

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 165



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 165

SERIALS 9376 - 9437

TOTAL PAGES 217

PAGES RELEASED 214

PAGES WITHHELD 3

EXEMPTION(S) USED b7c b7d

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

Edward J. Connelley

H

WKS
[Handwritten initials]

FBI CHICAGO 1-29-36 9-45 PM FVV

DIRECTOR

PHONE. BREKID. NO MATERIAL ~~DEVELOPMENTS~~ DEVELOPMENTS CHICAGO, CLEVELAND, TOLEDO TODAY.

UNRECORDED COPY FILED IN

RECORDED & INDEXED

FEB 8 1936

7-576-9376
 FEDERAL BUREAU OF INVESTIGATION
 FEB 4 1936
 U.S. DEPARTMENT OF JUSTICE
 OFF. CLK. FOUR

PROCEEDING TOLEDO, OHIO TONIGHT ELEVEN FIFTY-FIVE PM NEW YORK CENTRAL R. R. LOWER FOUR CAR FIFTEEN THIRTY THREE ARRIVE TOLEDO SEVEN THIRTY AM THURSDAY WILL REGISTER HILLCREST HOTEL AS EDWARD J CONRAD

CONNELLEY

CC CINCINNATI, ST. PAUL AND CLEVELAND

END

OK FBIM WASHINGTON DC CKS

CALL CH. CLK. OFFICE

copy to Mr. [unclear]

MAR 14
24

Federal Bureau of Investigation
U. S. Department of Justice,
P.O.Box 515,
St. Paul, Minn.
(Name and address of Contributor)

Date February 10, 1936.

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 Investiga-
tion:

Print Number	Name and Alias	Disposition
FBI #887,465	CASSIUS M McDONALD with aliases: CASSIUS MICHAEL McDONALD CASH McDONALD O. M. McDONALD E. G. McDONALD O'BRIEN	Charge, conspiracy to transport kidnaped persons in interstate commerce. Disposition, 2/1/36, 15 years U. S. Peniten- tiary, Leavenworth, Kans.

This form to be submitted to the Bureau of Investi-
gation 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.

Very truly yours,

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

(Official Title)

8 MAR 9
29

Federal Bureau of Investigation,
U. S. Department of Justice,
P. O. Box 515,
St. Paul, Minn.
(Name and address of Contributor)

Date February 1, 1936.

Mr. J. E. Hoover,
Director, U. S. 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 U. S. Bureau of Investiga-
tion:

Print Number	Name and Alias	Disposition
FBI #17920	WILLIAM WEAVER, with aliases: P. O'DONNELL, PHOENIX DONALD, R. A. NELSON, T. J. NELSON, P. J. NELSON, BILL SCOTT, J. A. ORHOOD, CHARLES W. LUCAS, CHARLES E BOLLING, BILL WEAVER, FELIX DONALD, P. O. DONALD, PHOENIX O'DONALD, W. G. WEAVER, P. O. SCOTT, BILL THORNTON, WILLIAM THORNTON, BUCK WEAVER, CLAIRE LUCAS, FELIX DONAL, W. C. WEAVER, CLAIR LUCAS, "HEAVY", W. A. WEAVER, "LAPLAND WILLIE", W. LUCAS, CLARENCE EATON, CLARENCE LUCAS,	Charge: Conspiracy to transport kidnaped per- sons in interstate commerce. Disposition: 1/24/36 life imprisonment.

Inf. in rpt. #8

This form to be submitted to the U. S. Bureau of
Investigation to report dispositions of cases in which prints
were forwarded previously. Dispositions include such informa-
tion as advice relative to sentences imposed, fines, discharges
from custody, etc. Several cases may be listed on each sheet.

7-576-
Very truly yours,
C. W. Stein
C. W. STEIN,
Special Agent in Charge.
(Official Title)

Post Office Box 612
Chicago, Illinois

February 5th, 1936

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

Dear Sir:

It is respectfully requested that there be forwarded to this office an additional crystal microphone, together with an appropriate amount of shielded wire, for use on the detective dictagraph which was recently furnished to this office.

This additional microphone is needed in connection with the use of this set on a plant in the Brakid case and it would be appreciated if this request is given the earliest possible attention.

Very truly yours,

D. M. LADD
Special Agent in Charge

DML:IJM

RECORDED

FEB 11 1936

7-576-9377	
FEDERAL BUREAU OF INVESTIGATION	
FEB 11 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
OFF. OF LEGAL COUNSEL TAMM ONE	FILE

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

Mr. Nathan
Mr. Tolson
Mr. Paughman
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

February 5, 1936.

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

Re: BREKID

Dear Sir:

On January 30, 1936 contact was had with [redacted] he being the person who has previously furnished us with confidential information [redacted]

As arranged at that time, he planned to make an effort to obtain [redacted] in a friendly manner, any information she might have as to the location of these subjects. In order to have him make every possible effort to get the desired information from her, it was indicated [redacted]

On Saturday, February 1, 1936, he advised that he had been unable to obtain any definite information from her; that she would not indicate that she knew where these subjects were located, neither would she say that she did not know where they were. Subsequently, on this latter date, interview was had with this woman, Lillian "Lou" Poole.

It might be indicated that her maiden name was Lillian Harger; that she was married to a person by the name of Poole, from whom she was later divorced. [redacted]

She has a daughter about nine years old, who is the illegitimate child of a person by the name of Dale. This child was born during the time Lou was married to William Poole.

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&
INDEXED

MAR 10 1936

7-576-9378

FEDERAL BUREAU OF INVESTIGATION
FEB 7 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
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After considerable persuasion, Lou indicated that she had worked for Edith Barry as a prostitute from December 25, 1933 to April 9, 1935, at her place of business, 524 Southard Street, Toledo, Ohio. At such latter date she went to Detroit, Michigan, because at that time she knew conclusively the identities of Harry Campbell and Alvin Karpis, who had been harbored at the house of Edith Barry.

During the summer of 1934 Karpis, whom she identified from his picture, together with two other individuals whom she could not identify although the general descriptions as given by her answered those of Charles J. Fitzgerald and William J. Harrison, came to Edith Barry's place to avail themselves of the prostitutes located there. Lou advised very definitely that Edith Barry would not have allowed these individuals to come into her place unless they were definitely identified and vouched for by some other individual. Apparently, Edith readily accepted these individuals at her place of business.

According to Lou, Karpis remained at the house and the other two individuals "bought" herself and another prostitute by the name of Kay for the afternoon. She, Kay, and these two men then proceeded to the Little Casino Club, operated by Ted and Bert Angus, to spend the afternoon in drinking. At the time these persons entered Edith Barry's house she was in her room upstairs, it being the usual practice for Edith to ring a bell for the girls as needed. For this reason she does not know what conversation took place at the time of their entrance, however, all three were drunk.

Several months later, three or four men of this same "crowd" came again to visit the place. Among them was Karpis. These individuals availed themselves of the services of the prostitutes there and then left. The next time she saw any of them was some time in March, 1935, when they apparently had returned to the house and were located in the front room upstairs on the left hand side as you enter, Edith's bedroom being on the right hand side front, as you enter. At this time the person whom she identified as Karpis and his friend, to whom she referred as "Buff" (an alias of Harry Campbell) were occupying this room, which is the spare room in the house. She did not know when they arrived, but stated that they remained ten days this time and availed themselves of the services of herself and another prostitute known as "Peaches". Her relations were only with the person to whom she referred as "Buff". She was unable to identify the picture of Harry Campbell, although her description otherwise would indicate that he was the person who accompanied Karpis at that time.

During the ten days these two individuals were at the house they remained in their room at all times. She first believed them to be gamblers who were hiding out temporarily. The girls did not make a habit of going into their room except when they were called in for service and the other business at the house was carried on more or less in a normal manner, as it was possible to close the door and nobody would know of the fact that they were in the house. She never saw any guns of any kind while these two individuals were at the house, and only knew of their departure by reason of the fact that the room was later empty.

Within a period of three weeks after their departure she noticed a detective magazine in the house in which appeared the pictures of Alvin Karpis and Harry Campbell in connection with the Bremer kidnaping case and she, becoming frightened, decided to leave and go to Detroit, Michigan, which she did. This was some time about April 10, 1935. At this time "Peaches" also left as she, too, had become aware of the fact that these persons were Karpis and Campbell, although Lou does not recall discussing with "Peaches" or Edith Barry either the pictures in the magazine or the possible identities of the persons who had been there. During the time these individuals were at the house she was not allowed to leave the place to go home, although previously she had worked only from 7 p.m. to 4 a.m. each night.

Lou advised that she applied for a divorce from her husband, which was granted on July 19, 1935 at Toledo, Ohio, and when she returned to Toledo she became again an inmate of the house of Edith Barry, starting on July 20, 1935 and continuing until some time around December 2, 1935. At this time she again left for Detroit, subsequently returning to Toledo, where she re-married her former husband, with whom she is now living.

About the middle of August, 1935, Karpis alone appeared again at the house of Edith Barry and occupied the same room for about two or three days. Lou had no idea as to how he came to the place or how he left, she having seen him while he was occupying the room and knew of his departure when the room was again available.

Lou was asked as to any scars that she noticed, particularly on the face of Alvin Karpis, and she advised that the only thing she could recall in the way of a scar was an indentation in his chin, which looked as if it had been pushed in.

About this time she became ill and about one week prior to Labor Day she and Edith Barry went to Cedar Point, Ohio, where they remained for three or four days. They stayed at the Breakers at Cedar Point, where she registered as Louise King and Edith Barry registered under her married name (Edith Barry being an alias), having been married to a soldier who was killed in France and whose name Lou could not recall. They occupied one room at the Breakers and Lou could not recall any incident where she and Edith had pictures taken with the upper body nude, [REDACTED] However, they did have pictures taken in sun suits in front of the hotel while they were at Cedar Point.

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With reference to [REDACTED] whose name she did not know and to whom she referred as [REDACTED] Lou advised that it had been her understanding that he was to come to Toledo at the request of Edith Barry [REDACTED]

[REDACTED]

[REDACTED]

Lou advised that the impression was created that she would have to go to Chicago, Illinois [REDACTED] and this accounted for the fact that she had advised various persons that she would be out of town for several days at the time of this occurrence, Edith having explained to her that it would be well not to let anyone know [REDACTED]

[REDACTED] The person to whom Lou referred as [REDACTED] came to the house in an automobile and she (Lou) parked his car in the garage around the corner for him. Later she, Edith, and [REDACTED] went to dinner at Schmidutz Restaurant, then proceeded to a drug store, where they purchased some candy [REDACTED]

[REDACTED] b7c
[REDACTED] b7d
left at noon of the day following [REDACTED] At this time he, himself, went to the Ace Garage, where his car was parked, to get the same.

Lou advised that she is unable to explain why Edith went to Chicago to see [REDACTED] as she did, prior to [REDACTED]. She also informed that the maid, Margaret, lives at 431 Pinewood, and Lou could not recall going to her house, as claimed by [REDACTED].

After refreshing her memory by inquiring as to whether she knew of such a place as LaTabernilla, Lou advised that she had completely forgotten that incident but that, in fact, on the night in question when they went out to dinner they had driven to the LaTabernilla Inn and found it closed. At this time she (Lou) was driving [REDACTED] was seated in the middle, and Edith Barry was on the outside. She could not recall any discussion among them as to the possibility of anyone following them. Upon arriving at the LaTabernilla Inn they drove into the place in front of the garages and got out of the car only so that [REDACTED] might move into the driver's seat to drive back to town. They then proceeded to Schmidutz Restaurant, as above related.

Lou recalled that on the night [REDACTED] arrived she had called Gus Jacobs and advised him that the thing she had talked to him about was to occur that night. He knew this was [REDACTED] as she had told him about this, against the advice of Edith Barry, who had asked her to say nothing to anyone [REDACTED].

Lou insisted [REDACTED]

Lou indicated that she knows Bert and Ted Angus, but has never seen them at Edith Barry's place; nor has she seen Captain Timoney there. She stated, however, that it is possible

that they may have been there without her knowing it, for when Edith entertains in the dining or living rooms the girls are in their rooms and do not associate with other people unless called down for the usual services. She first knew Bert and Ted Angus at the time she was engaged in bootlegging and they were running the Little Casino Club. She also advised that Joe Thompson, Edith's boy friend, comes to the house to play cards. It is her understanding that Edith Barry does not have any relations with any of the men who visit the place.

Lou mentioned that she did not discuss with "Peaches" the identity of the individuals who were there in March; neither did she discuss this with Edith Barry, but she is satisfied that "Peaches" left because she learned who these persons were. Lou believes that Edith undoubtedly is paying off to some one in the city of Toledo, as the police never interfere with the operation of her house in any way, and even the officer on that particular beat never calls at the place. Lou did not know the whereabouts of "Peaches", but believes she proceeded to some place in Wisconsin and possibly later communicated with Edith.

In explanation of her actions in leaving Edith Barry's place on several occasions to go away and get drunk, Lou stated that she did this because of the fact that she was worried as to what would happen to her when it was learned that Karpis and Campbell had been at Edith's house. She indicated that she was not aware of any large package coming to the place.

[REDACTED]

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Lou has agreed to give very careful consideration to any and all facts which may occur to her, and she will be interviewed at a later date. She has promised to discuss this with no one other than her husband. She has also agreed to furnish any information which she believes will help in the location of Karpis and Campbell.

Very truly yours,


E. J. CONNELLEY
Special Agent in Charge.

EJC:IK

cc - Cincinnati Oklahoma City
Chicago St. Paul

Federal Bureau of Investigation

U. S. Department of Justice

1300 Liberty Trust Building,
Philadelphia, Pennsylvania.

February 5, 1936.

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

Re: BREKID.

Dear Sir:

In displaying the fingerprint card of John Henry Foster, under the name of Charles E. Carter, to the Philadelphia Police Department, Mr. Harry Bodkin, of the Identification Unit, desired that three photostat copies of these mutilated prints be sent to him so that he might file them under various classifications in the event William S. Meade puts in his appearance at Philadelphia, so that he will be readily identified through his fingerprints.

It is also requested that several photographs of Meade be furnished the Philadelphia Office so that they might be circulated, as stated in the letter of Special Agent in Charge E. J. Connelley, at Chicago, Illinois, dated January 27, 1936, to various police departments in the cities in this district of 50,000 and more population.

Very truly yours,

R. E. Vetterli
R. E. VETTERLI,
Special Agent in Charge.

REV:AVM
7-45
~~Enclosure~~

RECORDED
&
INDEXED

FEB 19 1936

7-376-9379	
FEDERAL BUREAU OF INVESTIGATION	
FEB 7 1936 A.M.	
U. S. DEPT. OF JUSTICE	
IDENT UNIT ONE	FILE

Handwritten notes:
7-10
2-15-36
2-15-36

Vertical handwritten note:
Identification copy...

Handwritten mark:
Wag

February 15, 1936.

RECORDED

7-576 -9379

Special Agent in Charge,
Philadelphia, Pennsylvania.

Re: ALVIN KARPIS, with aliases,
Fugitive, Identification Order
#1218, et al.; EDWARD GEORGE
BREMER, Victim;
Kidnaping.

Dear Sir:

In reply to your communication of
February 5, 1936, regarding JOHN HENRY POSTER,
alias Charles E. Carter, alias William S. Meade,
I am transmitting herewith three photostatic
copies of the mutilated fingerprints and ten
photographs, as reflected by the fingerprint
files of the Federal Bureau of Investigation,
of one Charles E. Carter, our file #FBI-271926,
who is probably identical with the person
concerning whom you inquire.

Very truly yours,
For the Director,

Harold Nathan,
Assistant Director.

Enclosure #832293.

COMMUNICATIONS SECTION
Mr. C. E. J. Connelley,
Bureau Office,
Cincinnati, Ohio.
FEB 16 1936
F. B. I.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

Handwritten initials

Handwritten initials

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
FEBRUARY 5, 1936

F. G. Zerbst, Warden
United States Penitentiary
Leavenworth, Kansas

Attn: E. H. Eckholdt

Dear Sir:

Receipt is acknowledged with thanks of the following
letters you have forwarded this office concerning the mail of
Elmer Farmer, Number 47103:

Letter from Elmer Farmer to Blance Brabant, dated January 16, 1936.
Letter from Helen Conliff to Elmer Farmer, postmarked January 23, 1936.
Letter from Elmer Farmer to Charles H. Cook, dated January 24, 1936.
Letter from Elmer Farmer to Blanche Brabant dated January 26, 1936.
Letter from Helen Conliff to Elmer Farmer dated January 27, 1936.
Letter from Elmer Farmer to Helen Conliff dated January 20, 1936.
Letter from Blance Brabant to Elmer Farmer dated January 22, 1936.

Information is being obtained at present relative to
your continuing to send copies of Farmer's correspondence and upon
receipt of same you will be advised.

Very truly yours,

W. A. SMITH
SPECIAL AGENT IN CHARGE

WEH:os

RECORDED

7-576-9380

RE: BREKID

FEB 11 1936

INVESTIGATION

7-37-

8:36 A.M.

cc - Bureau

ONE R

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-5**

REPORT MADE AT DENVER, COLORADO	DATE WHEN MADE 2-2-36	PERIOD FOR WHICH MADE 1-31-36 2-1-36	REPORT MADE BY A. R. GERE NK
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O. #1218; HARRY CAMPBELL, with aliases, FUGITIVE, I.O. #1236; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I.O. #1232; et al; EDWARD GEORGE BREMER, Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT;

SYNOPSIS OF FACTS:

R. C. Rayburn, Colorado Springs, Colo., is a reputable citizen and has no knowledge of or connection with Charles J. Fitzgerald and Imogene Robertson of Los Angeles, Calif. Arthur Johnson, alias "Red" Price, Colo. State Prison, Canon City, Colo., unable to identify photographs of Elmer G. Stone and Bert Fred Pendleton, alias Elmer Stone, alias Bert F. Knudston.

- P -

REFERENCE: Letter from Omaha Office, dated December 27, 1935, and letter from Chicago Office, dated December 27, 1935. Report of Special Agent L. G. Healey, Denver, dated January 14, 1936.

DETAILS:

At Colorado Springs, Colorado

The City and Telephone Directories listed R. C. Rayburn as residing at 1216 West Pikes Peak Avenue, and from the records of the Police Department it was ascertained that there was no record of his having ever been arrested and he was unknown to members of the Police Department.

It was ascertained that R. C. Rayburn has been employed at the general offices of the Continental Oil Company as bookkeeper for the past twenty years;

APPROVED AND FORWARDED: <i>R. B. Brown</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 2 - St. Paul 2 - Cincinnati 3 - Chicago (SAC Connelly - 1) 1 - Omaha 2 - Los Angeles 2 - Denver		7-1576-938 FEB 7 AM	FEB 7 1936 FEB 11 1936
		DESTROYED MAR 22 1955	

[REDACTED] and that he bears a good reputation. b7c b7d

Ralph C. Rayburn was contacted at the offices of the Continental Oil Company, 212 South 21st Street, and he stated that he had not received a letter from anyone at Los Angeles, California, on or about December 28th, 1935, but that his wife, Mrs. Susan Muhrer Rayburn, has a sister, Miss Helen Muhrer, residing at Los Angeles, California, who corresponds with his wife frequently, but that she does not address her letters to him but either to Mrs. R. C. Rayburn or to Mrs. Susan Rayburn.

Mr. Rayburn later consulted his wife and advised Agent that his wife received letters from her sister, Miss Helen Muhrer, Los Angeles, California, both before and after Christmas, 1935, but that she has not retained any of the envelopes in which the letters were received to ascertain if one was postmarked at Los Angeles on December 26, 1935. Mr. Rayburn advised that Miss Helen Muhrer operates or is employed in a millinery store at 3870 West 6th Street, and resides at 526 South Oxford Street, Apartment No. 206, Los Angeles, California.

At Canon City, Colorado

The photographs of Elmer G. Stone, No. 5254, Sheriff's Office, Des Moines, Iowa, and Bert Fred Pendleton, aliases: Bert F. Knudson, B. F. Knudson, Ben Fred Knudson, Fred Fisher, Bert Fisher, Fred Pendleton, Ben Hamilton, Fred Knudson, Ben Kingston, John Hild, O. N. Smith, Bert Winkie, Ben Winkie, Joe Pearson, Ben Winkle, Alfred Wellington, ELMER STONE, Fred Pennington, Alfred F. Fisher, No. 66 Sheriff's Office, Clarinda, Iowa, No. 7447, Police Department, Des Moines, Iowa, were shown to Arthur Johnson, alias "Red" Price, at the Colorado State Penitentiary, and he said that the same are not a likeness of anyone known to him, and are not photographs of Gus Stone, alias Gus Stevens.

UNDEVELOPED LEADS:

THE LOS ANGELES OFFICE: at Los Angeles, California, will ascertain from Miss Helen Muhrer, 3870 West 6th Street, or Apartment No. 206, 526 South Oxford Street, if she deposited a letter in the mailbox in question at Los Angeles, California, on December 26, 1935, addressed to R. C. Rayburn, 1216 West Pike's Peak Avenue, Colorado Springs, Colorado.

THE DENVER OFFICE: at Liberty, Colorado, will interview George McKinley, as requested in letter from the Chicago Office, dated January 22, 1936.

PENDING

FEDERAL BUREAU OF INVESTIGATION

Division of Investigation

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
FEBRUARY 5, 1936

ag

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

Dear Sir:

RE: B R E K I D

With further reference to Bureau letter dated September 8, 1935, relative to a cover being maintained on the mail of Elmer Farmer, register number 47103, United States Penitentiary, Leavenworth, Kansas, there are being transmitted herewith to the Bureau and to each of the offices designated below copies of the following correspondence:

- Letter from Elmer Farmer to Blanche Brabant, dated January 16, 1936.
- Letter from Helen Conliff to Elmer Farmer, postmarked January 23, 1936.
- Letter from Elmer Farmer to Charles E. Cook, dated January 24, 1936.
- Letter from Elmer Farmer to Blanche Brabant dated January 26, 1936.
- Letter from Helen Conliff to Elmer Farmer dated January 27, 1936.
- Letter from Elmer Farmer to Helen Conliff dated January 20, 1936.
- Letter from Blanche Brabant to Elmer Farmer dated January 22, 1936.

In a letter addressed to the Kansas City Office dated January 28, 1936, Mr. E. H. Eckholdt, Secretary to the Warden of the United States Penitentiary, Leavenworth, Kansas, requested advice as to whether it is the desire of this office to continue forwarding copies of Farmer's correspondence in view of the fact that the trial at St. Paul has been concluded. The Bureau is requested to so advise the Kansas City Office.

RECORDED & INDEXED
Very truly yours,

7-576-9382

FEB 20 1936

W. A. Smith
W. A. SMITH
SPECIAL AGENT IN CHARGE

FEB 7 1936

WEH:os
Encls. *Page 100*
cc - 2 Chicago (Encls.)
1 Cincinnati (Encls.)
1 St. Paul (Encls.)

B
dm
all chi Cincinnati St Paul
2-18-36
air
TAMM
ONE

E. W. Brewer
mail cover

Leavenworth, Kansas, January 16, 1936

Dear Blanche:

Received your letter last night but did not have paper to answer then so will have this one mailed today so you will get it Monday. Gifford expect to get work soon now I hope he get some thing in his line of work that would be much better for him so you and Gifford are feeling well. I am also well and getting along fine, no work as yet, but its cold outside down here now so I dont mind it so much. I look to be transferred out of here any time now, as no one is ever keep in here like I am and then given work here, so I think I will be sent to Alcatraz in the next shipment. It would be better for me in a way as I would be given some kind of work in there and would get out in the fresh air each day, but thay do not give any paroles from Alcatraz so I would have to stay there until my full time was up and I wouldn't like that. so you havent seen Chub since Christmas he must be doing things up in grand shape, I dont see how he keeps going in Bensenville. he sure wont have the price of a license when thay come due withh is soon now. I dont suppose he has any boxes running in the county any more, but he should have a few in town there if he hasent sold them by now. so you play chickers in the eavening with Gifford. I play them most every day its about the onley game we have to play, so I am pretty good at it now. so you think you would like to build a place in Bensenville when I get out, I dont think the Hotel business is very good over there now and I dont think it ever will be, the rail road men are hard people to get money out of and very few of them ever pay what they owe so you would have to look for other business besides thers. Any way when you come to see me I can talk it over with you. I wish you were getting some thing out of the place now and would see that the taxes are paid, because I know Chub wont pay them and the place will be sold for taxes like it was befor and then it costs twice as much to buy them back. If the street is paved down there it would make some difference but the way it is now its not very good for new business. I think Elmhurst is the town and that would be the best place to start some kind of business. Best wishes to you and Gifford.

Elmer Farmer

COPY

January 22, 1936

Dear Elmer

Received your letter Monday but I have been sick and could not write, I'm better now and able to be up. It's very cold here, I don't think we have ever had such cold weather before.

I am very sorry to hear that you expect to be transferred to Alcatraz. McKeekin said in his letter that he did not think the government had any intention of sending you there. If there was anything we could do for you we would do it but I don't know what can be done.

Chub hasn't any boxes in the county or in town, Ted Weggenan has them all and I think Meinzor is in with him. Bozo has a hood in Bensenville in Fox's place, he been running about a month now. Bennett isn't looking for any votes now as his term soon expires.

Chub paid the taxes I know, and he'll continue to pay them, also his license, as that his livelihood and he would not want to lose that. I haven't seen him, but things are going along all right over there I'm sure.

Well Elmer I hope you can get some work and stay where you are. We are getting along alright. Gifford sends best regards.

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

C O P Y

Dearest Elmer:

Wednesday Eve.

I have been looking for a letter from you and so far have not heard from you, which naturally has me worried as to whether you are sick or what is wrong? Have you been sick or are you sick now? I hope they have not moved you. Please write to me as soon as you can. I suppose you received my letter from St.

Paul. Well, honey, they kept me up there for a week and then they released me and let me come home. However, with instructions that if they would need me and wired me I was to come up immediately.

I suppose you are following the trial closely, as you get the papers from up there, dont you? It was quite close up there and you know there were some Cubans up there from Cuba testifying for the Govt. and they nearly froze to death.

It is very cold here tonight, it is 20 below zero and that really is cold. I come back with a nice cold from St. Paul. I saw Ann while I was up there. She just pestered me to death which made me feel quite fed up with her. You know, honey, Martha's father died Sunday morning. You see he had been drinking a little and went out to the garage to take the car out but he must have started the motor and did not open the garage doors and so he was overcome with that carbon monoxide gas. I was out to Bensenville with Martha and Les Sunday night and again Monday night and the funeral was held today but it was too cold to go out for me so stayed home. About my job, they put me in general sales for two weeks that means I go to work just when I am called and so I have not had very many calls. None at all while I was away. I went down to see the supt but he is in New York for a few days so I will wait until Friday and go down again. I hope you are getting along nicely. I hope nothing is wrong with you and that you are working; if you are angry about me going to St Paul I could not help that, I was subpoenaed and had to go. So please write to me. My trip home was not very eventful only that I came back on the Burlington RR on the Zephyr and it broke down and we had to change trains, making us three hours late arriving in Chicago. While I was in St. Paul I saw that Bill and Ben from the Jail and they asked for you and said to say hello to you. I called Mr. McKeekin and talked to him. He is on a big case in Minneapolis, very busy. His picture was in yesterdays Trib.

I had quite a talk to Mr. Rensch up in StPaul and he asked all about you and so did DeCourcy. Well, ol dear, everyone I saw asked for you. I am glad I am now there now. I see in the paper it is 33 below zero. I'd freeze. You know when I was in Bensenville, Mr. Jacobson was telling me Vails Black Cab had been around them all afternoon drunk and fighting with everyone so he put him out. Then Vails broke a big window so he put him in jail after Kolze arrested him he broke the window, then Kolze put cardboard in the window, which he promptly pushed out and then he set the jail on fire so I do not know just what they did do with him. Jim is getting along O.K. I guess. Well, honey; I hope this finds you well and working and please try to write to me very soon and let me know how you are getting along. Everyone is fine and they all say hello so until I hear from you will close with lots of love.

Helen Conliff
4113 West End Ave.
Chicago

Excuse scribbling - Goodnight

C O P Y

Letter written by Elmer Farmer, #47103 to
Mr. Chas. H. Cook, 310 Bowen Street, Savanna, Illinois.

Leavenworth, Kansas, Jan. 24, 1936

Dear Friend Chas

Received your letter in December of last year and was sure glad to hear from you. this is the first time I had a chance to answer your letter. I am glad you are getting along good and in good health. I suppose most of the boys are working steady now as I see in the papers that think have picked up on the railroads lately. I dont think there is anything you could do to help me, but it was nice of you to want to do something for me. I will try and have my case up some time later and see if I can get my time cut. I played the good fellow once to often, so now I am here, I have no one to blame by my self. I look for some thing to be done in my case befor long. I suppose you see Dunk Mike and Jude also many others that know me give them my regards. You know Harry Peters that works in the Round House at Densenville. Kansas is his home state when you see him tell him I dont think much of it. Well Chas this is about all for now.

Your friend

Elmer Farmer

C O P Y

Letter written by Elmer Farmer, #47103 to Blanche Brabant

Leavenworth, Kansas, January 26, 1936

Dear Blanche:-

Received your letter last night and was sorry to hear you have been sick. I know you are having real cold weather up there now. I dont remember it ever having been so cold in Chicago as it is up there now. I get the Chicago American every day and read about how cold it is in and around Chicago. You have plenty of snow also along with the cold weather, so I think the best thing to do is to stay in side until it warms up agin. We are having cold weather down here now but nothing like it is up there and not so much snow. I am still not working so dont get out in the cold. thing are about the same for me in here I am getting along alright and feeling fine. I hope McMeeken is right about not transferring me I would much rather stay here its not so far from Chicago and a much better place than Alcatraz. that other trial is over in St. Paul now so I may be placed to work here soon now anyway I hope so. at first the government thought I knew those people up there but found out later on I didnt so that should help me some. I was just over and had dinner roast pork, dressing, mashed potatoes and gravy. so you havent seen Chub for some time now. he must be snowed in over there. I thought Ted Weggeman and Meinzor would take everything over in the county as soon as they could and thay put Bozo in Foxes place with a book. I dont see why thay didnt give it to Gifford as he is the one that should have it. thay know Chub could not run it and keep thing straight, but Gifford could. I told you about Chas Cook writing to me from Savanna Ill. I answered his letter this week also. I dont suppose Gifford takes the car out this kind of weather but it will soon be warn agin winter will be over in another month. I hope Gifford get some kind of work soon its to bad things turned out the way thay did for me but if I can get my time cut so I can get out on parole I could get thing running alright agin and things would be different. I will mail this letter on my way to supper so you should get it the middle of the week. I will listen to the radio the rest of the after noon. hope you are feeling better now. best regards to you and Gifford

Elmer Farmer

Letter from Helen Conliff to Elmer Farmer, postmarked
Chicago, Ill. January 27, 1936.

Sunday afternoon

Dearest Elmer:

I am still looking for a letter from you and of course wondering why I have not heard from you. I really am worried, so do write and let me know if you are well or not or if you have been moved or not. It has been terribly cold here. 20 below zero. I guess I told you I had been put into General Sales before I left for StPaul. Well I have not been taken out of it as yet, which worries me a lot as I do not get any time in at all and tho' I went downtown to see the supt he is out of town so will just have to wait until he returns. Meanwhile a friend of my uncle's was helping me but he had to go to Washington on business so all in all I really am in a "spot", however both of these will return to Chicago this week. How are you getting along? Has anyone been writing to you? I mean outside of Blanche and I? Is Gifford working? When Matha's father was buried it was terribly cold I guess I told you all about that in my last letter. I received a letter from Ann yesterday and she enclosed a picture of Mr. McMeekin in Court on that big case he is on up in Minneapolis. I would sent it to you if I was sure you would receive it, let me know when you write. Well Elmer, I really do not know just what to write about to you. I do not know whether you receive my letters or not and it really is not like you not to write to me. After all you have been very prompt about writing to me for over a year and so of course stopping so abruptly really has me wondering just why. I was going out to Bensenville today with Sue and her little girl but it is so cold we changed our minds and her and I are going to the show tonight instead. I guess I will go out to Bensenville a day this week though and the next time I write I will give you all the news from out there. The last time I was there I did hear that the people Jim had rented the "Green house" to were not doing so very well but maybe thats just talk. I guess this is all for this time and I do hope you write to me soon, so hoping you are well and getting along nicely will close with lots of love.

Helen Conliff
4143 West End Ave. - Chicago, Illinois.

Letter written by Elmer Farmer to Helen Conliff.

Leavenworth, Kansas, Jan. 20, 1936

Dear Helen:

Received your letter tonight also one from St. Paul and answered it but it was returned from St Paul so I could not write agin until this week. So Martha's father is dead now she may go back home to live with her mother, is Carl living home now? I dont see why they had you in St Paul as I read everthing that went on in the case and my place was onley mentioned once by Lonte and that was that he had one of those fellows with him there and I am sure if he did I never seen him. I had all the papers from there also seen McMeelins picture in one of them. any way the trial is all over now I think that will be the last one as I dont think they will try the other two up there if thay do catch them as they are wanted in other states. you are having real cold weather in Chicago now and plenty of snow. Its been dold down here and some snow but not like you are having up there. I am not working yet so do not get out in the cold its nice and warm where I am at. I hope thay do something with me before long now as I have been locked up over one year now. I would just as soon be transferred to some place that I could be out in the fresh air once in a while anyway I didnt think anyone could stay in side so long but now I find out it can be done. so the black cat is running wild out there he must be working agin to have money or picking the horses like he did befor. do you ever see or here about J P Lynch out there. how is bozo doing with the book out there. so Chubis alright agin has he any boxes going in the town now or any place out there. the time sure goes fast in this place it seems no time until Sunday is here agin if I didnt have such a long sentence in a few years I would be back again but the way it stands it will take some time for me to get back. I seen Harold the other day in the dinning room and did he look funny all his teeth are out and he was trying to talk but I dont know what it was he was saying. do you ever here how Mike and the boys are getting along. thats to bat about your job and I hope thay put you back to work agin soon. I wrote to Chas Cook in Savanna this week he is conductor out there and stayed in the hotel with me he runs in to Bensenville now.

Elmer Farmer.

AR:RD
7-576-9382

RECORDED

February 18, 1936

7-576

Special Agent in Charge,
Kansas City, Missouri.

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

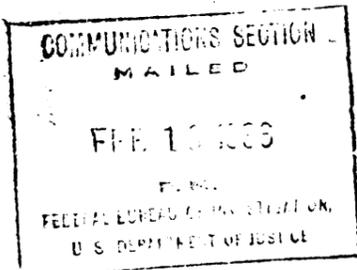
Dear Sir:

With reference to your letter of February 5,
1936 pertaining to the mail cover being maintained on
the mail of Elmer Farmer, register #47103, United States
Penitentiary, Leavenworth, Kansas, it is desired that
your office continue forwarding copies of Farmer's cor-
respondence to the Bureau and to the offices designated
in Bureau letter dated September 8, 1935.

Very truly yours,
For the Director,

Harold Nathan,
Assistant Director.

cc-Chicago
Cincinnati
St. Paul



[Handwritten signature]
R

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI**

FILE NO. **7-50**

REPORT MADE AT: St. Paul, Minn.	DATE WHEN MADE: 2/5/36	PERIOD FOR WHICH MADE: 2/1, 2/36	REPORT MADE BY: H. A. LOUGHRAN
TITLE: ALVIN KARPIS, with aliases, IO 1218, FUGITIVE, et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE: KIDNAPING - HARBORING OF FUGI- TIVES - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: E. G. FORBES and GARY HOLDEN, Marshall and Garvin, Minnesota, respectively, advised that suspicious character they saw about 1/8/36 near cottage of John Haensel, Lake Shetek, Murray County, Minnesota, in no way resembles any Subject in this case.			
P.			
DETAILS: <p style="text-align: center;">On January 12, 1936, the following letter was received by M. C. Passolt, Superintendent of the Bureau of Criminal Apprehension, St. Paul, Minnesota, from George A. Bankin, Sheriff of Lyon County, Marshall, Minnesota, which was subsequently forwarded to the St. Paul Office:</p> <p style="text-align: center;">"I have some information which was given to me today which might be of interest to you so will give it to you as it was given to me.</p> <p style="text-align: center;">"After reading the item in the Minneapolis Journal yes- terday "Hunt Karpis near Cities", this party called me and said that last Thursday, January 9th, he was in Murray County, came upon a man stuck in a snow drift and offered him help but he did not want help and did not seem very friendly. The man that was stuck in the snow was going down across a field where there was no road and was heading for a shack on the north side of the inlet to Lake Shetek, he had went to a farm nearby and got a shovel and stated that two other men had gone down to the shack on foot.</p> <p style="text-align: center;">"A man by the name of John Haensel lives in this shack. Haensel has served time in the State Prison and is a bootlegger and a bad character in general according to the information given to me.</p>			
APPROVED AND FORWARDED: <i>H. W. Stearns</i>		SPECIAL AGENT IN CHARGE	7-576-9383
COPIES OF THIS REPORT FURNISHED TO: 3- Bureau 2- Cincinnati 2- Chicago 2- St. Paul		UNITED STATES FEB 7 1936 BUREAU OF INVESTIGATION ROUTED TO: FILE ONE	
		RECORDED AND INDEXED: FEB 7 1936 CHECKED OFF: FEB 11 1936 JACKETED:	
DO NOT WRITE IN THESE SPACES COPIES DESTROYED 20.5 MAR 24 1965			

Haensel owns about 80 acres of land on the north side of the inlet to Lake Shetek in Murray County and this shack is located on this land near the inlet. Some people by the name of Haney live on a farm about a mile north of this shack and this man Haensel hangs out there some of the time.

"George Nelson, Sheriff of Murray County, undoubtedly knows this man Haensel and knows where he lives.

"Haensel's land joins the farm of Walter Sweetman on the west. The party that gave me the information says that there is no road to this shack but that they drive over the farm that Haney lives on to get to this shack and it seemed queer that this man would be out there shoveling his way across this field trying to get to this shack. He was driving a new dark colored car and was well dressed and stated that two of his companions had walked down to the shack.

"If you think this matter is worth investigating, I would advise that you do not go to the Haney farm as they are good friends of this man Haensel. You might be able to get some information from the farmer who lives the first place west of the Haney farm.

"You can use your own judgment in this matter and do whatever you see fit but thought you might have some information as to who these parties might be."

At Marshall, Minn.

Sheriff George A Rankin, Lyon County, was interviewed and advised that he had no additional information than that already submitted in his letter above, except that the name of the man reporting the incident to him was E. G. Forbes, 406 - 5th St. North, Marshall, Minnesota, an insurance man.

E. G. Forbes, 406 - 5th St. N., Marshall, Minnesota, was interviewed, and stated that the man referred to in his report to Sheriff Rankin, was seen about January 8 or 9, near the farm of a man named Haney; that he would describe this party as being about 30 years old, 5 ft. 10 in. or less in height, 150 - 155 lbs.,

medium fair complexion, brown hair, dressed in brown suede jacket, a brown hat, and dark trousers. His face was quite rounded in shape. He thought that the party was either a bootlegger or somebody that was wanted for some crime, considering the way he acted, and that when a bank at Sioux Falls was held up some time ago, the robbers of that bank replenished their cars with gasoline in the neighborhood of Lake Shetek.

The shack of John Haensel is located between the Haney farm and Lake Shetek, being right at the edge of the lake. It is located about seven miles south of Garvin, Minn. At the time Mr. Forbes saw this party, he advised he was with Carl Holden of Garvin, Minnesota.

He was presented with Agent's pocket identification booklet and asked if any of the persons in the booklet resembled the man he had seen. After studying each face carefully he stated that he saw no resemblance to any of the photographs. He was then presented with the Identification Orders on ALVIN KARPIS, HARRY CAMPBELL, DR. JOSEPH P. MORAN, WILLIAM DAINARD, and THOMAS H. ROBINSON, Jr. Studying all of these photographs very carefully he stated there was no similarity between any of them and the party he had seen.

Regarding the automobile this man had, he was only able to advise that it was a large dark colored Sedan of recent model, license plates not noted.

At Garvin, Minn.

Carl Holden, age about 60, was interviewed at his residence at Garvin, Minnesota, and furnished information similar to that furnished by Mr. Forbes, except that he described the man seen by him about 1:30 P.M. January 8th, as about 30 years old, 5 ft. 9 in. in height, 180 - 185 lbs., heavy build, smooth, round, and full face, tan suede jacket, and dark trousers. He was unable to furnish any additional description.

He was also shown the pocket identification booklet and later the photographs of Subjects referred to above, and stated positively that none of these men in any way fit the description of the person seen by him.

Regarding the automobile, he stated that the car was a 1935 model, but that he did not know the make nor the license number thereon, though it looked to be as large a car as the Hudson which Agent parked in front of his house.

The roads being impassable between Garvin and the farms adjacent to Haensel's shack, it was not deemed advisable to make further investigation, considering that there was no identification.

PENDING.

CLERK
FEB 2 1932

FEB 2 1932

RECORDED

POSTAL

FEB 7 - 1936

* DECODED COPY *

W5 55 GOVT EB CLEVELAND OHIO 7 1227 P

J M KEITH

FED BUR OF INVN US DEPT OF JUSTICE WASHN DC
BREKID. SUGGEST STATE DEPARTMENT HANDLE PASSPORT FOR
WILLIAM F. FERGUS IN USUAL MANNER SUBJECT TO ANY AND ALL USUAL
RESTRICTIONS AND KEEP YOU ADVISED ANY DETAILS WHICH OCCUR WHICH
SHOULD BE FURNISHED CLEVELAND.

MACFARLAND 1254 P

RECORDED
&
INDEXED

7-576-9384	
FEDERAL BUREAU OF INVESTIGATION	
FEB 7 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

FEB 11 1936

Cleveland Bureau

1094

FEDERAL BUREAU OF INVESTIGATION

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Form No. 1
THIS CASE ORIGINATED AT **CINCINNATI, OHIO** FILE NO. **7-37**

REPORT MADE AT Kansas City, Missouri	DATE WHEN MADE 2-4-36	PERIOD FOR WHICH MADE 12-28-35; 1-1,2,7,9,10,	REPORT MADE BY W. E. HOPTON OS
TITLE ALVIN KARPIS with aliases - FUGITIVE; 15,20,21,22, 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:

Subjects in this case unknown to individuals listed in anonymous communication addressed to the Bureau on 12-9-35. Investigation to locate William Elmer Lead in the Rosedale section of Kansas City, Kansas, and of the activities of Robert McBride and Ethel Miller, Kansas City, Missouri, unproductive of results. Investigation at Nevada, Missouri, failed to locate Milton Lett. Ted Thornton, Nevada, Missouri, advised that Milton Lett contacts him frequently. Arrangements made to notify Kansas City Office if and when he next appears in that vicinity. Various rumors that Karpis reported in Kansas City and vicinity being investigated. To date same has produced only negative results. Subjects are unknown to Anna May Valdes and Dr. Nicholas Jaime, Kansas City, Missouri.

- P -

REFERENCE:

Bureau letter dated 12-14-35; Letter from Birmingham Office dated 1-18-36; Letter from S.A.C. E. J. Connelley, Chicago, Illinois, dated 1-28-36; Report of Special Agent A. J. Norstrom, Kansas City, Missouri, dated 12-9-35.

APPROVED AND FORWARDED <i>W. A. Smith</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
	7-4576-4385
	FEB 8 1936
COPIES OF THIS REPORT: 3 - Bureau 2 - Cincinnati 2 - Chicago 2 - St. Louis 1 - Birmingham 1 - Chicago 2 - Los Angeles 2 - Oklahoma City 1 - St. Paul 1 - Cleveland 2 - Kansas City	FEB 7 A.M. <i>W. E. Hopton</i>
COPIES DESTROYED 20 MAR 29 1965	

Reference is made to Bureau letter dated December 14, 1935, wherein it is noted that the Bureau is in receipt of an anonymous communication enclosing a photograph of Lawrence DeVol and Alvin Karpis, which the writer advised was found in the "rear of 1404 Grand Hoover Vacuum Co."

On December 28, 1935, Special Agent A. J. Norstrom interviewed M. S. Eichenberg and Louis Eichenberg, who operate the General Rebuilt Vacuum Cleaner Company, 1404 Grand Avenue, Kansas City, Missouri. They were shown the photograph of Alvin Karpis and Lawrence DeVol, which was allegedly found in the rear of their premises. They were at first at a loss to explain the presence of the photograph, but after some reflection stated that the only plausible explanation they could offer was that a woman, whose name they could not recall, formerly operated the New Deal Transfer Company with offices off an alley adjoining their establishment. The street address of the New Deal Transfer Company at that time was 1405 Walnut Street, Kansas City, Missouri. However, they advised that about three months ago the New Deal Transfer Company moved to 903 East 13th Street, Kansas City, Missouri, telephone - Harrison 0957. According to Messrs. Eichenberg this woman entertained uniformed police officers at her shop and there were a number of police squad cars parked in the alley on numerous occasions, and in that police officers were about the place a good deal a photograph could have been left in the shop or could have been dropped from a police squad car in the alley.

On January 7, 1936, Special Agents A. J. Norstrom and W. E. Hopton located and interviewed Mrs. Lucy Cartright, proprietor of the New Deal Delivery Service, 903 East 13th Street, formerly at 1405 Walnut Street, Kansas City, Missouri. Mrs. Cartright was shown the photographs in question but she was unable to identify same as a photograph that had ever been in her possession. She advised that she knew neither Karpis nor Campbell and could not explain how the photograph could have been found in the vicinity of her establishment. She advised, however, that she rented the premises from J. E. Latimer and Joe Biggerstaff, proprietor of the Diamond Garage, 1405 Walnut Street, and that inquiry of them might throw some light on the matter.

Agents Norstrom and Hopton also interviewed Herbert Van, proprietor of Van's Magic Key and Radio Shop, 1108 East 18th Street, which address appears on the anonymous communication. Mr. Van was shown the photograph of Karpis and DeVol which was received with the anonymous communication, but he could not explain why the name of his establishment should be contained in such a communication. He advised that he knows neither Campbell nor Karpis and was unacquainted with any of their activities. He advised, however, that a negro named McFlure, first name unknown, is employed by him and is presently attending school at the Baptist College at 22nd and Tracy, Kansas City, Missouri, and that McFlure also worked for the Harrington Key Shop, 18th and Highland, Kansas City, Missouri, which name also appeared in the anonymous communication. He further advised that McFlure worked

for the Jenkins Music Store, 13th and Walnut, Kansas City, Missouri, on occasions and he possibly might know something about the communication. However, he advanced the idea as theory only.

It will be noted that Van's establishment is located in the heart of the negro district in Kansas City, and he caters almost exclusively to negroes.

Agents Hopton and Norstrom also made inquiry at the Harrington Key Shop, which is also located in the heart of the negro district of Kansas City, and is located about one block from the Van's Magic Key and Radio Shop. Mr. Hugh Harrington, 1638 East 18th Street, Kansas City, Missouri, proprietor was not available for interview at that time, he having been called out of his shop on business. It is noted Harrington is colored.

Inquiry was also made in the vicinity of 1907 East 18th Street, Kansas City, Missouri, of Mr. Daniel Bortnick, who operates a blacksmith shop adjoining the Busy Bee Rummage Shop. Mr. Bortnick advised that the Busy Bee Rummage Shop is operated by a Mrs. Hoffman, whose husband operates the Hoffman Tailoring Company at 11th and Central Streets, Kansas City, Missouri. Mr. Bortnick was shown photographs of Karpis and DeVol but advised he knew nothing of either of these individuals and had never seen the photograph before. He advised that Mrs. Hoffman was very seldom at her shop and she caters almost exclusively to the negro trade in second hand clothing, etcetera. Mr. Bortnick also stated that he had never seen anyone in the shop but Mrs. Hoffman, outside of negro customers.

It will be noted that this rummage shop is located approximately one block from the Harrington Key Shop, and is also in the heart of the negro district of Kansas City.

Several efforts were made to contact Mrs. Hoffman without success on the date of the interview with Mr. Bortnick.

It might be noted here that the photograph enclosed in the anonymous communication was one which had been taken by the Kansas City, Missouri Police Department at the time of the arrest of Alvin Karpis and Lawrence DeVol on March 23, 1930.

Berl Spears, Attendant in Charge of the Diamond Garage, 1405 Walnut Street, advised that Mr. J. E. Latimer is the proprietor, although he is not at the garage very often. Mr. Spears stated that no one to his knowledge resembling DeVol or Karpis have been in the Diamond Garage. He felt that the photograph of DeVol and Karpis may possibly have been dropped by the police in the rear of 1404 Grand Avenue, which is across the alley from 1405 Walnut Street inasmuch

as officers are known to drive through the alley every night and are known to have formerly loitered at the New Deal Delivery Service which occupied space in the rear of their building.

After several unsuccessful attempts to interview Mr. Harrington at the Harrington Key Shop, 1638 East 18th Street, Agent interviewed Mrs. M. W. Wilcox, who is in charge of the establishment during his absence. It may be stated that Mrs. Wilcox and Harrington are negroes. After examining the photograph of Alvin Karpis and Lawrence DeVol she stated she has never seen these persons come into the shop and was at a loss to explain how the name "Harrington Key Shop" was included in the anonymous letter except to mention that it looked like the work of some one who was either trying to embarrass them or perhaps indulge in a little joking. She stated she knew of no one by the name of McFlure, but that a young negro named McFarland formerly worked in the neighborhood and at one time attended the Baptist College, which institution is no longer in existence.

With reference to the letter from the Birmingham Office dated January 18, 1936, advising that information had been received through a confidential source to the effect that William Elmer Mead and his wife are supposed to be living in an apartment house in the Rosedale section of Kansas City, Missouri, the writer on January 21, 1936, ascertained from Mr. A. Crane, Clerk in the Rosedale Station, United States Post Office, that the Rosedale section is a part of Kansas City, Kansas, and that there are very few apartments in that section. After conducting a brief check Mr. Crane advised that the Beverly Apartments, located at 2030 West 39th Street, was the only apartment house in that section.

Mrs. J. D. Paget, manager of the Beverly Apartments, 2030 West 39th Street, telephone Valentine 8731, upon interview stated that she had no tenants under the name of William E. Mead or any of his aliases. The writer exhibited a photograph of Mead to Mrs. Paget, who, after examining same, stated it very closely resembled a man who she thought visited a woman by the name of Mrs. B. E. Eads; that Mrs. Eads occupies Apartment 206 and has resided there since September 1, 1935. Mrs. Paget stated she has been rather skeptical of Mrs. Eads inasmuch as she would not give any references or prior residences when she registered for the apartment; that shortly after she moved into the apartment they noticed her name plate would disappear from the index in the vestibule of the building; that her suspicions were also aroused by the fact she never allowed the maid admittance to her apartment in order to clean it. Mrs. Paget described Mrs. Eads as being about 40 years of age; 5' 5" in height and weighing about 135 pounds; blue eyes and hair dyed black.

On the following day the writer again called at the Beverly Apartments and met Mr. and Mrs. Paget. Mr. Paget was unable to identify the photograph of Mead as being any person he has ever seen in the

apartment. He and his wife stated that the photograph of Mrs. Mead does not resemble the Mrs. Eads who resides there. While the conversation with Mr. and Mrs. Paget was taking place Mrs. Eads walked out of the front door of the building and was observed by the writer. She appeared to be about 38 years of age, weight about 130 to 135 pounds. Agent was unable to see a resemblance between Mrs. Eads and the photograph of Mrs. Mead.

Mr. Paget stated it would be a very good opportunity for him to see her apartment and suggested that Agent accompany him. Nothing was observed therein to indicate she was Mrs. Mead or an acquaintance of hers. Several names and addresses were taken from a reference book in her apartment, same being as follows:

Mrs. Gladys Stephen, 1945 Miami Way, Pacific Palisade, California.

Carl Stephen, 221 East Houston Street, San Antonio, Texas.

Mrs. Olive Woods, 4414 Wayne Avenue, Kansas City, Mo.

Mrs. Paget stated it was her intention to request Mrs. Eads to furnish references inasmuch as that is the rule of the apartment. Later the same day she called the writer and advised that Mrs. Eads had given the following references:

Mr. Arthur Schooley, President, Schooley Printing Company, 718 Delaware Street, Kansas City, Missouri.

Mr. E. C. Williams, 639 South Spring Street, Los Angeles, California.

Mrs. Eads advised Mrs. Paget that she formerly resided in Los Angeles, California.

The 1935 city directory reflected that Thomas L. Eads resides at 4414 Wayne Avenue, Kansas City, Missouri. Apparently this individual is a relative of Mrs. Eads.

Detective Joe Schick, Kansas City, Kansas Police Department, was interviewed by the writer relative to Mead without disclosing that he is wanted by the Bureau in connection with the Bremer case. Schick states he has an informant who is well acquainted with the major confidence men in the country and in all probability will be able to determine whether Mead is in the vicinity of Kansas City. He stated that he would contact him as soon as possible and inform the writer of the results. The following day, which was on January 26, 1936, Detective Schick advised that his informant, after conducting inquiries, advised him he was unable to obtain any information that Mead is in

the vicinity of Kansas City, that in the event he should secure any information concerning him he would notify Detective Schick.

Agent interviewed Mr. William Bertram at the Westport Station of the United States Post Office, 4000 Washington Avenue, Kansas City, Missouri. He stated he carries mail in the territory adjacent to Rosedale and in which there are a number of apartments, none of which are very elaborate. After examining a photograph of Mead and his wife, Kate, he stated he has not seen either of these persons on his route. He also examined the aliases of Mead and failed to recognize any of them as being individuals who recently have moved into his territory.

With further reference to the letter from the Kansas City Office to Mr. E. J. Connelley, Chicago, Illinois, dated December 27, 1935, concerning Robert O. McBride alias "Slivers" McBride, Mrs. Lela Palmer, resident manager at the CeZanne Apartments, 712 West 48th Street, Kansas City, Missouri, where McBride formerly resided, was contacted by Special Agent A. J. Norstrom, and advised that she became manager of that apartment after McBride had moved from there, and consequently she knew nothing of him. She further informed that no one had previously made inquiry for McBride of her prior to Agent Norstrom's visit.

Mrs. Robert O. Morrill, 4738 Oak Street, Kansas City, Missouri, former manager of the CeZanne Apartments advised that McBride had resided at the CeZanne for a period of about two years while she was there. She informed that McBride never worked and was home a great deal and claimed to live off the income of a number of farms that he owned, the exact location of which Mrs. Morrill was not acquainted with. Neither McBride nor his wife were friendly with the neighbors and only on rare occasions spoke to anyone at the apartment house. They had very few visitors although they spent the majority of the time at home, according to Mrs. Morrill. She was shown photographs of various fugitives wanted by the Bureau but failed to recognize any as the likeness of any person she had ever seen. She advised that there was nothing out of the ordinary about McBride's conduct as far as she had observed, other than that he had an unlisted telephone in his apartment and forbade Mrs. Morrill to give the number to anyone. She further related that Mrs. McBride was in extremely poor health and that they quarreled a great deal. Mrs. Morrill recalled that Mrs. McBride claimed to be a relative of W. T. Kemper, of the Commerce Trust Company of Kansas City.

Mr. and Mrs. Alexander A. Warner, 3537 Central Avenue, Kansas City, Missouri, managers of the apartment at 210 West 36th Street, where McBride now resides, advised that they had observed McBride's activities very little in that they do not spend much time at the latter address. They stated that he always paid his rent promptly and was a very good tenant. They advised that Mr. R.T. Harrell, who lives across the hall from McBride, would know more of his activities than they. They also informed that the janitor,

Johnson Taylor, a negro, would also know something of McBride as he was around the apartment a great deal. Taylor resides in the basement at 3537 Central Avenue; however, he could not be located for questioning on the date of the interviews with the Warners.

Mr. R. T. Harrell was contacted at the Phillips Service Station at 18th and Wyandotte Streets, Kansas City, Missouri, which he manages. He informed that he lived across the hall from McBride for a period of about a year, but during that time had only spoken to him on one occasion when McBride complained of the noise that was being made in Harrell's apartment. He advised that McBride was not friendly with the neighbors and never associated with anyone in the apartment. Harrell stated that he knew nothing of McBride's activities, other than that he was frequently away from home for long periods of time. He was shown photographs of Karpis and Campbell but failed to recognize them as the likeness of anyone that he had ever seen before.

W. T. Brown, Manager of the Western Union Telegraph Company, 7th and Walnut Streets, Kansas City, Missouri, and R. L. Hinckle, Clerk to the Accountant, Postal Telegraph Company, 800 Delaware Street, Kansas City, Missouri, were contacted by Special Agent R. J. Brandt, and after checking their lists for the past four months neither could find any telegram addressed to McBride.

John Kelly, Deputy Sheriff, Jackson County, Missouri, advised Agents Norstrom and Hopton that he had heard that McBride owned a farm in Clay County, Missouri, near Liberty, and was spending some time there. Dee Mosly, County Recorder at Liberty, Missouri, as well as Hilford Halferty, County Collector, checked through their records and failed to find any property in Clay County under the name of McBride. Inquiry was also made at the Post Office at Liberty without results. Inquiry was then made of Mr. C. K. Gillespie, in the County Recorder's Office at Independence, Missouri for Jackson County, Missouri, and it was found that on May 31, 1933, Josephine Frances McBride and David C. McBride deeded a lot located in the Taubman Chill Manor Addition at Independence to Minnie S. Kuhlman. This property is located on 23rd Street in Independence, a half mile west of Kiger Road. Referring to serial 4160, book 41, in the KANMO case indicates that Miss Kuhlman was interviewed in September of 1934 about McBride but no information of value was obtained.

It may be mentioned here that the letter from the Kansas City Office to the Chicago Office dated September 7, 1934, in the case entitled "Vernon C. Miller with aliases (Deceased) Et Al - Conspiracy to Deliver a Federal Prisoner" reflects that on May 31, 1933 Josephine Frances McBride and her husband, David C. McBride, sold property near Independence, Missouri to Miss Minnie S. Kuhlman, who, upon interview by Agent W. F. Trainor, stated that the truck farm was formerly owned and occupied by Josephine Holbart and that this individual married a man named McBride.

Mr. R. T. Harrell, Phillips Petroleum Service Station, 18th and Wyandotte Streets, Kansas City, Missouri, was again interviewed by the writer on January 24, 1936, at which time he advised that David McBride recently fell on a slippery pavement and broke several ribs; that as a result thereof he was confined in a hospital in Kansas City, name unknown. The photograph of William Elmer Mead was exhibited to Mr. Harrell inasmuch as it was thought that if Mead were in the vicinity of Kansas City he would in all probability get in touch with McBride, whose criminal specialty is confidence games. Mr. Harrell stated he does not recall ever seeing Mead in the apartment building. He suggested that Agent interview Mr. Alexander Warner, who is manager of the apartments at 210 West 36th Street, and who resides in the apartment just around the corner and which is adjacent thereto. He stated Mr. Warner would be in a position to know more about the activities of the tenants and he considered him a very reliable individual.

Mr. Alexander Warner, 3537 Central, Kansas City, Missouri, manager of the apartments at 210 West 36th Street, which are adjacent to the apartments at 3537 Central, advised that a short time ago it had come to his attention that David McBride is a confidence man and that upon receiving this information he was somewhat surprised inasmuch as he had considered him a very good tenant. He stated he is not acquainted with McBride's activities and ordinarily would not know who visits him unless some complaint were made by the neighbors. However, he stated that in the event visitors should park their cars in the rear of the apartment and were visiting McBride he could very easily obtain the license number inasmuch as he has a clear view of same from his apartment. He stated he would watch for cars occupied by McBride's associates and furnish license numbers on same to the Kansas City Office.

Mr. Warner mentioned that McBride recently fell on a slippery pavement and broke several ribs; that he was in St. Luke's Hospital and returned to his home on January 28, 1936. He suggested that the writer interview the negro janitor, whom he considered a reliable and trustworthy individual.

Accordingly, Mr. Warner introduced Agent to Johnson Taylor at the above address, at which time he stated he would be glad to watch the visitors and activities of McBride and report same to Mr. Warner, who, in turn, would communicate with the Kansas City office in the event anything takes place to merit suspicion.

On January 1, 1936, Miss Louise Brown, colored, 2443 Tracy Avenue, Kansas City, Missouri, called at the Kansas City Office and was interviewed by W. W. Klemp, Night Clerk. Miss Brown stated she had information that she wished to disclose but that the source of same should be kept confidential.

Miss Brown stated that she was formerly employed at the Linda Vista Apartments, Armour and Tracy, Kansas City, Missouri,

her present place of employment, however, being the Brush Creek Plaza Apartments, which two apartment houses are owned by the same individual. She stated that the Linda Vista Apartments are managed by a Miss Miller, who is supposed to be a sister of Vern Miller. According to Louise Brown, Miss Miller is apparently harboring fugitives from justice, doing so because they were friends of her deceased brother, Verne. Miss Brown has been told by Miss Miller that she was being forced to take these people in and did not do so of her own accord. Miss Brown claims the strangers are obviously hiding from something, and that they are very nervous and easily excited, and their stay is always of short duration. They use the rear entrance of the building and are always assigned to a "vacant" apartment by Miss Miller, and that their names never appear on the apartment register. They remain in their rooms, taking their meals with Miss Miller and an alleged sister of Miss Miller, a Mrs. Young, who resides in apartment #202.

During Miss Brown's three month period of employment at the Linda Vista, she has been constantly warned by Miss Miller not to talk to anyone of incidents occurring in the apartments. Miss Brown has seen, on one occasion, numerous newspaper clippings which included a photograph of Vern Miller, which clippings apparently were not taken from a local newspaper.

According to Miss Brown, there are several people who are aware of this arrangement and who are willing to cooperate with Miss Miller, namely, Miss Miller's mother, who also resides in the apartment; Ethel, last name unknown, colored, a private maid of Miss Miller; one Bedford, colored, the janitor; and a Miss Ross, the housekeeper. Miss Brown informed that she believes it would be to no avail to attempt to interview any of these people; however, she stated that one Mary Glenn, an old lady who lives in the basement, might talk. She further advised that the owner of the apartment plans to discharge Miss Miller at an early date, at which time she, Louise Brown, will resume her employment at that place.

Miss Brown was reinterviewed on January 2, 1936, upon her appearance at the Kansas City Office by Special Agents A. J. Norstrom and M. C. Spear. She advised that about four weeks ago two men and two women came to the Linda Vista Apartments, and stayed for a couple of days at apartment #106. She explained that Miss Miller had formerly been in #106, but prior to these peoples arrival she had moved to apartment #301. Miss Brown stated that she had only had an opportunity to see one of the individuals of this party of four at this apartment, and that the individual in question was a woman who was about 40 years of age, about 5' 4" in height, weighing between 150 and 160 pounds, and being stout in build. At the time in question, this woman had indicated to Miss Brown that she was drunk and had placed her hat on her head and stated something about that she was going as she was on the "spot". In an endeavor to have Miss Brown identify this woman, various photographs of women mentioned in the BREMER case

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were shown her including a group photograph of Wynona Burdette, Paula Harmon, and Gladys Sawyer, this being serial 964 in the Kansas City file in this case. This group picture was the one taken at the time of their arrest in connection with the Bremer case at Cleveland, Ohio. Immediately upon viewing this photograph, Miss Brown picked out that of Gladys Sawyer as the woman she had seen, stating that she felt positive this was the woman in question, but that when seen by Miss Brown about four weeks ago this individual was fatter. She thereafter examined a photograph of Gladys Sawyer, Cleveland, Ohio, Police Department #43239, and a photograph of Gladys Sawyer with her husband, Harry Sawyer. Without any hesitation whatsoever Miss Brown stated that this woman was the one in question she had seen there. She remarked, as stated above, that she had no opportunity to see the other individuals, and accordingly did not know who they were.

Miss Brown also mentioned that although her home was in Kansas City, she had been in Chicago for the past fourteen or fifteen years, and that prior to going to Chicago she had worked for Mr. Phillips, who is the owner, apparently, or the rental agent of the Linda Vista Apartments, and that upon coming back to Kansas City she had again gone into his employ. Miss Brown stated that she was discharged by Miss Miller because Miss Miller apparently thought she observed too much and talked too much. Miss Brown further advised that prior to being discharged she had mentioned to Mr. Phillips that individuals were being kept at the Linda Vista Apartments of which there was no record, and he advised her to go ahead and let Miss Miller discharge her and that he would give her another job. Miss Brown stated that she was coming to this Bureau Office unbeknown to Mr. Phillips or to Miss Miller, and accordingly, she desired her interview to be kept in strictest confidence. When questioned as to who she would suggest for Agents of this Bureau to contact at the Linda Vista Apartments relative to these people who had stayed with Gladys Sawyer, she advised that she knew of no reliable people there. She stated that she was lately getting some information from a colored wash woman at this apartment, but that she felt quite certain that it would be unwise for us to contact this woman.

She described Miss Miller, the sister of Vernon Miller, as being about 34 years of age, 5' 2" in height, 130 lbs. in weight, chunky build, dark brown hair, nice looking. She described Miller's other sister, Mrs. Young, who resides at apartment #202 as being between 41 and 42 years of age, 5' 6" in height, 128 to 129 lbs. in weight, medium build, having dark brown hair. Mrs. Young has a daughter 18 years of age, and a son 14 years of age, both of whom reside with her. Miss Miller's mother resides with her in apartment #301.

On January 25, 1936, Miss Louise Brown, 2443 Tracy, Kansas City, Missouri, was interviewed by the writer, at which time she stated no additional information had come to her attention concerning the activities of Ethel Miller, sister of Verne Miller, except to mention that she had recently heard that Mr. C. E. Phillips, 609 West

48th Street, Kansas City, Missouri, Rental Agent for the Linda Vista Apartments, had placed an undercover man in the apartments to watch the activities of Miss Miller. She again reiterated that in her opinion Miss Miller has on several occasions harbored criminals. In this connection, she stated she was never allowed to see the man but knew this from their conversation and because apartments were being occupied for which there was no registration. She mentioned also that Miss Frances Spencer, a teacher at the Northeast High School, resided in the Linda Vista Apartments and is a very reliable individual.

Mr. C. E. Phillips, 609 West 48th Street, Kansas City, Missouri, upon interview advised that he is the rental agent for the Linda Vista Apartments, which building is owned by an insurance concern in California. He stated he has known Miss Ethel Miller for a number of years and feels positive she is a law abiding citizen and had nothing to do with the criminal activities of her deceased brother, Vern Miller. He informed the writer that nothing has ever come to his attention to indicate that Miss Miller is in contact with any fugitives from justice. In this connection he mentioned that a short time ago a negro maid, whom he has known for some time and who formerly worked for Miss Miller, complained to him that Miss Miller had been harboring criminals; that he did not put much credence in this statement inasmuch as he felt quite certain it was the result of a grudge the negro had against Miss Miller because of being discharged. Mr. Phillips stated he wished to assure this Agent that he would cooperate with the Bureau to the fullest extent and that in the event any information is ever received to the effect that fugitives are staying at the Linda Vista Apartments he would make suitable arrangements for a surveillance of same. Mr. Phillips recalled that during the trial of the Union Station Massacre case in Kansas City Miss Miller mentioned to him that she felt quite sure that Agents of the Bureau were maintaining a surveillance of her and that she wanted to assure Mr. Phillips that she had no interest whatever in her brother, Vern Miller. Mr. Phillips also stated that his office maintains a record of all persons who live in the Linda Vista Apartments and that they rent by the week and month; that during the winter months they usually have no vacancies in the building.

Miss Frances Spencer was interviewed at the Northeast High School, 415 South Van Brunt Street, Kansas City, Missouri, who related she has resided in the Linda Vista Apartment Hotel for the past two years; that a few days ago it had come to her attention that Miss Ethel Miller, manager of the apartments, is a sister of Vern Miller, Deceased. Miss Spencer advised she has on several occasions spoken to Miss Miller and was impressed by her as being an upright person and one who seems to be very particular about maintaining order in the building. It was explained to Miss Spencer that it might be possible for underworld characters to visit Miss Miller in order to receive some favor on the strength of their acquaintance with her brother and that Miss Miller might not want to report it because of a fear of publicity. Miss Spencer related that she is very much interested in the work of the

F.B.I. and would do anything within her power to cooperate with them. In this connection she advised she is personally acquainted with the young college students who are on the desk at the hotel and she would ascertain from them in a discreet manner whether persons of questionable character are contacting Miss Miller, and in the event she receives any information of value she will immediately communicate with the Kansas City Office.

Inasmuch as Ted Thornton and Earl Morris are known to be close associates of Milton Lett, who is wanted for questioning in connection with instant case as well as by the Postal Inspectors at Cleveland, Ohio, for questioning relative to the Garrettsville, Ohio Mail Train Robbery, a close check is being maintained by the Kansas City Bureau Office of their activities. In this connection, Sgt. Charles Newman, Missouri State Highway Patrol, Joplin, Missouri, advised Special Agent V. W. Gillen on January 15, 1936, that he and Troopers Graham and Oliver, stationed at Nevada, Missouri, had learned nothing regarding Ted Thornton and Earl Morris, but advised they would continue their surveillance of them and report any unusual activities or contacts of theirs to the Kansas City Bureau Office.

On January 17, 1936, the Postmaster at Nevada, Missouri, telephoned the Kansas City Office and stated that an automobile, make unknown to him, had arrived at Nevada, evidently at the home of H. F. Thornton; that it bore California license plates 2 T 6747. The Postmaster did not know the year of these license plates.

On the evening of January 17, 1936, Special Agents W. John McNulty and V. W. Gillen were advised by Officer Ade Tow, Nevada, Missouri, that about noon that day his wife had gone to the door of the Thornton-Morris home, 303 East Hickory Street, to solicit votes for Mr. Tow in the coming election and had observed three or four men sitting around a table as though in conference. Outside a car, make unknown, was parked which bore California license 2 T 6747, year unknown. Shortly thereafter when Mr. Tow went past the house the car had disappeared.

On January 20, 1936, Postmaster John Moss, Nevada, Missouri, advised Agents McNulty and Gillen that about 7 P.M., January 19, 1936, the same automobile was seen in front of 303 East Hickory and left shortly thereafter. It was not there when Agents visited Nevada at about 3:30 P.M., on January 20, 1936. Mr. Tow was not available at the time but Agents telephonically received information from Mrs. Tow that the California license which she had observed was mostly yellow; that is, the background was yellow with dark numerals. Apparently she was mistaking the color yellow for orange. Agents Gillen and McNulty visited the tavern, which is a roadhouse and night club situated on U. S. Highway 54 on the Missouri side about 200 yards from the Kansas line, on Friday evening January 17, 1936. This place is supposed to be operated by Ted Thornton. They noted it is a wooden

structure about sixty feet from the road, one hundred feet deep and fifty feet wide, and a small private power plant is located to the rear and left of the main structure. There are two front entrances, the left door leading directly to a small bar and the right directly into the main dining room and dance floor. On week nights there are two floor shows, apparently at 10:30 and 12:30. On Saturday nights there are three floor shows; 10:30, 12:30 and 2:30. Doors lead to small rooms on either side of the platform and local rumor has it that gambling takes place in them. The tavern is about twelve or fifteen miles west of Nevada, Missouri.

~~The mail agent on Milton Lett, 303 East Hickory Street, Nevada, Missouri, having expired Agent [redacted] requested a continuance of same.~~

On January 21, 1936, a letter was directed to the Los Angeles Office to check the aforementioned California license plate, and in a letter dated January 25, 1936, the Los Angeles Office advised that 1935 California license plate 2 T 6747 was issued to C. D. Woodward, General Delivery, Lindsay, California. It was also ascertained by the Los Angeles Office that Dolly Larimer and her husband, George Larimer, of Porterville, California, relatives of Ted Thornton, are related to Louisa Clark, wife of John F. Clark, of Lindsay, California, and that said city is near Porterville, California.

With reference to letter from Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated January 28, 1936, relative to Milton Lett, the following investigation was conducted by Special Agent A. S. Reeder and the writer on January 29, 1936.

Postmaster John Moss, Nevada, Missouri, advised that he has been watching all mail delivered at 303 East Hickory Street, Nevada, Missouri, the residence address of Ted Thornton and Earl Morris. In this connection he advised that on one or two occasions recently they have received mail from 1401 Elm Street, Coffeyville, Kansas. It is noted that this is the address of Mrs. Esther Twilley, mother-in-law of Earl Morris. Mr. Moss stated that Milton Lett is unknown to him, and upon viewing his photograph advised that he does not recall ever having seen him in company with Thornton. He mentioned, however, that he saw a man in the Post Office that day who resembled the photograph of Lett. He described this individual as being 6' in height, weighing about 185 pounds. Inasmuch as the Kansas City Office file does not contain a description of Milton Lett it is requested that the Cleveland or Oklahoma City Offices furnish same. Mr. Moss suggested that Agents interview Mr. Tom Coleman, local manager of the Copering-Cowell Company, 128 North Cedar Street, whom he considered a reliable person.

Mr. Tom Coleman, upon interview, stated he was born and raised in Iola, Kansas, and was acquainted with Ted Thornton, who also comes from that city. He mentioned he has been watching the activities of Thornton inasmuch as he has a suspicion that some of his associates

were responsible for the robbery of their company in Iola, Kansas in December 1935. He stated that Milton Lett is unknown to him. Mr. Coleman mentioned that one of the hangouts for Thornton's associates in that vicinity is the pool hall directly in back of his place of business. He stated in the event he should ascertain that Milton Lett is with Thornton he will notify Mr. Moss, who, in turn, will notify the Kansas City Bureau Office.

Agents interviewed Chief of Police Ade Tow, Nevada, Missouri, who advised that since he was first contacted by Agents of the Bureau several weeks ago, he has at numerous intervals maintained a surveillance over the Thornton residence at 303 East Hickory Street. Milton Lett, he stated, is unknown to him. He mentioned that California license 2 T 6747, which he had recently reported to Special Agent Gillen, is on a 1936 Ford Coach. It is noted in letter from the Los Angeles Office dated January 25, 1936, that 1935 California license 2 T 6747, had been issued to C. D. Woodward, Lindsay, California, on an old model automobile. In view of this fact it appears advisable for the Los Angeles Office to ascertain whether C. A. Woodward owns a 1936 Ford Coach and whether said car was driven to Iola, Kansas and Nevada, Missouri, by Dolly Larimer and her husband. In view of the above it is possible that the license plate of Woodward may have been stolen.

Agents called at the Tavern Night Club located on Highway 54 about two hundred yards from the Kansas line and without disclosing Agents' identities casual inquiries were made of the caretaker of the club, who is a young lad about 25 years of age. He stated that Ted Thornton owns a half-interest in the club and that he has never heard of anyone by the name of Milton Lett.

Ted Thornton, 303 East Hickory Street, Nevada, Missouri, upon interview, stated he is well acquainted with Milton Lett, having met him through his, Thornton's, gambling activities in Coffeyville, Kansas. He mentioned that Lett usually stops in to see him at frequent intervals and the last time he saw him was about eight or ten days ago when he, Lett, talked to a Department of Justice Agent from Oklahoma City. In this connection it may be stated that from Thornton's conversation he seemed to have a fairly good idea that Lett was being used as an informant by the Bureau and does not feel that he is in any trouble but that the Bureau wants to contact him again for further information. He also stated that when he last talked to Lett he mentioned that he was "laying low" because he did not want to be subpoenaed for the trial of Tom Hill in connection with the gas company robbery several years ago in Kansas. Thornton mentioned he was in Coffeyville, Kansas, last Saturday, January 25, 1936, at which time his wife mentioned to him that she saw Milton Lett's car parked uptown. However, he did not see Lett on that occasion. He advised further that Milton Lett is very well known at McCabe's Filling Station, South Coffeyville, Oklahoma, and that when he is in that vicinity he usually stops there. He mentioned also that Lett very often goes to Fort Scott, Kansas but

that he did not know who his contacts were at that place.

Thornton assured the writer that he would be very glad to get in touch with the Kansas City Office in the event he learns of the location of Lett. Although Thornton appeared to be sincere in his statements it is not known whether he is reliable. However, in view of the fact that he apparently is of the opinion that Lett is an informant of the Bureau he may put the Kansas City Office in touch with him.

Agents while in Nevada, Missouri, contacted Patrolman B. F. Graham, Missouri Highway Patrol, inasmuch as he is entirely familiar with the activities at the Tavern as well as at 303 East Hickory Street. Graham stated he has seen Milton Lett in company with Ted Thornton on one or two occasions in Nevada, Missouri, and knows him by sight. He advised the writer that when Lett next puts in his appearance in that vicinity he will immediately notify the Kansas City Office.

It may be mentioned here that immediately upon receipt of the aforementioned letter from Mr. Connelley relative to Milton Lett the Oklahoma City Office was reached by telephone, at which time they advised that Special Agents J. B. Little and Paul Hansen were at that time in Coffeyville, Kansas, conducting an investigation in an effort to locate Lett. At 9:40 A.M., on January 29, 1936, Special Agent J. B. Little called the Kansas City Office from the Dale Hotel, Coffeyville, Kansas, and advised that their investigation had shown Lett was at home in Wann, Oklahoma, on January 28, 1936, and that he had left there. The address of Miss Esther Twilley, in Coffeyville, Kansas, was furnished to Special Agent Little.

The report of Special Agent M. C. Spear, Kansas City, Missouri, dated 10-21-35, recites that Bill Robinson, Manager of the R & S Chevrolet Company, Joplin, Missouri, upon interview stated he was working on the theory that the robbery of his concern in November 1932 was perpetrated by Harry Campbell, Glenn Roy Wright, Jimmie Lawson (now incarcerated at Lansing, Kansas), and a local character Ed Carey, presently confined in the Missouri State Penitentiary. It was Mr. Robinson's opinion that one Frank Vaughn, who was formerly a friend of Malcolm Farmer, might be of assistance in locating Campbell.

Special Agent V. W. Gillen ascertained from Mr. and Mrs. B. O. Vaughn, Bloodland, Missouri, that their son, Frank Vaughn, is presently residing at 1815 Lincoln Avenue, Des Plaines, Illinois, and were of the opinion that he is working some where in Chicago, Illinois. It is noted in report of Special Agent V. I. Parry, Kansas City, Missouri, dated 1-2-36 in the case entitled "Mrs. George Chase, with aliases, I.O. 1199 (Deceased); Lloyd Doyle with alias, I.O. 1208, Et Al - August Luer - Victim; Kidnaping." that a lead is set out for the Chicago Office to interview Frank Vaughn for any information he may have concerning Lloyd Doyle. In view of the statement of Mr. Robinson it appears advisable for the Chicago Office to interview

Frank Vaughn for any information he may have concerning the Subjects in instant case.

At about 6 P.M. on January 16, 1936, Agent McNulty was telephonically contacted by Chief of Detectives Ruel N. Wommack, of the Springfield, Missouri Police Department, who suggested that he call at the office for information on instant case at 8 P.M. At that time Agents McNulty and Gillen met Mr. Wommack in company with Captain L. B. Howard, Troop D, Missouri State Highway Patrol, and Sheriff Scott Curtis of Greene County.

Mr. Wommack told the group that one of his officers, George Harp, had received information from a cousin, Clell Bain, who operates a grocery store in Everton, Missouri, that Alvin Karpis was supposed to have been near Everton recently. Mr. Wommack and Mr. Harp had made a preliminary investigation in the afternoon of January 16, 1936, but had talked only with Mr. Bain.

Agent McNulty, accompanied by Captain Howard and George Harp, proceeded to Everton where Mr. and Mrs. Clell Bain were interviewed. They stated that a milk man named McVey, who works out of Carthage, Missouri, had informed them that one Jewell Foust, alias Jewell Brown, a local prostitute, had informed them that Alvin Karpis had recently shot her twice through the hand while he was visiting her at her present residence.

Captain Howard said he had known Jewell Foust for some time but would not put much credence in what she said. However, it is known that many local criminals are friendly with her and she is believed to have had a connection with the Leonard Short gang of bank robbers. She resides about five miles south of Everton near the Lawrence and Dade County lines. She makes her home with her sister-in-law, a widow, Mrs. Raymond Foust, and the latter's two children.

Mr. Bain stated that Jewell's wound was treated by one Dr. W. R. Riley of Everton. Mr. Bain said that on 1-14-36 he had observed Jewell Foust get out of an automobile in Everton. Two men were in the car she left. He was unable to give a description of the men, but said he believed the car was a dark blue or green 1931 Ford. Jewell Foust purchased some groceries at Mr. Bain's store. Because of the lateness of the hour it was decided not to attempt to contact anyone else in Everton until the following day.

On January 17, 1936, Agent proceeded again to Everton and there contacted Postmaster George T. Barker. He said that Jewell Foust's present residence is on Rural Route #2. He said that Jewell's father, Charlie Foust, a local drunkard, lived about three miles south of Mrs. Raymond Foust's home, and that the closest town to Charlie's home was Lawrenceburg. Postmaster Barker knew that there had been a shooting scrape about two weeks ago, but did not know

the names of the parties involved. He said the Fousts were the most disreputable family in the neighborhood and that he did not believe Jewell Foust's word was reliable. The Postmaster suggested that Agent McNulty interview letter carrier J. R. Hudspeth, who carries Rural Route #2, stating that Mr. Hudspeth was reliable and would be able to furnish more detailed information about Jewell Foust and her operations.

An attempt was made to contact Mr. Hudspeth at Everton, Lawrenceburg and Paris Springs without success.

It had been ascertained from Mr. Wommack and from the Postmaster that Dr. J. R. Riley was thoroughly reliable. He is a member of an old Greene County family. The writer interviewed him at his drug store and office, located two doors from the Everton Post Office. He agreed to furnish information so long as his name was not mentioned to any of the parties involved in the case. He stated that shortly before midnight on January 2, 1936, after he had retired, he was awakened by a loud knocking at his residence. On going to the door he was confronted by a Mr. Gatewood, who works for the Shell Gasoline Pumping Station south of Everton. Gatewood told Dr. Riley he had a woman in his automobile who required treatment. The doctor at first refused to take a case at that hour of the night, but on learning that the woman was suffering from a bullet wound he agreed to treat her. He did not meet the woman until he arrived at his office when he ascertained that she was Jewell Foust, alias Brown. Gatewood and Jewell were accompanied by Mrs. Raymond Foust. Jewell had a bullet wound in the palm of her right hand, and an additional wound between her ring and little fingers on the right hand where these two fingers were grazed by a second bullet.

Dr. Riley dressed the wounds and gave Jewell a hypodermic and amatoil tablets. He stated that she was clad only in pajamas. Gatewood agreed to pay the bill. It is believed that Gatewood is intimate with Mrs. Raymond Foust. Dr. Riley, during the dressing of the wound, asked Jewell who shot her, whereupon she replied that it was "none of his damn business" and that he was to keep his mouth shut and he would be paid. Dr. Riley again dressed the wound on Friday, January 3, 1936, and remembers no conversation of importance at that time. On Sunday evening, January 5, 1936, he dressed the wound for the third and last time. He believes Jewell was somewhat under the influence of liquor at this time. She told him that she had had an argument with Alvin Karpis about an automobile, a V-8 Ford, as he remembered it, which he wanted to drive, and that she attempted to go with Karpis when he left her place, but that he refused to permit it and in the struggle which ensued he shot her twice.

Dr. Riley believes that the bullet wound in the palm of the hand was made by a .38 calibre bullet. He believes he may be able to secure additional information in this matter, and will attempt to contact Jewell again for the purpose of finally dressing the wound, at

which time he thinks he may be able to learn more.

On January 29, 1936, Agent McNulty reinterviewed Dr. W.R. Riley and Clell Bain, both of whom said they had received no additional information of value pertaining to Jewell Foust and her alleged contact with Alvin Karpis earlier in January. Both of these men will inform the Kansas City Bureau Office and Agent McNulty in the event there are any developments in this case.

Letter carrier J. R. Hudspeth, who carries Rural Route #2 out of the Everton, Missouri Post Office, stated that he has known Jewell Foust, alias Jewell Brown, for several years, and that he has carried mail to her present residence since April 1935. He stated that her reputation is very poor and that she is not considered reliable. He had received no information from Jewell Foust or her sister-in-law regarding the shooting which took place at the Foust residence on January 2, 1936. However, he had learned from one Howard Hoover, a local bootlegger, the details of the affair about two days after the shooting occurred.

From information received from Hoover, Hudspeth believes that one Joe White, alias "Blackie" White, former automobile salesman at Republic, Missouri, may have been at the Foust residence on the night of the shooting. White, who is believed to be suffering from tuberculosis, is said by Hudspeth to be an associate of local criminals. Hudspeth further stated that he has recently examined outgoing mail left by Jewell Foust in her box for the carrier, and the only person she has recently addressed letters to is the above mentioned Joe White of Republic, Missouri.

While Mr. Hudspeth has not noticed any strange cars in the vicinity of the Foust residence, he stated that he has seen Jewell Foust in Everton driving with "someone" in a 1935 or 1936 Ford V-8 Sedan. He said that to the best of his recollection this Ford V-8 appeared in Everton about December 27, 1935.

The above mentioned Hoover also informed Hudspeth that two individuals driving a black Buick had called at Howard Hoover's residence just prior to the first of the year, and, in Hoover's absence, talked to Hoover's father. The Hoover residence is just south of Everton. The two occupants of the Buick inquired the way to "Widow Foust's residence". "Widow Foust" is the sister-in-law of Jewell Foust.

When questioned as to other male friends of Jewell Foust, Mr. Hudspeth said that he knew of only two in addition to Joe White. One is a man named Jones who works under the supervision of Mr. Gatewood at the Shell Pumping Station at Everton. (Gatewood is mentioned in the investigation conducted heretofore by Agent McNulty.) The second is a truck driver from Mount Vernon, Missouri, name unknown, who is believed by Mr. Hudspeth to be part negro.

On January 19, 1936, Special Agent A. E. Farland received information from the Kansas City Police Department to the effect that information had come into their possession that Karpis was supposed to have called at Dan's Spring Works, 18th and Cherry Streets, Kansas City, Missouri. Accordingly, on January 20, 1936 Special Agent Farland called at Dan's Spring Works located at the southwest corner 18th and Cherry Streets, Kansas City, Missouri, and interviewed the proprietor, Mr. Dan Heuman, relative to parties who had had some work done on a Pontiac Coupe on Friday, January 17, 1936.

Mr. Heuman stated that about 11 A.M. two men drove their Pontiac Coupe into his establishment for the purpose of having a new spring installed on the right front of their car. They advised they were the owners of the Prosser Motor Company of St. Paul, Minnesota. Two of his mechanics, Antone Meziel and G. O. Stroud, were assigned to do this work. Later he was advised by his clerk and by Mr. Meziel, who is an Indian and is called "Chief", that both parties driving the Pontiac Coupe were heavily armed; that during a conversation with them they stated that they had been to California and were on their way at this time to Florida. The Clerk advised him that there was plenty of ammunition in the car; however, he made no search to ascertain how much. He referred Agent to Meziel for further information.

Antone Meziel, who resides at 810 East 15th Street, Kansas City, Missouri, stated he was assigned to install a new right front spring on the Pontiac Coupe and that just before starting the work one of the parties, whom he called a sandy blonde and described as being about 5' 9", weight about 170 lbs; well dressed, wearing a derby hat, started a conversation about the Lindbergh case. He later talked about other fugitives. About this time the second party came up and this conversation stopped. That while they were talking he noticed that the second party, whom he described as being about 5' 9", dark gray hair, eyes light green, wearing a light overcoat, when turning around displayed two pistols, one under each arm. He believed them to be automatics; however, he was not positive. The other man, when moving around, displayed one gun. He noticed the man's eyes particularly, they being very brilliant and his eyelashes were straight across. He was of the opinion at that time that this party might have been using some kind of dope.

The Pontiac Coupe was a 1933 model and had Minnesota State registration plates and a City of St. Paul, Minnesota city license. He was unable to state whether the license was for 1935 or 1936 but knew it was black letters on yellow background; that the car was blue black in color. He did not take the license number. The car remained in the garage until about 1 P.M. when it was backed out by the clerk, who received \$4.00 in payment for the installation of the front spring; that the bill was paid with a \$5.00 bill, they receiving \$1.00 in change. No large amount of money was flashed.

G. O. Stroud, who resides at 3204 Highland, Kansas City, Missouri, who aided in installing the right front spring on the

Pontiac Coupe, gave practically the same information, describing the blonde man as about 5'9"; weight 170 pounds; wearing a derby hat. He could furnish no further description. The second party was about 5'9", dark gray hair; light green eyes, wearing a light overcoat. Both parties were armed, the man with the dark gray hair having two pistols on him; the blond man having one. He stated that at one time they said they were from Minneapolis and later from St. Paul.

Photographs were shown all parties and both Meziel and Stroud pointed out the photograph of Alvin Karpis as being one of the parties who drove the car into the garage. However, he stated this party's face was much thinner than that which appeared in the photograph of Karpis. They were unable to identify the second man.

Both Meziel and Stroud state they can be located at Carpenters' Hall, Kansas City, Missouri, if they are not at work.

On January 23, 1936, the St. Paul Office was advised by letter of the above information and requested that appropriate investigation be made to determine whether anyone connected with the Prosser Motor Company was in Kansas City on the above date.

In Letters dated January 25, 1936 and January 27, 1936, the St. Paul Office advised that investigation both at Minneapolis and St. Paul disclosed there is no Prosser Motor Company or any company of a similar name, and also that St. Paul has not issued a city license since 1922. The St. Paul Office also advised that a further search in Minneapolis and St. Paul failed to disclose any person by the name of Prosser who may have been one of the occupants of the Pontiac Coupe; that a check of automobile registrations and driver's licenses in Minnesota failed to disclose any Prossers.

In connection with the case in the Kansas City Office entitled "Willis J. Lesperance with aliases, ET AL - NATIONAL MOTOR VEHICLE THEFT ACT", Special Agent B. P. Cruise during an interview with Subject Willis Lesperance at the Howell County Jail, West Plains, Missouri, was advised by him that he had many criminal contacts throughout the United States, and asserted that one Jack Banghart, who operated the Motor Inn Tavern and Gambling House, Green Bay, Wisconsin, was known to have harbored many fugitives. He stated that Banghart had served a term in the United States Penitentiary, Leavenworth, Kansas for Income Tax Evasion. Lesperance stated that he felt that through his contacts he might be able to locate Alvin Karpis and possibly Harry Campbell, and that he would do so if he could be released on the National Motor Vehicle Theft Act charge against him. Lesperance, in telling of his criminal contacts, stated that before John Dillinger had been killed Dillinger's girl friend, Evelyn Frechette, had been working at the Motor Inn at Green Bay, Wisconsin, and that Dillinger appeared at the Motor Inn frequently.

On January 24, 1936, Special Agent W. John McNulty interviewed Willis Lesperance at the Howell County Jail, West Plains, Missouri. Lesperance, after some hesitancy, stated that he felt he could furnish valuable information relative to the distribution of counterfeit money in this area. He stated that he had learned from a reliable source that the headquarters for the distribution of counterfeit money was in Oklahoma City where there is located a loan company presently using the name Anderson Loan Company, street address unknown. It appears that Anderson has an employee by the name of Eli Ott, who is supposed to reside at the Kincaid Hotel, Oklahoma City. Ott also is presumed to make frequent trips to Wichita, Kansas. According to the informant, the counterfeit money is brought to Oklahoma City from some point in the east unknown to him and when the same arrives at Oklahoma City, oftentimes being brought there by Ott, it is distributed in this area by Ott and probably Anderson. The informant stated that he knows Ott frequently goes east by train and plane. He stated that he believes Ott originally came from Pittsburg, Kansas, and thinks that one Mike Martino of Capeldo, Kansas, may be mixed up in the distribution end with Anderson and Ott. This is submitted so that it may be called to the attention of Mr. Davenport.

The informant could not furnish any definite information in the Bremer case. He, however, stated that he had been associated with men who were formerly in St. Paul, mentioning specifically one Jack Banghart, and stated that if he had money he could secure information that would be of value to the Bureau pertaining to Alvin Karpis. He did recollect that on one occasion he had stopped at a roadhouse north of Peoria, Illinois, the name of which was unknown to him. This roadhouse, he stated, had been a former contact place for Karpis. He was unable to give a definite statement as to the location of the roadhouse, but stated it was just north of the Peoria city limits on what he believed was Illinois highway #51. He further stated that a blonde woman, about 30 years of age, served drinks behind the bar. He stated that anyone familiar with Peoria would probably know the roadhouse that he refers to inasmuch as it is one of the most prominent ones in that vicinity.

Willis Lesperance, subsequent to his interview with Agent McNulty, was taken by the Missouri State Highway Patrol from West Plains, Missouri to Poplar Bluff, Missouri, where there is pending against him a charge of possession of stolen property.

In a letter dated January 23, 1936, the Kansas City Office was advised by Assistant Chief of Police Foster Helvey, of Fairbury, Nebraska, that an informant had advised him that Karpis was supposed to be in hiding within a radius of eight miles of McPherson, Kansas. An Air Mail, Special Delivery letter was directed to the Omaha Office on January 24, 1936, requesting that appropriate investigation be conducted by that office. In a letter dated January 27, 1936, the Omaha Office advised that Mr. Foster Helvey informed Special Agent

J. B. Culbertson that his informant was Cecil Leon Lindsay, 917 D Street, Fairbury, Nebraska. Lindsay, in substance, had advised helvey that one Johnson, who was unknown to him, had informed him that Karpis is presently located within eight miles of McPherson, Kansas, where he has a blond "moll" who is working as a waitress in the north side of McPherson. An immediate investigation concerning the above information will be conducted by the Kansas City Office.

With reference to the report of Special Agent A. J. Norstrom, Kansas City, dated 12-9-35, relative to a possible hideout near Noel, Missouri, Special Agent D. L. McCormack was advised on 1-9-36 by Sgt. Charles Newman, Missouri State Highway Patrol, Joplin, Missouri, that he has had troopers watching the old "Chartrall Club House" near Noel, Missouri, and that nothing of any consequence has been noted.

On January 29, 1936, Special Agents R. J. Brandt and V. Parry called on Anna May Valdes, 705 West 32nd Street, Kansas City, Missouri. Dr. Nicholas Jaime was present at this interview and was also questioned by Agents. They stated that they do not know the Subjects in this case and know nothing concerning them. Mrs. Valdes advised she has been unable to secure any further information regarding the present whereabouts of "Spike" Lane or his associates. Dr. Jaime denied that anyone except "Spike" Lane and an unidentified woman, possibly Vivian Chase, called on him relative to the treatment of one of Lane's associates. Dr. Jaime related that he received another mysterious telephone call at his home about 4 A.M. on January 27, 1936, and that a voice unknown to Dr. Jaime requested him to treat some one that had been injured in an accident, but the party would not reveal his identity or address, and when Dr. Jaime suggested that the patient be taken to the General Hospital the party replied "Hell, no, we sure don't want to go out there". Dr. Jaime then suggested that the party be taken to St. Luke's Hospital, but the party refused and hung up the receiver.

Agent Parry inquired of Dr. Jaime whether it was his opinion that one Tony Fanel might know Lane's whereabouts, and Dr. Jaime stated he did not know. However, after Agent Parry and Dr. Jaime had stepped out of Mrs. Valdes' apartment into the hall Mrs. Valdes advised Agent Brandt that Tony Fanel was the party that contacted Dr. Jaime relative to the treatment of Lane's companion. She also advised that he is employed days at the Saratoga, which is a race book and beer tavern located at 3511 1/2 Troost Avenue, Kansas City, Missouri. Mrs. Valdes believes that "Spike" Lane and his associates may be contacting Tony Fanel and others at that address. This information will be investigated in connection with the case entitled "Mrs. George Chase, with aliases, I.O. 1199 (Deceased); Lloyd Doyle with alias, I.O. 1208, et al - August Luer - Victim; Kidnaping".

A letter from the Dallas office dated January 6, 1936 enclosed a tracing of a letter received in Pampa Texas by Mrs. Mina

Gibson, return address "Mrs. A. E. Gage, 225 West 10th Street, Hutchinson, Kansas". Mrs. Gibson is the mother of Mickey Reinsmith Campbell, who is Harry Campbell's wife.

A letter from the Chicago Office dated January 25, 1936, recites that a mail tracing was received from the El Paso Bureau Office which was addressed to "Camel, Care T.P. Oil Company, Midland, Texas" and was marked "Returned January 15, 1936 at El Paso, Texas" with the return address "Tom Madgen or Madgen". Investigation is being conducted to determine the identities of these parties.

UNDEVELOPED LEADS:

THE LOS ANGELES OFFICE at Lindsay, California, will discreetly interview C. D. Woodward and ascertain whether he owns an automobile, and, if so, what make. Also determine whether 1935 California license 2 T 6747, which is supposed to have been issued to him, has been stolen. Determine also whether he has loaned his car to Dolly Larimer.

THE ST. LOUIS BUREAU OFFICE at Poplar Bluff, Missouri will make arrangements to be notified concerning the disposition of the case against Willis J. Lesperance in order that he may again be approached for the purpose of obtaining any information that may come into his possession relative to the Subjects of this case. It may be borne in mind that Lesperance does not know that prosecution against him for violation of the National Motor Vehicle Theft Act has been declined by the United States Attorney at Kansas City, Missouri. It is suggested that a road map of Illinois be exhibited to him in an effort to locate the roadhouse near Peoria, Illinois which he claims was a contact place for Karpis.

THE KANSAS CITY BUREAU OFFICE at Joplin, Missouri, should again contact Roy Hance, Investigator for the Eagle-Picher Mines for any information he may have received concerning Karpis and Campbell. In this connection reference is made to the report of Special Agent A. J. Norstrom, Kansas City, dated 12-9-35.

At Lansing, Kansas, will interview Edward Bible, No. 9759, Kansas State Penitentiary, to determine whether he has received any information concerning Bessie Green, particularly her present location. Photographs of Eddie and Bessie Green should be exhibited to Bible. In this connection reference is made to the report of Special Agent A. J. Norstrom, Kansas City, dated 12-9-35 and the letter to the Bureau from the Kansas City Office dated 12-12-35.

At Coffeyville, Kansas, will reinterview Charlie Harris to determine whether he has any information concerning George Dunn which might be of value in this case. With regard to this lead reference is made to the report of A. J. Norstrom, Kansas City, dated 12-9-35. It is to be noted that Harris has offered his services

as an informant provided he is paid a suitable sum of money, and it will be further noted that Mr. E. J. Connelley has indicated that all arrangements made with Harris should be on a strictly C.O.D. basis.

At Larned, Kansas, will interview Sheriff Wilson to determine whether he has received any information from Miss Mary Campbell, who is the girl friend of Charles Cheatham, a former associate of Karpis.

At Wichita, Kansas, will interview "Little Steve" Stephens, operator of the Cotton Club, 20th and Central Streets, concerning any information he may have relative to Campbell and Karpis. As reflected in report of Special Agent A. J. Norstrom, Kansas City, Missouri, dated 12-29-35 Gus Haut alias Hart, upon interview the latter part of December 1935 at the County Jail, Carthage, Missouri, stated he last saw Campbell two months ago at the Lasson Hotel, Wichita, Kansas and that he met him through Stephens. It may be mentioned that Gus Haut is not considered entirely reliable.

At McPherson, Kansas, will conduct investigation to determine whether Karpis is presently hiding out in that vicinity.

THE OKLAHOMA CITY BUREAU OFFICE is requested to furnish the Kansas City Office with a description of Milton Lett.

P E N D I N G.

REPORT MADE AT: Buffalo, New York	DATE WHEN MADE: 2/6/36	PERIOD FOR WHICH MADE: 1/22, 29/36	REPORT MADE BY: G. V. DOHERTY
TITLE: ALVIN KARRIS, with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I.O. 1232; HARRY CAMPBELL, with aliases, FUGITIVE, I.O. 1236; et al. EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SUMMARY REPORT

Summary report of information relative to William Elmer Mead, as contained in the files of the Buffalo Bureau office.

REFERENCE: Bureau letter dated Dec. 19, 1935.

DETAILS: This report is being submitted for the purpose of summarizing all the information relative to William Elmer Mead in the files of the Buffalo Bureau office. Said review discloses no information which would indicate that William Elmer Mead has ever been within the territory covered by this office, and the information as set forth hereinafter is entirely negative; nevertheless, it is deemed advisable to review same for the information of all interested offices.

According to the report of Special Agent A. Hale Watkins, Atlanta, Georgia, dated July 26, 1935, it appeared that possibly William E. Meade of the Raimon Laboratories, 70-86 West Chippewa Street, Buffalo, N.Y. might be the William Mead referred to. However, as shown in the report of Special Agent G. V. Doherty, Buffalo, N.Y. dated August 29, 1935, said William E. Meade is a long resident of Buffalo and apparently respectable. At that time, he resided at 554 Hewitt Parkway, Buffalo, N.Y. and was Vice President of the Eleanor School of Beauty Culture, 306 Root Building, Buffalo, N.Y.

In view of the fact that the summary report of Special Agent P.M. Plunkett, Boston, Mass., dated Jan. 22, 1936, submitted in connection with

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>R. E. Sacrett</i> SPECIAL AGENT IN CHARGE	7-576-9386	RECORDED AND INDEXED: FEB 8 1936
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Cincinnati 3 - Chicago (1 E.J. Connelley) 2 - St. Paul 2 - Buffalo 1 - All other Field Offices	BUREAU OF INVESTIGATION FEB 8 A.M. DEPARTMENT OF JUSTICE ROUTED TO: ONE R FILE	CHECKED OFF: FEB 11 1936 JACKETED:

7-11

instant person reviews the activities of William L. Mead, who was believed to be at Saratoga Springs, New York, same is not being set forth herein, other than to state that the person who it was believed was William Elmer Mead and who was supposed to have been operating at Saratoga Springs, was, according to the report of Special Agent P.J. Cotter, Buffalo, N.Y. dated Oct. 10, 1935, one Arthur J. Bradley, Providence, R.I. gambler.

There also appears in the files of the Buffalo Bureau office a copy of a letter from the Bureau [redacted] which

refers to a letter [redacted]

in regard to the activities of William Elmer Meade. However, there is nothing to indicate therein that any frauds have been perpetrated by Meade. Said letter refers to Meade, who at that time was using the alias of Frank Taylor, and is unquestionably covered in detail in the aforementioned summary report of Special Agent P.M. Plunkett of the Boston office.

For the information of the office of origin, attention is respectfully directed to the report of G.V. Doherty, Buffalo, N.Y. dated July 22, 1935, wherein it is stated that an interview was had by said agent with William R. Day and John H. Porter, who were convicted on July 14, 1935, in the Federal Courts at Rochester, N.Y. for using the mail to defraud in connection with a confidence game, and were sentenced for said violation to serve 8 years in the Lewisburg Penitentiary. Said report sets forth the names and addresses of various friends and relatives of Porter and Day. However, it is deemed advisable to set forth at this time the following addresses due to the fact that they may in some way be connected or associated with William Elmer Mead:

Sam Whitney, Route #3
Box #241, Phoenix, Calif.

(Fresno confidence man - has ranch)

Roy Huntsman, 1128 St. Point View
Phone Drexel 9357, Los Angeles, Calif. (Ex-confidence man)

C.R. Campbell, Hotel Brent
80th & Bdwy., New York City

(C.R. Campbell unknown; but hotel frequented by confidence men)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Stanley Rose, 6661 1/2 Hollywood Blvd.
1625 Vine St., Hollywood, Calif.
Phone HE 4300

(Fixer in mailing connection for confidence men, and operates a book store)

Ben Karug, Croydon Hotel
Rush & Ontario Sts., Chicago, Ill.

(Known confidence man)

3823 W. 65th St., Los Angeles
Red Pitts Tel.

(Place known to be frequented by confidence men)

L.A. Harry, 7850 Sunset Blvd.
(Believed Los Angeles)

(Associate of confidence men)

1825 No. Cahuenga, Apt. 403
Hollywood, Calif.

(Mail address for persons in confidence racket)

At the time the writer interviewed Day and Porter, they were rather reticent about furnishing information due to the fact that their appeal in connection with their prison sentence was pending, and they felt that anything which they might say would be detrimental to them. It is suggested that they might possibly be able to furnish some definite information concerning subject Mead, or his associates, or their associates who might be in contact with Mead, and if deemed advisable, it is suggested that the office of origin set forth appropriate leads to reinterview said individuals. In the event such lead is set out, it is thought advisable to have Porter interviewed prior to the interview with Day; and at the same time, efforts should be made to ascertain the present whereabouts of Porter's wife, in view of the fact that it was indicated by the inspectors that she will unquestionably associate herself with confidence men while her husband is incarcerated.

P E N D I N G

Post Office Box 4907,
Jacksonville, Florida.

RE: MFS

February 6, 1936.

Honorable W. Sanders Gramling,
Assistant United States Attorney,
Miami, Florida.

Dear Sir:-

RE: ALVIN KARPIS, with aliases,
FUGITIVE; et al,
Edward George Bremer - Victim,
Kidnaping, etc.

With reference to your letter of January 27, 1936,
relating further to certain articles in the possession of the
Deputy United States Marshal at Miami, which were obtained by
Agents of this Bureau, and which are claimed by the Rolfe
Armored Truck Service, Inc., you are advised that upon receipt
of advice from the headquarters of this Bureau in Washington,
I will inform you as to the attitude of this Bureau toward
releasing these articles to Mr. Rolfe.

Very truly yours,

R. B. NATHAN,
Special Agent in Charge.

cc - Bureau ✓

Jax # 7-24-

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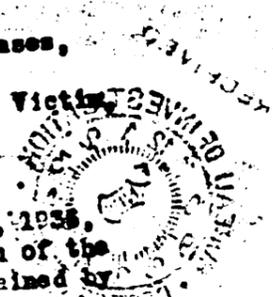
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Post Office Box 812
Chicago Illinois

February 6, 1936

Special Agent in Charge
Detroit, Michigan

Dear Sir:

RE: BREKID

A review of the Chicago Office file reflects the following undeveloped leads which have not been covered by your Office:

Report of Special Agent W. B. Matney, Detroit, Michigan, dated 1/14/36, requested investigation relative to the identities of Mary Forth and George Benton.

The report of Special Agent M. E. Klett, Cincinnati, Ohio, dated 1/15/36, requested that your Office endeavor to locate L. J. Lennon for interview.

It is requested that these leads be given appropriate attention.

Very truly yours,

D. M. LADD
Special Agent in Charge

Edward G. Bremer

FCC:LM
7-32
CC: Bureau
Cincinnati
Cleveland
St. Paul

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FEB 11 1936

7-576-9388
INVESTIGATION
FEB 8 1936 A.M.
DEPARTMENT OF JUSTICE

FEB 8

LINE SECTION

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Post Office Box 812
Chicago Illinois

February 8, 1936

Special Agent in Charge
Denver, Colorado

Dear Sir:

RE: BEKID

A review of the Chicago Office file reveals the following undeveloped leads which have been set out for your Office, and which should receive the appropriate attention at the earliest possible date:

Letter from the Omaha Office, dated 12/27/35, requested the photographs of one Pendleton and Elmer G. Stone to be exhibited to Arthur Johnson at the Colorado State Penitentiary to ascertain whether he could identify either of these individuals as being identical with the person known as Gus Stone.

The report of Special Agent R. H. Groff, Denver, Colorado, dated 1/8/36, sets out various leads for investigation by your Office at Denver, Canon City, Tabernash, Colorado Springs and Karval, Colorado.

The report of Special Agent R. G. Suran, Chicago, Illinois, dated 1/8/36 sets forth leads for your Office to conduct investigation concerning William Elmer Mead.

A letter from the Chicago Office to the Oklahoma City Office dated 12/27/35, a copy of which was furnished to your Office, requested further investigation at Colorado Springs, Colorado, in connection with this case.

The report of Special Agent A. R. Gere, Denver, Colorado, dated 1/10/36, sets forth a lead for your Office to interview Elmer Hager relative to the source of the rumor that Dr. Joseph P. Moran joined the Cuban Army.

Very truly yours,

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D. M. IADD

Special Agent in Charge

7-576-9389

FEB 8 1936 A.M.

U.S. DEPARTMENT OF JUSTICE

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RCS:LM

7-32

CC: Bureau

Cincinnati

Cleveland

St. Paul

Edward G. Bremer

Post Office Box 812
Chicago Illinois

February 8, 1936

Edward J. Bremer

Special Agent in Charge
Butte, Montana

Dear Sir:

RE: BREMER

Your attention is invited to the report of Special Agent R. C. Suran, Chicago, Illinois, dated 1/8/36, and the report of Special Agent W. T. Gray, Butte, Montana, dated 1/17/36, requesting investigation for the purpose of locating William Elmer Head. It is requested that your Office interview Dr. Frank J. Bell as requested at an early date.

Very truly yours,

D. M. LADD
Special Agent in Charge

RCS:LM
7-82

CO: Bureau
Cincinnati
Cleveland
St. Paul

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

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FEB 8 1936 A.M.	
C.R.	



Post Office Box 812
Chicago Illinois

February 6, 1936

Special Agent in Charge
Dallas, Texas

Dear Sir:

RE: BURKID

Your attention is invited to the letter from Special Agent in Charge E. J. Connelley to your Office dated 12/30/35, requesting investigation relative to the identity of one C. C. Peters to determine his connection with D. C. McBride, associate of C. J. Fitzgerald, and also a contact for Alvin Karpis and Harry Campbell.

It is requested that a report be submitted in connection with this matter at an early date.

Very truly yours,

D. M. MAD
Special Agent in Charge

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7-82

CC: Bureau
Cincinnati
Cleveland
St. Paul

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7-576-9391

FEB 8 1936 A.M.

FEB 11 1936

ONE R

Edward J. Bremer

Post Office Box 812
Chicago Illinois

February 6, 1936

Special Agent in Charge
Pittsburgh, Pennsylvania

Dear Sir:

RE: BREKID

Your attention is invited to the report of Special Agent C. E. Greaney, Pittsburgh, Pennsylvania, dated 1/3/36, in which it is stated that further investigation would be conducted at Grove City, Harrisville, and West Middlesex, Pennsylvania, to determine if Campbell or Karpis were visiting or hiding out in that vicinity.

The Chicago Office desires to be advised of the results of your recent inquiries in connection with this matter.

Very truly yours,

D. M. LADD
Special Agent in Charge

RCS:LM
7-82

CC: Bureau
Cincinnati
Cleveland
St. Paul

RECORDED

7-576-9392

FEB 11 1936

FEB 8 1936

ONE R

Edward J. Bremer



Post Office Box 812
Chicago Illinois

February 6, 1936

Special Agent in Charge
Los Angeles, California

Dear Sir:

RE: BREKID

A review of the Chicago Office file in this matter reflects the following undeveloped leads which have not received attention by your Office:

The report of Special Agent G. D. White, Los Angeles, California, dated 11/16/35, sets forth leads requesting investigation by your Office in an effort to locate William Elmer Head, and for possible location of the Fugitive Subjects in this case at Pismo Beach, California.

The report of Special Agent S. W. Hardy, St. Paul, Minnesota, dated 12/20/35, requests that your Office check the number "Oldstone 5944 Hwy" found in the effects of C. J. Fitzgerald, it being indicated there was a possible connection with this number and Willie Harrison.

The letter from your Office dated 1/6/36, advised that Mrs. Vestburg at Long Beach, California, would be interviewed in connection with the personal history of the Barker family.

The report of Special Agent R. C. Suran, Chicago, Illinois, dated 1/6/36, requested investigation by your Office in an effort to obtain information concerning the father of William Elmer Head.

The report of Special Agent F. G. Dowart, San Francisco, California, dated 1/14/36, requested investigation at San Pedro, California, in an attempt to locate "Micky", acquaintance of Belle Born. It is suggested that this "Micky" was probably just a casual acquaintance of Belle Born, but it is believed that the matter should be given appropriate attention.

Edward J. Brennan

RECORDED

7-576-9393
FEB 8 1936 A.M.
DEPT. OF JUSTICE
<i>ORR</i>

FEB 11 1936

A letter from the Oklahoma City Office to your Office dated 11/22/35, requested investigation in an effort to determine the identity of one Anna Dene.

The report of Special Agent A. R. Gere, Denver, Colorado, dated 12/9/35, requested in addition to other investigation, an interview with Mrs. Katie Nyburger, 171 South Hoar Street, Los Angeles, California, relative to William Elmer Mead.

Very truly yours,

D. M. LADD
Special Agent in Charge

RCS:LM
7-82

CC: Bureau
Cincinnati
Cleveland
St. Paul

RECEIVED
GENERAL INVESTIGATIVE
DIVISION
FEB 13 1936

FEB 13 1936

Post Office Box 812
Chicago Illinois

12

February 6, 1936

RECEIVED
FEBRUARY 6 1936
U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

FEB 8 11 8 AM '36

MAILS SECTION

RECORDED

Edward J. Brennan

Special Agent in Charge
Trenton, New Jersey

Dear Sir:

RE: BREYER

Your attention is invited to the reports of Special Agent N. E. Mills, Trenton, New Jersey, dated 11/8/35 and 11/22/35, wherein leads are set forth for your office to conduct certain investigation in connection with William Weisman in an effort to obtain information concerning the present whereabouts of Alvin Karpis.

You are requested to give this matter your early attention.

Very truly yours,

D. H. LADD
Special Agent in Charge

RCS:LK
7-62

CC: Bureau
Cincinnati
Cleveland
St. Paul

RECORDED

7-576-9394
FEDERAL BUREAU OF INVESTIGATION
FEB 8 1936 A.M.
<i>R</i>

Post Office Box 812
Chicago Illinois

February 6, 1936

RECEIVED
FEBRUARY 11 1936
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

FEB 9 11 50 AM 1936

RECORDED

INDEXED

Edward J. Brennan

Special Agent in Charge
Boston, Massachusetts

Dear Sir:

RE: BREKID

Your attention is invited to a letter dated 11/6/35 addressed to Major J. H. MacBrien by the Bureau, a copy of which was furnished to you, requesting that your Office conduct an investigation at Montreal, Canada, and Eggleston, Maine, concerning William Elmer Head. The file in the Chicago Bureau Office does not reflect that this lead has been given attention by your Office.

Your attention is further called to the report of Special Agent Paul M. Plunkett, Boston, Massachusetts, dated 12/20/35, wherein a lead is set forth for your Office to contact William C. Inman and Roger E. Hubbard for possible information regarding the identity of Dr. Joseph P. Moran. It is likewise requested that this lead be given appropriate attention.

Very truly yours,

D. M. LADD
Special Agent in Charge

RCS:LM
7-82

EC: Bureau
Cincinnati
Cleveland
St. Paul

RECORDED
FEB 11 1936

7-576-9395
FEDERAL BUREAU OF INVESTIGATION
FEB 8 1936

R

Post Office Box 818
Chicago Illinois

February 6, 1936

RECEIVED
FEB 11 1936
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Special Agent in Charge
Cincinnati, Ohio

Dear Sir:

RE: BREXID

Your attention is invited to the following undeveloped leads which should receive early attention by your Office:

The report of Special Agent C. E. Smith, Cleveland, Ohio, dated 12/16/35, requested investigation at Quaker City and Galena, Ohio, concerning the identity of George Benton, and further requested investigation be made at Fredericktown, Ohio, to ascertain the identity of E. M. Rowley.

A letter from the Cleveland Office to your Office dated 1/14/36, requested investigation at the Ohio State Penitentiary concerning one Tony Amersbach.

Very truly yours,

D. M. LADD
Special Agent in Charge

RCS:LM
7-82

CC: Bureau
Cleveland
St. Paul

RECORDED

FEB 11 1936

7-576-9396
FEDERAL BUREAU OF INVESTIGATION
FEB 8 1936 A.M.

R

Edward J. Brennan

Post Office Box 812
Chicago Illinois

February 6, 1936

Special Agent in Charge
Little Rock, Arkansas

Dear Sir:

RE: BREXID

Your attention is invited to the report of
Special Agent L. G. Healey, Denver, Colorado, dated
1/2/36, requesting that your Office interview one
Ray Williamson concerning William Elmer Mead. The
Chicago Office desires to be advised at an early date
of the result of the interview had with Mr. Williamson.

Very truly yours,

D. M. LADD
Special Agent in Charge

RCE:LM
7-82

CC: Bureau
Cincinnati
Cleveland
St. Paul

RECORDED
FEB 8 11 39 AM '36

FEB 11 1936

7-576-9397	
FEDERAL BUREAU OF INVESTIGATION	
FEB 8 1936 A.M.	
ONE R	FILE

Edward J. Brennan

12

Post Office Box 512
Chicago Illinois

February 6, 1936

Special Agent in Charge
Buffalo, New York

Dear Sir:

RE: BREKID

Your attention is invited to the letter addressed [redacted] dated 11/6, 35, a copy of which was furnished to your Office, requesting investigation [redacted] in connection with the Bureau's efforts to locate William Elmer Mead. It is requested that this lead be given the appropriate attention at an early date.

b7c
b7d

Your attention is further invited to the report of Special Agent C. E. Greaney, Pittsburgh, Pennsylvania, dated 1/3/36, requesting investigation at Jamestown, New York, relative to Pearl and Esther Bixter, and it is requested that you likewise give this lead the appropriate attention.

It is further requested that you advise the results of the recent inquiries made of Herbert Rudd concerning any further developments relative to Len Brock.

Very truly yours,

D. M. LADD
Special Agent in Charge

HCS:LM
7-82

CC: Bureau
Cincinnati
Cleveland
St. Paul
OR INVESTIGATION
SECTION

RECORDED

FEB 11 1936

FEB 9 11 41 AM 1936

RECEIVED

RECORDED

7-526-9398	
FEB 8 1936 A. M.	
FEB 11 1936	
R	FILE

Edward J. Brennan

TELETYPE

- Mr. Nathan
- Mr. Tolson
- Mr. Eayghman
- 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 CLEVELAND FEBRUARY 6, 1936 10-05 AM AH

DIRECTOR

PHONE. BREKID. AUTHORITY REQUESTED PAYMENT FIFTY DOLLARS TO COVER RENTAL ONE MONTH, LIGHT AND HEAT THIRTY EIGHT THIRTY WEST 157TH STREET,

CLEVELAND, FROM WHICH TELEPHONE TAP WILL BE ESTABLISHED TODAY ON TELEPHONE

CLEARWATER 0171 OF ARTHUR ^{Hebebrand} HEBEBRAND. ^{James} ACTIVITIES HEBEBRAND AND PATTON

INDICATE THEY ARE AGAIN RESUMING REGULAR ACTIVITIES AND ARE REOPENING

HARVARD CLUB. NO DEVELOPMENTS HERE AS YET INDICATING LOCATION SUBJECTS.

CONNELLY

CC CHICAGO CINCINNATI AND ST PAUL

END

OK FBI WASHINGTON DC OHP

RECORDED & INDEXED

7-576-9399

FEDERAL BUREAU OF INVESTIGATION

FEB 7 1936

TAMM
ONE R

FEB 13 1936

copy - m Tamm

*Answered
1/13/36*

*Edwards
Tamm
Clegg*

TELETYPE

- Mr. Nathan
- Mr. Tolson
- Mr. Clegg
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Rosen
- Mr. Tracy
- Miss Gandy

DECODED COPY

FBI CLEVELAND FEBRUARY 6, 1936 1-45 PM AH

DIRECTOR

PHONE. BREKID. AUTHORITY REQUESTED EXPEND APPROXIMATELY
 FIFTY DOLLARS PURCHASE BLANKETS, SHEETS, PILLOW CASES AND OTHER EQUIPMENT
 NECESSARY MAINTENANCE PLANT AT 3830 WEST 157 TH STREET CLEVELAND. EXPEDITE.

MAC FARLAND

CC CHICAGO

CC CINCINNATI

CC ST PAUL

END

OK FBI WASHINGTON DC GLS

RECORDED

copy - Mr. Tamm

FEB 13 1936

7-576-9400
 FEDERAL BUREAU OF INVESTIGATION
 FEB 7 1936
 U. S. DEPARTMENT OF JUSTICE

Edwards P. G. Miller

W. G.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

X
X

EAT:AM

February 6, 1936

To: COMMUNICATIONS SECTION.

Transmit the following message to: SAC, Cleveland

7-576-9400

AUTHORITY GRANTED EXPEND FIFTY DOLLARS FOR NECESSARY EQUIPMENT
PERMIT MAINTENANCE PLANT AT THREE EIGHT THREE NAUGHT WEST
ONE HUNDRED FIFTY SEVENTH STREET

HOOVER

V
JR

RECORDED

RECORD SENT

SENT VIA _____

7:30 P M

Per

SLC

Federal Bureau of Investigation

U. S. Department of Justice

501 Healey Building,
Atlanta, Georgia.
February 5, 1936.

FMB
7-3
Bureau file #7-576

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 letter from Special Agent in Charge
E. J. Connelley, dated at Chicago, Illinois, January 27, 1936,
addressed to the Special Agent in Charge, Cincinnati, Ohio, wherein
it was requested that Police Departments of cities of 50,000 or more
inhabitants be furnished with photographs and descriptive data
of William E. Meade.

You are advised that this has been done in all cities of
this population in the territory covered by the Atlanta Office, namely
Atlanta, Augusta, Macon and Savannah, Georgia. Each of these
Police Departments was given one small photograph taken from the
fingerprint card of Hampshire County Jail S. O., Northampton, Mass.,
and the large photograph, numbered 5647, showing him in two poses,
standing.

It is requested that four copies of each of the above
photographs be furnished the Atlanta Bureau Office to replace those
that have been sent away.

RECORDED

&

INDEXED

Very truly yours,

E. E. Conroy
E. E. CONROY,
Special Agent in Charge.

7-576-9401

FEB 8 1936 A.M.

U. S. DEPARTMENT OF JUSTICE

FEB 13 1936

ONE R FILE

cc- Cincinnati
St. Paul

*ack
2/11/36
dlc*

Director's Office

*7
MC*

February 11, 1936.

AR:GJ

7-576 -9401

Special Agent in Charge,
Atlanta, Georgia.

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

Dear Sir:

In compliance with the request contained in your letter of February 5, 1936, there are transmitted herewith four copies each of two photographs of William Elmer Meade, one being a small photograph which was taken from the fingerprint card of the Hampshire County Jail Sheriff's Office, Northampton, Massachusetts, and the other being a large full length photograph bearing No. 5647.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #1091387

COMMUNICATIONS SECTION
MAILED
FEB 11 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION,
DEPT. OF JUSTICE

RECEIVED
FEB 11 1936
COMMUNICATIONS SECTION
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

R

Post Office Box 812
Chicago Illinois

February 6, 1936

Special Agent in Charge
Cleveland, Ohio

Dear Sir:

RE: BREKID

A review of the Chicago file reflects that the following undeveloped leads require attention by your Office:

The report of Special Agent D. DiLillo, Pittsburgh, Pennsylvania, dated 11/14/35 requested a further interview with Frazier Reams relative to the possible location of Ernie LaSalle.

The report of Special Agent R. P. Burrus, Washington, D.C., dated 12/12/35, requested an interview with Mr. W. G. Harper, United States Secret Service, Cleveland, Ohio, relative to the statement that he has known William F. Fergus for the past ten years.

The report of Special Agent T. G. Melvin, Milwaukee, Wisconsin, dated 12/27/35, requested that your office secure more information, if possible, concerning "Peaches" Butler and the identity of the individual with whom she is supposed to be now living in Milwaukee, Wisconsin.

The Milwaukee letter to the Chicago Office dated 12/27/35, a copy of which was furnished to your Office, suggested that your Office interview Edward Raymond Kilpatrick.

The report of Special Agent J. B. Dickerson, New York City, dated 12/31/35, requested investigation by your Office at Cleveland and Lakewood, Ohio, in an effort to obtain further information concerning William A. Fergus and his Roumanian companions.

Bureau letter dated 1/14/36 requested that you determine the identity of "Mile-A-Minute Kid" and conduct the necessary investigation to determine if he is in contact with William Elmer Lead.

These matters should receive the earliest possible attention.

RECORDED & INDEXED

Very truly yours,

D. M. LADD
Special Agent in Charge

FEB 11 1936

FEB 6 1936

R

RCS:LM
7-32

CC: Bureau
Cincinnati
St. Paul

Edward Raymond Kilpatrick

H
RU

FEDERAL BUREAU OF INVESTIGATION

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

RECEIVED
FEB 8 15 38 PM 1936

NOTICE SECTION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO.

FILE NO. 7-55

REPORT MADE AT DALLAS, TEXAS.	DATE WHEN MADE 2-5-36	PERIOD FOR WHICH MADE 1/29, 30/36	REPORT MADE BY D.W. GLEASON.
TITLE ALVIN KARPIS, with aliases - FUGITIVE - I.O. #1218; et al; EDWARD GEORGE BREMER (Victim)		CHARACTER OF CASE KIDNAPING; HARBORING FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.	
SYNOPSIS OF FACTS: <p>No information secured at Pampa, Texas, concerning R.R. Mackie, and no leads obtained relative to Mildred Campbell, Mrs. Gibson, or Eula Bee Campbell.</p>			
REFERENCE: <p>Report Special Agent D.W. Gleason, Dallas, Texas, dated 1-15-36.</p>			
DETAILS: <p>David E. Cecil, Postmaster, Pampa, Texas, advised Agent that since the date of reference report, he has not received any information concerning R.R. Mackie, or any leads in connection with Mildred or Eula Bee Campbell or Mrs. Gibson. He informed Agent that since the date of Agent's last visit at Pampa, Eula Bee Campbell has been ill and absent from school for several days; that when he last talked to [redacted] the latter had received no additional information from Eula Bee about her father.</p> <p>Agent called upon [redacted] for the purpose of advising him that his continued assistance was desired. He advised Agent that [redacted] which is covered in reference report, he has received no information pertinent to this investigation. He will immediately convey any lead he receives to [redacted] or direct to the Dallas Bureau Office.</p> <p align="center">PENDING.</p>			
APPROVED AND FORWARDED: <i>D.W. Gleason</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT Bureau.....3 Cincinnati..2 Cleveland...2 St. Paul....1 Chicago.....1 Dallas.....2		7 1576 9403 FEB 8 1936 3 8 A.M. FEB 11 1936	
LM		R	

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7-33-11**

REPORT MADE AT DALLAS, TEXAS	DATE WHEN MADE 2/5/36	PERIOD FOR WHICH MADE 2/3/36	REPORT MADE BY J. C. MERTZ
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I. O. # 1218; ET AL; GEORGE EDWARD BREMER - Victim			CHARACTER OF CASE KIDNAPING; HARBORING FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: Mail addressed to C. G. Campbell, Midland, Texas, by S. J. Keating, Ft. Worth, Texas, 1-29-36, contained a request for employment. Campbell and his family personally unknown to Keating.			
P			
REFERENCE: Letter from El Paso Office dated Jan. 31, 1936.			
DETAILS: At FORT WORTH, TEXAS, Agent proceeded to the home of S. J. Keating, 3214 Pecan Street, and there interviewed Mrs. S. J. Keating, who, when Agent inquired as to the whereabouts of her husband, asked if Agent wished to see him relative to giving him employment. Thereafter, Mrs. Keating advised Agent that Mr. Keating could be located at the Texas and Pacific Oil and Production Company in Fort Worth, Texas, where he is presently employed as a laborer. At the Texas and Pacific Oil and Production Company, Agent contacted S. J. Keating, who, upon interview, stated that his letter addressed to Mr. C. G. Campbell at Midland, Texas, postmarked at Fort Worth, Texas, on January 29, 1936 at 4:00 p. m., contained a request for employment. In explanation, Keating stated that he has had very little employment in Fort Worth and has been interested in going to West Texas in order to work in the oil fields; that he recently contacted a Mr. Fleckenstein, Production Manager of the Texas and Pacific Oil and Production Company at Fort Worth, Texas, in an effort to obtain employment in West Texas with this company; that Mr. Fleckenstein advised him that in order to obtain employment in the West Texas oil fields with the Texas and Pacific Company, it would be best to first contact Mr. Campbell at Midland, Texas, and that Mr. Campbell would be able to advise him as to whether employment was available. Mr. Keating's letter addressed to C. G. Campbell was, therefore, written at the suggestion of Mr. Fleckenstein. Mr. Keating advised that he is unacquainted with Campbell or his family.			
APPROVED AND FORWARDED:		SPECIAL AGENT IN CHARGE	
<i>F. J. [Signature]</i>		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		7-1576-9404	
3 Bureau	1 Cleveland	FEB 8 1936	
2 Cincinnati	1 El Paso	FEB 11 1936	
1 St. Paul	COPIES DESTROYED	FEB 8 A.M.	
2 Chicago	20.5 MAR 29 1965	<i>J. R.</i>	

Post Office Box 812
Chicago Illinois

February 6, 1936

Special Agent in Charge
Kansas City, Missouri

Dear Sir:

RE: BREKID

Your attention is invited to the report of Special Agent A. J. Norstrom, Kansas City, Missouri, dated 11/15/35, in which it is stated that a subsequent interview would be had with Billie Fitch relative to a contemplated trip she intended to take to South Coffeyville or Tulsa, Oklahoma, this contact with Billie Fitch being for the purpose of securing additional information concerning Harry Campbell. The Chicago Office files do not reflect that this additional contact was had with Billie Fitch.

By letter from the Chicago Office dated 12/22/35 you were requested to make a check of the recent activities of David G. McBride, friend of Charles J. Fitzgerald, and probable contact for Alvin Karpis and Harry Campbell. Your Office has conducted some investigation in connection with McBride in determining his present residence. It is requested that a complete report concerning the recent activities of this individual be submitted at an early date.

The report of Special Agent V. I. Parry, Kansas City, Missouri, dated 11/30/35, sets forth information concerning the surveillance of the apartment of E. L. Pendleton, and certain other information obtained from an individual known as Informant [redacted]. It is requested that you advise this Office the results of subsequent contacts with this Informant, and likewise the report of Special Agent A. E. Farland, Kansas City, Missouri, dated 12/13/35, sets forth certain information obtained from a confidential informant which indicated that Karpis and Campbell were probably in the vicinity of Coffeyville, Kansas. The Chicago Office desires to be advised of the results of the recent contacts had with this Informant.

Your attention is called to the report of Special Agent A. J. Norstrom, Kansas City, Missouri, dated 12/29/35, setting forth leads for investigation by your Office at Nevada, Missouri, and

Edward J. [unclear]

RECORDED & INDEXED

FEB 11 1936

7-576-9405
FEB 8 1936
R

b7d

Wichita, Kansas, and Kansas City, Missouri. Will you please advise this Office the results of the inquiries made at the above places. In connection with your investigation at Nevada, Missouri, in an effort to locate Milton Lett, you are requested to keep the Chicago Office promptly advised as to the results obtained from an investigation at that place.

Very truly yours,

D. M. LADD
Special Agent in Charge

RCS:LM
7-32

CC: Bureau
Cincinnati
Cleveland
St. Paul

Federal Bureau of Investigation

U. S. Department of Justice

RBN:MFS

Post Office Box 4907,
Jacksonville, Florida.

February 6, 1936.

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

Dear Sir:- RE: BREKID

Reference is made to letter from this Office, dated January 25, 1936, addressed to Assistant United States Attorney W. Sanders Gramling, Miami, Florida, and concerning certain property obtained during the investigation of this case in Miami, Florida, and which is claimed by the Rolfe Armored Truck Service, Inc.

This Office is now in receipt of a letter from Mr. Gramling, advising that he has found that the articles in question are in the custody of the Deputy United States Marshal at Miami. He requests that this Office advise him whether it will be agreeable for the articles in question to be turned over to Mr. Rolfe.

I will appreciate the advice of the Bureau in this connection.

Very truly yours,

R. B. Nathan

R. B. NATHAN,
Special Agent in Charge.

cc - Cincinnati
St. Paul
Mr. Connelley, Chicago

RECORDED & INDEXED

Jax # 7-24-

MAR 14 1936

7-576-9406

FEDERAL BUREAU OF INVESTIGATION	
FEB 6 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAKEN	FILE
ONE	

*Acted 3/11/36
cc Cincinnati
St. Paul
Chicago
AR*

Adm. Nathan

9

March 11, 1936.

AR:MC

RECORDED 7-576 -9406

Special Agent in Charge,
Jacksonville, Florida.

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

Dear Sir:

Pertaining to certain property which you state was obtained during the investigation of this case in Miami, Florida, which is now claimed by the Rolfe Armored Truck Service, Incorporated, it appears that the property to which you have reference concerns an automatic rifle or machine gun which had been left in the office of Earle R. Rolfe by Henry "Duke" Randall, who offered to sell this gun to Mr. Rolfe, as reflected in the letter from your office dated January 24, 1935.

A review of the file indicates that on January 23, 1935, Special Agent (A) R. L. Tollett furnished the Jacksonville Office with a memorandum containing information pertinent to this matter. Inasmuch as Henry "Duke" Randall was at that time employed as a guard at the Biscayne Kennel Club where he was engaged by Joseph Adams, it is desired that you ascertain from the United States Attorney at Miami, Florida, whether this property, which is referred to in your letter of February 6, 1936, may be of any assistance in the prosecution of Joseph Adams and Henry "Duke" Randall, who are presently under indictment in Florida.

It further appears that Assistant United States Attorney R. Sanders Grantling, Miami, Florida, has advised you that the articles in question are in the custody of the Deputy United States Marshal at Miami, Florida. In the absence of any additional descriptions furnished by you, I assume that the property to which you refer concerns the aforementioned rifle or machine gun, together with the four loaded clips and a wooden box, which is described and referred to in the letter from

- 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

MAR 11 1936
 P. M.
 FEDERAL BUREAU OF INVESTIGATION,
 U. S. DEPARTMENT OF JUSTICE

Rejo

R

Wai

SAC, Jacksonville

-2-

9-1-36

the Jacksonville Office dated January 24, 1935. It is requested that you immediately confer with Assistant United States Attorney Grewling and ascertain whether the articles herein described pertain to his inquiry and his recommendation as to the disposition thereof.

Very truly yours,

John Edgar Hoover,
Director.

cc-Cincinnati
St. Paul
Chicago

FEDERAL BUREAU OF INVESTIGATION
FROM: DIVISION #1 DIVISION #2

2-22 1936.

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

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

SUPERVISORS

Mr. Vincent Mr. Rosen
 Mr. Lindquist Mr. Grimsdell
 Mr. Hood Mr. Chambers
 Mr. Thompson Mr. Foxworth
 Mr. Weeks Mr. Emrich
 Mr. Heilker

Typists, Room 4244
 Miss McCarthy
M _____ Room
 Correct
 Re-write
 Re-date
 See me
 Send file

*Serial numbers on
Coffe Arnold Fuel Service*

4036

only reference

Rosen
Supervisor.

FEDERAL BUREAU OF INVESTIGATION
FROM: DIVISION #1 & DIVISION #2

1936.

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

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

SUPERVISORS

Mr. Lindquist
 Mr. Smith
 Mr. Rosen
 Mr. Weeks
 Mr. Grimsdell
 Mr. Heilker
 Mr. Foxworth
 Mr. Chambers
 Mr. Hood
 Mr. Vincent
 Mr. Emrich

Miss Gandy
 Miss McCarthy
 Miss Conlon
 Mr. Ward

M

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

What is this material?

E. A. Tamm - 5742.

2m

RBN:MFS

Post Office Box 4907,
Jacksonville, Florida.

February 6, 1936.

Mr. George C. Campbell,
818 South Rockford Ave.,
Tulsa, Oklahoma.

RE: BREKID
Confiscated Ford Sedan,
Motor No. 18-1190702

Dear Sir:-

With further reference to your letter dated
January 19, 1936, and reply from this Office, dated January
23, 1936, I am forwarding herewith Certificate of Title
#952564-A, dated April 11, 1935, and issued to the Federal
Bureau of Investigation for Ford Sedan, Motor No. 18-1190702.

Very truly yours,

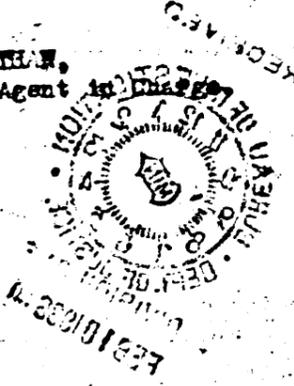
Edward H. Bremer

R. B. WATKIN,
Special Agent in Charge

Encl.

cc - 7-24-
66-258-

cc - Bureau
Cincinnati
St. Paul
Oklahoma City,
Mr. E. J. Connelley, Chicago



RECORDED
INDEXED

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7-576-9407	
FEDERAL BUREAU OF INVESTIGATION	
FEB 6 1936 A.M.	
DEPARTMENT OF JUSTICE	
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RECORDED

Post Office Box 1469,
Little Rock, Arkansas,
February 5, 1936.

RECEIVED
FEB 10 1936
U.S. DEPT. OF JUSTICE

Special Agent in Charge,
Kansas City, Missouri.

Re: BREKID.

Dear Sir:

Reference is made to report of Special Agent A. J. Norstrom, Kansas City, Missouri, dated December 9, 1935, page four, wherein reference is made to one George Dunn, with aliases.

For the assistance of this office in conducting future investigations as to this person, it is requested that four additional photographs of Dunn be obtained from the Kansas State Penitentiary and forwarded to the Little Rock office.

Very truly yours,

CHAPLON FLETCHER,
Special Agent in Charge.

BLD:CHS

7-2

cc Bureau
Cincinnati
St. Paul
& Chicago

RECORDED
&
INDEXED

7-576-9408

FEB 5 1936

FEB 24 1936

ONE R

Edw. George Bremer

4

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 4907,
Jacksonville, Florida.

RBN:MFS

February 6, 1936.

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

over

H

Dear Sir:-

RE: BREKID.
Confiscated Ford Sedan,
Motor No. 18-1190702

In compliance with Bureau letter dated January 29, 1936 (7-576) this Office is forwarding to Mr. George C. Campbell, 818 South Rockford Avenue, Tulsa, Oklahoma, Certificate of Title, issued in the name of the Bureau for Ford Sedan, Motor No. 18-1190702.

I did not execute any transfer of this Certificate of Title in the absence of instructions to do so.

Very truly yours,



R. B. NATHAN,
Special Agent in Charge.

cc - Cincinnati
St. Paul
Oklahoma City
Mr. Connelley, Chicago

Jax # 7-24-
66-258-

RECORDED
&
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7-576-9409	
FEDERAL BUREAU OF INVESTIGATION	
FEB 8 1936 A.M.	
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OFF. CLK	

RECORDED COPY FILED IN 62-37539

See R. B. Nathan

W.C.

Post Office Box 1276
Oklahoma City, Oklahoma
February 8, 1936.

DB:VC
7-56

Mr. E. J. Connelley,
Federal Bureau of Investigation,
United States Department of Justice,
1900 Bankers Building,
Chicago, Illinois.

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
FEB 10 1936

FEB 10 15 42 PM '36

RECEIVED

RE: BREKID

Dear Sir:

Recently you suggested that the time is propitious for [redacted] informant in this case,

b7c
b7d

Authority to incur the the necessary expense incident to such a trip was obtained from the Bureau, funds were furnished [redacted] and she is leaving, so she advises me, from Lake Charles, Louisiana by bus on Saturday, February 8th, for Chicago, and will arrive there Monday morning, where she says she will be in the Roosevelt Hotel and that she very likely will contact the Chicago Office.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

Edward J. Brennan

cc Bureau
Cincinnati
St. Paul
Cleveland.

RECORDED

FEB 11 1936

7-576-9410	
FEDERAL BUREAU OF INVESTIGATION	
FEB 10 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

February 6, 1936.

*JCS
2/5/36*

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 17, 1935 the St. Paul office submitted to the Bureau the fingerprints of ISABELLE BORN, paramour of Charles J. Fitzgerald.

It is requested that the fingerprints of Belle Born be compared with the latent prints developed in connection with this case, and that the Chicago, St. Paul, Cleveland and Cincinnati offices be advised of the results thereof.

Charles J. Fitzgerald

Very truly yours,

D. M. Ladd
D. M. LADD,

Special Agent in Charge.

*Copy and Specimens Retained in Laboratory
7-11-36*

RCS:JMS

CC St. Paul
Cincinnati
Cleveland

7-82

RECORDED
&
INDEXED

FEB 12 1936

7-576-9411	
FEB 10 1936	
EDWARDS	LABOR
ONE	FILE

pag

AMK:JM

February 17, 1936

RECORDED

7-576-9411 ✓

Special Agent in Charge,
Chicago, Illinois.

Re: BREKID.

Dear Sir:

Reference is made to your letter of February 6, 1936 requesting that the previously submitted fingerprints of Isabelle Bura be compared with the latent prints in the above entitled case.

You are advised that the fingerprints of Isabelle Bura have been compared with the latent fingerprints previously developed in connection with this case, but no identification has been effected.

Very truly yours,
For the Director,

Harold Nathan,
Assistant Director.

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

MAILED
FEB 18 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Handwritten initials and signatures:
EJG
R
[Signature]

Handwritten: U.S.

XXXXXX
XXXXXX
XXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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) _____ 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.

3 Page(s) referred for consultation to the following government agency(ies); Department of State 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:
1-576-9412

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

am

Transmit the following Teletype message to: CHICAGO

FBI OKLAHOMA CITY 2-8-36 7 PM JCR

SAC CHICAGO

PHONE. BREKID. ADVISE IMMEDIATELY WHERE I CAN REACH SAC CONNELLEY.
IF HE THERE HAVE HIM CALL ME LONG DISTANCE EARLIEST POSSIBLE MOMENT.
IF HE IS NOT IN CHICAGO SUGGEST YOU CONTACT HIM IMMEDIATELY AND
HAVE HIM CALL ME LONG DISTANCE.

Edward G. Bremer

BRANTLEY

cc Bureau

RECORDED

FEB 11 1936

7-576-9413	
FEDERAL BUREAU OF INVESTIGATION	
FEB 10 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

Approved: _____
Special Agent in Charge

Sent 7 P M Per [Signature]

Edward J. Bremer

CLEVELAND, OHIO
FEBRUARY 8, 1936

H. H. REINECKE
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
907 FEDERAL BUILDING
DETROIT, MICHIGAN

URGENT EXPEDITE REPORT ON REQUESTED INTERVIEW DOLORES DELANEY

RECEIVED
FEBRUARY 11 1936
CORNELLEY
RECEIVED

EJC:h
3 pm
cc: Bureau
Chicago
Cincinnati

RECORDED
FEB 11 1936

7-576-9414	
FEDERAL BUREAU OF INVESTIGATION	
FEB 10 1936 A. M.	
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FEB 10 1936
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DB:VC
7-56

Oklahoma City, Oklahoma
February 5, 1936

MEMORANDUM TO ALL EMPLOYEES
OF THE OKLAHOMA CITY OFFICE:

RE: BREKID

Special Agent in Charge E. J. Connelley advises that in connection with copies of reports to be submitted in the above entitled case, it is suggested that where, as is the usual practice, two copies of reports are indicated for Chicago, Cincinnati, and St. Paul, it will not be necessary to show an additional copy for Mr. Connelley individually.

EB
Dwight Brantley,
Special Agent in Charge.

Edward J. Connelley

cc Bureau
Butterworth
Dennis
Endres
Giddens
Hansen
Hynes

Kingman
Little
Murphy
Perkins
Rice
Smith
Welles

Baxter
Campbell
Cox
Moore
Rice
Shaffer

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FEB 11 1936

7-576-9415

FEDERAL BUREAU OF INVESTIGATION	
FEB 10 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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FILES SECT

APPROVED

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7-36**

REPORT MADE AT Oklahoma City, Okla.	DATE WHEN MADE 2-5-36	PERIOD FOR WHICH MADE 1-26--2-1-36	REPORT MADE BY Dwight Brantley
TITLE ALVIN KARPIS, w.a., FUGITIVE, I.O. #1218; HARRY CAMPBELL, w.a., FUGITIVE, I.O. #1236; DR. JOSEPH P. MORAN, w.a., FUGITIVE, 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: Setting out in this report a log of surveillance maintained by Bureau Agents on residence of George Campbell, 818 South Rockford Street, Tulsa, Oklahoma, from 1-26-36 to 2-1-36. Virgil Stewart, Moore, Okla., claimed one Grady McMurtrey, residing Bristow, Oklahoma, informed him Campbell and Karpis visited McMurtrey 2 or 3 times a month; that one Mrs. Davis, Sapulpa, Okla., informed Stewart Campbell's sister makes trips from Tulsa to Bristow to contact her brother. Stewart pointed out residence of Mrs. Davis and was to contact Bureau Agents 2-1-36 to locate home of Grady McMurtrey, which he failed to do. Stewart's story checked and found to be untrue. Information furnished by former police officer, Tulsa, that Mabel Ward and Jewell Johnson of Tulsa are making trips to a point near Gentry, Ark., possibly to contact Harry Campbell.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report SAC Dwight Brantley, Oklahoma City, 1-30-36.</p> <p>DETAILS: Investigation as reflected by this report was conducted by Special Agents C. J. Endres, D. I. McCain and W. L. Buchanan, who have been and are maintaining a surveillance on the residence of George Campbell, father of Harry Campbell, residing at 818 South Rockford Street, Tulsa, Oklahoma, from January 26, 1936 to February 1, 1936, inclusive. These Agents are on special assignment in connection with this matter and maintained this surveillance from a house occupied by them at 820 South Rockford, Tulsa, which is next door to the home of the parents of Campbell.</p> <p style="text-align: center;">Special Agents J. V. Murphy and F. S. Smith of the Oklahoma City Office conducted investigation, as reflected in this report, concerning a certain story told by one Virgil Stewart, Route #1, Moore, Oklahoma, which, as is shown, is untrue.</p>			
APPROVED AND FORWARDED <i>Dwight Brantley</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Chicago 1 - St. Paul		<div style="display: flex; justify-content: space-between;"> 7-576-9416 FEB 10 1936 </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> FEB 10 A.M. MAR 24 1936 </div>	
<p style="text-align: center;">COPIES DESTROYED 20 MAR 29 1955</p>		<p style="text-align: center;">VC</p> <p style="text-align: center;">ONE</p>	

Information was furnished Special Agent S. E. Dennis of this office by Henry P. Chase, former police officer of Tulsa, as reflected herein.

Henry P. Chase, 29 North Gillette Street, Tulsa, Oklahoma, telephone number 3-8456, contacted Special Agent S. E. Dennis in Tulsa and advised him that he was formerly connected with the Tulsa Police Department, and that recently a taxicab driver informant of his told him that Mabel Ward and Jewell Johnson, wanted the informant to drive them to Arkansas, Friday night, January 4, 1936; that the informant refused and referred them to another cab driver, who drove them to Gentry, Arkansas, or near there, that night. Chase advised that Mabel Ward is the wife of Buck Ward, a bootlegger in Tulsa, and that Jewell Johnson is the widow of Gene Johnson, who was killed in Arkansas about two years ago by officers, and that she is a friend of Harry Campbell; that she used to go with Campbell before she married Johnson, and has gone with him since the death of her husband. It is the opinion of Chase that Jewell Johnson may be contacting Campbell.

A short time after the aforesaid interview with Chase, he informed Agent Dennis that he has since learned from his informant, considered by him to be reliable, that Whitey Falkner, a driver for the Acme Cab Company, Tulsa, drove these women within a short distance north of Gentry, Arkansas, on the date indicated, but they did not return with him. Chase's informant advised him that these women have made this trip several times in the past. Chase also advised that the father of Tom Carpenter, the latter an outlaw, is said to have a farm near Gentry, Arkansas and this place may have been their destination. According to information furnished by Chase, Jewell Johnson is said to reside with her parents, whose name is Shimpoe, residing at 102 North Union Street, Tulsa, Oklahoma.

In a letter from the Denver Office, dated January 27, 1936 in this matter, it is observed that one Collins Freeman furnished information to the effect that Karpis and Campbell may be frequenting the place of Red Tubbs near Sallisaw, Oklahoma. The writer was in the Denver Office at the time that this individual appeared there and was interviewed by R. H. Groff; in fact, the writer questioned Collins to some extent, and the impression gained by him is that he is absolutely unreliable, and that no statement made by him is worthy of belief. Freeman admitted that he had been in the Penitentiary in Oklahoma on one occasion, and he was specifically asked whether he had served other terms, and his reply was in the negative. The criminal record of Freeman was obtained from the State Penitentiary at McAlester, Oklahoma, and is as follows:

[REDACTED]

The information furnished by Freeman is being checked.

On January 11, 1936 Mr. Osborn of the Secret Service, United States Treasury Department, Oklahoma City, informed that he had a man in his office who might have some information concerning Harry Campbell and Alvin Karpis. The writer went to Mr. Osborn's office in the Federal Building, Oklahoma City, and was introduced to an individual by the name of Virgil Stewart, who gave his address as Route #1, Moore, Oklahoma, stating that he is a trucker formerly residing at Tulsa, Oklahoma. Mr. Osborn informed the writer that Stewart had furnished reliable information to his service, which resulted in the development of a counterfeiting case.

Virgil Stewart stated he knew Grady McMurtrey, an outlaw of Oklahoma who formerly resided at Tulsa, Oklahoma, but who is now residing at Bristow; that McMurtrey knows Harry Campbell, but he, Stewart, does not know whether McMurtrey is acquainted with Alvin Karpis. Stewart stated that a few days ago he was at Bristow talking with McMurtrey, and McMurtrey told him that Harry Campbell and Alvin Karpis are coming into his place two or three times a month from Kansas City, but did not mention any particular reason why they would be coming, except that McMurtrey knew Campbell years ago in Tulsa. Stewart stated that McMurtrey is a tough character, will not talk, and of course will not be a party who will furnish information concerning anyone wanted by law enforcement officers.

Stewart made a statement during the course of the conversation with him, which indicated to the writer that he is a monumental liar. This statement was to the effect that he had worked with Agent Birch, formerly of the Oklahoma City Bureau office, in connection with efforts to apprehend "Blackie" Thompson, and that he, Stewart, had furnished Agent Birch with information which had resulted in the apprehension of "Blackie" Thompson at Amarillo, Texas. This, of course, is untrue, as there was another individual at Amarillo, Texas who furnished this information.

Stewart desired to know if there was anything in it for him if he furnished information which would lead to the apprehension of Campbell or Karpis, or both of them. The writer, of course, informed him he would be remunerated satisfactorily if he furnished such information to agents of this office which resulted in the apprehension of either of these individuals, or both of them, by this Bureau. He stated he could perhaps develop further information by going to Bristow.

It is the candid opinion of the writer that Stewart can be of no service of value in this case, but will be given an opportunity to demonstrate what he can do.

On January 31, 1936 Virgil Stewart came to the Oklahoma City office, and stated that one of the automobiles used by Harry Campbell, a DeSoto

Sedan, about 1935 model, was out in the country near Bristow on January 30, 1936 at the home of Grady McMurtrey; that Campbell's sister, name unknown, was supposed to have left Tulsa on January 31, 1936 or February 1, 1936 to go to McMurtrey's place, presumably for the purpose of contacting her brother, Harry Campbell.

Upon questioning Virgil Stewart as to details in the manner in which he obtained this information, he admitted to the writer that he had no information of his own knowledge; that this information was obtained by him through a Mrs. Davis, who lives at Sapulpa, Oklahoma, and whose husband is now serving a life sentence in Oklahoma State Penitentiary in connection with the harboring of fugitives at his home, which resulted in the death of the Chief of Police at Sapulpa and several other officers.

Stewart stated that he had seen this DeSoto Sedan or Coach, the model of which he was not sure, in a barn at Grady McMurtrey's home south and east of Bristow; that he did not have an opportunity to closely observe this automobile, other than to notice it was painted a battleship gray or lead color. He stated he was unable to examine the license on this automobile without exciting the suspicion of Grady McMurtrey.

Stewart admitted to the writer in the presence of Special Agents F. S. Smith and J. V. Murphy that all of his information was hearsay relative to Harry Campbell and Alvin Karpis. However, he did claim that he had seen a DeSoto automobile at McMurtrey's place, which he understood was one that Campbell had been using. Stewart also stated that he had heard that Harry Campbell was visiting a woman who resided at the west end of Henryetta, Oklahoma on the main highway, and who worked as a janitor at the glass plant. He stated he had no definite knowledge concerning this.

Virgil Stewart agreed to proceed to Sapulpa, Bristow and Henryetta, Oklahoma with Agents Smith and Murphy, and point out to them the location of the home of Mrs. Davis, the location of the residence of Grady McMurtrey, and the location of the woman, name unknown, residing at the west end of Henryetta on the highway.

The following investigation was conducted by Special Agents F. S. Smith and J. V. Murphy.

Special Agents F. S. Smith and J. V. Murphy, upon agreement with Virgil Stewart, proceeded to Sapulpa, Oklahoma to meet Virgil Stewart at the Lindberg Cafe, Virgil Stewart driving his Buick platform truck. Agents Smith and Murphy proceeded to Sapulpa, arriving there at 9:30 P. M., and as agreed, Virgil Stewart met these agents at the Lindberg Cafe at 10:00 P. M. Agents Smith and Murphy with Virgil Stewart proceeded to about

one and one-half miles east of Sapulpa on U. S. highway #66 to the W. U. Tourist Camp. Virgil Stewart indicated to agents by pointing in the direction north from the W. U. Tourist Camp, a house in which lights were burning, about one-quarter of a mile north of this tourist camp, stating that was where Mrs. Davis resided, and he had stayed at the home of Mrs. Davis on several occasions; that Mrs. Davis had harbored criminals at different times, and she would not divulge any information concerning Harry Campbell or anyone else, if interviewed by an officer; that she informed him that Harry Campbell was supposed to be going to the home of Grady McMurtrey, and that Harry Campbell's sister, name unknown to Stewart, and who is supposed to work in a cafe in Tulsa, has been making trips to the home of McMurtrey for the purpose of contacting her brother.

After pointing out to agents the alleged location of the house of Mrs. Davis, Virgil Stewart informed Agents Smith and Murphy that while en-route from Oklahoma City to Sapulpa the night of January 31, 1936, before contacting agents at the Lindberg Cafe, he had stopped in Bristow, and upon inquiry learned that Grady McMurtrey was not at home, but was supposed to be visiting with his father, first name unknown, who resides in the flats north of the refineries in West Tulsa.

Virgil Stewart was requested to accompany agents, and point out the home of the father of Grady McMurtrey in West Tulsa, north of the oil refineries, for the purpose of ascertaining whether there were any automobiles in the vicinity of the home of Grady McMurtrey, particularly a DeSota battle-ship gray Sedan or Coach. Agents, with Virgil Stewart, proceeded on highway #66 to West Tulsa, turned north at the school house, crossed the Frisco railroad tracks, and proceeded out a dirt road about one mile and one-half from the Main Street of West Tulsa, and opposite the plant of the Gulf States Pipe Line Company, Virgil Stewart indicated to agents a small frame cottage or shack on the corner, stating that is the home of Grady McMurtrey's father. This place was observed by agents passing there several times, and it was noticed there were no lights burning in this house and no automobiles around same. There was no mail box in that vicinity with a name on it which would indicate to agents the person residing there.

Agents then left that vicinity with Virgil Stewart to proceed to Bristow, and upon arrival at Sapulpa, Virgil Stewart informed agents that it would be impossible for him to point out to them at night the location of the home of Grady McMurtrey, as it was located in a section of the country that could not be seen from the road. He stated that he desired agents to wait until the following day, and he would be in a better position to point out the home of Grady McMurtrey, south and east of Bristow, in the daytime; that he desired to stay that night at the home of Mrs. Davis, and would endeavor to obtain from her the name of Campbell's sister, who Stewart alleges has been visiting on various occasions at the home of Grady McMurtrey for

the purpose of contacting her brother, Harry Campbell. Agents then informed Stewart that they would meet him at any place he desired the following morning, for the purpose of proceeding to Bristow and locating the home of Grady McMurtrey. Stewart stated it would be better for him to meet agents at the Frisco Depot in Bristow, as he is not known around that locality. He agreed to meet agents at the Frisco Depot at 10:00 A. M. the morning of February 1, 1936.

On the morning of February 1, 1936 Special Agents F. S. Smith and J. V. Murphy proceeded to the Frisco Depot at Bristow, Oklahoma, and remained there from 9:00 A. M. until 11:00 A. M., but Virgil Stewart did not appear. On account of Stewart's failure to meet agents at Bristow as agreed agents then proceeded to Sapulpa, Oklahoma for the purpose of checking the alleged location of the home of Mrs. Davis.

Discreet inquiry was made of the proprietor of the W. U. Tourist Camp, one and one-half miles east of Sapulpa on highway #66, relative to the location of the home of a man by the name of Davis, who had harbored some bank robbers, and as a result the Chief of Police of Sapulpa and several officers were killed there while endeavoring to apprehend them. The proprietor pointed out to agents a white frame house located about one-half mile farther east and about one-half mile farther north than the location pointed out by Davis. The proprietor of the W. U. Tourist Camp is of the opinion that this house is now vacant.

Agents then proceeded to the Texaco Filling Station, about five hundred yards from the W. U. Tourist Camp, where a discreet inquiry was made of the attendant concerning the location of the house of Mrs. Davis. This attendant pointed out to agents the same white house as indicated by the proprietor of the W. U. Tourist Camp. He stated that shortly after the Chief of Police and other officers, as well as some outlaws, were killed at this location during a gun battle, and the sentencing of Davis to a life sentence in Oklahoma State Penitentiary, Mrs. Davis and children moved from that location; that she is said to have gone to Texas, and that the house was rented until about one month ago, but was vacated, and has been empty since that time.

From the above information obtained from the proprietor of the W. U. Tourist Camp and the attendant of the Texaco Filling Station just east of Sapulpa, it indicated to agents that Virgil Stewart was lying, and that he was endeavoring to avoid agents after having pointed out the locality of Mrs. Davis' home, by his request to meet agents the following day in Bristow, Oklahoma and his failure to meet them as agreed.

Agents Smith and Murphy then proceeded to Bristow, Oklahoma, where Earnest E. Spriggs, Assistant Postmaster, was interviewed relative to

whether there is a patrol of that Post Office by the name of Grady McMurtrey receiving mail on a rural route, or through General Delivery or city carrier. Mr. Spriggs stated that he checked the five rural routes handled out of the Bristow, Oklahoma Post Office, and could find no record of a Grady McMurtrey on any of them. He stated he did have a record on city carrier #1 showing that on June 13, 1935 a change of address was filed requesting the mail of Grady McMurtrey and Cora McMurtrey, 703 S. Main Street, Bristow, to be forwarded to Route #2, Box 107, Seminole, Oklahoma. Mr. Spriggs stated that he formerly worked out of the Seminole Post Office, and is acquainted with the location of Box 107, Route #2. He stated that this is Murphy's Store, and many people receive their mail at that address.

Agents Smith and Murphy proceeded to Seminole, where E. C. Mason, Assistant Postmaster at Seminole, was contacted. He stated, after checking his records, that there is no record of Grady McMurtrey or Cora McMurtrey receiving mail on Route #2, Box 107. Upon making inquiry of the General Delivery clerk, Mr. Mason stated the General Delivery clerk informed him that the McMurtrey family get their mail at the General Delivery window, and call at the General Delivery window for mail once or twice every day. The clerk on duty stated he could not recall what members of the McMurtrey family received mail through General Delivery.

Jake Simms, Chief of Police, Seminole, Oklahoma, was discreetly interviewed to ascertain whether he is acquainted with Grady McMurtrey. After he had made inquiry by telephone of several of the oil companies operating in and around Seminole, he stated he is unable to obtain any information regarding Grady McMurtrey and his present location.

Agent Murphy proceeded to Murphy Brothers Store located on the Carter Oil Company lease, one and one-half miles north and east of Seminole on Route #2. Upon casual inquiry of one of the clerks of this store, it was ascertained that Grady McMurtrey had been receiving his mail through that store, but had not received mail there in the past two or three weeks.

It is evident from the information obtained, as stated above, that Virgil Stewart has no information at all concerning Harry Campbell, or any of his contacts or associates, and that he can be of no service of value in this case.

January 26, 1936.

12:15 A.M. Man in old Pontiac sedan leaves driving south. McCain and Buchanan.
 12:30 A.M. Laura returns home in family car. McCain and Buchanan.
 12:45 A.M. Mr. & Mrs. Campbell and Pearl retire. McCain and Buchanan.
 3:15 P.M. Man in old Dodge sedan arrives. Buchanan and Endres.
 6:00 P.M. Man in old Dodge sedan drives south. Endres and Buchanan.
 9:07 P.M. Man in old Dodge sedan returns. Endres.
 11:08 P.M. Man in old Dodge sedan drives south. Endres.
 11:30 P.M. Mr. & Mrs. Campbell and Pearl retire. Endres.

(S) C. J. Endres,
 W. L. Buchanan,
 Daniel I. McCain,
 Special Agents.

January 27, 1936.

8:03 A.M. Pearl and son walk north. McCain.
 1:20 P.M. Edith arrives in 1936 Ford Coupe. Endres and Buchanan.
 1:30 P.M. Edith drives south in 1936 Ford Coupe. Buchanan and Endres.
 3:20 P.M. Pearl's son returns. Buchanan and Endres.
 6:30 P.M. Pearl returns home. Endres and Buchanan.
 9:30 P.M. Man in old Dodge sedan arrives. Endres.
 11:17 P.M. Man in old Dodge sedan drives north. Endres.
 11:30 P.M. Mr. & Mrs. Campbell and Pearl retire. Endres.

(S) C. J. Endres,
 W. L. Buchanan,
 Daniel I. McCain,
 Special Agents.

January 28, 1936.

8:16 A.M. Pearl and son walk north. McCain.
 12:20 P.M. Jacobs arrives in Acme taxicab. McCain, Buchanan and Endres.
 12:30 P.M. Jacobs drives south in Laura's Plymouth sedan. Buchanan, Endres and McCain.

3:25 P.M. Pearl's son returns home, walking from the north.
Buchanan and Endres.

6:25 P.M. Pearl returns home in taxicab. Endres and Buchanan.

11:10 P.M. Jacobs returns Laura's Plymouth sedan and is picked up
by a large sedan, make and license number unascertain-
able.

11:20 P.M. Pearl retires. Endres.

(S) C. J. Endres,
W. L. Buchanan,
Daniel I. McCain,
Special Agents.

January 29, 1936.

12:30 A.M. Mr. and Mrs. Campbell retire. All lights out in house.
McCain and Buchanan.

8:14 A.M. Pearl and son walk north. McCain.

1:30 P.M. Two men arrive in cream colored Cord Sedan, 1935 Okla.
license 416-003. The men are described as follows: #1,
age about 35, 5' 8", 165-170 lbs., complexion ruddy, wear-
ing leather jacket, medium large white hat, and dark
trousers. #2, age about 32, 5' 9", 150 lbs., neatly
dressed, dark hat, dark blue overcoat. Buchanan and
Endres.

1:40 P.M. The above two men drive south. 1935 Okla. license is reg-
istered to J. W. Pearson, 216 Hazel Blv'd., Tulsa, Okla.,
on 1930 convertible Cord Sedan. Endres and Buchanan.

2:35 P.M. Jacobs arrives in old model Ford truck driven by another
man. Endres and Buchanan.

2:40 P.M. Jacobs drives south in Laura's Plymouth Sedan. Buchanan and
Endres.

3:15 P.M. Pearl's son returns home. Buchanan and Endres.

6:20 P.M. Pearl returns home. Endres and Buchanan.

11:10 P.M. Pearl retires. Endres.

11:20 P.M. Jacobs returns Laura's Plymouth sedan and then was picked up
by a taxicab which proceeded north. Endres.

11:50 P.M. Mr. & Mrs. Campbell retire. McCain and Buchanan.

(S) C. J. Endres,
W. L. Buchanan,
Daniel I. McCain,
Special Agents.

January 30, 1936.

8:17 A.M. Pearl and son walk north. McCain.
 11:50 A.M. Laura drives south in the Plymouth sedan. Buchanan and Endres.
 3:20 P.M. Pearl's son returns home. Endres and Buchanan.
 6:20 P.M. Pearl returns home. Buchanan and Endres.
 10:30 P.M. Pearl retires. Endres.

(S) C. J. Endres,
 W. L. Buchanan,
 Daniel I. McCain,
 Special Agents.

January 31, 1936.

12:30 A.M. Mr. & Mrs. Campbell retire. McCain and Buchanan.
 1:50 A.M. Laura returns home in Plymouth sedan. Buchanan and McCain.
 8:15 A.M. Pearl and son walk north. McCain and Buchanan.
 2:15 P.M. Laura departs in family car. Buchanan & Endres.
 3:20 P.M. Pearl's son returns. Buchanan & Endres.
 6:05 P.M. Pearl returns. Buchanan & Endres.
 11:40 P.M. Mr. & Mrs. Campbell and Pearl retire. Buchanan & Endres.

(S) W. L. Buchanan,
 Daniel I. McCain,
 C. J. Endres,
 Special Agents.

February 1, 1936.

1:00 A.M. Laura returns home. Buchanan & McCain.
 8:10 A.M. Pearl & son leave. Buchanan & McCain.
 8:28 A.M. A young man entered the Campbell home walking from north, and is described as follows: About 25 years old, 5 ft. 9 in. tall, 145 lbs., wearing a dark overcoat with collar turned up, small dark hat, and gray spats. This man stayed in house about twenty minutes and departed, walking north. Agents Buchanan & Endres scouted the neighborhood in an effort to get a better look at him, but were unable to locate him.
 9:10 A.M. Orchard dairy truck delivered one qt. of milk. Buchanan & McCain.
 10:00 A.M. Sears Dept. Store delivers a suit box to the Campbell home. Buchanan & Endres.
 1:45 P.M. Laura and Mrs. Campbell depart in car. Buchanan & Endres.
 2:10 P.M. Pearl's son returns. Buchanan & Endres.

3:45 P.M. Laura & Mrs. Campbell return with groceries. Buchanan & Endres.
6:20 P.M. Laura walks south. Buchanan & Endres.
9:40 P.M. Pearl returns home with man in old Pontiac sedan. Buchanan & Endres.

(S) W. L. Buchanan,
C. J. Endres,
Daniel I. McCain,
Special Agents.

UNDEVELOPED LEAD:

THE LITTLE ROCK OFFICE is requested to make appropriate inquiry in the vicinity of Gentry, Arkansas, with the view to ascertaining who Jewell Johnson and her companion may be visiting there.

SEARCHED
SERIALIZED
INDEXED

LEB TO S. J. ON 10/12

CHAS. B. BROWN

Post Office Box 1276
Oklahoma City, Oklahoma
February 7, 1936

DB:VC
7-56

Special Agent in Charge,
Kansas City, Missouri.

RE: BREKID

Dear Sir:

Responsive to the request contained in the report of
Special Agent W. E. Hopton, Kansas City, February 4, 1936, that a
description of Milton Lett be furnished, please be advised that the fol-
lowing appears to be the best description available at this time of this
individual:

Age - 21 (looks 24 or 25)
Height - 5' 7"
Weight - 143 pounds
Hair - dark chestnut
Eyes - blue
Residence - Wann, Oklahoma
Has a negroid appearance.

Very truly yours,

DNIGHT BRANTLEY,
Special Agent in Charge.

cc Bureau
Chicago
Cincinnati
St. Paul
Cleveland
FEB 11 1936

RECORDED

INDEXED

7-576-9417
FEB 10 1936 A. M.
DEPT. OF JUSTICE
ONE R FILE

FEB 11 1936

RECORDED

RECORDED

Edward A. Bremer

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 8, 1936.

Special Agent in Charge,
Oklahoma City, Oklahoma.

Dear Sir:

RE: BRKID

Review of the Chicago office file in this case reveals the following undeveloped leads in your district, which should receive attention by your office:

Report of Special Agent C. E. Smith, Cleveland, Ohio dated December 16, 1935 sets forth a lead for investigation by your office at Sapulpa, Oklahoma to determine the identity of one Ilona Smith. This investigation should be conducted with a view of determining whether this woman has any connection with Milton Lett, whose location is presently sought by the Bureau.

Letter from the Chicago office dated December 19, 1935 requested that you submit serial numbers of three .45 Colt automatics to the Chief Ordnance, United States Army, Washington, D.C. The recovery of these guns is reported in report of Special Agent Paul Hansen, Oklahoma City, dated November 15, 1935. You are requested to advise of the results of your inquiry in connection with this matter.

Letter dated December 18, 1935 addressed to the Jacksonville office, a copy of which was furnished to you, set forth certain addresses which were found in the effects of Charles J. Fitzgerald at Los Angeles, California, and it is requested that you advise this office whether any of the addresses or notations noted could be identified as applying to addresses or persons in your district.

Very truly yours,
RECORDED

&
INDEXED

D. M. LADD,

Special Agent in Charge. FEB 19 1936

FEB 24 1936

7-576-9418	
FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
R	FILE

RCS:JES
CC Bureau
Cincinnati
St. Paul
Cleveland

7-82

Edward J. Brennan



Post Office Box 812
Chicago, Illinois

February 9th, 1936

Special Agent in Charge
St. Paul, Minnesota

Dear Sir:

Re: BREKID

As requested in your letter of February 3rd, 1936, there have been prepared at this Office photostatic copies of Government Exhibits Nos. 67, 68, 69, 70, 71, 73, 75, 76, 77, 78, 79, 80, 84, 85, 86, 121, 122, 123 and 124, and I am enclosing herewith the photostatic copies together with the original exhibits.

For your information, I desire to advise that a duplicate set of photostats has been prepared and is being retained in the files of the Chicago Bureau Office. These duplicates have been signed and dated by Photographer L. G. Rose in order that he may later testify concerning the preparation of these photostats in the event same is necessary.

Very truly yours,

D. M. LAIRD
Special Agent in Charge

DML:LJM
enc.
cc - Bureau

REGISTERED

RECORDED

7-32

FEB 13 1936

17-576-9419	
FEB 11 1936 A.M.	
FEDERAL BUREAU OF INVESTIGATION	
U.S. DEPARTMENT OF JUSTICE	
R	FILE

Edward J. [unclear]

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
FEBRUARY 7, 1936

Special Agent in Charge
Denver, Colorado

Dear Sir:

RE: BREKID

Reference is made to the letter dated December 18, 1935, from Special Agent in Charge E. J. Connelley to the Omaha Bureau Office, and to the report of Special Agent J. L. Flood, Omaha, Nebraska, dated January 27, 1936, regarding one Elman Stone, who may possibly be identical with Gus Stone, an alleged associate of the Barker-Karpis gang.

On February 6, 1936, Special Agent W. E. Hopton, of this office, located Mrs. Ernest Grube (not Grubb), at 3102 Ford Avenue, Kansas City, Kansas. Mrs. Grube stated that she is a daughter of Almon Stone (not Elman), who is presently residing on a farm near Fristoe, Missouri. She furnished a snapshot of her father taken three or four years ago and advised that with the exception of an old photograph taken many years ago she has no other likeness of him. In this connection, she requested that the snapshot be returned to her as soon as it has served its purpose.

This snapshot is being transmitted herewith in order that it may, as requested in reference letter, be exhibited to Arthur Johnson, alias "Red" Price, who is presently confined in the Colorado State Penitentiary, Canon City, Colorado. Mrs. Grube described her father as follows:

Age	About 50
Height	5' 6"
Weight	145 lbs.
Hair	Turning gray.

Very truly yours,

RECORDED
&
INDEXED

7-576-9420

W. A. SMITH
SPECIAL AGENT IN CHARGE

MEH:os

Encl.

Bureau
Cincinnati
E. J. Connelley, Chicago
St. Paul
Chicago
Cleveland

FEB 24 1936

ONE R

POST OFFICE BOX 818
CHICAGO, ILLINOIS

RECEIVED
FEB 10 10 14 AM '36

RECEIVED
FEB 10 10 14 AM '36

February 6, 1936.

Special Agent in Charge,
New York, New York.

Dear Sir:

RE: BREXID

Your attention is invited to the report of Special Agent J. B. Dickerson, New York City, dated December 31, 1935 wherein leads are set forth for investigation by your office at Hartford and Torrington, Connecticut, for the purpose of obtaining information concerning the present whereabouts of William Elmer Head.

It is requested that your office give these leads early attention.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RCC:JMS

CC Bureau
St. Paul
Cincinnati
Cleveland

7-82

RECORDED
&
INDEXED

FEB 13 1936

7-576-9421	
RECORDS	INVESTIGATION
FEB 13 1936	AM
DEPT. OF JUSTICE	

Edward J. Brennan

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 6, 1936

Special Agent in Charge,
Omaha, Nebraska.

Dear Sir:

RE: BRAHID

A review of the Chicago Bureau office file in this case reveals the following undeveloped leads which have not received attention by your office:

Report of Special Agent E. P. Milwood, Omaha, Nebraska dated December 10, 1935 sets forth a lead for your office to conduct investigation at Hoxton, Iowa in an effort to trace the 410 gauge Pump Shotgun, model 42, serial 3489.

Report of Special Agent M. C. Spear, Kansas City, Missouri dated December 11, 1935 requests investigation at Scottsbluff, Nebraska to determine if there is any connection between ALICE SMITH or A. M. SMITH and Alvin Karpis.

Very truly yours,

D. M. LAID,

Special Agent in Charge.

RCS:JME

CC Bureau
Cincinnati
St. Paul
Cleveland

RECORDED
&
INDEXED

7-82

FEB 24 1936

7-576-9422	
FEB 20 1936 A.M.	
U.S. DEPARTMENT OF JUSTICE	
R	FILE

Advised of Bureau file
**given*

RECEIVED
FEB 11 1936
INVESTIGATION

Post Office Box 812
Chicago Illinois

February 7, 1936

Special Agent in Charge
Oklahoma City, Oklahoma

RE: BREKID

Dear Sir:

Recent review of this file has reflected that Joe C. Howard, or J. C. Howard, was arrested on June 10, 1931, by the Police Department at Okmulgee, Oklahoma along with Alvin Karpis, Fred Barker and Sam Coker for participation in the robbery of a jewelry store at Henrietta, Oklahoma. The file reflects further that this individual is identified through Tulsa, Oklahoma Police photograph No. 7916, and through Kansas City, Kansas Police photograph No. 1451.

It does not appear that this man has ever been interviewed or that any effort has been made to locate him for interview as to possible knowledge on his part concerning Karpis.

In view of the recent information originating from post office inspectors at Cleveland, Ohio to the effect that Sam Coker, Alvin Karpis, Harry Campbell and Milton Lett were possibly involved jointly in a mail robbery which took place on November 7, 1935, at Garrettsville, Ohio, it is believed that Howard, because of his prior association with Karpis and Coker, is a likely running mate for Karpis and Campbell at the present time.

It is desired that intensive investigation be initiated by the Oklahoma City and the Kansas City Bureau offices in order to determine the full identity, location and activities of J.C. Howard, as it is believed possible that he has resumed association with Karpis.

RECORDED
Very truly yours,

INDEXED 7-576-9423
D. M. LADD
Special Agent in Charge INVESTIGATION

SRM:FB
7-82

cc Bureau
Cincinnati; St. Paul;
Cleveland; Kansas City

FEB 24 1936

FEB 24 1936 A. M.

DEPARTMENT OF JUSTICE

ONE

FILE

Edward G. Bremer

Am

Post Office Box #812

Chicago, Illinois

February 8th, 1936

RECEIVED
FEB 11 10 01 AM 1936
U.S. DEPT. OF JUSTICE
CHICAGO, ILL.

Edwin S. Raymond

Hon. Michael L. Igoe
United States Attorney
United States Court House
Chicago, Illinois

Dear Sir:

Att: R. P. Drymalaki, Assistant
United States Attorney

In reply to your telephonic inquiry concerning Ford Sedan bearing Illinois, 1934, license plates 1-266-251, which was the subject of inquiry made by Attorney John DeCourcy of Saint Paul, Minnesota, I desire to advise that this is a 1934 Ford Sedan, Motor #1130843 and was seized on January 8th, 1935, in Chicago, Illinois. On February 19th, 1935, Court Order was issued in Federal Court at Chicago, Illinois, turning this automobile over to this Bureau.

Subsequent to this, petition was filed in Federal Court at Chicago, Illinois, in behalf of Mrs. Clara Gibson, and on December 2nd, 1935, there was an Order entered before Federal Judge Woodward in the United States District Court of the Northern District of Illinois, Eastern Division, ordering that this automobile be returned to Mrs. Clara Gibson as the true owner. In accordance with this Court Order this car was turned over to Attorney Leo Klein in behalf of Mrs. Clara Gibson.

I trust that the above information will be sufficient for you to answer the query received from Attorney DeCourcy.

Very truly yours,

RECORDED

7-576-9424

INDEXED

D. M. LADD
Special Agent in Charge

DLI:JTM
68-438

cc - Bureau

FEB 13 1936

INVESTIGATION
RECEIVED
FILE

R

W

POST OFFICE BOX 812
CHIC GO, ILLINOIS

February 8, 1936.

Special Agent in Charge,
New Orleans, Louisiana.

Dear Sir:

RE: B. F. ELD

A review of the Chicago office file in this case reveals the following undeveloped leads which have not received attention by your office:

Report of Special Agent J. A. Mohan, Indianapolis, Indiana dated December 30, 1935 requested your office to conduct investigation at the various race tracks in New Orleans in an effort to obtain information regarding William Elmer Read. The report of Special Agent J. J. Mehan, Indianapolis, Indiana January 3, 1936 likewise requested investigation at race tracks at New Orleans, and in addition requested that your office conduct an investigation to obtain information concerning one Harry Fisher, an alleged associate of William Elmer Read.

Report of Special Agent C. W. Toulme, New Orleans, La. dated January 3, 1936 sets forth a lead for your office to exhibit photographs of the subjects in this case at Pass Christian, Mississippi in an effort to ascertain the identity of the individual claiming to be a brother of Gladys Sawyer. It is felt that this lead is important, inasmuch as it is possible that the fugitive subjects in this case may have been in contact with Sawyer at Pass Christian, Mississippi.

Very truly yours,

RECORDED & INDEXED
D. M. LADD,

Special Agent in Charge.

FEB 13 1936

7-576-9425	
FEDERAL BUREAU OF INVESTIGATION	
FEB 13 1936 A.M.	
U.S. DEPARTMENT OF JUSTICE	
ONE R	FILE

RCS:JMS

CC Bureau
Cincinnati
St. Paul
Cleveland

7-82

Edward J. Bremer

W.C.

Los Angeles, California
February 4, 1936.

ALL

Edward George Brannon

Mr. Thadous Davis,
Chief Parole-Protection Officer,
U. S. Probation System,
Federal Building,
Los Angeles, California.

Dear Sir:

Re: L. A. File 7-42

Your communication of January 27, 1936, regarding Mack A. Hinson, who claimed to have information regarding Alvin Karpis, has been received and same will receive appropriate attention by this office.

Thanking you kindly for your cooperation in this matter, I am

Very truly yours,

J. H. HANSON
Special Agent in Charge.

To: Bureau
Re: BREKID

RECEIVED
FEB 10 2 57 PM 1936
COMMUNICATIONS SECTION

RECORDED

FEB 13 1936

7-576-9426	
FEDERAL BUREAU OF INVESTIGATION	
FEB 13 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

low

1331 First National Bank Building

El Paso, Texas

February 5, 1936

Mr. E. J. Connelley,
P. O. Box 812,
Chicago, Ill.

RE: BREKID

Dear Sir:

Reference is had to your letter of January 27, 1936, addressed to this office concerning C. G. (Jack) Campbell of Midland, Texas, which has not heretofore had my attention on account of illness.

You request further active aggressive investigation of C. G. (Jack) Campbell at Midland and I thoroughly agree with you as to the desirability of such action; however, I have to state that such investigation positively could not be handled by the El Paso Bureau office with the limited personnel now assigned here. The entire investigative force of this office consists of the writer, Agent R. C. Walker and Agent J. A. Street, the latter having been on sick leave and is now on annual leave which may last more or less indefinitely on account of his physical condition.

To make any sort of satisfactory investigation of C. G. Campbell, as stated in my teletype to you of December 30, 1935, is going to require the undivided attention of at least two agents. Owing to the position held by C. G. Campbell with the Texas and Pacific Oil and Gas Company he would be in a favorable position to afford cover for his brother as an employee of that company at some one of their numerous properties over which he has supervision and which probably, according to my understanding, are located in various localities from Fort Worth, Texas, westward to El Paso, Texas, and perhaps at other localities. It seems to me that a close surveillance of C. G. Campbell is just as important, if not more so, than the present surveillance being conducted with respect to G. J. Fitzgerald, and in my opinion such surveillance would be more likely to develop information leading to the present whereabouts of Harry Campbell than any other step which might feasibly be taken at the present time.

RECORDED & INDEXED

It will be recalled that Agent Walker, in his report of January 6, 1936, establishes the presence of an unknown individual residing at that time at the home of C. G. Campbell at Midland, and whose identity has not

MAR 10 1936

ONE

R

yet been established. It seems to me that this is an item which should have specific attention.

It appears from the report of Agent Falkner above referred to that Campbell is away from Midland most of the time and it would seem pertinent to ascertain the extent of his travels during such absences, even should it be necessary to put a tail on him.

It is further suggested that it would be wise for the Dallas office to confidentially ascertain from the management or directing head of the Texas and Pacific Gas and Oil Company the location and extent of their various active operations where men are employed in various capacities in order that discreet check might be made of individuals so employed. My understanding is that the headquarters of the Texas and Pacific Oil and Gas Company are at Fort Worth, Texas, although I am not positive in this regard. As before stated, the only agents on active duty at this office are the writer and Agent Falkner and it will be readily seen that we can not devote any appreciable amount of time to this investigation, as the routine run of business at this office requires our entire attention.

I am furnishing a copy of this letter to the Dallas office for their information.

Very truly yours,

R. H. COLVIN
Special Agent in Charge.

RHC:rw
cc - Bureau
Cincinnati
Dallas

RECEIVED
FEB 10 1930

FEB 10 1930

RECEIVED

RECORDED

- 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. Schiller
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

TELETYPE

* DECODED COPY *

F B I LOS ANGELES FEBRUARY 5, 1936. 1-15 PM AB

DIRECTOR AND SAC CONNELLEY AT CHICAGO
 PHONE. BREKID. IN CONNECTION WITH SURVEILLANCE HERE, PARTY DID NOT
 LEAVE THIS MORNING AS WAS EXPECTED. TELEPHONE COMMUNICATIONS BETWEEN
 FITZGERALD AND HALEY TODAY REVEAL THAT THEY PLAN TO DEPART AT ELEVEN
 THIRTY AM TOMORROW, THE SIXTH, BEING ACCOMPANIED BY A MR. ARCHER.
 INDICATIONS ARE THAT THEY WILL MAKE THE TRIP IN HALEY'S AUTOMOBILE.

HANSON

ACK PLS

CHICAGO OK FBI CHICAGO MWC
 WASHINGTON OK FBI WASHINGTON DC PCB
 DISCONNECT.

Alvin Karpis

John J. ...

Eugene ...
W. ...

copy - Tamm

RECORDED & INDEXED

FEB 12 1936

7-576-9428
 FEDERAL BUREAU OF INVESTIGATION
 FEB 10 1936 P.M.
 U.S. DEPARTMENT OF JUSTICE

TAMM ONE

Post Office Box 812,
Chicago, Illinois.

February 7, 1936

Special Agent in Charge,
Milwaukee, Wisconsin

Dear Sir,

RE: BREKID

In connection with possible investigation and surveillance in this case, also as to the kidnaping of William A. Hamm, Jr., it is desired that the photograph of Jack Pfeiffer alias Jack Weiffer, Milwaukee Police Department No. 19290, be secured and forwarded to the Chicago Bureau Office in order that an appropriate number of copies might be made and supplied to interested offices.

Kindly expedite this matter.

Very truly yours,

D. M. LADD,
Special Agent in Charge

SKM:mwc
7-82

CC-Bureau
St. Paul
Cincinnati
Chgo. File 7-22

Edward J. O'Brien

RECORDED
&
INDEXED

FEB 14 1936

7-576-9429	
FEDERAL BUREAU OF INVESTIGATION	
FEB 10 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

Los Angeles, California.
February 5, 1936.

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

Re: BREKID

There are attached hereto two copies each of the logs covering the surveillance from the Greystone and Victoria Apartments of C. J. Fitzgerald and Imogene Robertson, which logs cover the dates from January 27, 1936, to February 3, 1936, and from January 28 to February 3, 1936, respectively.

Three copies of each of these logs are being attached to the Bureau copy of this letter and one copy of each for the St. Paul and Cincinnati offices.

It will be noted from the logs that all of the contacts made by these parties have been of a social nature or have pertained to the oil negotiations which are being carried on by Fitzgerald, T. J. Haley and Arthur F. Shafer, who is the father of Imogene Robertson.

Your attention is called to Page 5 of the log of the Greystone Apartments, where at 1:18 P. M., it is recorded that information had been secured through Mr. DOBSON of the Bank of America that Imogene Robertson had closed her account at that bank. In this connection Mr. Dobson further advised me that Fitzgerald has a balance of one thousand dollars in his account at the bank at the present time.

You will further note from the logs that Fitzgerald and Haley have been planning for several days to make another trip to Carlsbad, New Mexico. The latest information available in connection with this matter is that they will depart from Los Angeles about noon on February 6, 1936. You will, of course, be advised by teletype regarding this matter.

Very truly yours,

RECORDED & INDEXED

J. H. HANSON
Special Agent in Charge.

7-576-9430	
FEB 10 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

TJB:EG
incl.
cc Bureau
cc St. Paul
cc Cincinnati

FEB 13 1936

Edward J. Fitzgerald

Handwritten initials and signatures

b7c

LOG COVERING SURVEILLANCE OF C. J. FITZGERALD AND IMOGENE ROBERTSON FROM THE GREYSTONE APARTMENTS, January 27, 1936 to February 3, 1936 inclusive.

1-27-36

Special Agents J. S. Bugas and W. H. Osborne on duty.

12:00 N. Radio from Victoria tells of Jean's conversation with her father [redacted] (See Victoria Log for details.)

12:10 PM Jean calls Foster [redacted]

3:00 PM Foster leaves the Benjamin Franklin and goes to the Victoria.

6:00 PM Special Agent Wright on duty - Special Agent W. H. Osborne off duty.

6:16 PM Jean and Foster left in Chevrolet - Wright and Bugas on tail. On this trip Foster and Jean went to the Glendale dancing school, then to Hotel California Bar for dinner, Brand Blvd., Glendale, California.

10:30 PM Jean and Foster returned home to Victoria.

11:15 PM Foster returned to the Benjamin Franklin.

1-28-36

9:30 AM Special Agents Wright and Bugas on duty.

10:20 AM Jean went to Mildred's alone. (according to phone calls made and received over the radio)

11:30 AM Whitson called that Foster and Haley were in Foster's apartment.

12:00 N. Haley left Foster's apartment. Message received from Whitson by phone.

6:00 PM Bugas off duty and Osborne on duty. McGuire says Foster is going to dinner alone at Lucca's. Jean in garage with Chevrolet.

6:45 PM Agent McGuire says Foster and Mrs. Robertson are going out to dinner at Nikabob at 7:00 PM.

7:00 PM Foster left the Benjamin Franklin and went to the Victoria.

7:15 PM Foster and Mrs. Robertson out to Nikabob. Agents Osborne and Wright

COPIES DESTROYED
20 MAR 29 1965

7-576-9430

9:10 PM Foster and Mrs. Robertson return to the Victoria.

1-29-36

12:10 PM Foster returned to the Benjamin Franklin. b7c

12:10 PM Special Agents Osborne and Wright on duty. Jean called by Foster and

2:10 PM Jean called the market -

2:30 PM McGuire radioed that Shafer called Jean

3:00 PM Foster left the Benjamin Franklin and went over to the Victoria.

4:40 PM Jean called the Benjamin Franklin for several bottles of fizz water. Water was to be brought over by the janitor from room #603. Jean also spoke to Mrs. Bear who is coming over with Haley. They are going out together tonight around 7 PM.

7:30 PM Leckie calls over and informs of Haley's 1936 license numbers: California - "2W 9715". Osborne calls Culberson in Benjamin Franklin and ask him to contact clerk there and have latter be sure to notify Culberson if any luggage comes down out of #603.

8:00 PM Foster, Jean, Mrs. Robertson, Haley and his woman left in Haley's car for dinner.

9:40 PM All of above returned to Victoria and all seemed intoxicated.

11:10 PM Foster returned to the Benjamin Franklin alone. Haley and his friend having gone over just a few minutes prior to Foster.

1-30-36

Agents Osborne and Bugas on duty.

10:15 AM Received over the radio: Jean and Libby are going calling this after-

b7c

noon and expect to visit Mildred, the twins (Charlotte and Catheri
and Mickey. Jean then called Mickey and stated she would have to
return from this trip before 6:00 PM in order to check up on Foster

10:25 AM

Information concerning [redacted]
immediately relayed to the Los Angeles Bureau Office by means of
telephone by Agent Osborne.

Los Angeles, Calif.
January 31, 1936

MEMORANDUM FOR THE FILE:

Inspector Dobson of the Bank of America N. T. & S. A. advised
on January 31, 1936 that Jean was at the bank on January 30, 1936;
that she withdrew the sum of \$500.00 in cash and stated that the
old man, meaning J. C. Foster, was going to Carlsbad in a few
days on an oil deal.

(s) J. F. Hynes
Special Agent

10:30 AM - Jean was seen leaving the Victoria in the Chevrolet - alone.

5:20 PM Jean returned to the Victoria.

5:25 PM Received over the radio: Jean called Foster in the Benjamin Franklin
and Foster stated that he would be over to the Victoria soon.

5:35 PM Foster left the Benjamin Franklin and went in the Victoria.

6:00 PM Wright on duty, Osborne off.

9:00 PM Jean and Foster left the Victoria in the Chevrolet going to Mildred's,
700 Block on Whittier Blvd., Beverly Hills, California. Office
called and advised of the difficulty of covering this location without
detection and instructions received to return to the Greystone
Apartment. Wright and Bugas returned to the Greystone. (This
is Mildred Morgan who is friend of Jean's)

1-31-36

1:30 AM Jean and Foster returned. Foster returned to the Benjamin Franklin
after sitting in the car for some time.

2:30 PM Jean and Mildred in the Benjamin Franklin to visit Foster. (0001-
called re possible quarrel between Jean

4:20 PM Jean left the Benjamin Franklin and went into the Victoria.
6:00 PM Jean and Foster left the Benjamin Franklin and went to Mildred's on Whittier Blvd., in Beverly Hills, California. Wright returned to the Greystone for reasons set out above.
6:00 PM Agent Bugas off - Osborne on.
7:40 PM Agent McGuire called, stating Jean called her mother stating she would be home early.
9:15 PM Agents Osborne and Wright checked on Jean and Foster at Mildred's - O. K.
11:00 PM Agents Osborne and Wright return to Greystone Apartments.

2-1-36

Special Agents Osborne and Wright on duty.

12:10 AM Jean and Foster returned. Jean in the Victoria and Foster in the Benjamin Franklin. b7c

10:25 AM

11:35 AM

11:00 PM

(See Leckie's log. This information was immediately relayed to the Office.

12:10 PM Some man called from Jean's apartment and asked if he had any calls and was advised that he had received a call from Jean Robertson.

12:20 PM Jean and a male friend left in the Chevrolot. This man is slender, medium tall, small black mustache, wears tan camel hair overcoat, light grey hat and is about 30 years of age.

2:00 PM Culberson advised that Foster had discontinued his newspaper, the Examiner. Arrangements were made at this time to see any telegrams for either Foster or Haley. Office was advised.

2:50 PM Jean returned to the Victoria with the man described above.

3:00 PM Leckie advised that Haley went in the Benjamin Franklin.

9:00 PM Wright off duty - Bugas on.

2-2-36

Agents Osborne and Wright on duty.

1:30 PM

Advised:

1:50 PM Leckie advised that Jean called Foster. Foster to come over to the Victoria in about 30 or 40 minutes.

3:35 PM Foster left Benjamin Franklin and went to the Victoria.

8:45 PM Foster, Jean and mother out to Paramount Theatre.

12:00 M. Foster home to Benjamin Franklin.

2-3-36

Agents Osborne and Wright on duty.

12:45 PM Jean went into the Victoria, coming from the direction of the Benjamin Franklin.

12:55 PM Charlotte and Catherine arrived in tan Terraplane. Jean met them as she came out of the Victoria and all three left in Chevrolet. License tag on Terraplane for 1936 "5 M 63 78".

1:18 PM Jean and other girls return to the Victoria. Whitson called and stated that Mildred was in Foster's apartment and that he overheard her say that Jean was going to the Bank. Office advised. Office ascertained through Mr. Dobson, Bank of America, that Jean had closed her account.

1:25 PM Jean called Foster. Mildred was then in Foster's apartment, but would be over to the Victoria just as soon as she finished her drink.

3:35 PM Foster left the Benjamin Franklin and went into the Victoria.

5:45 PM Foster returned to the Benjamin Franklin.
5:46 PM Jean left in the Chevrolet - alone.
6:15 PM Foster returned to the Victoria as Jean and her mother arrived in the Chevrolet.
6:30 PM Jean and Foster out in Chevrolet to the dancing school in Glendale. Lost in traffic on return trip.
8:30 PM Agents returned to the Greystone.
10:40 PM Jean and Foster returned to the Victoria. Foster went to the Benjamin Franklin.

503a U.S. Courthouse & P.O. Bldg.
Salt Lake City, Utah
February 7, 1936

JDM:os
7-27

Mr. E. J. Connelley,
Special Agent in Charge,
Federal Bureau of Investigation,
1900 Bankers Building,
Chicago, Illinois.

Re: BREKID

Dear Sir:

Special Agent J. T. McLaughlin, who is stationed at Reno, Nevada, advises me that on January 30, 1936, Post Office Inspector F. W. Nix informed him that a very good woman friend of his wife had confided in him, Nix, that there were some gangsters in Reno, and possibly Alvin Karpis; that they were residing in a house formerly occupied by Al Jolson on the outskirts of the city.

Investigation by Agent McLaughlin discloses that Al Jolson and his wife owned a house at 220 Cheney Street, Reno, Nevada, which is a large two-story frame house, detached, and situated far back from the street; that this house is presently occupied by a man and woman going under the name of Mr. and Mrs. F. Frost. It was discovered discreetly that Mr. and Mrs. F. Frost secured these premises from Al Jolson through Mrs. William Graham, the Jolsons being approached by Mrs. Graham in behalf of the Frosts, and they now reside there and have been since January 19, 1936. It further develops that Frost, who resembles very closely George Raft, moving picture actor, is a man about forty years old, five feet eight inches in height, weighs about 150 pounds, hair dark, smoothly combed; eyes, dark, possibly brown, and is reported to be either from Chicago or New York City. Agent McLaughlin advises me that this individual, from all indications, appears to be a bodyguard for Graham, inasmuch as he is frequently seen with Graham and on all occasions has his hand in his pocket, indicating that possibly he is carrying a revolver.

I am further advised that there appears, at the present time, no one residing with Frost and his wife, but someone is receiving mail under the name of Maud Williams, possibly being the true name of the woman residing with Frost as his wife. Frost has installed a telephone in the house and assigned number 6350.

Discreet inquiries among various gamblers in Reno by Agent McLaughlin discloses that Frost is in some type of racket, possibly race horses, and is hiding out here in Reno.

Agent McLaughlin advises that he is conducting a very discreet investigation and at the present time all mail is covered that is delivered to this residence and arrangements are being made to determine whether any long distance calls are being received or sent from this residence.

Agent McLaughlin is of the opinion that Frost is not the true name of this individual inasmuch as he appears to be of Italian descent and probably has assumed same for some reason.

It is suggested that inquiries be made at the Chicago Police Department for the purpose of ascertaining whether they know anyone by the name of F. Frost or Maud Williams. It is further suggested that inquiry be made of Post Office Inspector Graham at New York and the police department for the purpose of ascertaining whether F. Frost is known in that city.

When further information is received from Agent McLaughlin regarding this matter I will supply you with further details.

A copy of this letter is being forwarded to the New York office in order that inquiry may be made of Inspector Graham.

Very truly yours,

W. A. BORER,
Special Agent in Charge.

CC: Bureau (AIRMAIL)
Chicago (AIRMAIL)
Cincinnati
New York City (AIRMAIL)

AIRMAIL

RECEIVED
U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.

SEP 11 3 10 PM 1938

RECEIVED

SEP 11 1938

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Cleveland, Ohio
February 6, 1936

Transmit the following Teletype message to:

SAC DETROIT

PHONE. BREKID. REFER REPORT HALL SEPTEMBER TWENTY FIFTH
NINETEEN THIRTY FOUR AND SUBSEQUENT INVESTIGATION BASED ON SAME AND
INTERVIEW DOLORES DEIANEY IN DETAIL WITH REFERENCE TO ITEMS FOUND IN
HOUSE THREE NINE SEVEN THREE WEST ONE HUNDRED FORTIETH STREET CLEVELAND,
EXHIBITING FOR IDENTIFICATION AND HISTORY SUCH MEMORANDA, ETC.,
RETAINED IN FILES OBTAINED FROM ADDRESS AS CAN DIPLOMATICALLY BE SHOWN
TO HER. REFER PARTICULARLY TO TWO KEYS THIRTY ONE THIRTY TWO A PAGE
TWENTY FIVE.

ALSO INTERVIEW LIKE MANNER WYNONA BURDETTE AS TO THINGS
FOUND HER PLACE CLEVELAND SAME TIME

EXPEDITE THIS, FURNISHING DETAILS IMMEDIATELY TO ME CLEVELAND
TO ASSIST INQUIRY BEING MADE

CONNELLY

EJC:1

RECORDED
FEB 11 1936

cc: Bureau Chicago Cincinnati
and St. Paul

7-576-9432	
FEDERAL BUREAU OF INVESTIGATION	
FEB 8 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Approved: _____
Special Agent in Charge

Sent 11:20 AM Per AH

Edward J. Brennan

UNITED STATES 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: 2/7/36	PERIOD FOR WHICH MADE: 1/27-31/36	REPORT MADE BY: R. C. SURAN RCS:RP
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 AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">Apartment house located at 6139 South Park Avenue, Chicago, Illinois, was address formerly used by W. E. Mead at which time it was owned by Louis Nathan, reputed to be close friend of Mead. Nathan operates tavern known as "606 Club," Chicago, Illinois, and resides at Harrison Hotel, Chicago. Mail cover placed 1/30/36. John H. Foster, stockholder, Sears, Roebuck & Company, not known to be identical with W. E. Mead. Information obtained Mead presently frequenting Palm Beach and Fort Lauderdale, Florida. Results of decoy letter sent to 1533 Fargo Street were negative. C. P. Kenning claims to have received no information concerning the whereabouts of Kate Mead. Mead has not made inquiry concerning balance at Ford Motor Sales Company. Art O'Leary advised he would make inquiries as to W. E. Mead, but doubted if he could obtain information of value.</p> <p style="text-align: center;">- P -</p>			
REFERENCE: Report of Special Agent R. C. Suran, Chicago, Illinois, dated January 6, 1936; report of Special Agent A. R. Gere, Denver, Colorado, dated December 9, 1935. Report of Special Agent T. M. Clifford, Portland, Oregon, dated December 19, 1935; report of Special Agent T. M. Clifford, Portland, Oregon, dated December 31, 1935.			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE 7-576-9433		RECORDED AND INDEXED: FEB 11 1936
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Cincinnati 2-Cleveland 2-St. Paul 2-Boston		2-Jacksonville 1-Portland 1-Francisco 1-Little Rock 2-Chicago	CHECKED OFF: FEB 24 1936 JACKETED:
COPIES DESTROYED 20 MAR 29 1965		BUREAU OF INVESTIGATION ROUTED TO: <i>[Signature]</i> FILE	

DETAILS: The reference report of Special Agent F. M. Clifford, Portland, Oregon, dated December 31, 1935, contains information that Mrs. J. D. Schmitt had stated that while going through her files recently she found a letter therein dated in 1932 or 1933, which she had received from William Elmer Mead advising her to write him at 6139 South Park Avenue, Chicago, Illinois, and she was under the impression that Mead was receiving his mail at that address.

Further information previously contained in the file concerning the address of 6139 South Park Avenue is to the effect that on October 8, 1925, and on March 30, 1936, Mead submitted parole reports from this address to the Colorado State authorities. Mead at that time was on parole from the Colorado State prison at Cannon City, Colorado.

Special Agent R. C. Suran determined that the apartment house located at 6139 South Park Avenue was managed by the real estate firm of Oschatz, Ratner & Wittert, Inc., 352 East 47th Street, telephone Atlantic 3767. Sidney A. Lowenthal, who is connected with the above named firm was interviewed by Special Agent R. C. Suran. Mr. Lowenthal advised that the real estate firm with which he is connected had had the management of the apartment house located at 6139 South Park Avenue since October, 1934, and that prior to that time the real estate firm of Selz and Southman, located at 61st Street and South Park Avenue, Chicago, Illinois, had managed the building. Mr. Lowenthal furnished the further information that the present owner of the building was Yondorf & Company, 105 West Adams Street, this company having foreclosed on a mortgage they previously held as against this property. Mr. Lowenthal stated he had no information concerning the previous owners of this flat.

The report of Special Agent T. M. Clifford, above referred to, contains the information that Mrs. Schmitt believed that a family by the name of Dexter resided at 6139 South Park Avenue and received mail from William Elmer Mead. Mr. Lowenthal stated that no one by the name of Dexter had resided at this address during the time that the building had been under its present management. Mr. Lowenthal stated that there was a spinster residing in the building by the name of Miss Amy Keeley who had resided there for several years and that he considered her reliable and believed that she would treat any inquiries made of her confidential.

Mr. Paul Hobscheidt of Selz and Southman Realty Company, 61st and South Park Avenue, Chicago, Illinois, was interviewed by Agent. Mr. Hobscheidt stated that Selz and Southman collected the rentals from the apartments at 6139 South Park Avenue during the time that the building had been owned by one Louis Nathan, but that Louis Nathan had lost the building by a mortgage foreclosure during the fall of 1934 and that Selz and Southman had had no dealings with Mr. Nathan since that time and had no information concerning his present whereabouts or occupation. Mr. Hobscheidt also suggested the name of Miss Amy Keeley as a reliable contact in the building. Mr. Hobscheidt stated that he knew of no family by the name of Dexter who had ever resided at 6139 South Park Avenue.

Miss Amy Keeley was interviewed and she advised that she had no information concerning any family by the name of Dexter who had ever resided in the building and likewise she knew of no one by the name of Mead. Miss Keeley stated that the former owner of the building, Mr. Louis Nathan, was presently operating a tavern in the 600 block on South Wabash Avenue in Chicago, Illinois, but that she did not know where he made his present residence.

The photograph of William Elmer Mead was displayed to Miss Keeley as well as to Mr. Lowenthal and Mr. Hobscheidt, and none of these persons could recognize the photograph of Mead as being the likeness of anyone known to them.

Mr. Ascher of Yondorf & Company, 13th floor, Bankers Building, 105 West Adams Street, Chicago, advised that this company held the mortgage against the property at 6139 South Park Avenue and the mortgage was foreclosed in January, 1934, and the title to the property is presently in the name of Yondorf & Company. Mr. Ascher stated that Louis Nathan at the time he owned the building resided there, but that he had no information concerning Nathan's present whereabouts or his present occupation, but that Mr. Nathan had a brother by the name of Charles Nathan who is supposed to deal in mining stock and also in some real estate and that his office is located at 834 East 55th Street, Chicago, Illinois.

Observation by Agent Suran determined that at the above stated address on 55th Street, the firm of J. R. Selaman, Real Estate, is presently located there, and no inquiries were made at this address concerning Louis Nathan.

Agent determined that in the 600 block on South Wabash Avenue there is a tavern known as the "606 Club" located at 606 South Wabash Avenue. Inquiries made at an adjoining restaurant and barber shop to this address failed to reveal any information that Louis Nathan was connected with this tavern. Agent, therefore, made inquiries at the address of 606 South Wabash Avenue and discreet inquiry of the bartender at that place revealed that this was the tavern operated by Louis Nathan; that Louis Nathan tends bar at this address from 8:30 p.m. until closing time each day.

Inquiry at the Jackson Park Post Office, 6313 Langley Street, Chicago, Illinois, revealed a forwarding address of Louis Nathan dated February 3, 1934, from 6139 South Park Avenue to the Harrison Hotel, 57 East Harrison Street, Chicago, Illinois. Further forwarding addresses for a Louis Nathan were found on file, one being dated 3/29/34 and was the removal notice of Louis Nathan from 6204 South Park Avenue to 6233 Kimbark Avenue; a removal notice dated October 29, 1934, from the address, 6233 Kimbark Avenue to 6358 Minerva Avenue, Chicago, Illinois. It was not known at that time whether the Louis Nathan in the latter named forwarding addresses is identical with the Louis Nathan who is reputed to be a friend of William Elmer Mead.

Agent interviewed Mrs. M. J. Grennan, 6358 Minerva Avenue, Chicago, Illinois. She advised that over a year ago there was a man about sixty years of age who was employed as an interior decorator residing in the basement at 6358 Minerva Street, Chicago, Illinois, and this individual's name was Louis Nathan. She stated that this man left over a year ago, stating that he was returning to his home in California and she had no further information concerning him.

Agent interviewed Mr. Callan, manager of the Harrison Hotel who has been interviewed in connection with confidential matters prior to this time and is considered by the Chicago Bureau Office as being a reliable contact. Mr. Callan advised that there is presently residing in the Hotel a Mr. Louis Nathan; that Mr. Nathan lives there with his wife and operates the tavern located directly across from the Hotel, known as the "606 Club." He stated that Mr. Nathan and his wife are permanent guests in the Hotel, having moved into the same on January 30, 1934, and have lived there continuously since that date.

It is noted that this date corresponds with the date when the mortgage was foreclosed against the apartment house at 6139 South Park Avenue and also corresponds with information furnished by Miss Amy Keeley that Louis Nathan operated a tavern in the 600 block on South Wabash Avenue.

Previous references have been made to Louis Nathan in connection with investigation to locate William Elmer Mead. In the list of correspondents who corresponded with William Elmer Mead while he was confined in the Colorado State Penitentiary, the name of Louis W. Nathan, 600 South Wabash Avenue, Chicago, Illinois, appears. Post Office Inspector Graham, New York City, has also furnished the information that Louis Nathan, who resided on South Wabash Street, Chicago, Illinois, was a close friend of William Elmer Mead.

As is previously set forth in this report Mead apparently resided in the same apartment building with Nathan, subsequent to his release from the Colorado State Penitentiary in 1925, it appearing that Nathan is probably closely associated with Mead. It was deemed advisable to place a cover on Nathan's mail both at the Harrison Hotel and the "606 Club" at 606 South Wabash Avenue, and this action was taken on January 29, 1936.

At the present time Special Agents J. C. Wheeler and Jerome Doyle are residing at the Harrison Hotel and these Agents have been furnished with the above information concerning Louis Nathan and have been instructed to observe the associates of Louis Nathan in and around the Hotel and to make frequent visits to the tavern located at 606 South Wabash Avenue. These Agents have visited the tavern and have determined that Louis Nathan is an individual about 48 years of age, six feet in height, having slightly gray hair, and extremely bad teeth. The Agents have not to date been successful in observing Nathan at the Harrison Hotel, but are continuing their efforts along this line, and will endeavor to develop the friendship of Nathan with a view of openly interviewing him at a later date concerning any information he may have concerning William Elmer Mead.

It was noted in the list of correspondents of William Elmer Mead at the Colorado State Penitentiary that Mead received over 200 communications from Sears, Roebuck & Company,

Chicago, Illinois, and forwarded 34 communications to this correspondent during the time that he, Mead, was confined in the Colorado State Penitentiary from June 3, 1923 to September 4, 1925, under the name of John H. Foster.

Agent interviewed Mr. Williams, Assistant Treasurer of Sears, Roebuck & Company, South Homan Avenue and Arthington Street, Chicago, Illinois, in an effort to determine the nature of the correspondence between William Elmer Mead and Sears, Roebuck & Company. Mr. Williams stated that this was an unusual situation in that numerous letters were written to Mead in such a short period of time. Mr. Williams communicated by telephone with the heads of the various departments of Sears, Roebuck & Company, and was unable to determine what transactions were had with Mead at any time. Included in Mr. Williams' efforts was a check of the customers and mailing lists. Mr. Williams made a check of the stockholders' lists and there found a stockholder by the name of John H. Foster, who is presently the owner of ten shares of stock in Sears, Roebuck & Company. Mr. Williams stated that the records disclosed that on April 8, 1931, Sears, Roebuck & Company forwarded to John H. Foster a dividend check to 326 East Squanlum Street, Atlantic, Massachusetts. It was further determined that an additional dividend check was forwarded to Foster on March 17, 1933 to the address of 910 Nutting Street, Gardner, Massachusetts, and again on November 22, 1935, a dividend check was forwarded to John H. Foster at the address, 312 Elm Street, Gardner, Massachusetts, this being all of the correspondence had with Foster by any of the departments of Sears, Roebuck & Company.

Sergeant Tom Alcock, who has been previously interviewed in connection with William Elmer Mead, was again contacted by Special Agent R. C. Suran. Sergeant Alcock advised that he had an informant who had advised him that William Elmer Mead is presently frequenting Palm Beach and Fort Lauderdale, Florida, and that he was residing with a friend at one of these places, but it was possible that Mead would be found frequenting the better hotels at either Palm Beach or Fort Lauderdale, Florida. Alcock stated that his informant had just left Chicago, Illinois, in the last few days for some place in Florida and that he would not be able to again contact the informant until the latter returned to Chicago, Illinois, which he believed would be in the near future. He stated his informant is in a position to obtain accurate information concerning Mead and he considered him very reliable in this respect and felt confident that if the appropriate investigation was conducted at Palm Beach or Fort Lauderdale, Florida, Mead

could be apprehended at that place.

Sergeant Alcock was questioned concerning the incident referred to by Mr. Reynolds and Mr. Franzan, referred to in the report of Special Agent R. C. Suran, Chicago, Illinois, dated December 27, 1935, this incident being during the latter part of 1933 or the first part of 1934, when several confidence men were arrested in the south side of Chicago in connection with a fraud which had been perpetrated on a man from Ohio. Sergeant Alcock stated that he believed this referred to the arrest of Edward Hale, Chicago Police Department No. C-52363, John Moore, Chicago Police Department No. C-52365, and Frank Henderson, Chicago Police Department No. C-52364, on September 27, 1933, for a confidence game which had been perpetrated by these men against W. T. Hamilton of Lima, Ohio, which case has previously been referred to throughout the investigation concerning William Elmer Mead. Sergeant Alcock stated that Mead also was involved in this swindle, but was not arrested with the men whose names have been mentioned above. He stated that Frank Henderson is from Louisville, Kentucky, and is presently wanted by the United States Narcotic Bureau for a narcotic violation; that John Moore is presently wanted in Miami, Florida; that this individual's home is in Mississippi and it will be noted from the information obtained from Mr. Reynolds and Mr. Franzan of the F. O. R. Service that the Frank Reynolds referred to by these men, is probably identical with John Moore, arrested by the Chicago Police Department, in that Frank Reynolds had a Cadillac Sedan, bearing 1933 Mississippi license, #35987, registered in the State of Mississippi and was supposed to have previously lived in that State. Sergeant Alcock stated that he had spent considerable time working with Post Office Inspector Graham of New York City in connection with confidence men and that he considered Inspector Graham as the man who possessed the most information concerning confidence men of any man in the United States and that he was presently interested in locating Mead as a matter of cooperation with Mr. Graham as well as this Bureau and that Mead was also wanted at Chicago, Illinois, for a bond forfeiture and that he would continue his efforts to obtain information concerning the present whereabouts of Mead.

Sergeant Alcock further advised that on February 22, 1936, the race track at Hot Springs, Arkansas, will be opened and that he contemplates that most of the major confidence men of which William Elmer Mead is one would probably be

found looking for victims around this race track at Hot Springs, Arkansas, and that it is his present intention if the Chicago Police Department will approve, to proceed to Hot Springs, Arkansas, on or about February 22, 1936, to ascertain whether any of the confidence men wanted by the Chicago Police Department would be found there and that he also intends to make the appropriate observations at that time in an effort to locate William Elmer Mead.

Sergeant Alcock was questioned concerning the finding of the names of Billy Skidmore and Arthur Quinn in the Mead apartment at the time he, Alcock, arrested Mead at Chicago, Illinois, in August, 1933. Sergeant Alcock stated that Billy Skidmore is a local bondsman closely connected with the various racketeers in Chicago, Illinois and that he had endeavored to obtain information concerning William Elmer Mead from Skidmore but without success. He stated that Arthur Quinn is presently a member of the Illinois State Legislature and is known to have been connected with various confidence men in Chicago, Illinois. He stated that he did not believe that Quinn would furnish information concerning Mead if he were directly approached.

In connection with the \$234.75 balance to the credit of Mead as C. D. Carter at the Ford Motor Sales Company, 2220 South Michigan Avenue, Chicago, Illinois, Agent interviewed Mr. K. E. Fick, Office Manager, who consulted his records and advised that no inquiry had been made by anyone concerning this balance as of January 29, 1936. The appropriate notation has been made on the records of the Ford Motor Company to immediately notify the Special Agent in Charge of the Chicago Bureau Office in the event that an inquiry is made concerning this by any person. Mr. Fick has promised that he would give this matter his personal attention.

Mr. Charles P. Kenning, 1436 West Jarvis Street, Chicago, Illinois, of the Kenning Realty Company located at that address, was again interviewed by Agent. Mr. Kenning still denies that he has any information concerning the present whereabouts of Kate Mead and insists that if he should obtain any information he would immediately advise the Chicago Bureau Office.

All cover which has been maintained on the part of Mr. Kenning has produced no results and there are no indications of any tracing received from Mrs. Mead in corresponding with Kenning.

The registered decoy letter addressed to Mr. W. E. Mead, 1533 West Fargo Street, Chicago, Illinois, was returned to Jacksonville, Florida on January 24, 1936. Mr. Rogers, Superintendent of the Rogers Park Post Office, Chicago, Illinois, stated that the appropriate notices had been left at 1533 Fargo Street and to date no one has presented them in an effort to obtain possession of the registered letter. A notice was left at the above address on December 23, 1935 and the second notice was left there on January 2, 1936. The letter remained at the Rogers Park Post Office for several days beyond the required period after which Mr. Rogers gave instructions that it be returned to the sender.

It is further noted that the investigation at the Colorado State Penitentiary disclosed that William Elmer Mead on October 5, 1925, submitted a parole report to the Colorado State authorities from the address of 111 East Ontario Street, Chicago, Illinois.

This Agent by observation determined that the address at 111 East Ontario Street was occupied by a third class rooming house. Mrs. Mary Kirby was interviewed and she advised that she had operated this rooming house since the fall of 1925 and that she definitely recalls that no one by the name of Mead resided there at any time.

She was shown a photograph of William Elmer Mead and she failed to identify it as being anyone known to her.

Inasmuch as Mead is known to frequent the better class hotels, it appears highly improbable that he would frequent the rooming house operated by Mrs. Kirby.

The following interview was conducted by Special Agent S. K. McKee:

Following telephonic communication at his residence, Arthur W. O'Leary came to the Chicago Bureau Office on January 31, 1936 for interview concerning William Elmer Mead. O'Leary advised that he had not seen Mead since the spring of 1934 when contact was had with him in a hotel at Elgin, Illinois with reference to performing operations on his (Mead's) fingertips; the operation to be performed by Dr. Wilhelm Loeser.

O'Leary advised that since his release from jail on charges of harboring John Dillinger and Homer Van Meter, and in view of the fact that he is presently on probation, he has refrained from making any contacts with underworld characters for the reason that he did not desire to jeopardize his probation.

He further stated that during the time he was in custody, Attorney Louis Piquett talked to many persons connected with the underworld and advised them that O'Leary had "talked" to the Government and that since he, O'Leary, has been released, he has heard that Piquett has been spreading rumors to the effect that O'Leary is on the Government payroll.

O'Leary was told that mere conversations with persons connected with the underworld would not be sufficient to cause the revocation of his probation. He stated that he is desirous of learning what the underworld thinks of him at the present time and he stated that if his probation would not be jeopardized, he will talk with some underworld friends in order to learn whether he is still in their good graces. He said he believes that the underworld will consider that he was only protecting himself and endeavoring to keep Piquett from laying the blame in the Dillinger matter on him when he made an open breast of his connection in that matter to the Government.

He also stated that he would contact Piquett in order to learn his present attitude and for the further purpose of ascertaining if he knows anything about Mead at the present time.

Agent mentioned the fact that the Government would be willing to pay a nominal reward for information as to the location of Mead and O'Leary stated very frankly that he would be interested in collecting this reward and that he would not hesitate in supplying information about Mead if he could obtain same.

At this time Agent asked O'Leary if he was acquainted with a man named "Nathanson", a former friend of Mead, and he replied that he was, stating that Nathanson was a "bond runner" at the time he, O'Leary, was engaged in the same business.

O'Leary promised to try to secure information relative to Mead's present location. He said he was frankly doubtful whether he would be able to learn anything from underworld friends because of his present involvement, but he advised that he would do his best.

He stated that if he were able to learn anything about Mead he would communicate with Agent McKee by telephone, and in this connection he stated that he did not desire to deal with any other Agent, giving as his reason the fact that there would be a greater danger of it becoming known that he was furnishing information if he dealt with more than one person.

Arrangements have been made with Special Agent in Charge D. M. Ladd to have O'Leary put in communication with Agent McKee in the event he is away from the city when O'Leary telephones the Office.

UNDEVELOPED LEADS:

The LITTLE ROCK BUREAU OFFICE at Hot Springs, Arkansas, will conduct the appropriate investigation at the first class hotels located at that place subsequent to the time of the opening of the race track at Hot Springs, which is reported to be February 22, 1936. This lead is set forth in view of information obtained from Sergeant Alcock that a large group of confidence men are expected to be at that place on the date mentioned.

The BOSTON BUREAU OFFICE will conduct the appropriate investigation to determine whether John H. Foster residing at 312 Elm Street, Gardner, Massachusetts, is identical with William Elmer Mead.

The JACKSONVILLE BUREAU OFFICE at Fort Lauderdale and Palm Beach, Florida, will conduct an investigation through the better hotels located at this place to determine if William Elmer Mead is presently frequenting them and will conduct such other investigation as is possible to determine whether William Elmer Mead is presently frequenting these towns.

The CHICAGO BUREAU OFFICE will contact Sergeant Alcock of the Chicago Police Department from time to time to determine whether he has obtained any information concerning William Elmer Mead and the Chicago Office will continue the investigation of the leads set forth in the report of Special Agent R. C. Suran, Chicago, Illinois, dated January 6, 1936.

- P E N D I N G -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **Cincinnati, Ohio** FILE NO. **L. A. 7-42**

REPORT MADE AT Los Angeles, Calif.	DATE WHEN MADE 2-4-36	PERIOD FOR WHICH MADE 11/20, 22, 29 & 12/5, 15, 22 &	REPORT MADE BY C. D. White HG
TITLE ALVIN KARPIS, w. a. FUGITIVE 1/3, 9, 17/36 I. O. 1218; DR. JOSEPH P. MORAN, w. a. 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:

Mickey O'Neil, unknown at San Pedro, Wilmington and Long Beach, Calif. Pauline Miller not known to be associating with anyone of interest to the instant file at Palm Springs, Calif. Fitzgerald or Belle Born not known to have frequented Gilman Hot Springs. Anna Dane ascertained to be a respectable woman and formerly employed by Howard W. Davis, Los Angeles, Joseph E. Kelly knows nothing concerning present whereabouts of Subjects Karpis or Campbell.

REFERENCE:

Letter from Cleveland Office dated 12-20-35; report of Special Agent W. J. White, Chicago, 11-26-35; report of F. C. Dorwart, San Francisco, 1-14-36; telegram from SAC Connelley, Chicago, dated 12-11-35; letter from the Director dated 12-2-35; teletypes from Los Angeles to Chicago, dated 11-20-35 and from Chicago to Los Angeles 11-22-35.

APPROVED AND FORWARDED: <i>J. H. [Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 Bureau 2 Kansas City 2 Cincinnati 2 Los Angeles 2 Chicago 2 St. Paul COPIES DESTROYED 20 5 MAR 29 1965	7-576-9434	FEB 11 1936
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DETAILS:

Under date of January 16, 1936, a communication addressed to SAC HANSON, Los Angeles Bureau Office dated January 15, 1936, was received from one MACK A. HINSON, Tank 12-D-1, Los Angeles County Jail, said communication reflecting a request by the author for an interview with the addressee at his earliest convenience on a matter believed to be by the author of such magnitude as to require Mr. HANSON's personal attention.

The writer interviewed Mr. HINSON who stated that he was confined in the Los Angeles County Jail awaiting transfer to a Federal Penitentiary to serve three years for violation of a parole on a sentence imposed by Federal Judge Harry Hollzer in August, 1935, as a result of his implication in the interstate transportation and disposition of stolen Government bonds.

The prisoner stated that he was of the opinion that if a release could be effected that he could locate ALVIN KARPIS through associates of "fences" of KARPIS with whom he, HINSON, was acquainted in Oklahoma. Upon being pressed for details and the identities of the "fences" or individuals through whom he expected to locate KARPIS, he was unable to supply that information. It was obvious to the writer that this prisoner is not acquainted with ALVIN KARPIS or any of his known associates.

HINSON merely disclosed that he is attempting to evade the service of the sentence imposed, above-mentioned, and is endeavoring to use the Bureau as an instrument whereby this could be accomplished. At the close of the interview, HINSON admitted that he had not the slightest idea how he might locate KARPIS or any of his associates, but that he might be able to turn up some more "hot" bonds if he were to be released at this time.

Subsequent to the above interview a communication was received from THADEUS A. DAVIS, Chief Probation Officer, inclosing another communication from MR. HINSON, requesting an interview with Mr. DAVIS. Mr. DAVIS' communication reflects that HINSON, being no longer a ward of the Probation System, the matter was, therefore, referred to this office.

Reference is made to the communication from the Cleveland, Ohio, office, dated December 20, 1935, reciting that it had been ascertained that PAULINE MILLER, former wife of MURRAY COOK, is presently residing at Palm Springs, care of General Delivery. The letter further recited that possibly PAULINE MILLER is associating with FITZGERALD or IMOGENE ROBERTSON and requested that it be discreetly ascertained who her, PAULINE MILLER's associates are at Palm Springs and who, if any, of the Subjects in the instant file or persons identified therewith she was contacting.

The writer accordingly proceeded to Palm Springs and ascertained that PAULINE MILLER is known at that place as Mrs. ROBERT BUCKLIN, and that her husband has for the past two years been employed by the Tanner Livery Service, quartered at the El Mirador Hotel, Palm Springs, said service being managed by CECIL H. ISENAGLE an individual personally known to the writer as a reliable person and friendly to this Bureau. Mr. ISENAGLE, upon interview, stated that Mr. BUCKLIN, as well as Mrs. BUCKLIN are both well known to him; that Mrs. BUCKLIN came out from the East last year to take up residence with her husband whose average income in the capacity of a Tanner Service Livery car driver would be \$100 a month during the season at Palm Springs, which is more or less of short duration; that he has personally observed that the BUCKLINS are in financial distress inasmuch as he very recently had requested Mr. BUCKLIN to purchase a new pair of shoes in view of the condition of these presently worn by Mr. BUCKLIN. Mr. BUCKLIN advised him that he would be only too glad to buy the shoes if he had the money, but he was unable to do so because of his financial condition. Mr. ISENAGLE further advised that in view of the small restricted area of Palm Springs he had every opportunity to observe the associates and habits of the BUCKLINS; that he has not at any time during the period of Mr. BUCKLIN's employment, observed the BUCKLINS with any persons whose identity was not known to him; that their associates are composed of fellow employes of Mr. BUCKLIN and their wives. Mr. ISENAGLE was shown photographs of Subjects or persons of interest in the instant file, none of whom he was able to recognize as being associates of the BUCKLINS. He further advised that in the event any activities of a suspicious nature come to his attention with respect to these people he will immediately advise the Los Angeles Bureau Office.

Reference is made to telegraphic communication dated December 11, 1935, emanating from Chicago, Illinois, signed by SAC E. J. CONNELLEY, requesting this office to ascertain and advise the Chicago and St. Paul offices whether or not FITZGERALD or BELLE BORN had frequented Gilman Hot Springs. Mr. and Mrs. M. G. GILMAN, proprietors of the only hotel at the Hot Springs, were interviewed and the register checked. One registration under date of 8-12-34 appeared under the name of C. J. MURPHY and wife. Tracing of this signature was secured and is attached to the copies of this report for the Cincinnati Office. Photographs and descriptions of FITZGERALD and BELLE BORN were submitted to Mr. and Mrs. GILMAN and all of the employes in the dining room and the hotel, none of whom was able to identify those individuals as having been at the hotel.

Reference is made to the communication of the Director dated December 2, 1935, with reference to a one-page letter beginning, "Dear Mrs. Karpis, I am", this communication being signed by ANNA DANE, 308 West 43rd Street, Apartment 4. Investigation in the vicinity of that address disclosed that the building, a two-story affair with apartments on the second floor and business locations on the ground floor, is owned by Mr. HOWARD W. DAVIS, 314 West Santa Barbara St., Los Angeles, who formerly operated a real estate office on the premises.

Upon Agent's ascertaining that Mr. DAVIS is a reliable and responsible citizen, Mr. DAVIS was interviewed by the writer. He stated that ANNA DANE was personally known to him and had been formerly employed by him as a typist; that she is a highly respectable, refined lady; that Mrs. DANE's husband, sometime in the past, had disappeared; that his disappearance had become an obsession with Mrs. DANE and she had on numerous instances known to him directed communications of sympathy to individuals who were seeking lost persons. In view of this information, no further investigation was made along this line.

Reference is made to the report of Special Agent F. C. Dorwart dated San Francisco, California, 1-14-36, requesting the Los Angeles office to ascertain, if possible, at Wilmington or San Pedro, California, the identity of a night club entertainer known as "MICKEY" with the possible surname of O'NEIL. In this connection the writer interviewed Chief of Detectives M. MURPHY of the Long Beach Police Department, who is thoroughly familiar with the identities of the various entertainers and night club operators throughout the harbor district, including Long Beach, San Pedro and Wilmington. Mr. MURPHY, in this connection, advised that a MICKEY or person named O'NEIL as a night club entertainer or frequenter was unknown to him. Mr. MURPHY referred the writer to Mr. D. CROW who presently operates the Brass Rail, a night club with a floor show at Wilmington, California. Mr. MURPHY further advised that Mr. CROW is a reliable informant, having been employed by the various Police Departments at the points mentioned in that respect on many occasions without compensation in that he is worth considerable money; further, that he is well known by all members of the Police Departments, underworld characters and waterfront individuals; and has at various times operated different houses of entertainment in the above-mentioned cities.

Mr. CROW, therefore, was interviewed and stated that he could not recall a night club entertainer by the name of MICKEY or with the surname of O'NEIL; that he has been in the night club business in the bay district for many years and knows personally all the entertainers who have appeared in the district for the past number of years; that he has never on any occasion heard of or knew a MICKEY or MICKEY O'NEIL as an entertainer or a frequenter of night clubs in the district. He further advised that he knew of no underworld character by that name and that he is acquainted with all individuals of that type in the district.

Reference is made to teletype dated November 20, 1935, emanating from this office to the Chicago office concerning one JOSEPH KELLY, with aliases, who is being held by the Pasadena Police Department for issuing bad checks and who alleged participation in a robbery of the Chicago City National Bank located near Oakwood and Park Streets, Chicago, shortly before Christmas of 1934, claiming to have been accompanied on that robbery by RUSSELL GIBSON of the instant file. Said teletype requested the Chicago office for information concerning this individual. On November 22, 1935, a teletype was received from the Chicago office, stating that RUSSELL GIBSON is not identified with the bank robbery in question and requesting that KELLY be thoroughly interrogated for information of value as to the whereabouts of KARPIS and CAMPBELL or means of locating them.

In this connection KELLY was interviewed by the writer at the Los Angeles County Jail, where he was being held for the Pasadena Police. It might be stated that in connection with the following interview, it is the opinion of the writer that KELLY is possessed with a braggadocio and egotistical complex with relation to alleged associations with dangerous people.

He stated that he first met GIBSON in 1925 in Kansas City, during which time he, KELLY, was arrested with one CHARLEY GARGATTA who at that time was associating with GIBSON; that he did not see him for a number of years and in 1934 in Chicago, Illinois, he again met GIBSON; that the meeting was as a result of information obtained by him through one BUDDY McDONALD and a woman who was thought to be his paramour or wife; that to the best of his recollection, BUDDY McDONALD and the woman in question resided at the time at 815 Eleventh Street, Kansas City, Missouri, the premises being occupied by a two-story brick building located on the lefthand side of the street, going East on 11th St., which would place the building in question on the north side of 11th Street; that according to information he, KELLY, received from McDONALD, the premises occupied by BUDDY McDONALD were used as a hideout for various criminals.

With reference to his meeting with GIBSON in Chicago in 1934, KELLY stated that it was through the above-mentioned individual and address that he located GIBSON at the Crystal Bar, Chicago, Illinois, the location of which KELLY was unable to furnish, but that he did make his connection by means of the above channel; that he met GIBSON at this bar, at which time GIBSON gave him \$75.00, stating that he, GIBSON, was much sought after by the authorities as a result of GIBSON's alleged associations with ALVIN KARPIS; that he, KELLY, furnished GIBSON with his telephone number in view of the fact that GIBSON stated that he wanted to cut KELLY in on a contemplated job in the suburbs of Chicago, a payroll holdup; that he later received a telephone call from GIBSON as a result of which call he met GIBSON at the Catholic Hospital located at Chicago, Illinois, on LaSalle and Huron Sts., at which time they discussed the job in question; that this discussion took place sometime in December of 1934 or January of 1935, at which time he, KELLY, was residing with his brother and sister-in-law at Chicago, Illinois. A thorough discussion was had with KELLY with respect to the various members of the instant file, their descriptions, identities and activities, but KELLY was apparently not conversant along this line.

Returning to BUDDY McDONALD, KELLY described that individual as being 39-40 years; 5'11" tall; 155 lbs., dark hair, receding; neat dresser and in most instances carries a gun.

It is the opinion of Mr. KELLY that if KARPIS or CAMPBELL were seeking a hideout or a point of contact in Kansas City that, in view of GIBSON's former associations with BUDDY McDONALD, they would contact McDONALD.

With respect to KELLY's alleged participation in the robbery of the Chicago bank previously mentioned, he stated that in view of the fact that he was arrested by the Pasadena Police Department in company with EDNA MARSH with whom he had been living and whom he had transported interstate and who professed to be his wife, but as a matter of fact was not, he, in order to detract any prosecutive action from her with respect to her association with him in the case of bad checks, etc., professed to have knowledge and participation in the bank robbery previously mentioned, but that as a matter of fact he knew nothing concerning the robbery.

PENDING

CHAS. E. SMITH
CHAS. E. SMITH
CHAS. E. SMITH

SEP 17 11 40 AM 1930

CHAS. E. SMITH

FEDERAL BUREAU OF INVESTIGATION

~~Division of Investigation~~

U. S. Department of Justice

1616 FEDERAL RESERVE BANK BUILDING

KANSAS CITY, MISSOURI

FEBRUARY 7, 1936

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

Dear Sir:

This is to advise that Special Agent J. B. Little, of the Oklahoma City Office, telephoned from Wichita, Kansas, at 9:48 P.M., February 6, 1936, stating he had just arrived there to carry out a lead which he had developed with reference to the location of Milton Lett. He was staying at the Allis Hotel and contemplated returning to Oklahoma probably on February 8, 1936.

Very truly yours,

W. A. Smith

W. A. SMITH
SPECIAL AGENT IN CHARGE

WAS:os

cc - Oklahoma City

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UNITED STATES BUREAU OF INVESTIGATION

FILE NO. 7-82

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

REPORT MADE AT: Chicago, Illinois	DATE WHEN MADE: 2/6/36	PERIOD FOR WHICH MADE: 1/10 to 27, inc. 1/31, 2/5/36	REPORT MADE BY: JOHN L. MADALA JLM/ehc
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:

Dolores De Laney, common-law wife of Alvin Karpis, furnished signed statement outlining travels and places of abode with Subject Karpis and associations with other members of this gang. Wynona Burdette, paramour of Harry Campbell, likewise provided signed statement outlining her travels and associations from the time she again met Harry Campbell in November of 1934 up until the date of her arrest at Atlantic City, New Jersey, January, 1935. The statements of both Dolores De Laney and Wynona Burdette indicate that Joe Adams and Duke Randall knew of the true identity of Alvin Karpis and other members of the Barker-Karpis gang while they resided in Florida and Cuba during the latter part of 1934. Joe Adams interviewed at St. Paul, Minnesota, prior to taking witness stand in federal court against Harry Sawyer, Bill Weaver, and Cassius McDonald, and information obtained from him set out herein; denies receiving letter from Alvin Karpis under the signature "Mr. Wagner," which Dolores De Laney asserts was mailed to him and which he subsequently acknowledged by cablegram. Dolores De Laney states that she had heard that Alvin Karpis visited Cleveland and Toledo, Ohio, and someplace "out West," probably Reno, Nevada, after his escape from Atlantic City in January, 1935. Bryan Bolton interviewed and stated that "Doc" Barker took \$100,000.00 of ransom money to Reno, Nevada, shortly after Bremer was released, and left it with a man named Sullivan, who advanced him \$10,000.00 in \$1,000.00 denominations; that on failure to exchange this money, some member of the gang later went to Reno and obtained it; that this money undoubtedly was the money later exchanged through Cassius McDonald in Cuba.

DETAILS:

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	7-576-9436	RECORDED AND INDEXED: FEB 11 1936
COPIES OF THIS REPORT FURNISHED TO:		FEB 10 AM	CHECKED OFF: MAR 2 1936
3 Bureau 3 St. Paul (1 USA, St. Paul) 3 Jacksonville (1 USA, Jacksonville) 2 Cincinnati	2 San Francisco 2 Salt Lake City 2 Cleveland 1 Los Angeles 2 Oklahoma City 2 Chicago	BUREAU OF INVESTIGATION	JACKETED:
		ROUTED TO: R	FILE

DETAILS:

This is a joint report of Special Agent D. P. Sullivan and the writer.

Dolores De Laney, common-law wife of Subject Alvin Karpis, who was brought to St. Paul, Minnesota, from the Federal Detention Farm at Milan, Michigan, to testify in the trial against Harry Sawyer, Bill Weaver, and Cassius McDonald, was interviewed by Special Agent Sullivan and the writer on several occasions at the Ramsey County Jail, St. Paul, Minnesota. She voluntarily furnished a signed statement outlining her travels, associations, and places of abode with Alvin Karpis from the time she met him in St. Paul, Minnesota, in 1933, to the date of her arrest at Atlantic City, New Jersey, on January 25, 1935. After the statement was typed and presented to her for perusal she admitted that the statement did not contain all the information in her possession. For this reason the statement in question was carefully gone over with her by Agents, as a result of which the signed statement set out below was obtained. After the second statement was typed, it was given to her to read and as she read each page she placed her signature at the bottom of same. The statement reads as follows:

Ramsey County Jail
Saint Paul, Minnesota
January 22, 1936

I, DOLORES De LANEY, make the following signed statement to D. P. Sullivan and John L. Madala, whom I know to be Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice. This statement is entirely voluntary and no promises or threats have been made to me.

I am twenty years of age and was born in Aberdeen, South Dakota. I have three sisters, Frances, Helen, and Margaret, and one brother named Robert. My father's name is James De Laney, and my mother's name before her marriage was Helen O'Donnell. They have now been separated for the past ten years. I attended grade school in Saint Paul, Minnesota, and discontinued my education when I was in my third year in high school in Chicago, Illinois. After I left high school I lived in Chicago until the latter part of 1932, and while here I worked at various places. I thereafter proceeded to Saint Paul, Minnesota, and lived with my sister Helen, who is the wife of Pat Reilly, until May of 1933.

I first met HARRY SAWYER either in 1929 or 1930 through Pat Reilly, who at that time was working for HARRY SAWYER at Sawyer's cigar store on Wabasha Street. I saw him frequently at this store when I stopped in to see Pat Reilly. During my acquaintanceship with HARRY SAWYER I very often referred to him as "Sea Lion", and I believe that Pat Reilly is the person who gave him that name.

During 1932 and the early part of 1933 I kept company with Clarence DuVol, who is the brother of Lawrence DuVol, who is presently serving a life sentence in the Minnesota State Penitentiary at Stillwater, Minnesota. In March, 1933, after Clarence DuVol was arrested by the St. Paul Police Department for participation in the robbery of the Third Northwestern Bank of Minneapolis, Minnesota, I appeared in the State Court as one of his witnesses, testifying to the fact that he was in my company at the time the bank was supposed to have been robbed. Clarence DuVol was acquitted on this charge.

I first met ALVIN KARPIS in Saint Paul, Minnesota, during the early part of May, 1933, at the Hollyhocks Inn. I met him as "Ray", no last name given at this time. He was with someone whom I do not know, and a few days later I saw him again outside of the Plantation Club in Saint Paul. ALVIN KARPIS at this time merely nodded his head to me. I thereafter saw him again two or three days later in the Hollyhocks Inn, and on this occasion I associated with him and told him that I was going to Chicago, Illinois, in the next few days. I gave him my address in Chicago and at this time we made an appointment for him to meet me in Chicago in a few weeks.

Around the latter part of May 1933 I proceeded to Chicago, Illinois, to visit my sister Margaret, who is also known under the name of Jean. At that time she was living in an apartment located on the South Side of Chicago, Illinois. One day as I left the apartment I met ALVIN KARPIS in an automobile near my home. He was coming up to see me at this time and was driving a Graham-Paige automobile. Upon recognizing him I entered his automobile and we thereupon drove about Chicago, Illinois, for the remainder of the day.

I was in his constant company for several weeks thereafter, and at his suggestion I went to live with him as man and wife in a furnished apartment which he had rented at River Forest, Illinois, the address of which I do not know. To my recollection this apartment house is located on the first street south of Lake Street near the 8000 West block. The building is a large three or four story brick structure with several entrances and a large lawn in front of it. ALVIN was living at this place under the name of HAYES. When I went to live with ALVIN KARPIS he told me that he was working for some automobile agency as a salesman and that he at one time resided in Saint Paul, Minnesota.

We lived at his apartment in River Forest, Illinois, for about a month, during which time he made two or three trips, staying away possibly three or four days at a time. The first time, as I recall, he stayed away for possibly four days and when he returned he brought a man and woman with him whom he introduced as Freddie and Paula, and whom I now know as FRED BARKER and PAULA HARMON.

PAULA lived with us for three days at this time and it is my understanding that FREDDIE was living with his mother, who I later learned had an apartment in Oak Park, Illinois, as I recall on the day PAULA left FRED BARKER came after her and they thereafter moved to a place on a lake somewhere in Illinois, the exact location I do not know. When PAULA left she told me that she would invite me to their place on this lake but she has never done so. Approximately four days after PAULA HARMON left our apartment in River Forest, Illinois, ALVIN KARPIS left for an unknown destination, leaving his Graham-Paige automobile with me. I recall he left alone in a taxi on this occasion. He remained away for possibly four days on this trip.

I also desire to state that while living at River Forest, Illinois, we frequently ate at a place I believe is called the Rainbow Inn, and which I believe was a barbecue stand. Across the street from this place was located another barbecue stand with the name Hayes on the front of it. I distinctly recall this place as ALVIN KARPIS and I were at that time living in River Forest, Illinois, under the name of HAYES as stated above. We also frequently visited a dine and dance place which is located approximately thirty miles from Chicago, and it is possible that this is

Louie Cernocky's place in Fox River Grove, Illinois. The only persons I recall meeting at this place are JESS DOYLE and his wife Doris. There were several other of ALVIN'S friends there, the identities of whom I do not now recall.

Also while living at River Forest, Illinois, ALVIN and I made an automobile trip to Saint Paul, Minnesota. He told me before leaving that he was going through Saint Paul, Minnesota, and that if I desired I could go with him as far as Saint Paul and visit with my people. Upon arriving in Saint Paul, Minnesota, I registered at the St. Francis Hotel under the name of MRS HAYES. While in this city I visited with my sister Helen and Pat Reilly and at this time told Helen that I had married some automobile salesman at Chicago, Illinois. I endeavored to see my mother on this trip and learned that she was out of the city, and therefore did not see her. I also saw HARRY SAWYER at this time while I was visiting with Pat Reilly at Sawyer's saloon. I returned to Chicago, Illinois, by train several days later and upon arriving at my apartment in River Forest, Illinois, ALVIN KARPIS was there, having previously returned from his trip.

During the latter part of June 1933 ALVIN KARPIS and I moved to the Country Club Hotel at 6930 South Shore Drive, Chicago, Illinois, registering there under the name of LOHMAN. We lived in this apartment for possibly ten days and did not have any visitors during this period. About a week or so later ALVIN KARPIS and I moved to a beautiful summer home at Long Beach, Indiana, which I believe is owned by a man known to me as Konvalinka. ALVIN and I lived at this summer home for approximately two months, and on one occasion during the middle part of July 1933 I noticed ALVIN KARPIS' picture in a newspaper identifying him as a suspect in the Kansas City Massacre. I exhibited this photograph and newspaper article to ALVIN and asked him if it were true. He admitted his identity but denied that he was involved in that crime, stating however that he had done a few little things, none of which he described. This is the first knowledge I had of ALVIN KARPIS' true identity, and as a result thereof a quarrel between us arose and he told me at that time if I desired to leave him he would give me some money and I could go where I desired. However, because of my affection for him I refused to leave.

While living at Long Beach, Indiana, ALVIN KARPIS and I were visited on two occasions by FRED GOETZ, whom I only knew as George, his wife Irene, and a little boy called Bobby. FRED

BARKER and PAULA HARMON also visited us on one or two occasions while at this place. On another occasion FRED GOETZ and his wife Irene, and BRYAN BOLTON, his wife and two children, whom I at that time knew as the CARTERS, were our guests for three days.

On or about September 1, 1933 ALVIN KARPIS and I moved from this home at Long Beach, Indiana, to the Country Club Hotel in Chicago, Illinois, where we again registered under the name of WILLIAM LOHMAN and wife. On the day we left Long Beach, ALVIN KARPIS left me that morning for Chicago, Illinois, and returned in the evening in company with DOC BARKER, whom ALVIN introduced as "DOC" and as the brother of FREDDIE BARKER. I recall that he accompanied us to the Country Club Hotel and shortly thereafter he left for an unknown destination.

While living at the Country Club Hotel during this period we were visited by HARRY SAWYER, his wife Gladys, and their daughter Francine. I judge this to be around the middle of September of 1933, and they lived with us for approximately one week. I wish to state that this is the first intimation I had that ALVIN KARPIS and HARRY SAWYER were known to each other. Upon seeing HARRY SAWYER I naturally asked him about Pat Reilly and my sister, and he replied that they were all right.

While HARRY and GLADYS SAWYER were living with us I spent most of my time with Gladys and Francine visiting the Worlds Fair, going to movies, and doing shopping. On one or two occasions upon our return to the apartment the condition of it indicated that there had been some visitors there, although I never did see anyone else other than ALVIN KARPIS and HARRY SAWYER there on these occasions. As stated above, HARRY and GLADYS SAWYER and Francine lived with us for approximately a week and thereafter the SAWYERS obtained an apartment in the same hotel, either on the same floor or the floor above us under a name I do not recall. I never visited them at their apartment, although Gladys Sawyer and I continued to shop and travel in Chicago together. As I recall, the SAWYERS lived in this apartment for about one week and I do not have any knowledge of any visitors which they might have had.

On or about September 25, 1933 ALVIN KARPIS and myself left for Reno, Nevada, in his Dodge Sedan. We did not pass through Saint Paul, Minnesota, on this trip but drove direct to Reno, Nevada, arriving there three days after our departure. We registered into

the Anderson Hotel under the name of either BURNS or LOEMAN, at which hotel we stayed approximately one week. We knew no one at this hotel, nor did we see any of ALVIN'S friends at this time. I might state at this point that ALVIN indicated to me upon our arrival in Reno that he had been there some time previous. To my recollection he stated that he lived there for a period of several weeks during 1932.

Around this period ALVIN KARPIS and myself drove to San Francisco, California, and checked into the William Taylor Hotel under the name, I believe, of LOEMAN. While in San Francisco ALVIN purchased an Auburn Sedan. We stayed in San Francisco for two days and visited various taverns, the addresses of which I do not know, with the exception of one place which ALVIN and I visited more frequently than the others and which is located about two blocks around the corner from the William Taylor Hotel. It appeared that ALVIN was well acquainted there. We returned to Reno, Nevada, shortly thereafter in ALVIN'S new Auburn automobile and went to live at Steamboat Springs, a health resort a few miles from Reno, Nevada. While living at Steamboat Springs, and after we had been there approximately one week, PAULA HARMON and WYNONA BURDETTE visited the Springs, where I met them. A day or so later, at ALVIN'S suggestion, PAULA and I drove to San Francisco, California, to pick up the registration card for the Auburn Sedan previously purchased by ALVIN and which was to be sent to the William Taylor Hotel. PAULA and I registered at the William Taylor Hotel and got the letter addressed to ALVIN under the name of LOEMAN and left that same night to return to Reno, Nevada.

On or about November 2, 1933 we moved to the Alvada Apartments, and FREDDIE and PAULA, who had been living in an apartment the address of which I do not know, rented a place at the Belmont Apartments. While living in the Alvada Apartments ALVIN wanted to get someone to work for me but I told him that I would much rather do the housekeeping by myself. In our discussion about this matter ALVIN commented on the fact that the Japs were very good domestics, and at this time stated that he had a Jap working for him while he was living at White Bear Lake, Minnesota, and that he was entirely satisfied with him. From the conversation that followed I gained the impression that FREDDIE BARKER was living with him at this lake.

Also during the time I was living at the Alvada Apartments in Reno, Nevada, I met EDNA MURRAY, under the name of "Rabbits" at PAULA HARMON'S apartment. On one occasion VOLNEY DAVIS came to our place

and asked for PAULA HARMON and FREDDIE BARKER. This was the only occasion I met VOLNEY DAVIS while living in Reno, Nevada. I likewise saw DOC BARKER on several occasions during this period although I do not know where he was living. HARRY CAMPBELL and WYNONA BURDETTE were also living in Reno at this time, the exact address I do not know.

ALVIN and I frequently went to various taverns and night clubs with FRED BARKER and PAULA HARMON, and the places I recall we visited were The Town Club, The Tavern, The Bank Club, and a small night club which is located on the road between Reno and Steamboat Springs, Nevada. We usually made the rounds of all four of them when we went out, and it appeared that the boys had been to these places sometime previous as they appeared to be quite friendly with the employees there.

Shortly after we moved into the Alvada Apartments FRED and DOC BARKER left for an unknown destination. ALVIN KARPIS and I a day or so later drove to Las Vegas, Nevada, and on the outskirts of town, and purely by chance, we met DOC and FRED BARKER, who were parked at a barbecue stand. All four of us checked into the best hotel in town, which I believe is the Sal Sagev. That same afternoon the four of us went to visit the dam outside of Las Vegas which was then under construction. On the following morning DOC and FRED BARKER left Las Vegas and I do not know where they were going. However, ALVIN and I stayed in Las Vegas for three or four days more and then we drove to Los Angeles, California, and checked into the Roselyn Hotel under an alias which I do not recall. We remained in Los Angeles for two days and it appeared that ALVIN KARPIS was waiting for a message from some person inasmuch as he did not leave the hotel at any time while we were living there. He apparently did not receive this message, and although he did not make any remark in connection therewith, I observed that he was somewhat perturbed because of it. We did not go anywhere nor did we see anyone while in Los Angeles, California, and at the end of two days ALVIN and I returned to Reno, Nevada.

On or about December 2, 1933 DOC BARKER, ALVIN KARPIS, and myself left Reno, Nevada, in our Auburn Sedan and drove to Chicago, Illinois, arriving on or about December 5, 1933. ALVIN and I checked into the Orlando Hotel, and after we carried our baggage to our room ALVIN left with DOC BARKER and shortly thereafter ALVIN returned by himself. I do not know where the rest of the crowd went upon leaving

Reno, Nevada; however, it was my understanding that they were either going to leave or had already left Reno when ALVIN and I did, and I recall that we met FRED BARKER and PAULA HARMON in a restaurant in Cheyenne, Wyoming, on our way to Chicago, Illinois.

ALVIN KARPIS and I stayed at the Orlando Hotel for about ten days, after which time ALVIN told me that he had rented an apartment and purchased some furniture as a surprise for me. Several days later we moved into an apartment located at 7133 Yates Avenue, Chicago, Illinois, under the name of LOEMAN. We did not see any members of the gang frequently at this time, and I recall that ALVIN KARPIS and myself had Christmas dinner alone at the Teko Inn, a Chinese restaurant located at 71st and Jeffry Avenue, Chicago, Illinois. On Christmas night ALVIN KARPIS left the apartment and returned partially intoxicated. I did not know where he had been but later ascertained that he visited at Mother Barker's apartment, located at 7269 South Shore Drive, Chicago.

I distinctly recall the period of the BREMER kidnaping, and naturally was very much interested in it, and to my recollection ALVIN KARPIS' actions did not at any time make me suspicious that he was connected with that crime. During this period, as I recall, he was away at one time for about a week. Also during this period I recall he did leave home in the early morning and return to the apartment either late that same night or early the next morning before six o'clock.

I cannot recall the exact dates, but I remember that George Ziegler called at our apartment on two or three occasions in January 1934 and several times in February 1934. He would usually come there for breakfast on these occasions and to my recollection he was always dressed in business clothes, and was usually alone on these visits. We were also visited by FRED BARKER several times during this period.

I recall FRED BARKER'S birthday dinner, which was had sometime during the middle of January 1934, and that at this party there were present Mother and FRED BARKER, GEORGE ZIEGLER, and his wife Irene, ALVIN and I, and another couple whose identity I do not know, but whom I believe were from the East, possibly New York City. However, I have no information which can substantiate that. It appeared that this unknown couple were quite friendly with GEORGE ZIEGLER and Irene, and it is possible that Irene knows who they are. I recall that during the course of the evening at this

party we quite freely discussed WILLIE HARRISON'S experience at Hammond, Indiana, in that a girl jumped out of a window in HARRISON'S room to avoid being raped by him.

About the middle of March 1934 ALVIN told me that he was leaving and would be away for several weeks, not stating where he was going. He took with him a small bag containing clothes. While he was away on this trip I visited Mother Barker on several occasions, and on one occasion FRED BARKER was present. This was about a day or so before GEORGE ZIEGLER was killed. I noticed that FRED'S hands were bandaged, and asked him about ALVIN as I believed that they had met up with some accident. FREDDIE told me at this time that ALVIN was all right, and then remarked that ALVIN and I were going to move to Toledo, Ohio. In this connection he stated that PAULA would be over to my apartment to get me the following day and that she would drive me to Toledo where I was to stay with her until I got word either from him or from ALVIN as to what I was to do. About 8:00 A.M. the following morning PAULA came to the apartment. We were cleaning up the apartment before leaving when Mother Barker arrived at about 10:00 A.M. She showed me the newspapers and told me that GEORGE ZIEGLER had been killed; that Irene had been to her apartment that morning and was coming back. I went with Mother Barker to her apartment. Within fifteen minutes Irene Goetz came in and I asked her if she needed any money, and she replied that she did not, that Mother Barker had already given her some money. Irene stayed about an hour, during which time she spoke to Mother Barker, which conversation I did not overhear. She then left stating that she would return later. I returned to my apartment shortly afterwards. PAULA and I completed our packing. We left about 1:00 P.M. that afternoon in FRED'S Ford Coupe for Toledo, Ohio.

Upon arriving in Toledo I moved into PAULA'S apartment on Summit Street, where she had been living for some time. I did not see anyone when PAULA and I arrived in Toledo, Ohio, and about four or five days later FREDDIE BARKER came to the apartment in company with Jimmie Wilson, who drove him up from Chicago. Jimmie Wilson stayed with us for two or three days at this time.

About three or four days later ALVIN KARPIS came to the apartment with Russell Gibson. Gibson left immediately for an unknown destination. I noticed that ALVIN'S fingertips were bandaged and likewise noted a scar on the right side of his face immediately below the lobe of the right ear. During this time FRED BARKER and ALVIN KARPIS were almost helpless, and PAULA HARMON and myself were

with them almost constantly. DOC BARKER and HARRY CAMPBELL visited us on several occasions. William Harrison likewise visited us, and on one occasion he drove me in ALVIN'S Pontiac to Chicago, Illinois, where we checked into the Southmoor Hotel under assumed names. ALVIN KARPIS had instructed me before leaving Toledo that we should do that inasmuch as he told me he thought that our Yates Avenue Apartment might be under surveillance by the police or by Government agencies. That afternoon William Harrison and myself visited Mother Barker's apartment on South Shore Drive and that evening we drove to a town the name of which I do not know, located about thirty miles out of Chicago, and visited VOLNEY DAVIS and EDNA MURRAY in their apartment. Two other women whose identity I do not know were likewise present. Thereafter we visited a tavern in a small town, the location of which I do not know, where Harrison was acquainted with most of the customers and employees, and after remaining an hour or so we returned to the Southmoor Hotel. The following day I spent almost the entire day at Mother Barker's apartment, and Harrison called for me at approximately 4:00 P.M.

Willie then drove me out on the West Side of Chicago to an apartment located on or near Washington Boulevard, where he picked up BRYAN BOLTON. The three of us then drove out to Cicero, Illinois, to a furniture store, the location of which I do not now recall. BOLTON went in and returned a few minutes later and stated that he had arranged for somebody to deliver a package to our apartment at 7135 Yates Avenue for the purpose of learning whether the apartment was being watched.

We then left BOLTON off at his apartment, and Willie drove me to the vicinity of 71st and South Shore Drive, where I waited in a drug store. About a half hour later Willie returned and told me that it would be safe for me to go to my apartment, which I did. After packing we proceeded straightway to Toledo, Ohio.

Upon arriving at Toledo, Ohio, we went direct to FRED BARKER'S apartment where PAULA and I found FRED and ALVIN and that same afternoon Willie Harrison assisted ALVIN and myself in obtaining an apartment at the Jarvis Apartments. This was approximately April 10, 1934 and we lived here under the name of ELRAY N. BEAUDRY and wife. Harrison did most of the carrying of the luggage inasmuch as ALVIN was still recuperating from his operation and could not handle any of the baggage. While living

at the Jarvis Apartments DOC BARKER stayed with us for three or four days, and after about two weeks later EDNA MURRAY and VOLNEY DAVIS likewise moved into the apartment. VOLNEY DAVIS at this time had been operated on, and although his fingertips were not bandaged, his fingers were still sore and tender. VOLNEY and EDNA remained for two or three days, during which time EDNA MURRAY located an apartment in Toledo. I recall that one evening during this time VOLNEY DAVIS, JIMMIE WILSON, OLLIE BERG, DOC BARKER and ALVIN KARPIS had dinner in the apartment. This was the first and only time I saw OLLIE BERG.

After locating an apartment, the location of which I do not know, VOLNEY, EDNA, and DOC then moved from our apartment. I recall that ALVIN and myself visited the Casino Club on four or five occasions. We talked with people working in the Club, and I recall meeting two brothers who either worked there or who were owners of the Club. However, I do not recognize the names Ted or Bert Angus. While we were at the Club I likewise saw on several occasions DOC BARKER, FRED BARKER, HARRY CAMPBELL, PAULA HARMON, WILLIAM HARRISON, RUSTY GIBSON, and probably WYNONA BURDETTE. ALVIN KARPIS generally accompanied me to the Club. I do know that the two brothers who were often present at the Club drank with members of the gang, and I likewise know that members of the gang frequently went riding in a boat on the lake; however, I do not know who was the owner of the boat.

About a month after moving into the Jarvis Apartments, on or about May 15, 1934, I made a trip to Chicago by plane to visit Mother Barker and to let her know that DOC and FRED BARKER were all right, FRED having intended visiting his mother but had been unable to do so. I stayed overnight at the Southmoor Hotel, and visited MA BARKER, who was alone; spent that evening with her, and returned to Toledo alone the following day by plane.

Sometime in the middle of May 1934 ALVIN KARPIS and I left Toledo, Ohio, and drove to Cleveland. The reason we left Toledo at this time was to get away from the crowd, inasmuch as everyone was moving into Toledo at this time, and also for the reason that I was in my first stages of pregnancy and ALVIN did not want them to know of my condition and likewise did not want me to associate with the mob.

Upon arriving in Cleveland, Ohio, we passed an apartment building which had a "For Rent" sign on the front of it. This place

I believe was on 159 Street immediately off of Euclid Avenue. ALVIN drove past this place and told me to take a cab back to the apartment house and inquire whether they had any apartments vacant, which I did. I rented one and ALVIN and I immediately moved into it, and inasmuch as the manager of the building did not ask us for our name we did not give them any. We remained in this apartment for approximately one month, and after a week or so from our arrival in Cleveland, ALVIN KARPIS drove to Toledo, Ohio, and returned with FRED BARKER and PAULA HARMON. They lived with us for about three days at this time and then moved to another apartment somewhere in Cleveland, the address of which I do not know. I visited their apartment on only one occasion.

While living in Cleveland, Ohio, around this period I made a trip to Chicago, Illinois, by plane to pick up some mail at the post office which ALVIN KARPIS apparently expected to receive at General Delivery. Upon arriving at Chicago I proceeded direct to Mother Barker's apartment and visited with her for several hours. She asked me about the boys and everybody in general. After I left Mother Barker's apartment I proceeded to downtown Chicago to pick up the mail at the post office, and en route I thought that two men were following me, and in order to lose them I made several trips around Chicago and finally did lose them in the Worlds Fair grounds. As a result of this observation I did not desire to pick up the mail at the post office, and that same evening I returned to Cleveland, Ohio, by plane. Upon my return to Cleveland I told ALVIN KARPIS about my observations as above indicated, and he conjectured that they were police officers. I never returned to Chicago, Illinois, for the mail in question, and it is my belief that ALVIN sent someone else after it.

ALVIN KARPIS at this time stated that he was going to rent an unfurnished apartment and he apparently did so inasmuch as he took me out to visit it. This house was located on Flamingo Street. I had purchased furniture for the house at various furniture stores in Cleveland, and about two weeks later had it delivered and we moved into the house. A few days after moving FRED BARKER visited the house, alone, and thereafter he visited us on several occasions. On one occasion PAULA HARMON was with him.

On or about June 1, 1934 ALVIN KARPIS drove me to the Cleveland Hotel, stating that he was going to meet some friends. In my presence he asked the room clerk in what room MR. JAMES was living, and upon being advised he and I went to that room and there met HARRY and GLADYS SAWYER and their little daughter Francine.

HARRY SAWYER asked ALVIN what had been keeping him, that he had been waiting for him for two days at the hotel. After talking with them for awhile ALVIN invited HARRY SAWYER, his wife Gladys and daughter Francine, to live with us until they located an apartment in Cleveland, Ohio. That same evening ALVIN KARPIS and HARRY SAWYER left and later Gladys, Francine, and I departed from the hotel and went to our home. HARRY and Gladys remained with us at our place overnight, and on the following day PAULA HARMON came over, after which Gladys, Paula, and myself proceeded to the Cleveland Hotel to check out the SAWYERS. At that time the floor clerk stated that a long distance telephone call from New York City had come to the hotel for MR. and MRS. FRANK JAMES during their absence, and that the party calling gave the room in which they were registered. Gladys remarked to Paula and myself that she could not understand who could have made this call because nobody knew where she and HARRY SAWYER were, and was greatly worried about this call, and in conversation with Paula and myself she mentioned the possibility that it might have been "The coppers" checking up on them.

We then took the baggage and made a roundabout trip to our home, figuring that we possibly might be followed, and when we arrived there we told HARRY SAWYER and ALVIN about the call. They both were very much worried concerning it, HARRY being especially so, and thereafter ALVIN went to a public telephone and called the long distance telephone operator, asking her whether anyone had called MR. JAMES at the Cleveland Hotel. He was advised by the operator that she had no record of such a call. ALVIN told HARRY about this but he still was very much worried about the call as he still insisted that no one knew that he and his wife were living at the Cleveland Hotel.

During the time HARRY and GLADYS SAWYER were living with us FRED BARKER and PAULA HARMON visited us on several occasions, and quite frequently HARRY, GLADYS, and ALVIN visited FREDDIE and PAULA at their apartment in Cleveland, the address of which I do not know. I did not visit their apartment during this period as I did not get along very well with PAULA and on the occasions HARRY, GLADYS, and ALVIN were away I remained at home with Francine.

On one occasion while HARRY and GLADYS SAWYER were living at our house I can recall that a large commercial airplane was broadcasting above the city. As it passed over our house

HARRY SAWYER looked up and stated that it was possible that there might have been "coppers" in the airplane, and actually seemed afraid that they might be looking down at him.

About the first part of July or the latter part of June 1934 ALVIN and myself moved into a house on West 140th Street, the exact address of which I do not know. After we had been in the house about a week WILLIAM HARRISON moved in with us. PAULA HARMON and FRED BARKER visited us on one occasion with HARRY CAMPBELL, GLADYS and HARRY SAWYER. Because I did not especially care for PAULA HARMON and was a bit incensed that she should visit my home, I remained in the kitchen and did not overhear any of the conversation had by my visitors.

During this time ALVIN KARPIS took me to a gambling place located on the outskirts of Cleveland. This place was a large gambling house having a large parking lot located immediately outside. I recall that on the first occasion that ALVIN took me there he had said "Hello" to the man at the front door as though he had been previously acquainted with him. Thereafter ALVIN took me there on several occasions and I frequently visited it alone. On one occasion I saw PAULA and FREDDIE there but I did not speak to them.

While living at this house ALVIN and myself drove out to BILL WEAVER'S cottage located outside of Sandusky, Ohio. I recall that BILL WEAVER and MYRTLE EATON were there and several other of the gang whose identities I cannot now recall. ALVIN got out of the car but I did not. After remaining about a quarter of an hour we returned to Cleveland, Ohio. On another occasion we again visited WEAVER'S cottage. EDNA MURRAY and possibly VOLNEY DAVIS, HARRY CAMPBELL, WILLIE HARRISON, and BILL WEAVER were there, and MYRTLE EATON prepared dinner for us. After dinner ALVIN and myself returned to Cleveland, Ohio.

On or about September 5, 1934 ALVIN and I went to bed about 9:00 P.M. WILLIE HARRISON, who had been living with us, left Cleveland, Ohio, with some of his clothes four or five days previous. I do not know where he went. At about 11:00 P.M., while ALVIN and I were in bed, HARRY CAMPBELL, FRED BARKER and DOC BARKER came to the house. ALVIN went to the door to let them in. At this time FRED told ALVIN that WYNONA BURDETTE, GLADYS SAWYER, PAULA HARMON and I had been arrested, and ALVIN stated that I was not arrested, that I was in bed. FREDDIE then told ALVIN that Wynona, Gladys, and Paula were arrested

at the Cleveland Hotel for causing some sort of a disturbance. ALVIN thereupon told me to get dressed and go into the living room and maintain a lookout. HARRY CAMPBELL and DOC BARKER laid down to get some sleep while FRED and ALVIN talked privately, none of which conversation I overheard. About an hour or so later ALVIN and FRED went out and returned about 45 minutes later stating that there were cops and squad cars all around FRED'S house. I was still maintaining a watch when I observed at about 4:30 A.M. two police squad cars drive slowly by the house, and it appeared that they were watching our place. They apparently drove up the block some distance and returned again driving slowly by the house. I immediately called to ALVIN and told him of what I had seen. He then instructed me to start packing the things that we would absolutely need and to forget about the rest. I started to pack and about fifteen minutes later ALVIN awakened FREDIE, DOC and HARRY and we departed at about shortly before 5:00 A.M. in three automobiles. ALVIN and I drove away in our Pontiac coupe.

We drove out on the highway and by pre-arrangement met the other two cars, which had taken different routes from the one we took. I got into the Pontiac and ALVIN, FRED and DOC BARKER, and HARRY CAMPBELL got into the other two cars. ALVIN thereupon instructed me to drive to Toledo, Ohio, and to check into the Algeo Hotel where he would telephone me. I thereupon drove to Toledo and checked into the hotel as instructed. That afternoon ALVIN telephoned me and I met him downtown. He told me to take a train to Chicago and to register at the Southmoor Hotel. I took a train to Chicago and on my arrival registered at the Southmoor Hotel and waited for ALVIN to get in touch with me. Two days after my arrival ALVIN telephoned me and told me to get an apartment on the North Side of Chicago; that he would call me back the following day. I thereupon got an apartment located on Diversey Avenue, possibly in the Diversey Park Arms Hotel. ALVIN called me at the Southmoor Hotel the following day and I met him outside the hotel. We went to Mother Barker's apartment and Mother Barker accompanied us to the apartment I had rented on Diversey Avenue, where we registered under a fictitious name as mother and daughter. ALVIN KARPIS stayed outside and left immediately after we had registered. We stayed at this apartment, and after approximately two days Russell Gibson and Willie Harrison called at this apartment for a short while. A couple of nights later ALVIN KARPIS called at the apartment and told me to pack our belongings, that we were going to Miami, Florida. He then told Mother Barker that FRED BARKER would see her in a couple of days.

At this time ALVIN gave me six \$1000 bills which he told me to keep. He did not tell me where he had gotten this money, nor do I know at the present time where he obtained it.

ALVIN and I left that night for Miami, Florida. A few miles outside of Chicago, probably near Gary, Indiana, we stopped at a gas station along the road. WILLIE HARRISON was there and he introduced me to a girl named Ruth. I do not know who this woman is. We stayed for about a half hour, during which time Ruth and I casually talked together and WILLIE and ALVIN talked alone. Upon leaving WILLIE said he would see us sometime soon. Ruth apparently had met ALVIN before inasmuch as he was not introduced to her and they acted as though they were not strangers to one another.

9-20-34
On the way we did not stop off at any place or see anyone with whom ALVIN was apparently acquainted, and on our arrival in Miami, Florida, we proceeded to the El Commodore Hotel. ALVIN asked the room clerk for Mr. Adams. When told Mr. Adams was not there he left word to be notified when Adams returned. I later gathered from the conversation of ALVIN and WILLIE HARRISON that WILLIE had been friendly with Adams prior to our coming to Miami and had referred ALVIN to Mr. Adams. We checked into Room 1005 under the name of WAGNER. An hour and a half or two hours later Adams called ALVIN on the telephone. ALVIN went downstairs apparently to see Adams and I went shopping. On my return ALVIN told me that we were going to Havana, Cuba, in the morning; that Adams was taking care of the tickets for us.

The following morning ALVIN went downstairs and returned with two letters of reference, one addressed to Nathaniel Heller, Parkview Hotel, Havana, Cuba, and the other addressed to George Harris, American Bar, Havana, Cuba, and our tickets to Havana, which ALVIN told me Mr. Adams had gotten for us. I inquired of ALVIN what he intended to do with our Ford Coupe, and he stated he was leaving it with Mr. Adams, who would get rid of it. We packed our baggage and on leaving we met Mr. Adams in the lobby. Adams referred to ALVIN as RAY, and ALVIN introduced me as his wife. We left immediately, proceeding by train and boat, arriving in Havana the same evening.

Upon our arrival we registered at the Parkview Hotel under the name of WAGNER. After cleaning up we went downstairs to the bar, where we met Mr. Heller. ALVIN gave him the letter which introduced us as MR. and MRS. WAGNER, good friends of Mr. Adams, who

This is the car Adams gave to

Note Adams admitted to Harrison that he gave these cards to Karpis.

cards, note Adams admitted to Harrison that he gave these cards to Karpis.

was the writer of the letter. The same evening we went to the American Bar where ALVIN presented to George Harris ALVIN'S letter of reference, which letter was similar in wording to the one addressed to Mr. Heller. We stayed but a short while and then returned to the hotel. We stayed at this hotel for approximately a week and during this time we frequently visited the American Bar.

At about this time ALVIN and I rented a cab and drove to Varadero Beach, where we met Mr. and Mrs. Bermudez, who aided us in renting a cottage. We finally located a cottage owned by a Cuban family and arranged for its rental and thereupon returned to Havana, Cuba. About two weeks after our arrival we moved into the house. This was around the first part of October 1934. We rented the cottage under the name of E. H. WAGNER. We lived at Varadero Beach until November 15, 1934, during which time we were visited on one occasion by Mother Barker, who came to Cuba to look over the country as she thought she might want to live there. We were also visited on one occasion by George Harris, above mentioned, and his wife. They remained with us for two days and two nights. Also during this period, that is, while living at Varadero Beach, ALVIN and I made several trips to Havana, Cuba, on which occasions we visited George Harris and his wife.

On one occasion while in Havana, Nathaniel Heller took me to a Ford agency and he told the salesman that I wanted a Ford Sedan. I thereupon purchased a Ford Sedan, paying \$1074.00 for it in cash, consisting of American money. Heller thereupon took me to Marinao, a town located outside of Havana, where I registered the car under the name of DOLORES WAGNER.

While at Varadero Beach ALVIN mentioned that he was expecting to either see or hear from WILLIE HARRISON and wondered what was keeping him. About this time ALVIN had received a couple of cablegrams addressed to him, under the name, I believe, of WAGNER. I do not know where these cablegrams were sent from nor do I know who the sender was.

One day ALVIN asked me to write a letter for him. He then dictated a letter, which I wrote and addressed to Mr. Adams at the El Commodore Hotel, Miami, Florida. In this letter ALVIN inquired concerning WILLIE and "that party". I have no idea of the identity of "that party" but I do not believe it referred to any of the gang inasmuch as he would undoubtedly have mentioned them

under the name they were using at the El Commodore Hotel. I have been shown a letter addressed to Mr. Adams, signed by Mr. Wagner, which I recognize as being identical with the above mentioned letter, which I wrote and which was dictated to me by ALVIN KARPIS. I notice that the top of the first page of this letter, which I believe I dated, has been torn off. I feel certain that I likewise addressed the envelope containing the letter to Mr. Adams in care of the El Commodore Hotel, Miami, Florida. A day or two after I wrote the above mentioned letter ALVIN stated that he had received a cablegram at Varadero Beach under the name of WAGNER from Adams at Miami, Florida. I saw this cablegram, which stated that WILLIE had not been there (referring to Miami, Florida) and Adams had no idea where WILLIE was.

Likewise during this period, at the suggestion of ALVIN KARPIS, George Harris arranged for us the rental of a safety deposit box at the National City Bank of New York at Havana, Cuba, which box we obtained under the name of E. N. WAGNER. Under the instructions of ALVIN, I placed in the box five \$1000 bills, which was the same money ALVIN had given me in Chicago.

With reference to the sixth \$1000 bill which ALVIN had given me in Chicago, I may state that on our arrival at Miami, Florida, ALVIN asked me for a \$1000 bill, which I gave him. Although we were only in Miami overnight, on our arrival in Havana, Cuba, ALVIN had only about \$250 from the \$1000 bill. I do not know of any expensive purchases or in what way ALVIN could have spent this money unless he gave it to someone for some purpose of which I do not have definite knowledge. 11-14-34

On one occasion I went to Miami, Florida, in company with Nathaniel Heller, as at that time we were planning on moving to Miami and possibly live there and wait for the baby to be born. The reason I went to Miami with Mr. Heller at this time was due to the fact that he at that time mentioned that he was likewise going to Miami and ALVIN believed that it would be best if I go with him rather than go by myself. On this trip Mr. Heller and I travelled by boat, and upon our arrival in Miami both Mr. Heller and I registered at the El Commodore Hotel. On arriving at the hotel I asked for Mr. Adams but was told he was out of town. ALVIN had told me before leaving Varadero Beach to get in touch with Mr. Adams, who would help me in locating a house or apartment in Miami where we could live, inasmuch as I did not know anything about the city of Miami. At the hotel I was given Room 1005 and Mr. Heller occupied

the adjoining room, No. 1004, although I did not know this until the following morning when I met him in the hallway. I believe this was around the latter part of October 1934. While in Miami, Florida, I spent several days looking for an apartment but did not find any one that suited my desires. Also on this trip Mr. Heller accompanied me on one occasion to purchase an American pet bull dog, which we called "Wimpy."

Prior to my leaving Havana, Cuba, for Miami, Florida, on this trip ALVIN KARPIS instructed me to ascertain whether Mother Barker and FREDDIE were residing at the El Commodoro Hotel, and on the day I registered I inquired for them under the name they were registered, which name I do not now recall. I was advised by the clerk that they had checked out several days previously. As stated before, I remained in Miami, Florida, for three or four days and thereupon returned to Havana, Cuba, with my dog "Wimpy" by plane. Upon arriving in Havana I proceeded to the Parkview Hotel and telephoned ALVIN at Varadero Beach to pick me up, which he did.

About ten days or possibly two weeks later ALVIN left Varadero one morning at around eight or nine o'clock for Havana, Cuba. He returned home at midnight that same day and told me that we were going to move immediately as he had heard that the "G" were in Havana. We packed our things that night and left Varadero at six or seven o'clock the next morning, and upon our arrival in Havana we drove about the city and did not go near the Parkview Hotel. ALVIN instructed me to proceed to Miami by plane and to pick him up either the next day or the day after at Homestead, Florida, stating that he was going to proceed to Key West, Florida, by boat and then travel by train from Key West to Homestead, Florida, which town is located about thirty miles outside of Miami. I proceeded to Miami, Florida. Upon my arrival there I registered at a small hotel about three blocks from the El Commodoro Hotel. ALVIN had told me not to register at the El Commodoro but to check in some other hotel and then inquire at the El Commodoro to ascertain whether any of the rest of the gang were there. I followed his instructions, and after checking into this small hotel mentioned above, I went to the El Commodoro Hotel and inquired at the desk for Mother Barker and FRED BARKER under the fictitious names which they were then using, which names I do not now recall. The clerk advised me that they were not there but that their friends, the Summers, were living in the hotel. Believing that the Summers were persons connected with our crowd, I proceeded to their room, which was Room 1005, and met WYNONA BURDEITE there. This was the first time I had seen WYNONA since their departure from Toledo. I stayed with WYNONA in her room overnight.

1935-1934

ALVIN had told me before we left Havana that I should see Mr. Adams about borrowing an automobile which I could use in meeting him at Homestead, Florida. On the following morning I went downstairs to see Mr. Adams, who was busy at the time. While waiting for him WILLIE HARRISON came into the lobby. We talked together for a while and then went into Mr. Adams' office together. On entering Adams said, "Hello, Willie", and Adams addressed me as Dolores. I do not know from whom he ascertained the name Dolores inasmuch as I was always registered at the hotel under the name of MRS. E. N. WAGNER, and only members of the gang knew my name to be Dolores and addressed me as such. I asked Adams if he had seen "Freddie" and "Mother". He told me he would try to get in touch with them for me. Upon mentioning the borrowing of a car Willie told me that I could use the car which he and DOC BARKER had. Adams asked concerning "RAY" and I told him I was going to meet him down at Homestead, Florida. Adams then mentioned to Willie that George and his wife were registered at the hotel. Adams apparently had reference to HARRY CAMPBELL and WYNONA BURDETTE. We left shortly thereafter and WILLIE told me that he and DOC BARKER had just arrived in Miami that morning. WILLIE and I then went up to WYNONA'S room and later the three of us went to WILLIE'S room, which was Room 405, where we saw DOC BARKER.

That evening in DOC and WILLIE'S car I went to Homestead and picked up ALVIN as he got off the train, and returned with him to Miami. We did not register at the El Commodore Hotel at this time but went up to WILLIE HARRISON'S room. I know that ALVIN did not register but that later the same evening we somehow obtained Room No. 404, the room adjoining Room No. 405, which was occupied by DOC and WILLIE. ALVIN told WILLIE and DOC what had happened in Havana, stating he had recognized a "G" man in the Parkview Hotel as he was registering. This was the same story he had told me in Cuba and which was the reason prompting us to leave Cuba. WYNONA BURDETTE, WILLIE HARRISON, DOC BARKER, ALVIN KARPIS and myself were all together in Room 405 that evening, where we engaged in general conversation. This was about December 10, 1934. I did not see Adams that night, but the following day ALVIN went downstairs to see Adams. I believe that he did see Adams but I do not know what conversation was had between them.

Dec 5 '34
NOTE: AT 1:17 PM ON DEC 6 '34 ADAMS SENT A WIRE TO BLACKBURN TO WIT "PHONE ME" THIS MAY HAVE BEEN AT KARPIS REQUEST.

About three or four days later DOC BARKER and WILLIE HARRISON left Miami, Florida, by automobile for parts unknown and the same day shortly after their departure Mother Barker, FRED BARKER, and HARRY CAMPBELL arrived in Miami, Florida, and checked into Rooms 904 and 905 at the El Commodore Hotel. FRED BARKER had

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a quantity of fish with him which he claimed he caught on a lake where he and his mother were living, and either that same day or the following day we had a fish dinner in one of our rooms, and present at this dinner were Mother Barker, FRED BARKER, ALVIN KARPIS, HARRY CAMPBELL, WYNONA BURDETTE, and myself. That same evening I became very ill and believed that the baby was about to be born. ALVIN called the desk clerk and had them send a doctor to our room to examine me. The doctor likewise believed that I would soon give birth to the baby and suggested that I immediately get in touch with Dr. Nichols, who had been attending me.

Dec 11 '34

On the following day Mother Barker, FRED BARKER, HARRY CAMPBELL, and WYNONA BURDETTE, left Miami for Oklawaha, Florida. ALVIN and I continued to live at the El Commodore Hotel for several days thereafter. Around this period Joe Adams, who was at this time the Manager of the hotel, told ALVIN and I in our room that he wanted us to keep in our room as much as possible and did not want us running in and out of the hotel, and in order to keep us company sent a large radio up to our room. Some days later ALVIN told me that we were going out to rent a house. Mr. Adams, ALVIN, and I went down to a car, where Adams told us that he had located a house which he thought would please us. Adams then drove us out to the house, where Adams introduced us as MR. and MRS. GREEN to Mrs. Thomas, the owner. We rented the house and I believe ALVIN then paid Mrs. Thomas \$750.00 rental for the season. On the way back Adams remarked that he had introduced us as MR. and MRS. GREEN because he had forgotten to ask ALVIN beforehand what name he wanted to use and that GREEN was the first name that came to his mind. I recall signing the lease for the rental of this house under the name of MRS. S. A. GREEN.

A few days after ALVIN and I moved to the above-mentioned house, Joe Adams drove ALVIN KARPIS to Oklawaha, Florida, to visit with FRED BARKER, MOTHER BARKER, HARRY CAMPBELL, and WYNONA BURDETTE, as at this time ALVIN did not have a car of his own. ALVIN returned the following day with FRED BARKER and HARRY CAMPBELL. ALVIN later told me that Adams did not stay overnight at Oklawaha but returned to Miami shortly after he arrived there. FRED and HARRY remained with us for about five days before returning to Oklawaha, during which time they did a great deal of fishing. Thereafter I did not frequent many places or make any visits as I was very sick and was expecting our baby any day.

About a week or so before Christmas FRED BARKER and HARRY CAMPBELL came to Miami, Florida, and visited with us. They

brought with them a quantity of baby clothes which were from Mother Barker and Wynona Burdette. They remained at our home for about two days on this occasion. I recall that during this time Adams visited our house and he talked with ALVIN, FRED, and HARRY in the living room outside of my hearing. After remaining about a half hour Adams left.

I distinctly recall Christmas day and on this day, sometime in the afternoon, ALVIN received a telephone call from a party called JOE. I overheard him ask the party calling what time they would be there, and from the conversation which followed I gathered that these people would be at our house right away. After ALVIN hung up the telephone he told me that I should prepare dinner for two more people, but did not volunteer any further information concerning them. About five minutes later he left the house apparently to meet them someplace but returned alone about ten minutes later stating that he did not see them. However, a short time later, while I was in the kitchen with Theresa Carmichael, who was working for us as a maid and nurse, I heard voices and went to the front part of the house. Standing near the front door was ALVIN and a tall grey-haired man dressed in sport clothes with a Panama hat. ALVIN merely said, "This is my wife" and introduced him to me under the name of Mr. CRAWFORD. This man stated that he had heard that we were expecting an heir. I cannot recall any reply that I made.

While at the front door I noticed a large automobile parked in front of the house, and I recall that someone was sitting in the car, although I do not know whether it was a man or a woman. I believe I went to the rear of the house inasmuch as I did not see this man again, and a few minutes afterwards ALVIN came back to the dining room and told me that the man and his companion had left, that they could not stay for dinner because they had a previous engagement. I cannot recall any further conversation had with ALVIN concerning the identity of these people.

I have been shown a photograph of CASSIUS McDONALD wherein he is wearing a Panama hat, and I can only state that the person represented in the photograph bears a resemblance to the man who visited us on Christmas day.

Sometime about New Years day in January 1935 DOC BARKER and RUSSELL GIBSON called at our home and delivered a white pit bull dog named "Tuffy" which I had left in Cleveland with FRED and DOC

BARKER. DOC and RUSSELL GIBSON stated that they had either seen Mother Barker and FRED BARKER or would see them on their way back. They stayed about three days and went fishing with ALVIN every day. DOC BARKER and RUSSELL GIBSON did not indicate where they were living, and after three days they left. During the early part of January 1935, while I was downtown visiting my doctor, I read in the newspaper of RUSSELL GIBSON being killed in Chicago while resisting arrest by Government Agents.

On the night of January 13, 1935 WYNONA BURDETTE and HARRY CAMPBELL came to our house. At that time they did not know of Gibson's death until I had told them of it. Before coming to our house they had checked into the El Commodore Hotel, but ALVIN, believing it would be safer for them to stay at our house, invited them to live with us. On the following day I went to the El Commodore Hotel with Wynona and assisted her in checking out of the hotel. HARRY CAMPBELL and ALVIN went fishing every day and HARRY intended returning to Oklawaha, Florida, on both January 15th and 16th but was prevailed upon by ALVIN to remain inasmuch as he desired HARRY to accompany him fishing.

On January 16, 1935, while HARRY and ALVIN were fishing, at approximately 10:00 A.M., Wynona and myself heard over the radio that it was believed that two of the BREMER kidnapers had been trapped in a house which was then being gassed. About an hour later we heard over the radio that MA and FRED BARKER had been killed in a house at Oklawaha, Florida.

At 3:00 P.M. the telephone rang and someone called asking for RAY GREEN, and when I told him it was RAY GREEN'S wife and that RAY GREEN, meaning ALVIN, was not there, this unknown party, whom I later learned to be DUKE RANDALL, told us to get out of town immediately. Wynona and I immediately packed our baggage, put it in our car, and kept driving around the neighborhood until about 7:30 P.M. At that time we met ALVIN and HARRY, who were returning from fishing, on the street near our house. I told them what had happened. ALVIN and HARRY left after telling us to follow them. When we got out into the country I told them of Mother Barker and FRED BARKER'S death and the telephone call, whereupon ALVIN and HARRY left and returned in about an hour. They told Wynona and myself to drive their car to a dog track to get DUKE RANDALL and to bring him to a street near the race track where ALVIN and HARRY would be. We went to the race track, and not finding DUKE RANDALL

outside, Wynona went inside and on her return stated that DUKE was not able to leave the track at that time and to have ALVIN come out to the track to see him. Wynona and I thereupon left and met HARRY and ALVIN in the spot outside of Miami where we had formerly conversed and told them what had happened. They left without further words and did not return for an hour and a half. With them in another car was DUKE RANDALL. All of us thereupon went to a point further outside of Miami where we parked our cars. Wynona and I stayed in the car and HARRY CAMPBELL, ALVIN KARPIS, and DUKE RANDALL conversed near one of the other cars.

At that time I had \$500.00, most of which I gave to ALVIN, who told me that DUKE RANDALL would give me \$1000 the following morning. He thereupon told Wynona and I to follow DUKE, who would take us to some place where we could spend the night, and instructed us that we were to take a train in the morning for Atlantic City, where we were to register at the Danmore Hotel, and that I was to use the name of LOUISE GRAHAM. ALVIN stated that he would get in touch with us at that hotel.

Shortly after this conversation Wynona and I, in HARRY'S Ford Sedan, followed DUKE RANDALL in his Ford Coupe, which I believe was likewise owned by ALVIN KARPIS, to the Ti-Miami Hotel, which hotel was located near the El Commodore Hotel. DUKE RANDALL took us into the hotel and introduced us to the clerk as his sisters. He then took us to his room, where we stayed overnight. While in DUKE'S room he showed Wynona and myself a pistol which he carried in a shoulder holster, and made the remark, "Put your glimmers on this rod". He also showed us at this time a badge which was pinned on his vest and remarked that he was wearing it for protection. He also stated, "I am lamming from a murder rap in New Joisey". DUKE thereupon pulled me to one side and asked whether I was afraid when I received the telephone call that afternoon telling me to get out. I told him that I was not, and that I was too used to that to be frightened. He then said that he would like to get in with the boys, and inquired whether they were as tough as they were cracked up to be. DUKE departed after this conversation stating that we would be safe at this hotel and that he would see us the following morning.

On the next morning DUKE came to our room and while Wynona was in the bathroom he gave me an envelope which contained \$800, stating that Adams could not get the money from where he was

supposed to; also that Adams had taken this money from the hotel and that he, Adams, would try to get the remainder of it to me some time. DUKE also gave me at this time a sealed note addressed to the people at the Danmore Hotel in Atlantic City, New Jersey, stating in this connection that the note stated that these people, meaning Wynona and myself, were good friends of his and that they should take care of us. I recall that the \$800 which DUKE gave me were in \$100, \$50, and \$20 denominations. I thereupon gave DUKE \$200 of the \$800 which he had given me for the purchase of our railroad tickets and a drawing room to Atlantic City. He went out and returned with the tickets shortly thereafter and gave me approximately \$50 in change from the \$200 I had given him. DUKE then took us downstairs and got a taxi cab for us.

Wynona and I boarded the train about 9:00 A.M., the date being January 17, 1935, and arrived in Philadelphia the following afternoon. We thereupon got a train for Atlantic City and arrived late that afternoon and checked into the Danmore Hotel under the name of LOUISE GRAHAM, as ALVIN had instructed me. I delivered the note which DUKE had given me to a man who appeared to be the manager and he stated that he hoped that we would be comfortable during our stay at his hotel. Wynona and I ate dinner and went to bed. About two or three o'clock the following morning a knock sounded on the door and when I opened it I found ALVIN KARPIS, who stated that they had just arrived in town and were registered in another room. We had little conversation at this time, ALVIN KARPIS stating that he would see us in the morning. He left and returned at eight or nine o'clock that morning with HARRY. Later that morning ALVIN went out and purchased a suit and an overcoat. We stayed at the hotel until late that afternoon, when Wynona and I went out and bought some clothes.

The day after ALVIN and HARRY arrived in Atlantic City I told ALVIN what DUKE had told me about the money and he said it was O.K. Our conversation then drifted to the killing of Mother and FRED BARKER, and ALVIN remarked that he later learned that Adams had warned them three or four different times to get out and stay out but they did not heed his warnings.

ALVIN also told me at this time that when I was with Wynona at the time she checked out of the El Commodore Hotel on January 14, 1935 there were "G" men sitting in the lobby of the hotel. He did not volunteer the source of this information.

I also asked ALVIN at this time what DUKE was doing with our Ford Coupe; that I thought Adams was to have gotten rid of it, and ALVIN replied that he told Adams to destroy it but later found out that he had given it to DUKE for his personal use. ALVIN also told me at this time that of the \$2000 which ALVIN had left some time previously with Joe Adams at the El Commodore Hotel for safekeeping, and which \$2000 was a part of the six \$1000 bills he gave me in Chicago, there still remained one \$1000 bill at the hotel. ALVIN told me at this time that I could go down and get this money which Adams was holding when I needed it.

I have previously related to Government Agents my activities and the activities of ALVIN KARPIS, HARRY CAMPBELL, and WYNONA BURDETTE subsequent to this time.

I have read the foregoing statement, which consists of 25 pages, and here sign to vouch for its truth.

Witnesses:

(s) JOHN L. MADALA, Special Agent, (signed) DOLORES De LANEY
Federal Bureau of Investigation, DOLORES De LANEY
U. S. Dept. of Justice.

(s) D. P. SULLIVAN, Special Agent,
Federal Bureau of Investigation,
U. S. Dept. of Justice."

* * * * *

Two copies of the above quoted statement were transmitted to the Bureau by the St. Paul Bureau Office on January 23, 1936. The original and additional copies of this statement are being retained in the Chicago Bureau Office files.

With reference to the first statement obtained from Dolores De Laney, which is not being set out herein for the reason that it contains in most part substantially the same information as is contained in her second statement, same is being likewise retained in the Chicago Bureau Office files.

In addition to the above signed statement Dolores De Laney furnished the following additional information to Special Agent Sullivan and the writer:

She stated that since she was committed to the Federal Detention Farm at Milan, Michigan, she received information through a source which she refused to divulge that after Alvin Karpis and Harry Campbell escaped from the police at Atlantic City, New Jersey, they went to Cleveland, Ohio, Toledo, Ohio, and someplace out West to find refuge, but were turned away because the persons whom they contacted refused to harbor them for the reason that they were too "hot" at that time.

When questioned as to the places to which Karpis and Campbell possibly went, Dolores De Laney stated that there are only two places in Cleveland that she knows of where Karpis might possibly find refuge; that one of these places is the Harvard Club and the other place is a small tavern. In connection with the latter place Dolores De Laney advised that Willie Harrison introduced Karpis into this place, and that subsequently she and Karpis frequented this place on several occasions; that it was her observation that Karpis was well acquainted with the employees at this tavern. She further stated that this tavern is located outside of the downtown district of Cleveland, Ohio, one block off of Euclid Avenue; that in leaving the downtown district of Cleveland going out on Euclid Avenue, one crosses a bridge, and immediately beyond this bridge there is a street which runs off Euclid Avenue diagonally; that this tavern is located on the far right-hand corner of the first block which intersects this diagonal street. She further stated that in this tavern there is a small bar with a few tables in the front of the place and several tables and chairs in a back room.

Agent, at the direction of Dolores De Laney, made a sketch showing the approximate location of the above-mentioned tavern, which sketch was forwarded to Special Agent in Charge E. J. Connelley at Cleveland, Ohio, on January 30, 1936, for his assistance in the investigation which is now underway at Cleveland, Ohio, in an effort to locate and apprehend Subjects Karpis and Campbell.

With reference to the Harvard Club, Dolores De Laney was questioned at great length regarding any persons whom she might know who are connected with that place; and in this connection the names Art Hebrebrand and "Shimmy" Patton were mentioned to her. She stated that to her recollection she has never met Art Hebrebrand or "Shimmy" Patton,

nor did she recall Alvin Karpis at any time mentioning their names to her. She stated, however, that Karpis was well-known to the several employees working at the Harvard Club, but she could furnish no information with respect to the identities of any of these persons.

When questioned as to the most likely places where Karpis and Campbell would attempt to find refuge at Toledo, Ohio, Dolores De Laney advised that the two brothers who own and operate the Casino Club in that city were very friendly with Karpis and other members of the mob and it is entirely possible that Karpis and Campbell went to them for refuge after their escape from Atlantic City.

Dolores De Laney was also questioned at length regarding the possible identity of "the place out West" which she mentioned, as noted above, and she advised that Reno, Nevada, was the only place which she can think of where Karpis and Campbell might go for aid. In this connection she stated that Karpis was very friendly with the people who operated several gambling places in Reno, Nevada, during the time they resided there in the fall of 1933. The names of Walter Graham and James McKay were mentioned to Dolores De Laney, but she could furnish no information with respect to these individuals.

In mentioning places in Reno where Alvin Karpis was known, Dolores De Laney stated that there was a small tavern which she and Karpis frequently visited during the time they resided at Reno; that this tavern was located on the street to the rear of the Bank Club, and that the tavern was located almost directly behind the Bank Club. She could furnish no information regarding the identities of the persons who were employed at this tavern, but stated that Karpis appeared to be known to them.

Further information provided by Dolores De Laney to Agents disclosed that while she and Alvin Karpis were living on Flamingo Street in Cleveland, Ohio, Karpis on one occasion displayed to her a commission card bearing his photograph and which identified him as a private investigator for a detective agency which sounded like it might have been the Noonan Detective Agency. She stated that the photograph appearing on this card was an excellent likeness of Karpis, but upon further questioning she stated she did not know where this photograph was taken, nor could she advise under what circumstances Karpis obtained this commission card. Dolores denied being acquainted with anyone in Cleveland, Ohio, by the name of Frank Noonan or anyone identified with that private detective agency and could furnish no

information concerning the pay envelopes of the Noonan Detective Agency found by Bureau Agents in their home at 3975 West 140th Street, Cleveland, Ohio. She stated, however, that Alvin Karpis might have obtained these pay envelopes and carried them on his person for identification purposes.

Dolores De Laney further advised that while they were living in Cleveland, Ohio, she purchased a vacuum cleaner, and when the cleaner was delivered to her she gave the salesman four \$10.00 notes issued on the Federal Reserve Bank of San Francisco, California; that this salesman apparently became suspicious because of the type of the notes and made inquiries of Mr. Mitchell of the Mitchell Realty Company, Cleveland, Ohio, concerning the identity of his tenants. This information was subsequently relayed to Alvin Karpis by Mr. Mitchell, and when the salesman returned to their home several days later Alvin Karpis exhibited to him the commission card in question and threatened to have him put in jail if he continued to annoy them.

A photograph of Milton Lett was exhibited to Dolores De Laney and Wynona Burdette. Dolores De Laney advised that the person appearing in the photograph seemed very familiar to her but she was unable to state where she had seen him, stating, however, that it is possible she saw him at the Harvard Club during the time she and Karpis frequented that gambling place during the summer of 1934. Wynona Burdette stated that she had never seen the man represented in the photograph of Milton Lett, and in neither case was the name of Milton Lett mentioned to Dolores De Laney or Wynona Burdette.

In connection with the small night club at Las Vegas, Nevada, which Dolores De Laney stated that she and Alvin Karpis frequented during the time they visited Las Vegas in the fall of 1933, as mentioned in her written statement, Dolores De Laney stated that this night club was located a block or two from the Sal Sagev Hotel at Las Vegas; that as she recalls it was a small night club, described as follows: On entering there was a bar running lengthwise along the left wall to the front of the tavern; immediately opposite were several slot machines; to the rear there were a few tables and chairs and a small place to dance, and in the right rear corner as one faced the rear of the place a small three-piece orchestra was located. Dolores De Laney stated that on first entering the place Karpis spoke to either the owner or the employee who was on duty, who apparently was previously acquainted with Karpis; that during the time they were at Las Vegas they frequented this tavern frequently, and that she

believed that Karpis had previously been acquainted with either the owner or the employee at this place.

Dolores De Laney stated that she did not believe Alvin Karpis was acquainted with anyone in the gambling place located next-door to the Sal Sagev Hotel, which was frequented by her and Alvin Karpis.

In connection with the small tavern located around the corner from the William Taylor Hotel in San Francisco, California, which as mentioned in the statement of Dolores De Laney was frequented by Alvin Karpis and herself, and at which place Karpis was apparently well-known, attention is invited to the report of Special Agent W. R. Ramsey, Jr., San Francisco, California, dated November 21, 1935, setting out interviews had with John Moyles, owner of the Bank Cafe at San Francisco, and with Louis "Bones" Tambini and Anthony "Soap" Moreno. All three of these persons upon interview denied being acquainted with Alvin Karpis, Harry Campbell, or the members of this gang. However, it is to be noted that when Alvin Karpis rented his apartment at 7133 Yates Avenue, Chicago, Illinois, he gave as a reference a wine company located at 34 Hyde Street, San Francisco, California, which John Moyles admitted operating. Both "Soap" Moreno and Louis Tambini were employed at that time in this speakeasy. Likewise, previous investigation by the San Francisco Office indicated that advertising matter from the Auburn Sales Agency at San Francisco, from which Alvin Karpis purchased an Auburn Sedan during the time he resided at Reno, Nevada, was delivered to him under the name of Lohman at 34 Hyde Street.

It will be recalled that Joseph Raymond "Fats" Negri stated that in the fall of 1933 Louis Tambini showed him some guns that were being kept at the 34 Hyde Street address, which guns he described as belonging to an Eastern mob. It is to be noted that Tambini, Moreno, and Moyles have all denied knowing anything concerning the above-mentioned guns, and likewise have denied knowing any of the members of the Karpis-Barker gang.

It is believed that further investigation should be conducted at San Francisco in order that that office may be advised should Karpis or Campbell contact any of the above-named individuals.

It will also be recalled that Bryan Bolton advised agents of the Bureau that "Soap" Moreno was the contact for this mob at San Francisco, California.

With reference to Fred Barker's birthday party which was had around the middle of January, 1934, mentioned in the statement of Dolores De Laney, she advised that to her recollection the couple who were present and who she believed were from the East, probably from New York City, were apparently well-known to Fred Barker and his mother, Kate Barker; that the man was about 40 years of age, about 5'9" tall, and weighed about 180 pounds; that although he was not fat he had somewhat of a paunch; that he was well dressed and made an impressive appearance; that the woman was about 35 years of age; that she believes those present addressed her by the name of "Lou," and that it is possible that the man's name was "Jack."

In a later interview with Bryan Bolton concerning the identity of the above-mentioned couple, he stated that it is possible that these two people were Phil De Andrea and his wife, giving as his reasons the following: That at about this time Phil De Andrea and several other members of the Capone syndicate at Chicago, Illinois, were "casing" a payroll job at Gary, Indiana, which De Andrea wanted Fred Goetz and several other members of the Barker-Karpis mob to take; that at that time Phil De Andrea was making frequent contacts with Goetz and these boys in preparation for the holdup; that the description given of the man answered the description of Phil De Andrea. It is to be noted here that Phil De Andrea is residing at St. Joseph, Michigan, but is interested in racketeer unions in Chicago.

Reference is made to the report of Special Agent D. E. Hall, dated at Detroit, Michigan, September 25, 1934, in which there is set out on Pages 23 to 27 various papers, receipts, and memoranda found in the house at 3973 West 140th Street, Cleveland, Ohio, which was abandoned by Alvin Karpis and Dolores De Laney shortly after the arrest of Gladys Sawyer, Wynona Burdette, and Paula Harmon on September 5, 1934. Dolores De Laney was questioned concerning her knowledge of the criminal record of Charles Carroll which was found in her home, and upon being shown a photograph of this individual she stated that the person appearing on the photograph looked familiar to her but she could not place him, stating however that it is possible she saw him at the Harvard Club. She could furnish no information regarding the presence of the above-mentioned criminal record in their home.

Concerning the paper containing the names of Phillip Amersbach, 7124 Clark Avenue, Cleveland, Ohio, Edward Summers, Charles Ward, and Jesse Donovan, Dolores De Laney advised that the name "Amersbach" appeared very familiar to her but she could not recall in what connection

she had heard it. The name "Tony Amersbach" was mentioned to her, and she stated that this individual might possibly be the doorman at the Harvard Club whose name she recalls as being Tony. In this connection she stated that Alvin Karpis appeared to be well acquainted with this man, whose last name is unknown to her.

She could furnish no information whatever concerning the names of Edward Summers, Charles Ward, and Jesse Donovan.

In connection with the remaining papers and memoranda found at her house Dolores De Lansy could provide no information of value to this investigation.

In connection with the papers and memoranda found at 7009 Franklin Boulevard, Cleveland, Ohio, the house vacated by Harry Campbell at the time Wynona Burdette was arrested with the Harmon and Sawyer women on September 5, 1934, Wynona Burdette was questioned but was unable to provide any information valuable to further investigation of this case.

Wynona Burdette was likewise at St. Paul, Minnesota, during the trial of Weaver, Sawyer, and McDonald, and she was also interviewed on several occasions. She signed the following written statement setting out in detail her movements and activities from the time that Harry Campbell picked her up at Ponca City, Oklahoma, in November, 1934, until the day of her arrest at Atlantic City, New Jersey, in January, 1935:

"Ramsey County Jail,
St. Paul, Minn.
January 18, 1936.

I, WYNONA BURDETTE, make the following statement to D. P. Sullivan and John L. Madala whom I know to be Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice. This statement is entirely voluntary and no promises or threats have been made to me.

Around the first part of November, 1934, while I was living with my sisters, Eunice and Mrs. Jimmie Rose, at Ponca City, Oklahoma, and while broadcasting one evening from radio station WBBC in Ponca City, Oklahoma, I observed HARRY CAMPBELL drive by the radio station.

Upon recognizing HARRY CAMPBELL I immediately left the radio station and upon entering the street I observed HARRY CAMPBELL turn his car around some distance away and return. He drove past me and parked his car about 1/2 block ahead of me down the street. I walked to the car alone and talked with CAMPBELL.

At this time I informed him that I had made a signed statement to Bureau Agents at Chicago, Illinois, and asked him how he felt about it. He replied that it did not make any difference to him and thereafter he told me that he had come after me, and asked if I would care to again live and travel with him. I consented and he then suggested that I take a cab from my home and meet him at the swimming pool located immediately outside of the city limits of Ponca City.

I returned home and told my sisters that HARRY CAMPBELL had come after me and that I was again going to live with him. They did not approve of this but after arguing with them for several minutes I left in spite of their unwillingness to let me go, and proceeded in a taxicab to the appointed meeting place. I did not take any clothes with me.

Upon seeing HARRY CAMPBELL again at this time he told me that we were going to Miami, Florida to live and that we would not be in association any more with the crowd. He also told me that he had driven up from Miami, Florida, and that we would stay at the El Commodore Hotel until we found a place to live. I surprisingly asked, "At a hotel - how come you are staying at a hotel?" and he said "Well, the place is all right". We drove to Miami in a week's time, stopping at numerous towns for refreshments and rest.

Upon arriving in Miami, Florida, which was three days before Thanksgiving, HARRY CAMPBELL and I proceeded direct to the El Commodore Hotel. It appeared that HARRY CAMPBELL was already registered in room 905 under the name of G. L. SUMMERS. We lived in room 905 for approximately three weeks at the end of which time HARRY CAMPBELL and I moved to Oklawaha, Florida.

I wish to state that during this period I observed JOE ADAMS, the manager of the El Commodore Hotel on numerous occasions in the lobby of the said hotel, and although he was never formally introduced to me, he would always address me as

"Mrs. Summers". Also during this period HARRY CAMPBELL frequently met JOE ADAMS on the 10th floor of the hotel, but I do not have any knowledge of the nature of their business at these times. Also during this period HARRY CAMPBELL and I ate practically all of our meals in our room, which was at my suggestion inasmuch as I was afraid I might be recognized by some of the Agents who saw me in Chicago, Illinois, during the time I was detained there. I also recall that on several occasions while living at the El Commodore Hotel JOE ADAMS sent special dinners to our room with his compliments, and which were free of charge.

During this period the bell boy at the El Commodore Hotel brought Chicago and Miami, Florida, newspapers to our room, but only when the newspapers contained either articles or photographs of some of the boys or when the articles referred to either the BREMER kidnaping case or to some crime which they were suspected of. I know this to be true because I usually read these newspapers or HARRY would read them to me. On one occasion HARRY CAMPBELL remarked that if ADAMS continued to send the papers up to the room by the bell boy, the boy would soon get wise as to who we were.

*Note: Bell Boy
sends papers
up 7 times*

I also recall on one occasion during this period, either the bell boy or someone else, who possibly might be JOE ADAMS brought a newspaper to our room which carried a story of the killing of Cowley and Hollis at Barrington, Illinois. I had previously met both of these individuals at Chicago, Illinois, and I knew them to be Special Agents of the Government.

I also recall that a few days later there appeared in one of the Chicago newspapers which was delivered to our room, the photograph of ALVIN KARPIS as the companion who assisted "Baby Face" Nelson in the killing of Agents Cowley and Hollis.

Dec 4 '34

On or about December 5, 1934, HARRY CAMPBELL left Miami, Florida, stating that he was going 300 miles up the road and would be gone for a few days. On one afternoon while he was away I went down town shopping, and on my return I ordered some refreshments. The bell boy who always waited on us told me when he brought the refreshments, that a woman who appeared to be pregnant had called while I was away. HARRY had previously instructed me not to see anybody that called at the hotel and to tell the bell boy to tell such persons that I was out of town, which I did at this time.

Dec 4-34

That evening DOLORES DeLANEY whom I had previously known, came to my room and asked whether GEORGE, meaning HARRY CAMPBELL, was there. I told her that he would be out of town for a few days. She then told me that she desired to see HARRY and asked at this time whether I had seen any of the rest of the bunch around there, and I replied that I had not. DOLORES also told me that at that time she had to see Mr. Adams and she would wait until the next day to see him, as he wasn't in then. *Dec 5-34*

I invited DOLORES to stay with me until HARRY CAMPBELL returned, and she accepted. On the following morning at about 11:00 o'clock, DOLORES went downstairs, presumably to see JOE ADAMS, and about one hour later she returned with WILLIE HARRISON, who asked about "Buff" meaning HARRY CAMPBELL. Sometime thereafter I went down to room 405 at HARRISON'S invitation and saw DOC BARKER there with WILLIE HARRISON and DOLORES DeLANEY. That afternoon the four of us went riding around Miami, Florida, and had some refreshments.

Dec 5-34

Later that evening ALVIN KARPIS accompanied by DOLORES DeLANEY, came into room 405 while I was there with WILLIE HARRISON and DOC BARKER. I do not know where KARPIS came from at this time.

Dec 6-34

On the following evening I went with WILLIE HARRISON to the Biscayne Kennel Club to attend the races. While there WILLIE introduced me to Duke Randall as "Squaw". Duke was working behind a cage at the time and appeared to be very friendly with WILLIE.

Dec 8-34

On the following morning WILLIE HARRISON and DOC BARKER left Miami, Florida, and later that same day HARRY CAMPBELL, FRED BARKER, and MOTHER BARKER came to the El Commodore Hotel from Oklawaha, Florida. At this time HARRY asked me whether I would like to go deer hunting at FRED BARKER'S place in Oklawaha for a few days. I told him I would not mind if it were only for a few days.

I forgot to state that on one occasion while in room 405 with DOC BARKER, ALVIN KARPIS, DOLORES DeLANEY and WILLIE HARRISON, JOE ADAMS came to room 405, after which DOLORES and I went into room 404, leaving the above named persons together in room 405. I also recall that the day after HARRY CAMPBELL returned to Miami, Florida from Oklawaha, JOE ADAMS came into room 905 and visited with HARRY CAMPBELL.

On or about December 15, 1934, FRED BARKER, MOTHER BARKER, HARRY CAMPBELL and I left for Oklawaha, Florida, in HARRY CAMPBELL'S Ford automobile. Upon arriving there I met WILLIE WOODBURY and his wife ANNABELLE, who are colored, and who were working for FRED BARKER in taking care of the place.

About two or three days later JOE ADAMS came to our place in company with ALVIN KARPIS. After ADAMS talked with the boys privately for several hours, he left. On one occasion I overheard ADAMS tell FRED BARKER and HARRY CAMPBELL that there were some Government men in Miami, and that they, meaning HARRY CAMPBELL and FRED BARKER better get out of the place in Oklawaha, as the Government men might find out that they were there. After JOE ADAMS left FRED BARKER remarked that he did not believe there was anything to it.

I desire to state that immediately after JOE ADAMS left our place HARRY CAMPBELL and FRED BARKER asked MOTHER BARKER and I whether we would like to take a short trip about the state of Florida, that they, meaning ALVIN KARPIS, HARRY CAMPBELL, and FRED BARKER, had to go to Miami, Florida, and stay there about a week or week and a half.

On the following morning sometime before daybreak, the boys left Oklawaha, Florida, and that same evening MOTHER BARKER and I proceeded by automobile to Jacksonville, Florida, thence to Tampa, Florida, and other places, this being merely a pleasure trip.

MOTHER BARKER and I returned to Oklawaha, Florida, about a week later and that same day, as I recall, HARRY CAMPBELL and FRED BARKER likewise came back. Upon our return from the trip WILLIE WOODBURY gave MOTHER BARKER a note stating that some fellows left it with him for MR. BLACKBURN. I subsequently read this note which was contained in a sealed envelope and was signed by JOE ADAMS, and to my recollection it stated in substance that we had better get out of the place and stay out of there as the place was hot; also that he, meaning JOE ADAMS, was getting tired of warning us and that he wanted to see the boys at the hotel as soon as they got back.

After reading the note we had WILLIE WOODBURY describe the men who delivered this message to him, and his description of these individuals answered to that of JOE ADAMS and DUKE RANDALL. WILLIE also told us that these men came to the place in a Ford Coupe.

*note - e.b. Cooper
and 20 others
made inquiry
of all boys as
to 20 com
state during
the latter part
of Nov-1934.*

We destroyed the note by throwing it in the fireplace immediately thereafter, and when HARRY CAMPBELL and FRED BARKER returned to Oklawaha that evening MOTHER BARKER told them in my presence about JOE ADAMS' message. I heard FRED BARKER say that he did not think there was anything to it. However, HARRY CAMPBELL was very much concerned and worried over this possibility. In fact he and I discussed it at length that night and he wanted to send me home then but I refused to go.

Two days later HARRY CAMPBELL and FRED BARKER again left for Miami, Florida, leaving MOTHER BARKER and I in Oklawaha. They returned two days later by themselves and I believe they went to Miami at this time to do some Christmas shopping.

Shortly after Christmas HARRY CAMPBELL received a letter from DOC BARKER stating that he and SLIM would be down to see us for New Years.

On or about December 27, 1934, DOC BARKER and SLIM, whom I now know as RUSSELL GIBSON, came to our place in Oklawaha and stayed there until January 3, 1935. They fished and hunted considerably during this period.

January 3, 1935, SLIM and DOC BARKER left for Chicago, Illinois. Nothing unusual took place thereafter until on or about January 10, 1935, when JOE ADAMS came to our place alone. He remained for about four hours during which time he talked with FRED BARKER and HARRY CAMPBELL in the boathouse. I do not know why he came there and whether he brought anything with him.

HARRY CAMPBELL and I left Oklawaha on January 13, 1935, for Miami, Florida, and upon arriving there we checked in to the El Commodore Hotel in either room 905 or 705 under the name of SUMMERS. HARRY left the hotel and returned shortly thereafter, at which time he advised that DOC BARKER had been arrested and that SLIM had been killed. He stated that we had better get out of the hotel and live with ALVIN KARPIS and DOLORES DeLANEY, which we did.

At about 10:00 on the morning of January 16, 1935, while DOLORES DeLANEY and I were alone, the boys having gone fishing that morning, we heard over the radio that there was some shooting going on at Oklawaha, Florida, and later learned through radio dispatches, that MOTHER BARKER and FRED BARKER had been killed by Government Agents. At about 3:00 P.M. DOLORES told me we had better

leave. She did not mention at this time that she had received any telephone call warning them to get out of the place. We packed our clothes and DOLORES told the maid that she had received a message to the effect that her mother was seriously ill and that she and I were going out of town to visit her, and that she would wire her.

After leaving the place DOLORES and I drove around its vicinity waiting for ALVIN KARPIS and HARRY CAMPBELL to return home. We later met ALVIN KARPIS and HARRY CAMPBELL at about 7:30 P.M. approximately one block from the house. We told the boys what had happened, that is, about the shooting in Oklawaha. HARRY CAMPBELL then told DOLORES and myself to follow KARPIS and him in the Ford car; they were driving KARPIS' automobile. We followed them to a point outside of Miami, Florida, where they stopped and came to the car which DOLORES and I were in. They then took some of the baggage from our car and placed it in the Buick, whereupon they left, stating we should wait at this place; that they would be back in an hour. HARRY CAMPBELL and ALVIN KARPIS returned sometime later and KARPIS stated at this time that DOLORES and I should drive to the dog track and instructed me to go in and see Duke Randall and tell him that he, KARPIS, wanted to see him; that DOLORES and I then drove to the track and I contacted Duke at his station inside of the track and told him that RAY, meaning KARPIS, wanted to see him as soon as possible. Duke stated that he could not get away and that Ray should come to the track. I told him that RAY did not want to come there, and he replied that I should tell Ray for him, to come to the track through the back way and that he would have an old man there waiting for him. I returned to the car in which DOLORES was still waiting and drove to the place where we were supposed to meet HARRY CAMPBELL and ALVIN KARPIS and found them there.

I gave KARPIS Duke's message, whereupon HARRY CAMPBELL and KARPIS went to the track, and before leaving they told DOLORES and myself to wait at a certain point about one mile from the race track. KARPIS and CAMPBELL returned shortly thereafter and we then followed the boys to a point outside of Miami, Florida.

Duke Randall showed up about two or three hours later and went into conversation with KARPIS and CAMPBELL, none of which either DOLORES or I overheard. HARRY CAMPBELL thereafter told me to follow Duke into town and that he would keep DOLORES and myself that night and send us to Atlantic City the following morning;

that he and KARPIS would go there by automobile. HARRY gave me at this time either \$100 or \$200.

DOLORES and I followed Duke Randall in our Ford Sedan, he driving a Ford Coupe, to the Ta-Miami Hotel. Upon arriving there we drove our car up a driveway which is adjacent to the hotel. I asked Duke what he was going to do with the car and he told me to leave the keys and the baggage in the car and that he would take care of it. He later told me that he would get rid of it by running it into the ocean. Duke took us into the hotel and introduced DOLORES and myself to the hotel clerk as his sisters, stating that we were going to stay in his room overnight.

After we entered his room he told us to make ourselves comfortable and that we would be safe there. At this time he took off his coat and we noticed that he carried a pistol in a shoulder holster. We also observed what appeared to be a police badge and he later removed it from his coat and showed it to us, stating that he got it for protection. He also told DOLORES and myself at this time that he was wanted for murder in the state of New Jersey and that he had "jumped the rap". He left shortly thereafter stating that he would see us early the next morning.

On the following day sometime before eight o'clock, Duke returned to the room in which DOLORES and I were located, and said that he would run down to the station and get our tickets to Atlantic City, New Jersey. He left and returned soon thereafter with the railroad tickets, which he gave to DOLORES. He then accompanied us downstairs where he called a taxicab from the lobby of the hotel and DOLORES and I left for the railroad station, leaving Duke at the hotel.

I forgot to state that while living at Oklawaha, Florida, JOE ADAMS sent Chicago and Miami newspapers to us, some of which were addressed to BLACKBURN and some to SUMMERS. HARRY CAMPBELL told me on one occasion that JOE ADAMS had been given money to send these papers to us. I recall that in some of the papers which were sent to us by JOE ADAMS, there appeared photographs of ALVIN KARPIS, HARRY CAMPBELL, FRED BARKER, DOC BARKER, and VOLNEY DAVIS; also various articles which connected them with the BREMER kidnaping case.

I have read the foregoing statement which consists of eight pages and swear same is true to the best of my recollection.

WITNESSES:

(s) D. P. SULLIVAN, Special Agent, (signed) WYNONA BURDETTE
Federal Bureau of Investigation, WYNONA BURDETTE
U. S. Dept. of Justice,
1900 Bankers Bldg., Chicago, Ill.

(s) J. L. MADALA, Special Agent,
Federal Bureau of Investigation,
U. S. Dept. of Justice."

* * * * *

Two copies of the above statement of Wynona Burdette were forwarded to the Bureau by the St. Paul Bureau Office on January 28, 1936. The original copy, which Wynona Burdette signed, and the extra carbon copies of this statement are being retained in the Chicago Bureau Office files.

Both Dolores De Laney and Wynona Burdette have indicated their willingness to testify against both Joe Adams and Duke Randall in any harboring proceedings pending against them in the United States District Court of Florida.

It will be noted in Wynona Burdette's statement that Joe Adams had Chicago and Miami newspapers sent to their room while she and Harry Campbell were residing in Room 905 at the El Commodore Hotel, and that such papers usually contained photographs and stories of the Barker-Karpis mob.

It will also be noted in the statement of Dolores De Laney that on one occasion while she and Alvin Karpis were residing at the El Commodore Hotel during the middle part of December, 1934, Joe Adams had a large radio sent up to their room after telling Karpis that he did not want him to be running in and out of the lobby of the hotel.

Attention is now invited to the report of Special Agent in Charge J. H. Hanson, dated at Jacksonville, Florida, April 23, 1935, which contains a tabulation of the bellboy records showing services furnished to the various rooms occupied by the Barker-Karpis crowd at the El Commodore Hotel during the period they resided there. It will

be noted with reference to the bellboys' services given to Mr. and Mrs. Summers, identified as Harry Campbell and Wynona Burdette, that Bellboy No. 1 served them most frequently. In the later portion of the above-mentioned report there are set out interviews had with the several bellboys who were then employed at the El Commodore Hotel, and it was noted that Saul Eden, who resides at 1537 Northwest Second Avenue, Miami, Florida, was identified as Bellboy No. 1 during that period. The names and addresses of the other bellboys and employees who worked at the El Commodore Hotel at that time are likewise set out in this report; and it is believed advisable that all of these individuals should be interviewed in an effort to corroborate the statements of Wynona Burdette and Dolores De Laney, with particular reference to the newspaper and radio service above-mentioned, in order to fortify the Government's case in the pending prosecution of Joe Adams and Duke Randall for the harboring of Alvin Karpis at Miami, Florida.

In subsequent conversations had with Wynona Burdette after she signed the above written statement, she stated that upon her release from the Chicago Bureau Office late in September, 1934, she, together with Gladys Sawyer and Paula Harmon, proceeded to Cleveland, Ohio, to obtain some of their belongings. She remained in Cleveland for only one day, after which she accompanied Gladys Sawyer to St. Paul, Minnesota, at which time Gladys Sawyer loaned her some money to pay her expenses to Oklahoma. She stated that on her arrival in Oklahoma she spent a few days with each of several of her sisters, and that approximately three weeks after her arrival in Oklahoma, her sister Esther, who resides at Arondale, Oklahoma, told her that Harry Campbell had called at Esther's home one evening looking for Wynona; that at that time Harry Campbell stated that he would return. Thereafter, according to Wynona, she made it a point to visit as often as possible with her sister Esther. During this time she was frequently in the company of Hy Raffensperger. She further stated that one evening while in his company at her sister Esther's house a car stopped out in front and a man came whistling up to the house. Her brother-in-law answered the door and upon being advised that Harry Campbell was there Wynona Burdette went outside and talked with Campbell in his automobile for about a half hour. At this time Campbell questioned her concerning her arrest at Cleveland, Ohio, in company with Paula Harmon and Gladys Sawyer, and she told him that she had made a statement; this, however, did not seem to disturb Campbell, and she agreed to go away with him again. Wynona's subsequent activities are contained in her written statement dated January 18, 1936, which is heretofore quoted in this report.

When questioned concerning her reason for not providing this information in the first instance, Wynona stated that she did not desire to cause any trouble for her sister Esther or for Esther's family.

Wynona Burdette also advised at this time that when Harry Campbell picked her up at the above indicated time he told her that sometime after her release at Chicago, Illinois, he sent Willie Harrison to Tulsa, Oklahoma, giving him the address of her sisters in that city, Eunice and Jimmie; that Harrison did go to Tulsa and spent two or three days there attempting to locate her sisters, but they had moved and Harrison was unsuccessful in locating them.

At this time it was deemed advisable to question Wynona Burdette in greater detail concerning the gang's activities at Toledo, Ohio, for the purpose of obtaining information indicating that Bert and Ted Angus had knowledge of the identities of members of the Karpis-Barker gang during the time that they resided at Toledo, Ohio, and frequented the Casino Club. This inquiry of Wynona Burdette was made for the purpose of obtaining all possible evidence that might be useful in any future prosecutive action against Bert and Ted Angus on charges of harboring. During interviews had with her at the Ramsey County Jail, St. Paul, Minnesota, Wynona Burdette provided the following information which was incorporated in the statement quoted below and typed at the Chicago Bureau Office, which statement Wynona Burdette read and signed at Chicago, Illinois, on January 31, 1936, while en route from St. Paul, Minnesota, to Milan, Michigan.

Chicago, Illinois
January 31, 1936.

I, WYNONA BURDETTE, make the following signed statement to D. P. Sullivan and John L. Madala, whom I know to be Special Agents of the Federal Bureau of Investigation, United States Department of Justice, of my own free will, no threats or promises having been made to me:

Shortly after Mr. Bremer was released February 7, 1934, Harry Campbell, Willie Harrison and I drove to Toledo, Ohio from Chicago, Illinois, where Edna Murray and I had an apartment at 6247 University Street. Upon our arrival in Toledo, Harry Campbell, Willie Harrison and I checked into the

Algeo Hotel under the name of Mr. and Mrs. George Winfield. I do not know the name Willie Harrison used. We remained at the Algeo Hotel for two days and then obtained a furnished apartment at the Jarvis Apartments in Toledo, Ohio, under the name of Mr. and Mrs. George Winfield. Willie Harrison assisted us in renting this apartment.

Harry Campbell and I lived at the Jarvis Apartments for approximately two months and while at this place Freddie and "Doc" Barker visited us on one occasion and remained for about three hours. Also during this period Harry Campbell and I did not visit any night clubs or any persons residing in Toledo, nor were we visited by anyone other than Freddie and "Doc."

About the first part of April, Harry Campbell located and rented a house on Summit Street near Pointe Place. This house was rented under the name of George Winfield. During the time we were moving into the house, which took about three days, Harry Campbell and myself visited the Casino Club on several occasions. At that time the Casino Club had no bar or dining room and was then being remodeled. During this period we sometimes bought food and took it to the Casino Club where an old waiter named "Charlie" cooked it for us. Sometimes while we were at the Casino Club another waiter named "Coolie" and Bert and Ted Angus were there, and I introduced Harry Campbell to "Coolie", Ted and Bert Angus merely under the name of "George".

Likewise during this time and purely by chance, I met Dolores Delaney and Paula Harmon in LaSalle and Cook's department store. Paula Harmon told me that she and Dolores were living in an apartment somewhere on Summit Street.

About two weeks after we moved into the house located on Summit Street, Willie Harrison and "Doc" Barker came to our house. I do not know how or where they got our address. "Doc" Barker thereafter stayed with us all during the time we lived in Toledo and Willie Harrison stayed with us for approximately a month. I believe that on one occasion while I was out of town that "Doc" Barker stayed elsewhere than at our home. A few days after Willie Harrison and "Doc" Barker arrived, Volney Davis arrived and in the following few days Doctor Moran, Jimmie Wilson and "Rusty" Gibson likewise came to our house. Gibson only stayed one night--the rest of them

stayed for several days. This was about the middle of May, 1934. "Ollie" Berg likewise visited the house but left the same night.

A night or two later Doctor Moran operated on Volney Davis' and "Doc" Barker's fingertips. Thereafter while they were recovering from the operation, they did not leave the house. About ten days later, Harry Campbell left the house one evening and returned with Edna Murray, who stayed overnight. It had been decided that on the following evening "Doc" Moran would operate on Harry Campbell.

The same evening that Edna Murray arrived, I noticed from the front window a sedan parked on the street in front of the house, containing one or more men. Being afraid that it possibly might be police watching the house, I told the rest of the gang about it. After looking out of the window "Doc" Barker stated, "It looks like this place is hot". I recall that Volney Davis spoke up, "It is God damned hot". The gang immediately decided to leave and did so, leaving by the side door. Harry and I packed some bags and some guns which were in the house and likewise left after the rest of the gang had gone. We drove to the Casino Club and contrary to our usual habit of parking the car out in front, Harry drove to the rear of the Club and attracted Bert Angus' attention. Bert came outside and Harry asked him if there was anyone out at his cottage on Lake Erie. This cottage was located outside of Toledo, Ohio. Bert told Harry there was no one out there so far as he knew. Harry then told Bert that I wanted to get out of town for a while and asked if we could stay at his cottage for a night or two. Bert Angus stated that it would be all right for us to do so. Harry apparently knew the location of the cottage because he did not seem to have any trouble locating it, but I do not believe from his conversation that he had ever been in the cottage before.

Shortly after our arrival we went to bed and about 2:00 A.M. Bert Angus and "Ollie" Berg stopped at the cottage and talked with Harry Campbell for about half an hour on general topics of fishing, etc.

Harry Campbell and I left the cottage the following morning and proceeded to the Casino Club where we ate luncheon. Thereafter Harry Campbell told me to drive by the house where we were living to ascertain whether there was any activity

around there. I drove around the house several times and then returned to the Casino Club and told Harry that everything looked all right to me. We returned to the house that evening and either that night or the next night, Harry Campbell had his fingertips operated on by Doctor Moran in the presence of Jimmie Wilson, Fred Barker, "Doc" Barker and myself. Thereafter "Doc" Moran and Jimmie Wilson lived with us until the time I went to the hospital, which was on or about June 5, 1934.

During the month of May, 1934, Harry Campbell and I frequented the Casino Club on many occasions and also frequented the Dutch Village Inn, the Crescent Club, and the 42nd Street Cafe, all in Toledo, Ohio. On nearly every occasion when Harry Campbell and I were in the Casino Club, we saw various members of the gang, and at various times I saw at the Casino Club Alvin Karpis, Dolores Delaney, "Doc" Barker, Fred Barker, Paula Harmon, Edna Murray, Volney Davis, Willie Harrison, "Doc" Moran, Jimmie Wilson, Ollie Berg and Russell Gibson.

Shortly prior to my entering the St. Vincent Hospital at Toledo where I underwent an operation, I talked with Ruth Angus, who is the wife of Ted Angus, co-owner of the Casino Club, and asked whether she knew of a good doctor in Toledo. She recommended Doctor Douglas to me and upon my request she (Ruth) accompanied me to his Office. On this occasion Ruth drove me to his office inasmuch as I was unable to drive an automobile on account of my illness at that time. Ruth introduced me to him as Mrs. Winfield. Doctor Douglas examined me thoroughly and suggested that I undergo an immediate operation.

When I arrived home from the visit to Doctor Douglas on the above occasion, I told Harry Campbell about my necessity of having an operation and he told me to ask Ruth whether she would consent to my using her address when I registered at the Hospital, remarking that if it was at all possible to keep from giving the Hospital our correct address we should do so. I later saw Ruth Angus and asked her whether it would be all right with her for me to give the Hospital her address and she replied that she had no objection.

I remained at the Hospital for approximately two weeks and while there I was visited on various occasions by Harry Campbell, Jimmie Wilson, "Doc" Barker, Paula Harmon, Ruth Angus,

Madeline Angus, and Rene Holst. On the day I left the Hospital, Harry Campbell, Jimmie Wilson, "Doc" Barker and I stopped at the Casino Club for some beer. I did not get out of the automobile at the Casino Club and Bert Angus came to the car and inquired as to how I felt. He, as well as his brother Ted, always called me by my first name, "Wynona."

I also recall that on the day I left St. Vincent's Hospital, Madeline Angus, who is the wife of Bert Angus, entered the same Hospital. While she was there Rene Holst, Ruth Angus and I visited her on one occasion. A few days after Madeline returned from the Hospital, Edna Murray and I paid her a visit at her apartment on Cherry and Collingwood Streets, Toledo. Present on this occasion were Rene Holst, Thelma Holst, Madeline Angus, Madeline's daughter, Edna Murray, and another woman whom I did not know. During this visit Thelma Holst picked up a detective magazine which contained a lineup of several men who were wanted by the "law". Thelma showed this magazine to Edna Murray and myself and asked, "Isn't this 'Shorty' and Ray"? Both Edna and I looked at the two photographs pointed out by Thelma and recognized them as being those of Fred Barker and Alvin Karpis. Neither Edna nor I made any answer to the question. Madeline Angus, who was lying on the couch nearby, apparently heard Thelma's remark as she asked that she be shown the magazine. I recall that Edna Murray gave Madeline the magazine containing these two photographs and also recall that Madeline looked at them but merely grinned and did not make any comment.

When I returned to my home that evening, I told Harry Campbell what had happened as above described and he asked me whether Thelma or Madeline indicated that they recognized the photographs, or whether they had said anything more about them. I replied that we did not say anything but they acted like they recognized the photographs. Harry then told me not to go to their place any more. However, I continued to associate with Madeline, Ruth and Rene, but no further mention was made of the above incident.

About four days later Harry Campbell and I left Toledo and went to live with Volney Davis and Edna Murray and Myrtle and Bill at Grand Forest Beach, Ohio, on Lake Erie.

I wish to state at this time that while I was living at 6247 University Avenue, Chicago, with Edna Murray and Paula

Harmon, Willie Harrison drove Edna and myself to Toledo, Ohio on one occasion during the latter part of January, 1934. Upon arriving at Toledo, Edna and I checked into the Algeo Hotel under names I do not now recall as Willie Harrison did the registering for us. Willie Harrison also checked into this Hotel, obtaining a room adjoining ours.

That evening Willie Harrison took us to the Casino Club, where he introduced us to Bert and Ted Angus. As I recall, Willie introduced us as "Squaw" and "Rabbits". We stayed at the Casino Club for approximately four hours at this time and then returned to the Algeo Hotel.

At about 9:00 A.M. on the following day, Willie Harrison came to our room and told us that he was going out, stating that he would be back in a little while. However, he did not return until 5:00 P.M. that day. I later learned through the boys that Willie Harrison was picked up on the above occasion by the police; that he told the police he was a friend of Bert and Ted Angus and thereafter the police took him to the Casino Club, but neither Bert nor Ted Angus admitted knowing him. I later learned that the arrest was just a joke played on Willie by Bert and Ted Angus, and they seemed to get quite a big "kick" out of it. At no time did Willie Harrison relate to me what had taken place, and as stated above, I learned of this incident through conversation with the boys.

I have read the foregoing statement which consists of six pages and here sign.

WITNESSES:

(s) JOHN L. MADALA, Special Agent (signed) WYNONA BURDETTE.
Federal Bureau of Investigation
U. S. Dept. of Justice
1900 Bankers Bldg.
Chicago, Ill.

(s) D. P. SULLIVAN, Special Agent
Federal Bureau of Investigation
U. S. Dept. of Justice
1900 Bankers Bldg.
Chicago, Ill."

* * * * *

The original and additional copies of the above quoted statement are being retained in the Chicago Bureau Office file.

While Joe Adams was in St. Paul, Minnesota, to testify in the trial of Bill Weaver, Harry Sawyer, and Cassius McDonald, he was interviewed on one occasion by the writer in the office of the United States Attorney with particular reference to the letter signed "Mr. Wagner" addressed to "Mr. Adams", which was found at the house occupied by Fred and Kate Barker at Oklawaha, Florida, and which letter Dolores De Laney admitted writing at the dictation of Alvin Karpis. As will be noted in her written statement, Dolores De Laney stated that this letter was acknowledged by Adams by cablegram two or three days after she wrote it. The original letter is contained in the files of the St. Paul Bureau Office, and a copy thereof is set out herein:

"Dear Mr. Adams,

I received your cablegram last night and was very glad to hear from you. If that party and Willie intend to come over here on the boat Friday, or whenever they are coming, wire Mr. Heller the day they leave and I will go down to the pier and meet them, with Mr. Heller, who will take care of everything so they will not be detained by the Customs. Tell each of them to bring a couple of cartons of cigarettes and all such things as hair tonics, razor blades, etc. that they may need while here as the prices on such things are impossible.

If that party is not coming over here some time this week tell Willie to come and I will pay his expenses.

The weather has been fairly nice lately and no bombings or anything of that sort. We listened to the Miami news reports and they greatly exaggerated the trouble here.

Hoping to hear from you soon, I remain,

Sincerely,

Mr. Wagner."

The above letter was exhibited to Mr. Adams, and he denied receiving it, nor would he admit any knowledge that such a letter was directed to him. Mr. Adams was permitted to read this letter and was questioned particularly with reference to "that party" mentioned therein. He stated that if he had received that letter he would not know the identity of that party unless it referred to Mother Barker. He readily admitted that the party named Willie mentioned in the letter undoubtedly referred to Willie Harrison, whom he admitted knowing since 1930. Joe Adams, of course, also denied at this time that he acknowledged the above-mentioned letter by cablegram, but admitted that he transmitted several cablegrams to Alvin Karpis under the name of "Mr. Wagner" with respect to Kate Barker during the time that Karpis resided in Cuba.

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

Joe Adams also advised the writer that on one occasion during the latter part of December, 1934, Cash McDonald came to his office at the El Comodoro Hotel and asked him where he could get in touch with Blackburn, meaning Freddie Barker, expressing a desire to see him. Adams stated that he then transmitted a telegram to Blackburn at Oklawaha, Florida, signing it "Cash", advising that he, Cash McDonald, wanted to see him the following Sunday. Mr. Adams stated that either he or one of the hotel clerks delivered the telegram to a Western Union representative.

It will be recalled that the above described telegram was later found among the effects in the house occupied by Fred and Kate Barker at Oklawaha, Florida, after they were killed by Bureau Agents on January 16, 1935.

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

When Adams was questioned as to whether he did in fact telephone Wagner advising him beforehand of McDonald's contemplated visit, Adams denied making this call. However, it will be noted in the signed statement of Dolores De Laney set out above that when Karpis answered the telephone on Christmas morning, which call apparently was made with reference to McDonald, she heard Alvin Karpis refer to the man he was speaking with by the name of "Joe."

Adams further stated that he observed Alvin Karpis and Cash McDonald talking together in the lobby of the El Commodore Hotel around Christmas of 1934. It will be noted that this information is not contained in his signed statement which appears in the report of Special Agent J. H. Hanson, Jacksonville, Florida, dated February 20, 1935.

Bryan Bolton, during an interview had with him at the St. Paul Bureau Office on January 25, 1936, by Special Agent D. P. Sullivan and the writer, stated that early in the spring, probably in February, of 1934, and shortly after Edward G. Bremer was released "Doc" Barker took \$100,000.00 of the Bremer ransom money to Reno, Nevada, for the purpose of exchanging it. Bolton further stated that "Doc" Barker negotiated with a man named Sullivan, who either owns or is employed in a gambling house at Reno, for the exchange of this money; that Sullivan took from the till of the gambling house ten \$1,000.00 bills which he advanced to "Doc" Barker, who indicated to Sullivan that the boys were in need of ready money; that Barker left the \$100,000.00 in ransom bills with Sullivan, who indicated at that time that it might be difficult to exchange the money. Bolton stated that some time later "Doc" Barker or some other member of the gang went to Reno, Nevada, and ascertained that Sullivan had not been successful in exchanging the money; that \$90,000.00 of the money was then brought back and that it was undoubtedly this money that was later taken to Florida by Willie Harrison and Harry Sawyer and exchanged in Cuba by Cassius McDonald.

Bolton stated that sometime, probably in December of 1934, \$5,000.00 was given to Charles J. ("Old Charlie") Fitzgerald, who intended making a trip to the West; that this \$5,000.00 was intended to be given to Sullivan because Sullivan had been successful in exchanging only \$5,000.00 of the \$10,000.00 left with him; that because of the presence of Federal agents in Reno in the spring of 1934, probably in connection with the investigation conducted in the Gillis case, Reno was considered "hot", and that Sullivan had been afraid to exchange the ransom money and had burned \$5,000.00 of the \$10,000.00 left with him; that the \$5,000.00 given to Fitzgerald was for the purpose of reimbursing Sullivan for the \$5,000.00 he was forced to burn.

From previous reports in this case it is noted that a man called Scarface Sullivan is reported to be a partner of Graham and McKay in their gambling operations at Reno, Nevada.

Further information provided by Bryan Bolton indicated that shortly after some of the ransom money in this case was exchanged, \$1,500.00 was given to Louis "Doc" Stacci by the mob to help finance his defense in connection with the Kansas City Massacre.

Bolton further advised that shortly after Bremer's release on February 7, 1934, Fred Goetz took a portion of the ransom money to Louie Alterie, a Chicago racketeer, now deceased, to have him exchange this money through his contacts in Chicago, Illinois; that Alterie had possession of this money for some time but being unsuccessful in exchanging it he returned it to the gang. Bolton was of the opinion that Alterie is the party who made the connection between Dr. Joseph P. Moran and members of the Barker-Karpis crowd, and likewise was of the opinion that it was Louie Alterie that first approached "Boss" McLaughlin with reference to the exchange of the Bremer ransom money.

When questioned as to the possible present whereabouts of Alvin Karpis, Bryan Bolton advised Agents that he believes Karpis can be located through Frankie Foster in New York City. In this connection he stated that "Doc" Barker was especially friendly with Frankie Foster.

It will be noted that Frankie Foster was kept under constant surveillance by the New York Bureau Office for a period of weeks during which time no tangible information was secured which indicated that Foster was in touch with any members of this mob.

Bolton indicated at the time of interviews had with him by Agents that he had not yet provided the Bureau with all the information in his possession concerning the Bremer kidnaping case; that on at least two occasions while he was being interviewed by United States Attorney Sullivan at St. Paul he intended to provide him with all the information in his possession but had been unable to tell the complete story because at the time of these interviews Mr. Sullivan was interested in specific points of information of evidential value in prosecutive actions then pending against defendants in this case. When asked whether he desired to tell his complete knowledge of the case at this time Bolton stated that inasmuch as he has been awaiting sentence for almost a year he first desires to ascertain what disposition will be made of the charges pending against him before making a complete and detailed statement of his knowledge of this kidnaping; that upon the final disposition of the charges pending against him he will be willing to provide this information to Bureau Agents.

A copy of this report is being designated for the Los Angeles Office for its information in case it is found necessary in the future to apprehend Charles J. Fitzgerald, who is presently being kept under surveillance by that office.

UNDEVELOPED LEADS:

THE SALT LAKE CITY OFFICE. At Reno, Nevada.

Will ascertain whether Karpis or Campbell has been frequenting the Town Club, the Tavern, the Bank Club, or the small night club on the road between Reno and Steamboat Springs, Nevada, and the small night club on the street directly in the rear of the Bank Club at Reno. According to Dolores De Laney, she and Karpis frequented these places while in Reno. Efforts should be made to develop contacts at these places. This investigation should be conducted in as discreet a manner as possible.

Will also determine the identity of the man named Sullivan, alias "Scarface" Sullivan, reported to be a partner of Graham and McKay in their gambling operations at Reno. If he is located a discreet check should be made to determine whether this man is in touch with Karpis or Campbell.

In connection with investigation to be made at Reno, it should be noted that the Karpis-Barker gang is reported to have been aided in

Reno by the Graham and McKay clique in the exchange of ransom money.

At Las Vegas, Nevada.

Will ascertain the identity of the person or persons Alvin Karpis is acquainted with at the small night club mentioned by Dolores De Laney, and will make a further check to ascertain whether he is in touch with these persons. The owner or employee should not be directly approached.

THE CLEVELAND OFFICE. At Cleveland, Ohio.

Will interview Frank J. Noonan, ascertaining the manner in which Karpis got the credentials apparently of his detective agency, and determining if possible where the photograph mentioned by Dolores De Laney as being on these credentials was made, in order that a copy may be obtained, inasmuch as it is reported to be an excellent likeness of Karpis. Noonan should again be questioned regarding pay envelopes of the Noonan Detective Agency found in Karpis' home, 3973 West 140th Street, in September, 1934.

It is suggested that a discreet investigation be made at a tavern described by Dolores De Laney which she and Karpis visited, in order to determine whether Karpis or Campbell are now contacting anyone at this tavern or have frequented it since their escape from Atlantic City, New Jersey.

In connection with the above suggested investigation, it is suggested that nothing be done to interfere with any investigation now being conducted by the Cleveland Office in an effort to locate Karpis and Campbell.

THE SAN FRANCISCO OFFICE. At San Francisco, California.

Inasmuch as previous investigation strongly indicates that "Soap" Moreno and his associates are the contacts for Karpis and Campbell in San Francisco, it is suggested that a mail cover be placed on all mail delivered to John Moyles at his residence and on all mail delivered to the Bank Cafe, or Buffet, of which he is proprietor. Inasmuch as Moyles, Tambini, and Moreno have denied any and all knowledge of the Karpis-Barker gang, it is suggested that an effort be made to develop a contact independent of Moyles who will have access to the Bank Buffet and to Moyles and his associates and who will notify the

San Francisco Bureau Office should Karpis or Campbell either visit or make connections through this mob.

THE JACKSONVILLE OFFICE. At Oklawaha, Florida.

In connection with the statements made by Wynona Burdette and Dolores De Laney that Joe Adams visited the house occupied by Fred and Kate Barker at Oklawaha on three occasions during the fall and winter of 1934, it is suggested that Willie Woodbury, who was employed as a handy man by Fred Barker, be located at Oklawaha and interviewed. Woodbury should be shown photographs of Joseph Adams and Duke Randall. The details of Adams' visits should be obtained from this witness. He should likewise be questioned regarding the visit of Duke Randall. Joe Adams went to Barker's house at Oklawaha and left a message with Woodbury for Fred Barker, which Woodbury later delivered to Kate Barker. In this connection reference is made to Page 62 of the report of Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated February 3, 1935, setting out previous interview had with Willie Woodbury.

Will contact the postmaster at Oklawaha, Florida, for the purpose of ascertaining whether he has any record or recollection of newspapers being received there addressed to Blackburn or Summers during the time that Fred Barker and Harry Campbell lived at Oklawaha. Specific inquiry should be made to determine in what form these newspapers were mailed - whether they appeared to have been sent from a newspaper office or were sent by an individual. It is to be noted that Wynona Burdette in her statement states that Joe Adams mailed Chicago and Miami newspapers to Fred Barker and Harry Campbell while they lived at Oklawaha, although Adams in a signed statement denied doing same.

At Miami, Florida.

It is suggested that the bellboys who were employed at the El Commodore Hotel in the fall of 1934, as mentioned in the body of this report, be discreetly interviewed, preferably at their homes, to determine whether they delivered Chicago or Miami newspapers to Mr. and Mrs. Summers in Room 905 at the request of Joe Adams. They should likewise be questioned in an effort to ascertain the identity of the bellboys or employees of the hotel who installed the radio in Room 405, occupied by Karpis, as mentioned in the statement of Dolores De Laney.

THE CHICAGO OFFICE. At Chicago, Illinois.

Will make necessary investigation at the Rainbow Inn, located at Harlem and North Avenues, to ascertain whether Alvin Karpis is frequenting this tavern. This tavern was formerly operated by Jimmie Murray, a contact for the Dillinger gang. According to Dolores De Laney, she and Karpis frequently visited this place in the late spring of 1933.

At Wilmington, Illinois.

Will interview Irene Coetz to ascertain the identity of the couple who were known to her and who were present at Fred Barker's birthday party in the middle of January, 1934.

* * *

Will locate a photograph of Alvin Karpis which appeared in the Chicago newspapers at the time of the killing of Inspector Cowley and Agent Hollis. It is to be noted that Wynona Burdette states that she recalls such a newspaper was delivered to her and Harry Campbell's room at the El Commodore Hotel by a bellboy, apparently upon orders of Joseph Adams.

PENDING.

Post Office Box #1489,
Little Rock, Arkansas,
May 14th, 1937.

Chapman

PERSONAL AND CONFIDENTIAL

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

RE: BREKID

Dear Sir:

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

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

Very truly yours,

CHAPMAN FLETCHER,
Special Agent in Charge.

CF: DAN
Enclosure

AIR MAIL AND SPECIAL DELIVERY

DIVISION ONE
RECEIVED

FEDERAL BUREAU OF INVESTIGATION

Form No. 1 THIS CASE ORIGINATED AT CINCINNATI, OHIO	FILE NO. 1-23, 24-36 2-7-36 2-5, 6-36	J. E. THORNTON MGR CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
TITLE ALVIN KARPIS with aliases-FUGITIVE, I.O.#1218; HARRY CAMPBELL with aliases-FUGITIVE, I.O.#1236; DR. JOSEPH P. MORAN with aliases-FUGITIVE, I.O.#1238 et al., EDWARD GEORGE BREMER - Victim.		
SYNOPSIS OF FACTS: Photostat copy obtained of registration of Plymouth Sedan by Carl Baker, 1027 E. 147th St., Cleveland, Ohio. Information regarding persons released from the Ohio State Penitentiary during 1935 who intended going to Cuyahoga County obtained with view to developing possible informants. Investigation reflects that there are numerous cars registered in Ohio under names of Thomas Shaw and Carl Baker. Tony Ammerbach #50360, Ohio State Penitentiary was paroled 10-21-31, having been sentenced in 1921 to 1-15 years for Breaking and Entering. 1935 Ohio license H-85-M issued to John Alexander, Scienceville, Ohio. Frank Griffith is located at Canton, Ohio.		
REFERENCE: Report of Special Agent E. J. Wynn, Cleveland, Ohio, dated 1-20-36; report of Special Agent R. C. Coulter, Little Rock, Arkansas, dated 10-17-35; letters of S.A.C. E. J. Connelley, Chicago, Illinois, dated January 4, 1936 and October 19, 1935, and letters of Cleveland Office dated January 14 and 18, 1936.		
DE-INDEXED DATE: 1-3-66 12		
APPROVED AND FORWARDED: <i>E. J. Connelley</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7-576-9437 FEB 10 A.M. ONE R	
COPIES OF THIS REPORT 3 Bureau 2 St. Paul 2 Chicago 2 Cleveland 2 Oklahoma City 2 Cincinnati	FEB 11 1936 FEB 24 1936 COPIES DESTROYED 20 5 MAR 29 1965 2 Kansas City	

DETAILS:**AT COLUMBUS, OHIO**

A photostat copy of the registration for Plymouth Sedan, Motor #1 522772, Serial #2619857 registered in the name of Carl Baker, 1027 East 147th St., Cleveland, Ohio, was secured from the Bureau of Motor Vehicles, and this is being sent to the Cleveland Office with copies of this report.

After a check of the records of the Bureau of Motor Vehicles, under the name of Milton Lett and his known aliases, it was found that no car has been registered in the name of Milton Lett and that several cars have been registered in the name of Thomas Shaw and two registered in the name of Thomas J. Shaw and these names are set forth in this report together with cars registered in the name of Carl Baker. The cars registered in the name of Shaw are, as follows:

1. Thomas J. Shaw, 35 Plymouth Coupe M #PJ 109405, Ohio License B-6551 and a residence given as the Park Hotel, S. High St., Columbus, Ohio.
2. Thomas J. Shaw, 30 La Salle Sedan M #212834, Ohio License TS-6 191 Irving Way, Columbus, Ohio.
3. Thomas Shaw, 29 Buick Coach M #2257613, Sardinia, Ohio, License 106 GN.
4. Thomas Shaw, 26 Chevrolet Coach M #2418732, R.R. #6, Hillsboro, Ohio, License 760 FL.
5. Thomas Shaw, 34 Ford Coach M #1080077, Gratiot, Ohio, License W 64 B.
6. Thomas Shaw, 28 Essex Coach, M 848421, Paulding, Ohio, License 391 EY.
7. Thomas Shaw, 28 Willys Knight, M #83105, 753 Vance St., Toledo, Ohio, License 8674 A.
8. Thomas Shaw, 35 Buick Coupe M #42968393, 3031 Warrington Bl., Shaker Heights, Ohio, License FB-687.
9. Thomas Shaw, 29 Dodge Sedan, M #H-62964, 603 Euclid, Toledo, Ohio, License 4043 E.

Inquiry at the Park Hotel at 365 S. High St., reflected that Thomas J. Shaw, the owner of car number one listed in the preceding, is an ex-jockey and a man who now follows the races and has been coming to the Park Hotel for about three years. He is about 29 years old and about 5'7" tall and weighs about 120 pounds and is considered by the hotel people to be down and out and is poor pay. He is supposed to be from Cleveland, Ohio, and left a forwarding address of 4912 E. 111th St., Garfield Heights, Cleveland, Ohio.

Inquiry concerning the Thomas J. Shaw, the owner of car #2 listed above reflects that he came to Columbus, Ohio, from Mount Vernon, Ohio, about 1928 and that he is a wholesale salesman employed at the Columbus Motor Car Co. located at 600 E. Lane St. b7d

The following cars are registered in the name of Carl Baker:

1. Carl Baker, 2508 E. 40th St., Cleveland, Ohio, 1929 Ford M #A-3574487, Ohio License LZ 817.
2. Carl J. Baker, 5310 Hetzel, Cincinnati, Ohio, 1929 Whippet M #401938, Ohio License 389 BT.
3. Carl J. Baker, 2127 Clifton Ave., Cincinnati, Ohio, 1930 Ford M #A-2947725, Ohio License 613 EK.
4. Carl C. Baker, Andover, Ohio, 1926 Nash Sedan, M #A 12303 (Ashtabula County), Ohio License SR 371.
5. Carl C. Baker, 17 W. Babbit, Dayton, Ohio, Montgomery County, 1934 Plymouth M #PE 166010, Ohio License 298 NL.
6. Carl R. Baker, 3653 Grantley, Toledo, Ohio, 1935 Pontiac Coach, M #85279, Lucas County, Ohio License 9870 D.
7. Carl A. Baker, 803 Monroe, Bellevue, Ohio, 1923 Dodge Sedan, M #930391, Huron County, Ohio License XR 198.
8. Carl R. Baker, 611 Walnut, Toledo, Ohio, 1928 Whippet Coach M #254851, Lucas County 5395-D.
9. Carl G. Baker, R.R. #3, Medina, Ohio, 1929 Chevrolet Coach M #573399, Meigs County, UB 558.

10. Carl E. Baker, 113 Lakeshore Ave., Toledo, Ohio, 1930 Chevrolet Coach, M #1365754, Lucas Co., 4998-A.
11. Carl Orville Baker, 58 Basswood Ave., Dayton, Ohio, Montgomery County, 28 Chevrolet Coach, M #4402057, license 146 JC.
12. Carl B. Baker, 525 Columbus, Elyria, Ohio, Lorraine Co., 27 Chandler Coach M #73758, ZC-602.
13. Carl A. Baker, 1606 Prospect, Sandusky, Ohio, Erie County, 25 Nash Sedan 30684, YJ 600.
14. Carl Baker, 2014 Walnut, Toledo, Ohio, Lucas County, 27 Buick Roadster, M #1696596, license 6170 F.
15. Carl Baker, R.R. #3, Bucyrus, Ohio, 28 Ford Roadster, M #A-460050 license WX-964, Crawford County.
16. Carl Baker, Bloomingdale, Ohio, Jefferson County, 33 Chevrolet Coach, M #3796775, license T 377 J.
17. Carl Baker, 347 Tiffin St., Greenville, Ohio, Darke County, 1929 Ford Coach M# A 826262, license 538 UW.
18. Carl Baker, Oxford, Ohio, 1926 Chevrolet M# 2635601, license 422 IX (Bucyrus County).
19. Carl Baker, Elm Tree Road, Rossford, Ohio, 1926 Studebaker Coupe M# ER 332623 license 7269-M (Wood County.)
20. Carl Baker, R #1, Cadiz, Ohio, 34 Chevrolet Sedan M# 4212158 license S 627 U (Harrison County.)
21. Carl Baker, N. Woodland Rd., Novelty, O., 31 Chevrolet Sedan, M #2565418, license GX 283, Geauga County.
22. Carl Baker, 378 E. First St., Mansfield, Ohio, 27 Ford M #12966528 license WM 581, Richland County.
23. Carl Baker, R #5, Newark, O. 34 Plymouth Coupe, M #PE 54548, license T 5475 (Licking County).
24. Carl Baker, 303 S. Wittenberg, Springfield, Ohio, 26 Ford Sedan, M #1436919, license 440 TL, Clark County.

25. Carl Baker, R #1, Wauhoning, Ohio, 1925 Ford Coach, M #11612580 license Q 319 T (Coshocton County).
26. Carl Baker, Bloomingdale, Ohio, 28 Chevrolet Coach M #4415166, license T 490 B, Jefferson County.
27. Carl Baker, R #2 Greenwich, Ohio, 29 Nash Sedan M #195773, license WG 500, Richland County.

Inquiry at the Bureau of Motor Vehicles reflected that license H 85 M for 1935 was issued to John Alexander, 2419 Frost Ave., Scienceville, Ohio, in Mahoning County for a 1929 Whippet Roadster, M #423550, Serial #424532, on 7-19-35 and that W. H. Loller was the registrar at Youngstown, Ohio. The certificate is number 282566 and is filed in Mahoning County. This car was a used car.

Miss L. Busic, Ohio Board of Parole, Wyandotte Building, advised agent that the address of Frank J. Griffith, Parole Investigator, is 914 Brown Ave., N.W., Canton, Ohio, and he may be contacted at this address for interview.

Agent obtained the file pocket at the Ohio State Penitentiary for Tony Ammerbach #50360, and examined it and the correspondence in it very closely.

The file indicated that Tony Ammerbach was sentenced to from 1-15 years from Cuyahoga County as he was convicted of Breaking and Entering an uninhabited dwelling and there was a note in the file that two policemen were wounded in a gun battle that ensued, but that this charge of shooting to kill was not pressed and no reason or explanation set forth. He was received at the Penitentiary on 12-24-21 and escaped over the walls on 9-8-23 and returned from Mounts-ville, W. Va., on 8-9-26 and then received a parole on 10-21-31 and a final release given him on 11-15-32. The file indicates that he served 22 months in the U. S. Army and that he served 22 months at the State Reformatory at Mansfield, Ohio for auto stealing commencing in 1919. He is also involved in Common Pleas cases #22514, 22515, and 22483 of Cuyahoga County. During the time that he was confined in the Penitentiary some letters or addresses were found in his cell indicating that he corresponded sub rosa with a Mrs. Irene Morgan Clary, living on Ellen Avenue in Cleveland, Ohio and with a Lillian Binger living at 3443 W. 119th St., Cleveland, Ohio. The file indicated that he lived at home at 7124 Clark Avenue, Cleveland, Ohio, and that he had three brothers, Harry, Phillip and Joe and one sister, Beatrice, living at home, and a

sister, Mary Deason, living on Franklin Avenue, and another sister, Bertha Morgan, living at 1672 Milo Avenue, and two other sisters, Anna Wagner and Carrie Muth, with no addresses given. A photo was obtained and is being sent to the Cleveland Office with copies of this report and a description is being set forth as obtained from the file.

Name	TONY AMMERBACH alias Tom Gordon alias Tony Feder.
Age	25 (when received)
Height	5'7 1/2"
Weight	138
Build	Medium
Hair	Dark Chestnut; patch of gray hair on right of head.
Complexion	Dark
Eyes	Dark Chestnut
F.P.C.	<u>9 R OO 19</u> Ref: <u>9 R OO 18</u> <u>1 U OO 17</u> <u>2 U OI 17</u>

Agent, without disclosing any specific reason, discussed with D. J. Bonzo, Record Clerk of the Ohio State Penitentiary, who has always been extremely cooperative, the outstanding criminals who had been released from the Penitentiary during the year of 1935 and the following were mentioned, with emphasis on Thomas Gerak, OSP #47887 who, in the opinion of Mr. Bonzo is the only one who has been released who really had any influence behind him and who has been connected with rackets and gangsters in a big way.

Thomas Gerak was admitted to the Ohio State Penitentiary on 7-3-19, being sent up from Cuyahoga County for Murder in the first degree, with mercy, to serve a life term. On 11-8-26 he escaped with four others who rushed the main gate but was captured the same day. His sentence was commuted on January 12, 1935 to expire immediately by Governor White (incidentally there is not the usual correspondence in the file relative to possibility of parole and no explanation of the matter). The following criminal record was obtained from the file:

[REDACTED]

At the time that he left the Penitentiary he was supposed to go to his home at 3593 E. 93rd St., Cleveland, Ohio. His file indicated that he was in a great deal of trouble while confined and that he had little or no correspondence due to the fact that many of his privileges were suspended. According to Mr. Bonzo this man

knows everything that goes on in Cleveland and must have good backing and has an intense hatred for the police of Cleveland and if approached would probably never give any information of value, although he is really the only convict released to Cleveland who would be in a position to know everything going on among the criminal element.

The following additional men are being listed as requested in letter of S.A.C. Connelley, as they approximate the type of person who, in all probability have some backing and connections. There are no outstanding criminals who come up to the type of person which the reference letter wished to contact that have been released recently.

1. GEORGE LLEWELLYN, OSP #65738, Parole #13055 admitted from Cuyahoga County on 7-12-32 to serve from 1-7 years from Housebreaking and Larceny, and paroled on 9-1-35 to go to his home at 5817 Superior Ave., Cleveland, Ohio. His criminal record extends from 1919 to 1932 and consists of arrests at Cleveland for Burglary, bootlegging, visiting disorderly house and for receiving stolen goods.

2. JOHN MASTERSON, OSP #65099, Parole #13357, admitted from Cuyahoga County on 3-5-32 for Burglary and paroled on 4-15-35 to go to his home at 7538 Star Ave., Cleveland, Ohio. (The file indicates that at one time he had friends or relatives at 1529 E. 81st Street.) The following criminal record was obtained:

[REDACTED]

3. AUGUSTINE DANIELS, OSP #61765, Parole #13355 received at the Ohio State Penitentiary on 3-21-30 from Cuyahoga County for Burglary and Larceny to serve 1-15 years and paroled on 4-15-35 to return to his home at 2751 Noble Road, Cleveland Heights, Ohio. The following criminal record was obtained:

[REDACTED]

b7c

[REDACTED]

[REDACTED]

4. JOHN ARMITUS received at Ohio State Penitentiary from Cuyahoga County on 5-1-26 to serve 10-25 years for Robbery and paroled 5-1-35 to return to his home at 3805 Buechner Avenue, Cleveland, Ohio. The following criminal record was obtained:

[REDACTED]

5. THEODORE FROST alias Theodore Frazeski, OSP #68016 Parole #13555 received at the Ohio State Penitentiary on 2-16-34 from Cuyahoga County to serve 1-15 years for Burglary. Paroled 9-1-35 to return to his home at 3017 Natchez Ave., Cleveland. Criminal record is, as follows:

[REDACTED]

6. Balazs Fodor, OSP #67104, Parole #13658 received at the Ohio State Penitentiary on 6-5-33 from Cuyahoga County to serve 1-15 years for Burglary. Paroled on 11-15-35 to return to his home at 9611 Buckeye Road, Cleveland. Criminal record is, as follows:

[REDACTED]

7. LOUIS JOSS received at the Ohio State Penitentiary #69584, on 5-8-35, Parole #15701 from Cuyahoga County to serve 1-20 years for auto stealing. Paroled on 12-20-35 to return to his home at

4531 Huff Avenue, Cleveland, Ohio. Criminal record is, as follows:

[REDACTED]

Mr. D. J. Bonzo advised that he does not know of any person or group of persons interested in paroled prisoners, and advised that usually they have a position offered them by a friend or relative of theirs, or by a former employer.

Inasmuch as there is nothing to indicate that Milton Lett has registered any of the cars listed in this report under the names of Shaw and Baker, no leads are set out at this time to check these registrations, especially as Lett is apparently now in the State of Oklahoma.

UNDEVELOPED LEAD:

CLEVELAND OFFICE will note that F. J. Griffith, Parole Officer, Ohio Parole Board is located at Canton, Ohio. Will also note that 1935 Ohio license H 85 M was issued to John Alexander, 2419 Frost Ave., Scienceville, Ohio. This information was requested in the report of Agent Wynn, Cleveland, dated 1-20-35.

PENDING.

RECEIVED
FEB 11 1935
FEB 11 1935

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 168



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 1168

SERIALS 9577-9615

TOTAL PAGES 194

PAGES RELEASED 191

PAGES WITHHELD 3

EXEMPTION(S) USED (b)(3); (b)(7)C; (b)(7)D;
b6

Room 1603
370 Lexington Avenue
New York City

JES:RP
67-5390

February 16, 1936

SPECIAL DELIVERY

25029

Special Agent in Charge
Cincinnati, Ohio

RE: WILLIAM ELMER HEAD
Effort to locate (Formerly part
of Alvin Karpis with aliases, FUGITIVE,
et al, file.)

Dear Sir:

Your attention is called to the report of Special Agent P. M. Plunkett, Boston, Massachusetts, dated January 22, 1936, which report sets forth a summary pertaining to information in the Boston Bureau office file on William Elmer Head. In this report is set forth the fact that one Jay E. Hayes, alias Eddie Hayes, is closely associated with Frederick J. Farrell, Fred Connors, George Kennedy, George Perry and James Barker; that Hayes upon interview admitted knowing Head but denied cooperation with the Bureau in helping to locate him. Agent Plunkett advised in this report that Hayes and the men mentioned above are closely associated with Head and that if Hayes is located again it is believed he should be placed under surveillance.

I wish to advise that Post Office Inspector Herbert Graham of New York City advised an agent of this office on February 14, 1936, that the week before he saw Eddie Hayes at the North Shore Apartments, West Palm Beach, Florida, where Hayes was living under the name of Eddie Bilic; that Hayes was confined to his bed at the time Graham saw him. Inspector Graham further advised that Hayes, before going to West Palm Beach in the latter part of December of 1935, had lived in Miami, Florida, at a hotel on Biscayne Bay Boulevard under the name of A. E. Mills and had received treatment at the Victoria Hospital, Miami, Florida. This information is being forwarded to you so that you may decide whether or not Hayes should be placed under a surveillance. A photograph of Hayes is being forwarded herewith to the Jacksonville office so that in the event you decide that

RECORDED
&
INDEXED
FEB 24 1936

7-576-9577

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107

San Cincinnati
62-5039

February 18, 1936

Hays is to be placed under surveillance, the Jacksonville office may be able to locate Hays.

Inspector Graham at the same time advised that George B. Kennedy was in December 1935 living with his wife and sister-in-law at 1625 Herndon Avenue, Miami Beach, Florida, where he used his correct name; that he left there about January 1, 1936. A copy of an old photograph of Kennedy which was secured from Post Office Inspector Graham is being forwarded herewith to the Jacksonville office. This picture bears the name G. J. Kingsley, which is an alias of Kennedy. For a description of Kennedy, see the report of Agent Plattner mentioned in this letter.

25039

Very truly yours,

R. WENTZ
Special Agent in Charge

cc-Bureau
Jacksonville (Shale, 2)
Chicago (E. J. Connelley)
Cleveland
Boston

FEDERAL BUREAU OF INVESTIGATION

91
x

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

FILE NO. **7-27**

REPORT MADE AT Salt Lake City, Utah.	DATE WHEN MADE 2-14-36.	PERIOD FOR WHICH MADE 2-13-36	REPORT MADE BY VAL C. ZIMMER G.J.
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.
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">William Shaw, Salt Lake City, Utah, confidence man, met William Elmer Mead in Salt Lake City in 1919 and joined Mead and H.C. Howard in operations in Florida in 1920 and 1921, resulting in their indictment. Shaw next heard of Mead through Ed Barry (Beery) of Salt Lake City 1931, and received phone call from Mead from Denver same time. Next saw Mead in Jacksonville for three months in Spring 1934 and talked with Mead night before their arraignment, Mead advising the U.S. Attorney there told his attorney he was to be questioned concerning the Bremer Kidnaping. Mead left Jacksonville 9:30 P.M. 4-1-34. Shaw maintains he is out of contact with Mead's gang and knows little about Mead, but his conversation indicates otherwise. Photographs of Mead furnished Police Reno, Nevada, and Salt Lake City, Utah. Cover placed on mail of Shaw. Ed Barry died over year ago.</p>			
P.			
REFERENCE: <p style="margin-left: 40px;">Report of Special Agent Val C. Zimmer, Salt Lake City, 1-14-36. Letter from SAC Connelley at St. Paul, Minn. 1-24-36.</p>			
APPROVED AND FORWARDED <i>W. A. Rorer</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES		
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati. 2 - St. Paul. 2 - Chicago. 2 - Portland. 2 - Salt Lake City.	COPIES DESTROYED 20.5 MAR 29 1965		7 1576 - 9578
			FEB 19 1936 FEB 24 1936

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C

DETAILS: AT SALT LAKE CITY, UTAH.

Agent accompanied by Special Agent F.J. Whelan interviewed William Shaw at the Broadway Hotel, 222 West 3rd South, at Salt Lake City, on February 13, 1936, at which time Shaw advised that he first met William Elmer Mead in Salt Lake City in 1919, while the latter stopped in Salt Lake City at the Covey Apartments for approximately two months. Shaw stated that he next met and became associated with Mead in the vicinity of Jacksonville, Florida, at which time he, Mead and H.C. Howard alias Leon Felix, engaged in confidence operations in Florida during 1920 and 1921.

Shaw advised that after his operations in Florida he returned to Salt Lake City, where he had resided continuously since that time. He stated that he had not seen or heard from Shaw from the time he left Florida in 1921 until some time in 1923, at which time he, Shaw, was operating the Stratford Hotel. According to Shaw, Ed Barry (Beery) who operated a "bookie" establishment on horse races in Salt Lake City, came to see him and stated he had received a letter from Mead in which Mead requested Barry to tell Shaw that the three of them (Shaw, Mead and Howard) had been indicted in Jacksonville, Florida in 1922 because of their swindling operations. Shortly after Barry relayed Mead's message to Shaw, the latter advised he received a long distance telephone call from Mead who was in Denver, Colorado, at which time Shaw again informed him of the indictment outstanding against them at Jacksonville. Shaw stated that he did not know where Mead was residing in Denver, and that Mead did not come to Salt Lake City subsequent to that time, to his, Shaw's knowledge. Furthermore he stated he paid very little attention to the allegation that he was under indictment at Jacksonville, because of the lapse of time, and for the further reason he had made no effort to hide.

Shaw advised that after being served with a warrant on the indictment at Jacksonville, he was at Jacksonville, Florida from the first part of 1934 up until April 2, 1934, when his case was disposed of in the Federal Court. During practically all the time that he was in Jacksonville in 1934, Shaw advised he was in a hospital or in bed at his hotel. He stated that he saw Mead off and on for a period of approximately three months prior to the arraignment date on April 2, 1934; that Shaw would be around Jacksonville for a week and then would go to Boston and Washington, D.C., for the purpose of effecting a nolle prosequere in his case; that during the three month period Mead made several such trips to Washington and Boston. Shaw advised that on Sunday, April 1, 1934, the day before his and Mead's arraignment, Mead came up to the hotel to see him and after a short talk Mead advised he had paid his attorney \$900.00 in cash that day to represent him, stating his attorney had advised him that the U.S. Attorney at Jacksonville, Florida, stated an officer of the Internal Revenue wanted to question him, Mead, about the Bremer Kidnaping case. Just prior to departing from Shaw's room, Mead told him that he would

see him at the attorney's office the following morning in order to proceed to the Federal Court. Shaw stated that on the following morning after waiting some time, he and his attorney proceeded to the Federal Court, and Mead failed to make an appearance. Mrs. Mead advised Shaw that day that her husband had left Jacksonville, Florida the night before at 9:40 P.M. Agents were advised by Shaw that he had not seen or heard from or of Mead since that time. Shaw further alleged that he was not very well acquainted with Mead and did not know very much about him, although he believed Mead had stated that he had no near relatives. Shaw did recollect that Mrs. Mead's home was in Oregon, and that she and Mead had formerly had a ranch near Portland that they visited and which Shaw believed would make a good hide-out.

Shaw was shown the photographs of Mead which he advised were a very good likeness. It was noted during the conversation that Shaw, although he maintained he knew very little about Mead, did refer to him on one occasion as Elmer, and to Mrs. Mead on one occasion as Ada, and accordingly it is believed he was much better acquainted with the Meads than he admitted. Shaw stated that if Mead was in Salt Lake City during 1932, as indicated by the information set forth in the report of Special Agent Val C. Zimmer, dated at Salt Lake City 1-14-36, he had not seen him. He further stated that he believed Mead had been at Reno on one or two occasions, but that it was his understanding Mead operated as a confidence man in the Eastern more than the Western part of the United States. Shaw further stated he believed Mead had at one time been arrested in England, and returned to this country as a result of which he was indicted in Florida in 1922, and he believed Mead was undoubtedly out of the United States or he would have been apprehended before this time. Shaw would not state that in the event he received any information concerning Mead he would inform agents.

Agent contacted Detective L.B. Gifford, of the Salt Lake City Police Department, who is better acquainted with confidence and bunco men in and around Salt Lake City than any other police officer. When furnished with photographs of Mead he advised that he believed he had seen Mead in Salt Lake City about three years ago, which is probably the time that the reference report indicates he was at the Stratford Hotel. Gifford stated that Salt Lake City is a haven for confidence men "cooling off" and that most of them at one time or another come to, or pass through Salt Lake City, during which time they contact various well known confidence men at Salt Lake City. Gifford advised that there were two old time confidence men in Salt Lake City who would undoubtedly know Mead, and his present whereabouts, inasmuch as such individuals were very well informed on the location and movements of confidence men over this country. Gifford stated that he was positive in the event Mead came to Salt Lake City that he could cause his location and would immediately notify agents.

Photographs of Mead were furnished to Special Agent J.E. McLoughlin, and the same were given to the confidence squad of the Reno, Nevada, Police Department.

Agents, during the course of conversation with Sergeant Rogers in charge of the Identification Bureau of the Salt Lake City Police Department, learned that Rogers had had difficulties with Ed Barry (Beery) six or seven years ago. Sergeant Rogers stated that Barry at that time was operating several houses of prostitution, and that he, Rogers, had raised the same several times as a result of which he was called before the Chief of Police and censured for the interference of Barry's business. Rogers did not know definitely whether Ed Barry was in Salt Lake City at the present time. However, he agreed to find out and advise agents if possible of the exact address of Barry.

It is to be noted that the Heron Hotel, 138 East 2nd South, is a common meeting place for bunco men and other underworld criminals. This hotel was mentioned by Detective Gifford as a likely place of contact for Mead. However, he stated that inquiry there would be futile, and would only tend to warn Mead that he was being sought. Detective Gifford indicated that he had informants who could secure information if Mead came to Salt Lake City, the names of such informants not being disclosed by Gifford.

After inquiry by Officers Joe Purbridge and Sergeant Rogers, of the Identification Division, Salt Lake City Police Department, agent was advised that Ed Barry who formerly operated "bookie" shops on horse racing and houses of prostitution in Salt Lake City, formerly stayed at 128 1/2 West 1st South Street in Salt Lake City, but died approximately a year and a half ago. Agent was advised that the above address was a place used as a hang out by persons evading the law.

A letter was directed to the Postmaster at Salt Lake City, requesting that a cover be placed on all mail received by Mr. and Mrs. William Shaw, Broadway Hotel, Salt Lake City.

UNDEVELOPED LEAD:

SALT LAKE CITY OFFICE: At SALT LAKE CITY, will report the results of cover on the mail of William Shaw.

PENDING.

Los Angeles, California
February 14, 1936

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

Dear Sir:

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

Reference is made to teletype sent from this office on February 14, 1936 to you, the Bureau and the El Paso office concerning the letter that was received at the Benjamin Franklin Apartments today for Fitzgerald, and which was obtained by Martha Jean Robertson.

Attached hereto is the tracing for this letter, which indicates that it was postmarked at Minneapolis, Minnesota on February 9, 1936 at 8:00 P.M. I might mention that the Robertson woman had been waiting each day for this letter, and she called at the Benjamin Franklin Apartments immediately after the postal carrier had been there, with the result that the Agent on duty in that apartment had no opportunity to see the letter whatsoever.

As you were advised by teletype, immediately after receipt of the letter, the Robertson woman opened it in the lobby of the Benjamin Franklin and, according to Mrs. Woods, the resident manager of that apartment, it was not noticed that she removed any currency from it. The Robertson woman then proceeded immediately to Fitzgerald's apartment, where she placed a long distance telephone call to him.

Special Agent Whitson, who is on the tap in the Benjamin Franklin, stated that it appeared to him that the Robertson woman was very much agitated, and Whitson suggested that possibly the letter did not contain the money that she expected. Being unable to reach Fitzgerald, the Robertson woman requested that the call be completed on the afternoon of the 14th, but that she receive it at her own apartment in the Victoria, which is across the street from the Benjamin Franklin. She then went over to her place and immediately placed a telephone call to an acquaintance, Curtis Mick. It again appeared that she was excited, and you were also advised of that fact in the teletype today; however, after sending this teletype, it was learned from Special Agent Osborne, who was on the telephone tap in the Victoria,

[REDACTED]

RECORDED & INDEXED

Very truly yours,

FEB 24 1936

7-576-9579

FEB 18 1936

JEN:AM

Enc. - AIR MAIL

- CC Bureau
- Cincinnati
- St. Paul
- El Paso
- Phoenix

J. H. MANSON
Special Agent in Charge

9
Call on Mr. Fitzgerald
btu

1616 Federal Reserve Bank Building
Kansas City, Missouri
February 17, 1936

Special Agent in Charge
Oklahoma City, Oklahoma

Dear Sir:

RE: BREKID

Reference is made to the report of Special Agent W. E. Hopton, Kansas City, Missouri, dated February 4, 1936, which sets out a lead for Coffeyville, Kansas.

In accordance with Bureau letter to all field offices dated February 11, 1936, it is requested that said lead be covered by the Oklahoma City office. In connection with this lead the attention of the Oklahoma City office is directed to the report of Special Agent A. J. Norstrom, Kansas City, dated September 9, 1935, and the letter from the Kansas City office to the Cleveland office dated January 4, 1936, copies of which were forwarded to the Oklahoma City office. It will be noted in the above referred to letter to the Cleveland office that information is set out therein that will be of assistance to the Oklahoma City office in conducting investigation relative to Joseph C. Howard, mentioned in the letter from the Chicago office to the Oklahoma City office dated February 7, 1936.

Very truly yours,

W. A. SMITH,
Special Agent in Charge.

WEH:B

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

RECORDED

&
INDEXED

FEB 24 1936

7-576-9580

7-37

R

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 17, 1936

Special Agent in Charge,
Oklahoma City, Oklahoma.

SPECIAL DELIVERY - AIR MAIL

Dear Sir:

RE: BREKID

With reference to your teletype addressed to me at Cleveland, Ohio as to the confidential information furnished to you through Agent Kingman by Lieutenant Earl Gardner of the Tulsa Police Department, to the effect that he believed the conversation over the telephone of the girl friend of Burr Head Keady at 214 1/2 East 13th Street, Tulsa, would definitely reveal the location of Karpis and Campbell, confirming my teletype of this date it is believed that this tap should be installed on this telephone by you without the knowledge of any outside party, not even Mr. Gardner, although of course his cooperation apparently is sincere in this matter.

The idea I have in mind is that we should not take any chances with this information becoming known to the Post Office Inspectors at this time, until we are ready to furnish it to them, by reason of their rather direct action in interviewing such people as Maggie Lett, the mother of potential subject Milton Lett. As indicated in my teletype I have asked the Bureau to give you the necessary authorization to arrange a tap on this telephone, and this should be immediately thereafter installed. Probably if this is a direct tap, made by arranging an apartment in the vicinity, you will be able to get the information immediately and take such direct action as is called for, although possibly the first setup as to this might be arranged, as you have previously arranged such taps at Tulsa, with the idea of determining just what if anything is going over this particular telephone.

RECORDED & INDEXED

With reference to the possibility that the Post Office Inspectors there asked the Tulsa Police to apprehend Burr Head Keady, and Sam Coker, it is believed that if we have some contact with our confidential informant Keady, it might be possible to determine just what he is doing at this time, and we could then consider the advisability of arranging some cooperative plan between the office there and the Post Office Inspectors to get any information they can out of Coker and Keady.

FEB 24 1936

ONE R

Edward J. Bremer

The latter probably would be more cooperative with us than he would with the Post Office Inspectors, particularly if he knew an order had been issued for his arrest by the local authorities.

It is believed that the situation at Tulsa warrants very careful and thorough action at this time for the reasons previously indicated, namely that the Post Office Inspectors are making every direct possible effort to apprehend Karpis and Campbell, and we should protect our interests in this, to see that nothing is done which will interfere with the investigation which we are carrying on, and it is my opinion that the best way to do this would be to know if possible everything that is being carried on at this time at Tulsa and vicinity.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

FJC:JMS

CC Bureau
St. Paul
Cincinnati
Cleveland

7-82

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 17, 1936.

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

RE: BREKID

Reference is made to report of Special Agent John F. Brennan, dated December 15, 1935 at St. Paul, Minnesota, in which reference is made to the desirability of a telephone tap as to the telephone of JACK DAVENPORT and wife, both at his home and at his place of business.

In this connection reference should be had to letter of the Los Angeles office dated February 14, 1936, and teletype of the Los Angeles office dated February 14, 1936, in which reference is made to a letter received from Minneapolis and handled by Imogene Robertson for Fitzgerald during his absence, in which was apparently enclosed another letter addressed to Arthur B. Brothers, 301 Hennepin Avenue, care of Third Street Bar, Minneapolis, and the indication that this should be mailed as above addressed, and as to which apparently Fitzgerald indicated she should hold the letter, but that however she should write to Arthur Christopherson. As a result of such letter apparently the Robertson woman did, as per teletype of the Los Angeles office of February 15th, address a letter to said Arthur Christopherson at 301 Hennepin Avenue, care of the Third Street Bar, Minneapolis, Minnesota. The tracing enclosed with letter of the Los Angeles office above referred to, to J. O. Foster at Los Angeles, California, apparently is in the handwriting of BLANCHE DAVENPORT. It is readily apparent from the above transaction that there is considerable activity as between the Davenports and subject Charles J. Fitzgerald, all of which makes more important the possibility of intelligent, diligent investigation being pursued with reference to the Davenports at Minneapolis.

With this idea in mind some definite plan of action should be worked out there in accordance with my previous instructions, which will have for its purpose the obtaining of definite information, rather than an explanation of what has previously been carried out with reference to

RECORDED
&
INDEXED

7-576-9582

FEB 24 1936

Handwritten notes:
J
1500
D
E. J. O'Connell

these individuals, inasmuch as our past activity with reference to the Davenports was very ineffectual. With this purpose in mind the movements of these individuals should be determined by very discreet observation, particularly to determine whether or not Blanche Davenport spends most of her time at the place of business or at her apartment, in order to, for the time being at least, establish a telephone tap with reference to the Davenports at the place which is believed to be the one through which we will get the most information, namely either the residence telephone or the telephone at the place of business.

After this has been carried out and suitable investigation made for arranging a telephone tap, you should arrange to tap the telephone of either the place of business or residence, after having received the usual definite authorization for the tap on the telephone in question from the Bureau. Thereafter this should be followed closely to determine whether or not any possible leads are obtained which would indicate the location of the other fugitives still at large such as Karpis and Campbell. It is believed that this should have very early attention, in order that we may coordinate the information obtained from this surveillance with the surveillance being maintained of Fitzgerald at Los Angeles, California. Incidental to such telephone tap and discreet surveillance as necessary of Blanche Davenport we should make effort to determine where the Davenports are maintaining the funds from which they are sending money periodically to Fitzgerald.

Very truly yours,

E. J. CONNELLY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

CC Bureau
Los Angeles
Cincinnati
Cleveland

7-82

POST OFFICE BOX 812
CHICAGO, ILLINOIS

February 17, 1936.

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

RE: BRFKID

With reference to my telephone conversation with Special Agent E. J. Wynn, and my further conversation today with Mr. Tamm of the Bureau, Agent J. M. Jones is now at New York City but expects to complete his work there shortly and will then proceed to Chicago via Cleveland. Upon arrival in Cleveland he should be placed in contact with Agent Smith, in order that they may arrange for a tap on the telephone of Edith Barry at Toledo, in keeping with the best possible setup and in conformity with my suggestions contained in previous memorandum to you before leaving Cleveland on February 11, 1936.

In connection with the activities of James "Tip" O'Neil, and particularly the reference as to the fact that his married sister might be the party hiding out Karpis and Campbell through their contact at the Wooden Shoe Inn, if it has not already been done the records should be checked for the relatives of O'Neil, in order to identify if possible this supposed sister.

With reference to the activity at Toledo, Ohio, any and all necessary means should be taken to determine the location of Joe Roscoe who has previously been very prominently mentioned in connection with this gang when they are in Toledo, and immediately such information is obtained the Jacksonville office should be requested to make definite positive inquiry to determine whether or not Karpis and Campbell are now in Miami, Florida or elsewhere, in association with or in contact with Joe Roscoe. The Jacksonville office should be furnished with complete detailed information as to the background of Roscoe and it is very probable that he may be located in association or contact with Willie Geaney, who is now possibly in Miami, Florida. 7-576-9583

The situation at Toledo, Ohio should have very close attention and it is believed that Agents Wynn and Smith at least should spend a considerable portion of their time at this place, in order to get the best possible check upon the activities of [REDACTED]

INDEXED

FEB 24 1936

b7D

Handwritten: J. M. Jones
Cleveland, Ohio

b7D



Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

CC Bureau
Cincinnati
Jacksonville

7-82

RECEIVED
JUL 11 1952

RECEIVED
JUL 11 1952

Post Office Box #2344
Boston, Massachusetts

February 18, 1936

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

Re: BRAXID

Reference is had to your letter of February 6, 1936 calling the attention of this office to the Bureau letter of November 6, 1935, requesting investigation in Montreal, Canada, and Egleston, Maine, concerning William Elmer Head.

The investigation requested in that letter has been completed through an interview had with Mr. James H. Stedman of Montreal and the information obtained is set out in the summary report of Special Agent P. M. Plunkett at Boston, dated January 22, 1936. Since this information was deemed valuable from a modus operandi standpoint, it is completely contained in the said summary report.

Concerning Doctors Homan and Hubbard, mentioned in your letter, attention is being given to locating the present addresses of these men.

Very truly yours,

G. D. McKEAN
Special Agent in Charge

FMP:LMC

- • Bureau
- • Cincinnati
- • Cleveland
- • St. Paul

RECORDED
&
INDEXED

7-576-9584

FEB 24 1936

F.L.S.

Handwritten notes:
Cincinnati
Cleveland
St. Paul
Egleston
Maine

Handwritten mark: R

Handwritten mark: 6.8

P. O. Box 536
Los Angeles, California
February 14, 1936

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

Re: IREKID

Dear Sir:

There are attached hereto two copies of the log covering the surveillance from the Victoria Apartments on the telephone of Imogene Robertson, which log covers the dates from February 7 to February 10, 1936 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.

Very truly yours,

J. H. LARSON
Special Agent in Charge

JHL:JBG
encl's.

cc with encl's to:
Bureau
St. Paul
Cincinnati

RECORDED
&
INDEXED

7-576 - 9585

FEB 24 1936

ONS R

*cc
E. J. Connelley
Chicago, Illinois
J. H. Larson
St. Paul
Cincinnati*

*h
X*

LOG COVERING SURVEILLANCE OF C. J. FITZGERALD AND IMOGENE ROBERTSON FROM THE
APARTMENTS, - FEBRUARY 7 TO 10, 1936 INCLUSIVE.

2-7-36

Special Agent C. A. Meroney on duty.

8:02 AM Time signal dialed.

12:12 AM Time signal dialed.

2-8-36

Special Agent C. A. Meroney on duty.

7:43 AM Time signal dialed.

COPIES DESTROYED
20 MAR 29 1965

- 1 -

- 576-9585

2-9-36

Special Agents C. A. Maroney and W. H. Osborne on duty.

Quiet all morning.

12:45 PM Agent Osborne off duty.

6:20 PM Agent Osborne on duty.

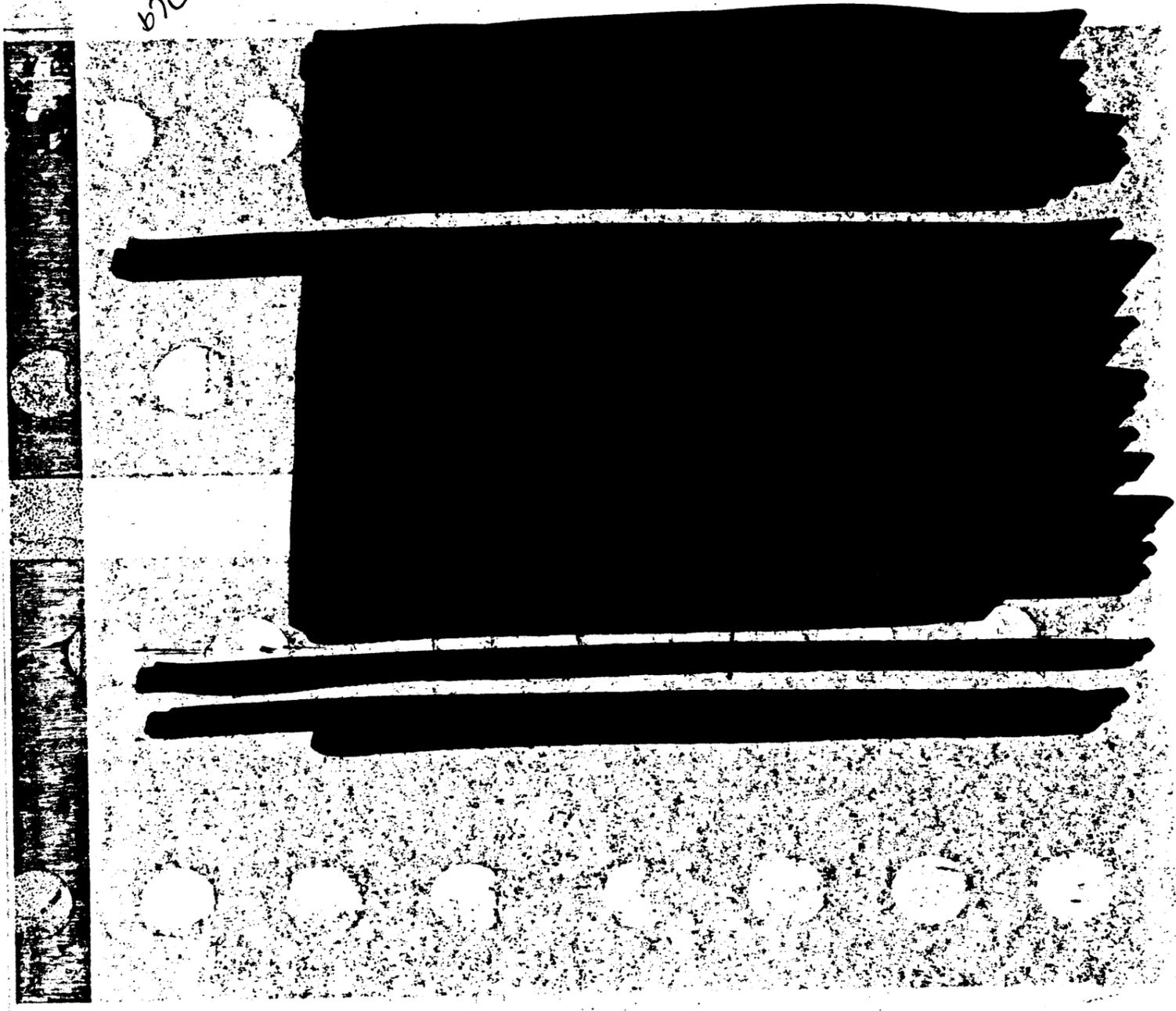
11:45 PM Agent Osborne off duty, Maroney on duty.

2-10-36

8:00 AM Agent Osborne on duty, Hynes off duty.

[REDACTED]

b7c



FEDERAL BUREAU OF INVESTIGATION

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X

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio Cleveland FILE NO. 7-1

REPORT MADE AT Cleveland, Ohio	DATE WHEN MADE 2/17/36	PERIOD FOR WHICH MADE 2/15/36	REPORT MADE BY E. J. WYNN EJV/EJB
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I. O. 1218; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, 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; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

Archie Negleman in custody Canton, Ohio, awaiting removal to Pittsburgh, Pennsylvania on liquor indictment, identified photograph of Milton Lett, who visited his restaurant in Webster, Pennsylvania in spring of 1935 with Karpis. Claims that in September, 1935, he met Harry Campbell in company with one Ed Seaman at Toledo. Further alleged that Karpis and Lett are intimately acquainted with Joe Rich of Canton, and Clayton Hall of Youngstown, Ohio. Claims that if assured probation on liquor charge will finger Karpis and Campbell within fifteen days. Pittsburgh office advised Negleman unreliable.

- P -

REFERENCE:

Report of Special Agent E. J. Wynn, Cleveland, Ohio, dated 2/13/36.

DETAILS:

AT CANTON, OHIO

Archie Negleman is presently in custody at Canton, Ohio, awaiting removal proceedings to be perfected against him for removal to Pittsburgh, Pennsylvania, where he is under indictment in the United States District Court for violation of the liquor laws, it being his story that he was convicted on this charge some time ago, but appealed the case and posted a \$6,000 bond. He was arrested following an automobile accident in the vicinity of Canton, Ohio, and states that at that time he had

APPROVED AND FORWARDED <i>J. P. Morland</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7 1576 + 9586 FEB 19 1936
COPIES OF THIS REPORT 3 - Bureau 2 - Chicago 2 - Pittsburgh (Enc) 2 - Kansas City 2 - Oklahoma City 2 - Cleveland	COPIES DESTROYED 20 MAR 29 1965 FEB 24 1936

read in the newspaper that his appeal had been denied and that at the time of his arrest he was en route to Pittsburgh, Pennsylvania to surrender himself for sentence. He further stated that he realized that he will undoubtedly receive a heavy sentence at Pittsburgh on the liquor charge, inasmuch as he had previously served twenty-seven months in a Federal Penitentiary for violation of the liquor laws, and he was endeavoring to do himself as much good as possible by furnishing information with reference to criminal activities in the vicinity of Youngstown, and he felt that he could get "a break" by furnishing information in his possession with reference to Karpis and Campbell.

It appears that upon being arrested he furnished certain information with reference to an alleged automobile ring operating at Canton, and the information, at the present time, is that the information has not been substantiated. He also advised the local officers that one Eddie Brennan, in the vicinity of Canton, Ohio, is contemplating a bank robbery near Cleveland, Ohio.

Previous investigation in this case, as set out in the report of Special Agent E. J. Wynn, Cleveland, Ohio, dated January 20, 1936, reflects that J. T. Dunn of Akron, Ohio, at whose place Fred Hunter and Milton Lett visited, stated that Eddie Brennan of Akron, Ohio, is undoubtedly acquainted with Milton Lett and Fred Hunter.

Negleman stated that he was formerly a prohibition officer, attached to the Pittsburgh office, and that he had letters in his possession from Mabel Willebrandt complimenting him on his work as a prohibition agent, which letters, according to Negleman, complimented him upon being the best prohibition agent in the United States. He freely admitted that while he was a prohibition agent he was engaged in the liquor racket himself and that the liquor racket has been his principal source of income for years, and in general he bragged about his major liquor operations, stating that he has transported thousands of gallons of liquor into the state of Ohio and elsewhere in the United States. As a result of his liquor operations, in 1929 he was sentenced to serve twenty-seven months in a Federal Penitentiary, having been sentenced from Pittsburgh, Pennsylvania.

In about September, 1934 he claims to have operated a restaurant and beer garden at Webster, Pennsylvania, which place is now known as Hawkins' Restaurant; that about that time Joe Rich of Canton, Ohio, who is mentioned in report of Special Agent E. J. Wynn, Cleveland, Ohio, dated January 20, 1936, and report of Special Agent E. H. Williams, Cleveland, Ohio, dated October 5, 1935, as a pimp and local hoodlum of Canton, Ohio, came to the restaurant accompanied

by four other men. He identified the photograph of Milton Lett as being one of the men, who was introduced to him by Joe Rich as "George" (no other name given), and Negleman was given to understand that George originated from Cincinnati, Ohio; that during this visit the gang freely exhibited bullet proof vests and as a matter of fact put on these vests in his restaurant in his presence, and talked about a payroll holdup. As best he could determine, no holdup was perpetrated at that time; that this gang had two submachine guns and were riding in a Plymouth sedan belonging to Joe Rich; that the whole gang stayed in the vicinity of Webster at Monessen, Pennsylvania, for three or four days, at a house of prostitution operated by one Reba, and known as Reba's Place, which is located on the third floor above the Ford garage at Monessen, Pennsylvania; that he, Negleman, at that time had been acquainted with Joe Rich for some time, having become acquainted with the latter in liquor transactions.

With reference to the identification of the photograph of Milton Lett as a person known to him as George, Negleman advised that prior to the time this Agent interviewed him, he identified the photograph from a group of photographs shown by the post office inspector at Youngstown, Ohio. He described Milton Lett as follows:

Age	-	26-28
Height	-	5'9"
Weight	-	160 pounds
Build	-	Thin
Hair	-	Chestnut
Eyes	-	Gray or green
Dress	-	Rather rough
Speech	-	Distinctive New York accent.

(Negleman was very positive that this party had no southern accent.)

It is to be recalled from previous investigation and by interview with arresting officers at Akron, Ohio, that Milton Lett had a decided southern accent.

Continuing, Negleman stated that about two weeks following the aforementioned visit of the five men to his place, the same gang again came and that as before he knew only the two men, George (Milton Lett) and Joe Rich. He claimed that on the occasion of the second visit the men only stopped for a while to eat and drink while they

were passing through Ohio to Pittsburgh, Pennsylvania, and on this occasion he had very little conversation with them.

He then stated that he saw nothing of these men until about two months later, which would have been in the late fall of 1934, at which time they again reappeared at his place, but he does not recall just what their business was at that time, or where they were going.

He stated that in the early spring of 1935, possibly March or April, George (Milton Lett), accompanied by another man came to his restaurant and beer garden in Webster, Pennsylvania, on which occasion they went into the kitchen to cook themselves some food; that he did not pay any attention to the man accompanying George, until the man took off his coat, at which time he noticed that he had a sort of collapsible machine gun strapped to the left side of his body, which gun consisted of a drum strapped over the left chest and a long barrel which ran down the coat sleeve; that upon seeing this contrivance he figured the man was "hot" and that at that time George whispered to him that the man was Karpis and that he was number one of the United States, and that he was "hotter than hell"; that these two men stayed at his place for approximately one-half hour and during this time while they were eating they talked about a proposed payroll robbery at the steel mills at Monessen and Allenport, Pennsylvania. Negleman stated that he was sure they did not pull such a holdup inasmuch as he followed the papers very closely after that time and did not note any news with reference to a payroll holdup; that on this occasion the men were driving a 1934 black Ford coupe, and they took this coupe to the Lynn Garage at Webster, Pennsylvania, which is operated by Ebby and Sam Lynn, and had some work done on it, and he is positive that they had a bulb put in one of the headlights; that they arrived at Webster, Pennsylvania in the early evening and it was raining slightly; that after they left he talked with Sam Lynn and told the latter who the men were and he is positive that Sam Lynn will be able to identify the men as Lett and Karpis. Negleman was able to readily pick out the picture of Karpis from a large number of photographs exhibited to him.

He stated that some time in the latter part of January, 1936, about three weeks previous to February 15, 1936, he, Negleman, was running a load of liquor from Baltimore, Maryland, and that he stopped at Denora, Pennsylvania, telephone 9570, and called Joe Rich at Canton, Ohio, telephone number 3-7353, about some whiskey, and during the conversation Joe Rich told him that there was a friend of his there, whereupon the friend came to the telephone and told Negleman that he had met

the latter some time before at Webster, Pennsylvania, through George, and after some conversation Negleman recalled the incident and realized that he was speaking to Karpis. Negleman stated that they just talked about things in general; that he then drove to Joe Rich's place in Canton from Denora, Pennsylvania, and Joe Rich told him that it was Karpis who had talked to him over the telephone, and said that he had been brought to Rich's place in Canton by Clayton Hall from Youngstown, Ohio and that George (Milton Lett) was there with Karpis, and they had left shortly after the conversation, to attend the races at Tia Juana, Mexico. Negleman stated that he was in Toledo in September, 1935 and that he saw a fellow by the name of Ed Seaman, who is a fugitive from justice, according to Negleman; that on this occasion Ed Seaman introduced him to Harry Campbell, introducing the latter by his correct name and informing Negleman that Campbell was a running mate of Karpis; that this introduction took place in a house which is occupied by Seaman at Toledo, but he was either unable or unwilling at the time to give the location or description of the house, being content to state that he could, if in Toledo, find the place.

At this point Negleman was thoroughly interrogated with reference to his knowledge of Toledo's various underworld places and characters, but was unable to give any information with reference to places or connections in Toledo, and it was noted that this was the only information furnished by him upon which he could not elaborate. However, he was content to say that he did know an old man in Toledo who walks with a cane and has gray hair, who is a safe cracker there.

He was questioned with reference to the description of Campbell and furnished the following general description:

Age	-	About 30
Height	-	5'10"
Weight	-	160 pounds

He stated that he would say that Campbell is slightly above the average in height, and he was positive that Campbell was not decidedly tall or decidedly short.

It might be stated that Negleman, when shown photographs of subjects in this case, could not identify the photograph of subject Campbell.

Negleman stated that shortly before his arrest he had been propositioned by a friend of Karpis, whom he refused to name, to purchase machine gun drums for Karpis, which he, Negleman, was to deliver to Karpis through the mutual friend. He stated that he was

to make this delivery between February 20th and 25th, 1936, inasmuch as he knows positively that Karpis and George (Milton Lett) have already engaged a place in which to stay during that period, and as a matter of fact they have made a \$200 deposit on the place.

Continuing, Negleman stated that it was his understanding that Karpis, at the present time, has a 1936 Hudson sedan, and a comparatively new Terraplane coupe stored some place in Youngstown, Ohio. These cars, according to Negleman, bear Ohio license plates.

Negleman was also questioned with reference to the physical description of Karpis, and stated that he would Karpis is about 5' 11" in height, is very thin featured, and has a long face; that he walks erectly and quickly; that he, Negleman, noticed no scars of any kind on his features or his arms.

When questioned as to his motive in furnishing this information he stated that he knew that he is coming in for a stiff sentence at Pittsburgh, Pennsylvania, and he felt that if he could "turn up Karpis" it would help him, and in this regard stated that if given definite assurance that he would be given a suspended sentence, or placed on probation in connection with the liquor case pending at Pittsburgh, that he would guarantee to turn up Karpis and Campbell within fifteen days, and further stated in this connection that if given the promise of the Federal Judge at Pittsburgh that the judge would place him on probation in the event he was directly responsible for turning up Karpis and Campbell, he would give this information in order that these subjects would be apprehended. He made it plain, however, that he desired the promise of the judge before giving any information.

Pressed for any information he could give at this time corroborating the facts as related by him, as set out in this report, he stated that the only confirmation he could think of at the present time would be Sam Lynn of Lynn's Garage, Webster, Pennsylvania, stating that he feels sure that Sam recalls the incident of repairing Karpis' car in the early spring of 1935, inasmuch as he, Negleman, talked with Lynn afterwards and told Lynn that it was Karpis' car which he had repaired.

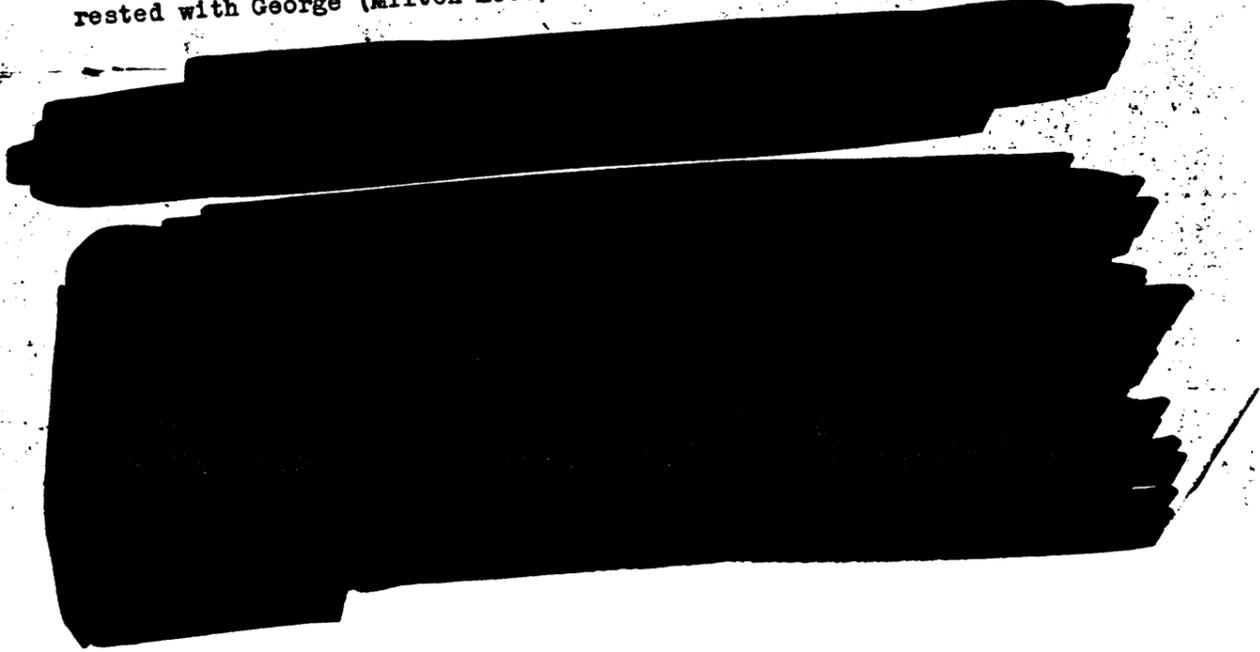
Upon the basis of information furnished by Negleman to the local authorities at Canton, and to Secret Service operatives, Negleman was taken from Canton, Ohio to Youngstown, for the purpose of pointing out the house on the outskirts of that town, the home of Clayton Hall, where he stated counterfeit money was being made.

It appears that as soon as he pointed out the premises in question, the post office inspector at Youngstown gave the word to "lay off" inasmuch as he had this house under surveillance for the purpose of apprehending Karpis.

In this connection reference is made to the report of Special Agent E. J. Wynn, Cleveland, Ohio, dated February 13, 1936, with reference to Clayton Hall, it being set out in this report that Hall was with Lett at the time the latter was arrested in Akron, Ohio, on October 19, 1935, and that Hall was released inasmuch as they had nothing pending against him. It appears that Hall is a well known gambler of Youngstown, and that in order to cover up some of his gambling activities he is regularly employed at the Bethlehem Steel Company at that place.

Negleman in an interview with this Agent stated that he was well acquainted with Hall and knew him as a gambler and confidence man. However, he denied ever having seen a person known to him as George (Milton Lett) in the company of Hall, and that prior to the time he accompanied the officers to Youngstown, Ohio, had no information of a definite nature that Hall knew Lett. He stated that on the occasion of his trip to Youngstown with the officers, particularly when he pointed out Hall's home, the post office inspector told the Youngstown police officers who were present, that Hall had been arrested with George (Milton Lett) at Akron, Ohio on October 19, 1935.

b7D



UNDEVELOPED LEADS

The PITTSBURGH OFFICE at Webster, Pennsylvania, will appropriately interview Ebby and Sam Lynn, who operate Lynn's Garage, for the purpose of endeavoring to corroborate the facts given by Archie Negleman with reference to repairs made on a 1934 black, Ford coupe at that garage in the early spring of 1935. In order to aid the Pittsburgh office in this investigation, a photograph of Milton Lett is being enclosed with this report.

At Pittsburgh, Pennsylvania will again appropriately interview Archie Negleman. It is expected that he will be returned to Pittsburgh in the very near future.

- PENDING -

Post Office Box 812

Chicago, Illinois

February 17th, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

Re: UNKNOWN SUBJECTS; ROBBERY OF U. S.
TRUCKING CORPORATION ARMORED CAR,
Brooklyn, New York, August 21, 1934

Confirming my teletype of February 15th, 1936, I desire to advise that during the course of questioning Philip Dimenza, a Subject in the case entitled UNKNOWN SUBJECTS; ST. CHARLES NATIONAL BANK, St. Charles, Illinois, BANK ROBBERY, he advised that eleven men participated in this robbery; that it was originally intended that he was to take a part in this job but that through some disagreement he was later eliminated from any part therein.

He stated that at the time he read of the robbery in the paper, following his disagreement with the gang, he was positive that Ollie Berg, who was a Subject in the Bremer case, was the individual who was posing as the pushcart operator and who participated in this robbery, and that he likewise feels sure that Russell Gibson, Alvin Karpis, Doc and Freddie Barker were other members of the gang which participated in this robbery. He stated further that it was apparent this gang must have had some New York connection to assist them in fingering this job.

In accordance with the suggestion contained in my teletype above referred to, it is suggested that any latent fingerprints found in connection with the investigation of this robbery be compared with the fingerprints of the above-named individuals.

Very truly yours,

RECORDED & INDEXED

D. M. LADD
Special Agent in Charge

DML:IJM
62-1862
cc - New York

FEB 20 1936

7-576-9587

FEDERAL BUREAU OF INVESTIGATION
FL. 2000

EDWARD J. ...
LABOR ...

PARTIALLY
INDEXED
THIS ...
1-17-36

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-45 CBI

REPORT MADE AT PHILADELPHIA, PA.	DATE WHEN MADE 2/18/36	PERIOD FOR WHICH MADE 2/17/36	REPORT MADE BY A. B. MILLER
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: History, description and general information concerning William E. Mead furnished Police Departments at Scranton and Wilkes-Barre, Pa., with instructions to place "Wanted" notice in their files.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent J. L. Fallon, Philadelphia, Pa., dated February 10, 1936.</p> <p>DETAILS: <u>AT SCRANTON and WILKES-BARRE, PA.</u></p> <p>The photographs, history, description, and fingerprint card of William E. Mead were shown to Lieutenant A. B. Coyle of the Identification Section, Wilkes-Barre Police Department, and to Lieutenant C. L. Finney, Scranton Police Department. This information was taken down by these officers and a "Wanted" notice is to be placed in their files and each officer on the force will be advised about it.</p> <p>Mead was unknown at both of the above-mentioned Police Departments.</p> <p style="text-align: center;">- P E N D I N G -</p>			
APPROVED AND FORWARDED: <i>R E - Vetter</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 - Bureau 2 - Cincinnati 3 - Chicago (1 - E. J. Connelley) 1 - St. Paul 2 - Philadelphia		7-1576-1958 FEB 20 1936 FEB 24 1936 R	FEB 20 1936 FEB 24 1936

Post Office Box 2118
Detroit, Michigan
February 18, 1936

Special Agent in Charge
Chicago, Illinois

Re: BREKID

Dear Sir:

Please furnish the Detroit Bureau office
with twelve additional copies of the inclosed
picture and mutilated fingerprints of William
Elmer Kead alias Charles E. Carter.

Very truly yours,

H. H. Reinecke
Special Agent in Charge

WH:ves
7-25
(Incl.)
cc Bureau ✓

Edward J. [unclear]

RECORDED

7-576-9589

FEB 24 1936

FEB 20 1936

R

1449 Standard Building
Cleveland, Ohio

By

February 18, 1936.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

RE: BARKER

This letter is in confirmation of long distance telephone conversation had with you today by Special Agent K. J. Ryan and the writer.

Mr. E. Knapp, Superintendent of the Identification Bureau, Lorain Police Department, called the Cleveland office on February 17, 1936, and related that JEAN MORGAN, alias Mrs. Charisa Duffy, 950 Broadway, Lorain, Ohio, has recently been on investigation in connection with narcotic violations and that she is a person who has a reputation of harboring fugitives; that Mr. John Hesse, a narcotic agent of Cleveland, Ohio, was in Lorain, Ohio, and Mr. Knapp furnished Mr. Hesse with information to the effect that Jean Morgan had, on or about February 6th or 7th, 1936, visited the Ohio State Penitentiary at Columbus, Ohio, where she saw one Tom Gallagher, a prisoner, who gave her the information that a woman residing at 2327 (street not known), Belle Island, Michigan, could put Jean Morgan in touch with subject Alvin Karpis. At this time Mr. Knapp advised Mr. Hesse that he contemplated turning this information over to the FBI. According to Mr. Knapp, Mr. Hesse requested him to withhold doing this, stating that it would be a boost for him, Hesse, to report this information to his superior, Mr. Ralph Cylar of the Narcotic Bureau at Detroit, Michigan, and that as a matter of fact, Mr. Hesse, at that time, called Mr. Cylar by long distance telephone and related to him the information concerning subject Karpis, and Mr. Hesse received at this time permission from Mr. Cylar to continue the investigation, it appearing, according to Mr. Knapp, that Hesse subsequently confirmed the information in writing to Mr. Cylar, and the latter acknowledged Mr. Hesse's letter and gave him written instructions to proceed with the investigation.

RECORDED & INDEXED

7-576-9590

According to Mr. Knapp, Jean Morgan is also said to know a woman by the name of "Mildred" at Youngstown, Ohio, who has the reputation of harboring fugitives and at the present writing her full name and address are not known.

FEB 24 1936

R

Edward J. O'Rourke

Jean Morgan also furnished the information to Mr. Knapp that there is a gang hideout at Columbus, Ohio in the home of Dago Joe, alias Rich, it being Jean Morgan's opinion that Rich was involved in the Warren, Ohio mail stickup. In this connection it might be well to state that it is very possible that Dago Joe referred to is in fact Joe Rich of Canton, Ohio, who has been mentioned previously in the Brekid investigation.

Special Agent E. J. Tynn and the writer, on February 18, 1936, called on Mr. John Hesse of the Narcotic Bureau, Cleveland, Ohio, with reference to the information he had concerning subject Alvin Karpis, and during the interview Mr. Hesse was somewhat ill at ease and he was more or less at a loss to explain his interest in conducting an investigation seeking the whereabouts of Karpis, and in answer to a direct question as to whether or not the Narcotic Bureau was seeking to apprehend Karpis because of narcotic violations, he answered in the negative. However, in this connection he did state that from the information furnished by Jean Morgan, Karpis was undoubtedly associated with persons involved in narcotic violations. He stated that it was his information, as obtained from Jean Morgan, that Karpis was in Detroit, Michigan, dressed as a woman, possibly associating with a man by the name of Callagher, who is a notorious narcotic violator in that city. He stated that he had written Mr. Ralph Cylar of the Narcotic Bureau at Detroit, complete reports with regard to his contacts with Jean Morgan, and suggested to Mr. Cylar that Jean Morgan be bankrolled to again visit the Ohio State Penitentiary at Columbus for the purpose of again interviewing Sam Callagher for more definite information concerning the woman at Belle Island, Michigan, who could place her in touch with Karpis, and that if she was successful in this that she be further bankrolled to go to Detroit and make contact there.

Mr. Hesse, as stated hereinbefore, was somewhat ill at ease during the interview and advised that he did not feel that he was in a position to furnish full facts with reference to the situation and suggested that Mr. Cylar of the Detroit office of the Narcotic Bureau be contacted.

As requested in the telephone conversation above referred to, it is suggested that you immediately contact Mr. Ralph Cylar for the purpose of ascertaining the full facts with reference to their interest in subject Karpis, and that it be explained to Mr. Cylar that the FBI has primary jurisdiction in seeking the apprehension of Karpis in connection with the Bremer kidnaping, and that the FBI, providing it does not conflict with any pertinent investigation being conducted by the Narcotic Bureau at Lorain, Ohio, contemplates a direct contact

with Jean Morgan, alias Mrs. Charles Duffy.

In conducting the interview with Mr. Ralph Oyer, care should be exercised so as not to reveal the fact that the information originally came to the Cleveland office from Mr. Knapp of the Lorain, Ohio Police Department.

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

EJ/EJB

- CC - Bureau ✓
- Cincinnati
- Chicago
- St. Paul

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

LEEDS 15 24 PM 1933

LEEDS 15 24 PM 1933 - 3 -

Federal Bureau of Investigation

U. S. Department of Justice

610 Alonzo Ward Hotel Building
Aberdeen, South Dakota

Feb. 17, 1936

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	

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

Dear Sir:

This will acknowledge receipt of Director's letter of Feb. 10, which has reference to certain testimony given by Harry Sawyer in his defense, while on trial for kidnaping in the Edward G. Bremer case, wherein he indicated that he understood that Tom Philbin had been required to stand in the corner after having been stripped of his clothing, during the period that he was held at the St. Paul Bureau Office.

With reference to this information, please be advised that I recall very distinctly the detention of Tom Philbin at the St. Paul Bureau Office. During this detention, at no time was Tom Philbin mistreated, nor did any of the Agents or myself ever lay hands on him, nor was he at any time required to take off his clothing while being held for questioning at the St. Paul Office. None of the Agents at the St. Paul Office at that time ever would have had an opportunity to do so, as I happened to be around the Office practically at all hours of the day and night during the period that he was held there. Philbin after the second day of being held there expressed to the Agents a distinct dislike for the writer, due to the fact that he was not afforded the comforts of home, but as the days went on he changed his attitude, and when I finally released him, I had a hard time getting rid of him. He wanted to stay.

There is no foundation whatsoever to the allegations made by Sawyer. I am satisfied if the Bureau will delegate someone to interview Philbin to determine from him as to what he was compelled to do while being held for questioning at the St. Paul Office, he will be unable to make an allegation of mistreatment or of having been "roughed" either by the writer or by any of the personnel then at the St. Paul Office.

Very truly yours,

Werner Hanni

WERNER HANNI
Special Agent in Charge

RECORDED
&
INDEXED

MAR 10 1936

WH:B

7-576-9591

FEB 20 1936

T. P. JOLSON
W. HANNI
FOUR ONE

FILE

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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)(7)D 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:
7-576-9592

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

AR:RD

RECORDED

7-576-9592

February 19, 1936

b7D

[Redacted]

My dear Sir:

[Redacted]

In compliance with your request please be advised that Harry Sandlovich was sentenced on January 24, 1936 at St. Paul, Minnesota to life imprisonment for his participation in the case involving the kidnaping of Edward George Bremer.

I wish to take this opportunity to express my appreciation for the assistance which you have rendered this Bureau on previous occasions, and extend to you my best wishes and kindest regards.

Sincerely yours,
For the Director,

Harold Nathan,
Assistant Director.

COMMUNICATIONS SECTION
MAILED
FEB 19 1936
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

[Handwritten signature]
R

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

February 18, 1936.

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

Dear Sir:

RE: BREKID

It is respectfully requested that the complete criminal record of the following described individual be furnished to this office:

Name	-	FRED HUNTER, alias Fred King, alias Harold King
Age	-	35 (1935)
Height	-	5'8"
Weight	-	135 pounds
Build	-	Slender
Hair	-	Brown
Eyes	-	Gray
Complexion	-	Fair
Color	-	White
Born	-	Ohio
Occupation	-	Gambler
FPC	-	1 A 4 1 A 6

Warren, Ohio P. D. #156.

In the event the criminal record is located for this individual, it is respectfully requested that an appropriate notation be placed against his prints in order that the Cleveland office may be notified in the event he is apprehended at any time in the future. This information is desirable to the Cleveland office, inasmuch as it is believed that the above described individual is a running mate of Milton Lett, who is badly wanted by the Bureau for questioning in regard to the whereabouts of subjects Karpis and Campbell. In placing this wanted notice against his prints at the Bureau, it is being specifically requested to keep this wanted notice confidential, that is to say, that under no circumstances should the fact that a wanted notice has been placed against

RECORDED

&

INDEXED

COPIES DESTROYED

MAR 29 1965

MAR - 3 1936

IDENTIFIED
ONE R

FEB 20 1936

FILE

7-576-9593

Handwritten notes:
2-21-36
2-24-36

Vertical handwritten note:
C.A.M. 2-21-36

his prints be furnished to any other law enforcement agency.

Very truly yours,

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

EJW/EJB

CC - Cincinnati
- Chicago
St. Paul

Federal Bureau of Investigation

U. S. Department of Justice

503a U.S. Courthouse & P.O. Bldg.
Salt Lake City, Utah
February 18, 1936

ag
x

WAR:os
7-27

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

Re: BREKID

Dear Sir;

Attached hereto is copy of a memorandum submitted by
Special Agent J. T. McLaughlin dated February 17, 1936.

In confirmation of my teletype to the Bureau offices which
are receiving copies of this letter, this is to advise that Agent
McLaughlin advised me by telephone that he has received information
from a newspaper employee in Reno that there is a rumor to the effect
that Frank Cochran is reported to have either purchased or attempted
to purchase the Air Service Garage, Reno, Nevada, which garage was
operated by him prior to his conviction in U. S. Court in this case.
The reputed price is \$30,000. The same person further advised Agent
McLaughlin that Cochran is believed to have paid his \$2,000 fine
which was assessed him by the U. S. Court at San Francisco at the time
of his conviction in this case.

The San Francisco office is requested to ascertain whether
this fine has been paid, and if possible the circumstances surrounding
the payment.

Very truly yours,

W. A. Rorer

W. A. RORER, UC 3
Special Agent in Charge.

CC: Cincinnati
Chicago
St. Paul
San Francisco

RECORDED

INDEXED

MAR - 3 1936

7-576-9594

AIRMAIL

Edw. G. [unclear]
28

ONE

MEMORANDUM

Reno, Nevada
February 17, 1936.

RE: BREKID

In connection with the investigation being conducted in Reno, Nevada, at the present time, there are strong indications that information will be developed as to the possible location of Karpis. Due to the particular set-up in Reno, Nevada, agent is of the opinion that the investigation has to be conducted as discreetly as possible. You will recall that when "Baby Face" Nelson and Johnny Chase were in Reno and information was obtained to that effect, Frank Cochran and others undoubtedly double-crossed the Government in furnishing Nelson and Chase information as to activities of agents that were in the city at that time. Due to the fact that Chief of Police Gammell and Sheriff Ray Root both know Karpis personally and have always proved themselves to be reliable in every way and particularly trustworthy in the interests of the Government, Agent has taken them into his confidence for the purpose of having them assist him in maintaining close watch of the activities of Frankie Foster alias F. Foster, who is residing in Reno, and Louie Zarymont, manager of the Town House, Cliff Grady and Smokey Joe, who were formerly body guards of William Graham and contacts of Karpis, and also to watch the activities at the residence of Frankie Foster, alias F. Frost, at 220 Cheney Street, Reno, Nev. For your information Sheriff Root lives in the immediate vicinity and passes that residence a number of times a day enroute to his home. Chief of Police Gammell also lives in the same section of Reno and passes the residence continuously. The most trustworthy detective at the present time, who has always cooperated with this agent is Andy Kelliver. He had likewise been taken into the confidence of agent regarding the possibility of Karpis appearing in this vicinity, and he is maintaining a strict surveillance at the "Ship and Bottle" and at the "Bank Club" and he is also watching the activities of Smokey Joe.

It is possible that in the very near future some information of value will be determined.

Attempt has been made to obtain from Post Office Inspector Nix the identity of the woman who reported information to his wife that a friend of Karpis was in town and that possibly Karpis might appear here, but he stated that inasmuch as he absolutely promised to keep her identity undisclosed he feels that he is obliged to do so.

In further connection with this case, there is no doubt that Frank Cochran, who recently returned from the Federal Penitentiary, has something on his mind. He was recently met by agent on the street and advised that agent desired to talk to him in connection with a matter relative to Karpis and his associates, whom he previously said had been in his garage. He appeared to be very nervous and stated that he had told everything he knew to agents relative to his associations with Karpis. However, he apparently communicated with Jack Wainwright, U.S. Probation Officer at Carson City, Nevada, who became very much perturbed over the fact that agent had the audacity to question Cochran. Wainwright conferred with Assistant United States Attorney Thomas O. Creven,

Cerson City, regarding agent's attempted interview with Cochran and stated in words to the effect that agent should not be attempting to persecute Cochran and that he felt that he would have to report the matter to Washington. Draven reported this conversation to United States Attorney Carville, and Carville in turn informed agent of same. For your information Jake Reinwright is a political type of individual with not an over abundance of good sense and feels that he has the whole Court on his shoulders and also the welfare of the prisoners.

J.T. McLAUGHLIN
Special Agent

1448 Standard Building
Cleveland, Ohio

my

February 17, 1936.

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

RE: BREKID

There are attached hereto photographs of Thomas
Trafton, Akron P. D. #1733, and William Hunter, Warren P. D.
#457.

It is respectfully requested that twenty-five
copies of each photograph be made and forwarded to the
Cleveland office.

Very truly yours,

J. F. MacFARLAND
Special Agent in Charge

CES/LJB
Enclosures
CC - Bureau ✓
- Cincinnati
- St. Paul

Edward J. Brennan

RECORDED & INDEXED

FEB 24 1936

7-576-9595
INVESTIGATION
FEB 23 1936 A. M.

FEB 23 1936

RECORDED

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W

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7-27**

REPORT MADE AT Salt Lake City, Utah	DATE WHEN MADE 2-18-36	PERIOD FOR WHICH MADE 1-25-36 to 2-17-36	REPORT MADE BY J. T. McLAUGHLIN OS
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I.C. 1218; DR. JOSEPH P. MORAN, with aliases, FUG. I.O. 1232; HARRY CAMPBELL, with aliases, FUGITIVE, I.O. 1236; ET AL.			CHARACTER OF CASE KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE: NATIONAL FIREARMS ACT.

EDWARD GEORGE BREMER - Victim.

SYNOPSIS OF FACTS:

Confidential information received from Post Office Inspector F. W. Nix, Reno, Nevada, to effect contact of Alvin Karpis is residing in Reno. Investigation discloses F. Frost and wife residing 220 Cheney Street, Reno, and that true name of Frost is Frankie Foster. Activities of Frost have been closely checked for past three or four weeks and details of same set forth in this report. Discreet investigation discloses Smokey Joe, alias Joe Ladue, and an alleged brother, Chief Holmes, were contacts of Karpis at Las Vegas, Nevada.

P.

REFERENCE: Report of Special Agent John L. Madala, Chicago, 2-6-36.

DETAILS: AT RENO, NEVADA

On January 30, 1936, Post Office Inspector F. W. Nix confidentially advised that his wife had met a woman, whose identity he would not give, but who advised him that there was an individual at the present time who was a friend of Karpis residing in a home formerly owned by Al Jolson, and that possibly Karpis would contact this individual. Inspector Nix promised this individual, who furnished this information, that under no circumstances would he disclose her identity. Accordingly, he was not pressed for any additional information at that time.

APPROVED AND FORWARDED: <i>W.A. Rorer</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
	7 1576 - 9576
	FEB 20 1936
COPIES OF THIS REPORT	FEB 24 1936
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DESTROYED
MAR 28 1965

Upon receipt of this information investigation disclosed that Al Jolson, who formerly operated a tire establishment on South Virginia Street, and who now operates a filling station at Reno, Nevada, had been approached by Mrs. William Graham on behalf of one F. Frost to lease his house, furnished that accordingly, Al Jolson moved out of his residence and Frost and his family and a Filipino boy, who was formerly employed by Al Jolson, moved in and are now residing there.

Subsequently, attorney William S. Boyle communicated with agent and advised that he had a client by the name of Mrs. Jane Clark, nee Jane Kubinger, who had become acquainted with a man by the name of W. F. Rusk when she was visiting in San Antonio, Texas, and that the man became engaged to her and induced her to invest in oil wells in Beville, Texas; that subsequently an investigation was conducted which resulted in information that Rusk was a confidence man and at present he, Boyle, is endeavoring to obtain Mrs. Clark's investments back from said Rusk; that Rusk is a very good friend of J. I. Scarlett, alias Scarface Sullivan, alias Jack Sullivan, partner of Graham and McKay in Reno, and that Mrs. Clark had been invited out, due to this connection, by the Sullivans to their home, and that subsequently she met a man by the name of F. Frost, a friend of the Sullivans, who invited her to go out numerous times. Mr. Boyle further stated that Mrs. Clark had learned that F. Frost was a gangster from Chicago and was possibly connected with the Lingle murder, and said that he felt it necessary, inasmuch as he was a Special Assistant Attorney General of the United States, in charge of water cases in the State of Nevada, to communicate this information to agent.

In connection with the general discussion between Mr. Boyle and agent, he advised he had learned through a confidential source that Robert Gans, 400 S. Boylston (phonetic) Street, Los Angeles, California, is the big operator in rackets west of Chicago, inasmuch as he directly controls all the slot machines and that Lovejoy and Benetti, Reno, Nevada, were just figureheads; that Gans represents a syndicate that controls fifty-two per cent of the proceeds from these slot machines. He further advised that he had a client who approached him and attempted to influence him in having an indictment dismissed against Graham and McKay pending in New York, and that on account of this fact he made an investigation which convinced him that Gans not only controlled the slot machines but was connected with practically all rackets on the west coast, including Reno, Nevada, and that he, Boyle, definitely knows that Gans is a very close friend of Scarface Sullivan, Jim McKay and Bill Graham, and that if Karpis appeared in Los Angeles Gans' connection might be used to protect him.

Upon receipt of information from Post Office Inspector Nix and that received by attorney Boyle, the Salt Lake City office communicated with the Chicago office and they subsequently advised that F. Frost was apparently one Frankie Foster, alleged close contact of Alvin Karpis. The Chicago office subsequently forwarded photographs of Frankie Foster and his wife and they have been positively identified by agent as F. Frost and wife now residing in Reno, Nevada, at 220 Cheney.

A discreet surveillance of Frost and his wife in their home has been maintained for the past two weeks. The only individual that appears to have visited the house is R. T. Zeller, whose address is Golden Hotel, Reno, Nevada, and who drives a 1936 tan Buick coupe, Nevada license 6933, engine number 43036234, serial number 2004580. Zeller has been in the employ of Graham and McKay off and on since the prohibition days in various capacities, and is reported to have been an associate of Lester Gillis when he was employed by William Graham under the name of Jimmy Burnell. Zeller is reported to be a member of the Purple Gang of Detroit, Michigan, and is alleged to have been in custody in Detroit on one or more occasions in connection with gambling activities and other rackets.

Frost spends every afternoon around the Bank Club and is friendly with J. B. Scarlett, alias Jack Sullivan, alias Scarface Sullivan, and in the evenings, until recently, has been with William Graham at various night clubs and from indications appears to be carrying a gun. On Friday evening, February 14, 1936, Frost left town in Zeller's car and headed toward Lovelock, Nevada. Due to bad road conditions his destination was not reached and he returned to Reno after having traveled approximately sixty miles. Frost was kept under continual observation on this trip and was accompanied by Charlie Myers, who was formerly connected with Graham and McKay, but now engaged in mining activities in Lovelock, and is considered friendly toward Graham, but has never known to be other than a "sap" for the Graham-McKay interests, that is, he has made considerable money in mining ventures and most all of the same has been taken away by the Graham-McKay combination in their gambling houses. On one or more occasions in the evening, Frost has visited the Ship and Bottle, a saloon, which is indirectly controlled by Graham and McKay, but managed by a former bodyguard of Graham's, known as Cliff Grady. At the bar in this saloon, in the evenings, there is in attendance an individual known as Smokey Joe. This individual formerly lived in Las Vegas and was there in 1932 and 1933, but came to Reno at the time Graham and McKay became involved in connection with the bunco steering activities which led to their being indicted in the U. S. District Court, Southern District of New York.

Smokey Joe, whose real name is Joe Ladue, last summer tended bar at Cal-Neva, Lake Tahoe, Nevada, and during his stay there met one Margaret Harris, a former wife of Philip Harris, a San Francisco banker, and married her. He now resides at the Ridgeway Apartments, Reno. While he was working at Cal-Neva, Smokey Joe was constantly seen with Margaret Harris and at that time she resided at the Lake View Cabins, No. 4. She obtained a Nevada divorce on September 7, 1935, and married Ladue a few days later. She is a Jean Harlow type of blonde and Smokey Joe is half Indian and is reported to have been a former football player at Carlisle College. Smokey Joe has a brother, or half-brother, commonly known as Chief Holmes, who was engaged in liquor activities at Las Vegas, Nevada, and according to the records in the U. S. District Court, Reno, Nevada, he was indicted under docket No. 8271 with C. C. Young and Art Schrieder for violation of Sec. 37, U.S.C.C. and the National Prohibition Act. He was sentenced on October 17, 1931, upon a plea of guilty, to 15 months in the Nevada State Penitentiary at Carson City.

Nevada, by U. S. District Judge Frank H. Norcross. At this particular time an additional indictment was pending against him, docket No. 8292, but this case was dismissed on October 14, 1931, due to the fact that he entered a plea in the former case. Holmes and the individual mentioned above were operators of the speakeasy known as the Barrell and also had an interest in other speakeasies and night clubs in Las Vegas.

Discreet inquiries among the various bartenders and gamblers in Reno, by agent, resulted in the information that Chief Holmes and Smokey Joe, his alleged brother, true name Joe Ladue, were probably the contacts for Graham and McKay in Las Vegas, and if Karpis visited there he no doubt contacted these individuals. This fact was further substantiated by the fact that the present U. S. Marshal, Harry Grevelle, is of the opinion that the Barrell, or the Nevada Club, is the only place that Karpis could have visited in Las Vegas and that he had undoubtedly contacted Smokey Joe, Chief Holmes or Larry Potter.

Recently, Chief of Police Mackey, Las Vegas, was in court in Reno and advised agent that he has conducted discreet investigation at the request of this agent, to determine who would be the likely person that Karpis might have contacted in 1933, is of the opinion that it was Larry Potter, who is now conducting racket activities in Salt Lake City, or Chief Holmes. He advised that Holmes, who is a very close friend and believed also to be in the employ of William Graham, is presently at the Santa Anita race track, Arcadia, California, which is approximately twelve miles from Los Angeles; that Holmes is an employee at the race track in some capacity and represents Graham and McKay at the track in connection with possible crooked race track activities. When Chief Holmes is in Reno he visits the Ship and Bottle and the Bank Club and is often seen in conversation with Cliff Grady and Smokey Joe. Agent is reliably informed that Smokey Joe was the bodyguard for Graham and McKay and accompanied them when they went east to be tried in violation of using the mails to defraud.

A close check on the activities of Frost resulted in the information that when he made application for the installation of his telephone he gave J. E. Scarlett as a reference. Through the cooperation of the manager of the telephone company, Mr. Prescott, agent ascertained that the following long distance calls were made or received at 220 Clansy Street by Frost or his wife:

February 7, 1936, call was placed to Columbus, Ohio, to Tillie Dolan, room 218, University Hospital, telephone University 3148. This call was placed at 7:47 P.M.

February 8, 1936, call was placed to the Biltmore Hotel, Los Angeles, California, telephone Michigan 1011, station to station call. Call was placed at 7:01 P.M.

February 8, 1936, collect call made to either Mr. or Mrs. Frost, telephone number Reno 8850, from a person by name of Cantwell, Dongon Hill, New York, telephone Dongon Hill 6-0832.

Through the courtesy of Post Office Inspector Nix, Reno, Nevada, a cover on mail reflects the following pieces of mail being received at 220 Cheney Street, Reno:

February 11, 1936, postmark New York, New York station, addressed to Mrs. Frank Frost, from Mrs. G. Reynolds, 91 Central Park W., New York City.

February 15, 1936, postmark New York City, addressed to Mrs. Frank Frost, from D. Forbes of Paul Kossiff, Furrier, 210 W. 72nd Street, New York.

February 15, 1936; postal card addressed to Mr. F. Frost, Los Angeles, California, picture of Bellview Hotel; with the following inscription: "Hello, we arrived OK, but plenty of snow, rain and floods. Sally".

Note: "Sally" is no doubt the wife of J. B. Scarlett, inasmuch as that is what she is called in Reno, and reliable information received by agent is to the effect that J. B. Scarlett and wife left Reno on February 12, 1936, for Los Angeles by automobile for an extended vacation.

Numerous letters have been received addressed to Mrs. F. Frost, post-marked Winnipeg, Man., Canada. These letters bear the return address "Mrs. J. Bar, 26 Robin House, 115 Adelaide Street, Winnipeg, Man., Canada."

Mr. H. Fletcher, Reno Police Department, informed agent that Karpis and the Barkers resided at 138 W. Pueblo Street, in early 1934, for approximately three months. This house is owned by George Harding, commonly known and referred to as "Lefty", a former police detective, Reno. The house was originally owned by Mary Upson, now deceased, who at one time was supposed to be a friend of Karpis. Mrs. Upson, shortly after her marriage, was involved in an automobile accident and was reported to have died shortly after under mysterious circumstances. Discreet inquiries are now being made to establish the identity of her husband, who left Reno about the time Karpis and the Barker boys returned east. It is not known whether "Lefty" Harding had any connection with Karpis directly, but agent on one occasion was informed by former Chief of Police Kirkley that Karpis and the Barkers had resided at 138 W. Pueblo Street and that police officer Fletcher had informed him of their occupancy and that when he attempted to make an investigation he was told by former mayor Roberts, now deceased, that the individuals living in the Pueblo Street address were oil men from Texas and clients of his and not to interfere with them. Chief Kirkley states that they followed the suggestion of the mayor at that time.

For the information of the Cincinnati office it might be stated that at the time Karpis was in Reno, which was late in 1932 and early 1933, Graham, McKay, their associates and attorneys, had complete control over vice, liquor, politics and practically all interests of a racket nature in the State, and that their enterprises were managed more or less by shady characters or ex-convicts.

The particular club mentioned in reference report as the club back of the Bank Club, at which Karpis visited, was formerly the Rex Club, which was a very exclusive speakeasy operated by the McKay-Graham interests.

At the time Karpis was a visitor in Reno this club was partially managed by Louis Marymont, who later operated the Town House in company with one Charlie Rennie. Louis Marymont later went into other ventures, after withdrawing from the management of the Town House, and finally went broke. He recently, within the past month, again acquired an interest by some means in the Town House and is now its manager. Charles Rennie is still part owner and is referred to as the proprietor. According to Charlie Rennie, as reported to agent, Louis Marymont was the individual who introduced Karpis and the Barker brothers, who were then going under the name of Burns, and that they on many evenings visited the Town House for hours at a time.

There are a number of reliable persons in Reno who knew Karpis while he was there, as well as the Barker boys, under the name of Burns. These individuals are Ray Root, Sheriff of Washoe County, Chief of Police Gammell, Detective Andy Weelver, Dud Day, manager of Scott Motors Inc., and E. Fletcher, police officer. The majority of those above mentioned people came in contact with Karpis due to business connections, or saw him on the street, but did not know his real identity at the time.

The owner of the property at 220 Cheney Street is Al Jolson. In connection with his activities in Reno it might be stated that he has been active in civic affairs, married a divorcee who was considered to have a large amount of money, but now reported to be in poor financial circumstances. According to District Attorney E. S. Brown, Washoe County, Jolson is an individual who might do anything for money, but is in fear of the law, and should not be used as a contact to determine the activities of F. Frost who is living in his, Jolson's, home at the present time.

UNDEVELOPED LEADS:

CINCINNATI OFFICE: At Columbus, Ohio, will conduct discreet investigation at the University Hospital for the purpose of establishing the identity of Tillie Dolan, who apparently was a patient in room 218. This individual was called by Frost or his wife on February 7, 1936.

LOS ANGELES OFFICE: Will conduct discreet investigation relative to the activities of Robert Gans, who is reported to be the controlling figure in slot machines and gambling activities on the west coast and a close associate of Graham, McKay and Scarface Sullivan of Reno, Nevada.

At the Santa Anita race track will make discreet investigation relative to the activities of Chief Holmes, who is alleged to be employed there and a close contact, as well as employee, of Graham and McKay, and an alleged contact for Karpis.

Will also conduct investigation at the Bellview Hotel, where J. B. Scarlett alias J. B. Sullivan, is now residing, and it is possible Bill Graham and James McKay are also residing there presently. It is a known fact that Sullivan, Graham and McKay are contacts for Karpis.

DETROIT OFFICE: Will ascertain discreetly all information possible relative to Art Zeller, who is alleged to have operated a gambling racket and other rackets, and alleged to be a former member of the Purple Gang. If possible, obtain information as to whether he is wanted and secure any possible previous criminal record.

SALT LAKE CITY OFFICE: At Reno, Nevada, will conduct further investigation relative to alleged contacts of Karpis at Reno, keeping under surveillance the activities of Frost and his wife, as well as Smokey Joe, Art Zeller, Louis Marymont of the Town House, and Cliff Brady of the Ship and Bottle, and whatever other investigation is deemed appropriate.

No undeveloped leads are being set out for New York City or Chicago, inasmuch as it appears that Special Agent in Charge Connelley has no doubt requested appropriate investigation into the activities of F. Frost, true name Frankie Foster, in both cities.

PENDING

TELETYPE DECODED COPY

FBI DEPT OF JUSTICE EL PASO TEX FEB 16 1936 9.32 AM RHC

DIRECTOR, SAC CONNELLY AT CHICAGO, SAC PHOENIX, SAC LOS ANGELES:

PHONE BERNARD FITZGERALD ACCOMPANIED BY WOMAN AND HALEY LEAVING HERE AT NINE O'CLOCK THIS MORNING IN HONNES CAR EN ROUTE LOS ANGELES UNDER SURVEILLANCE OF ORIGINAL SPECIAL ASSIGNMENT CREW. THE LOS ANGELES HUDSON BROKE AN AXLE LAST NIGHT EN ROUTE FROM CARLSBAD AND I LET THEM HAVE ONE OF OUR HUDSONS. I SUGGEST THAT UPON ARRIVAL AT PHOENIX THAT AGENT MCQUIRE BE INSTRUCTED TO RETURN OUR CAR HERE AND PICK UP LOS ANGELES HONNES CAR AS HE IS TOO HOT TO BE FURTHER EFFECTIVE FOR SURVEILLANCE AND I THINK ONE CAR CAN COVER SUFFICIENTLY ON INTO LOS ANGELES ESPECIALLY AS IT APPEARS PARTY WILL PROCEED DIRECTLY TO THAT POINT. SAC AT LOS ANGELES WILL PLEASE PHONE OR WIRE INSTRUCTIONS TO PHOENIX OFFICE WHERE PARTY WILL LIKELY ARRIVE ABOUT FIVE OR SIX O'CLOCK THIS AFTERNOON THATS ALL.

COLVIN

END

CC BUREAU
CHICAGO
PHOENIX
LOS ANGELES
EP FILE 7-6

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TELETYPE

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F B I ST. LOUIS MISSOURI FEBRUARY 16, 1936. 8-41 PM GFA

DIRECTOR AND SAC LITTLE ROCK ARKANSAS

PHONE. URSHEL KIDNAPING. REFER MY TELEGRAM THIS MORNING ENTITLED WILLARD SNEED
 NMVTA. SNEED, NOT SNEED, INTERVIEWED CORNING; ARKANSAS BY AGENT R. H. REDMOND.
 STATES WHILE CONFINED COLORADO STATE PENITENTIARY HE BECAME ACQUAINTED WITH A
 BROKER FRIEND OF SUBJECT LASKA WHO WAS ALSO AN INMATE. SNEED STATES UPON RELEASE,
 DECEMBER 24, 1935, HE OBTAINED FOUR OR FIVE HUNDRED DOLLARS FROM THIS BROKER'S
 SAFETY DEPOSIT BOX IN A DENVER BANK AND OBSERVED THE BOX CONTAINED CONSIDERABLE
 MORE MONEY AND BONDS. SNEED FURTHER CLAIMS THAT BETWEEN JANUARY 5TH AND NINTH,
 THIS YEAR, AT ST. PAUL HE HAD ACCESS TO A SAFETY DEPOSIT BOX IN WHICH HE SAW
 EIGHT THOUSAND, FIVE HUNDRED DOLLARS WHICH HE KNOWS WAS DEPOSITED THERESOME TIME AGO
 BY THE ABOVE BROKER FRIEND AT THE REQUEST OF LASKA. SNEED ALSO CONTENTS HE SAW
 HARRY CAMPBELL IN ST. PAUL BETWEEN JANUARY 5TH AND 9TH, THIS YEAR, AND THAT CAMPBELL
 STATED HE FEARED PROSECUTION IN WASHINGTON STATE CONNECTION WEYNAP CASE. SNEED
 ALSO CLAIMS HE WAS TO MEET ROBINSON, SUBJECT OF STOLLNAP CASE, AT WEST PLAINS,
 MISSOURI, FEBRUARY 7, THIS YEAR, BUT WAS A WEEK LATE. SNEED REFUSED TO REVEAL
 NAMES OF BANKS, NAME OF BROKER OR MORE DEFINITE INFORMATION TODAY. SINCE
 INFORMATION FURNISHED IS INDEFINITE AND PART DOES NOT APPEAR PLAUSIBLE, IT IS
 BELIEVED DESIRABLE THAT SNEED BE THOROUGHLY RE-INTERVIEWED. THE LITTLE ROCK
 OFFICE IS REQUESTED TO HAVE AN AGENT MEET AGENT REDMOND AT THE SHERIFF'S OFFICE,
 CORNING, ARKANSAS, AT NOON TOMORROW.

ORIGINAL FILED IN 26-40137

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DISCONNECT

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-39**

REPORT MADE AT PITTSBURGH, PA.	DATE WHEN MADE 2-19-36	PERIOD FOR WHICH MADE 2-13,14-36	REPORT MADE BY C. E. GREANEY
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, 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; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

Photographs of **WILLIAM E. MEAD** displayed to officers of the Erie, Pa., Police Department without securing an identification of him as being in Erie at any time. Arrangements made with police officials to maintain a watch for his possible appearance in Erie, Pa. Check of cash sales slips at the Reliable Home Furnishings Store for entire year of 1935 negative in producing information as to possible location of **CAMPBELL** or **KARPIS**.

- P -

REFERENCE: Letter from the Chicago Office dated January 27, 1936.

DETAILS: AT ERIE, PENNSYLVANIA

In compliance with the letter of reference dated January 27, 1936, Captain **RICHARD DUNDON** of the Erie Police Department was contacted relative to conducting investigations looking toward the apprehension of **WILLIAM ELMER MEAD**. On examining the photographs of **MEAD** he advised that he had never been arrested in Erie, Pa., although his fingerprints and photograph as clipped from some old wanted notice, were on file at the department. He was requested to place a wanted notice in his files and to notify the Pittsburgh Office if **MEAD** were ever taken into custody in Erie, Pa. He further advised that he would bring the matter to the attention of the detective force and have them on the alert in the future for the possible appearance of **MEAD** in Erie, Pa.

APPROVED AND FORWARDED <i>R. Shivers</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		1 576-9598	FEB 20 1936
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Chicago		Buffalo	1
(AIR MAIL)	2	Pittsburgh	2
Cincinnati	2		
St. Paul	2		

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20 MAR 29 1965

Detective Sergeant WILLIAM DONAHUE, Erie Police Department, who handles all the confidence and bunco investigations, stated on examining the photographs of MEAD that he had never observed any person resembling him in or about Erie, Pa. He advised, however, that he would actively maintain a watch for him in the future and in the event he developed any information regarding him he would arrange to contact the Pittsburgh Office at once.

Detectives LOUIS SCALISE and PAUL LUTHRINGER, Erie Police Department, on being shown the photographs of MEAD, advised that they had never seen anyone answering his description. They likewise agreed to be on the alert in their future investigations, particularly in and about the Erie hotels, against his possible appearance in Erie, Pa.

Since the Erie Police Department was not in possession of any recent photographs of MEAD, it has been supplied with several copies of the same for distribution to the detective force.

Special Agent A. P. Kitchin, in furtherance of the request to contact large furniture stores in an effort to develop information as to any large cash purchases with a view to locating the hideout of the subjects, interviewed A. H. KAHN, Manager, Reliable Home Furnishings, 1213 State Street, Erie, Pa. A check of the cash sales tickets for the entire year of 1935 disclosed a purchase of a living room suite, bed room suite and a kitchen outfit, complete, on November 12, 1935 by one C. W. BAKER of Erie Street, Edinboro, Pa. BAKER at the time of purchase paid \$150.00 down and directed that the furniture be delivered to the ninth farmhouse located on the left side of the road leading out of Edinboro toward Waterford, Pa. The entire bill was \$300.00, and when delivery was made the balance was paid in three fifty dollar bills. The delivery was believed to have been made to some dilapidated farmhouse, according to the shipping clerk, JOSEPH WITKOWSKI. It was further ascertained that GEORGE BORDOWITZ was the driver effecting delivery but he was unable to be contacted at the time of Agent Kitchin's visit. According to KAHN, the circumstances of the purchase were a little unusual.

On the strength of the above, the writer re-interviewed KAHN and ascertained that one MICHAEL J. MCGILL was a helper on the truck at the time the furniture was delivered and that the sale had been made by LOUIS GRAD.

MICHAEL MCGILL, 1213 State Street, stated that he recalled the delivery of the furniture; that on driving the furniture to the ninth farmhouse, as indicated, he and BORDOWITZ were directed by some young couple to bring it a couple of houses below on the same side of the street. MCGILL was unable to give a description of the man but stated that he presented the appearance of a typical farmer, had on working clothes and did not act in the least suspicious. He was unable to give any further information.

LOUIS GRAD, Reliable Home Furnishings, 1213 State Street, stated that he recalled C. W. BAKER; that on the day he came into the store he had his wife, his son and daughter-in-law with him; that BAKER was a man about fifty years of age and he gathered from his conversation with him that he was in some sort of business in Edinboro, Pa. He likewise stated that BAKER presented the appearance of a hardy country business man and that his family made a respectable appearance; that, as he recalled, BAKER made the down payment on the furniture by check but was unable to recall upon what bank it was drawn; that as near as he could determine the furniture was being purchased for BAKER'S son, who was recently married.

AT EDINBORO, PENNSYLVANIA

ALLAN RYE, Postmaster, stated that C. W. BAKER has been a life-long and respectable resident of Edinboro, Pa., where he ran a flour mill for a great many years; that in recent years he has been in the coal business and that his son, WILBUR, who was married within the past two years, drives a truck for him; that BAKER was a man of means, having received a substantial income from his flour business for many years.

The writer further ascertained that C. W. BAKER lives in the ninth house coming into Edinboro, Pa., on the left hand side of the road and that his son lives two doors below him.

WILBUR BAKER happened to be passing while the writer was talking to the Postmaster. On being called over, he advised that his father had purchased furniture for him in November, 1935, at the Reliable Home Furnishings in Erie, Pa., without being advised of the purpose of the inquiry.

SEARCHED
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MAY 15 1936
FBI - PHILADELPHIA

P E N D I N G
- 5 -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT **Cincinnati, Ohio** FILE NO. **7-22** TS

REPORT MADE AT Birmingham, Alabama	DATE WHEN MADE 2-18-36	PERIOD FOR WHICH MADE 2-1,4,8,11-36	REPORT MADE BY D. O. SMITH
TITLE ALVIN KARPIS, with aliases-FUGITIVE, I.O.#1218; DR. JOSEPH P. MORAN, with aliases-FUGITIVE, I.O. #1232; HARRY CAMPBELL, with aliases-FUGITIVE, I.O.#1236, ET AL; EDWARD GEORGE BREMER-VICTIM.			CHARACTER OF CASE KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIRE ARMS ACT.
SYNOPSIS: <p>Photographs and physical description of Mead left with the Detectives of the Birmingham, Mobile and Montgomery, Alabama Police Departments with the request to notify the Birmingham office immediately in the event Mead appears in those vicinities. Confidential informant at Birmingham advises he has not received any further information from his informant relative to Mead's location. However, he anticipates his informant will be in Birmingham latter part of February at which time arrangements will be made for the informant to be interviewed by an agent of this Bureau.</p>			
REFERENCE: <p>Letter from S.A.C. E. J. Connelley to the Cincinnati office dated 1-27-36. Letter from Birmingham to Kansas City Office dated 1-18-36.</p>			
DETAILS: <p><u>AT BIRMINGHAM, ALABAMA</u></p> <p>At the Birmingham Police Department it was ascertained that Detectives Steve Coad, James Norrell, Virgil Sandefer and T. A. Riley are best acquainted with the operations of gamblers, confidence men and swindlers, and that Detective Riley is probably best acquainted with the operations of gamblers and confidence men; that Detective Riley can probably ascertain through his contacts if an outside confidence man or swindler arrives at or operates in Birmingham, Alabama. The available photographs of Mead were exhibited to each of the above Detectives and each advised that Mead appears unfamiliar to them; that after viewing the photographs, they are positive they would recognize Mead should he appear in Birmingham, and would advise this office accordingly.</p>			
APPROVED AND FORWARDED: <i>E. J. Connelley</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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Detectives Norrell and Sandefer furnished the names of the following confidence men, stating that all are small time operators:

Jim Whaley
Dick Martin
Phil Pollis
Whitey Barnes

Detective Norrell stated that the above persons had recently swindled some individual in Mississippi, details unknown to him, and are reported to have fled to Atlanta, Georgia to avoid detection; that Barnes recently telephoned Mae Godwin, a Birmingham prostitute, 2330 5th Avenue North, Birmingham, Alabama, telephone 7-2333; that Barnes apparently called from a pay station, and his address in Atlanta is unknown; that in the event the above confidence men return to Birmingham or contact Mae Godwin, Detective Norrell will be advised accordingly and will ascertain if these men are accompanied by anyone fitting the description of William Elmer Mead, with aliases.

Detectives Norrell and Sandefer also advised that the following Birmingham gamblers will probably be contacted by an outside confidence man in the event a swindle is contemplated in Birmingham:

Henry Green
Eabe Hanson
W. W. Call
Mose Blumberg
Buster Jackson
Terry McSmith

Detectives Norrell and Sandefer advised that the above gamblers will probably frequent the Thomas Jefferson hotel at intervals and through this source the Detectives can ascertain if they are contacted by Mead, or any one of his description.

A small and full length photograph of Mead was furnished to Detective Riley, inasmuch as he has conducted investigations in Birmingham recently relative to gamblers and confidence men. He was furnished with a physical description and all known aliases of Mead, together with a physical description and known aliases of Mead's wife.

The above detectives were requested to advise the Birmingham office immediately in the event Mead is located and were instructed that he should not be apprehended or approached pending instructions from this office.

The confidential informant referred to in letter of reference was again contacted and he stated he had received no further information from his informant relative to the location of Mead, however, he anticipates that his informant will be in Birmingham on or about February 29, 1936, at which time he will arrange for an agent of the Birmingham office to interview the informant fully relative to the location of Mead.

Special Agent Charles Holtz conducted the following investigation:

AT MONTGOMERY, ALABAMA

Paul Rapport, Chief of Detectives, Montgomery Police Department, advised that he maintains close contact with all confidence men and gamblers in the City of Montgomery, Alabama. Johnnie Connor's who controls such enterprises in Montgomery, operates a booking establishment and gambling casino over the J. C. Cafe in the center of the city. This place serves as a headquarters for Connors and, according to Mr. Rapport, no gambler or confidence man of consequence visits Montgomery without calling here. Mr. Rapport has two reliable informants here. He was supplied with two photographs of Mead, together with his list of aliases and physical description. He stated that he would display this photograph to his informants and personally also be on the lookout for Mead. He expressed the opinion that if Mead appears he will be spotted immediately. Mr. Rapport was requested to contact the writer immediately by telephone in the event Mead puts in an appearance.

There is no regular confidence man detail connected with the Montgomery, Alabama Police Department, but because of the centralized character of gambling enterprises in Montgomery, it will be possible for both Rapport and the writer to keep a close watch for Mead.

The following investigation was conducted by Special Agent J. A. Robey:

AT MOBILE, ALABAMA

Warren Burch, Chief of Police, Mobile Police Department, advised that the Department did not maintain a confidence and bunco squad as he had very few complaints of this nature, most of them being negroes; that there were no large gambling places in Mobile. Chief Burch further stated that Detectives James Quina and Malcolm White enjoyed the confidence of the local gamblers, kept a check on out of town gamblers coming in and would cooperate with this Bureau in securing any information concerning William Elmer Mead.



*Mellon and Elmer Mead

Detectives James Quina and Malcolm White, after viewing photographs of William E. Mead, advised that they were sure he had not been in Mobile; that they would keep a look-out at the gambling places and hotels and if any information was obtained regarding him, they would immediately communicate with this agent or the Birmingham Bureau office and that no attempt to apprehend Mead, should he be recognized, would be made until after a request is made by this Bureau.

A small and full length photograph of William Elmer Mead was left with Detectives Quina and White for their information.

UNDEVELOPED LEADS:

THE BIRMINGHAM OFFICE will maintain contacts with the Detectives and confidential informant in Birmingham, as mentioned in the body of this report, relative to the location of William Elmer Mead, with aliases; at Montgomery and Mobile, Alabama, will maintain contacts with the detectives and police departments for any and all information relative to the location of Mead.

PENDING

REC'D BY [unclear]
JAN 10 1950

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-43

REPORT MADE AT CINCINNATI, OHIO	DATE WHEN MADE 2-19-36	PERIOD FOR WHICH MADE 2-17-18-36	REPORT MADE BY J. E. THORNTON MGR
TITLE ALVIN KARPIS with aliases - FUGITIVE, I.O. 1218 DR. JOSEPH P. MORAN with aliases - FUGITIVE I. O. 1232; HARRY CAMPBELL with aliases-FUGITIVE I. O. 1236 et al., EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES. NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <p style="text-align: center;">Margaret Leslie Dolin, former student, Ohio State University, died at Columbus, Ohio, on February 12, 1936. She was the daughter of Mr. and Mrs. Louis Dolin, Cleveland Heights, Ohio. Calls were received from Reno, Nevada, on or about February 7, 1936. Two telegrams were sent to Mrs. Frank Frost, Windsor Hotel, Reno, Nevada on February 7th and 9th telling of critical condition of Margaret Dolin by her family.</p> <p style="text-align: center;">P.</p>			
REFERENCE: Telegram from the Salt Lake City office 2-14-36.			
DETAILS: <u>AT COLUMBUS, OHIO</u> <p>Agent checked the city directories for several years and also the present telephone book, but was unable to locate anyone by the name of Sally Dolan, although there were numerous Dolans listed.</p> <p>At the telephone company it was ascertained that the telephone number University 3184 is the number of the Ohio State University. Inquiry at the Registrar's office indicated that no one is registered in the school at the present time, by the name of Sally Dolan, but a girl by the name of Margaret Leslie Dolin had been registered and after a very brief illness had passed away at the</p>			
APPROVED AND FORWARDED: <i>E. J. Connelley</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
		7 575 - 9601	FEB 21 1936
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University Hospital on February 12, 1936. The records indicated that she had enrolled in the Commerce College in September of 1935 and that she was born in 1917. Her parents are Mr. and Mrs. Louis Dolin of 3602 Grosvenor Road, Cleveland Heights, Ohio.

Inquiry at the Business office of the University indicated that no one is employed at the University by the name of Dolin.

Miss Katherine Napier is in charge of the switchboard operators and checked with them regarding calls received at the University on February 7, 1936, but was unable to obtain any information and the call was not a collect call, therefore no record had been made of it.

Agent contacted Miss Pat Dillon, switchboard operator at the University Hospital, who recalled that Miss Dolin who had recently died had sent or rather her family had sent two telegrams to Reno, Nevada. She was unable to recall whether any long distance phone calls had come in for the patient.

Mrs. Simerman, Supervisor, checked with all nurses who had been on the floor with Miss Dolin and one of them recalled that a long distance call came for the patient about that same date and that the patient was too ill to take the call and that her mother answered the call. The patient entered the hospital on February 3, 1936, and died on February 12, 1936. There were about six members of her family at the hospital during the last few days and the name of the girl's mother was Tillie Dolin. The records indicate that the Dolins are Jewish.

Through an arrangement with the Western Union Office, the name of the informant being on file at the Cincinnati office, Agent learned that a telegram was sent on February 7th and another one on February 9th to Mrs. Frank Frost, Windsor Hotel, Reno, Nevada, by Mrs. Tillie Dolin, the mother of the sick girl. These telegrams mentioned the illness of Margaret, the necessity of blood transfusions and in general expressed the gravity of the girl's condition.

Mrs. Simerman recalled that the hospital bill was paid by a Mr. Tucker, who appeared to be a relative of the family and that he had the bill receipted for Mr. Louis Dolin at the time. Agent was unable to learn of any other person by the name of Sally Dolan.

PENDING.

Post Office Box 1276
Oklahoma City, Oklahoma
February 18, 1936

DB:VO
7-56

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
1900 Bankers Building,
Chicago, Illinois.

MAR 3 1936
RE: BREKID

Dear Sirs

RECORDED & INDEXED

7-576-9600

Reference is made to my teletype to you and to the Bureau of February 17, 1936, with respect to certain alleged confidential information furnished Agent Kingman by Lieutenant Earl Gardner, the latter making the statement that he believed an observation of the telephone of the girl friend of Burrhead Keady at 214 1/2 East 15th Street, Tulsa, would reveal the location of Karpis and Campbell.

During the evening of February 17th, I received communications from you and from the Bureau, the latter's communication authorizing a tap on this telephone.

It has been learned that the alleged girl friend of Burrhead Keady is Mrs. J. Sherman, 214 1/2 East 15th Street, Tulsa, and that the telephone number is 4-6348.

If information is obtained in this manner which would suggest that a tap should be installed by Bureau Agents through some apartment or room in the vicinity, the same can be given further consideration.

On February 18th, Special Agent L. E. Kingman called me by telephone from Tulsa and stated that Billy Woods of the Burns Detective Agency of Tulsa had approached him and stated that he has a woman informant, not naming her or giving her address, in the vicinity of Tulsa, said to be an acquaintance or an associate of Burrhead Keady, and that this woman desires to talk to me, and no other representative of the Bureau, and that she has what is considered some valuable information concerning the whereabouts of Karpis and Campbell. I am making arrangements to be in Tulsa on February 19, 1936, in order to contact this woman.

Handwritten notes:
GCP (12)
7
10
6/19



Handwritten mark: Gf +

I am in receipt of your letter of February 17, 1936, which contains instructions and suggestions to the effect that the situation at Tulsa should be watched very carefully in order that the interests of the Bureau may be well protected in this investigation. I share the view expressed by you in this connection. I do not feel, however, that at this time we should make any direct contact with Burrhead Keady.

and I should endeavor to obtain all possible information from the woman informant I am to contact, prior to Keady's being approached. The circumstances which have arisen, as reflected in my teletype to you of February 17, 1936, would indicate that perhaps the Post Office Inspectors may have issued orders for the pickup of Sam Coker and Burrhead Keady by the Tulsa Police, but nothing definite as to this angle of the matter is at hand at this time. I instructed Agent Kingman to maintain close contact with Gardner, but not to furnish him information as to our plans in connection with the investigation that we are carrying on at Tulsa. Gardner, on previous occasions has approached Agents of this Bureau in connection with so-called positive and definite information concerning Karpis and Campbell, which, when investigated, revealed it had no connection whatever with these subjects, but that he was seeking to have the Bureau make certain set-ups and investigations in connection with purely local cases. I, of course, am not in position at this time to say that such is true in this instance, but such a thing, of necessity, must be given careful consideration.

Special Agent G. J. Endres called me by long distance telephone from Tulsa on February 18th, and stated that when he paid the rent on the premises at 820 South Rockford Street, Tulsa, today, said premises being occupied by him and Agents McCain and Buchanan, that the landlady, Mrs. E. L. Woolsey, 615 West 9th Street, Tulsa, stated to him, "You are a Government Agent and are watching the Campbell house."

Agent Endres stated that he asked her why she thought so and that she told him that Pearl, a sister of Harry Campbell, has conversed with her and stated that she, Pearl, and other members of the Campbell family are suspicious of Agent Endres and the other occupants of the premises next door, on account of the automobile they are using and other observations they have made of them. Mrs. Woolsey stated to Agent Endres that she has a sister, Mrs. Edith Kistler, whose present address is care of the Outlook Sanitarium, Urbana, Illinois, whose profession is that of a trained nurse; that Mrs. Kistler has been interviewed by Bureau Agents in connection with this case on one or more occasions; that Mrs. Woolsey stated that about two years ago Laura Campbell, a sister of Harry, and Mrs. Woolsey were patients at the same hospital in Tulsa and both underwent operations, and that Mrs. Kistler nursed both of them. Mrs. Woolsey, Agent Endres informed me, stated that she had never heard any of the Campbell family say anything about the whereabouts of Harry, and that she is well acquainted with the Campbell family and that Mrs. Kistler is very

friendly to Laura and probably is on good terms with other members of the family. Agent Endres is using his personally owned automobile at the former surveillance, which bears a California license. Other Agents of this service have not contacted the premises at 820 South Rockford and the Agents on this surveillance have not been associating with the other Agents of this office who have been working in the Tulsa area. Mrs. Woolsey stated that she knows for what purpose the Agents are maintaining a residence at 820 South Rockford Street, that is, to obtain information as to the whereabouts of Campbell or to effect his apprehension.

It is suggested perhaps that consideration should be given to the fact that Mrs. Edith Kistler, sister of Mrs. Woolsey, may be the medium through which Campbell on occasions contacts members of his family. A copy of this letter is therefore being furnished the St. Louis Office, with the suggestion that if you decide that further contact or investigation is warranted in the case of Mrs. Kistler, that the St. Louis Office be notified and any action be held in abeyance by said office until further word is received from you.

Mr. Tamm of the Bureau was advised of the substance of this letter by long distance telephone on February 18, 1936.

Very truly yours,

DAUGHT BRANTLEY,
Special Agent in Charge.

cc Bureau
St. Paul
Cincinnati
Cleveland
St. Louis

FEDERAL BUREAU OF INVESTIGATION

Form No. 8

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

CHICAGO FILE NO. 7-82

REPORT MADE AT: CHICAGO, ILLINOIS	DATE WHEN MADE: 2/17/36	PERIOD FOR WHICH MADE: 2/3-12/36	REPORT MADE BY: D. P. SULLIVAN - DPS:RP
TITLE: ALVIN KARPIS, with aliases - FUGITIVE, I. O. #1218; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, 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; NATIONAL FIREARMS ACT.

SUMMARY REPORT

This report is intended to set out in a summarized fashion the information appearing in the files of the Chicago Bureau Office concerning the early life, criminal record, available photographs, present description, relatives, correspondents, associates, informants, former places of residence and other data concerning Harry Campbell. A previous report of this same nature has been submitted by Special Agent S. K. McKee of the Chicago Bureau Office on Alvin Karpis.

In the summary report previously submitted by Special Agent S. K. McKee on Alvin Karpis, the names of many persons who are mutually acquainted with both Karpis and Campbell are mentioned. Inasmuch as the summary report on Karpis and this report complement each other the names of such persons who are mutual acquaintances of both Karpis and Campbell and who were named in the Karpis report, are not being set out in this report. An exception has been made, however, in a few instances, where the names have been repeated because such persons appear to be extremely important as possible contacts of Harry Campbell.

PERSONAL HISTORY

Harry Campbell, according to interviews had with his parents was born at McClintocville, Pennsylvania, on January 1, 1900. Little is known of his early life, but apparently the family moved to Oklahoma while Campbell was still a young boy. He enrolled at the Old Lincoln Forsythe School at Tulsa, Oklahoma in 1915. Volney Davis, Glen LeRoy Wright and various other boys who developed into notorious characters were likewise pupils at this same school. These boys with probably Fred and "Doc" Barker, hung around Central Park.

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APPROVED AND FORWARDED: <i>D. P. Sullivan</i> SPECIAL AGENT IN CHARGE	7-576-9602	RECORDED AND INDEXED: FEB 21 1936
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which place proved to be a training ground for criminals.

As early as 1920 Campbell was in difficulty with the law, for on December 25, 1920, he was arrested by the Tulsa Police Department for investigation and was fined. Sometime during 1920 or early in 1921 Campbell proceeded to Evansville, Wyoming, where he resided with one Mack Welch and his family. Welch employed Campbell as the driver of a bus operated between Evansville and Casper, Wyoming. Campbell is reported to have kept this position for five years up until the year 1925, however, it is probable that he made trips outside the state for it has been mentioned that in 1922 while living with Harlen Bilyen at Spokane, Missouri, in company with a friend, Roland Williams, an effort was made to arrest these men by local officers. Campbell succeeded in escaping, but Williams was found and captured. It is known that at various times Campbell has been employed in oil fields and it was probably during the year, 1925, that Campbell left Evansville, Wyoming and obtained work in the oil fields at Midwest, Wyoming. While so engaged he met Mildred (Mickey) Rhinesmith and married her at Douglas, Wyoming, on June 3, 1925. A child was born of this marriage, a girl named Eula Bee. Campbell is reported to be very fond of his daughter. It is not known upon what date Campbell left Midwest, Wyoming, but thereafter Campbell apparently began to wander about the country, and was probably employed at various times in oil fields in the state of Oklahoma inasmuch as William Weaver reported meeting Campbell while he was thus employed sometime about the year, 1925.

It is known that in the year 1928, Campbell was back in Casper, Wyoming. At this time he and a man named J. Reynolds robbed the Prestolite Company in that town, then fled to Oklahoma. At about this time Campbell met a woman named Billie Fitch. He lived with this woman off and on, but as in the case with his wife, Mildred, he eventually broke up with her. The Fitch woman

b7c
[REDACTED] has not been in touch with Campbell for some years.

During the year, 1930, Campbell was introduced to Wynona Burdette at Tulsa, Oklahoma, by her brother-in-law, Mark Whinnery. Thereafter he kept company with the Burdette woman and began to live with her as man and wife. Since that time Campbell apparently has lived with the Burdette woman continuously except for short periods up until the arrest of Wynona Burdette

in Atlantic City, New Jersey, in January, 1935. It is probable that sometime about the year 1930 Campbell during the course of his depredations met and leagued himself with Glen LeRoy Wright, who perhaps because he was a bit older and more experienced, became the leader of a band composed of Jimmie Lawson, Tom and Gordon Carpenter, Bill Cummings, a man named "Jew Eddie" and various other criminal characters hanging about Tulsa, Oklahoma. Led by Glen Wright, Campbell and the other lesser lights of this gang perpetrated numerous robberies in various parts of Kansas, Oklahoma and Missouri. Campbell's association with Wright was a close one until the fall of 1933 when Campbell left Oklahoma to join Fred and "Doc" Barker and other members of that gang at Chicago, Illinois.

In January, 1931, Harry Campbell took up a residence at 121 East Crawford Street, Pampa, Texas, and worked in the oil fields until conditions became bad and he was without employment. Campbell left Pampa in the beginning of 1932 and took his daughter, Eula Bee Campbell, to the home of his parents at Tulsa, Oklahoma. His wife, Mildred, refused to accompany him to live with his parents. In January, 1933, Campbell returned the daughter to her mother at Pampa, Texas, and she has remained in custody of the mother since that time.

Campbell was arrested by the Sheriff's office at Tulsa, Oklahoma on April 29, 1932. Upon his release on bond a couple of weeks later Campbell proceeded with Jimmie Lawson and Glen Wright to Joplin, Missouri. Wynona Burdette met him in Joplin and they stayed in this town for three weeks. Thereafter he and Wynona Burdette proceeded alone to Hot Springs, Arkansas. Campbell is reported to be afflicted with gonorrheal rheumatism and he and the Burdette woman made use of the baths at Hot Springs. Thereafter they returned to Tulsa, Oklahoma.

Information obtained from Mrs. Louis Webb indicates that Campbell may have been implicated in the shooting of Attorney J. Earl Smith on August 18, 1932. Fred Barker and Alvin Karpis have been previously mentioned as the men who perpetrated this murder. It is probable that long before this time Campbell had become acquainted with Fred and "Doc" Barker and other members of this gang. At any rate the day following Attorney Smith's murder, Campbell with "Jew Eddie" and Jimmie Lawson fled to the home of Tom Carpenter's parents at Berryville, Arkansas, and shortly thereafter Campbell proceeded to Neosho, Missouri, where he stayed with a man named Bert Daugherty.

By September, 1932, Campbell was back in Tulsa and with Glen Wright and others of the gang, is reported to have committed robberies at Tulsa, Muskogee or Okmulgee, Oklahoma, Neosho, Missouri, Sedan, Hutchinson and Coffeyville, Kansas. Thereafter, probably in December 1932, with Glen Wright and Wynona Burdette, Campbell proceeded to Casper, Wyoming, where they spent Christmas. After staying at Casper approximately three months Campbell accompanied by the Burdette woman went to Ponca City, Oklahoma, where with Glen and Jewell Johnson and a couple named Speedy and Ruth, they resided in the house of a couple named Blanche and Charley.

After Johnson was killed and Glen Wright was wounded in a raid by local Police Officers at Siloam Springs, Arkansas in June, 1933, Campbell, Wynona Burdette, Speedy and Ruth, fled to Mannford, Oklahoma, where they stayed with an old man called the "Old Bachelor." After two days Campbell and the Burdette woman made a trip to Wichita Falls, Texas, where they visited with Campbell's sister, Mrs. Howard McNeel. Campbell left Wichita Falls a few days later and proceeded to Chicago, Illinois, where he apparently got in touch with Fred and "Doc" Barker.

Thereafter Campbell did not return to Oklahoma except for occasional visits. He threw in his lot with the Barker boys, Karpis and other notorious members of this gang, lured probably by the promise of the loot of big-time criminals. Shortly after he arrived in Chicago he was joined by the Burdette woman. Thereafter they proceeded to St. Paul, Minnesota, thence with the rest of the mob to Reno, Nevada, returning to St. Paul on or about December 4, 1933. He remained in St. Paul until Bremer was kidnaped, then proceeded to Bensenville, Illinois, and aided in the guarding of Bremer at the hideout until Bremer was released. Campbell by this time was an integral part of the mob and moved about with them almost exclusively thereafter.

Shortly after Bremer's release, with the Burdette woman, he moved to Toledo, Ohio, where he was joined by the rest of the gang. Thereafter he was in the company of this mob constantly at Toledo, Ohio, Grand Forest Beach near Sandusky, Ohio, Cleveland, Ohio and after the arrest of Wynona Burdette, Gladys Sawyer and Paula Harmon at Cleveland in September, 1934, he proceeded to Florida. In Florida at Miami and elsewhere he was in constant association with members of this gang.

About the middle of November, 1934, he proceeded to Oklahoma to the home of Esther Wilson, sister of Wynona Burdette, where he got in touch with the Burdette woman, picked her up and brought her back to Miami, Florida, with him. Thereafter with Wynona Burdette he went to live with Fred and Kate Barker at Oklawaha, Fla.

On January 13, 1935, three days before Kate and Fred Barker, while resisting arrest by Bureau Agents at Oklawaha, Florida, were killed, Campbell and Wynona Burdette proceeded to Miami, Florida and resided with Alvin Karpis and Dolores Delaney. When they received news of Fred and Kate Barker's deaths, with Alvin Karpis, Campbell proceeded to Atlantic City, New Jersey, where they met Wynona Burdette and Dolores Delaney, who had preceded them.

Subjects Campbell and Karpis arrived at Atlantic City, New Jersey, on January 18, 1935, and with Wynona Burdette and Dolores Delaney, lived at the Danmor Hotel until January 21, 1935, on which date the local Police at Atlantic City, New Jersey, attempted to arrest Campbell and Karpis at the Danmor Hotel and failed, Campbell and Karpis escaping after an exchange of gunfire with the Officers. The fugitives then stole a 1935 Pontiac coach at Atlantic City and used the same to perfect their escape. The Pontiac was abandoned two and one half miles northeast of Quakertown, Pennsylvania, at which place it was found on January 21, 1935. At about 8 a.m. on January 21, 1935, Karpis and Campbell forced Dr. Horace H. Hunsicker, Allentown, Pennsylvania, at point of a machine gun to drive them in his car from a point near Sellersville, Pennsylvania, to Guilford Center, Ohio, at which place they forced Dr. Hunsicker to enter the Guilford Center Grange Hall where the doctor was bound, gagged and abandoned.

Since that time there have been various reports indicating that Karpis and Campbell proceeded to Cleveland and Toledo, Ohio. Campbell has been known since that time to have visited the relatives of Wynona Burdette in Oklahoma.

ALIASES

Dave Campbell
T. C. Blackburn
George L. Martin
George Nelson
John Walcott
George Walcott
George Winfield
George Swanson
"Dave"
G. L. Summers

G. F. Summers
G. Summers
T. E. Blackburn
C. C. Cameron
G. C. Cameron
George F. Summers
George Summers
"Buff"
"Buffalo"

PHYSICAL DESCRIPTION

Age: 36 years
Date of birth: January 1, 1900
Height: 5' 5"
Weight: 135 to 140 pounds.
(It has been reported that Campbell now weighs from 140 to 155 pounds).
Build: Medium, but is recently reported to have a husky build.
Hair: Brown
Eyes: Blue
Complexion: Medium ruddy
Marks or scars: Scar corner left eye; vaccination scar upper left arm; lame in right leg. There is reliable information to the effect that in the spring of 1934 at Toledo, Ohio, Dr. Joseph P. Moran operated on Harry Campbell's fingertips and altered them.
Teeth: Decayed.
Mustache: No information is available indicating he ever wore a mustache.
Peculiarities: Has somewhat of a southwestern accent. Speaks slowly. Is slow in his movements. Has a characteristic habit of brushing his hands through his hair which, according to reports, is worn long. Is a heavy drinker. He is reported to have a severe case of gonorrheal rheumatism.
Eyeglasses: Is not known to wear eyeglasses.
Race: White
Nationality: American
Fingerprints: Identification Unit, Federal Bureau of Investigation, Washington, D. C.
Handwriting specimen: Available in all Offices.

Photographs: Tulsa, Oklahoma Sheriff's
office #9420.
Tulsa, Oklahoma Police
Department #1846.
Three snapshots taken about
the year, 1926.

Criminal Record

As Harry Campbell, #1846, arrested Police Department, Tulsa, Oklahoma, December 25, 1920; charge - investigation; fined \$19.00 and costs.

As Harry Campbell, #11056, received State Penitentiary McAlester, Oklahoma, January 30, 1921 from Lincoln County, Oklahoma; crime - bank robbery; held for safe keeping; discharged June 11, 1921 on order of Court.

As Harry Campbell, #9420, arrested Sheriff's office, Tulsa, Oklahoma, April 29, 1932; charge - burglary; released on bond; case pending.

RELATIVES

Father: George E. Campbell, 818 South Rockford Street, Tulsa, Oklahoma.

Mother: Mrs. Lissa Campbell, 818 South Rockford Street, Tulsa, Oklahoma.

Sisters: Pearl Campbell, Edith Campbell, Majors, Laura Campbell. All live at 818 South Rockford Street, Tulsa, Oklahoma.
Mrs. Myrtle McNeel, Iowa Park, Texas, mail address, Holliday, Texas.

Brother-in-law: Mr. Howard McNeel, Iowa Park, Texas, mail address, Holliday, Texas.

Brothers: Clarence G. (Jack) Campbell, 810 West Texas Avenue, Midland Texas.
Clell Campbell, whereabouts unknown.

Sister-
in-law: Mrs. Clell Campbell, 411 East
Compton Avenue, Compton, Calif.
Mrs. Mayta Campbell, widow of
Samuel Campbell, Casper, Wyoming.

Former
wife: Mrs. Mildred Rhinesmith Mackie,
600 South Reid Street, Pampa, Texas.

Daughter: Eula Bee Campbell, 600 South Reid
Street, Pampa, Texas.

Sister-
in-law: Mrs. Shirley Vroman, sister of Mildred
Rhinesmith Mackie, Casper, Wyoming.

Half-
brother: Clarence Bixler, Route 58, two miles
east of Grove City, Pennsylvania.
(This man is the illegitimate son of
Harry Campbell's mother).

Because of the close connection which has existed
between Harry Campbell and Wynona Burdette and her family, and
in view of the fact that Campbell has been in touch with Wynona
Burdette's family within the past year and may probably contact
them in the future, members of Wynona Burdette's family are
listed below:

Brothers: Aaron Burdette, Kansas, Oklahoma.
Art Burdette, 217 Logan Street,
Lewistown, Pennsylvania.

Sisters: Mary Johnson, Rogersville, Missouri.
Mrs. Fern O'Brien, St. Paul, Kansas.
Mrs. R. D. (Esther) Wilson, Arondale,
Oklahoma, Post Office address, Route B,
Hominy, Oklahoma.
Mrs. Mildred Jones, Post Office Box,
111 Turley, Oklahoma.
Jimmie Rose Burdette, Tulsa, Oklahoma,
mail address, Box 111, Turley, Oklahoma.

Sisters: Mrs. Mark (Ruth) Whinnery, mail address,
(Cont'd) Box 111, Turley, Oklahoma.
Mrs. Chuck (Eunice) Hughes, Rear, 55
North Yorktown Street, Tulsa, Oklahoma.

KNOWN RESIDENCES OF HARRY CAMPBELL SINCE 1932.

- April, 1932 - Tulsa, Oklahoma. Resided in an apartment house on South Boston Street with Wynona Burdette and Jimmie Lawson.
- 1932 - Caney, Kansas. On various occasions Campbell was hidden out with Glen Wright, Tom Carpenter, et al, by a woman named Naomi, who operates a filling station near the above town.
- May, 1932 - Joplin, Missouri. Campbell resided on the farm of two men called Dutch and Shorty, which farm is located just outside of Joplin, Missouri, with Wynona Burdette, Glen LeRoy Wright and Jimmie Lawson.
- July, 1932 - Hot Springs, Arkansas, with Wynona Burdette.
- Aug. 1932 - Berryville, Arkansas, at the farm of Tom Carpenter, Sr., with "Jew Eddie", Jimmie Lawson, Tom and Gordon Carpenter.
- Aug. 1932 - Neosho, Missouri, at the home of Bert Daugherty at 423 West Grand Street.
- Sept. 1932 - Tulsa, Oklahoma, address unknown.
- Dec. 1932 - Casper, Wyoming, with Wynona Burdette and Glen Wright.
- Feb. 1933 - Ponca City, Oklahoma, in a house owned by a couple named Blanche and Charley. Campbell stayed with Wynona Burdette, Glen Wright and Jewell and Glen Johnson, and a couple named Speedy and Ruth.
- June, 1933 - Mannford, Oklahoma, on a farm owned by the "Old Bachelor" with Wynona Burdette, Speedy and Ruth.

- July, 1933 - Wichita Falls, Texas. Campbell resided at the home of his sister, Mrs. Myrtle McNeel with Wynona Burdette.
- Sept. 1933 - Hammond, Indiana. Resided at Savoy Hotel with Wynona Burdette and William Harrison.
- Sept. 1933 - St. Paul, Minnesota. Resided at William Weaver's and Myrtle Eaton's apartment, probably located at 565 Portland Avenue, in company with Wynona Burdette and "Doc" Barker.
- Oct. 1933 - Reno, Nevada, in Apartment #240A, Hiland Apartments, 234 West Liberty Street, with Wynona Burdette under the name of George L. Martin.
- Nov. 1933 - Las Vegas, Nevada, Sal Sagev Hotel with "Doc" Barker, Dolores Delaney and Alvin Karpis.
- Dec. 1933 - St. Paul, Minnesota, resided at Bill Weaver's apartment, 777 Selby Avenue with Wynona Burdette.
- Dec. 1933 - St. Paul, Minnesota. Resided at the Capitol Apartments, 512 St. Peters Street, with Wynona Burdette.
- Feb. 1934 - Chicago, Illinois. Resided in an apartment at 6247 University Avenue with Wynona Burdette and Edna Murray.
- Feb. 1934 - Toledo, Ohio, at the Algeo Hotel. Resided with Wynona Burdette.
- Feb. 1934 - Toledo, Ohio, at the Jarvis Apartments. Resided with Wynona Burdette.
- April, 1934 - Toledo, Ohio. Resided in a house at 2831 - 131st Street, near Willow Beach, with Wynona Burdette and "Doc" Barker.
- April, 1934 - Aurora, Illinois. Resided at the apartment of Bill Weaver and Myrtle Eaton located at Fox and Claim Street with "Doc" Barker.

- June, 1934 - Grand Forest Beach, near Sandusky, Ohio, in a cottage with Bill Weaver, Myrtle Eaton, Eina Murray, Volney Davis and Wynona Burdette.
- July, 1934 - Grand Forest Beach, near Sandusky, Ohio in a cottage with Wynona Burdette and "Doc" Barker.
- Aug., 1934 - Cleveland, Ohio, in an apartment at 7009 Franklin Boulevard, with Wynona Burdette and "Doc" Barker.
- Oct. 1934 - Miami, Florida, El Commodoro Hotel with Fred and Kate Barker, William J. Harrison, Alvin Karpis, Dolores Delaney and Wynona Burdette.
- Dec. 1934 - Oklawaha, Florida, at the home of Carson Bradford with Fred and Kate Barker and Wynona Burdette.
- Jan. 1935 - Miami, Florida, El Commodoro Hotel, with Wynona Burdette.
- Jan. 1935 - Miami, Florida, at the house occupied by Alvin Karpis and Dolores Delaney at 1121 Northeast 85th Street, in company with Wynona Burdette.
- Jan. 1935. - Atlantic City, New Jersey, resided at the Danmor with Alvin Karpis, Dolores Delaney and Wynona Burdette. Subsequent to January 21, 1935, Karpis and Campbell are reported to have resided at the house of Edith Barry, 524 Southard Street, Toledo, Ohio.
- Mar. 1935 - Toledo, Ohio. It is reported that Campbell and Karpis stayed at the house of Edith Barry, 524 Southard Street.

KNOWN CRIMINAL HISTORY

During the year, 1928, Harry Campbell with a man named J. Reynolds is reported to have robbed the Prestolite Company at Casper, Wyoming.

On August 18, 1932, the body of Attorney J. Earl Smith was found near the Indian Hills Country Club at Tulsa, Oklahoma. It has been generally believed that Fred Barker and

Alvin Karpis killed Smith because he revealed to the authorities Fred Barker's connection with bonds that had been stolen in the Fort Scott bank robbery, however, information received from Mrs. Louis Webb indicates that Campbell was probably implicated in this murder with a man named "Jew Eddie" and Jimmie Lawson. On this job Harry Campbell is reported to have driven the car used in the robbery.

Campbell is reported to have been implicated in the following crimes that were committed during the fall and early winter of 1933: With "Jew Eddie" and Gordon Carpenter, Harry Campbell robbed a loan company in the Masonic Building at Tulsa, Oklahoma.

Harry Campbell, Glen LeRoy Wright, Jimmie Lawson, Tom Carpenter and Milton Brooks robbed the Chevrolet Company at Muskogee or Okmulgee, Oklahoma.

At Sedan, Kansas, Tom Carpenter, Glen LeRoy Wright, Jimmie Lawson, Milton Brooks and Harry Campbell robbed a jewelry store. During this robbery Milton Brooks injured two fingers on his right hand trying to break a wire on the burglar alarm.

In November, 1932, Campbell, Glen LeRoy Wright, Jimmie Lawson and Ed Corey are alleged to have robbed the R. and S. Chevrolet Company, Joplin, Missouri.

About January, 1933, Glen LeRoy Wright, Jimmie Lawson, Tom Carpenter and Harry Campbell robbed the Gas office at Coffeyville, Kansas. Harry Campbell is reported to have driven the car in this robbery. Jimmie Lawson was accidentally shot by one of the gang when they were making their getaway to South Coffeyville, Oklahoma.

During January, 1933, Glen LeRoy Wright and Harry Campbell robbed the Barnsdall Oil Company at Barnsdall, Oklahoma.

The criminal record of Harry Campbell likewise indicates that he was arrested by the Sheriff's office at Tulsa, Oklahoma, on April 23, 1933, on a charge of burglary. The details of this offense are not known. The case is pending.

The criminal record of Harry Campbell likewise shows the following wanted notices:

As Harry Campbell, alias Dave Campbell, wanted for robbery by the Joplin, Missouri, Police Department.

As Harry Campbell wanted for robbery by the Sheriff's office at Hutchinson, Kansas.

As Harry Campbell wanted for robbery with firearms by the Sheriff's office at Stillwater, Oklahoma.

There is also information in the file indicating that he is wanted for a robbery at Independence, Kansas.

On August 30, 1933, six bandits staged a payroll robbery at South St. Paul, Minnesota, at which \$30,000.00 was obtained. Two Police Officers were shot during this robbery. The participants were Alvin Karpis, Fred Barker, "Doc" Barker, Charles J. Fitzgerald, Harry Campbell and John Russell (Babs) Moran.

On January 17, 1934, Edward George Bremer was kidnaped at St. Paul, Minnesota, and was released on February 7, 1934, after a payment of \$200,000.00 in ransom. Alvin Karpis, Fred Barker, "Doc" Barker, Volney Davis, William Weaver, Byron Bolton, Fred Goetz, Harry Sawyer and Harry Campbell participated in this kidnaping.

There is likewise some indication that Harry Campbell with Alvin Karpis, Sam Coker and others participated in the mail robbery staged at Garrettsville, Ohio, on November 7, 1935.

There are set out below in alphabetical sequence, the names of relatives, friends, acquaintances, criminal associates, informants, and possible or probable contacts of HARRY CAMPBELL as reflected by a review of the file in the Chicago Bureau office:

INFORMANT NO. 2 - Kansas City, Missouri. This woman is reported to be a close contact of the Lloyd Doyle-Spike Lane gang, and has provided information that Karpis and/or Campbell will join this gang in the robbery of a bank presumably at Clinton, Missouri. This woman is considered reliable and a valuable informant by the Kansas City office, and contact should be maintained with her at frequent intervals, especially in view of recent reports indicating that Karpis and Campbell are visiting Kansas City, Mo. and vicinity.

ALEXANDER, HOBART, Sapulpa, Oklahoma. This man is reported to be a possible contact for Alvin Karpis and Harry Campbell. Further investigation should be conducted by the Oklahoma City office to ascertain whether there is any truth in this report. (See report of Special Agent Paul Hansen, Oklahoma City, Oklahoma dated May 31, 1935 page 7).

ANDREWS, RED, Delivery manager, Tulsa World newspaper, Tulsa, Oklahoma. Andrews is personally acquainted with Campbell who with others of his former criminal associates worked for Andrews as a newsboy years ago. Andrews stated that he has many contacts among the criminal element at Tulsa, but it is noted from reports of the Oklahoma City office that Andrews is considered somewhat imaginative. Andrews has aided the Oklahoma City office in checking the mail of Harold (Fat) Wright, brother of Glen Wright, who is employed by Andrews, and is reported to be in communication with Campbell. (See report of Paul Hansen, November 25, 1935 page 5).

BALES, COREY, 202 High Street, Aurora, Illinois. Bales was a close friend of Volney Davis, being a partner of Davis in the gambling house Davis purchased at Glasgow, Montana. Bales was well acquainted with Myrtle Eaton and William Weaver during the time they lived in Aurora in the spring of 1934, and likewise met Campbell and Doc Barker at Aurora, Illinois during the time that ransom money was being exchanged through John J. ("Boss") McLaughlin at Chicago in April, 1934.

BEVANS, MELISSA, Tulsa, Oklahoma. This woman operates a beauty shop in Tulsa, which is frequented by prostitutes and females of a criminal type.

She is reported to have at one time signed a bail bond for Campbell, which bond he forfeited. Melissa Bevans' daughter formerly frequented the Campbell home. This woman has previously indicated a willingness to cooperate in apprehending Campbell, and has provided information to the Oklahoma City office in the past. Contact should be maintained with the Bevans woman. (See report of Special Agent Paul Hansen, Oklahoma City, Oklahoma dated December 18, 1935 page 9).

"BILL", Skiatook, Oklahoma. This man is a bootlegger. Campbell is reported to have stayed at this man's farm located just outside of Skiatook for about one month shortly after Attorney J. Earl Smith was killed at Tulsa. The identity of this man should be ascertained and a discreet check made to determine whether Campbell has recently visited or communicated with him. (See reports of Special Agent Paul Hansen, Oklahoma City May 31, 1935, page 10, and August 2, 1935, page 7).

BILYEN, HARLAN, Ozark, Missouri. This man lives one mile south of Ozark on U.S. Highway 65. Upon interview he stated that he has been acquainted with Campbell for twelve years. Roland Williams, mentioned hereafter, was wounded and captured by officers about 1922 when he and Campbell were living at Bilyen's mother's home at Spokane, Missouri. Campbell escaped at that time. Campbell is likewise reported to have called at Bilyen's home at Ozark, Missouri in company with another man whose identity is unknown, shortly after Campbell and Karpis escaped at Atlantic City, New Jersey. At that time Campbell asked Bilyen concerning the whereabouts of Roland Williams. It is to be noted that Bilyen is regarded as a world war veteran who is mentally incompetent, but a neighborhood investigation conducted by the Kansas City office indicated he was entirely sane, and the above information obtained from him was corroborated by other persons. The Kansas City office should keep in touch with Bilyen in order that he may immediately notify that office should Campbell appear again. (See report Special Agent R. P. Shanahan, Kansas City, Missouri February 2, 1935, page 31).

BIXLER, CLARENCE. This man lives on route 58 two miles east of Grove City Pennsylvania. Bixler is the illegitimate son of Mrs. George Campbell, mother of Harry Campbell. Bixler has nine grown children, and is reported to be responsible. The Pittsburgh office has developed neighborhood informants who will keep watch on the homes of Bixler and his children. These informants should be contacted periodically by the Pittsburgh office. (See report Agent C. E. Greaney, Pittsburgh, January 3, 1936, page 5).

BRADSHAW, GEORGE, Skiatook, Oklahoma. This man is reported to be acquainted with Harry Campbell and it is said he is sufficiently disreputable to harbor him. (See report Special Agent Paul Hansen, June 17, 1935, page 3).

BROOKS, MILTON O., alias Mel, care of Acme Cab Company, Tulsa, Oklahoma. Brooks has admitted close acquaintance and former criminal activity with Campbell, and has provided information regarding his connections in Oklahoma. He is now awaiting sentence on a plea of guilty at Chataqua County Jail, Sedan, Kansas for a jewelry robbery perpetrated in January, 1933 with Campbell, Glen Wright, et al. (See report of Special Agent A. J. Norstrom, Kansas City, Missouri December 9, 1935.) Brooks is a fertile source of information, and inasmuch as he is now in difficulty with the law he may be willing to provide further valuable information concerning the location of Campbell. For this reason he should be contacted periodically and interviewed thoroughly for all possible information of value in locating Campbell. (See report of Special Agent Paul Hansen, Oklahoma City, Okla. August 2, 1935 page 6).

BURDETTE, AARON, Kansas, Oklahoma, brother of Wynona Burdette, paramour of Harry Campbell. Burdette is a preacher and apparently very religious. Inasmuch as he is considered reputable and conscientious, it is doubtful whether Campbell would contact him, but he should be interviewed periodically for any information that may come to him.

BURDETTE, ART, 217 Logan Street, Lewistown, Pennsylvania, brother of Wynona Burdette, paramour of Harry Campbell. Burdette has promised his cooperation to the Bureau in locating Campbell. It is possible that Campbell may contact this man, inasmuch as he has visited other relatives of Wynona Burdette in the past year. Periodic contact should be maintained with Burdette in order that the Bureau may be advised of any information he obtains concerning Campbell.

BUTLER, PEACHES, . The Butler woman is reported to be living in Milwaukee, Wisconsin.

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[REDACTED] during the spring of 1935 when Campbell and Karpis are reported to have been harbored in this house by the Barry woman. This girl is reported to have consorted with Karpis during this time. Efforts are now being made to locate her at Milwaukee, Wisconsin. Because of investigation now being conducted at Toledo and Cleveland, Ohio, she should not be interviewed without first advising with Special Agent in Charge E. J. Connelley. (See report of Special Agent C. E. Smith, Cleveland, Ohio, Nov. 27, 1935 page 2).

NOTE: The above information is confidential, and because of its importance to the investigation being conducted at the present time in Ohio, it should not be a matter of discussion.

CAMPBELL, MR. (fictitious name), Tulsa, Oklahoma. Campbell is a confidential informant of the Oklahoma City office. He is a former employer and criminal associate of Campbell, and on one occasion stated he would not disclose the information to the Bureau if he knew of Campbell's whereabouts. It is doubtful whether Campbell will therefore be useful as an informant in this case. (See reports of Special Agent Paul Hansen, Okla. City, Okla. dated August 2, 1935, page 6, and September 7, 1935 page 6.).

CAMPBELL, CLARENCE G. (JACK) 810 West Texas Avenue, Midland, Texas. This man is a brother of Harry Campbell and is employed by the T. P. Oil Company at Midland, Texas. This man keeps in touch with his parents at Tulsa, Oklahoma. A strange man is reported to have been recently residing at Campbell's home under suspicious circumstances. Although Jack Campbell is considered reputable, he would undoubtedly aid his brother Harry. For this reason a continuous and active check of his mail and his activities should be conducted. (See letter of Special Agent in Charge E. J. Connelley to the El Paso office dated January 27, 1936).

CAMPBELL, CLELL, care of Mrs. Clell Campbell, 411 East Compton Boulevard, Compton, California. Clell is a brother of Harry Campbell. His present whereabouts is unknown. In addition to being wanted by the Bureau for questioning, he is reported to be wanted by his wife because he has failed to pay alimony.

CAMPBELL, EDITH, 818 South Rockford Street, Tulsa, Oklahoma, sister of Harry Campbell, and residing with her parents. Campbell is reported as not being especially friendly with this sister, but inasmuch as she is residing with her parents a close check of her activities should be maintained by the Oklahoma City office.

CAMPBELL, EULA BEE, 600 South Reid Street, Pampa, Texas. Uela Bee is the daughter of Harry Campbell by his former wife Mildred "Mickey" Campbell Mackie. Campbell is reported as being very fond of Eula Bee. Information was obtained indirectly from Eula Bee that she received a Christmas present from her father Harry Campbell during Christmas, 1934 which present was mailed to her in care of Harry Campbell's father. A close check should be maintained of the mail delivered to the above address and on the activities of Eula Bee and her mother.

CAMPBELL, GEORGE E. and LISSA, 818 South Rockford Street, Tulsa, Oklahoma, parents of Harry Campbell. It is reported that Campbell is quite friendly with his family and that he has always made periodic visits to them. In April 1935 Milton Lett mentioned hereafter, is reported to have driven

Campbell from South Coffeyville, Oklahoma to the close vicinity of his parents' home at Tulsa, where Campbell apparently made a visit. Close check should be kept of the mail and activities of Campbell's parents at all times, because of the likelihood of his again visiting them. (See report of Special Agent Paul Hansen, Oklahoma City, September 7, 1935 page 7).

CAMPBELL, LAURA, 818 South Rockford Street, Tulsa, Oklahoma, sister of Harry Campbell, of whom he is reported to be very fond, and the member of his family whom he is most likely to visit. In connection with the check maintained of Campbell's parents' activities, close surveillance should be made of this woman's movements. (Report Special Agent Paul Hansen, Oklahoma City, Oklahoma December 18, 1935 page 3).

CAMPBELL, MRS. MAYTA, 437 Devine Street, Casper, Wyoming. Mayta Campbell is the widow of Samuel Campbell, brother of Harry Campbell. Upon interview she stated that she had not seen Harry for twelve years. (Report of Special Agent R. T. Mann, Denver, Colorado December 29, 1934). However, Henrietta Campbell states she last saw Campbell about 1930 while she was visiting Mayta Campbell at Casper. An informant residing in the neighborhood of Mayta Campbell's home should be developed by the Denver office, who will inform that office should Campbell appear.

CAMPBELL, PEARL, 818 South Rockford Street, Tulsa, Oklahoma. This woman is a sister of Harry Campbell and is residing with her parents at the above address. (See George E. and Lissa Campbell).

CARPENTER, GORDON, apartment 305, 6 East 11th Street, Tulsa, Oklahoma, telephone 2-0712. This man is a brother of Tom Carpenter, and has admitted he is a former criminal associate of Campbell. Tom Carpenter is presently awaiting sentence at Sedan, Kansas for a jewelry store holdup engaged in by himself, Campbell, Glen Wright, et al. (Report Special Agent A. J. Norstrom, Kansas City, Missouri December 9, 1935, page 2). Gordon Carpenter and his wife Decia frequently visit Laura Campbell, the favorite sister of Harry Campbell. Carpenter stated that he is in need of money and has indicated a willingness to cooperate with the Bureau. He has provided valuable information to the Oklahoma City office in the past, and in view of his close relationship with Laura Campbell and his past association with Harry Campbell, this matter should be followed up so that his interest in the investigation may be sustained. (Report Special Agent Paul Hansen, Oklahoma City, December 18, 1935 page 3).

CARPENTER, MRS. DECIA, Apartment 305, 6 East 11th Street, Tulsa, Oklahoma. This woman is employed by the local telephone company at Tulsa. She is a sister of Mrs. Louis Webb. On interview she stated she has not seen Campbell since early in 1933 when she, her husband Gordon and several others were arrested while in the company of Campbell. Campbell fled from arrest at that time. (Report Special Agent Paul Hansen, Oklahoma City, Okla. November 25, 1935 page 6). With her husband Gordon she is a close friend of Laura Campbell and visits her frequently. She has indicated a fear of providing information in this case, but it is probable that any information she may possess can be obtained from her husband Gordon.

CARPENTER, THOMAS, SR. Berryville, Arkansas. Carpenter lives on a farm four miles south of Berryville. He is the father of Tom and Gordon Carpenter, former criminal associates of Campbell, and has hidden out these individuals at his farm in the past. If Campbell is in the vicinity of Berryville it is probable that he will visit this man. A discreet effort should be made to develop an informant living either adjacent to the Carpenter farm or a person sufficiently well acquainted with Carpenter, who will learn of it should Campbell visit this place. It should be noted that the law enforcement officials in the vicinity of the Carpenter farm cannot be trusted. (Report Agent Paul Hansen, Oklahoma City, Oklahoma August 6, 1934 page 2).

CARPENTER, THOMAS L. Sedan, Kansas. Carpenter has plead guilty and is awaiting sentence at the Chataqua County Jail at Sedan for a jewelry store robbery perpetrated by him, Campbell, Glen Wright and others, in January 1933. (Report Special Agent A. J. Norstrom, Kansas City, Missouri December 9, 1935 page 2). Campbell is reported to have stayed at Tom Carpenter's parents' home at Berryville, Arkansas after the killing of attorney J. Earl Smith. Because of his past close association with Campbell, and in view of his present plight, Carpenter may be willing to provide information helpful in locating Campbell. (Report Agent Paul Hansen, Oklahoma City, dated August 2, 1935 page 7).

CONLIFF, HELEN, presently employed as a salesgirl at Carson, Pirie Scott and Company department store, Chicago, Illinois, former paramour of Elmer Farmer, now serving 20 years for the kidnaping of Edward George Bremer. This woman has stated she is acquainted with Karpis and other members of this gang, and this is undoubtedly true. The Conliff woman has provided information in the past which is considered of doubtful value, inasmuch as she is not reliable. However, because of the possibility of Campbell or Karpis contacting her father-in-law Jim Farmer, brother of Elmer Farmer, she may prove of value in this regard in the future.

COREY, ED, Missouri State Penitentiary, Jefferson City, Missouri. Corey is suspected of robbing the R and S Chevrolet Company, Joplin, Missouri in November, 1932 with Campbell, Glen Wright and Jimmie Lawson. This man should be interviewed and details of Campbell's criminal activity and connections prior to his joining the Barker Karpis gang should be obtained from him. (Report M. C. Spear, Kansas City, Missouri October 21, 1935 page 2).

COX, CHARLES, Arondale, Oklahoma, neighbor of Esther Wilson, sister of Wynona Burdette. Campbell is well acquainted with the Wilson woman and has visited her home in the past. Mrs. Wilson has promised her cooperation, but it will be advisable to keep in touch with Cox who is reliable. It was reported that several years ago he tipped off the Tulsa Police when Campbell visited the Wilson home. (Report Paul Hansen, Oklahoma City, Aug. 6, 1934, page 13).

CRABTREE, MABEL S., 3321 South Peoria Street, Tulsa, Oklahoma. This woman is reported to have been in touch with Campbell and Karpis in October, 1935. This information came from Deputy Sheriff Benson at Tulsa, but it has not been verified. The Oklahoma City office has indicated in past reports that this woman would be interviewed. It is suggested that before such interview is conducted, a discreet investigation be made to ascertain whether the report is true. (Letter Oklahoma City office to the Bureau October 17, 1935 page 2).

CRABTREE, TONY, 3321 South Peoria Street, Tulsa, Oklahoma. This man is the estranged husband of Mabel Crabtree who is reported to be a contact of Karpis and Campbell. Inasmuch as he is reported as not living with his wife at the present time it is possible that he will provide information to the Bureau concerning the possible connection of Mabel Crabtree with Karpis or Campbell. Past reports from the Oklahoma City office indicated that this man would be interviewed. Such interview should be had. (Report Paul Hansen, Oklahoma City, November 2, 1935 page 1).

CROMER, JOHN, Beggs, Oklahoma. Cromer is reported as being employed in a funeral parlor in the above town. He is likewise reported to have been a drinking companion of Wynona Burdette and her sister Jimmie Rose, and an intimate friend of Mr. and Mrs. R. D. Wilson, sister and brother-in-law of Wynona Burdette, who would probably confide in him any information they may have as to Campbell's whereabouts. This man should be located and interviewed. (Reports Paul Hansen, Oklahoma City, August 2, 1935 page 3, and December 18, 1935 page 7).

CUMMINGS, BILL, Tulsa, Oklahoma. In July, 1932 this man, Harry Campbell, Glen Wright, Jimmie Lawson, et al, were traveling about together at Tulsa. The file does not show that Cummings has been interviewed or that any efforts have been made to locate him. Inasmuch as he was previously closely connected with Campbell he may still be a contact for him. He should be located for the purpose of determining whether Campbell is in touch with him at the present time. If it is found that he is not in communication with Campbell he should be interviewed in detail regarding his knowledge of Campbell's activities, associates and connections. (report Paul Hansen, Oklahoma City, December 7, 1934 page 7).

DANE, ANNA, 308 West 43rd Street, Los Angeles, California. On October 7, 1935 this woman wrote a letter to Dorothy Slayman, divorced wife of Alvin Karpis, the contents of which letter indicated she possibly was attempting to provide the Slayman woman with some information bearing on Karpis. A report from the technical laboratory indicated that this letter may possibly have been written by Alvin Karpis, because of its wording. The activities of this woman should be ascertained and a discreet investigation should be conducted to learn whether she is in touch with Alvin Karpis or Harry Campbell. (Letter from the Oklahoma City office to the Los Angeles office dated December 22, 1935).

DANIELS, HENRY, Buzzard Motor Company, Skiatook, Oklahoma. Jimmie Burdette sister of Wynona Burdette stated that Daniels is the man who contacted Wynona the night in November 1934 that she with Harry Campbell left for Miami, Florida. In view of a recent statement made by Wynona Burdett that Campbell contacted her himself, this information appears to be untrue. (Report Paul Hansen, Oklahoma City June 17, 1935 page 3). It appears from reports of the Oklahoma City office that Daniels is willing to cooperate with the Bureau, and that he has provided information concerning possible contacts of Campbell. In the past Daniels has been interviewed, but not frequently. It is possible that if interviewed at regular intervals he may become a valuable contact at Skiatook, in which town Campbell is reported to have spent much time in the past.

DAUGHERTY, BERT, 423 West Grant Street, Neosho, Missouri. This is probably the same man mentioned by Mrs. Louis Webb as being named Bert and as one of the most likely persons that Campbell might contact. Informant Milton Brooks likewise says that Campbell is more likely to visit this man than anyone else in the vicinity of Oklahoma. Investigation by the Kansas City office indicates that Daugherty is trustworthy, but it is noted that Tom

Carpenter a friend of Campbell was arrested in Daugherty's home on October 5, 1935. In view of the above information an effort should be made by the Kansas City office to develop an informant located in the close vicinity of the Daugherty home who will advise if Campbell appears. Efforts should likewise be made to locate a reliable person sufficiently intimate with Daugherty who can obtain any information he may have concerning Campbell's whereabouts. (Report Paul Hansen, Oklahoma City, August 2, 1935 page 7, and report M. C. Spear, Kansas City, Missouri October 21, 1935 page 3).

DAVIS, CHARLIE, address unknown. Davis is reported to have served six years on a State charge of harboring Campbell and Glen Wright. He undoubtedly is well acquainted with Campbell. A review of the file indicates that this man has not been interviewed. If investigation indicates that he would be willing to provide information concerning fellow hoodlums he should be interviewed. Otherwise efforts should be made to develop a reliable informant in whom Davis will confide any information concerning Campbell. (Report Paul Hansen, Oklahoma City, August 2, 1935 page 8).

DAVIS, "HORSE FACE", Tulsa, Oklahoma. This man is reported to be a friend of Harry Campbell. (Report B. L. Damron, Oklahoma City February 1, 1935). The true identity of Davis has not been discovered. During the course of investigation at Tulsa, further efforts should be made to learn who this man is in order to determine whether he is communicating with Campbell.

DE ANDREA, PHIL, St. Joseph, Michigan. DeAndrea is a principal in the Chicago Syndicate, and is interested in Chicago racketeer unions, but resides in St. Joseph. He is the principal contact for hoodlums at St. Joseph and Benton Harbor, Michigan. William J. Harrison was friendly with DeAndrea and is known to have stayed at the Whitcomb Hotel at St. Joseph, Michigan. This town and the adjoining town of Benton Harbor are summer resort towns and may be frequented by Campbell and Karpis.

DOLAN, BILL, Sperry, Oklahoma. Dolan is a bootlegger and became acquainted with Campbell several years ago when Campbell and Glen Wright stayed at the home of Mrs. Louis Webb. Dolan states he has not seen or heard from Campbell some years, but is willing to supply the Bureau with any information he may obtain. Periodic contact should be had with Dolan and he should not be overlooked in any investigation to be conducted at Sperry or vicinity. (Report Paul Hansen, Oklahoma City, Oklahoma September 7, 1935 page 4).

DORSEY, JOHN "IRISH" Skiatook, Oklahoma. This man is reported to be well acquainted with Campbell and sufficiently disreputable to harbor him. A discreet effort should be made to determine whether he is a contact for Campbell. (Report Paul Hansen, Oklahoma City, June 17, 1935, page 3).

DOYLE, HAZEL, The Nut House, South Coffeyville, Oklahoma. The Doyle woman operates the above tavern at South Coffeyville, which Tom Hill reported was frequented by bandits and Chicago hoodlums, including members of the Barker Karpis gang. Because she was operating this tavern in competition to his own, Hill gave this as the reason for providing information to the Oklahoma City office concerning the Barker Karpis gang. It is not known whether this place is still operated by the Doyle woman, but it is noted that Mrs. Esther Twilley, formerly worked for Hazel Doyle and is undoubtedly in a position to obtain information from the Doyle woman. (Report Paul Hansen, Oklahoma City, December 6, 1934 page 3).

DUNCAN, BERNICE, Tulsa, Oklahoma. This woman is the wife of Sam Duncan, presently engaged as a bartender at Tulsa. Duncan is a former associate of Harry Campbell, Glen Wright, et al. Bernice Duncan is a sister-in-law of the late Officer Morrison of Tulsa. Morrison was killed apparently by the Wright-Campbell gang the night after he arrested Tom Carpenter, April 20, 1935. For this reason Mrs. Duncan should be willing and eager to provide any information she may have concerning Campbell's whereabouts. She should be interviewed to determine whether Campbell is in touch with her husband, and for any other information she may have concerning Campbell's contacts in Oklahoma, and his past associates and activities. (Report Paul Hansen, Oklahoma City, December 7, 1934 page 7).

DUNCAN, SAM, Tulsa, Oklahoma. Duncan is reported to have formerly associated with Campbell, Glen Wright, et al. Gordon Carpenter stated Duncan is very unreliable, and that there is no reason why Campbell should get in touch with this man. Any information that Duncan may have concerning Campbell's whereabouts can probably be obtained from his wife Bernice, a sister of the deceased Officer Morrison who apparently was killed by the Glen Wright gang. (Report Paul Hansen, Oklahoma City, December 7, 1935 page 7).

DUNN, GEORGE, care of Enterprise Glass Company, Corydon or Carden, Indiana. Dunn is reported to be employed as a glass blower at the above glass company. He served time in the Kansas State Penitentiary with Alvin Karpis, and it is reported that Alvin Karpis looked up to him as a superior. When Karpis was released from the penitentiary he used Dunn's name as an

alias. Efforts are now being made to locate this man so that he may be interviewed for information concerning Karpis. (See report A. J. Norstrom, Kansas City, Missouri December 9, 1935 page 4).

DUTCH VILLAGE CAFE, Toledo, Ohio. This cafe is reported to be owned and operated by Joe Roscoe a close friend of Bert and Ted Angus, and likewise reported to be acquainted with Karpis and other members of this gang. Mildred Kuhlman stated that after their escape at Atlantic City in January, 1935 Karpis and Campbell were seen drinking at the bar of the Dutch Village cafe. (Report R. C. Suran, St. Paul, Minn. May 1, 1935). (Also see summary report Agent S. K. McKee dated February 8, 1936 on Alvin Karpis).

ELLIS, JESS J. Motor Sales Company, Toledo, Ohio. Through salesman J. D. Reid this company sold a Ford coupe to Campbell and through Jimmie Wilson sold a car to Volney Davis in the summer of 1934, while Campbell and other members of the gang were residing at Toledo, Ohio. Ellis is reported to be a friend of Bert Angus and it is possible that if in need of a car Campbell or Karpis may purchase one from this company. (Reports D. E. Hall, Detroit, Michigan September 25, 1934, December 3, 1934 and December 21, 1934).

FALKE, GEORGE A. MOTOR COMPANY 17600 Detroit Avenue, Cleveland, Ohio. This concern sold a new Ford sedan to one of the Barker Karpis gang and apparently to Karpis under the name of M. I. Bradford during the summer of 1934 when Karpis was residing at Cleveland, Ohio. It is possible that Karpis or Campbell may again purchase a car at this agency. (Report D. E. Hall, Detroit, Michigan September 25, 1934 page 11).

FATELL, GEORGE, alias Tony Fatello, residence 3320 Jefferson Street, Kansas City, Missouri. This man operates a dice game at the Westport Recreation Tavern, 427 Westport Avenue, Kansas City. He formerly operated a beer parlor at Kansas City which he admitted was visited by Volney Davis, Edna Murray, Fred and Doc Barker and Doris O'Connor. He has intimated he was a contact for the Barker Karpis gang at Kansas City. Fatell is an associate of hoodlums and gangsters in Kansas City and is in a position to receive valuable information concerning hoodlums frequenting Kansas City. He is apparently willing to provide information to the Bureau and in view of the rewards that are offered for Karpis and Campbell he should not be overlooked as a valuable informant, especially in view of various reports recently indicating that Karpis and Campbell are frequenting Kansas City. He should be interviewed periodically so that his cooperation may be obtained in locating subjects Campbell and

Karpis. (Report M.C. Spear, Kansas City, December 19, 1934).

FELT, OSCAR, Evansville, Wyoming. Felt is a petty politician, a former bootlegger, and former Mayor of Evansville. He operated a restaurant at Evansville between 1920 and 1925 when Campbell was living there, and employed at Evansville as a bus driver. Felt was very friendly with Campbell and previous reports in this case indicate that he is one of the persons that Campbell is most likely to contact should he be in Wyoming, and it is believed he is the type of person who would harbor criminals. It is suggested that the Denver office keep advised of any information that Felt may have concerning Campbell through a confidential informant sufficiently close to Felt to gain his confidence.

FITCH, BILLIE, 1324 East 11th Street, Kansas City, Missouri. The Fitch woman is a former paramour of Harry Campbell.

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Upon being interviewed she stated she has not seen Harry Campbell for five years. It is suggested that she be interviewed periodically. If her confidence is obtained she may prove valuable as an informant. (Report A. J. Norstrom, Kansas City, November 15, 1935).

FRAZIER, ELMER. Frazier is reported to be a former inmate of the Kansas State Penitentiary, and formerly was very friendly with Alvin Karpis during the time that he and Karpis were confined in this penitentiary. It is possible that Frazier may now be in touch with Alvin Karpis, and it is suggested that in further investigation being conducted by the Oklahoma City office, an effort be made to ascertain the location of this man in order to determine whether he is in communication with Karpis or Campbell. (See Kansas City letter to the Chicago office dated January 29, 1936).

GIBSON, MRS. R. E., 1042 South Barnes Street, Pampa, Texas, mother of Mildred "Mickey" Campbell Mackie, former wife of Harry Campbell. Inasmuch as Campbell is reported to be very friendly with and fond of his daughter Eula Bee, he may correspond with her or get in touch with her through Mrs. Gibson her grandmother. For this reason a close check of the mail and activities of Mrs. Gibson should be maintained. (Report E. W. Gleason Dallas, Texas December 17, 1935 Page 8).

GLASSCOCK, BRINT. This man is last known to have received mail at General Delivery, Osceola, Missouri. Brint is reported to have been a contact for the Barker Karpis gang. Unsuccessful efforts were made to locate him for interview. In further investigation conducted by the Kansas City

office efforts should be made to locate this man for interview, inasmuch as he may have information concerning Karpis' whereabouts, especially in view of the recent reports indicating that Campbell and Karpis are frequenting Kansas City, Missouri and vicinity. (Report M. C. Spear, Kansas City, Dec. 19, 1934).

GOAD, HENRY MRS. 157 North B Street, Casper, Wyoming. Mrs. Goad formerly was a neighbor of the Campbell family when she resided in Oklahoma and knew Campbell when he was employed at Casper from 1920 to 1925. In view of his long residence at Casper it is possible that Campbell may again visit this town. Mrs. Goad has promised to notify the Denver office should she learn of Campbell again appearing at Casper. Periodic contact should be maintained with her. (Report L. G. Healey, Denver, November 15, 1935 page 5).

GORDON, JIMMIE, Tulsa, Oklahoma. Mrs. Pansy Kingsbury who has provided valuable information to the Oklahoma City office concerning Campbell, stated that Gordon is an important contact of Harry Campbell. Efforts should be made to locate this man in order to determine whether Campbell is in touch with him. (Report Paul Hansen, Oklahoma City, May 31, 1935, page 11).

GREENE, MABEL, Toledo, Ohio. This woman [redacted] is the sweetheart of Charles Sweatman. Sweatman is a close friend of Ted Angus. The Greene woman has obtained information from Sweatman in the past concerning Ted Angus and his connections with members of the Barker Karpis gang and this woman can be located through Officer Kenneth Larson, Toledo, Ohio Police Department who is reported to be reliable. (Report D. E. Hall, Detroit, Michigan February 25, 1935.)

GREENWOOD, ZEM, Drug Store, Turley, Oklahoma. According to Art Burdette brother of Wynona Burdette, this man is reported to be a friend of Harry Campbell. Through confidential informants at Tulsa and Turley, it should be learned whether Campbell has visited this place. Periodic contacts should be had with these informants in order that the Oklahoma City office may be advised should Campbell visit Greenwood. (Report S.S. Rubenstein, Pittsburgh, Pennsylvania February 4, 1935 page 6).

HAGEN, JOHN, resides on a farm one and one half miles from Collinsville, Missouri. It is reported that Hagen uses his farm as a hideout for

criminals. (Report A. J. Norstrom, Kansas City July 5, 1935 page 10). It is likewise reported that Hagen was paid \$25,000.00 for the alleged solving of the murder of Jake Lingle, a Chicago newspaper man. On interview Hagen denied knowing any members of the Barker Karpis gang, but stated he is in close contact with the criminal element in Kansas City, Mo. In the investigation of reports indicating that Campbell or Karpis are frequenting Kansas City or vicinity, the Kansas City office should keep in frequent touch with this man, and he should be advised of the rewards that the Bureau is willing to pay in this case. (Report V. I. Parry, Kansas City November 30, 1935 page 4).

HANNAH, EARL, 315 South Frisco Street, Tulsa, Oklahoma. According to reports of the Kansas City office this man has been a close contact of the Barker Karpis gang in past years. Investigation should be conducted to determine whether Karpis or Campbell are in touch with him. (Report Paul Hansen, Oklahoma City January 18, 1935 page 4).

b7D [REDACTED] is an informant of the Kansas City office and reported that Campbell was in the vicinity of Joplin shortly before September 25, 1935. [REDACTED] is reported to be acquainted with a young woman now residing at Tulsa who is well acquainted with Campbell. [REDACTED] has promised to contact this woman for information concerning Campbell. He is considered a reliable informant by the Kansas City office and should be interviewed frequently. He should be a valuable source of information in any investigation to be conducted in the vicinity of Joplin. (Report A. J. Norstrom, Kansas City September 26, 1935 page 6).

HARRIS, CHARLES, State Line Filling Station, Route 77, Caney, Kansas. Harris is a former employee of Tom Hill at South Coffeyville, Oklahoma and is occasionally employed at the above filling station, which has been mentioned as a place that Campbell has contacted in the past and may possibly contact in the future. It is to be noted that Tom Hill is reported to have been one of the most notorious harborers of criminals in Oklahoma. For this reason Harris has a wide acquaintance in South Coffeyville and has indicated a willingness to aid the Bureau and should prove a valuable source of information. Periodic contact should be had with him. (Report Paul Hansen, Oklahoma City, September 7, 1935 page 2, and report A. J. Norstrom, Kansas City December 9, 1935 page 5).

HIGGINS, HARVE, Sapulpa, Oklahoma. Little is known concerning this man other than he is reported as being a possible contact of Karpis and Campbell. Further investigation should be made by the Oklahoma City office concerning this man. (Report Paul Hansen, Oklahoma City, May 31, 1935 page 7).

b7D
HILL, CLAUDE "PUNCH", South Coffeyville, Oklahoma. This individual is a brother of Tom Hill.

"Punch" and Tom Hill are considered two of the most notorious harborers of criminals in the vicinity of South Coffeyville. It is doubtful whether "Punch" can be relied upon to cooperate in apprehending Campbell. Through confidential informants at South Coffeyville, Hill's activities should be checked in order that the Oklahoma City office may be advised of any information he has concerning Campbell. (Report A. J. Norstrom, Kansas City, Missouri Dec. 9, 1935 page 5.)

HILL, GUS and DOLLIE, Coffeyville, Kansas. These people were last reported to be in Colorado for Gus' health. Campbell is reported to be well acquainted with Gus and Dollie Hill and is alleged to have stayed with these people in the past. Efforts should be made to determine the whereabouts of these people and whether they have returned to Coffeyville, in order that a check may be made to determine whether Campbell has contacted them. (Report Paul Hansen, Oklahoma City August 2, 1935 page 5).

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HILL, TOM, South Coffeyville, Oklahoma. Recent reports from the Oklahoma City office indicate that Hill has been convicted on a state charge and is now awaiting sentence in the county jail at Independence, Kansas. Hill is personally acquainted with Campbell and Karpis, both of whom are reported by Jess Doyle to have visited his night club in the fall of 1934. Hill apparently was one of Campbell's principal contacts in Oklahoma. (See summary report on Alvin Karpis by S.K. McKee, dated February 8, 1936).

he should be interviewed thoroughly by an Agent familiar with the investigation that has been conducted in the Oklahoma City district. (Report Paul Hansen, Oklahoma City, November 2, 1935 page 3).

HOFFMAN, MRS. L. B. (IRENE) 1720 North Atlanta Street, Tulsa, Oklahoma. Mrs. Hoffman is a sister of Volney Davis and was acquainted with Campbell as a young boy, but has stated she has not heard from or seen him in many years. She has promised her cooperation in locating Campbell. (Report Paul Hansen, November 25, 1935 page 5, Oklahoma City.)

HOWE, JOHNNY FAY, Midland, Texas, daughter of the Postmaster and a constant companion of Chick Campbell, daughter of Clarence Jack Campbell who is a brother of Harry Campbell. This girl is considered reliable, has provided

information in the past concerning activities at the home of Clarence Jack Campbell, who is a brother of Harry Campbell, and because of her close friendship with Chick Campbell, is in a position to watch and report activities by the Campbell family. This girl should be contacted regularly for any information that she may obtain from the Campbell family concerning the whereabouts of Harry Campbell. (Report M. C. Faulkner, El Paso, January 6, 1936).

HUGHES, CHUCK and EUNICE, rear, 55 North Yorktown Street, Turley, Oklahoma. Eunice is a sister of Wynona Burdette, sweetheart of Harry Campbell. Inasmuch as Campbell has visited Wynona's family in the past year he may possibly contact this woman. Mrs. Hughes has promised the Oklahoma City office that she will cooperate with the Bureau in locating Campbell.

JACOBS, LOUIS, Tulsa, Oklahoma, employer of Pearl and Edith Campbell, sisters of Harry Campbell. Jacobs has promised to advise the Oklahoma City office of information he may obtain from these women regarding Harry Campbell, but this is doubtful, and he is not considered a reliable informant. (Reports Paul Hansen, May 31, 1935 and December 18, 1935, Oklahoma City, Oklahoma).

JEW EDDIE alias Eddie Moss, McAlester, Oklahoma, inmate with Glen Wright of the State Penitentiary. This man with Wright, Campbell, et al, during 1932 and early in 1933 was closely associated with this gang during the time they perpetrated several robberies at Tulsa. He was with Harry Campbell on the night that attorney J. Earl Smith was killed at Tulsa. This man should be interviewed at length by the Oklahoma City office, and from him should be obtained the details of his association with Campbell, and the activities, acquaintances and contacts of Campbell. (Report Paul Hansen, Oklahoma City, December 6, 1934, pages 6 to 10).

JOHNSON, JEWEL, 2525 North Lewis Street, Tulsa, Oklahoma, widow of Gene Johnson, former criminal associate of Harry Campbell, who was killed while resisting arrest by Police Officers. This woman when interviewed on May 23, 1934 had been married shortly prior thereto to Red Harvel, but stated she was still in love with Harry Campbell, and would go away with him if she had the opportunity. She has stated that she would not provide any information she had concerning Campbell. In view of her affection for Campbell, her husband Red Harvel, for his own protection, may be willing to "turn up" Campbell. (Report Paul Hansen, Oklahoma City, May 29, 1934 page 8).

JOHNSON, MARY, Rogersville, Missouri, sister of Wynona Burdette, sweetheart of Harry Campbell, may be contacted by Harry Campbell. Through persons acquainted with her check should be maintained over this woman's activities.

JONES, MRS. MILDRED, Post Office Box 111, Turley, Oklahoma. Mrs. Jones is a sister of Wynona Burdette. She is acquainted with Harry Campbell, who visited her in the spring of 1935. She has promised her cooperation. If possible some neighbor in the vicinity of the Jones home should be developed as an informant, who will advise the Oklahoma City office should Campbell again appear at the Jones home. (Report B. L. Damron, Oklahoma City, May 9, 1935).

KAHN'S TAVERN, North Avenue, west of Elmhurst, Illinois. This tavern was formerly operated by Rheinhold Kahn. It is now operated by John Schneider. During the time that Kahn operated this place Elmer Farmer referred various members of the Barker Karpis gang to this place. It is noted that Karpis, Bolton, Davis, Gibson, Doc and Fred Barker and probably Harry Campbell visited this tavern and stayed there in the tourist cabins operated in connection with the tavern, and consorted with Kahn's daughters. (See Rheinhold Kahn).

KAHN, RHEINHOLD, former owner of Kahn's Tavern, North Avenue, west of Elmhurst, Illinois. Until May, 1935 Kahn operated the above tavern. He was a close friend of Elmer Farmer, and various members of the mob, probably including Karpis, stayed in Kahn's tourist cabins and are reported to have consorted with his two daughters. Kahn recently returned from a trip to Europe. He and his daughters will be located and thoroughly interviewed by the Chicago office for information concerning Campbell and Karpis.

KAY, a prostitute employed by Edith Barry in her call house at Toledo, O. Karpis with two men tentatively identified as Charles J. Fitzgerald and William Harrison visited the Barry house. This woman's services were purchased by Harrison and Fitzgerald. Karpis and probably Campbell and other members of the gang frequented the Barry house and availed themselves of the prostitutes there during the summer of 1934, while this woman was employed by Edith Barry in this house. Through [REDACTED] another former prostitute at the Barry house, and now an informant of the Bureau, efforts will be made to identify this woman. When located she should not be interviewed unless by authority of Special Agent in Charge E. J. Connelley.

NOTE: The above matter is considered confidential and should not be made a matter for discussion, as it is the subject of present intensive investigation.

KEADY, GEORGE "BURR HEADS" 230 Tyler Street, Tulsa, Oklahoma. All persons in Oklahoma acquainted with Campbell were almost unanimous in agreeing that Campbell is more likely to contact Keady than any other person in Oklahoma. Keady is identical with the confidential informant of the Oklahoma City office called Mr. Campbell. He has been interviewed on numerous occasions and apparently has provided little if any information of value concerning Campbell's possible whereabouts, previous associates, and activities. Keady has been mentioned in the past as having been extremely close to the Wright-Campbell gang, and is likewise acquainted with Fred and Doc Barker, and is notorious in Tulsa as a "fence" for stolen goods. On one occasion while partially intoxicated he mentioned to an interviewing Agent that he would not divulge to the Bureau the whereabouts of Campbell if he knew where Campbell was located. It is noted in report of Special Agent Paul Hansen, Oklahoma City May 31, 1935, that information was obtained from Post Office Inspector George Hill that in the basement of Keady's home he has a secret room where he hides out criminals who are "hot". The above report likewise contains information indicating that Keady was possibly harboring Campbell. In view of the above it is somewhat doubtful that Keady is acting in good faith. However, it is suggested that contact be maintained with him. It might be advisable however, for the Oklahoma City office to attempt to develop a reliable informant in whom Keady will confide, and who will be in a position to advise the Bureau should Campbell get in touch with Keady. (See "Mr. Campbell"). Also see summary report of Agent S. K. McKee, Chicago, February 8, 1935 on Alvin Karpis, and report of Agent Paul Hansen, Oklahoma City, August 2, 1935 page 2).

KEATING, MARJORIE, wife of Francis Keating, who is now confined in Leavenworth Penitentiary. This woman is well acquainted with members of the Barker Karpis gang and is probably acquainted with Harry Campbell. There is no information in the files of the Chicago office indicating that this woman is in touch with Campbell or Karpis, but she is mentioned here because of prior association with members of this gang and other notorious hoodlums.

KING, LEW, Canton, Ohio, partner of Jimmie Sincetti, both of whom are reported to control gambling houses at Canton, Ohio. Karpis and Campbell are reported to have frequented these gambling houses in the past. (See Jimmie Sincetti). (Report Special Agent D. E. Hall, Detroit, Michigan April 9, 1935).

KINGSBURY, JOHN S. This man is reported as being presently incarcerated in a Federal Penitentiary. Kingsbury formerly was a locksmith and is an expert in opening safes. In this capacity he was criminally associated with Glen Wright and Harry Campbell, and is reported to have accompanied them

on several jobs. Kingsbury's wife Pansy Kingsbury is an informant of the Oklahoma City office and reported that Campbell telephoned her twice in April and May, 1935 asking for her husband. Apparently Campbell did not know that her husband is now in jail. Kingsbury should be thoroughly interviewed regarding his knowledge of the past activities, criminal associates and contacts of Harry Campbell. It is probable that he can provide valuable information in this regard. (Report Paul Hansen, Oklahoma City, May 31, 1935 page 11.)

KINGSBURY, MRS. PANSY, 1704½ South Baltimore Street, Tulsa, Oklahoma, telephone 2-4733, wife of John S. Kingsbury, a locksmith who formerly aided Glen Wright and Harry Campbell in opening safes, and who was a close contact of Karpis up until two years ago. Mrs. Kingsbury has cooperated with the Oklahoma City office in the past and is a valuable contact who should be contacted at regular intervals. (Report Paul Hansen, Oklahoma City, May 31, 1935 page 11).

LANGENDORF, LIEUTENANT ART, Toledo, Ohio Police Department, residence Berkhead Road. Langendorf has provided information concerning Ted and Bert Angus and other connections of Campbell and Karpis in Toledo, Ohio in the past and is reported to be an honest police officer. This man should not be confused with Detective Art Langdorff of the Toledo Police Department who is not considered reliable. (Report D.E. Hall, Detroit, Michigan February 25, 1935 page 26.)

LARSON, KENNETH, motorcycle officer, Toledo, Ohio Police Department, residence 1361 Rollins Road, Toledo, Ohio. Larson is apparently an honest and reliable officer and has provided information concerning members of the Barker Karpis gang and their contacts at Toledo, when interviewed in the past. Should the need arise this man should be contacted only at his home. (Report D. E. Hall, Detroit, Michigan February 25, 1935, page 26).

LASALLE, ERNEST JOSEPH. This man is a member of the notorious Licovoli gang of Toledo, Ohio. On several occasions in the past it has been mentioned that Karpis and Campbell have connected with this gang, although these reports have never been verified. (Report R. D. Brown, Cleveland, O. July 27, 1935 page 5).

LAWSON, JIMMIE,. Lawson with Campbell, Glen Wright and probably Ed Corey, robbed the R and S Chevrolet Company at Joplin, Missouri in November, 1932 and engaged in several other robberies with Campbell early in 1933. It is reported that Lawson completely broke with this mob early in 1933. He apparently was a close associate and friend of Harry Campbell and it is felt that he should be able to provide valuable information concerning

Campbell's previous places of residence, contacts, and associates, prior to 1933. Lawson is reported to be presently confined in the Kansas State Penitentiary at Lansing, Kansas and should be interviewed in detail concerning his association with Campbell. (See statement of Wynona Burdette in report of Special Agent R.D. Brown, September 19, 1934, and report of Special Agent A. J. Norstrom, Kansas City, December 9, 1935 page 2).

LAWSON, MILDRED, wife of Jimmie Lawson, who has been previously mentioned as an associate of Campbell up until the spring of 1933. Both Jimmie and Mildred Lawson are known to have associated with Campbell in Joplin. Inasmuch as she undoubtedly has information concerning Campbell's past activities and may possibly have been contacted recently by him, the Oklahoma City office should make further efforts to locate this woman for interview. (See statement of Wynona Burdette in report of Agent R. D. Brown, Chicago, Illinois September 19, 1934, and report of Agent M. C. Spear Kansas City, Missouri October 21, 1935, page 2).

LENNON, THOMAS, investigator, Mayor's office, Canton, Ohio. This man is cooperating with Chief of Police Mandlebaugh, Canton, Ohio, both of whom are reported to be honest and reliable. This man can be used in determining whether Campbell or Karpis are living in Canton or frequenting gambling houses in the vicinity of that town, as has been previously reported. (Report D. E. Hall, Detroit, Michigan April 9, 1935 pages 8 to 11).

LETT, MAGGIE, Route 2, Wann, Okla., mother of Milton Lett, Campbell is reported to have stayed at this woman's house in the past, and because of the close connection which her son Milton apparently has with Campbell, she should be considered a very important contact. (See summary report S.K. McKee on Alvin Karpis, February 8, 1936, Chicago, Ill. and report Paul Hansen, November 25, 1935 page 6, Oklahoma City.)

LETT, MILTON, Route 2, Wann, Okla. This man was formerly employed at Tom Hill's tavern at South Coffeyville, Oklahoma, which is known to be a contact point for criminals, and likewise has been employed at the Harvard Club, Cleveland, Ohio, a gambling house frequented by Karpis and probably Campbell. Recent investigation indicates that this man is probably in touch with Campbell. Lett is presently wanted for questioning by the Post Office Inspectors concerning the mail robbery at Garrettsville, Ohio in the fall of 1935. At the present time Lett is considered as probably the most important known contact of Harry Campbell. (See summary report on Alvin Karpis by Agent S.K. McKee, Chicago, February 8, 1936, and report of Agent Paul Hansen, Oklahoma City, Oklahoma September 7, 1935 page 2).

MACKIE, MR. AND MRS. J. B., Grover, North Carolina. These people are apparently related to Mildred (Mickey) Mackie, former wife of Harry Campbell and are corresponding with Mrs. Ralph E. Gibson, mother of Mildred Mackie. It is possible that these people are being used by Campbell as intermediaries in transmitting mail to the Mackie family at Pampa, Texas. Report of Special Agent G. A. Nicholson, Charlotte, North Carolina, dated 1-27-36

MACKIE, MILDRED (MICKY) CAMPBELL, 600 South Reid Street, Pampa, Texas. This woman is the ex-wife of Harry Campbell and is now married to R.P. Mackie. Campbell is reported to be extremely fond of his daughter Eula Bee who is living with this woman, who is her mother. Arrangements should be made to develop a reliable informant close to the Mackie woman who will keep the Dallas office advised should Campbell appear or communicate with this family. See letter of Special Agent in Charge E. J. Connelley to Dallas office dated November 27, 1935.

MANGUM, FRANK, Cicero Avenue and Germak Road, Cicero, Illinois. This individual is a former real estate man turned hoodlum. Mangum is closely associated with members of the syndicate and operates a cigar store used as a meeting place for hoodlums. Fred Goetz, one of the kidnapers of Edward George Bremer, was murdered as he left Mangum's place in March of 1934. Should Campbell or Karpis be harbored by any individual connected with the syndicate this man should be kept in mind as being a contact.

MANN, BETTY, Phoenix Hotel, Tulsa, Oklahoma. This woman is the manager of the above hotel which is frequented by criminals. She has agreed to notify the Oklahoma city office should Campbell or Karpis appear in Tulsa. She should be contacted from time to time. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated 1-18-35, Page five.

MCCABE, LES, Stateline Filling Station, Nowata Road, between Coffeyville, Kansas and South Coffeyville, Oklahoma. According to Erthurt Burdette, brother of Wynona Burdette, this man is a close friend of Harry Campbell, who, from reports, visited this station several times in the summer of 1933 and again in May of 1935. Report of Special Agent S. L. Fortenberry, Detroit, Michigan, dated June 27, 1935. This man is considered by the Oklahoma City office as a good informant but from information obtained from Mrs. Esther Twilley there is some doubt as to McCabe's reliability. Report of Special Agent A. J. Norstrom, Kansas City, Missouri, dated December 9, 1935. The Oklahoma City office should keep in touch with McCabe but it might be advisable through a reliable informant at South Coffeyville, Oklahoma to keep a close check on persons visiting this gas station.

McGHEE, MRS. Q. P., 7 G.-N.E., Miami, Oklahoma. This woman is the wife of Q. P. McGhee, a criminal lawyer now an inmate of the Oklahoma State Penitentiary. McGhee has been active in obtaining paroles from the Oklahoma State Penitentiary for notorious bandits including members of the Barker-Karpis gang, whose confidence he has. McGhee is anxious to co-operate with the Bureau at this time. He has promised to provide any information he has concerning Campbell or Karpis to his wife who will in turn notify the Oklahoma City office. Because of McGhee's close association with notorious criminals in Oklahoma he should be the source of much valuable information which can be obtained through Mrs. McGhee who should be interviewed regularly by the Oklahoma City office. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated August 28, 1934, Page two.

McMURTRY, GRADY, care of George P. McMurtrey, one mile West of West Tulsa, Oklahoma on Midco Road. This man is a bank robber and former criminal associate of Harry Campbell and the Barker-Karpis gang and stated on interview in August, 1934 that he had not seen any of this gang for two years but promised to co-operate with the Bureau in locating fugitives in this case. Because of his past association with this gang he should be interviewed from time to time. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated August 28, 1934, Page eight.

McNEEL, MRS. H. L., Iowa Park, Texas, mail address Holliday, Texas, sister of Harry Campbell. Previous investigation indicates that Campbell has corresponded with his parents and relatives of Wynona Burdette through this woman and on one occasion Campbell and Wynona Burdette stayed with the McNeel woman for about a month. A cover should be maintained on her mail and the Dallas office, through a reliable informant close to the McNeel family, should be kept advised of any information this woman has concerning her brother Harry. See letter of Special Agent in Charge E. J. Connelley to Dallas office dated November 27, 1935.

McWHINERY, MR. AND MRS. There is little information in the file regarding these people. It is possible that McWhinery is identical with Mack Whinary referred to in previous reports from the Oklahoma City office, which individual is reported to have been close to the Karpis-Barker gang. Mr. and Mrs. McWhinery are considered by the Oklahoma City office as confidential informants. For this reason they should be contacted periodically. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated August 2, 1935, Page seven.

MINERAL WELLS, TEXAS. Campbell is reported to be afflicted with gonorrhoeal rheumatism and has likewise been reported as frequenting this town at various times for treatment and has been identified as visiting the baths at this town early in 1935. A regular check

should be made at this town so that the Dallas office will be informed should he again appear at Mineral Wells. Report of Special Agent F.S. Dunn, Dallas, Texas, dated January 7, 1936, Page one.

MIRABELLA, JOHN. This man is a member of the notorious Licavoli gang of Toledo, Ohio. Unconfirmed reports in the past have come to the attention of the Cleveland office to the effect that Karpis and Campbell have connected with the Licavoli gang. Report of Special Agent R.D. Brown, Cleveland, Ohio, dated July 27, 1935, Page five.

MOODY, MRS. B.C., 120 North Madison Street, Tulsa, Oklahoma. This woman formerly acted as surety on bail bonds of underworld characters at Tulsa, Oklahoma. She is acquainted with some members of the Karpis-Barker gang and probably is acquainted with Harry Campbell. She has provided valuable information to the Sheriff's office at Tulsa concerning criminals in the past. She should be contacted and interviewed concerning Campbell and Karpis. Report of Special Agent B. L. Damron, Oklahoma City, Oklahoma, dated February 1, 1935.

MORRIS, EARL, care of Ted Thornton, 303 Hickory Street, Nevada, Missouri. This man and Ted Thornton are both sons-in-law of Mrs. Esther Twilley. Morris is reported as being presently employed at Ted Thornton's tavern. He is a close friend of Milton Lett who is considered one of the most important contacts at the present time for locating Campbell and Karpis. Upon interview Morris denied knowing Campbell or Karpis or having any information concerning them. This statement can be given little credence and for this reason it is doubtful whether Morris will cooperate with the Bureau in this investigation. Through a reliable confidential informant the Oklahoma City office should be kept advised of any information that Morris or Thornton have concerning the whereabouts of Karpis, Campbell and Milton Lett, who is now wanted by the Bureau for questioning. Report of Special Agent A. J. Norstrom, Kansas City, Missouri, dated December 29, 1935, Page four.

MORRISON, MRS., Tulsa, Oklahoma. This woman is the widow of Officer Morrison who was apparently murdered by the Glen Wright-Campbell gang on April 21, 1933 at night after he arrested Tom Carpenter at Tulsa, Oklahoma. Mrs. Morrison's sister Bernice is married to Sam Duncan, a former member of the above gang and inasmuch as they are apparently responsible for the death of her husband she should be eager to provide any information she may have concerning Campbell. The file in the Chicago Bureau office does not show that this woman has ever been interviewed. If she is co-operative, Mrs. Morrison should likewise be able to ascertain whether her husband's sister Naomi of Caney, Kansas, who was reported to have been a former contact for Campbell, has any information concerning Campbell's present whereabouts. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated December 7, 1934, Page seven.

MORRISON, THELMA. Daughter of Officer Morrison who apparently was killed by the Glen Wright-Campbell gang in April, 1933. This woman is reported to have formerly kept company with Glen Wright and to have relayed information obtained from the Tulsa Police Department to the gang. Inasmuch as Wright is now in jail and in view of the fact that this gang apparently killed her father she should be willing to co-operate in apprehending Campbell. She should be interviewed at the earliest possible opportunity. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated December 7, 1934, Page seven.

MOYLES, JOHN. Bank Buffet, San Francisco, California. Moyles formerly operated a tavern at 34 Hyde Street, San Francisco, California. Louis Tambini and "Soap" Moreno have both been employed at the Bank Buffet and at the 34 Hyde Street address by Moyles as bartenders for the past several years. From various reliable sources "Soap" Moreno has been named as the contact man for the Barker-Karpis gang in San Francisco and there are definite indications that Karpis, and probably Campbell, have contacted Moyles and his associates in the past. If Campbell or Karpis visit the West Coast it is probable that contact will be had with the Bank Buffet. It is known that Karpis used the 34 Hyde Street address for the purpose of receiving mail during the time that Moyles operated the tavern at that address. Moyles, Tambini and Moreno have all been interviewed and all have denied being acquainted with Campbell, Karpis and other members of this gang and denied having any information concerning them. Moyles has promised his co-operation in locating Campbell and Karpis but for the above reasons it is believed that he is unreliable. Efforts should be made to develop an informant who has access to the Bank Buffet and who is acquainted with this mob and who will inform the San Francisco Bureau office should Campbell or Karpis contact Moyles.

MURPHY, SID. Bula Bee Campbell, daughter of Harry Campbell, stated that about six years ago Campbell visited Pampa, Texas and then proceeded to Wyoming with this man. The file of the Chicago Bureau office does not reflect the identity of this man. During the course of an investigation to be conducted by the Oklahoma City office inquiry should be made of persons familiar with local characters at Tulsa in an effort to identify this man so that he can be interviewed. Report of Special Agent V. W. Gleason, Dallas, Texas, dated December 17, 1935, Page eight.

NAOMI, last name unknown, Caney, Kansas. This woman is a sister of Officer Morrison of the Tulsa Police Department who was apparently killed by the Campbell-Wright gang. She is reported to operate a filling station near Caney, Kansas. Naomi is reported to be very fond of Campbell and the Glen Wright-Campbell gang frequently hid out at her place when they were perpetrating robberies around Tulsa, Oklahoma. A discreet check should be made to determine whether Campbell has visited this filling station recently. Should investigation indicate that she would be co-operative, this woman should be interviewed. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated December 7, 1934, Page eight.

NEEHAM, LLOYD, Tulsa, Oklahoma. This man formerly was a driver for the Acme Cab Company and may still be employed there. It is reported that Campbell and his former criminal associates would not drive their automobiles into Tulsa but would call a Acme Cab from the outskirts of town and proceed into Tulsa in the cab. Neeham is reported to be one of the cab drivers which the mob trusted. He should be interviewed for any information he may have concerning Campbell. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated December 7, 1934, Page ten.

O'BRIEN, JOHN & FERN, St. Paul, Kansas. Fern O'Brien is a sister of Wynona Burdette, sweetheart of Harry Campbell. This woman may be contacted by Harry Campbell inasmuch as it is known that he has called on other members of Wynona Burdette's family in the past year. Her mail and activities should be covered.

OLLER, WILLARD. This man has provided information to the Oklahoma City office in the past, which information did not appear to be truthful. For this reason he is not considered reliable. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated July 8, 1935, Page six.

PALMER, THEED, Skiatook, Oklahoma. Palmer is last reported to have been employed as an oil driller at Drumright, Oklahoma. He is probably identical with the gambler named Palmer mentioned in the report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated June 17, 1935, Page three. Palmer, on one occasion, accompanied Wynona Burdette to Bill Dolan's at Sperry, Oklahoma when she was looking for Harry Campbell. He may be able to provide information concerning Campbell's whereabouts and for this reason should be interviewed. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated September 7, 1935, Page four.

PARKER, DOUG, Taloga, Oklahoma. This man is a neighbor of Bert Wixon who is reported to be a harbinger of criminals. Parker has been mentioned as a suitable person to contact to watch the Wixon ranch. He should be interviewed and the Oklahoma City office should keep in touch with Parker to learn whether Campbell or Karpis are visiting the Wixon ranch. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated September 7, 1935.

PENDLETON, E. L., Beebe Apartments, 3320 to 3324 Woodland Avenue, Kansas City, Missouri. The manager of the above apartments identified Campbell as visiting Pendleton's apartment in October, 1935. Pendleton is a known contact for the Lloyd Doyle-Spike Lane gang and recent reports have indicated that Karpis and Campbell intended to join this mob in the robbing of a bank at Clinton, Missouri. A thorough investigation should be made to verify or disprove the above report of Campbell's appearance at Pendleton's apartment. It should be definitely ascertained whether this man is in touch with Campbell or Karpis in order that some check may be made of his activities. Report of Special Agent V.I. Parry, Kansas City, Missouri, dated November 30, 1935, Page six.

FURDY, AL, Oklahoma State Penitentiary No. 18049, McAlester, Oklahoma. Purdy is reported as being desirous and capable of putting Harry Campbell and Karpis "on the spot". The file in the Chicago Bureau office does not show that Purdy has ever been thoroughly interviewed, which should be done. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated May 31, 1935.

PUGH, HARVEY, Tulsa, Oklahoma. This man is a gambler at Tulsa and is well acquainted with Harry Campbell and was formerly associated with him in some of the crimes he perpetrated. It is to be noted that on the occasion that Gene Johnson, Harvey Pugh, et al, killed a night watchman at McPherson, Kansas, for which crime Harry Campbell is wanted, Pugh gave valuable information concerning the identities of those implicated. Pugh has indicated his willingness to provide the Oklahoma City office of any information he may obtain concerning Campbell's whereabouts. He should be advised of the rewards outstanding for the capture of Campbell and Karpis and should be contacted regularly. It is believed that if his full co-operation is obtained he can be developed into a valuable informant. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated 1-18-35, Page five.

RAFFENSPERGER, HY, 134 Glenside Street, Ponca City, Oklahoma. This man is a former sweetheart of Wynona Burdette whom she alleges was with her the time Campbell picked her up at her sister Esther's home in November, 1934. Because of his apparent affection for Wynona Burdette it is probable that Raffensperger has no great love for Harry Campbell. For this reason if he is still in touch with the Burdette family he should be a valuable source of information to the Oklahoma City office, which office should contact him regularly.

RAY, JIM, resides on a ranch 25 miles East of South Coffeyville, Oklahoma. Ray is acquainted with Al Sherwood, Tom Hill and other notorious characters at South Coffeyville, Oklahoma. He has previously provided information to the Oklahoma City office and should be in a position to inform on matters at South Coffeyville. This man is considered as being somewhat imaginative but should be valuable in obtaining information concerning persons living at South Coffeyville. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated November 2, 1935, Page two.

HEMBE, DOCTOR BOYD C., Lincoln, Illinois. This man formerly practiced medicine at Cicero, Illinois and was considered a Chicago syndicate doctor having treated various members of the Capone syndicate and likewise is known to have treated Fred Goetz. Upon interview he denied having any information concerning members of the Barker-Karpis gang but it is possible that in case they are in need of medical attention, Campbell or Karpis will go to him for treatment. Report of Special Agent R. L. Shivers, St. Louis, Missouri, dated 2-2-35.

REYNOLDS, J., Casper, Wyoming. Wynona Burdette confidentially advised her brother that this man had concealed Campbell on visits he had made to Casper, Wyoming in the past. Investigation at Casper, Wyoming indicates that a man, who was probably Reynolds, fled with Campbell to Oklahoma in 1928 after they robbed the Presto-Lite Company at Casper; that Reynolds was later arrested with Campbell in Oklahoma and returned to the Oklahoma State Penitentiary. This man's identity has not yet been determined and it is suggested that appropriate investigation be made at Tulsa and at the Oklahoma State Penitentiary to ascertain Reynolds' identity. Report of Special Agent S. L. Fortenberry, Detroit, Michigan, dated June 27, 1935, Page two.

ROBERSON, RAY, alias Ray Roberts, Skiatook, Oklahoma. This individual is acquainted with Campbell and Wynona Burdette. In previous interviews he has provided information to the Oklahoma City office and has promised his co-operation in locating Campbell. Contact should be maintained with this man, especially in any investigation to be conducted in the vicinity of Skiatook, which town Campbell is reported to have frequently visited during 1932 and 1933. Reports of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated June 17, 1935, Page three and August 2, 1935, Page two.

ROBERTS, WYLIE, 450 East 31st Street, Los Angeles, California. This man is a former inmate of the County Jail at Tulsa, Oklahoma, is an acquaintance of the Barker brothers and probably of Harry Campbell. Should Campbell appear in Los Angeles he may contact Roberts. For this reason it is suggested that a discreet investigation be made to determine whether Campbell has contacted this man. Report of Special Agent B. L. Damron, Oklahoma City, Oklahoma, dated 2-1-35.

ROBISON CHEVROLET, INC., 3015 Monroe Street, Toledo, Ohio. Doc Barker purchased two cars from this agency during the summer of 1934 during the time that Campbell, Karpis and other members of this gang were living at Toledo, Ohio. If they are in need of a car Campbell or Karpis may purchase one from this agency. Report of Special Agent D. H. Hall, Detroit, Michigan, dated April 27, 1935.

RODGERS, SQUINT, Skiatook, Oklahoma. This man is probably identical with, or a brother of, Cliff Rogers. According to Art Burdette, Squint Rodgers' home is mentioned as a hangout for Karpis. It should be ascertained whether this man is identical with Cliff Rogers and if they are found to be different persons it is suggested that appropriate investigation be made at Skiatook to ascertain whether Karpis or Campbell are in touch with Squint Rodgers. Report of Special Agent S. S. Rubenstein, Pittsburgh, Pennsylvania, dated February 4, 1935.

ROGERS, CLIFF, Skiatook, Oklahoma. Rogers is well acquainted with Campbell. Practically all persons acquainted with Campbell who have been interviewed agree that if Campbell visits Oklahoma, Rogers is one of the persons Campbell is most likely to contact. For this reason it is suggested that every effort be made by the Oklahoma City office to develop an informant who is intimately acquainted with Rogers who may keep that office advised of any information Rogers may have concerning Campbell. Reports of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated June 17, 1935, Page three, and August 2, 1935, Page seven.

ROPER, CLARENCE. According to Willard Oller, confidential informant of the Oklahoma City office, Roper is a friend and former companion of Campbell. Efforts should be made through Oller to locate Roper for interview. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated July 8, 1935.

ROSE, JIMMIE, nee Burdette, Tulsa, Oklahoma. This woman is a sister of Wynona Burdette, former paramour of Harry Campbell. For this reason she must be considered as a person that Campbell may possibly contact. She has promised her co-operation in locating Campbell but it is believed that a check should be made of her activities.

SEA FOOD INN, South side of North Avenue one mile West of Elmhurst, Illinois. According to Elmer Farmer members of the Karpis-Barker gang, including Campbell, met at this Inn at the time that contact was made with John Dillinger, Homer Van Meter and the wounded John Hamilton after their escape from the Little Bohemia Lodge. Appropriate investigation will be made by the Chicago office to determine whether Campbell or Karpis are frequenting this Inn. Report of Special Agent A. J. Norstrom, Kansas City, Missouri, dated August 9, 1935.

SHERMAN, CAROLINE, alias Johnny Sherman, Apartment two, 1312 South Elgin Street, Tulsa, Oklahoma. This woman is the moll of "Burrhead" Keady and is reported to be a close contact of Harry Campbell and other former criminal associates of Campbell in Tulsa, Oklahoma. Keady is considered by the Oklahoma City office as a confidential informant and he should provide any information that the Sherman woman has concerning Campbell. Report of Special Agent Paul Hanson, Oklahoma City, Oklahoma, dated December 6, 1934, Page ten.

SHERWOOD, AL, South Coffeyville, Oklahoma. This man was formerly employed at Tom Hill's tavern. He is personally acquainted with Campbell and Karpis, also Volney Davis, Bill Weaver and Fred and Doc Barker. Weaver was apprehended through confidential information supplied to Volney Davis by Sherwood. This man must be considered as an important connection with Harry Campbell. Summary Report of Special Agent S. K. McKee, Chicago, Illinois, dated 2-8-36.

SHINPO, EUGENE F., 1119 South Cincinnati Street, Tulsa, Oklahoma. This man is a brother of Jewel Johnson who is the widow of Gene Johnson, a deceased bank robber. Gene Johnson was a former criminal associate of Harry Campbell. It is probable that the Johnson woman will not provide any information she may have concerning Campbell's whereabouts. Should the Oklahoma City office determine, after investigation, that Campbell is not in communication with Shinpo, he should be thoroughly interviewed. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935, Page ten.

SINCETTI, JIMMIE, Canton, Ohio. Sincetti, with Lew King, is reported to control gambling in Stark County (Canton, Ohio). Karpis and Campbell are reported to have frequented the Blackhawk Road House and Westmoore Country Club, gambling houses operated by Sincetti at Canton, Ohio during the spring of 1935. This information comes from Frank J. Noonan, private detective of Cleveland, Ohio, who is not considered entirely reliable. In view of recent reports indicating that Campbell and Karpis have probably been in the vicinity of Cleveland and Toledo, Ohio, it is believed that further investigation at Canton, Ohio is warranted. (See Lew King.) Report of Special Agent D. E. Hall, Detroit, Michigan, dated April 9, 1935.

SMITH, ADDIE, alias Addie Beistrom, Reading Road, Hillside, Michigan. This woman is a friend of Ted Angus and is reported to have harbored criminals for him in the past. For the same reason Angus may have referred Karpis and Campbell to this woman. This place was checked sometime ago but it is suggested that a further check be made at this time. Reports of Special Agent D. E. Hall, Detroit, Michigan, dated July 30, 1934 and August 22, 1934.

SMITH, CLARENCE, Sand Springs, Oklahoma. This man operates a filling station and tourist cabins at the south end of the bridge near Sand Springs, Oklahoma. Smith is friendly with members of the Barker-Karpis gang and protected them in the past. Reports from various sources indicate that Karpis or Campbell have frequented this place. It is suggested that the confidence of some reliable employee or neighbor be secured who will advise the Oklahoma City office should these men appear at this filling station. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated January 18, 1935, Page five.

SMITH, MRS. LONA. This woman is the widow of attorney J. Earl Smith who is alleged to have been killed by members of the Barker-Karpis gang. For this reason she is a valuable informant. She has provided the Oklahoma City office with information in the past. She moved from Tulsa, Oklahoma at an unknown date some time ago and her present address is not known. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935, Page ten. Letter of Special Agent in Charge E. J. Connelley to the Bureau dated November 26, 1935, Page five.

SOUTH, MR. - fictitious name - South Coffeyville, Oklahoma. This man is a confidential informant developed by the Oklahoma City office and is acquainted with Campbell. He has provided information of value in the past and because he resides in South Coffeyville where Campbell is likely to appear this man is so situated as to be able to provide valuable information. Frequent contact should be had with this informant by the Oklahoma City office. Reports of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated August 2, 1935, Page five, and December 18, 1935, Page three.

SPEEDY AND RUTH, address unknown. This couple, with Jewel and Gene Johnson, now deceased, lived with Harry Campbell on the farm of a man called the "old bachelor" at Mannford, Oklahoma in the spring of 1933. During the course of investigation made by the Oklahoma City office an effort should be made to ascertain the identity of the above couple. The identity of the "old bachelor" should likewise be learned so that appropriate investigation can be conducted to determine whether these people have recently been in communication with Campbell. See statement of Wynona Burdette in report of Special Agent R. D. Brown, Chicago, Illinois, dated September 19, 1934, Page forty-three.

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[redacted] - fictitious name - [redacted] This man is considered as a confidential informant of the Oklahoma City office. It is noted, however, that he has not provided any information in this case and for this reason he does not appear to be entirely reliable. Reports of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated August 2, 1935 and December 18, 1935, Page four.

STANLEY, PEARL, six miles East of South Coffeyville, Oklahoma. It is not known whether this woman is acquainted with Harry Campbell but it is reported that she has harbored members of the Barker-Karpis gang in the past. The Oklahoma City office has been unsuccessful in locating this woman for interview. During the course of further investigation to be conducted by the Oklahoma City office this woman's location may be ascertained. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated November 2, 1935, Page three.

STATELINE FILLING STATION, Caney, Kansas. This station, operated by Les McCabe, mentioned above, is located near the Kansas-Oklahoma line on U. S. Highway No. 75 between Caney Kansas and Bottomsville, Oklahoma. Milton Brooks, former criminal associate of Harry Campbell, has stated that Campbell is likely to visit Les McCabe. Charles Harris, who is occasionally employed at this station, is an informant of the Oklahoma City office and he should be contacted when it is desired to obtain information concerning this place. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated August 2, 1935, Page seven.

STEIN, HARRY, Sapulpa, Oklahoma. Oklahoma City office reports named this man as a possible contact for Campbell and Karpis. Investigation should be conducted to locate this man for the purpose of learning whether he is in fact harboring Campbell or Karpis or whether he has been in recent touch with them. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935, Page seven.

SHEPARD, MRS., resides on a ranch near Bentley, Oklahoma. This woman is a sister of Al Purdy who is now an inmate of the Oklahoma State Penitentiary. Mrs. Shepard is reported to be a close friend of Judge Cutler, Oklahoma Pardon and Parole attorney in Oklahoma City and is reported to transmit money to Cutler to pay for paroles and pardons of criminals and is reported to be friendly with members of the Barker-Karpis gang, probably including Harry Campbell. Any information this woman has can probably be obtained second hand from [REDACTED]. A discreet check should be made to determine whether this woman is communicating with or has knowledge of Campbell's or Karpis' whereabouts. If it is deemed advisable by the Oklahoma City office she should be interviewed. Because of her alleged activities she probably receives a great deal of information from the criminal element in Oklahoma and if willing to co-operate undoubtedly can be of great service in locating Campbell. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated August 28, 1934, Page five.

STEVENS, CHARLIE or Charlie Stephens, address unknown. This man is the former husband of Edith Campbell. It is suggested that a discreet investigation be made to discover whether he is still friendly with his ex-wife of the Campbell family. Possibly he may be willing to furnish whatever information he has obtained from his wife and the Campbell family concerning Campbell. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated December 18, 1935, Page eleven.

STRANGE, BOB, Hollywood, Florida. This man can be located through Henry Townsend, cockfight promoter and tavern operator at the above city. Strange is a gambler who formerly lived in Oklahoma and is acquainted with Campbell. When interviewed in the fall of 1934 he stated that should Campbell appear in the vicinity of Miami, Oklahoma he would contact Orville Thomas or "Horse Face" Davis. It is

suggested that Strange be interviewed for further information concerning the identity of Davis and for any other information he may have obtained concerning Campbell's whereabouts. Report of Special Agent B. L. Dearon, Oklahoma City, Oklahoma, dated February 1, 1935.

STRICKLAND, CARY, Tulsa, Oklahoma. Milton Brooks, confidential informant of the Oklahoma City office stated that this man is an acquaintance that Campbell is likely to visit. Strickland is employed by the Acme Cab Company and is reported to have been one of the drivers of the Acme Cab Company who was hired by the Glen Wright Campbell gang on various occasions during the time they were operating in and about Tulsa. This man has been frequently interviewed by the Oklahoma City office and contact should be maintained with him. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated August 2, 1935, Page seven.

SULLIVAN, JACK, alias Scar Face Sullivan, Reno, Nevada. Sullivan is a part owner with William J. Graham and J. C. McKay of the Bank Club, a gambling house in Reno. Early in 1934 Doc Barker took \$100,000.00 of the Bremer ransom money to Reno which he exchanged a portion of through Sullivan. In the fall of 1933 when the Barker-Karpis gang including Campbell and Karpis were in Reno, Nevada they frequented the Bank Club and apparently were protected by the Graham and McKay outfit. The Hamm ransom money is likewise reported to have been exchanged in Reno. Sullivan, as well as Graham and McKay, is considered highly important in any investigation conducted towards locating these fugitives. A carefully planned effort should be made to develop a reliable informant close to Sullivan and the McKay outfit who will keep the Salt Lake City office advised concerning any contacts these men may have with Campbell or Karpis.

SWEATMAN, CHARLES, Toledo, Ohio. In February Sweatman, [REDACTED]

[REDACTED] Angus being acquainted with members of the Barker-Karpis gang. Sweatman is reported to be a close friend of Ted Angus and will probably learn of it should Campbell or Karpis contact Angus. Information coming from Sweatman can be obtained from [REDACTED]

[REDACTED] Report of Special Agent D.K. Hall, Detroit, Michigan, dated 2-25-35, Page 26.

SYRACUSE, RUSSELL. This man is a member of the Licavoli gang. Unconfirmed rumors have come to the attention of the Cleveland office to the effect that Campbell and Karpis have joined with this gang. Report of Special Agent R.D. Brown, Cleveland, Ohio, dated July 27, 1935.

THOMAS, ORVILLE, 2443 East 15th Street, Tulsa, Oklahoma. Thomas, Tulsa, Oklahoma P. D. No. 8970, is reported to be a friend and a possible contact of Campbell. He has been interviewed by the Oklahoma City office but is considered unreliable. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935, Page twelve.

THOMPSON, RAY, resides six miles south of Skiatook, Oklahoma. This man has provided information in the past to the Oklahoma City office concerning acquaintances of Campbell and Karpis and is a possible contact of these men at Skiatook. This man should prove to be a valuable informant in any investigation to be conducted in the vicinity of Skiatook. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935.

THORNTON, TED, 303 Hickory Street, Nevada, Missouri. Thornton operates a night club five miles out of Fort Scott between Fort Scott and Nevada, Missouri. He is a son-in-law of Esther Twilley. See summary report of Special Agent S.K. McKee, Chicago, Illinois, dated February 8, 1936, on Alvin Karpis. Thornton is likewise an associate of Milton Lett. He has denied knowing Campbell or Karpis. Thornton is probably the best source through which Milton Lett, who is now wanted for questioning by Post Office Inspectors regarding the Garrettsville, Ohio mail robbery, can be located. From interviews had with Thornton it is doubtful whether he will co-operate with this investigation. Close surveillance and a continuous check should be made of this man. Report of Special Agent A.J. Norstrom, Kansas City, Missouri, dated 12-29-35, Page four.

TIBBLES, GUY, Toledo, Ohio. This man is a former Toledo, Ohio Police Officer. He is a part owner of Middle Island, Ontario Canada with Joe Roscoe and one Stacey. He is a good friend of Ted Angus. During the summer of 1934 members of the Barker-Karpis gang, including Campbell and Karpis, frequently frequented this island. Report of Special Agent R.D. Brown, Cleveland, Ohio, dated July 27, 1935, Page six.

TINDLE, FRED, alias "Wee Tump", Ponca City, Oklahoma. From several sources it has been reported that Tindle is the most likely person that Campbell will contact in Ponca City, where Tindle operates a night club. This man has been interviewed on several occasions by the Oklahoma City office but he has provided little information of value in this investigation. In view of Tindle's apparent disinclination to co-operate with the Bureau it might be advisable for the Oklahoma City office to develop a reliable informant to keep that office informed of any information that Tindle may have of Campbell's whereabouts. Reports of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated 6-11-35, Page 3, and 8-2-35, Page 7, and 11-2-35, Page four.

TONY'S PLACE, 12th and Main Streets, Kansas City, Missouri. This place has been referred to by Bessie Green, who has previously provided valuable information in this case, as the contact place for the Barker-Karpis gang in Kansas City. Investigation should be conducted to learn whether Campbell or Karpis are frequenting this place. This investigation probably can be best accomplished through a reliable informant. Report of Special Agent R.C. Suran, Chicago, Illinois, dated December 4, 1935, Page five.

TOWNSEND, HENRY, cockfight promoter and tavern operator, Hollywood, Florida. This man is a former warden of the Oklahoma State Penitentiary and is well acquainted with Campbell. Townsend was last interviewed in the fall of 1934. He should again be interviewed concerning his knowledge of possible contacts of Campbell in Oklahoma and elsewhere. Report of Special Agent B. L. Demron, Oklahoma City, Oklahoma, dated December 1, 1935.

TUBBS, DAN, 128 West F Street, Casper, Wyoming. Campbell, with Glen Leroy Wright, visited Tubbs in the spring of 1933. Tubbs is probably the most important contact of Campbell in Wyoming and he has promised to inform the Denver office should Campbell again appear in Casper. Tubbs should be periodically interviewed for any information he may have obtained. Report of Special Agent L. G. Healey, Denver, Colorado, dated November 15, 1935, Page two.

VAUGHAN, FRANK, 1836 Grant Street, Evanston, Illinois. Vaughan, former owner of the Midway Drug Store, Joplin, Missouri, was a close associate of Herb Farmer who was in his home at Joplin the morning of the Kansas City massacre. Vaughan admitted being well acquainted with the Barker boys, Alvin Karpis and many other hoodlums in the vicinity of Joplin, Missouri and Coffeyville, Kansas. He has been recently interviewed by the Chicago Bureau office and has indicated that he may be willing to go to Oklahoma to take active steps in locating Campbell. Report of Special Agent M.C. Spear, Kansas City, Missouri, dated October 21, 1935, Page six and report of Special Agent A. J. Norstrom, Kansas City, Missouri, dated December 9, 1935, Page nine.

VOECKLER, R. E., INC., 17601 Lorain Avenue, Cleveland, Ohio. One of the Barker-Karpis gang, probably Karpis, purchased a new Ford sedan from this company on July 24, 1934 during the time that Karpis and Fred Barker were residing in Cleveland. Report of Special Agent D. E. Hall, Detroit, Michigan, dated September 25, 1934.

YROMAN, MRS. SHIRLEY, Casper, Wyoming. This woman is a sister of Mildred (Mickey) Campbell Mackie, former wife of Harry Campbell. Inasmuch as Campbell lived in Casper for five years he may stop at this town and visit with Mrs. Yroman. Periodic contact should be had with Mrs. Yroman in order that the Denver office will be advised if Campbell visits this town.

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[REDACTED] Chicago, Illinois. An informant who provided valuable information in the Dillinger case. He has provided information in this case which has not always been accurate. He has a wide acquaintance among Chicago gamblers, especially those located on the near north side of Chicago. This man should not be approached indiscreetly, prior authority should first be obtained from Special Agent in Charge E. J. Connelley before contacting him.

WARNER, FRANK, alias Whitey, Allerton Hotel, Cleveland, Ohio. Warner is employed in the Harvard Club, Cleveland, Ohio, a gambling house frequented by Alvin Karpis during the summer of 1934 and is a probable place of contact for Campbell and Karpis. Warner is reported to have been acquainted with William J. Harrison and is probably acquainted with other members of this case, including Campbell and Karpis. Reports of Special Agent D.E.Hall, Detroit, Michigan, dated April 9, 1935 and February 25, 1935.

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[REDACTED] informants of the Oklahoma City office and are well acquainted with Campbell.

[REDACTED] has provided valuable information regarding Campbell's life and criminal activities. She appears to be very reliable and undoubtedly will continue to provide any information she can obtain concerning Campbell's whereabouts. The Oklahoma City office should continue the interviews with this woman. Reports of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935, Page ten and November 2, 1935 and November 25, 1935 and December 18, 1935.

WEISENBERG, NATHAN, Harvard Club, Cleveland, Ohio. This man is reported to be financially interested in the above club which Karpis and other members of the gang visited during the summer of 1934. This club is reported to be a place of contact for Campbell and Karpis. Report of Special Agent D.E.Hall, Detroit, Mich., dated 4-27-35.

WELLS, RUTH, alias Ruth Angus, 4209 North Lockwood Avenue, Toledo, Ohio. This woman is the paramour of Ted Angus and is acquainted with Campbell and Karpis and because of her connections with Ted Angus she must be considered as a person that Karpis and Campbell may contact if they are in the vicinity of Toledo, Ohio. Report of Special Agent D.E. Hall, Detroit, Michigan, dated February 25, 1935.

WELCH, EMMITT, employed as a welder for the Texas Refining Co., West Tulsa, Oklahoma. Welch was formerly a close friend of Harry Campbell when Campbell was employed at Casper and Evansville, Wyoming between 1920 and 1925. Welch has previously aided the Bureau in this investigation, is considered reputable and may obtain information concerning Campbell if he appears in the vicinity of Tulsa. Periodic interviews should be had with this man and he should be thoroughly interviewed concerning Campbell's associates, friends and activities during the time he resided at Casper, Wyoming. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated June 17, 1935.

WELCH, MACK AND IRENE, 1236 Chestnut Street, Casper, Wyoming. Mack Welch is the father of Irene and Emmitt Welch. Campbell was employed by Welch as a bus driver running between Evansville and Casper, Wyoming from 1920 to 1925. Campbell lived with this family at that time and may contact them should he visit Casper. The Welch family appear reliable but periodic contacts should be maintained with them so that the Denver office will be notified should Campbell again appear in Casper.

WHINERY, EARL, brother of Mark Whinery. This man was formerly an officer on the Tulsa Police Department. During that time he and his brother Harry, who was likewise on the Tulsa Police Department, were criminally associated with Campbell. Whinery's whereabouts are unknown and further efforts should be made to locate this man for interview. (See Terry Whinery) Memorandum of Special Agent A. E. Farland, Kansas City, Missouri, dated February 15, 1934.

WHINERY, MRS. RUTH, Gable Apartments, East 3rd Street, Tulsa, Oklahoma. This woman is a sister of Wynona Burdette. Campbell visited Tulsa on April 28, 1935 and left \$50.00 with her husband Mark. She has, in the past, promised her co-operation in locating Campbell. It is not known whether she is entirely reliable. (See Mark Whinery) Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated 12-18-35, Page six.

WHINERY, MARK, Gable Apartments, East 3rd Street, Tulsa, Oklahoma. Mark Whinery is a brother-in-law of Wynona Burdette. According to Mrs. Louis Webb on one occasion about 1932 Mark Whinery tipped-off Harry Campbell, Wynona Burdette, Jimmy Larson and Larson's wife of an intended police raid at Tulsa, Oklahoma. Whinery likewise is reported to have two brothers named Earl & Terry, formerly on the police force in Tulsa who are criminal associates of Campbell. On April 26, 1935 Wynona Burdette sent a telegram to the Whinery home requesting \$50.00 for attorney fees. On April 28, 1935 Harry Campbell called on Mark Whinery and gave him \$50.00. Whinery notified the Oklahoma City office thereafter but stated that he spent the money. This striking coincidence of Campbell appearing

at the Whinery home, two days after Wynona wired, with the \$50.00 suggests that Mark Whinery at that time probably knew where to get in touch with Harry Campbell. From various sources Whinery is reported as being unreliable. He has promised his co-operation in locating Campbell and may be induced to do so because of the rewards offered for the arrest of Campbell and Karpis. For this reason he should be contacted regularly by the Oklahoma City office but an independent check should be maintained of this man's activities and through a confidential informant effort should be made to keep the Whinery home under surveillance. If it is believed necessary, such should be done by the Oklahoma City office. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935.

WHINERY, TERRY, address unknown. This man, with a brother Earl during the year 1932 when they were employed as Police Officers at Tulsa, Oklahoma, were engaged with Glen Wright and Harry Campbell in various crimes perpetrated by this gang. Terry Whinery's whereabouts are unknown. He is reported to be a brother of Mark Whinery and he undoubtedly can be located through Mark. Both Terry and Earl Whinery should be interviewed in detail concerning their knowledge of Campbell's whereabouts and his past activities. See memorandum of Special Agent A.E. Farland, Kansas City, Missouri dated February 15, 1934 and letter from the San Antonio office to the Oklahoma City office dated August 17, 1935.

WHITE, IDA, Coffeyville, Kansas. This woman is now reported as residing in Joplin, Missouri. She was a close friend of Glen Leroy Wright and others of this gang during the time that Karpis traveled with this mob. Unsuccessful efforts have been made to locate this woman. Further investigation should be conducted by the Kansas City office and Oklahoma City office directed towards locating her to determine whether she is in touch with Campbell at this time. In view of her previous close association with the Wright-Campbell gang she should not be interviewed unless there is reason to believe that she will provide information in this case. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated August 2, 1935, Page six and report of Special Agent M. C. Spear, Kansas City, Missouri, dated October 21, 1935, Page two.

WINKLEBACH, W. A., Toledo, Illinois. This woman is the grandmother of Mildred (Mickey) Campbell Mackie, ex-wife of Harry Campbell. Mrs. Winklebach may possibly be contacted by Harry Campbell. She is reported to be respectable. Letter from the St. Paul office to the St. Louis office dated January 12, 1936.

WILLIAMS, ROLAND, care of Sam Williams, Seminole, Oklahoma. Roland Williams is reported as having been formerly connected with the notorious Ray Terrell gang and is an ex-convict from the Oklahoma State Penitentiary. He formerly was a close friend and criminal associate of Campbell. On or about 1922 Campbell stayed with Williams for about three weeks at the home of Mrs. Bilyen, a relative of Roland Williams, then residing at Spokane, Missouri. During this time Williams was arrested but Campbell was successful in escaping. Harlan Bilyen stated that shortly after the escape of Karpis and Campbell at Atlantic City, New Jersey in January, 1935, Campbell and another man, whose identity is not known, visited Bilyen's home and asked for Williams' address. A discreet investigation should be made to determine whether Campbell has been successful in contacting Williams and if possible an informant should be developed to report on any information that Williams may have concerning Campbell. Report of Special Agent B. L. Damron, Oklahoma City, Oklahoma, dated February 1, 1935 and Special Agent R. P. Shanahan, Kansas City, Missouri, dated February 2, 1935, Page 31.

WILSON, "PEEK", Tulsa, Oklahoma. According to Mrs. Pansy Kingsbury, a reliable informant of the Oklahoma City office, this man is an important contact for Campbell in Tulsa. Wilson's identity should be ascertained and appropriate investigation made to determine whether he has any knowledge of Campbell's whereabouts. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935, Page eleven.

WILSON, R. D. and ESTHER, Post Office Box 41, Arondale, Oklahoma. Esther Wilson is a sister of Wynona Burdette. Wynona Burdette stated that prior to her arrest with Gladys Sawyer and Paula Harmon at Cleveland, Ohio in September, 1934, she had agreed with Harry Campbell that should they ever be separated he could make contact with her at the home of her sister Esther Wilson; that thereafter in November, 1934, Campbell did contact her at the Wilson home and at this time she left with Campbell. Needless to say the Wilson woman is acquainted with Campbell and is considered an informant of the Oklahoma City office. It is noted that Charles Cox a neighbor who works with R. D. Wilson has informed local officers in the past when Campbell appeared at the Wilson home. Contact should be maintained with Charles Cox who undoubtedly will be willing to provide any information he may obtain indicating that Campbell is visiting the Wilson home.

WITHERS, T. L., Lake Tahoe, California. Withers, an attorney at law, has a home adjoining the Cal-Neva Lodge at Lake Tahoe. This lodge is operated by Graham and McKay and was used as hideout by Lester Baby Face Nelson Gillis in the fall of 1934. Withers stated that he has likewise seen Alvin Karpis at this lodge and has promised to co-operate in locating fugitives in this case. Withers should be interviewed at regular intervals by the Salt Lake City office for any information he may obtain indicating that Karpis or Campbell are being hid out at this lodge. Report of Special Agent J. T. McLaughlin, Salt Lake City, Utah, dated July 5, 1935, Page two.

WIXON, BERT. This man resides on a farm southwest of Taloga, Oklahoma. Wixon is a half-brother of Guy Wixon a notorious criminal attorney of Tulsa. Wixon is reported to use his farm as a place for criminals to "cool off". Fred Lantz, a neighbor who is reported to be reliable, has promised to watch this farm. Lantz should be contacted periodically. Reports of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935, Page eleven and September 7, 1935, Page eight.

WRIGHT, GLEN LEROY, McAlester, Oklahoma. Wright is an inmate of the Oklahoma State Penitentiary. Prior to the fall of 1933 Glen Wright, Campbell and others of this gang committed numerous robberies and crimes of violence in Oklahoma and adjoining states. Wright was considered the leader of this gang and he and Campbell were apparently the closest of friends. He was interviewed by the late Special Agent H. E. Hollis upon his arrival at Mannford, Oklahoma on March 14, 1934 but he refused to talk at that time. In view of his close acquaintance with Campbell Wright should be again interviewed at length for any information he may have concerning Campbell.

WRIGHT, HAROLD (FAT), Tulsa World Newspaper, Tulsa, Oklahoma. This man is a brother of Glen Leroy Wright and is reported to have been a contact for Wright and Campbell during the time that they were perpetrating various crimes in the vicinity of Tulsa, Oklahoma during 1932 and early in 1933. Upon interview he stated he had met Harry Campbell with his brother Glen on several occasions during the time they were traveling together but that he had no information concerning Campbell since that time. It is reported that Wright receives mail from Campbell. A mail cover should be continued on his mail. It should be noted here that Red Andrews, in charge of the Circulation Department of the above newspaper has co-operated with the Oklahoma City office in checking Wright's mail and activities. Report of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated 12-18-35, Page nine.

WRIGHT, LOUIS, Tulsa, Oklahoma. This man is a brother of Glen Leroy Wright. During 1932 and 1933 when Campbell was associated with Glen Leroy Wright, this man was a runner and contact for the gang. It is possible that he may be a contact for Campbell and a close watch should be maintained of his activities. Reports of Special Agent Paul Hansen, Oklahoma City, Oklahoma, dated May 31, 1935, Page 12 and December 18, 1935.

Inasmuch as it is probable that Campbell and Karpis are still associating with one another, any contact set out as applying to Harry Campbell should therefore be considered as equally applying to Alvin Karpis. For this reason this report should be jointly considered with the summary report of Special Agent S. K. McKee, Chicago, Illinois, dated February 8, 1936 on Alvin Karpis. It is intended that this report and the summary report on Alvin Karpis should be considered as supplementing each other.

It is requested that each field office thoroughly review the matters set out in this report and conduct the necessary investigation to develop the leads suggested herein and carry out such other investigative activity as is pending in the respective field office districts. Cases where leads are pending in a Bureau office it is requested that a report be submitted at least twice per month.

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

JLD:ML
7-120

February 20, 1936.

Transmit the following Teletype message to: JACKSONVILLE

PHONE. RE BREKID. REFER TO YOUR LETTER OF FEBRUARY 17, 1936
TO THIS OFFICE RELATIVE TO MARCH 1935 ISSUE OF "MASTER DETECTIVE."
FORWARD TO THIS OFFICE INFORMATION IN SPECIAL AGENT BROWN'S REPORT
RELATIVE TO EVIDENCE DESIRED. NEW YORK IS NOT IN RECEIPT OF
COPY OF THIS REPORT

WHITLEY

- cc - Bureau
- cc - Chicago
- cc - St. Paul
- cc - Cincinnati

Edward G. Brown

RECORDED
&
INDEXED

FEB 21 1936

7-576-9603

FEB 21 1936

ONE R | FILE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7-9**

REPORT MADE AT INDIANAPOLIS, INDIANA.	DATE WHEN MADE 2-19-36	PERIOD FOR WHICH MADE 2-8-36	REPORT MADE BY H. W. COSTELLO FC
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: Records of Batesville, Ind., Telephone Co., reflect that one Murn on May 11, 1935 placed a collect long distance telephone call to Ashtabula, Ohio, telephone number 3170; that said telephone call was made at the office of the telephone company at Versailles, Ind.; telephone operator, Versailles, Ind., advised that person placing said call also sent four telegrams, three of which went to Mrs. I. B. Murn, Ashtabula, Ohio, and one of which went to Mrs. G. F. Meier, Ashtabula, Ohio; telegrams were signed, "Tommy"; telegraph records further reflect that a telegram was sent from Ashtabula, Ohio, on May 25, 1935 to Thomas Murn, C. C. C. Camp, Versailles, Ind., advising that money would be sent the next week, the telegrams emanating from Tommy having requested that money be sent to him; telephone operator advises that Tommy bears no resemblance to Subjects. C.C.C. Camp records, Versailles, Ind., reflect that Thomas Murn left camp July 31, 1935; that his address is 1105 41st St., Ashtabula, Ohio. Photograph of Murn in possession of one of enrollees, C. C. C. Camp, indicates that Murn bears no resemblance to Subjects.

- P -

Reference: Report of Special Agent E. J. Dowd, Cleveland, Ohio, dated January 9, 1936.

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 Enclosures) 2 Cleveland 2 St. Paul 2 Chicago 2 Indianapolis		7	576 + 9604
		FEB 21 1936	FEB 21 1936

~~COPIES DESTROYED~~

Details:

At VERSAILLES, INDIANA

Agent interviewed Alta Buchanan, telephone operator at Versailles, Indiana, and she advised that the manager of the telephone company could be located at the office of the telephone company at Batesville, Indiana.

At BATESVILLE, INDIANA

Agent interviewed Mr. H. L. Underwood, manager of the Batesville Telephone Company at Batesville, Indiana, and he advised in referring to his records that a person by the name of Murn on May 11, 1935 placed a collect long distance telephone call at Versailles, Indiana; that Murn called Ashtabula, Ohio, telephone number 3170; that the call was accepted at Ashtabula, Ohio; that said call was placed at 1:08 P. M. for one minute at a charge of \$1.40; that said call was made from the office of the telephone company at Versailles, Indiana.

Mr. Underwood stated that he knew no one in that vicinity by the name of Murn.

At VERSAILLES, INDIANA

Agent interviewed Alta Buchanan, telephone operator at Versailles, Indiana, and she advised that she had a slight recollection that someone last May had placed a long-distance telephone call to Ohio; that she also had a faint recollection that this person had also sent a telegram to Ohio.

A search of her records reflected that one Tommy had sent four telegrams to Ashtabula, Ohio, as follows:

On May 10, 1935 at 11:27 A. M. a collect Postal telegram was sent to Mrs. I. B. Murn, Swallows Restaurant, Ashtabula, Ohio, requesting that she wire twelve dollars immediately, urgent, and signed by Tommy.

On May 10, 1935 at 8:16 P. M. a collect Postal telegram was sent to Mrs. I. B. Murn, 1105 West 41st St., Ashtabula, Ohio, requesting that she wire twelve dollars immediately, in dire need, and signed by Tommy.

On May 24, 1935 at 1:08 P. M. a collect Postal telegram was sent to Mrs. G. F. Meier, R. F. D. #3, Ashtabula, Ohio, telephone 2324-R, asking, "Can you wire five dollars immediately? Will remunerate." and signed by Tommy.

On May 24, 1935 at 10:03 P. M. a collect Postal telegram was sent to Mrs. I. B. Murn, 1105 West 41st Street, Ashtabula, Ohio, requesting that she wire three dollars immediately, urgent, and signed by Tommy.

In order to obtain a specimen of the handwriting of Tommy, tracings were made of three of the above-mentioned telegrams, which tracings are being forwarded to the Cincinnati Bureau Office with copies of this report.

The following is a description of Tommy as given to Agent by Alta Buchanan, which she ascertained from personal observation:

Name:	Tommy
Age:	21 years
Height:	5' 4"
Weight:	130 pounds
Build:	Medium
Hair:	Brown
Eyes:	Blue
Complexion:	Fair
Scars:	None.

Alta Buchanan advised that if Tommy was lame, she did not notice it. She further advised that she was of the impression that Tommy was enrolled in the C. C. C. Camp at Versailles, Indiana; that she was also of the impression that on at least one occasion when Tommy came into the telephone office he was accompanied by a boy who was enrolled in the C. C. C. Camp by the name of Jacob Blankenship; that this Jacob Blankenship was keeping company at that time with Ruth Laswell, who formerly lived at Versailles, Indiana, and who was now living at Indianapolis, Indiana.

The photographs of Karpis and Campbell were displayed to Alta Robinson, and she stated that she was of the opinion that the photographs bore no resemblance to the Tommy above referred to.

Agent interviewed Mrs. Della V. Laswell, night telephone operator, Versailles, Indiana, and she advised that she was on duty when at least two of the above-mentioned telegrams were sent out and that she had a slight recollection of Tommy. A description of Tommy given to Agent by Mrs. Laswell compared favorably with the description furnished by Alta Buchanan. The photographs of Karpis and Campbell were displayed to Mrs. Laswell, and she advised that she was of the opinion that Tommy bore no resemblance to the photographs. Mrs. Laswell also stated that it was her impression that Tommy was enrolled in the C. C. C. Camp at Versailles, Indiana. In closing, Mrs. Laswell stated that she was not related to Ruth Laswell.

The telegraph records were checked from January to September 1935, and they failed to reflect any other telegrams emanating from Tommy.

The incoming Postal telegrams were checked at the office of the telephone company at Batesville, Indiana, and they reflected that on May 25, 1935 a Postal telegram emanating from Ashtabula, Ohio, was sent to Thomas Murn, C. C. C. Co. Camp, Versailles, Indiana, reading as follows: "Unable to send money until next week. Do not wire again. Mother".

The incoming postal telegrams were checked from May 10, 1935 to June 31, 1935, and they failed to reflect any other telegrams addressed to Thomas Murn.

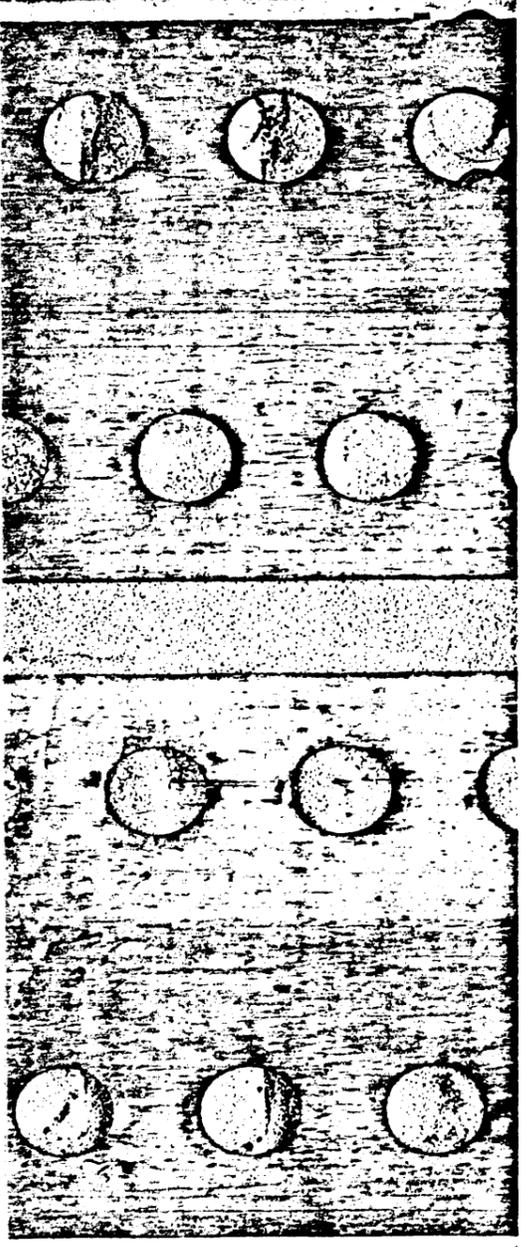
Agent contacted Howard Smith, Deputy Sheriff at Versailles, Indiana, and he advised that he did not know anyone by the name of Tommy Murn; that Tommy Murn had no known criminal record at Versailles, Indiana.

Agent interviewed Lieutenant Clyde Brandon, C. C. C. Camp, Versailles, Indiana, and he advised in referring to his records that Thomas Murn, address care of Isa B. Murn, 1105 41st Street, Ashtabula, Ohio, had enrolled at Fort Knox, Kentucky, on October 16, 1934; that he was transferred to the C. C. C. Camp at Versailles, Indiana, on January 14, 1935 and remained there until July 31, 1935, at which time his service expired. Lieutenant Brandon advised that all records pertaining to Thomas Murn were kept at Fort Hayes, Columbus, Ohio. The Lieutenant further advised that he had come to the camp only recently and did not know Thomas Murn.

Agent interviewed John White, Junior Foreman, Road Construction Detail, C. C. C. Camp, Versailles, Indiana, and he advised that Thomas Murn had worked under him and that while at the camp Murn had never got into any trouble; that Murn was not lame and had no scars that White had ever noticed. A photograph of Murn was obtained from one of the enrollees, and it was noted that this photograph bore no resemblance to either Karpis or Campbell. The owner of this photograph refused to relinquish it to Agent. The following description of Murn was furnished by John White as the result of personal observation:

Name:	Thomas Murn
Age:	19 years
Height:	5' 4"
Weight:	120 pounds
Build:	Medium
Hair:	Brown
Eyes:	Gray
Complexion:	Fair
Teeth:	Good
Scars:	None.

- P E N D I N G -



Feb. 17/36.

J. Edgar Hoover, Esq.,
Dept. of Justice,
Washington, D. C.

ay

Sir.-

Will you please forward
me a photograph and description
of Alvin Karpis.

If my information is in
error, will return same to
you.

Respectfully,
Paul M. Weidmann.

CAPT. PAUL M. WEIDMANN,
P. O. BOX 725,
KEY WEST, FLA.

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62-26-36
cc Jacksonville
FEB 28 1936

FEB 21 1936

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AR:RLG

7-576 - 96 05

February 26, 1936.

RECORDED

Captain Paul M. Weidmann,
Post Office Box 725,
Key West, Florida.

Dear Sirs:

In accordance with the request contained in your letter of February 19, 1936, I am furnishing you herewith a copy of Identification Order No. 1218, issued by this Bureau, concerning Alvin Karpis who is wanted in connection with the kidnaping of Edward George Bremer. This Identification Order contains a copy of the photograph of Karpis. It need not be returned to this Bureau.

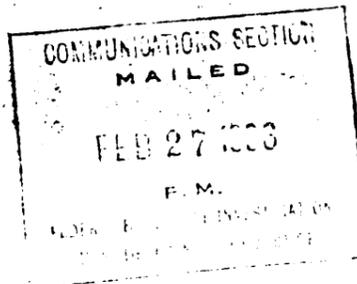
I am pleased to know of your interest in this case and desire to call to your attention the location of the Jacksonville Office of this Bureau, the address of which is found on the back of the enclosed Identification Order.

Very truly yours,
For the Director,

Harold Nathan,
Assistant Director.

Encl. No. 1124673

cc: Jacksonville (Encl. copies of Captain Weidmann's letter 2/19/36.)



JOHN EDGAR HOOVER
DIRECTOR

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

CT:MAM

February 13, 1936

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

MEMORANDUM FOR THE DIRECTOR

Mr. Carlton Smith, of the National Broadcasting Company, called by telephone to discuss the best manner of setting up a script dealing with the Karpis case so that tentative plans may be made to broadcast from the FBI offices in Washington after the apprehension of Karpis.

I told Mr. Smith that you and I were leaving the city for several days, and suggested that he get in touch with us in a week or 10 days, at which time we could arrange to discuss this matter in more detail.

Respectfully,

Clyde Tolson.

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7-576-9606
FEB 15 1936
[Handwritten initials]

FEB 27 1936

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Wai

FEDERAL BUREAU OF INVESTIGATION

Division of Investigation

U. S. Department of Justice

1616 Federal Reserve Bank Building
Kansas City, Missouri
February 19, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

RE: BREKID

With further reference to Bureau letter dated September 8, 1935, relative to a cover being maintained on the mail of Elmer Farmer, register #47103, United States 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 Blanche Brabant to Elmer Farmer dated January 31, 1936.

Letter from Elmer Farmer to Blanche Brabant dated February 5, 1936.

Letter from Helen Conliff to Elmer Farmer dated February 4, 1936.

Letter from Blanche Brabant to Elmer Farmer dated February 10, 1936.

Very truly yours,

W. A. Smith
W. A. SMITH,
Special Agent in Charge.

1810
RE: B
Pal

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

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&
INDEXED

7-576-9607

MAR - 3 1936

7-37

PAID ONE R



Handwritten marks and scribbles in the upper left margin.

Handwritten vertical text on the left side of the letter body.

Letter received from Helen Conliff for Elmer Farmer #47103, postmarked Chicago, Illinois, February __th, 1936.

Monday afternoon

Dearest Elmer:

Received your letter this morning and was so glad to hear from you. I really and truly was worried about you and could not understand why you neglected to write to me. Its nice of Cook to write to you, however I dont think you should neglect writing to me for three weeks just to answer his letter, as I understood everyone knew that they could write to you but would receive no answer so please write to me every week as I worry about you and always feel something has happened to you or that you are ill and if you feel an explanation is due Mr. Cook, I can write to him for you. I suppose when you received my letter from St. Paul you thought I had taken leave of my senses, because the letter was written while I felt so panicky. You and I both agree about me not being necessary up there, but it took Mr. McMeekin to convince them of that. I called him up on Monday and he had me come up to his office and after he knew how I felt why he done just whatever he could for me and they allowed me to come home. They were very nice to me and treated me very nice. Your name was mentioned more than once and your place in B. too.

Edna Murray told that you and Montie had been out to her house in Aurora and now you know this is a lie. There was a colored lady from Florida on the stand, who was a maid in a hotel there and she partly identified your picture as a man who had stayed in the hotel there for six weeks and she was positive because of your hair. Isn't that goofy? If you had ever been gone six weeks I would have had the militia out looking for you. You know what the "Black Cat" is like, goofy as ever, but honey, he had a sandwich and meals of sorts concession over in Grobis place you know the Social Hall and tho I doubt whether he had much money, I suppose he made enough to go along on between the horses and that.

I have not been out there for two weeks but I am going out tonight and I will write to you tomorrow and let you know how everything is out there. I think I will run down to see Jim. Bad as he is, I feel sorry about his leg and of course curious to see what it looks like.

I do not think Martha will move out to her mother's. Les would not like it. Carl and that Lola are living here in Chicago and are running a restaurant over on the north side somewhere. I guess Bozo is still running with the book out there but I dont know about Jim and the boxes, but honey, I will find out tonight. About my job, I told you I was put on a part time

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7-576-9607

job for two weeks when I went to StPaul. Well they called up for me to come back to work full time and I was away for that week so they have just kept me on part time and believe me I am having an awful hard time getting back regular again so thats just what I got for the trip. I thought of you Jan. 16th, it was a year you know since you went away then. I cannot understand why they do not put you to work down there, they certainly should. Do you want me to write to Bates again? You know the last time I wrote we got some action. Can you have candy for valentine day? Let me know when you write to me.

Well dearest, I hope you are feeling fine and if you would only be put to work it would be fine. Ann is going to be a Delegate at the National Convention in Phila this year and both E. Brewer and his father will be there too and they will be in Chicago for three days and Ann is going to have me talk to them and also Mrs. Brennan will be here too to talk for you. Perhaps something can be done for you. I certainly wish there could. Ann is sort of a busy body but it is just as well to keep in with her. She is going to Washington this spring and in the fall she is going to get a very good Govt position. She said she could help me to get a position too, but I am skeptical about that, but altogether everything helps. I imagine Harold does look funny without his teeth wont he get any down there? Did I tell you about Rigo, he was arrested in Joliet for something, I dont know just what it was and now he is in Whiston on that old charge. He is a goof and his Roads (?) are very high. I will find out more about it tonight and let you know. I do not ever hear from Lil so do not know how Mike is. I never call Livie out in Melrose Park either so never see them. Well honey, this is a long letter this time and I hope you write to me this week and continue to write as you have done previous to the mix up, every week, as I look forward to receiving your letters every week. This really is all, everyone is fine and they all ask for you and say hello. Scottie is fine and is getting so big, he is still in good standing. Hopin to hear from you soon with lots of love

Helen Conliff

COPY

Letter to Elmer Farmer, #47103, from Blanche Brabant, postmarked
Oak Park, Illinois, January 31, 1936.

January 31, 1936

Dear Elmer,

I received your letter today, we are only getting one mail a day,
due to the cold weather. Its still very cold here, ten below now,
I didn't go out today but was out yesterday, it certainly was cold,
glad we have plenty of coal in, as its burned up fast in this
weather.

I am feeling well again, and hope I dont have anymore illness this
winter. Chub has been sich with a bad cold, it seems its the same
one he had before Christmas and he didnt take care of himself, he got
pretty sick and had the Dr. The Dr. said he would have to have rest
and took him away to the hospital where he stayed a week, he's back
now and feeling alright, but he wont ~~go~~ out until the weather warms
up, thats he hasnt been over, the cold weather helps business for
him.

Your dinner was very good and I am glad you are feeling well. I
hope they place you in some work there and later on I expect to come and
see you, its about a ten hour ride from Chicago, is there a hotel in
Leavenworth, its just a small town isnt it, and how far are you from
the depot.

Gifford isnt doing anything yet but expects to get something as soon as
this cold weather is over, he has a place for a summer house to draw
and was to go out and see the lots two weeks ago, but couldn't go out on
account of the weather.

Yes, he takes the car out and it runs fine, I think we will go to Oak
Park tomorrow and shop, if we do I'll mail this letter there and I think
you will get it Saturday. Its now about 8 PM. Gifford is reading -
its very quiet here, just the clock ticking, we'll turn the radio on
at 8:30 to hear the "Town hall" questions, they generally have prominent
speakers, all you get on radio now is political speeches.

Am glad you can get the Chicago papers an when you need money let me
know.

Much love from both of us.

COPIES DESTROYED
20 JAN 22 1965

Blanche Brabant
275 Geneva Ave.
Elmhurst, Ill.

COPY

Letter written by Elmer Farmer, #47103, to Blanche Brebant.

Leavenworth, Kansas, Feb. 3, 1936

Dear Blanche.

Received your letter today and was glad to hear you are alright agin. I see by the papers that the cold wave is still on in Chicago so I know its the same out in Elmhurst. I think its good weather to stay in side if you can. Its cold down here but nothing like it is up there. its been snowing here the last two days but not very much. I have not been out in the cold or snow this year yet so would just as soon stay in side until spring. So you have plenty of coal for the winter thats good then you can keep warm anyway. Its always nice and warm in here they must burn lots of coal to keep it this way. So Chub has been sick with a cold and had to go to the hospital. He better take good care of himself and quit drinking he cant last long if he dont. So you think the dinner I had was good that I told you about once a week we have hot cakes for breakfast and they are fine we had them this morning other morning we have some kind of cearel with milk also bread and syrup also muffens and baken powder buscutes with it. dinners are always good stake pork chops rost beef pork two fried eggs or some kind of stew. suppers are some kind of beans or soup oysters cheese spegette with some kind of fruit cake or rolls also hot chocolate tea coffee or milk and about once every month we get baked ham and sweet patatos or half fried chicken. so you see they realey feed good in here. I hope thay put me to work here soon as I dont like to be sent to some other place. It would be much farther for you than here as this is the nearest place to Chicago. so Gifford gets out with the car in this kind of weather. I am glad to hear he will have some work when the weather warms up and I hope it lasts all summer. Harry peters that works in the round house at Bensenville has a neice that works for the govenor of this state she works in the office with him. I see in the papers he will run for President any way it looks like he might. all of peters folks live in this state and hold good jobs. so tell Gifford to see peters when he gets over to Bensenville end have a talk with him. I am getting along alright and feeling fine also have plenty of money for this month you can send some the first part of march. be sure and get it from Chub when you send it, also get some for you self last month. Best wishes to you and Gifford.

Elmer Farmer

COPIES DESTROYED
APR 10 1964

COPY

Letter for Elmer Farmer, #47103, received from Blanche Brabant, -
postmarked Elmhurst, Illinois, February 11, 1936.

Monday, February 10, 1936.

Dear Elmer,

Your letter came in Saturday, we were in Chicago and just got back before the blizzard, it started about one o'clock and we had snow and wind with below zero temperature for two days, to-day isn't so cold, only 5 below, but there is no snow. The wind blew so we could hardly keep the house warm. Guess your having cold weather too but not as severe as this. Its a good thing we came home early from Chicago as all the roads were impassable. The Northwestern only ran one train all day, and the roads out here are all closed, this is certainly the coldest winter we ever had.

Just as well you are not working outside now and may be in the spring you could work on the farm there. I think your meals very good. We have pan cakes for breakfast too during the cold weather, all food has gone up, living expenses are very high but salaries remain low. I think this house will be sold as some people were here looking at it, but he said if he bought it, he would still continue to rent it, but only (I think) until he can sell it, they want to sell four in this block and it looks like the same man will buy them all. I hope we can stay here this summer as Gifford is studying the garden catalogues, he has all that are printed, but he certainly does have a nice garden.

Gifford saw Chub last Sunday a week ago and he has recovered from his cold but is not going out until the weather warms up, so dont suppose he'll come over for some time, he says he lost twenty pounds, thats leaves him around two hundred, so he ought to lose twenty more. If Gifford gets an opportunity he will speak to Harry Peters, do you think he could help you in any way. I wish something could be done for you.

The mails are very slow now. We only get one a day, so dont suppose you will receive this until Saturday.

Love from both of us,

Blanche Brabant
275 Geneva Ave.
Elmhurst, Illinois.

COPY

7

()

Federal Bureau of Investigation

U. S. Department of Justice
Post Office Box 2118
Detroit, Michigan
February 19, 1936

cc
A

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of a letter received by Miss Dolores Delaney, who is at the United States Detention Home, Milan, Michigan, this letter being from John Karpavicz at Chicago, Illinois.

The original together with the envelope in which it was received at the institution at Milan is being returned to Mr. John J. Ryan, the Superintendent, for delivery to Miss Delaney.

Very truly yours,

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

HHR:vss
7-25
(2 Incls.)
cc St. Paul
Chicago
Cleveland
Cincinnati
(1 Incl. each)

1 Encl. @
7-
cc
B
dmg

RECORDED
&
INDEXED

7-576-9608

FEB 21 1936

FEB 24 1936

OK

6/10

2842 N. Francisco Ave
Chicago, Ill.
Feb. 17, 1936

Dear Dolores:-

We received your letter and was glad to hear from you.

Raymond had a real nice birthday party. He had a big cake and received some gifts. He just got a new pair of shoes. He hasn't been sleeping well for quite a while. He is teething and has a little cold.

Your brother was here Sunday night. We haven't heard from your sisters. I sent a letter to your mother but it came back.

In regard to the matter you wrote of, the best thing you can do is send us any information you can about it. I will go to the Dept of Justice office here and see what can be done. I will wait until I hear from you again and see if you send any more information about it before I go there.

It is too bad that your things were scattered all over. Raymonds things, the car, and now this money and neither you nor Raymond can get the benefit of any of it. We haven't the money to investigate anything.

Things here are all right except that it is very cold.

Write as soon as possible because the longer these things stand the harder it is to do anything about it.

Did you hear anything more about the car?

Yours truly,

John Karpavicz

COPIES DESTROYED
20 MAR 29 1965

COPY - vss - 2/19/36

7-576-9608

Post Office Box 2118
Detroit, Michigan
February 19, 1936

John J. Ryan, Superintendent
United States Detention Home
Milan, Michigan

Re: BREKID

Dear Mr. Ryan:

There is inclosed herewith letter addressed to Miss Dolores Delaney of your institution by Mr. John Karpavicz, Chicago, Illinois.

The contents of this letter have been carefully noted and I desire to extend to you my sincere thanks for your continued cooperation in this and other matters.

Very truly yours,

H. H. Reinecke
Special Agent in Charge

HR:vas
7-25
(1 Incl.)
cc Bureau

RECORDED
&
INDEXED

FEB 24 1936

7-576-9609

R

Edward J. Bremer

13

Division of Investigation

U. S. Department of Justice

Post Office Box 515
Saint Paul, Minnesota
February 19, 1936

7-30

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir: BREKID

United States Attorney George F. Sullivan has stated that he expects to move for sentence of Bryan Bolton on February 24, 1936.

You will be promptly advised of the result.

Very truly yours,

C. W. Stein

C. W. STEIN
Special Agent in Charge

CWS:ACF

cc Mr. E. J. Connelley, Chicago
Cincinnati

RECORDED
&
INDEXED

FEB 27 1936

7-576-9610
FEDERAL BUREAU OF INVESTIGATION
FEB 21 1936 A.M.
ONE R FILE

Chicago 9/24/36

Post Office Box 812
Chicago, Illinois

February 19, 1936.

Special Agent in Charge,
St. Louis, Missouri.

Re: BREKID.

Dear Sir:

On February 13, 1936, one Philip "Blackie" Dimenza was arrested by Agents of the Chicago Bureau Office and Chicago police detectives at Chicago, Illinois, in connection with the robbery of the National Bank at St. Charles, Illinois. Dimenza confessed to this robbery, and during the course of the interview had with Dimenza concerning the above-mentioned bank robbery, Dimenza stated that a short time ago Fred Hansen and Leo ("Little Sneeze") Friedman, who were two of the participants in the St. Charles Bank robbery, told him that a payroll robbery of the Power and Light Company, Peoria, Illinois, had been contemplated for some time by Alvin Karpis, and that this job had not been pulled off for the reason that Peoria is surrounded by bridges, and Karpis had been unsuccessful in locating a "hangover" spot.

He advised that Hansen supplied a "hangover" spot, and on February 12, 1936, he, Dimenza, Friedman, and Hansen went to Peoria, Illinois, for the purpose of casing this job. His statement was that Hansen stayed at the home of one "Red" Mallon, 516 1/2 North Adams Street, a saloon operator in Peoria, whose home was supposed to be used as a "hangover" spot when the robbery of the Power and Light Company took place; this robbery was supposed to occur on February 24, 1936. He stated that he and Friedman had a suite composed of a bedroom with twin beds and a parlor at the Jefferson Hotel, for which they paid \$5.00.

Dimenza stated that the Brinks Express Agency delivers large sums of money to the Power and Light Company at Peoria, Illinois, each morning, and that on Monday mornings they are supposed to deliver to this company between \$60,000.00 and \$100,000.00. The men who were supposed to participate in the robbery of the Peoria Power and Light Company are: Marty Quirk, well-known Chicago hoodlum; Leo "Little Sneeze" Friedman; Fred Hansen; Philip Dimenza; Alvin Karpis; and a sixth man to be furnished by Karpis. Dimenza stated that he is not personally acquainted with Alvin Karpis, but advised that shortly before cold

RECORDED

INDEXED
MAR 20 1936

7-576-9611

FEB 21 1936

R

Handwritten notes and signatures in the left margin, including "Hansen" and "Friedman".

weather in the fall of 1934 he was friendly with "Doc" Barker, "Slim" Gibson, Ollie Berg, and Bruno Austin, who at the time were gambling in a place known as "Zuikey's" on Roosevelt Road, Chicago, Illinois.

Due to the arrest of Dimenza, Friedman, and Hansen, the stick-up of the Power and Light Company at Peoria, Illinois, of course will not be pulled by the individuals named as possible participants; however, the information as furnished by Dimenza concerning the frequenting of Zuikey's Place by "Doc" Barker, "Slim" Gibson, Ollie Berg, and Bruno Austin has been found to be true by past investigation by this office.

As you know, Special Agent D. P. Sullivan of this office is presently in Peoria, Illinois, conducting investigation concerning this matter in conjunction with Special Agent D. S. Hostetter of your office. Special Agent Sullivan has advised Special Agent R. C. Suran by telephone that the set-up at the Power and Light Company is as was described by Dimenza; that it had been determined that the "Red" Mellon referred to by Dimenza is identical with the individual known as "Red" Mellon, referred to in the report of Special Agent J. L. Madala, Chicago, Illinois, dated November 30, 1935, which set forth a lead for your office for investigation at Peoria, Illinois. Agent Sullivan advised that he and Agent Hostetter had determined that Mellon is a close friend of one John Sampson, who is presently confined in the Wisconsin State Penitentiary and who in the past has harbored Volney Davis, along with an individual known as Carl Johnson.

Agent Sullivan further advised that one Harold Brown, a constable at Havana, Illinois, which latter place is located in the near vicinity of Peoria, Illinois, is a cousin of one Gerald Brown, a hoodlum of Havana, Illinois; that Brown has agreed to endeavor to obtain information through Mellon concerning the possible location of Alvin Karpis in the vicinity of Peoria, Illinois.

Agent Sullivan further advised Special Agent Suran by telephone that a detective of the Peoria Police Department had communicated with Agent Hostetter and advised that he had a "bartender" friend who is friendly with one James Meyers of Peoria, Illinois; that Meyers is a friend of John Sampson and a hoodlum by the name of Jack Summers, and that information had been obtained from Meyers by the friend of the detective that two or three months ago Karpis was frequenting Havana, Illinois.

FEB 51 0 11 PM 1936

Agent Sullivan will remain at Peoria, Illinois, through February 19, 1936, continuing investigation of this matter. After Agent Sullivan's departure, the investigation should be carried on vigorously by Agent Hostetter, and the Chicago Bureau Office should be advised promptly of any developments indicating that Karpis is in fact frequenting the vicinity of Peoria, Illinois. Agent Sullivan was instructed to advise Agent Hostetter that in the event developments warranted he should communicate directly with the Chicago Bureau Office as well as to keep you fully informed of all developments in this matter at Peoria, Illinois, and vicinity.

You are requested to expedite the report which I understand was submitted by Special Agent Hostetter in rough draft form to your office a few days ago covering his investigation of the leads set out in the report of Special Agent J. L. Madala, Chicago, Illinois, concerning "Red" Mellon and others at Peoria.

In connection with further investigation it is suggested that a review of the file entitled JACK KLUTAS, with aliases, I.O. 1179, NATIONAL MOTOR VEHICLE THEFT ACT, be made, inasmuch as in the past an exhaustive investigation was made by the St. Louis Office at Peoria, Illinois, and Havana, Illinois, in an effort to locate Jack Klutas, during which investigation the names of Gerald Brown and Jack Summers were mentioned; and it is possible that other persons mentioned in this file might be of assistance in the investigation now being conducted.

It is requested that a thorough review be made of the BREKID file in your office and all outstanding leads be given preferred attention and reports submitted at least bi-monthly.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RCS/ele
7-62

CC: Bureau
St. Paul
Cleveland
Cincinnati
Mr. E. J. Connelley, Portland, Ore.

Federal Bureau of Investigation

U. S. Department of Justice

P. O. Drawer 567
San Francisco, California

February 19, 1936.

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

Re: BREKID

Dear Sir:

For the assistance of this office in the further investigation of this case in this district, it is desired that an additional one hundred copies of Identification Order No. 1236 of subject Harry Campbell be forwarded to this office.

Very truly yours,

W. L. Listerman
W. L. LISTERMAN
Special Agent in Charge

WRR:MF
7-33

Air Mail

FEB 27 1936

RECORDED

7-576-9612	
SEARCHED	INDEXED
SERIALIZED	FILED
MAR 01 1936	
FBI - SAN FRANCISCO	
MR. OLL. SHOT. PCR	
CMS	R

GWD:ERG

March 9, 1936

7-378-9612

RECORDED

Special Agent in Charge,
St. Louis, Missouri.

Re: BUKID

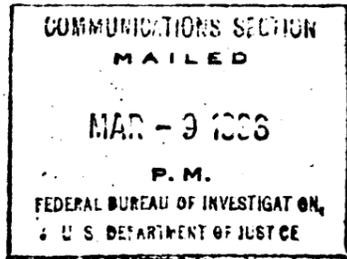
Dear Sir:

With reference to Laboratory Report # 8315, in connection with the above entitled case, there are transmitted herewith photographic copies of the following specimens which your office submitted for examination:

7-576:

- A. One original blue piece of paper reading "F. A. H. ADAMS A. MAR 13. ---".

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



Very truly yours,

John Edgar Hoover,
Director.

Enclosure # 11-1985

AMK:ON

March 3, 1936.

ENCLOSURE

7-576 -9612 ✓

Mr. J. C. Newman,
Federal Bureau of Investigation,
U. S. Department of Justice,
Drawer V, Plaza Station,
St. Louis, Missouri.

Re: BREKID.

Dear Sir:

Reference is made to your letter of February 21,
1936, transmitting a slip of blue paper bearing a notation
beginning, "Federal Agents", in connection with the above-
entitled case.

You are advised that the specimen submitted has
been examined but no latent fingerprints of value could be
developed.

Very truly yours,

John Edgar Hoover,
Director.

cc - Chicago
Cincinnati
Mr. Connelley - Chicago
St. Paul

COMMUNICATIONS SECTION
MAILED
MARCH 3 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

AIR MAIL

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

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

EAT:TAM

January 31, 1936

MEMORANDUM FOR THE DIRECTOR

- 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.
- Mr.
- Mr. Tracy
- Miss Gandy

Relative to your inquiry as to whether the Federal Laboratories furnished us with the information we requested concerning the sales of machine guns, you are advised that the Federal Laboratories did furnish information concerning all of the sales upon which they had data. During the two-year period the Smith and Wesson Firearms Company were the sales representatives of the Federal Laboratories, and the Federal Laboratories did not have a list of shipments during the two-year period. They are, however, endeavoring to obtain this information for us.

Respectfully,

[Signature]
E. A. Tamm

58785-69

RECORDED

7-576-9613

FEB 24 1936

2 enc ag
out
94

W.A.C.
PC

ATTN
cc. Chicago
cc. Cincinnati
cc. St. Paul
2/18/36
St. Paul

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

8315

Laboratory Report

Case: BREKID

Number: 7-576-9612

Specimens: 7-576-9612 A One original blue piece of paper reading "FEDARL
AGENTS A.***".

Examination requested by St. Louis, Mo.

Date received: 2-26-36 (1:45PM ft)

Examination requested: Document and fingerprint

Result of examination:

Examination by: Appel#1

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

7-5 Blue
4

700 Connelley

2/27/36

Ans
2/27/36

Laboratory Report

Case:

Number: 7-576-9612.

Specimens:

Examination requested by:

Date received: 2/27/34

Examination requested: *Center Street Violent.*

Result of examination:

Examination by:

*Quest. 2.77-72 x 8.98 x .0050 - 58. Light Blue. (50 777-1)
very rough finish. W.M.M. Hand printed Black or Blue black
ink. Torn from larger piece*

*Quest.
FEDERAL AGENTS A.A. KARPIS
HARTE, EVANSVILLE DANVILLE, TERRE-
ALMOST BROKE.*

Karpis K Karpis Karpis

*No conclusion.
Campbell. Campbell Harry
No conclusion.*

3/2

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

8315

Laboratory Report

Case: BREYID

Number 7-576-9612

Specimens: 7-576-9612 A One original blue piece of paper reading "FEDERAL
AGENTS A.***".

Examination requested by St. Louis, Mo.

Date received: 2-26-36 (1:45 PM ft)

Examination requested: Document and fingerprint

Result of examination:

Examination by: AE Pickering

cc- E. J. Connelley-Chicago. 3/2
Chicago
Cincinnati
St. Paul

*No impression.
No printing of Karpis or other members
of gang available*

8315

7-576-9612

RhL

3-2-36

Report no conclusion -
no known material useful
as a basis for comparison.

AR:CJ:RD
7-576< 5

62
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RECORDED

February 18, 1936

7-576-9613

Special Agent in Charge,
Pittsburgh, Pennsylvania.

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

Dear Sir:

Reference is made to your letter of January 13, 1936, referring to Bureau letter of December 11, 1935, wherein you were instructed to obtain under pretext from the Federal Laboratories, Incorporated, Pittsburgh, Pennsylvania the identity of the persons, firms and police agencies to whom Thompson Submachine Guns and other items of firearm equipment had been sold by Joseph T. Miller of Tulsa, Oklahoma.

It is noted that Mr. B. H. Barker, Vice President of the Federal Laboratories, Incorporated, was interviewed by former Special Agent in Charge C. K. Fierstone and Special Agent L. C. Taylor on January 4, 1936, concerning this matter, and that on January 13, 1936 he furnished Special Agent Taylor lists disclosing sales of Thompson Submachine Guns up to January 6, 1936 in various states, together with all sales in the United States of other equipment which was sold by the Federal Laboratories, Incorporated.

It appears that Mr. Barker also advised he had been in Washington, D. C. during the week prior to January 13, 1936 in response to a subpoena to appear before the Senate Munitions Committee and that he had learned while in Washington the above information was requested by the Bureau in connection with the investigation it was making of Joseph T. Miller. It is further noted that Mr. Barker was asked by Special Agent Taylor to disclose the source of his information and that he declined to do so.

You are, therefore, requested to discreetly ascertain the source from which Mr. Barker learned that the Bureau was conducting an investigation relative to the sales which Joseph T. Miller had

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2-18-36

made during his course of employment, and to determine definitely whether Mr. Barker was informed of the Bureau's investigation by persons at Washington, D. C. or whether he was advised of the Bureau's investigation concerning Miller at Pittsburgh, Pennsylvania.

The results of your inquiries should be immediately referred to the Bureau for appropriate consideration.

Very truly yours,
For the Director,

Harold Nathan,
Assistant Director.

cc-Chicago
Cincinnati
Oklahoma City
St. Paul

J. EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

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

EAT:TAM

January 24, 1936

MEMORANDUM FOR THE DIRECTOR

- Mr. Tolson.....
- Mr. Baughman.....
- Chief Clerk.....
- Mr. Clegg.....
- Mr. Coffey.....
- Mr. Edwards.....
- Mr. Egan.....
- Mr. Foxworth.....
- Mr. Glavin.....
- Mr. Ladd.....
- Mr. Lester.....
- Mr. Quinn.....
- Mr. Schilder.....
- Mr. Tamm.....
- Mr. Tracy.....
- Miss Gandy.....

On September 17, 1935, the Oklahoma City Office advised us that rumors were current to the effect that Joseph T. Miller of Tulsa, Oklahoma, a representative of the Federal Laboratories, had supplied members of the Barker-Karpis Gang with Thompson submachine guns. Subsequently we requested the Oklahoma City Office to question the sources of this information and ascertain whether they could get something definite. The Oklahoma City Office advised on November 13, 1935 that Lieutenant Robert Houston of the Oklahoma State Bureau of Criminal Identification and Investigation had informed Mr. Brantley of Miller's activities. Upon your authorization to contact the Federal Laboratories for information concerning the identity of persons to whom Miller sold guns, the Pittsburgh Office approached the Federal Laboratories and under the pretext that they were making a general survey of the sale and disposition of firearms and firearms equipment, sold in the United States throughout the past ten years, requested the Federal Laboratories to furnish us with information concerning their sales, particularly of Thompson submachine guns. This contact with the Federal Laboratories was made by former Agent in Charge Fierstone with Mr. B. H. Barker, Vice-President of the Federal Laboratories. Agent Taylor was informed by Mr. Barker that he had recently been in Washington, D. C., in response to a subpoena to appear before the Senate Munitions Committee, and that he learned while in Washington that the above information which had been requested by the Bureau was desired in connection with the investigation the Bureau was making of Joseph T. Miller. Barker was asked by Agent Taylor to disclose the source of his information but declined to do so. Barker then stated to the Agent that he regarded Miller very highly and that he was quite certain that there were no irregularities in connection with Miller's firearms and firearms equipment sales.

RECORDED COPY FILED IN 7-576-9673

RECORDED

Respectfully,

E. A. TAMM

E. A. TAMM

7-576-9673

See copy of Taylor's report

Did Fed. Lab. furnish us with information requested?

J. v. d. FEB 24 1936

Handwritten signature

Handwritten initials

Federal Bureau of Investigation

U. S. Department of Justice
P. O. Box #1525
Pittsburgh, Pa.

January 13, 1936.

AIR MAIL - SPECIAL DELIVERY

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

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

Dear Sir:

Reference is made to Bureau letter of December 11, 1935 (Bureau file 7-576) wherein the Pittsburgh Office was instructed to obtain, under pretext, from the Federal Laboratories, Incorporated, Pittsburgh, Pennsylvania, the identity of the persons, firms, and police agencies, to whom Thompson Sub Machine guns and other items of firearms equipment had been sold by JOSEPH T. MILLER of Tulsa, Oklahoma.

Mr. B. H. BARKER, Vice President, Federal Laboratories, Incorporated, was interviewed by former Special Agent in Charge C. K. Fierstone and Special Agent L. C. Taylor on January 4, 1936 and was requested, under the pretext that Bureau was making a general survey of the sale and disposition of firearms and firearms equipment in the United States during the past ten years, to furnish a list of such equipment sold by the Federal Laboratories, Incorporated, showing name and address of the purchaser, date of purchase, item purchased, and serial number, if any. Mr. Barker readily agreed to furnish this information, advising it would take about ten days to compile it.

RECORDED

INDEXED

7-576-9613

COPIES DESTROYED
NO 6 MAR 22 1952

Handwritten notes and signatures:
W. J. ...
J. ...
1/18/36
AP



Vertical handwritten text on the right margin:
RECORDED

Director -

1-13-36

On January 13, 1936 Mr. Barker delivered to Special Agent Taylor lists disclosing all sales in the United States of armored vests, folding armor-plate shields, bullet proof automobile wind shields, and armored cars. A list of the sales of Thompson Sub Machine guns up to January 6, 1936 in the states of Kansas, Oklahoma, Texas, and in the city of New Orleans, Louisiana, as reflected by the records of the Auto-Ordinance Corporation, 31 Nassau Street, New York City, New York, sole distributor of the gun, was also turned over to Special Agent Taylor, Mr. Barker advising that a complete list will be furnished as soon as it can be prepared.

Mr. Barker informed Special Agent Taylor that the National Steel Products Company of Kansas City, Missouri, formerly manufactured the folding armor-plate shields and that a quantity of those shields were distributed mainly in the vicinity of Kansas City, Missouri, where it was known as the "Sam Russell Shield", prior to the time the Federal Laboratories began manufacturing the shield, which was during the fore part of 1933. He also informed that during the years 1933 and 1934 the Federal Laboratories, Incorporated, was sales representative of the Smith and Wesson Firearms Company. He advised that inasmuch as all shipments of the Smith and Wesson Firearms Company products were made direct from the plant, no composite record was kept by the Federal Laboratories, Incorporated, from which a list of these products could be easily prepared.

Mr. Barker stated that a number of armored vests, approximately eight, had been sold to Joseph T. Miller, Tulsa, Oklahoma, and that the company did not have any information relative to the final disposition of these vests. He informed that Miller had been requested to furnish this information and that upon its receipt it would be immediately turned over to the Pittsburgh Bureau Office. Mr. Barker, in this connection, also advised that he had been to Washington, D. C. during the past week in response to a subpoena to appear before the Senate Munitions Committee and that he had learned while in Washington that the above information was requested by the Bureau in

Director-

1-13-36

connection with the investigation it was making of Joseph T. Miller. Mr. Barker was asked by Special Agent Taylor to disclose the source of his information which he declined to do. He went on to state that he regarded Mr. Miller very highly and that he was quite certain that there were no irregularities in connection with any of Mr. Miller's firearms or firearms equipment sales. Mr. Taylor did not disclose to Mr. Barker the real purpose for which the Bureau desired the information and continued the conversation with Mr. Barker under the pretext above mentioned, further requesting that complete information relative to the sales of machine guns in the United States be obtained as soon as possible.

The above mentioned lists are being forwarded to the Bureau herewith, and additional lists will be forwarded as soon as they are received from the Federal Laboratories, Incorporated.

Very truly yours,

R. L. Snivers
R. L. SNIVERS
Special Agent in Charge

LCT/MIM
Encls.
7-39

CC: E. J. Connelley, Chicago
Cincinnati
Oklahoma City
St. Paul

ENCLOSURE

7-576-9613

ARMORED VESTS

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
		1932	
2	City of Sioux Fall, S. C.	Feb. 11	12577
1	Wheeling Township Coal Co. Adena, O.	Apr. 21	13280
1	Boro of New Kensington, Pa.	July 13	14052
1	City of Holland, Michigan	Aug. 22	14423
2	City of Racine, Wisc.	Sept. 26	14778
1	W. P. Abbey	" 30	14836
1	Mr. Frank MacDermot - 6 Square du Bois de Boulogne, Paris	Nov. 21	15294
1	Jonas Wolfe- New York City	" 26	15320
1	His Majesty- The King of Siam	" 28	15336
1	Maryland Pen - Baltimore, Md.	Dec. 7	15414
2	Village of North Canton, Ohio	" 16	15545
4	Ottawa County, Grand Haven, Mich.	" 31	15659
		1933	
1	Leon & Bonasegna- Buenos Aires	Jan. 18	15750
1	Joseph F. Miller-Tulsa, Okla.	Feb. 21	16008
1	City of Worcester, Mass.	" 21	16011
1	United Aircraft Export Co. New York City	" 24	16041
1	George W. Greig- Detroit, Mich.	" 28	16062
2	City of Park Ridge, Ill.	March 6	16157
3	Hillsdale County, Hillsdale, Mich.	" 16	16248
1	Joseph F. Miller, Tulsa, Okla.	" 18	16260
4	Attica Prison - Attica, N. Y.	" 18	16261
3	Joseph F. Miller - Tulsa, Okla.	April 15	16469
3	M. Saroga - 17 Battery Pl. N.Y.C.	" 15	16508
1	Amtorg Trading Co. 261 - 5th Ave. New York City	" 28	16623
1	H. & D. Folsom Arms - 314 Broadway New York City	May 19	16799
1	Bussing Nag-Natzwagm-Germany	" 24	16830
2	Vanderburg County-Evansville, Ind.	" 25	16842
1	Board of Control- Lincoln, Neb.	" 28	17081
1	Frank S. Jonas - New York City	July 31	17320
1	Consul General of Peru - N. Y. C.	Aug. 8	17419
2	Erie County- Sandusky, Ohio	" 31	17676
1	Police Department- Allison Park, Pa.	Sept. 14	17807
1	City of Shreveport, La.	" 19	17834
1	City of St. Mary's Ohio	Oct. 30	18523
2	Howard County Jail, Kokomo, Ind.	" 30	18536
4	City of Kokomo, Ind.	" 30	18537
2	Otoe County, Nebraska City, Neb.	Nov. 3	18594
1	Madison Parish- Tullulah, La.	" 3	18595
2	Putnam County, Ottawa, Ohio	Nov. 3	18597
1	Ascension Parish- Donaldsonville, La.	" 3	18599
1	Jofferson Parish, Gretna, La.	" 3	18603
4	City of Findlay, Ohio	" 7	18656
2	Joseph F. Miller- Tulsa, Okla.	" 9	19666
1	Joseph F. Miller- Tulsa, Okla.	" 20	18757
1	Tangipahoa Parish - Amity, La.	" 20	18772
1	Joseph F. Miller - Tulsa, Okla.	Dec. 12	19025
2	W. S. Darley & Co - Chicago, Ill.	" 30	19162
1	Jefferson Davis Parish, Jennings, La.	" 30	19193
2	Logan County, Bellefontaine, Ohio	" 30	19194
		1934	
1	Cuming County, West Point, Neb.	Jan. 15	19326
1	Montgomery County, Hillsboro, Illinois	" 26	19399
3	Chicago, Ill. Police Dept.	" 29	19431
4	Bob Smith Sport Goods Co. Boston	Feb. 7	19556
2	City of Salisbury, N. C.	" 15	19646
2	Rowan County, Salisbury, N. C.	" 15	19647
3	Sumner County, Wellington, Kansas	" 22	19739
4	Lake County, Crown Point, Ind.	" 26	19774
1	City of Bryon, Texas	Mar. 5	19871
1	W. S. Darley & Co. Clifftop, W. Va.	" 8	19904

7-576-9613

ARMORED VESTS

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
		1934	
3	City of Bristow, Okla.	March 8	19905
1	Landerdale County, Mendenhall, Miss.	" 15	20008
6	Chicago, Ill. - Police Dept.	" 15	20010
2	Joseph F. Miller - Tulsa, Okla.	" 15	20011
2	City of Columbus, Ohio	" 26	20161
1	Town of Tarboro, N. C.	" 31	20279
1	Fayette County, Vandalia, Ill.	" 31	20282
1	Landerdale County, Meridian, Miss.	" 31	20283
4	U. S. Dept. of Justice - Wash. D. C.	Apr. 6	20329
3	ditto	" 10	20376
3	City of Lorain, Ohio	" 19	20505
3	U. S. Dept. of Justice - Wash. D. C.	" 23	20570
1	Town of Tarboro, N. C.	" 28	20649
1	Pasquotank County, Eliz. City, N.C.	" 28	20650
2	City of Ft. Madison, Iowa	May 7	20791
7	St. Paul, Minn.	" 10	20834
1	City of Elmore, Ohio	" 11	20858
5	City of Des Moines, Iowa	" 15	20901
1	ditto	" 19	21013
5	Brown County, Green Bay, Wisc.	" 22	21026
1	St. Paul, Minn - Disp. Pioneer Press	" 22	21036
1	Geo. B. Lee - St. Paul, Minn.	" 22	21037
2	Santa Barbara County, Santa Barbara Calif.	" 23	21043
2	Merrill County, Bridgeport, Neb.	" 23	21044
2	Cheyenne County, Sidney, Neb.	" 23	21045
2	Calcasien Parish, Lake Charles, La.	" 23	21046
7	U. S. Dept. Of Justice, Wash. D. C.	" 24	21072
2	Town of Andover, Mass.	" 31	21171
3	Ramsey County Jail, St. Paul, Minn.	" 31	21172
6	Clinton County, Clinton, Iowa	" 31	21173
3	Seneca County, Tiffin, Ohio	" 31	21174
2	Floyd County- Charles City, Iowa	" 31	21175
3	St. Clair County, Port Huron, Mich.	" 31	21177
3	Hennepin County, Minneapolis, Minn	June 11	21380
6	City of Clinton, Iowa	" 11	21381
3	Cuban Government	" 11	21382
2	Town of Lincolntown, N. C.	" 15	21489
2	City of Charles City, Iowa	" 27	21710
1	Ahmah Shah - Kabule, Afgh.	" 30	21790
1	City of Flora, Illinois	July 3	21801
2	Henry County, Napoleon, Ohio	" 5	21805
2	Brown County, New Ulm, Minn.	" 5	21806
1	Shawano County, Shawano, Wisc.	" 5	21809
2	City of Waterloo, Iowa	" 5	21810
2	Ashland County, Ashland, Ohio	" 5	21811
2	City of Winona, Minn.	" 5	21812
2	City of Austin, Minn.	" 5	21813
6	City of Gary, Ind.	" 5	21814
2	Forsythe County, Winston-Salem, N.C.	" 5	21815
2	Iredell County, Statesville, N. C.	" 5	21816
1	Selmer, Tenn. Bk. & Trust Co.	" 7	21828 $\frac{1}{2}$
2	City of Galion, Ohio	" 7	21840
4	City of Marion, Ohio	" 7	21842
1	Gulf States Steel Co.	" 7	21843
2	Spartanburg County, Spartanburg, S.C.	" 9	21864
3	State of Minnesota - St. Paul, Minn.	" 12	21903
1	La Porte County, La Porte, Ind.	" 12	21904
4	City of Berkeley, Calif.	" 13	21921
1	Elkhart County, Goshen, Ind.	" 13	21922
1	State of Minnesota, St. Paul, Minn.	" 21	22034
1	City of Hastings, Neb.	" 31	22216
1	City of Rensselaer, Ind.	Aug. 3	22245
1	City of Fayetteville, N. C.	" 8	22331
3	City of Huntsville, Ala.	" 10	22349
2	City of Albemarle, N. C.	" 10	22352
1	Abbeville County, Abbeville, S.C.	" 14	22380
3	State of S. C. Columbia, S. C.	" 14	22382

7-576-7613

ARMORED VESTS

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
1	Chippewa County, Chippewa Falls, Wis.	Aug. 21	22479
1	Jefferson County, Dandridge, Tenn.	" 23	22497
2	City of Cedar Rapids, Iowa	" 23	22498
2	Talladega County, Talladega, Ala.	Sept. 5	22706
2	City of Kannapolis, N. C.	" 8	22759
1	Chippewa County, Sault St. Marie, Mich.	" 10	22796
2	City of Grand Island, Neb.	" 13	22908
102	U. S. Department of Justice- Wash. D.C.	" 28	23269
1	Chief of Police- Muncie, Ind.	" 29	23287
2	City of South Haven, Michigan	" 29	23289
3	Delaware County, Muncie, Ind.	" 29	23290
3	City of Muncie, Ind	Oct. 10	23424
1	Dade County, Miami, Fla.	Nov. 9	23737
2	Crawford County, Prairie du Chien, Wisc.	" 23	23859
1	City of Duluth, Minn.	" 23	23860
1	Serva-Techink- Zurich, Switzerland	Dec. 14	24082
2	York County - York, S. C.	" 18	24118
2	Ray. C. Hoover - Cabanna Cy. Concord, N.C.	18	24119
		1935	
1	Lloyd Curtiss	Jan. 4	24281
2	Miami County, Troy, Ohio	" 10	24320
2	Gaston County, Gastonia, N. C.	" 11	24335
2	Jackson County, Maquoketa, Iowa	" 14	24369
5	City of Lynchburg, Va.	" 15	24380
2	Putnam County - Hennepin, Ill.	" 29	24565
2	City of Bluffton, Ind.	" 30	24573
8	City of Sioux City, Iowa	Feb. 2	24600
2	Wood County, Bowling Green, Ohio	" 8	24659
2	Stephenson County, Freeport, Ill.	" 22	24811
1	Franklin County, Hampton, Iowa	Mar. 9	24989
2-	City of Rock Hill, S. C.	" 15	25057
2	Marshall County, Lacon, Ill.	" 19	25116
1	McLean County, Bloomington, Ill.	" 21	25150
2	Dr. Velasu Ibarra, Pres. de la Republic Quito, Ecuador	Apr. 4	25341
4	Haitian Consul, New York City	" 19	25562
2	Tuscarawas County, New Phila. Ohio	" 25	25639
1	Richmond County, Rockingham, N.C.	" 30	25698
2	Marion County Jail - Indianapolis, Ind.	" 30	25712
1	McLean County, Bloomington, Ill.	" 30	25715
2	City of Newark, N. J. - 1st Precinct	May 4	25771
2	Salt Lake County - Salt Lake City, Utah	" 29	26109
1	Savings & Trust Co. Indiana, Pa.	JUN 12	26254
2	U. S. Dept. of Justice - Wash. D. C.	" 21	26396
2	W. S. Dady & Co. City of Van Lear, Ky.	" 29	26472
1	Frank S. Jonas - for Lima, Peru	" 29	26485
1	Gen. Fuso Hernandez, Los Angeles Cal.	July 9	26558
1	Colombian Govt. Bogata, Colombia	" 23	26720
20	U. S. Dept. of Justice - Wash. D. C.	" 27	26760
1	City of Newark, N. J. - 1st Precinct	" 30	26783
6	Armenia Clemente - Mexico, D. F.	Aug. 12	26951
1	City of Tampa, Fla.	" 29	27106
2	Dr. Ernesto Pueyrredon - Buenos Aires	" 29	27110
6	State of Louisiana	Sept. 12	27225
1	American Coffee Corp. N. Y. City	" 14	27254
1	Frank S. Jones for Venezuela	" 27	27380
1	Chief Michael Silverstein - Mt. Vernon Police - Mt. Vernon, N. Y.	Nov. 4	27756
1	Spec. Officer --R. J. Ruffalo- ditto	" 4	27757
1	Nashville Coal Co. Nashville, Tenn.	" 7	27800
1	Sr. Francisco Vasquez Del Mercado - Mexico City, Mex.	Dec. 5	28054
1	Carroll County, Carrollton, Ky.	" 5	28064
2	City of Macomb, Ill.	" 6	28068
1	Depty. Sher. Clyde Mann, Marion, Ill.	" 12	28114
2	Raymond Concrete Pole Co. N. Y. City	" 17	28153
1	The Coronal - Luis E. Garcia C - N. Y. City	" 19	38176

7-576-9612

FOLDING ARMOR PLATE SHIELDS

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
		1933	
1	St. Tammany Parish, Coverington, La.	Oct. 10	18211
1	Porter County, Valparaiso, Ind.	" 14	18282
1	Indiana State Prison, Michigan City	" 19	18384
2	City of Muncie, Indiana	Nov. 6	18633
2	Butler County, Hamilton, Ohio	" 11	18697
1	Kern County, Bakersfield, Calif.	" 17	18751
1	City of New Castle, Indiana	" 20	18773
1	Scott County, Davenport, Iowa	" 24	18844
4	City of San Jose, Calif.	" 29	18921
1	Ohio County, Rising Sun, Ind.	Dec. 7	18986
2	City of Jacksonville, Ill.	" 28	19149
1	Elkhart County, Goshen, Ind.	" 30	19187
1	Montgomery County, Hillsboro, Ill.	" 30	19203
		1934	
1	Logan County, Lincoln, Ill.	Jan. 3	19223
1	DeWitt County, Clinton, Ill.	" 8	19261
1	Police Dept. Goshen, Ind.	" 10	19279
1	City of Roswell, N. M.	" 12	19309
1	Elkhart County, Goshen, Ind.	Feb. 13	19605
1	Henry County, New Castle, Ind.	" 24	19762
1	City of New Castle, Ind.	" 26	19770
1	Wild County, Guiley, Col.	Mar. 7	19886
1	Geango County, Chardon, Ohio	" 12	19942
2	St. Joseph County, South Bend, Ind.	" 13	19966
1	Mercer County, Aledo, Ill.	" 14	19999
2	City of Columbus, Ohio	" 24	20137
4	City of Columbus, Ohio	" 26	20161
1	Marshall County, Indiana	" 26	20165
1	St. Clair County, Port Huron, Mich.	Apr. 10	20370
1	Carbon County, Rawlins, Wyo.	" 18	20481
1	City of Warsaw, Indiana	" 18	20485
1	W. P. Abbey, Liberty Center, Ohio	" 24	20575
1	City of Great Falls, Mont.	May 14	20891
1	Chaves County, Roswell, N. M.	" 17	20952
1	City of Clavis, N. M.	" 18	20984
1	Wayne County, Wooster, Ohio	" 19	21007
1	Fayette County, Connersville, Ind.	" 23	21055
2	City of Oakwood - Dayton, Ohio	" 31	21179
4	City of Dayton, Ohio	" 31	21180
1	Blackhawk County, Waterloo, Iowa	" 31	21207
1	Will County, Joliet, Ill.	June 11	21377
2	Wayne County, Richmond, Ind.	" 11	21390
1	City of Charles City, Iowa	" 14	21465
1	Monroe County, Bloomington, Ind.	" 15	21504
1	City of Williamsport, Pa.	" 16	21528
2	City of Middletown, Ohio	" 16	21529
1	City of Waterloo, Iowa	" 18	21580
50	Cuban Government	" 23	21675
1	City of Louisville, Ky.	" 27	21711
1	City of Flora, Illinois	July 3	21801
2	City of Gary, Ind.	" 5	21814
1	City of Rushville, Ind.	" 7	21836
1	Madison County, Anderson, Ind.	" 7	21839
74	United States Dept. of Justice- Wash.D. C.	" 12	21915
2	City of Tacoma, Wash.	" 17	21950
1	Ch. of Pol. Wm. J. Quinn, San Fran. Cal.	" 19	21984
6	City of Berkeley, Calif.	" 19	22017
3	City of Alton, Ill.	" 24	22085
2	Lawrence County, Bedford, Ind.	" 26	22124
1	Rush County, Rushville, Ind.	" 27	22138
3	Vanderburgh County, Evansville, Ind.	Aug. 4	22258
1	City of Vincennes, Ind.	" 4	22271
1	City of Cleveland, Tenn.	" 21	22480
2	City of Frankfort, Ky.	" 24	22513
2	City of Grand Island, Neb.	Sept. 4	22639
1	Chippewa County, Sault St. Marie, Mich.	" 10	22796
1	City of Estherville, Iowa	" 11	22837

7-576-9613

FOLDING ARMOR PLATE SHIELDS

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
		1934	
1	City of Dixon, Ill.	Sept. 18	23072
1	Dade County, Miami, Fla.	Nov. 9	23737
2	City of Bridgeton, N. J.	" 15	23784
1	City of Muskogee, Okla.	" 17	23802
3	City of Burlington, Vt.	" 30	23951
1	Elkhart County, Goshen, Ind.	Dec. 5	23990
		1935	
1	Vigo County, Terre Haute, Ind.	Jan. 3	24258
1	Randolph County, Winchester, Ind.	" 3	24259
1	Jay County, Portland, Ind.	" 3	24263
2	Trumbull County, Warren, Ohio	" 3	24264
1	Franklin County, Brookville, Ind.	" 9	24306
2	City of Bridgeton, N. J.	" 10	24318
1	City of Moline, Ill.	" 12	24348
2	Knox County, Vincennes, Ind.	Feb. 8	24657
1	Colfax County, Raton, N. M.	" 9	24679
1	Newton County, Kentland, Ind.	" 16	24745
1	Jasper County, Rensselaer, Ind.	" 16	24748
2	Stephenson County, Freeport, Ill.	" 22	24811
2	Montgomery County, Dayton, Ohio	" 28	24891
1	Huntington County, Huntington, Ind.	Mar. 4	24918
2	San Quentin Calif, Prison	" 9	24993
1	Carroll County, Mt. Carroll, Ill.	" 16	25073
1	Marshall County, Lacon, Ill.	" 19	25116
1	Starke County, Knox, Ind.	" 26	25210
1	King County, Seattle, Wash.	Apr. 26	25661
1	Fort Bend County, Richmond, Texas	" 26	25662
1	Folsom State Prison, Represa, Cal.	" 27	25670
1	Joe Davies County, Galina, Ill.	" 30	25710
1	City of Houston, Tex. 304 Police Bldg.	" 30	25711
2	Marion County Jail, Indianapolis, Ind.	" 30	25712
2	City of San Antonio, Texas	" 30	25713
1	City of Marseilles, Ill.	" 30	25714
3	McLean County, Bloomington, Ill.	" 30	25715
1	State of Arkansas, Little Rock, Ark.	May 14	25882
2	City of Lancaster, Ohio	" 16	25942
1	Clatsop County, Astoria, Oregon	" 29	26108
16	U. S. Dept. of Justice, Wash. D. C.	" 31	26134
5	Galvin Motor Sales - 3529 Mich. Ave. E. Chicago, Ill.	June 10	26223
1	Ford County, Paxton, Ill.	July 15	26624
1	City of Fredericksburgh, Virginia	" 19	26682
1	Lloyd Curtiss	Nov. 14	27879

7-576-9613

ARMORED CARS

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
1	Cuban Government	1932 Sept. 27	14786-A
1	Cuban Government	Nov. 30	15358
10	Cuban Government	1934	
12	Cuban Government	July 3	21799
		1935	
2	Santo Domingo, D. R.	Jan. 16	24400
1	Ford Motor Co. Dearborn, Mich.	Apr. 15	25479
1	Cadillac Motor Co. Detroit, Mich.	" 20	25579
1	Superior Cement Corp. Portsmouth, O.	May 6	25783
1	Cook County- Chicago, Ill.	" 17	25975
1	Ford Motor Co. Dearborn, Mich.	" 24	26067
1	City of Chicago, Ill.	June 1	26139
1	Ellis County, Arnett, Okla.	" 13	26263
1	Republic of Panama	" 14	26285
1	Federal Reserve Bk, of Chicago	" 17	26312
1	A. M. Beaman- 716 E. 7th St. Pittsburgh, Kan.	July 29	26776
2	Marshall County, Lacon, Ill.	Aug. 3	26878
1	City of Detroit, Mich.	Nov. 13	27857

7-576-9613

AUTOMOBILE WINDSHIELDS

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
1934			
2	Buick Wilson, St. Paul Minn.	March 5	19872
1	So. St. Paul Clearing House Assoc. So. St. Paul, Minn.	April 11	20383
1	Hennepin County, Minneapolis, Minn.	June 11	21380
2	City of Mankoto, Minn.	" 12	21427
1	City of Carlsbad, N. M.	Dec. 8	24023
1935			
1	Ford Motor Co. Detroit, Mich.	Feb. 19	24771
2	Chaves County, Roswell, N. M.	" 20	24788
1	Dallam County, Dalhart, Tex.	" 23	24838
1	Collin County, McKinney, Tex.	Mar. 23	25180
1	Blackstone Motor Co. Elmira, N.Y.	June 13	26262
9	New Mexico State Police, Santa Fe,	" 27	26452
2	City of Rock Rapids, Iowa	" 29	26468
1	Eddy County, Carlsbad, N. M.	" 29	26469
1	City of San Clemente, Calif.	July 13	26608
1	McLean County, Bloomington, Ill.	" 26	26753
1	Pitt County- Greenville, N. C.	Sept. 7	27186
1	City of Findlay, Ohio	" 23	27334
1	Cummins Motor Sales Co. Perrysburg, Ohio	" 23	27335
1	Lake County, Painesville, Ohio	October 10	27503
1	Village of Seneca Falls, N. Y.	" 10	27505
1	City of Raleigh N. C.	" 10	27506
1	Spaulding Auto Co. Aberdeen, S. D.	Nov. 11	27826
1	Bureau County, Princeton, Ill.	" 21	27932
1	City of Salem, Ohio - Police Dept.	Dec. 13	28124

7-576-91

QUANTITY

PURCHASER

INVOICE DATE

INVOICE NUMBER

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
1	Chippewa Cou	Chippewa Falls, Wis. Aug. 21	22479
1	Jefferson County, Dandridge, Tenn.	" 23	22497
2	City of Cedar Rapids, Iowa	" 23	22498
2	Talladega County, Talladega, Ala.	Sept. 5	22706
2	City of Kannapolis, N. C.	" 8	22759
1	Chippewa County, Sault St. Marie, Mich.	" 10	22796
2	City of Grand Island, Neb.	" 13	22908
102	U. S. Department of Justice- Wash. D.C.	" 28	23269
1	Chief of Police- Muncie, Ind.	" 29	23287
2	City of South Haven, Michigan	" 29	23289
3	Delaware County, Muncie, Ind.	" 29	23290
3	City of Muncie, Ind	Oct. 10	23424
1	Dade County, Miami, Fla.	Nov. 9	23757
2	Crawford County, Prairie du Chien, Wisc.	" 23	23859
1	City of Duluth, Minn.	" 23	23860
1	Serva-Techink- Zurich, Switzerland	Dec. 14	24082
2	York County - York, S. C.	" 18	24118
2	Ray. C. Hoover - Cabanna Cy. Concord, N.C.	18	24119
		1935	
1	Lloyd Curtiss	Jan. 4	24281
2	Miami County, Troy, Ohio	" 10	24320
2	Gaston County, Gastonia, N. C.	" 11	24335
2	Jackson County, Maquoketa, Iowa	" 14	24369
5	City of Lynchburg, Va.	" 15	24380
2	Putnam County - Hennepin, Ill.	" 19	24565
2	City of Bluffton, Ind.	" 30	24573
8	City of Sioux City, Iowa	Feb. 2	24600
2	Wood County, Bowling Green, Ohio	" 8	24659
2	Stephenson County, Freeport, Ill.	" 22	24811
1	Franklin County, Hampton, Iowa	Mar. 9	24989
2-	City of Rock Hill, S. C.	" 15	25057
2	Marshall County, Lacon, Ill.	" 19	25116
1	McLean County, Bloomington, Ill.	" 21	25150
2	Dr. Velasu Ibarra, Pres. de la Republic Quito, Ecuador	Apr. 4	25341
4	Haitian Consul, New York City	" 19	25562
2	Tuscarawas County, New Phila. Ohio	" 25	25639
1	Richmond County, Rockingham, N.C.	" 30	25698
2	Marion County Jail - Indianapolis, Ind.	" 30	25712
1	McLean County, Bloomington, Ill.	" 30	25715
2	City of Newark, N. J. - 1st Precinct	May 4	25771
2	Salt Lake County - Salt Lake City, Utah	" 29	26109
1	Savings & Trust Co. Indiana, Pa.	JUN 12	26254
2	U. S. Dept. of Justice - Wash. D. C.	" 21	26396
2	W. S. Darley & Co. City of Van Lear, Ky.	" 29	26472
1	Frank S. Jonas - for Lima, Peru	" 29	26485
1	Gen. Fuso Hernandez, Los Angeles Cal.	July 9	26558
1	Colombian Govt. Bogata, Colombia	" 23	26720
20	U. S. Dept. of Justice - Wash. D. C.	" 27	26760
1	City of Newark, N. J. - 1st Precinct	" 30	26783
6	Armenia Clemente - Mexico, D. F.	Aug. 12	26951
1	City of Tampa, Fla.	" 29	27106
2	Dr. Ernesto Pueyrredon - Buenos Aires	" 29	27110
6	State of Louisiana	Sept. 12	27225
1	American Coffee Corp. N. Y. City	" 14	27254
1	Frank S. Jones for Venezuela	" 27	27380
1	Chief Michael Silverstein - Mt. Vernon Police - Mt. Vernon, N. Y.	Nov. 4	27756
1	Spec. Officer --R. J. Ruffalo- ditto	" 4	27757
1	Nashville Coal Co. Nashville, Tenn.	" 7	27800
1	Sr. Francisco Vasquez Del Mercado - Mexico City, Mex.	Dec. 5	28054
1	Carroll County, Carrollton, Ky.	" 5	28064
2	City of Macomb, Ill.	" 6	28068

QUANTITY

PURCHASER

INVOICE DATE

INVOICE NUMBER

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
		1933	
1	St. Tammany Parish, Coverington, La.	Oct. 10	18211
1	Porter County, Valparaiso, Ind.	" 14	18282
1	Indiana State Prison, Michigan City	" 19	18384
2	City of Muncie, Indiana	Nov. 6	18633
2	Butler County, Hamilton, Ohio	" 11	18697
1	Kern County, Bakersfield, Calif.	" 17	18751
1	City of New Castle, Indiana	" 20	18773
1	Scott County, Davenport, Iowa	" 24	18844
4	City of San Jose, Calif.	" 29	18921
1	Ohio County, Rising Sun, Ind.	Dec. 7	18986
2	City of Jacksonville, Ill.	" 28	19149
1	Elkhart County, Goshen, Ind.	" 30	19187
1	Montgomery County, Hillsboro, Ill.	" 30	19203
		1934	
1	Logan County, Lincoln, Ill.	Jan. 3	19223
1	DeWitt County, Clinton, Ill.	" 8	19261
1	Police Dept. Goshen, Ind.	" 10	19279
1	City of Roswell, N. M.	" 12	19309
1	Elkhart County, Goshen, Ind.	Feb. 13	19605
1	Henry County, New Castle, Ind.	" 24	19762
1	City of New Castle, Ind.	" 26	19770
1	Wild County, Guiley, Col.	Mar. 7	19886
1	Geango County, Chardon, Ohio	" 12	19942
2	St. Joseph County, South Bend, Ind.	" 13	19966
1	Mercer County, Aledo, Ill.	" 14	19999
2	City of Columbus, Ohio	" 24	20137
4	City of Columbus, Ohio	" 26	20161
1	Marshall County, Indiana	" 26	20165
1	St. Clair County, Port Huron, Mich.	Apr. 10	20370
1	Carbon County, Rawlins, Wyo.	" 18	20481
1	City of Warsaw, Indiana	" 18	20485
1	W. P. Abbey, Liberty Center, Ohio	" 24	20575
1	City of Great Falls, Mont.	May 14	20891
1	Chaves County, Roswell, N. M.	" 17	20952
1	City of Clavis, N. M.	" 18	20984
1	Wayne County, Wooster, Ohio	" 19	21007
1	Fayette County, Connorsville, Ind.	" 23	21055
2	City of Oakwood - Dayton, Ohio	" 31	21179
4	City of Dayton, Ohio	" 31	21180
1	Blackhawk County, Waterloo, Iowa	" 31	21207
1	Will County, Joliet, Ill.	June 11	21377
2	Wayne County, Richmond, Ind.	" 11	21390
1	City of Charles City, Iowa	" 14	21465
1	Monroe County, Bloomington, Ind.	" 15	21504
1	City of Williamsport, Pa.	" 16	21528
2	City of Middletown, Ohio	" 16	21529
1	City of Waterloo, Iowa	" 18	21580
50	Cuban Government	" 23	21675
1	City of Louisville, Ky.	" 27	21711
1	City of Flora, Illinois	July 3	21801
2	City of Gary, Ind.	" 5	21814
1	City of Rushville, Ind.	" 7	21836
1	Madison County, Anderson, Ind.	" 7	21839
74	United States Dept. of Justice- Wash. D. C.	" 12	21915
2	City of Tacoma, Wash.	" 17	21950
1	Ch. of Pol. Wm. J. Quinn, San Fran. Cal.	" 19	21984
6	City of Berkeley, Calif.	" 19	22017
3	City of Alton, Ill.	" 24	22085
2	Lawrence County, Bedford, Ind.	" 26	22124
1	Rush County, Rushville, Ind.	" 27	22138
3	Vanderburgh County, Evansville, Ind.	Aug. 4	22258
1	City of Vincennes, Ind.	" 4	22271

1	City of Dixon, Ill.	1934	Sept.	18	23072
1	Dade County, Miami, Fla.		"	9	23737
2	City of Bridgeton, N. J.		"	15	23784
1	City of Muskogee, Okla.		"	17	23802
3	City of Burlington, Vt.		"	30	23951
1	Elkhart County, Goshen, Ind.		Dec.	5	23990
1935					
1	Vigo County, Terre Haute, Ind.		Jan.	3	24258
1	Randolph County, Winchester, Ind.		"	3	24259
1	Jay County, Portland, Ind.		"	3	24263
2	Trumbull County, Warren, Ohio		"	3	24264
1	Franklin County, Brookville, Ind.		"	9	24306
2	City of Bridgeton, N. J.		"	10	24318
1	City of Moline, Ill.		"	12	24348
2	Knox County, Vincennes, Ind.		Feb.	8	24657
1	Colfax County, Raton, N. M.		"	9	24679
1	Newton County, Kentland, Ind.		"	16	24745
1	Jasper County, Rensselaer, Ind.		"	16	24748
2	Stephenson County, Freeport, Ill.		"	22	24811
2	Montgomery County, Dayton, Ohio		"	28	24891
1	Huntington County, Huntington, Ind.		Mar.	4	24918
2	San Quentin Calif, Prison		"	9	24993
1	Carroll County, Mt. Carroll, Ill.		"	16	25073
1	Marshall County, Lacon, Ill.		"	19	25116
1	Starke County, Knox, Ind.		"	26	25210
1	King County, Seattle, Wash.		Apr.	26	25661
1	Fort Bend County, Richmond, Texas		"	26	25662
1	Folsom State Prison, Represa, Cal.		"	27	25670
1	Joe Davies County, Galina, Ill.		"	30	25710
1	City of Houston, Tex. 304 Police Bldg.		"	30	25711
2	Marion County Jail, Indianapolis, Ind.		"	30	25712
2	City of San Antonio, Texas		"	30	25713
1	City of Marseilles, Ill.		"	30	25714
3	McLean County, Bloomington, Ill.		"	30	25715
1	State of Arkansas, Little Rock, Ark.		May	14	25882
2	City of Lancaster, Ohio		"	16	25942
1	Clatsop County, Astoria, Oregon		"	29	26108
16	U. S. Dept. of Justice, Wash. D. C.		"	31	26134
5	Galvin Motor Sales - 3529 Mich. Ave. E. Chicago, Ill.		June	10	26223
1	Ford County, Paxton, Ill.		July	15	26624
1	City of Fredericksburgh, Virginia		"	19	26682
1	Lloyd Curtiss		Nov.	14	27879

ARMORED CARS

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
		1932	
1	Cuban Government	Sept. 27	14786-A
1	Cuban Government	Nov. 30	15358
10	Cuban Government)	1934	
12	Cuban Government)	July 3	21799
		1935	
2	Santo Domingo, D. R.	Jan. 16	24400
1	Ford Motor Co. Dearborn, Mich.	Apr. 15	25479
1	Cadillac Motor Co. Detroit, Mich.	" 20	25579
1	Superior Cement Corp. Portsmouth, O.	May 6	25783
1	Cook County- Chicago, Ill.	" 17	25975
1	Ford Motor Co. Dearborn, Mich.	" 24	26067
1	City of Chicago, Ill.	June 1	26139
1	Ellis County, Arnett, Okla.	" 13	26263
1	Republic of Panama	" 14	26285
1	Federal Reserve Bk, of Chicago	" 17	26312
1	A. M. Beaman- 716 E. 7th St. Pittsburgh, Kan.	July 29	26776
2	Marshall County, Lacon, Ill.	Aug. 3	26878
1	City of Detroit, Mich.	Nov. 13	27857

QUANTITY

PURCHASER

INVOICE DATE

INVOICE NUMBER

1934

QUANTITY	PURCHASER	INVOICE DATE	INVOICE NUMBER
2	Buick Wilson, St. Paul Minn.	March 5	19872
1	So. St. Paul Clearing House Assoc.		
	So. St. Paul, Minn.	April 11	20383
1	Hennepin County, Minneapolis, Minn.	June 11	21380
2	City of Mankoto, Minn.	" 12	21427
1	City of Carlsbad, N. M.	Dec. 8	24023

1935

1	Ford Motor Co. Detroit, Mich.	Feb. 19	24771
2	Chaves County, Roswell, N. M.	" 20	24788
1	Dallam County, Dalhart, Tex.	" 23	24838
1	Collin County, McKinney, Tex.	Mar. 23	25180
1	Blackstone Motor Co. Elmira, N.Y.	June 13	26262
9	New Mexico State Police, Santa Fe,	" 27	26452
2	City of Rock Rapids, Iowa	" 29	26468
1	Eddy County, Carlsbad, N. M.	" 29	26469
1	City of San Clemente, Calif.	July 13	26608
1	McLean County, Bloomington, Ill.	" 26	26753
1	Pitt County- Greenville, N. C.	Sept. 7	27186
1	City of Findlay, Ohio	" 23	27334
1	Cummins Motor Sales Co. Perrysburg, Ohio	" 23	27335
1	Lake County, Painesville, Ohio	October 10	27503
1	Village of Seneca Falls, N. Y.	" 10	27505
1	City of Raleigh N. C.	" 10	27506
1	Spaulding Auto Co. Aberdeen, S. D.	Nov. 11	27826
1	Pureau County, Princeton, Ill.	" 21	27932
1	City of Salem, Ohio - Police Dept.	Dec. 13	28124

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THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN TEXAS FROM 1928,
TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Monsen Lunnegan Ryan Co., El Poso, Texas	3/12/29	4	6315, 7031 6046, 8211
The Shelton Payne Arms Co., El Pose, Texas	3/13/29	1	7690
The Petmecky Co., Austin, Texas	3/14/29	1	7986
Shelton Payne Arms Co., El Poso, Texas	3/19/29	2	7010, 7288
Shelton Payne Arms Co., El Pose, Texas	3/28/29	1	6141
Monsen Lunnegan Ryan Co., El Poso, Texas	4/1/29	4	5770, 6638 6726, 7053
Shelton Payne Arms Co., El Poso, Texas	3/29/29	1	5074
" " "	4/1/29	1	6253
" " "	4/4/29	1	6275
Walker Craig Co., Brownsville, Texas	4/4/29	2	6901, 6905
H. F. Lebman Hardware & Gun Co., 111 South Flores Street, San Antonio, Texas	4/18/29	20	6799, 6800, 6259, 6082, 6914, 6784, 6838, 7189, 6788, 6825, 6907, 6675, 3939, 6403, 6329, 6100, 7156, 6581, 6538, 7921
Potchernicks Inc., San Antonio, Texas	4/22/29	5	4892, 4937 5047, 4619 4388
Monsen Lunnegan Ryan Co., El Poso, Texas	5/3/29	2	7579, 5487

(contd)

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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Sold to, H. S. Lebman Gun & Hardware Co., 111 South Flores Street, San Antonio, Texas, Shipped to Zapata & Co., Laredo, Texas.	5/7/29	2	5851, 5861
"	5/9/29	2	5334, 6155
Tom R. Hickman, Capt., Co., B, Texas Rangers Force North Worth, Texas	5/10/29	2	5979, 6639
Sold to Elish, Mege & Silliman Hardware Co., Atchinson, Kansas, & shipped to Chapman Lumber Company, Corpus Christi, Texas	5/17/29	1	6637
Fausto Yturria, Moltby Elde., Brownsville, Texas	5/20/29	1	5751
Sold to Elish, Mege & Silliman Hardware Co., Atchinson, Kansas, and shipped to Stout Laker Super Service Station, Edinburg, Texas	5/21/29	1	6001
George A. Smith Smith Detective Agency, Inc., Dallas Texas	6/5/29	1	7443
Peden Iron & Steel Co., San Antonio, Texas	9/28/29	1	8520
Eagle Hardware Co., Eagle Pass, Texas	11/5/29	1	5394
Homsen Dunnegan Ryan Co., El Paso, Texas	2/17/30	1	6854
Sold to Wolf & Klar 1505 Main Street, Fort Worth, Texas, and shipped to Shield Laddox Co., Coleman, Texas	2/21/30	1	8835

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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Homsen Lunnegan-Ruan Co., El Paso, Texas	3/29/30	1	9163
Wolf & Klar, Forth Worth, Texas, for Texas Rangers	5/29/30	1	9760
Sold to Wolf & Klar, & shipped to Graham Furnett, City Marshall, Presidio, Texas	10/17/30	1	9157
Sold to Schumacker Co., P. O. Box, 1729, Houston, Texas, and shipped to Chief of Police, City of Houston, Texas	11/25/30	2	7199, 6596
Sold to Wolf & Klar, & shipped to Texas Prison System, Huntsville, Texas	12/23/30	2	2894, 2785
Sheriff of Houston County, J. L. Hazlett, Crockett, Texas	1/2/31	1	6575
Money Messina, Chief of Police, Galveston, Texas	1/22/31	1	6479
Homsen Lunnegan Ryan Co., El Paso, Texas	6/27/31	2	5943, 7386
L. C. Sport, Constable, Precent #7, 302 1/2 S. Beckley Ave., Dallas, Texas.	10/27/31	1	5643
F. J. Eoyer, P. O. Box 125, Gainesville, Texas	8/26/30	1	8640
H. J. Graeser, City Manager, Marshall, Texas	3/29/32	1	5319
Duval County, San Diego	2/25/33	1	7972
South Texas, Bank & Trust Co., San Antonio	1/10/33	2	12679, 12745

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 THOMPSON SUBMACHINE GUNS SOLD IN TEXAS FROM 1928,
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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Henderson County, Athens, Texas	3/11/33	1	3258
Coley C. White, 810 Rio Grande, Austin, Texas	5/6/33	1	7099
H. A. Heideke, Judge, Guadalupe County, Seguin, Texas	6/5/33	1	9990
R. A. Ferris Jr. Deputy, 205 Exposition Ave., Dallas, Texas	6/24/33	1	7882
Gus T. Jones, Spec., Agent in charge, Bureau of Invest- igation, 1216 Smith Young Tower Bldg., San Antonio, Texas	7/6/33	1	7803
F. J. Blake Spec., Agent in Charge, Bureau of Investigation, Post Office Bldg., Dallas, Texas	7/7/33	1	7905
Wharton County, Wharton Texas, Sheriff Willis	7/18/33	1	7450
Polk County, Sheriff Halliday, Livingston, Texas	8/21/33	1	8897
City of Wichita Falls, Texas	8/26/33	2	8786, 7079
Special Agent in Charge, Division of Investigation, P. O. Bldg., Dallas, Texas	9/20/33	1	7623
El Paso County, El Paso, Texas	9/22/33	1	7309
Hale County, Plainview, Texas	9/27/33	1	6588
City of Austin, Police Dept., Austin, Texas	10/11/33	1	6801

(contd)

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 THOMPSON SUBMACHINE GUNS SOLD IN TEXAS FROM 1928,
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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
San Patricia County, Sheriff Hunt, Sinton, Texas	9/29/33	1	8862
State of Texas, State Highway Patrol, Dallas, Texas	4/24/34	2	5728, 5431
Jefferson County, Sheriff Richard- son, Beaumont, Texas	1/4/34	1	3871
Special Agent in Charge, Division of Investigation, Room 1331, First National Bank Bldg., El Paso, Texas	1/29/34	1	3586
City of Bryan, R. G. Williams, City Manager Bryan, Texas	2/23/34	1	3622
Taylor County, County Judge John L. Camp Abilene, Texas	2/27/34	1	3023
City of Abilene, Chief Police, W. R. Sibley, Abilene, Texas	2/27/34	1	2535
Runnels County, Sheriff W.A. Holt, Hallinger, Texas	3/1/34	1	3412
City of Terrell, M.L. Sullivan, City, Marshall, Terrell, Texas	3/3/34	1	2242
Duval County, Sheriff Dan Tobin, San Diego, Texas	3/10/34	1	7161
Terrell County, Sheriff Lee A. Cook, Sanderson, Texas	3/12/34	1	8306
Hudspeth County, Sheriff M. H. Wright, Sierra Blanca, Texas	3/12/34	1	3334

(Contd)

THE FOLLOWING IS A LIST OF:
 THIRTY SEVEN SUBMACHINE GUNS SOLD IN TEXAS FROM 1938
 TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
 OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Reagan County, Sheriff A. W. Billingsby, Big Lake, Texas	3/14/34	1	13675
City of Macogdoches, Chief of Police Tom Brewery, Macogdoched, Texas	3/19/34	1	9082
Macogdoches County, Sheriff Carl Butler, Macogdoches, Texas	3/19/34	1	8821
Halls County, Sheriff Reese Marlin, Texas	3/26/34	1	8022
E. D. Vickers Jr., Townsville Street, El Paso, Texas Texas, Federal Laboratories salesman	3/28/34	1	5712
City of Lubbock, Texas	3/28/34	1	8273
Texas Prison System, Huntsville, Texas	4/4/34	1	8252
County of Lubbock, Lubbock, Texas	4/4/34	1	8263
Crockett County, Sheriff A. S. Willis, Ozone, Texas	4/11/34	1	8041
City of Midland, Chief of Police L. E. Haynes Midland, Texas	4/12/34	1	7317
Schleicher County, Sheriff O. E. Conner, Eldorado, Texas	4/13/34	1	7974
Midland County, Sheriff A. C. Francis, Midland, Texas	4/13/34	1	7448
Harris County, Sheriff T. A. Einfeld Houston, Texas	4/14/34	2	7506, 6768

(CONT'D)

7-576-9613

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THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN TEXAS FROM 1928,
TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Liberty County, Sheriff L. V. Hightower, Liberty, Texas	4/16/34	1	5741
City of Palestine, Texas	4/16/34	1	3062
Anderson County, Palestine, Texas	2/28/34	1	3673
Wilberger County, Sheriff J. D. Linton, Vernon, Texas	4/16/34	1	5629
Trinity County, Sheriff J. S. Evens, Groveton, Texas	4/17/34	1	2430
Limestone County, Sheriff Bill Adams, Groesbeck, Texas	4/17/34	1	3240
Big Springs, Chief of Police Texas.	4/17/34	1	3249
Howard County, Sheriff Jess Slaughter, Big Springs, Texas	4/17/34	1	3011
Red River County, Sheriff Ross Smiley, Clarksville, Texas	4/18/34	1	8697
City of Colorado, Texas	4/18/34	1	8535
Lynn County, Tahoka, Texas	4/19/34	1	10774
Reeves County, Sheriff Louis Roberson, Pecos, Texas	4/21/34	1	8702
Randall County, Sheriff R. E. Barnett, Canyon, Texas	4/24/34	1	13296
Dallam County, Sheriff H. D. Houst, Dalhart, Texas	4/26/34	1	3669

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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Ward County, Sheriff F. I. Dyer, Earstow, Texas	4/26/34	1	1205
Potter County, Sheriff's Office Amarillo, Texas	4/27/34	1	12801
Hartley County, Sheriff R. L. Queen, Channing, Texas	4/28/34	1	13679
City of San Angelo, Texas	4/30/34	1	13259
Jones County, Sheriff Jim Gordon, Anson, Texas	5/3/34	1	13652
Kent County, Sheriff W. I. Gordall, Clairmont, Texas	5/8/34	1	5897
Carson County, Sheriff Mc Cormick, Farhandle, Texas	5/8/34	1	6056
Donley County, Clarendon, Texas	5/9/34	1	3133
Collingsworth County, Wellington, Texas	5/10/34	1	12864
Cottle County, Sheriff A. A. Layne, Paducah, Texas	5/16/34	1	5822
Childress County, Sheriff W. E. Cox, Childress, Texas	5/23/34	1	6945
Mr. Coley C. White, 338 West 13 Street, Austin, Texas, Federal Laboratories' Salesman	5/26/34	1	8322
Hutchinson County, Sheriff Ian H. Warden, Berger, Texas	5/28/34	1	10786

(contd)

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 THOMPSON SUBMACHINE GUNS SOLD IN TEXAS FROM 1928
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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
ArEstron County, Claude, Texas	6/7/34	1	8229
City of Amarillo, Texas	6/7/34	1	9484
City of Marlin, Texas	6/13/34	1	6656
Port Bend County, Sheriff T. R. Roane, Richmond, Texas	6/18/34	1	10050
Swisher County, Tulia, Texas	6/26/34	1	12868
Navarro County, Sheriff Peverhouse, Rorsicana, Texas	9/27/34	1	5728
Kleberg County, Sheriff W. T. Roseley, Kingsville, Texas	10/4/34	2	13405, 11706
First National Bank, San Angelo, Texas	5/8/34	1	6164
City of San Antonio, Police Dept., San Antonio, Texas	11/9/34	1	13272
Live Oak County, Sheriff W. A. Smith, George West, Texas	11/9/34	1	12643
Bosque County, Sheriff Benson, Meridan, Texas	11/14/34	1	5431
Milan County, Cameron, Texas	4/28/34	1	3314
Fayette County, Sheriff Joessin, La Grange, Texas	4/25/34	1	12857
Special Agent in Charge, Division of Investigation, 1216 Smith Young Tower	4/24/34	1	5792
Special Agent in Charge, Division of Investigation, 1331 First National Bank Bldg., El Paso, Texas	4/24/34	1	6731

(contd)

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 THOMPSON SUBMACHINE GUNS SOLD IN TEXAS FROM 1928,
 TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
 OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Special Agent in Charge, Division of Investigation, Post Office Bldg., Dallas, Texas	4/24/34	1	3390
Sherman County, Sheriff's Office, Stratford, Texas	12/27/34	1	13011
Bexar County, Sheriff Albert West, San Antonio, Texas	2/16/35	1	13642
Gray County, Sheriff's Office, Pampa, Texas	2/16/35	1	11221
City of Sweetwater, Texas	3/16/35	1	10314
Special Agent in Charge, Division of Investigation, 420 Office Bldg., Dallas, Texas	3/15/35	1	7003
State of Texas, Dept., of Public Safety, Austin, Texas,	9/19/35	6	3552, 13018 12689, 12871 12655, 13478
Texas City, Texas	10/31/35	1	13504
Warden, U. S. Detention Farm, La Tuna, Texas	6/12/35	1	9970
City of Orange, Att: M. Davies , Purchasing Agent, Orange, Texas	11/26/35	1	8110

7-576-9613

Gun Numbers for Mexican Consul, Brownsville, Texas.

6777	7855	6748	8717
6595	7150	7202	7471
7025	6593	7864	6676
7933	7314	7219	6746
6549	6991	6409	7149
7742	6043	7392	7828
5245	7306	7030	7777
5887	7499	7036	7566
5693	7077	6684	6678
3316	7172	7756	6922
6706	6488	3466	6010
6139	7248	7357	7551
7853	6632	7797	6897
7265	6721	7655	7695
7794	6730	7035	7543
7225	7159	6927	7132
7965	7290	6563	7848
7547	6729	6550	7713
7104	7607	6535	7242
7651	7235	7562	6267
7318	5906	7042	6860
6005	7670	7603	7229
7411	6932	6909	7818
6820	7583	7893	6613
6997	6937	7101	4426

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN NEW ORLEANS, LOUISIANA,
 AS FAR AS THE RECORDS OF THIS COMPANY DISCLOSE, January 6, 1936.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Railway Audit & Inspection Co., 1700 Masonic Temple Bldg., New Orleans, La.	9/27/33	1	7153
Division of Investigation, Department of Justice, 326 1/2 Post Office Bldg., New Orleans, La.	4/24/34	1	6612
Police Department, New Orleans, La.	8/1/34	12	14252, 14292 14296, 14107 9703, 12923 14425, 14415 14417, 14525 14290, 14486
Louisiana National Guard, New Orleans, La.	1/11/35	1	13643
Louisiana National Guard, New Orleans, La.	1/29/35	1	8329
Federal Jail, New Orleans, La.	6/12/35	1	10826
Louisiana National Guard, New Orleans, La.	9/11/35	10	13733, 13190 12703, 12787 13301, 13489 13262, 14538 12872, 12394
Supt. U. S. Mint, New Orleans, La.	12/20/35	1	14230

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN NEW ORLEANS,
 LOUISIANA, AS FAR AS THE RECORDS OF THIS COMPANY
 DISCLOSE, JANUARY 6, 1936.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NO.</u>
Guy R. Molony, Supt. of Police, New Orleans, La.	11/8/22	1	994
A. Baldwin & Co., Ltd, Camp & Common Streets, New Orleans, La.	3/24/26	4	4334, 4392 4855, 4381
A. Baldwin & Co., Ltd., Camp & Common Streets, New Orleans, La.	5/17/26	10	3675, 4431 3311, 3653 4255, 3774 4121, 4069 4300, 3764
Alker Donovan Co., Inc., New Orleans, La.	8/29/27	2	4919, 4930
Alker Donovan Co., Inc., New Orleans, La.	10/30/28	1	7517
Katz & Bruchis, Inc., 300 So. Rampart St., New Orleans, La.	6/4/29	1	7123
" "	8/13/29	1	6957
" "	8/3/29	1	7515
Security Loan Office, 124 South Rampart St., New Orleans, La.	1/14/30	1	7789
Katz & Bruchis, 300 So. Rampart St., New Orleans, La.	2/26/30	1	7374
Milliken & Farwell, Inc., 600 Maritime Bldg., New Orleans, La.	4/14/33	1	9496
Bureau of Investigation, Department of Justice, 326 Post Office Bldg., New Orleans, La.	7/7/33	1	6481

(contd)

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN TEXAS FROM 1928,
 TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
 OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Potchernicks Inc., San Antonio, Texas	7/27/28	1	5006
Shelton Payne Arms Co., El Paso, Texas	9/12/28	1	7747
Shelton Payne Arms Co., El Paso, Texas	9/28/28	7	7697, 6983 7637, 7622 7617, 7362 7639
Shelton Payne Arms Co., El Paso, Texas	10/6/28	1	7729
Shelton Payne Arms Co., El Paso, Texas	10/22/28	1	6424
" "	11/23/28	2	4237, 5252
" "	11/30/28	2	3467, 4924
" "	12/6/28	2	5648, 6470
" "	12/28/28	4	7316, 7814 6039, 7264
Mexico Hardware Co., El Paso, Texas	2/28/29	2	6678, 8245
John Hendrix, Corpus Christi, Texas	2/28/28	1	4593
Mexican COUNSUL, Brownsville, Texas	3/7/29	100	See List Attached
The Eagle Pass Hardware Co., Eagle Pass, Texas	3/7/29	2	7884, 8351
Sold to Peden Iron & Steel Co., San Antonio, and shipped to Mexican Consulate, Eagle Pass, Texas	3/12/29	2	6542, 6700

(contd)

7-576-9613

THE FOLLOWING IS A LIST:
 THOMPSON SUBMACHINE GUNS SOLD TO KANSAS FROM 1928,
 TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
 OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
SOLD TO Wyeth Hardware & Mfg., Co., St. Joseph, Missouri, and shipped to L. C. Adams Mercantile Co., Cedarvale, Kansas	2/14/29	1	5740
" "	3/1/29	1	5786
J. W. Harris Sporting Goods Co., 141 North Santa Fe Ave., Salina, Kansas	2/19/29	1	5882
F. W. Jaedicke Hardware Co., Lawrence, Kansas	3/29/29	1	5947
J. W. Harris Sporting Goods Co., Salina, Kansas	4/14/29	3	5188, 4683, 4230
" "	6/18/29	3	6999, 6754, 7790
Police Department, Kansas City, Kansas	5/22/30	1	6878
Sold to Richards & Monover Hardware Co., Kansas City, Mo., & shipped Welborn State Bank, Welborn, Kansas	10/7/30	1	6686
Warden Kirk Prather, State Penitentiary, Lansing, Kansas	8/13/31	2	9126, 8286
City of Coffeyville, Chief of Police,	1/7/32	1	8548
Wyandotte County, Sheriff Becker, Kansas City, Kansas	5/20/32	1	5723
Crawford County, Sheriff Robinson, Girard, Kansas	12/14/32	1	6718
Riley County, Sheriff Richter, Manhattan, Kansas	4/3/33	1	9067
Edwards County, Sheriff Gosset, Kinsley, Kansas	4/12/33	1	11724
City of Emporia, Police Department	4/14/33	1	12452
Butler County, Sheriff Butler, El Dorado, Kansas	6/14/33	1	6152

(contd)

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<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
City of Pittsburgh, Kansas, Police Department	6/22/33	1	5364
Atchinson County, Sheriff's Office Atchinson, Kansas	6/30/33	1	7179
Saline County, Sheriff's Office Saline, Kansas	7/7/33	1	5697
Mc Pherson County, Sheriff Kordling, Mc Pherson, Kansas	7/7/33	1	6651
Dickinson County, Sheriff's Office, Abilene, Kansas	7/7/33	1	6628
Bourbon County, Sheriff Hyle, Fort Scott, Kansas	7/18/33	1	7852
Meade County, Sheriff Drinnen, Meade, Kansas	7/19/33	1	6235
Police Department, Hutchinson, Kansas	7/20/33	1	6410
Labette, County, Sheriff Miller, Oswego, Kansas	7/24/33	1	6035
Sherokee County, Sheriff's Office, Columbus, Kansas	7/24/33	1	8760
Arkansas City, Police Department Kansas	7/26/33	1	2487
Greenwood County, Sheriff's Office, Eureka, Kansas	7/28/33	1	5795
Wilson County, Sheriff Whiteside, Fredonia, Kansas	8/26/33	1	5858
City of Manhattan, Police Department, Kansas	10/24/33	1	8092
U. S. Penitentiary, Leavenworth, Kansas	11/18/33	1	8054
Police Department, City of Pratt, Kansas	11/25/33	1	7589
Rush County, Sheriff Scott, La Crosse, Kansas	1/30/34	1	3584

(contd)

7-576-9613

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN KANSAS FROM 1928,
 TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
 OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Sumner County, Sheriff Harris, Wellington, - Kansas	2/2/34	2	3562, 3681
State Highway Commission, of Kansas, Topeka, Kansas	3/27/34	2	8310, 13749
Shawnee County, Sheriff Rogers, Topeka, Kansas	3/24/34	1	8551
Chatauqua County, Sheriff's Office, Sedan, Kansas	3/28/34	1	9040
Police Department, City of Iola, Kansas,	3/31/34	1	6894
Kansas State Penitentiary, Lansing, Kansas In exchange for gun number 8286	4/4/34	1	4562
Police Department of Great Bend, Kansas	4/11/34	1	8686
Wallace County, Sharon Springs, Kansas	4/14/34	1	5272
City of Atchinson, Chief of Police, Atchinson, Kansas	5/3/34	1	7674
Grand Grand County, Sheriff's Office, Girard, Kansas	5/28/34	1	12085
Marion County, Sheriff, Marion, Kansas	6/20/34	1	10723
State of Kansas, Att; State Business Manager, Topeka, Kansas	7/10/34	3	10224, 13194, 109
State Highway Commission, Maintenance Department, Topeka, Kansas	5/11/34	3	10363, 13983, 127
State of Kansas, Business Manager, State Capitol, Topeka, Kansas,	8/23/35	2	14311, 13150

(contd)

7-576-9613

THE FOLLOWING IS A LIST OF:
THOMPSON SUBMACHINE GUNS SOLD IN KANSAS FROM 1928,
TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Warden, U. S. Penitentiary, Leavenworth, Kansas	6/12/35	4	12137, 10049 12958, 11065
Warden, U. S. Penitentiary Annex, Fort Leavenworth, Kansas	6/12/35	2	13274, 13046

THE FOLLOWING IS A LIST:
 THOMPSON SUBMACHINE GUNS SOLD IN OKLAHOMA FROM 1928,
 TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
 OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Police Department, Att: John H. Vickery, Tulsa, Oklahoma	7/24/28	1	7076
Sold to Detective Publishing Co., 1029 So. Wabash Ave., Chicago, Ill. and shipped to, Chief of Police, Newoka, Oklahoma	7/27/28	1	8251
Chief of Police, Orvel Thompson, City of Okmulgee, Okmulgee, Oklahoma	9/26/28	1	8219
Sheriff Walter Colbert, c/o Sheriff's Office, Combention, Seminole, Oklahoma	1/26/29	1	8042
Col. Paul Hunt, c/o Sheriff Fred N. Hamilton, Muskogee, Oklahoma	7/5/29	1	6518
Warden S. E. Brown, State Penitentiary, Mc Alester, Oklahoma	9/4/31	3	8075, 8776, 845
Chief of Police, Nelson J. Moore, Tulsa, Oklahoma	2/29/32	1	7923
Oklahoma City, Police Department,	1/25/33	1	11865
" " " "	2/8/33	1	6750
Provost Marshall, Fort Sill, Oklahoma	3/21/33	2	11491, 11782
Major County, Sheriff Prentiss, Fairview, Oklahoma	6/24/33	1	7541
Sequoyah County, Sheriff Bill Byrd, Sallisaw, Oklahoma	6/29/33	1	7985
Warden S. E. Brown, State Penitentiary, Mc Alester, Oklahoma	6/30/33	3	10243, 9044, 10

(contd)

7-576-96

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN OKLAHOMA FROM 1928,
 TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
 OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Special Agent in Charge, Bureau of Investigation, 224 Federal Bldg., Oklahoma City, Oklahoma	7/7/33	1	7498
Pittsburgh County, Sheriff G.R. Lackey, Mc Alester, Oklahoma	7/7/33	1	5526
Sheriff Joe Waters, Miami, Oklahoma	7/17/33	2	7120, 5724
City of Sapulpa. Police Department Sapulpa, Oklahoma	7/20/33	1	6970
Rogers County, Sheriff Dave Faulkner Claremore, Oklahoma	7/20/33	1	6851
State Bureau of Criminal Identification Oklahoma City, Oklahoma	7/28/33	2	8800, 6670
Police Department of Drumright, Drumright, Oklahoma	7/28/33	1	7775
Bureau of Criminal Identification Oklahoma, City, Oklahoma	8/1/33	1	6947
Creek County, Sheriff Strange, Sapulpa, Oklahoma	8/4/35	1	7816
City of Cushing, City Manager, J.W. Flint, Cushing, Oklahoma	8/10/33	1	422
Grant County, Sheriff Glen Davis, Medford, Oklahoma	8/10/35	1	3037
May County, Sheriff Shinn, Newkirk, Oklahoma	8/10/33	1	7271
Ponca City, Att; Chief of Police J.E. Mc Padden, Ponca City, Oklahoma	8/10/33	1	3588
City of Blackwell, Oklahoma	8/12/33	1	3065
Tulsa County, Sheriff Chas. Price, Tulsa, Oklahoma	8/12/33	1	3137

(contd)

7-576

THE FOLLOWING IS A LIST OF:
 THOMPSON SUBMACHINE GUNS SOLD IN OKLAHOMA FROM 1928,
 TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
 OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Pottawatomie-County, Sheriff W. A. Roberts, Shawnee, Oklahoma	8/18/33	1	5321
City of Shawnee, Oklahoma	8/18/33	1	5477
Payne County, Sheriff Bradley, Stillwater, Oklahoma	8/24/33	1	5668
City of Ada, Oklahoma	8/25/33	1	3276
Pawnee County, Sheriff C. H. Burkdoll, Pawnee, Oklahoma	9/29/33	1	2929
Delaware County, Sheriff Curtiss, Jay, Oklahoma	9/1/33	1	3185
Craig County, Sheriff John York, Vinita, Oklahoma	9/1/33	1	3838
Police Department of Tahlequah, Oklahoma	9/2/33	1	3262
Oklahoma County, Sheriff Rogers, Oklahoma, City, Oklahoma	9/6/33	1	7279
Coal County, Sheriff's Office, Coal Gate, Oklahoma	9/19/33	1	2086
City of Oklahoma City, Oklahoma	9/20/33	1	1808
Special Agent in Charge, Division of Investigation 224 Federal Bldg., Oklahoma City, Oklahoma	9/20/33	1	7572
Wagoner County, Sheriff Flowers, Wagoner, Oklahoma	9/20/33	1	3097
Security Bank & Trust Co., Miami, Oklahoma	9/23/33	1	8158
Cleveland County, Sheriff Jennings, Norman, Oklahoma	9/30/33	1	5769
Police Department of Duncan, Oklahoma	10/3/33	1	7461

(contd)

7-5769612

THE FOLLOWING IS A LIST
 THOMPSON SUBMACHINE GUNS SOLD IN OKLAHOMA FROM 1928,
 TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
 OFFICE DISCLOSE.

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Police Department of Ardmore, Oklahoma	10/16/33	1	5404
Carter County, Sheriff Byrd, Ardmore, Oklahoma	10/17/33	1	7922
Jackson County, Sheriff Savage, Altus, Oklahoma	10/18/33	1	9810
City of Norman, Oklahoma	10/18/33	1	8641
City of Lawton, Oklahoma	10/31/33	1	8527
Washita County, Sheriff Walker, Cordell, Oklahoma	11/9/33	1	6173
Jefferson County, Sheriff Goza, Baurika, Oklahoma	11/21/33	2	6760, 7527
Lincoln County, Sheriff Gillospy, Chandler, Oklahoma	11/21/33	1	7518
Caddo County, Sheriff's Office, Adaerko, Oklahoma	12/30/33	1	3003
Union National Bank, Bartlesville, Oklahoma	12/11/33	1	7419
Atoka County, Sheriff Maxwell, Atoka, Oklahoma	1/24/34	1	7207
City of Seminole, Chief of Police, Oklahoma	2/14/34	1	7971
City of Perry, Chief of Police, Perry, Oklahoma	2/14/34	1	3571
City of Eristow, chief of Police, Eristow, Oklahoma	2/16/34	1	7519
City of Tulsa, Chief of Detectives, Sim Brown, Tulsa, Oklahoma	5/1/34	1	3887
Pushmataha County, Sheriff Helm, Antlers, Oklahoma	3/21/34	1	6857
City of Stroud, Chief of Police, Stroud, Oklahoma	4/17/34	1	3226

(contd)

7-576-96

(3)
 THE FOLLOWING IS A LIST
 OF PERSON SUBMACHINE GUNS SOLD IN OKLAHOMA FROM 1928,
 TO JANUARY 6, 1936, AS FAR AS THE RECORDS OF THIS
 OFFICE DISCLOSE

<u>PURCHASER</u>	<u>DATE</u>	<u>QUANTITY</u>	<u>SERIAL NOS.</u>
Special Agent in Charge, Division of Investigation 224 Federal Bldg., Oklahoma City, Oklahoma	4/24/34	1	2439
Stephens County, Sheriff Russell, Duncan, Oklahoma	10/3/34	1	9092
City of Muskogee, Chief of Police,	11/19/34	1	13580
City of Miami, Att; Mayor	12/12/34	1	13609
City of Andarko, Chief of Police	3/5/35	1	12818
City of Chickasha, Chief of Police	3/5/35	1	9046
Woodward County, Sheriff's Office Woodward, Oklahoma	3/20/35	1	11043
Ellis County, Sheriff Boyd, Arnett, Oklahoma	3/26/35	1	13640
Beckham County, Sheriff Ed. West, Sayre, Oklahoma	3/27/35	1	9098
Dewey County, Taloga, Oklahoma	4/11/35	1	11963
Elaine County, Sheriff Scott, Watonga, Oklahoma	4/10/35	1	12881
Grady County, Sheriff Bond, Chickasha, Oklahoma	6/11/35	1	8514
Superintendent, U.S. Southwestern Reformatory, El Reno, Oklahoma	6/12/35	2	10043 9989
Special Agent in Charge, Division of Investigation. 224 Federal Bldg., Oklahoma City, Oklahoma	3/14/35	3	12153, 14049, 9320

7-576-96

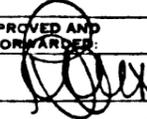
FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-4

REPORT MADE AT OMAHA, NEBRASKA	DATE WHEN MADE 2/17/36	PERIOD FOR WHICH MADE 2/13, 15/36	REPORT MADE BY G. H. WILSON TMH
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.
SYNOPSIS OF FACTS: <p style="text-align: center;">W. S. Davidson, Deputy Sheriff, Jefferson County, Fairbury, Nebraska, advised he received information through ex-convict Earl Feneman and Jess Doyle that Doyle's former girl friend, Doris Stanley, is operating a road house near McPherson, Kansas, where KARPIS and CAMPBELL stop occasionally. DOYLE states positively he never imparted any such information to Feneman but that it is probable Karpis and Campbell would stop at this roadhouse, operated by Miss Stanley under the name of Tracy or Stacy.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Copy of Bureau letter to W. S. Davidson, Deputy Sheriff, Jefferson County, Fairbury, Nebr., dated Febr. 12, 1936.</p> <p>DETAILS: <u>At Fairbury, Nebraska</u></p> <p>W. S. Davidson, Deputy Sheriff, Jefferson County, stated that while JESS DOYLE was in the Jefferson County, Nebraska, jail at Fairbury, Nebraska, and while he was in the Nebraska State Penitentiary for safe-keeping, prior to being sentenced on state charges of bank robbery at Fairbury, he, Davidson, came in contact with DOYLE quite often, in that he removed him from the Penitentiary at various times and took him to Fairbury for the purpose of being viewed by witnesses; that he, Davidson, believed he was able to talk to DOYLE and receive some information; that in the past DOYLE had told him of his girl friend, Doris; that during the time above referred to, the</p>			
APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3-Bureau; 2-Chicago; 2-Cincinnati; 2-Kansas City; 2-St. Paul; 2-Omaha 1-Oklahoma City (Information)		7 1576-9614	FEB 21 1936
COPIES DESTROYED 20 MAR 29 1965		MAR - 3 1936	

Sheriff of Jefferson County, Emil Ackman, had, on numerous occasions talked with DOYLE and also secured this information; that acting upon it, Ackman together with County Attorney George A. Skulkety, of Fairbury, made a trip to McPherson, Kansas, secured a room in a hotel there and, through some means or other, had been able to get Doris to come to this hotel and talk with them; that she seemed reluctant to talk and apparently no information of value had been secured. Davidson stated he secured this information from Sheriff Ackman and stated the only information that Ackman obtained from Doris was that she was "on the outs" with the Sheriff at McPherson, since he had picked her up on some minor charge.

Davidson further stated that within the past week or so, one Earl Feneman, who had been convicted some twenty-six months previous at Fairbury on a hog-stealing charge, had been discharged from the Nebraska State Penitentiary, and that he had been hanging around the Sheriff's office at Fairbury and remarked to Davidson that while he was in the penitentiary, he talked with JESS DOYLE, who told him about his girl, Doris Stanley, operating a beer tavern about two miles south of McPherson, Kansas on the highway, and that KARPIS and BUDDY CAMPBELL would drop into this place every few weeks.

At Lincoln, Nebraska

At the Nebraska State Penitentiary, in company with Deputy Sheriff W. S. Davidson, an interview was had with JESS DOYLE, who stated, positively, he did not know a former convict by the name of Earl Feneman. When Feneman was described to him as the convict who bought and sold radio head-phones within the penitentiary, among the convicts, DOYLE then recalled he had seen this convict but stated he did not talk with him under any circumstances. DOYLE stated that he had entered the penitentiary, playing "the lone wolf" and he proposed to keep on doing that. He stated he does not converse with the other convicts, any more than necessary to merely get along with them and that he had never talked with Feneman concerning Doris Stanley.

DOYLE advised Agent and Mr. Davidson that Doris Stanley, whom he knew under the name of Doris Tracy or Stacy, had been operating a beer parlor or tavern, about two miles south of McPherson, Kansas on the highway; that it was just a cheap place, where "spiked" beer was sold and he believed Doris may still be there, since he received a Christmas card from her, shortly before Christmas, 1935. He stated he had written to her six or seven times but has never received a reply to any of his letters and for this reason thought she may have been arrested under some charge.

DOYLE endeavored to make it clear that he has been and still is hostile towards KARPIS, who, he claims, desires to get him out of the way since it has been stated repeatedly that he, Doyle, has talked plenty. DOYLE stated that it is probable and quite likely that KARPIS and CAMPBELL would stop for a short period of time at Doris' place, near McPherson, Kansas but that he had no definite information to this effect and has absolutely no information that might be helpful in locating KARPIS. DOYLE again made mention of the fact that a likely contact of KARPIS would be in and near Coffeyville, Kansas and South Coffeyville, Oklahoma.

Throughout the interview, DOYLE maintained an antagonistic attitude, stating that he had been caused some trouble, in that after being interviewed by a Government Agent within the past few weeks, a rumor had been current within the penitentiary that he was being paid for his information and that money, particularly a ten-dollar bill, had been left for him at the prison, as a result of which, Doyle claimed he had requested the Deputy Warden, in the future, not to bring him out for interview. On the occasion of the instant interview, Agent stated to Doyle that no promise of immunity or reward was being made him, for any possible information he might furnish.

During the interview, Doyle made inconsistent statements, such as he had not seen KARPIS since sometime in the early part of 1933, while during a previous interview, Doyle stated he saw KARPIS as late as August, 1935, while he, Doyle, was in the county jail at Fairbury, Nebraska, at which time he had observed KARPIS getting out of an automobile near the jail in Fairbury, Nebraska. Doyle again expressed a desire to learn of the apprehension of Karpis, in view of the hostility existing between them.

DOYLE informed Agent that Doris Stanley had been arrested in Kansas City, Missouri on a minor charge, at which time she gave her name as "Tracy" or "Stacy", and that her automobile registration certificate, then in her automobile, carried the name "Tracy" or "Stacy".

UNDEVELOPED LEADS:

KANSAS CITY OFFICE: At McPherson, Kansas, will make appropriate inquiry into the activities of Doris Stanley, alias Tracy or Stacy, said to be operating a beer tavern about two miles south of McPherson, on the highway. Inquiry should also be made at the Kansas City, Missouri police headquarters, for whatever information their records may reveal in connection with the arrest of Doris Stanley.

PENDING

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Central Bureau of Investigation
U. S. Department of Justice
Washington, D. C.
February 16, 1936.

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

Time - 5:45 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis.

During a telephonic conversation which I had with Mr. Connelley at Chicago, I inquired as to the status of the above matter which he is now working on there. Mr. Connelley said that the situation looks somewhat doubtful in so far as this fellow Hanson is concerned; that it appears entirely possible that some other person told him that Karpis was going to be one of the principals on the holdup which they had cased at Peoria, Illinois, and it does not appear that he knows this of his own knowledge. Hanson now has no way of knowing how one would go about lining up anything to locate Karpis.

The St. Louis Office has a lead at Peoria from the Kansas City Office to check on the possibilities surrounding a report that Karpis was in Peoria some time ago. Mr. Connelley said that he is going to get in touch with the St. Louis Office and make arrangements for the Agent from that office who is to cover this lead to get in touch with Agent D. P. Sullivan of the Chicago Office, and both of them can work there at the same time, Sullivan checking on the Peoria matter mentioned in the first paragraph.

RECORDED & INDEXED

7-576-9614

At Cleveland, Ohio, Mr. Connelley said he understands the Harvard Club has started up again, and a teletype is going to be directed to that office requesting that the telephone tap on Heiberbrand be continued, in addition to the other work which Mr. Connelley outlined for them. Mr. Connelley said that they would probably suspend the tap on the telephone of Tip O'Neil for the reason that for our purposes we are getting the same stuff over the tap on Heiberbrand.

MAR 6 1936

TAMM ONE

As to the setup at Toledo, Mr. Connelley said that the Agents there are unable to trace the necessary wires, and he understands Agent Jones is still in New York and can't be reached. I told Mr. Connelley that it was my understanding Jones had returned to Chicago; that, however, I would get in touch with New York and if Jones can be released, he will be instructed to proceed to Toledo to assist in this situation. Mr. Connelley said that there are rather definite indications that Joe Roscoe, who is the person operating the 42nd Street Cafe in Toledo, is the real contact for Karpis in Toledo. Joe Roscoe is more or less associated with the Angus boys, and is said at this time to be in Florida, exact location not known. They are trying to get a definite line on him because the possibility exists that Karpis is with him in Florida.

Respectfully,

E. A. TAMM.

RECORDED
INDEXED
FEB 17 1936

Post Office Box 515
Saint Paul, Minnesota
February 19, 1936

7-30

25032

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

Dear Sir:

BREKID

Your request that this office
obtain information from the files of the Veterans
Bureau as to the physical condition of Bryan,
Bolton, will be given prompt attention.

Very truly yours,

G. W. STEIN
Special Agent in Charge

CWS:ACT

cc Bureau

RECORDED

MAR - 3 1936

7-576-9615

FEB 21 1936

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DATE: 1-6-66

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**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 169



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 169

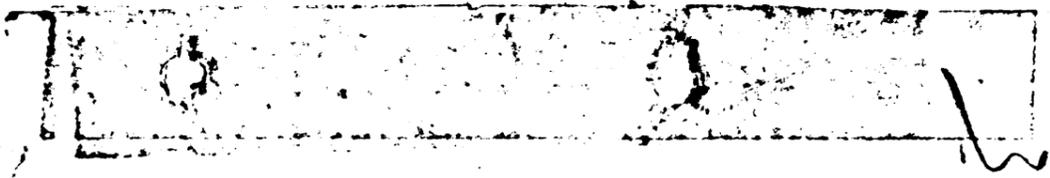
SERIALS 9616 - 9688

TOTAL PAGES 187

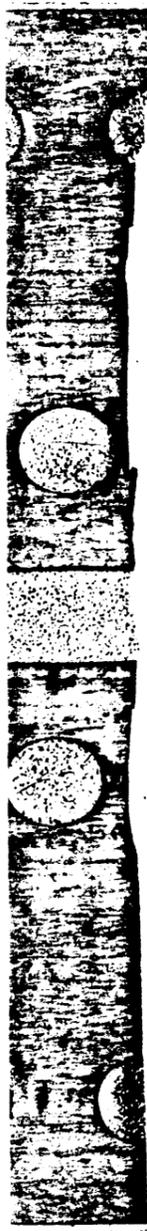
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1616 Federal Reserve Bank Building
Kansas City, Missouri
February 19, 1936



*cc file
Elmer Farmer*

Mr. Fred G. Zerbst, Warden
U. S. Penitentiary
Leavenworth, Kansas

Dear Sir:

ATTENTION: E. H. Eckholdt

Receipt is acknowledged, with thanks, of the following letters you have forwarded to this office concerning the mail of Elmer Farmer, Register #47103:

Letter from Blanche Brabant to Elmer Farmer dated January 31, 1936.

Letter from Elmer Farmer to Blanche Brabant dated February 3, 1936.

Letter from Helen Conliff to Elmer Farmer dated February 4, 1936.

Letter from Blanche Brabant to Elmer Farmer dated February 10, 1936.

Very truly yours,

W. A. SMITH,
Special Agent in Charge.

WEH:B

cc - Bureau

7-37

RE: BREKD

RECORDED
&
INDEXED

MAR - 3 1936

7-576-9616

R

Federal Bureau of Investigation

U. S. Department of Justice
Room 1403,
370 Lexington Avenue,
New York, N. Y.

February 20, 1936

JBD:OR
62-5690

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

RE: WILLIAM ELMER MEAD
ENDEAVOR TO LOCATE (Formerly
part of the BREKID File).

Dear Sir:

The New York Office is in receipt of a report from Special Agent P. M. Plunkett, Boston, Massachusetts, dated January 22, 1936. In this report Agent Plunkett stated that letters were to be directed to the Bureau requesting the Bureau to attempt to locate records and photographs of certain confidence men set out in Agent Plunkett's report. George L. Farry, with aliases, last known address 1749 Commonwealth Avenue, Boston, Massachusetts, George D. Kennedy, last known address 1401 Beacon Street, Brookline, Massachusetts and Jay E. Hayes, alias Eddie Hayes, last known address 1454 Beacon Street, Brookline, Massachusetts, were among those whose records and photographs were to be requested.

The New York Office is in receipt of information from Post Office Inspector Graham, New York City, with reference to the criminal records of these men and this information is being forwarded to you so that in the event that the criminal records of the above named individuals have not yet been located, the information set out in this letter may be of assistance in locating same.

Inspector Graham advised that George Farry was arrested in Chicago, Illinois in 1908 under the name of Frank Wilson on a bunco charge; that he was arrested in St. Louis, Missouri on January 9, 1909 under the name of Frank Brown; that he was arrested in Omaha, Nebraska in May, 1909 but the name used by him is not known, nor is the charge.

RECORDED

7-576-9617

COPIES DESTROYED &
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WAG

62-5690
2-20-36
Letter to the Director

In 1930 Farry was under investigation by the Chicago Police Department for the sale of three \$10,000.00 bonds to the Federal Reserve Bank, Chicago, Illinois. These bonds were taken in a confidence game from Mrs. Ole Budd, 18 Elk Avenue, New Rochelle, N. Y.

Detectives O'Mallory, Murphy and McSwiggen of the Chicago, Illinois Police Department, were investigating this case. Inspector Graham was unable to state whether or not Farry was arrested at that time.

Inspector Graham advised that George D. Kennedy was arrested several years ago at Los Angeles, California under the name of D. J. Kingsley, Los Angeles Police Department No. 9350; that Kennedy had also been indicted on a mail fraud charge in Atlanta, Georgia on January 5, 1922 and in 1925 he pleaded guilty to this indictment and was fined \$700.00.

Information was also received from Inspector Graham that Eddie Hayes was arrested at Miami, Florida in January, 1933, Miami Police Department No. 5584 and was returned by that Department to Gary, Indiana to answer charges for a \$14,000.00 confidence game worked at Gary, Indiana; that it is his understanding that Hayes made restitution and was released.

As stated before, this information is being furnished to the Bureau to be of assistance in locating the criminal records of the above named men.

Leads will not be set out to the various field offices to make investigations at the places where these men were arrested as listed in this letter until the Bureau has had time to endeavor to locate the criminal records as requested by the Boston Office. However, copies of this letter are being forwarded to the interested field offices so that in the event the Bureau is unable to locate the criminal records of Farry, Hayes and Kennedy the respective field offices may be requested to make investigations of arrest records of these men in their territory in an effort to obtain their complete criminal records.

cc-Los Angeles
cc-Atlanta
cc-Cincinnati
cc-Jacksonville
cc-Chicago (E. J. Connelly)
cc-St. Louis
cc-Omaha
cc-Boston
cc Indianapolis

Very truly yours,
R. Whitley
R. WHITLEY
Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

St. Louis FILE NO. 7-43

REPORT MADE AT St. Louis, Mo.	DATE WHEN MADE 2-19-36	PERIOD FOR WHICH MADE 1-7-36 to 2-12-36	REPORT MADE BY D. S. Hostetter H.
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.
SYNOPSIS OF FACTS: <p>C. A. "Red" Mellon and James Carrigan, operators St. Elmo Tavern, 210 Hamilton St., Peoria, Ill., are known contacts for former associates of John Sampson. Investigation at Peoria, Ill., fails to reflect information concerning Carl Johnson and G. L. Jordan. Dr. W. B. Whipple, 119 S. Adams St., Peoria, Ill., fails to furnish any information of value. Pykes Studio, Peoria, Ill., unable to supply information with reference to names of individuals who secured photograph of baby during 1935, but recall forwarding same to Ladison, Wisc. Volney Davis partially identified as one of the two individuals who robbed the R. J. Kennedy Jewelry Store at Peoria, Ill., 2-28-35. 1935 Illinois license plates #695-339 were stolen at Peoria, Ill., 2-20-35. 1935 Ford coupe, recovered from Volney Davis at Chicago, Ill., on 6-11-35, was stolen at Peoria, Ill., on 3-26-35.</p>			
REFERENCE: <p>Report of Special Agent J. L. Madala, Chicago, Illinois, November 30, 1935.</p>			
DETAILS: <p>AT PEORIA, ILLINOIS.</p> <p>Mr. W. D. Ford, Manager, Illinois Telephone Company, 320 Fulton Street, advised that prior to December 28, 1934 telephone 6913 was assigned to Margaret Campbell at 518 North Adams Street, Peoria, Illinois; however, that since that date this number has been assigned to the same individual at 210 Hamilton Street, Peoria, Illinois. In this connection, it should be noted that Mr. Ford recently replaced Mr. S. P. Langhoff as Manager of the Telephone Company at Peoria,</p>			
APPROVED AND FORWARDED: <i>Jay S. Deuman</i>	SPECIAL AGENT IN CHARGE		
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 Bureau	2 St. Paul	7 576 9618	FEB 21 1936
2 Cincinnati	2 Cleveland		MAR 10 1936
2 Chicago (enc.)	2 Milwaukee		
2 Omaha			
2 St. Louis			

Illinois, and he declined to furnish additional information with reference to telephone 6913. Mr. E. J. Howells, District Manager, Illinois Telephone Company, Jefferson Building, was likewise contacted in an effort to obtain information concerning long distance telephone calls emanating from telephone 6913; however, to date this information has not been obtained.

Mr. Earl Jeffries, Supt. of Mails, U. S. Post Office, Peoria, allowed an examination of all forwarding address requests for 1935, and although this examination failed to reflect any information with reference to Carl Johnson or G. L. Jordan, it nevertheless did reveal a card addressed to the Postmaster, Peoria, postmarked at Aurora, Illinois on December 11, 1935, which read as follows: "Please forward my mail from your gen-Del-to Billy Jordan, General Delivery, Aurora, Ill."

The above mentioned card is being attached to the copies of this report designated for the Chicago Bureau Office.

A further examination of the Peoria, Illinois Post Office Directory, present General Delivery Directory, and the 1935 Post Office Box Subscribers was unproductive of information.

Mr. Ben Rediger, U. S. Postal Carrier, serving 210 Hamilton St., advised that C. A. "Red" Mellon, James Carrigan, and Margaret Campbell resided and received mail at that address. Photographs of Volney Davis, John Sampson, Richard Graham, Lloyd "Blackie" Doyle, Tony Moreno, and Mike Moreno were exhibited to Rediger, without any identification. Rediger stated that he was certain that he had never delivered mail addressed to Carl Johnson or G. L. Jordan at 210 Hamilton Street. Photographs of Alvin Karpis and Harry Campbell were exhibited to Rediger, without any identification being made; however, he promised to observe the occupants in the Tavern at that address in the future, and to immediately notify the St. Louis Bureau Office in the event he observed anyone who resembled these fugitives.

An examination of the Peoria Police records disclosed that J. R. Grosslein, 616 East Maywood Ave., Peoria, reported on February 20, 1935 the theft of his 1935 Illinois license plates #695-339.

An examination of the 1935 Peoria City Directory reflects that J. R. Grosslein is a Superintendent of the Caterpillar Tractor Company, 600 West Washington, East Peoria, Illinois.

Mr. J. R. Grosslein, 616 East Maywood Avenue, stated that at approximately 8:00 P. M. on February 20, 1935 he parked his automobile, bearing 1935 Illinois license plates #695-339, at the corner of Fayette Street and Madison Avenue in Peoria, Illinois, and upon returning at approximately 11:20 P. M. he observed that both license plates had been stolen. He further stated that he immediately walked to a nearby telephone and notified the Peoria Police in regard

to this theft, and then started back to his automobile, at which time he observed an automobile parked directly in the rear of his car, which then pulled away from the curb and drove north on Madison Street at a rapid rate of speed. He contended that he was of the opinion that these thieves intended to steal his automobile, inasmuch as there was considerable parking space on the street at that time and apparently no necessity for anyone parking directly in the rear of his parked automobile. Mr. Grosslein related that he was never closer than seventy-five yards to the automobile in question, and consequently was unable to determine whether the same was a sedan or coupe; however, he contended that in his opinion this automobile was an old model Nash.

0 In connection with the present investigation, it is noted that the 1935 Ford coupe, motor No. 18-1618818, serial No. 18-1643348, bearing 1935 Illinois license plates No. 1-037-708, which was stolen from Dixon Friedman Company at 100 S. Washington Street in Peoria, Illinois on March 26, 1935, was in the possession of Volney Davis at the time he was arrested by Bureau Agents at Chicago, Illinois on June 1, 1935.

Mr. Alvin Streitmatter, Manager, Pyke's Studio, 116-A South Adams Street, allowed an examination of the customers' records, which reflected that the names of Carl Johnson and G. L. Jordan were not included therein. It should be noted that the name of each customer during 1935 was examined in the hope of effecting some connection between the same and the instant case; however, this procedure was unproductive. Mr. Streitmatter recalled the letter enclosing a photograph of a baby found in an apartment in Madison, Wisconsin, but stated that he was unable at that time to furnish any information, inasmuch as the photograph in question did not contain an identifying number. He stated that he assumed the original inquiries were being made for the purpose of locating individuals who had departed without paying their rent, and that consequently he did not include in his answer facts which he hereinafter relates.

In this connection he advised that during the Summer of 1935 a couple appeared at the Studio with a young baby approximately six months old, for the purpose of securing photographs of this young child. He stated that judging from the actions of these individuals he reached the conclusion that they were the parents of the baby. He recalls that this couple insisted that the photographs be taken immediately, if possible, in order to accommodate them. This was done, after which they payed him and departed, with the understanding that they would call for the photographs the following day. He further stated that all customers are required to furnish their names and addresses, but is unable to remember the name of the above mentioned couple; however, he recalls that the couple in question furnished a name, but declined to furnish an address, after explaining that they were more or less transients.

Mr. Streitmatter continued to relate that the following day the couple failed to call for the photograph, but approximately three days thereafter he received a letter postmarked Madison, Wisconsin, directing him to forward the above mentioned photographs to General Delivery, Madison, Wisconsin. Mr. Streit-

matter carefully searched the records at the Studio in an effort to locate the above mentioned letter, but the same was unsuccessful. He stated that in compliance with the above request the photographs in question were forwarded to Madison, Wisconsin, by mail, without being registered or insured.

Mr. Streitmatter further advised that he was unable to furnish a description of this couple, but does remember that the man was much older than his woman companion, who, in Mr. Streitmatter's opinion, was approximately eighteen years of age.

In this connection, it should be noted that the usual group of photographs were exhibited to Mr. Streitmatter, and he was positive that none of them resembled the male individual in question, with the possible exception of the photograph of John Sampson, which he contended appeared familiar to him, and although he declined to identify the photograph of John Sampson, nevertheless he contended that undoubtedly Sampson had been a customer at the Studio during 1935.

Mr. Streitmatter further advised that from time to time, in his spare moments, he would systematically examine the numerous negative records for 1935 in an effort to locate the photograph of the baby in question, and at the same time would continue to search for the letter received by him from Madison, Wisconsin.

Dr. W. B. Whipple, 119 South Adams Street, upon examination of his patient records advised that the same contained no information concerning Carl Johnson or G. L. Jordan. Upon being requested he allowed the writer to examine these records for the months of April, May and June, 1935, and the same failed to reflect any information of value with the exception that it was ascertained that Mary Hallam, 513 Hamilton Street, appeared at his office on May 21, 1935, and left a "sneer" for his examination. He stated that he did not maintain a record of the report of this examination, but continued by relating that it was customary for patients in these cases to call for their report the following day; however, in this particular instance Mary Hallam did not return until June 10, 1935. Dr. Whipple further stated that he was certain Mary Hallam was alone on both occasions, but he was unable to furnish a description of this individual, with the exception that he was positive that she had blond hair and was between 25 and 30 years of age.

Mr. Tom W. Webster, 610 Sixth Street, advised that prior to August 1935 he resided at 513 Hamilton Street, and at that address became acquainted with Miss Mary Hallam of Eureka, Illinois, to whom he rented a room during January of 1935. He stated that Mary Hallam, to the best of his recollection, was not absent from Peoria, Illinois for any considerable length of time during this period, but recalled that she did associate with numerous men during these months. Upon being further questioned he admitted that he was not familiar with the types of automobiles driven by her associates, but contended that he was of the opinion that he could identify the photographs of her companions. Photographs of Volney Davis, John Sampson, Richard Graham, Lloyd Doyle, Tony Moreno, Mike Moreno, Alvin Karpis,

and Harry Campbell were exhibited to Tom Webster, without identification.

It should be likewise noted that Tom Webster contended that he was not acquainted with a G. L. Jordan or Carl Johnson, and that he had never observed an automobile bearing Georgia license plates at his residence.

After numerous inquiries, Mary Hallam was located at 1000 Main Street, Peoria, Illinois, and she advised that at present she was a student at Felt and Tarrant Comptometer School, 239 North Monroe Avenue; that she was single, 20 years of age, born and raised in Eureka, Illinois. She named as her associates during 1935 a number of young men who reside in Peoria, Illinois, and whose names are not included herein, inasmuch as they have no connection with the present investigation. Upon being questioned, she stated that she had never visited a Studio in Peoria, Illinois, but stated without being furnished any information that she called upon Dr. W. B. Whipple, 119 S. Adams Street, on two occasions during 1935. She denied associating with the owner or driver of a 1935 Ford coupe bearing Georgia licenses, and contended that she had never traveled out of the State of Illinois, and in this respect she alleged that she lived continually in Peoria, Illinois during 1935, with the exception of occasional visits to her home in Eureka, Illinois. Similar photographs as exhibited to other individuals at Peoria, Illinois were displayed to her, without identification.

Detective Sergeant Leo Kamins, a reliable officer of the Peoria Police Department, in charge of the Automobile Bureau, produced correspondence which is set out in this report in substance for information.

Letter from the Chief of Police at Madison, Wisconsin, dated September 12, 1935, reflecting that on May 16, 1935 an individual using the name Gerald Brown, 425 Clemons Avenue, Madison, Wisconsin, made application for a 1935 Wisconsin license for a 1933 Ford V-8 Coach, motor No. 488-173, at which time he presented an Illinois certificate of title, No. 1270030, issued in 1934 to Gerald Brown, Havana, Illinois. This title stated that the car in question was purchased from Samuel Johnson at Havana, Illinois on September 4, 1934.

The above letter further reflects that John Sampson moved into the premises at 425 Clemons Avenue, Madison, Wisconsin, and at that time used the alias Sam Johnson, and gave Aurora, Illinois as his previous address. It also appears that on June 7, 1935 the Wisconsin Motor License Bureau addressed a letter to Gerald Brown at 425 Clemons Avenue, Madison, Wisconsin, instructing him to produce his automobile for inspection, inasmuch as licenses had theretofore been issued to George W. Lowes, 115 Vita Avenue, Beaver Dam, Wisconsin, for a similar automobile. This letter continues to relate that on June 13, 1935 a letter was received, signed Gerald Brown, 210 Hamilton Street, Peoria, Illinois, advising that he was unable to find work in Madison, and requesting that they return the \$9.35 formerly paid to them by him.

Letter from the Secretary of State, Detroit, Michigan, dated

September 23, 1935, reflecting that a certificate of title, No. 0274146, was issued to John Sampson, 10147 Orange Lawn Avenue, Detroit, Michigan on October 9, 1933, for a 1933 Ford coach, motor No. 488-173. This letter also indicates that the car in question was purchased by John Sampson from A. W. Ruster Company, 8811 East Jefferson Ave., Detroit, Michigan on October 2, 1935, under a conditional sales contract of even date in favor of General Discount, Detroit.

This letter further reflects that an assignment of title, No. 0274146, was made by John Sampson to Samuel Johnson, 3515 Cass, Detroit, Michigan on May 12, 1934, and Certificate of Title No. A-0274146, was issued to Samuel Johnson under date of May 16, 1934.

On October 3, 1934 the General Finance Corporation, 510 New Center Building, Detroit, Michigan, filed an application for new certificate of title, to which was attached an affidavit of repossession and certified copy of the chattel mortgage, which reflects that the car in question was repossessed from John Sampson on September 24, 1934 by reason of default in the condition of a certain chattel mortgage.

A letter from the Automobile Protective and Information Bureau at Chicago, Illinois, dated November 13, 1935, reflects that the Motor Acceptance Corporation of Evanston, Illinois sold the automobile in question to E. Pentler, a used car dealer in Milwaukee, Wisconsin on November 14, 1934, and it was subsequently sold by them on January 26, 1935 to George W. Lowes, 115 South Vita Ave., Beaver Dam, Wisconsin.

Reference is now made to page ten of the report of Special Agent R. L. Shivers, submitted at St. Louis, Missouri on February 23, 1935 in the instant case, wherein it appears that the records of the Canton, Illinois Police Department reflect that a Ford V-8 Coach was wrecked on September 20, 1934 near Canton, Illinois; that the two men then reported in the automobile disappeared; that a check of the license number not now recalled revealed that the same had been issued to Sam Johnson, Aurora, Illinois. The Aurora Police Department at that time advised the Canton Police Department that a warrant was outstanding for Sam Johnson for contributing to the delinquency of Evelyn Westphal. On September 21, 1934 Gerald Brown of Havana, Illinois called for the above mentioned automobile, and exhibited some sort of receipt, but his request was refused, and on September 22, 1934 Sam Johnson and Evelyn Westphal were arrested when they came for the automobile, and Johnson, who was subsequently returned to Aurora, admitted that Jack Summers of Cuba, Illinois was his companion on the night of the wreck.

In this connection it should be noted that the records of the Automobile License Bureau in the Office of the Secretary of State, Springfield, Illinois, reflect that on December 3, 1934 Illinois license No. 12-113 for 1935 was issued to Gerald Brown, Havana, Illinois, for a 1934 Plymouth Sedan, motor No. PE 88-315.

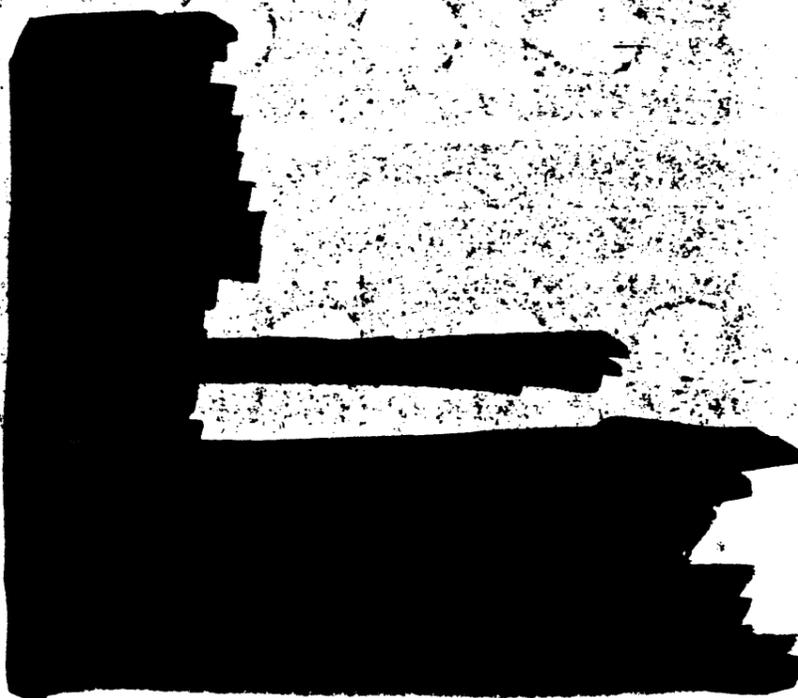
These records further reflect that on May 8, 1935 Illinois license No. 1-178-892 for 1935 were issued to Gerald Brown for a 1933 Ford coach, motor No. 488-173, said car being purchased by him on September 20, 1934 from Sam Johnson, 102 North 4th Street, _____ Illinois. It should be noted that the signature of Gerald Brown appearing on this registration was decidedly different from that appearing on the one above. It also appears that undoubtedly 102 North 4th Street, _____, Illinois, refers to the home of Matt Gleason in Aurora, Illinois.

An examination of the above information appears to indicate that 1935 Illinois license 1-178-892 was undoubtedly purchased for, and in all probability by, Sam Johnson on May 8, 1935, with the assistance of the assignment of title made by Sam Johnson to Gerald Brown on September 20, 1934, and it would also appear that this assignment of title was made on the date of the above referred to wreck at Canton, Illinois, in order that Gerald Brown might present the same to the Police at Canton in an effort to obtain the 1933 Ford coach then in their possession, and the property of John Sampson.

In this connection it should be noted that 1935 Illinois license plates No. 1-178-892 were issued on May 8, 1935 for a 1933 Ford coach, motor No. 488-173, which had theretofore been repossessed from John Sampson on September 24, 1934 by reason of default in the condition of a certain chattel mortgage.

The records of the Peoria Police Department were examined, and the same reflect the following information with reference to CARL JOHNSON, a local criminal character, whose description is as follows:

b7c
Name:
Age
Height
Weight
Build
Hair
Eyes
Complexion
Occupation
Nationality
Birthplace
Residence
Race
Marital status
Photograph
Criminal record



Carl Johnson, 2515 N. Adams Street, advised that he was employed as a mechanic at the Caterpillar Tractor Company in East Peoria, Illinois, under the name of Earl Johnson, Employment Number 1161-N, and that the above alias had been adopted by him for employment purposes, in view of some past difficulties he had with the Rock Island Railroad, by whom he was formerly employed. He further stated that during 1935 he was employed continually and reported monthly to the local State Probation Officer, and that his one-year probation period had recently expired.

Upon further questioning it was apparent that this individual was not identical with Carl Johnson previously reported at Madison, Wisconsin, and thereafter photograph of Volney Davis, John Sampson, Richard Graham, Lloyd Doyle, Tony Moreno, Mike Moreno, Alvin Karpis, and Harry Campbell were exhibited to Carl Johnson, without identification.

In order to verify the above information, a detailed examination of the employment records was made at the Caterpillar Tractor Corporation in East Peoria, Illinois, with reference to Earl Johnson, No. 1161-N, and it was ascertained that the description, life history, and present address of this individual correspond with that previously furnished by Carl Johnson. It was also noted that Earl Johnson was employed continuously during the months of May and June of 1935.

Mr. W. A. Faber, 321 Main Street, advised that he was formerly employed by the R. J. Kennedy Jewelry Store at 313 Main Street, and in that capacity he opened this store at approximately eight A. M. on February 28, 1935, and shortly thereafter someone grabbed him from behind and at the same time pushed him towards the rear of the store. Faber further related that he turned around and saw the man who was holding him and immediately decided that Russel Rummell, a local friend, was playing a joke, but at the same time was unable to understand why Rummell was using these rough tactics. He further stated that he then realized that the individual holding him was not Russel Rummell. Faber explained that Rummell, a local interior decorator, who resides at 869 Linn Avenue in Peoria, was approximately six feet in height, and a life-long acquaintance, and continued by relating that the individual who was then holding him was a dead ringer for Rummell as far as facial features were concerned, but at the same time was noticeably of much smaller stature. Faber further stated that this stranger did not have a gun; that he was very cool; that he was polite but commanding, and the type that immediately impressed you as being unafraid. He further advised that this stranger more or less gently pushed him into a small room in the rear of the store and securely wired his hands and legs, after which he was forced to lie down on the floor. He recalled that the stranger removed his glasses and said "I'll put these up here for you." He also recalled that the stranger placed a piece of paper under his head and made some remark about the floor being dirty.

Faber further stated that he did not observe this stranger's companion, but remembers hearing a voice in the front of the store complaining about

the stranger taking so much time with the old man. He stated that he was of the opinion that the companion was older than the stranger. He also recalls that the stranger smiled at his companion's remark. Mr. Faber further related that the companion was apparently taking the jewelry while the stranger was wiring his hands and legs, and remembers that the stranger, just before he departed, said "Would you like me to give you a gentle tap on the head, so they won't think that it's an inside job?" and then smiled and said goodbye.

A description of the stranger, as furnished by Mr. Faber, is as follows:

Age	27-30.
Height	5 ft. 7 in.
Weight	135 pounds
Complexion	Light
Build	Medium
Nationality	American
Race	White
Dress	Ordinary business clothes
Peculiarities	Long chin.

In connection with the present interview, it should be noted that Chief of Police Fred Nussbaum of the Peoria Police Department had previously advised that numerous photographs of possible suspects had been exhibited to Mr. Faber, without any identification being made, and that consequently he was of the opinion that Mr. Faber, either because of his age (approximately sixty) or because of fear, would not identify the stranger.

With the above information in mind, the recent photograph of Volney Davis was exhibited to Mr. Faber, and he immediately exclaimed "Who is this man?" but before being answered he continued by asking "Do you know Russel Rummell?" and upon being answered in the negative he stated "This photograph resembles Russel Rummell."

Mr. Faber would not positively identify the photograph of Volney Davis as the individual heretofore referred to as the "stranger" who held him captive, but he did contend that this photograph greatly resembled the stranger.

Mr. Russel Rummell, an interior decorator, was located at his residence, 869 Linn Street, Peoria, Illinois, and it was ascertained from observation and interrogation that he was 27 years of age, 6 feet in height, weight 187 pounds; that he had a fair complexion, blue eyes and blond hair, and it was noted that the facial features of this individual resembled those of Volney Davis to such an extent that it seemed plausible for Mr. Faber to have mistakenly confused these two individuals for a moment. An effort to procure a photograph of Russel Rummell for comparison purposes was unsuccessful.

For possible assistance in future investigation, it is noted herein that 210 Hamilton Street in Peoria, Illinois is located directly in the rear of the Mayer Hotel, and separated therefrom by an alley. The Building at this address is a three-story structure with two front entrances, one leading directly to the second floor and the other into the St. Elmo Tavern operated by "Red" Mellon, which likewise has a stairway leading to the second floor.

In connection with the present investigation, it should be noted that the Peoria Police Department is required to maintain a record of all taverns located in Peoria, Illinois, with the name of the operator; however, an examination of these records of approximately four hundred such establishments indicated that the Tavern at 210 Hamilton Street was not among those listed, nor were the names C. A. "Red" Mellon or James Carrigan included in the group of owners and operators.

Detective Leo Kamins advised that Margaret Campbell formerly operated a house of prostitution at 518 North Adams Street in Peoria, Illinois, and has for many years been considered the common-law wife of "Red" Mellon. He stated that approximately a year ago she discontinued the house at 518 North Adams Street, and moved her establishment to the second and third floors of the St. Elmo Tavern, located at 210 Hamilton Street, and since that date has in fact operated a house of prostitution at that address. He further stated that James Carrigan, the brother of a former City Alderman, resides at this address, and for political purposes is considered the owner; however, it is generally known that "Red" Mellon, the operator, is the actual owner.

Detective Kamins further advised that these two men were not the type of criminals that actually participated in the crimes committed, but on the other hand would harbor gangsters and finger jobs for these associates; however, in this connection he related a fact that is well known, namely, that Peoria, Illinois will tolerate the gangsters in the event they direct their criminal activities elsewhere. He continued by stating that in his opinion "Red" Mellon fingered the Kennedy Brothers Jewelry robbery, but admitted that he reached this conclusion after reading the letter from Madison, Wisconsin with reference to John Sampson.

Detective Kamins further advised that Gerald Brown, Harry Hunter, and Jack Summers of Havana, Illinois, also James Myers of Canton, Illinois, are frequent visitors at 210 Hamilton Street.

In this connection it should be noted that all of the above individuals are mentioned as suspects in the report of Special Agent D. S. Hostetter, submitted at St. Louis, Missouri on December 23, 1935, in the case entitled "Unknown Subjects (Hijacking of Truck Driven by George I. Staley, Kimbel Truck Lines; Hijacking of Truck Driven by Charles Darrow, Shepherd Trucking Company) Theft from Interstate Shipment, which case at that time involved numerous thefts of whiskey, valued at approximately \$30,000.00.

A description of Jack Summers, as obtained from the above mentioned report, is as follows:

Name	JACK SUMMERS, with aliases: John Summers; Simmons; Gerald Brown.
Age	36 (1935)
Height	5 ft. 10 1/2 in.
Weight	193 pounds
Eyes	Blue
Hair	Dark chocolate
Residence	Havana, Canton, Peoria, and Springfield, Illinois.
Build	Heavy
Birthplace	Cuba, Illinois
Police No.	PD, Des Moines, Iowa #10436.

In this connection it should be noted that Jack Summers in his early days associated with the deceased Fred Goetz at Springfield, Illinois, and it is believed that Mr. T. P. Sullivan, in charge of the Illinois State Investigation and Identification Bureau, Springfield, Illinois, is in a position to furnish a complete history of this individual, and consequently a lead requesting this investigation is being set out at the conclusion of this report.

It should be noted, however, that it is apparently impossible, judging from the descriptions, for Jack Summers to be identical with Carl Johnson or G. L. Jordan; however, a further investigation will be conducted with reference to these mentioned, and their connection with the mentioned hijackings, and at that time appropriate inquiries will be made with reference to Volney Davis and his possible association with members of this mob subsequent to his escape at Yorkville, Illinois.

Reference is made to a letter dated July 18, 1934, addressed by the St. Louis Bureau Office to the Omaha Bureau Office in the case entitled "John Herbert Dillinger," wherein it appears that under date of June 27, 1934 Postmaster Leo H. Borgelt of Havana, Illinois advised the St. Louis Bureau Office that there were a number of suspicious characters entering and leaving the Windsor Hotel in Havana, Illinois. Mr. Borgelt advised that Roy Freeman and Elmer Johnson of Des Moines, Iowa, and John Summers were among this gang of suspicious characters, and he reported that many Missouri, Wisconsin and Iowa cars were going to and from this hotel in Havana, Illinois.

Further reference is made to a letter directed to the St. Louis Bureau Office in the Dillinger case on September 24, 1934, by Postmaster Borgelt, together with a newspaper clipping from a Des Moines, Iowa paper, reporting the arrest of Roy Freeman at the Sportsman Club, 565 Seventh Street, Des Moines, Iowa, and the identification of Gale Johnson in connection with the payroll robbery of the Rider Coal Mine near Grimes, Iowa on November 10, 1933. This item further indicates that telephone calls had been traced from Freeman at Des Moines, Iowa to Havana, Illinois.

With reference to this last mentioned letter, it should be noted that Mr. Leo H. Borgelt advised that Bessie Johnson, 1716 East Logan Street, Des Moines, Iowa, and Mrs. Ida Belle Boyles, 2250 Yorkshire Road, Columbus, Ohio, c/o Rexene, were corresponding with members of the above mentioned gang; however, it appears that an investigation with reference to the last mentioned individuals was never conducted.

As a matter of information, it should be noted that during the investigation of the case entitled "John Klutas, with aliases, National Motor Vehicle Theft Act," it was ascertained that John Waters, alias Go-About Riley, of Des Moines, Iowa, was seen driving an automobile bearing licenses which had been issued to John Summers, a gangster of Havana, Illinois.

UNDEVELOPED LEADS:

THE OMAHA BUREAU OFFICE: At Des Moines, Iowa, will secure all available information concerning the identity, reputation, and criminal connection of Bessie Johnson, who formerly resided at 1716 East Logan Street, Des Moines,

THE CINCINNATI BUREAU OFFICE: At Columbus, Ohio, will conduct a similar investigation with reference to Mrs. Ida Belle Boyles, who formerly resided at 2250 Yorkshire Road, and received mail in care of Rexene.

THE MILWAUKEE BUREAU OFFICE: At Madison, Wisconsin, will interview the Police authorities for the purpose of determining whether Volney Davis might have possibly assisted John Sampson in the robbery of the Jewelry Store at Madison, Wisconsin on May 23, 1935.

Will attempt to secure the photograph made by Pyke's Studio at Peoria, Illinois, which is supposedly in the possession of Mr. Arthur A. Frautschi, 120 East Wilson Street. In the event this photograph is obtained, it should be forwarded to the St. Louis Bureau Office for possible assistance in the investigation which will be conducted in the future with reference to these circumstances.

Will obtain a description of the Graham Paige automobile which was in John Sampson's possession at the time of his arrest by the Madison, Wisconsin Police Department.

Will examine the forwarding address requests made at the U. S. Post Office during June, 1935, for the purpose of determining whether any information is available concerning the alleged Mrs. G. L. Jordan, who departed on June 8, 1935. It is believed that there is a possibility that this woman is from Peoria, Illinois.

THE CHICAGO BUREAU OFFICE: At Aurora, Illinois, will endeavor to ascertain the identity of Billy Jordan, the writer who requested the Postmaster at Peoria, Illinois on December 11, 1935 to forward mail to General Delivery at Aurora, Illinois.

Will interview Mrs. John (Evelyn) Sampson at 216 North 4th Street, Aurora, Illinois, in detail, with reference to her friends and associates in Peoria and Havana, Illinois. She should be questioned in regard to the following individuals: Gerald Brown, Harry Hunter, Jack Summers, James Myers, all of Havana, Illinois, and A. C. "Red" Mellon, James Carrigan, and Margaret Campbell, of Peoria, Illinois.

Information should likewise be obtained with reference to the age of her baby and the possibility of this child being identical with the one appearing on the photograph found at 120 East Wilson Street, Madison, Wisconsin. In this connection, it should be noted that previous statements made by Mrs. John Sampson indicate that she is unreliable.

THE ST. LOUIS BUREAU OFFICE: At Springfield, Illinois, will interview T. P. Sullivan, Illinois State Bureau of Investigation and Identification, with reference to the personal history and past criminal activities of Jack Summers. Information should be obtained with reference to his past association with Fred Goetz, who is now deceased.

At Jacksonville, Illinois, will conduct the investigation requested in the report of reference.

At Havana, Illinois, will conduct the investigation requested in the report of reference.

At Peoria, Illinois, will, upon the receipt of the information requested in this report, conduct an investigation for the purpose of developing possible harboring charges against any individual who assisted Volney Davis subsequent to his escape at Yorkville, Illinois on February 6, 1935.

P E N D I N G

TELETYPE

- Mr. Tolson.....
- Mr. Paughman.....
- 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 *

F B I OKLAHOMA CITY FEBRUARY 19, 1936. 12-08 PM VC

DIRECTOR.

PHONE. BREKID. ADVISE IMMEDIATELY IF ANY OBJECTION TO USING AGENT L. B.

REED ON TELEPHONE OBSERVATION THIS CASE TULSA.

BRANTLEY

END

OK FBI WASHINGTON DC FCB

RECORDED & INDEXED

AK

MAR 3 1936

7-576-9619

FEDERAL BUREAU OF INVESTIGATION

FEB 20 1936

U.S. DEPARTMENT OF JUSTICE

FOUR TAMM ONE

*ack 2/20/36
cut*

*new D. Summer
direct by phone*

Federal Bureau of Investigation

U. S. Department of Justice

420 Post Office Bldg.,
Dallas, Texas.

February 19, 1936.

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

RE: BREKID

Dear Sir:

Reference is made to the report of Special Agent J. C. Mertz, Dallas, dated February 19, 1936.

There are being transmitted to the Laboratory twenty-nine cards secured from the Luck Head Bath House at Mineral Wells, Texas, the handwriting on which appears to be somewhat similar to that of Harry Campbell indicated on Identification Order # 1236. The Laboratory is requested to compare the handwriting on these cards with the known handwriting of Harry Campbell in an effort to establish positively that he was in Mineral Wells, Texas, and the name used by him at that place.

It is suggested that these cards be returned to the Dallas Office upon completion of the comparison.

Very truly yours,

F. J. Blane

F. J. BLANE,
Special Agent in Charge.

MH
enc. ④
7-33

RECORDED

INDEXED

7-576-9620

cc Cincinnati
Chicago

FEB 27 1936

FEB 22 1936

gfk
LA O'R FILE

A
17224-56
copy
Blane

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

8274

Laboratory Report

Case: BREKID

Number: 7-576-9620

Specimens: 7-576-9620 A One original card dated 6-30- & signed W. C. Sawyers.
7-576-9620 B One original card dated 3-23- & signed Mr. Williams.
" C " " " " 4-10- & " B. B. Bell.
" D " " " " 1-10-35 & " W. B. Meacham.
" E " " " " 7-23-34 & " Geo. Collins.
" F " " " " 7-10- " " Geo J. Collins.
" G " " " " 6-12- " " A. B. Manning.
" H " " " " 12-18- " " Mrs. D Campbell.

Examination requested by: Dallas

Date received: 2-24-36 (3:00PM ft)

Examination requested: Document

Result of examination:

Examination by: Appel#1

7-576-9620 I One original card dated Nov 23, 1934 & signed A. H. Inglet.
" J " " " " 10-31-34 " " J. J. Holcomb.
" K " " " " 11-28- " " J. J. Holcomb.
" L " " " " 7-11 " " Arthur Underwood.
" M " " " " 8-1 " " Arthur Underwood.
" N " " " " 10-28 " " J. R. Hamilton.
" O " " " " 9-11 " " C. T. Hearn.
" P " " " " 7-28- " " Pland Hoyl.
" Q " " " " (No date) " " W. S. Utterback.
" R " " " " 8-7 " " G. H. Hayward.
" S " " " " 6-17- " " Mr. Hall.
" T " " " " 6-25- " " Homer Vickery.
" U " " " " 6-25- " " Henry Pemberton.
" V " " " " 4-30 " " Red Hayes.
" W " " " " 1-27- " " Mr. Cambell.
" X " " " " 4-11-34 " " Henry Williams.
" Y " " " " (No date) " " C. B. Bell.
" Z " " " " 3-1 " " H. C. Lamb.
" A1 " " " " 3-24- " " Willie Hamilton.
" B1 " " " " 1-30 " " Geo Mcleullough.
" C1 " " " " 7-25-35 " " W. V. Coakley.

All of the above specimens are questioned handwriting.

Return all specimens.

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

analyzed
CAA 2-27-36

7/14
174

A W C Lawyers
Stonewall Okla
6/30

B Mrs Williams
City

C B B Bell
Hollis Ark

D. ~~6~~ F Geo J. Collins

E Geo. Collins

6 H Mrs D Campbell

W McComb

Harry Campbell

No Conclusion specimens
not sufficient. Only known spec.
see R. P. [unclear]. Not [unclear]

Laboratory Report

Case: BREKID

Number: 7-576-9620

Specimens: 7-576-9620 A One original card dated 6-30- & signed W. C. Sawyers.
 7-576-9620 B One original card dated 3-23- & signed Mr. Williams.
 " C " " " " 4-10- & " B. B. Bell.
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 " E " " " " 7-23-34 & " Geo. Collins.
 " F " " " " 7-10- " " Geo J. Collins.
 " G " " " " 6-12- " " A. R. Manning.
 " H " " " " 12-18- " " Mrs. D Campbell.

Examination requested by: Dallas

Date received: 2-24-36 (3:00PM ft)

Examination requested: Document

Result of examination:

Examination by: Pickering #2

7-576-9620 I One original card dated Nov 23, 1934 & signed A. H. Inglet.
 " J " " " " 10-31-34 " " J. J. Holcomb.
 " K " " " " 11-23- " " J. J. Holcomb.
 " L " " " " 7-11 " " Arthur Underwood.
 " M " " " " 8-1 " " Arthur Underwood.
 " N " " " " 10-28 " " J. R. Hamilton.
 " O " " " " 9-11 " " C. T. Hearn.
 " P " " " " 7-28- " " Pland Eoyl.
 " Q " " " " (No date) " " W. S. Utterback.
 " R " " " " 8-7 " " G. M. Hayward.
 " S " " " " 6-17- " " Mr. Hall.
 " T " " " " 6-25- " " Homer Vickery.
 " U " " " " 6-25- " " Henry Pemberton.
 " V " " " " 4-30 " " Red Hayes.
 " W " " " " 1-27- " " Mr. Cambell.
 " X " " " " 4-11-34 " " Henry Williams.
 " Y " " " " (No date) " " C. B. Bell.
 " Z " " " " 3-1 " " H. C. Lamb.
 " A1 " " " " 3-24- " " Willie Hamilton.
 " B1 " " " " 1-30 " " Geo Mcleullough.
 " C1 " " " " 7-25-35 " " W. V. Coakley.

All of the above specimens are questioned handwriting.

Return all specimens.

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

(over)

*Amended
 CIP 2-27-36
 3-3-26*

Only handwriting available are signatures
Harry Campbell. Not sufficient for
comparison purposes. Examiner
has no reason for believing any of cards
written by Campbell. Hence they
cannot be identified.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE EAT:CDW

ET
7

To: COMMUNICATIONS SECTION.

FEBRUARY 20, 1936.

Transmit the following message to: OKLAHOMA CITY.

RECORDED

7-576-9619

BREXID. AUTHORITY GRANTED USE AGENT L. B. REED ON TELEPHONE TAP.

av

Feb

HAROLD NATHAN
ASSISTANT DIRECTOR.

- 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

RECORDED

RECEIVED
FEB 22 1936

UNRECORDED COPY FILED IN 66-1783

CODE AND SENT

SENT VIA POSTAL 140 PM Per S. J.

March 12, 1936

7-576-9620 ✓

Mr. F. J. Blake,
Federal Bureau of Investigation,
U. S. Department of Justice,
420 Post Office Building,
Dallas, Texas.

Re: BREKID

Dear Sir:

Reference is made to Laboratory Report #D274 in connection with the above-entitled case.

In accordance with your request, the following specimens are being returned herewith, photographic copies of same having been made for the completion of our files:

- A. One original card dated 6-30- and signed W. C. Sawyer.
- B. One original card dated 3-23- and signed Mr. Williams.
- C. One original card dated 4-10- and signed B. B. Bell.
- D. One original card dated 1-10-35 and signed W. D. Toucham.
- E. One original card dated 7-23-34 and signed Geo. Collins.
- F. One original card dated 7-10- and signed Geo. J. Collins.
- G. One original card dated 6-12- and signed A. B. Manning.
- H. One original card dated 12-18- and signed Mrs. D. Campbell.
- I. One original card dated Nov. 23, 1934 and signed A. H. Inlet.
- J. One original card dated 10-31-34 and signed J. J. Holcomb.
- K. One original card dated 11-28- and signed J. J. Holcomb.
- L. One original card dated 7-11- and signed Arthur Underwood.
- M. One original card dated 8-1- and signed Arthur Underwood.
- N. One original card dated 10-28- and signed J. R. Hamilton.
- O. One original card dated 9-11- and signed C. Y. Hearn.
- P. One original card dated 7-28- and signed Fland Foyl.
- Q. One original card (no date) and signed W. S. Utterback.
- R. One original card dated 8-7- and signed G. H. Hayward.
- S. One original card dated 6-17- and signed Mr. Hall.
- T. One original card dated 6-25- and signed Homer Vickary.

MAR 13 1936

P. M.

FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICERECEIVED
FBI
MAR 13 1936

Page 2,
SAC, Dallas,
March 12, 1936.

- U. One original card dated 6-25- and signed Henry Pemberton.
- V. One original card dated 4-30- and signed Red Hayes.
- W. One original card dated 1-27- and signed Mr. Cambell.
- X. One original card dated 4-11-34 and signed Henry Williams.
- Y. One original card (no date) and signed C. B. Bell.
- Z. One original card dated 3-1 and signed H. C. Lamb.
- Al. One original card dated 3-24- and signed Willie Hamilton.
- Bl. One original card dated 1-30 and signed Geo. McCullough.
- Cl. One original card dated 7-21-35 and signed W. V. Coakley.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #1121182

REGISTERED MAIL

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

Federal Bureau of Investigation

U. S. Department of Justice
P. O. Box 536
Los Angeles, California
February 19, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

This is to advise that Special Agent J. J. McGuire reported back to this office at 7:15 P. M. this date, from Phoenix, Arizona and El Paso, Texas, where he has been engaged on a surveillance in connection with the BREKID case.

Very truly yours,

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

JHM:GBC
cc Phoenix
El Paso

UNRECORDED COPY FILED IN 65-5215

RECORDED
7-576-9621
FEB 25 1936
U. S. DEPT. OF JUSTICE
FEB 25 1936
U.S. DEPT. OF JUSTICE
FEB 25 1936

POSTAL

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	

~~FEB 19 1935~~
 FEB 19 1935
WRS

V
 W14 39 GOVT COLLECT

CX OKLAHOMACITY OKLA 19 346P

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPT OF JUSTICE WASHN DC

BREKID LEAVING FOUR PM VIA AUTO FOR TULSA FOR PURPOSE
 CONTACTING PARTY THIS CASE MENTIONED MY CONVERSATION

TAMM YESTERDAY STOP ARRIVE ABOUT SEVEN PM PROVIDED SNOW STORM DOES
 NOT INTERFER ADDRESS MAYO HOTEL LITTLE IN CHARGE MY ABSENCE

BRANTLEY.

537P...

copy to Mr. Lamm

Edward C. R...

RECORDED

MAR 3 1935

7-576-9622
 FEB 21 1935 A.M.
 CHIEF CLERK
 FOUR
 ONE
 R

big

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118
Detroit, Michigan
February 20, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of a letter written by Wynona Burdette to Mrs. R. D. Wilson, Hominy, Oklahoma.

The original letter is being returned to Mr. John J. Ryan, Superintendent of the United States Detention Farm, Milan, Michigan, to be forwarded as addressed.

Very truly yours

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

HHR:AM
7-25

2 Enclosures

cc-St. Paul (1 Enclosure)
Chicago
Cleveland
Cincinnati

RECORDED
&
INDEXED

7-574-9623

FEB 22 1936
U. S. DEPARTMENT OF JUSTICE
FEB 22 1936
ONE R FILE

MAR - 3 1936

Handwritten notes:
cc
1-1

-COPY-

Milan, Mich.
Feb. 15, 1936
Box 1000

My Dear Sis & Family:-

Well here I am back in Milan again. I guess you think I get around as fast in here as I did on the outside. I see almost as much of the country while I'm doing time as I did on the loose. Great life, huh? Sure is --

How are you all? Doing fine, I hope. How is the new addition to the Wilson family? I would sure love to get my arms around him -- would I squeeze him or would I? Gee, I'll sure be tickled when I get a chance to see him. I'll bet he's as cute as any baby ever was. Tell me all about him when you write, won't you?

Where is Eunice, Ruth, Jimmie and Mildred? I haven't heard from them for ages. Eunice was writing pretty steady but it's over two months now since she wrote me. Tell her I miss the sweet and cheerful letters she writes and that I'll be expecting another one soon. If you see Ruth & Jimmie tell them to please drop just a line to say "hello" and that they are okay. Oh, yes -- guess I had better tell you about the new rules concerning our mail. They come up while I was in St. Paul and I just found out about them -- 1st -- we can receive five letters a week now so you can write me once a week if you want to -- pretty nice -- for me, eh? 2nd, I can only write two pages in each letter -- 3rd -- I can have five correspondents on my list although I can only write four letters a month -- so I am going to write you Millie & Art each month and if I could be sure it wouldn't hurt Eunice's feelings I would only write her every other month and to Mr. and Mrs. Campbell the months I don't write her. I would love to hear from them but if Eunice would rather I wrote her every month, of course, that's what I would do.

Oh, Esther, Dear, How about Gwen -- does she go in to town and take her piano lessons or does she take them at the house. And her dancing, too -- and let me know if she shows any real talent which I suppose she will as she is such a gifted child.

Darling, my family album is almost completed except for you, Gwen and a couple of Millie's babies. How about it, hon? Are you going to send me a real sweet picture of yourself & Gwen? Please do, won't you? I'd sure love to have them when I am blue it always makes me feel better to look at my sweet sisters pictures. The girls are all interested in you & Gwen cause you were here to see me -- they all want to know what you look like.

Oh, yes, I have another favor to ask, too -- could you please send me a few dollars for my cigarettes -- I am pretty well busted -- I am making up some handkerchiefs now to sell downstairs but I need a

COPIES DESTROYED
20 5 MAR 30 1965

7-576-9623

little cash to tide me over until they are made and sold. When I get a few of them sold I will be able to keep ahead and make a little money and then I won't have to ask you for any more. I feel like the very dickens asking you for anything cause you are always so sweet about sending me whatever it is I ask for and I know I don't deserve it. Be patient with me, honey, and some day I will really settle down and be a real sweet baby sis to you. Okay?

Essie, Dear, where is Ellen L. at now and how is she? God love her little heart -- oh, how I would love to see her. Honey, write me and tell me all the news. Will you?

Esther, I must ring off now. I think I'll lie down awhile. I have a terrible headache. Nite-Nite Darlings, sleep tight -

Loads & Gobs of love from

Your Baby Sis, Nonie --

P.S.

Another thing in our mailing rules I almost forgot to tell you about. When you write me you must put your name and address in the upper left hand corner of your envelope. Don't forget honey.--

Answer soon --

Love -- and Kisses to all

Nonie B.

Post Office Box 515,
St. Paul, Minnesota.
February 21, 1936.

7-30

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

Dear Sir:

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

Reference is made to your letter of the
17th, requesting that a summary be submitted as to the
physical condition of WILLIAM BRYAN BOLTON, defendant in
this case.

BOLTON was last examined by Dr. A. Josewich,
specialist in pulmonary diseases, U. S. Veterans Administra-
tion, which examination was made upon BOLTON'S claim that he
was physically disabled by reason of tuberculosis, service
connected.

Dr. Josewich reported that from his examina-
tion of the Veteran and considering his previous case history
as contained in the files of the Veterans Administration, he
diagnosed the Veteran's ailment as chronic tuberculosis,
moderately advanced, and classified him permanently and totally
disabled, which classification was subject to further examina-
tion.

FEB 27 1936 RECORDED

7-576-9624

Dr. Josewich further reported that the examina-
tion as made by him was not entirely satisfactory due to the
conditions under which it was made, that is, at the Ramsey
County Jail, and accordingly, he would not render an opinion
as to whether confinement over an extended period of time would
result fatally, as his opinion in this regard would necessarily
have to be based on an examination to be made at some future
time and under more favorable conditions. He reported that
in his opinion the condition of the Veteran would not be im-
proved by his confinement in jail with the attendant worry

over the welfare of his family. He had not been examined for six years prior to the physical examination referred to above; that, however, prior to that time his case history indicated that his affliction was such, which coupled with the symptoms indicated at the most recent examination, that he should be classified as permanently and totally disabled.

I am informed that the Veterans Administration conducts physical examination of persons so afflicted each year, and it has been suggested that should a communication be directed to the Manager of the Veterans Administration at Minneapolis setting forth that you are desirous of ascertaining this Veteran's present physical condition, that Dr. A. Josewich will be assigned to conduct another physical examination. His findings will be forwarded to you.

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

JED:SEC
CC-Bureau
Chicago
Cincinnati

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

CHECK
TIME FILED <i>01</i>
STANDARD TIME

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

JACKSONVILLE FLORIDA FEBRUARY 20 1936

R WHITLEY
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
370 LEXINGTON AVENUE ROOM 1403
NEW YORK NEW YORK

BREKID MARCH NINETEEN THIRTY FIVE ISSUE MASTER DETECTIVE MAGAZINE REPORTED TO CONTAIN PHOTOGRAPH OF WILLIAM WEAVER INDICATING HE WAS WANTED FOR KIDNAPPING BY BUREAU STOP MAGAZINE REPORTED PLACED ON SALE BETWEEN TENTH AND FIFTEENTH DAY OF MONTH PRECEDING THAT FOR WHICH ISSUED STOP EVIDENCE DESIRED IS COPY OF MAGAZINE TOGETHER WITH DEFINITE INFORMATION AS TO DATE PLACED ON SALE AND NAME OF COMPETENT OFFICIAL TO INTRODUCE MAGAZINE AND TESTIMONY STOP FILE THIS OFFICE SHOWS TWO COPIES BROWNS REPORT REFERRED TO INDICATED FOR NEW YORK OFFICE

NATHAN

RECORDED

FEB 27 1936

7-576-9625

DAY LETTER

HEB:SLH

cc Bureau, Chicago, St. Paul & Cincinnati

11:20 AM

OFFICIAL BUSINESS

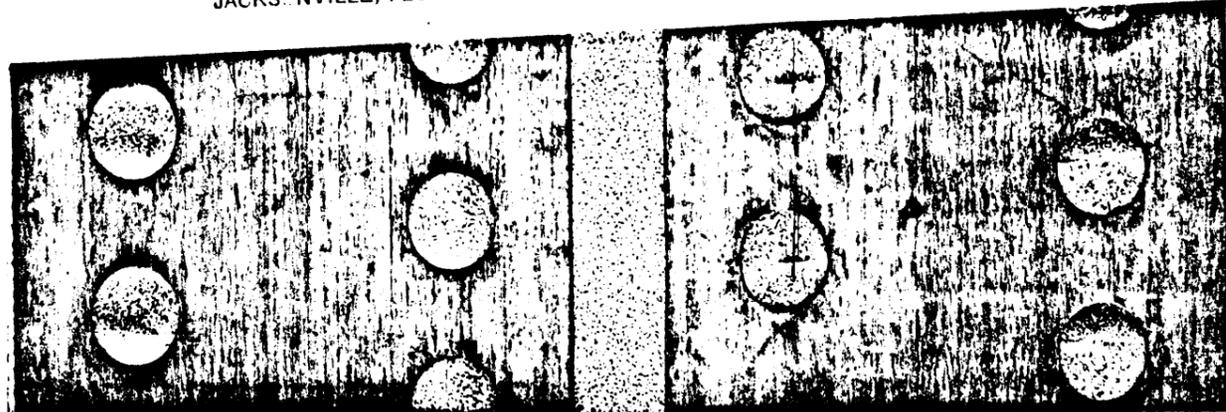
GOVERNMENT RATE

Chg. F. B. I., U. S. Dept of Justice
JACKSONVILLE, FLORIDA

ONE R

W4

Edward George Johnson



629 First National Bank Building,
Omaha, Nebraska.
February 20, 1936.

Mr. E. J. Connelley,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Box #312,
Chicago, Illinois.

Dear Sir:

Re: BREKID.

Kindly refer to your letter of January 28th, 1936, to the Director with copy furnished to this office, in reference to the testimony of Harry Sawyer in the trial of this case in Federal Court at St. Paul, Minnesota.

Assistant United States Attorney Ambrose C. Epperson, Omaha, Nebraska, who was formerly a Commissioner on the Nebraska Supreme Court and in such capacity was empowered to render opinions, was consulted relative to the various questions you asked in reference to the testimony of Sawyer, who declined to answer, in his cross examination, when he was asked if he had ever been convicted of a felony. Mr. Epperson gave this matter considerable study and research, whereupon he forwarded this Bureau Office the following letter:

"The question has arisen as to the legal accuracy of certain evidence given by Harry Sawyer, when on trial in Federal Court, accused of a felony, and the propriety of introducing certain contradictory evidence.

"The situation, as I understand it, in which your Department is interested, is as follows:

"Harry Sawyer, on trial charged with a felony in January, 1936, was asked if he had ever been convicted of a felony, which question he refused to answer.

"He stated that he refused to answer on the advice of counsel. His counsel then stated to the court that the advice which he had given to his client was to answer "No".

"The attorney justified his attitude because of an apparently peculiar ruling in Nebraska, in which state proceedings had been had against the defendant, as Harry Sandlovich. The action in Nebraska was in the year 1914, wherein the defendant was accused of burglary with explosives, and was placed on probation for three years and discharged from the probation in the year 1917. Apparently his attorney argued that such proceedings had in the District Court were not such as to amount to a conviction.

RECORDED

7-576-9626

MAR 3 1936

ONE R

Edward J. Brennan

"Section 543, Chapter 28, Nebraska Compiled Statutes, 1929, imposes a penalty of imprisonment in the penitentiary for life 'or for any other term not less than twenty years', for burglary with explosives.

"Section 2214, Chapter 29, Nebraska Compiled Statutes, 1929, provides:

"In case said judge should find from the age of the accused, his former course in life, disposition, habits and inclinations, or that the offense of which he is found guilty is his first offense, and that from all the information obtainable the judge should be of the opinion that the accused would refrain from engaging in, or committing further criminal acts in the future, the court may, in its discretion, enter an order, without pronouncing sentence, suspending further proceedings and placing the accused on probation under the charge and supervision of a probation officer, or other suitable person."

"The provisions of this section were first enacted in the year 1913. Prior to that time the Nebraska Legislature had never provided for a Court Probation System."

"The theory of Sawyer's attorney finds support in a very early decision of the Nebraska Supreme Court, dated back in the year 1884, in the case of Marion against State, 16 Nebraska, 349, s. c. 20 N. W. 239, wherein it was held:

"When in a prosecution for murder the defendant on his trial becomes a witness in his own behalf, it is incompetent on cross examination, for the purpose of affecting his credibility as a witness, to ask him if he had not plead guilty to a penitentiary offense in another state; the entering of a plea of guilty without judgment or sentence not being a conviction within the meaning of Section 338 of the civil code of Nebraska."

"This old ruling of the Nebraska Supreme Court has never since been modified or overruled. The opinion of the Court supports the ruling on the theory, adopted from Massachusetts, that the word 'convicted' when used in an impeachment question and propounded to an accused, implies a judgment of the Court, and that there is no judgment unless followed by sentence founded upon a plea of guilty or a verdict of guilty."

"It is the opinion of the undersigned that if a similar question would arise at this time in Nebraska, and would reach the Supreme Court of Nebraska, that the Court would hold that the order provided for in Section 2214, Nebraska Compiled Statutes, 1929, is such a judgment as would support the theory of a conviction, but apparently the trial courts in Nebraska have given defendants in criminal cases the benefit of a doubt or else such trial courts do not agree with the opinion of the undersigned. In any event, the practice of prosecutors in the State Courts of Nebraska is to avoid the danger of reversible error, and, therefore, do not prove former conviction unless a sentence is imposed under the statute violated.

"In 1907 our Nebraska Supreme Court did render a decision which I think is somewhat inconsistent with their earlier decision. However, the competency of the impeaching question was not involved in that decision. The case was *Leiby vs. State*, 79 Nebraska, 486, s. c. 113 N. W. 123, in which it was held:

"A plea of guilty to a criminal complaint is equivalent to a finding of guilty and will sustain such an order",

meaning an order or judgment of conviction."

Very truly yours,

R. A. AIE,
Special Agent in Charge.

JLY/RMN
CC Bureau ✓
St. Paul
Cincinnati
Kansas City

7-4

POSTAL

MAR 20 1936

DECODED COPY

- 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. Schilder
- Mr. Tracy
- Miss Gandy

Edw J. Quinn
200A(1)

#18 41/40 DL COLLECT GVT VIA MACKAY RADIO

LOSANGELES CALIF 20 337P

DIRECTOR FBI US DEPT JUSTICE WASH DC

BREKID NO DEVELOPMENTS HERE SINCE RETURN ^{change} FITZGERALD TO CITY STOP
 HE AND ROBERTSON WOMAN APPARENTLY ON INTIMATE TERMS STOP HALEY
 TRYING INTEREST FITZGERALD IN ANOTHER OIL WELL BUT LATTER
 INTIMATES BELIEF HE WAS SWINDLED BY FORMER IN CARLSBAD TRANSACTION

HANSON ..

RECORDED & INDEXED

7-576-9626X

MAR 3 1936

MAR 2 1936
 TAMM ONE

copy in Yamm
2/20
al

1448 Standard Building
Cleveland, Ohio

12

February 21, 1936.

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir:

RE: BANKID

On February 18, 1936 an automobile bearing 1935 Ohio license plates #9638H was observed parked in front of the house of Edith Barry at Toledo.

It is respectfully requested that at an early date you determine the identity of the person to whom said Ohio license plates were issued, for the possibility of determining whether or not such individual may be an associate of Karpis or Campbell.

Very truly yours,

J. P. MacFarland
Special Agent in Charge

PJ: FJB
- CC - Bureau
- Chicago
- St. Paul

Edward J. Brennan

RECORDED
&
INDEXED

MAR - 3 1936

7-576-9627
FEDERAL BUREAU OF INVESTIGATION
FEB 24 1936 A. M.
ONE R

Los Angeles, California
February 17, 1936

Special Agent in Charge
Phoenix, Arizona

Dear Sir:

Re: BREKID
L. A. File 7-42

This is to confirm telephonic conversation of February 16, 1936 pertaining to the teletype of the El Paso office also of February 16th concerning the surveillance in this case, and in which teletype it was stated that the Hudson Sedan assigned to the Los Angeles office, which had been used on the surveillance, had broken an axle.

In accordance with our conversation, it is requested that you instruct Special Agent J. J. McGuire to cease the surveillance at Phoenix, returning to El Paso in the Hudson Sedan assigned to that office and which was used temporarily in the surveillance because of the Hudson assigned to this office having broken down; further in line with our conversation, it is requested that you assign one of your automobiles and an Agent from your office to conduct the surveillance into Los Angeles.

I have telegraphed the El Paso office, advising it that McGuire would return to El Paso from Phoenix with the automobile assigned to that office. I have further requested that the El Paso office arrange to have the Los Angeles automobile repaired immediately in order that McGuire could return it to Los Angeles.

Very truly yours,

JHE:AB

J. E. HANSON
Special Agent in Charge

CC Bureau
Connelley, Chicago
Cincinnati
El Paso

RECORDED

MAR 3 1936

7-576-9628

FEDERAL BUREAU OF INVESTIGATION
FEB 24 1936 A.M.
U.S. DEPARTMENT OF JUSTICE

ONE R

Edwards of Phoenix

Federal Bureau of Investigation

U. S. Department of Justice

Los Angeles, California
February 17, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

This is to advise of the return to Los Angeles at 3:00 P. M. today of Special Agents F. E. Wright, A. B. Leckie and J. S. Bugas, who have been in Carlsbad, New Mexico, on a surveillance in the Brekid case.

Special Agent H. A. Snow of the Phoenix office, who took up the surveillance at Phoenix this morning, also arrived with the above mentioned Agents. He is returning to Phoenix tomorrow morning.

Very truly yours,

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

JHH:AB

CC Phoenix
El Paso

66-4571
66-4701
66-4817

RECORDED

7-576-9629

FEB 26 1936

W. B. ...
W. B. ...
R

TELETYPE

DECODED
COPY

FBI CHICAGO 2-17-36 4-15 PM MWC
DIRECTOR & SAC OKLA CITY

PHONE BREKID REFERENCE OKLAHOMA CITY TELETYPE TODAY SUGGEST
IMMEDIATE ARRANGEMENTS FOR TELEPHONE TAP REFERRED TO WITHOUT
THE KNOWLEDGE OF EITHER EARL GARDNER OR ANY OTHER OUTSIDE
PARTIES. REQUEST THAT BUREAU IMMEDIATELY AUTHORIZE TELEPHONE TAP
BY OKLAHOMA CITY OFFICE AT TWO FOURTEEN AND ONE HALF EAST
THIRTEENTH STREET TULSA REFERRED TO ABOVE

CONNELLY

- 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

40

00

*Edw. G. Bremer
to me tapping*

copy to Mr. Janner

RECORDED
&
INDEXED

MAR 4 1936

7-576-9629X
FEDERAL BUREAU OF INVESTIGATION
MAR 3 1936 P.M.
U.S. DEPARTMENT OF JUSTICE

TAMM ONE

*PARTIALLY
DEINDEXED
THIS SERIAL ONLY
8/26/57 23*

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118
Detroit, Michigan
February 21, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of a letter dated February 18, 1936, written to Miss Dolores Delaney, by her brother, Bud. The envelope in which this letter was mailed bears the return address 6045 Kimbark Avenue, Chicago, Illinois.

The original letter is being returned to Mr. John J. Ryan, Superintendent of the United States Detention Farm, Milan, Michigan, to be forwarded as addressed.

Very truly yours

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

HHR:AM
7-25

2 Enclosures

cc-St. Paul (1 Enclosure)
Chicago "
Cleveland "
Cincinnati "

RECORDED
&
INDEXED

7-576-9630
FEB 22 1936
R

MAR - 3 1936

OC

William H. ...

-COPY-

Feb. 18, 1936

Dear Dolores:

I guess I have been pretty slow in writing you but it seems that by the time I get up its time to go to work and that my excuse.

I was over to see the baby Sunday and he sure looks swell. How did you think he looked when you saw him. I bet you didn't want to let him go. Well pretty soon you won't have to.

I sure wish I could have seen you but I just couldn't get down there but just wait till it gets warm I bet I will get down there then.

I am saving my fare now it cost \$7.95 I think.

Bobby wrote me a card last week and said he went to see you but they wouldn't let him see you.

I bet they would let me see you or I guess I would have to knock a couple of there heads together.

How is your girl friend tell her to write me. I guess she has it pretty tough with nobody sending her money.

Well kid I will close for this time.

From your big brother

Bud.

COPIES DESTROYED
20 MAR 30 1965

-COPY-

7-576-9630.

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 Feb. 21, 1936.	PERIOD FOR WHICH MADE 1/28; 2/5/36.	REPORT MADE BY R. M. Austin.
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.

SYNOPSIS OF FACTS:

Eli Rudick interviewed at the Police Station, Palm Beach, Fla., where he was being held on charge of impersonation of local City authorities. Denied knowing Bernard Phillips or Frank Nash.

P.

REFERENCE: Bureau teletype dated January 27, 1936.

DETAILS: AT PALM BEACH, FLORIDA:

Eli Rudick, alias Edward Rudick, was interviewed along the line suggested in letter dated April 27, 1934, from the New York Office at the City Jail, Palm Beach, Florida, where Rudick was being held by the City authorities on a charge of impersonating a City officer by having in his possession a police badge.

Rudick was questioned closely regarding his knowledge of Bernard Phillips and Frank Nash, but denied emphatically knowing either of these individuals. Rudick stated that he had heard of Frank Nash, by reputation, but had never seen him. With reference to Bernard Phillips, Rudick admitted living in New York City at 61 East 66th Street during the summer of 1932; that while residing at this address he received absolutely no telephone calls; that to the best of his recollection he never had a telephone in his apartment. Rudick further stated that he was residing in New York at this time with his wife, Edith Rudick, who may possibly be located at 3651 Lawrence Avenue, Chicago, Illinois, and who will be able to corroborate his statements concerning his visitors while in New York City.

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 Bureau 3 St. Paul (1 USA, St. Paul) 2 Cincinnati (Enclosure) 2 Chicago 1 New York (Information) 2 Jacksonville.		7-1576-9631 FEB 21 1936 ONE R	FEB 24 1936 MAR 3 1936
		COPIES DESTROYED 20 6 MAR 30 1965	

Rudick advised Agent that he did not know Winnie Williams, and that while he was in New York he had no occasion at any time to call the Belvedere Hotel.

Rudick admitted to Agent that he derived his income from gambling and from a "shake-down" racket, explaining this by stating that he used the police badge which was found in his possession at the time of his arrest to obtain money from sexual perverts.

Rudick advised Agent that he understood some time ago that Agents from this Bureau were attempting to locate him; that if his presence is desired at any time in the future for questioning he can be located through his mother, Pauline Rudick, at 3651 Lawrence Avenue, Chicago, Illinois.

The following description of Rudick was obtained, by personal observation and questioning:

Name	Eli Rudick, alias Edward Rudick
Age	35 (Born 3-14-1900)
Height	5' 10 $\frac{1}{2}$ "
Weight	170 Pounds
Eyes	Blue
Hair	Black, curly
Build	Medium
Complexion	Dark
Nationality	American, Jewish
Born	Chicago, Ill.
Marital Status	Divorced
Occupation	Gambler and Con man
Police Record	Police No. 2033, Sheriff's Office West Palm Beach, Florida.

A photograph of Rudick was obtained from the Sheriff's Office at West Palm Beach, Florida, and is being forwarded, with copies of this report, to the office of origin.

Captain D. Longo, Palm Beach Police Department, advised Agent that Rudick was arrested in Palm Beach on January 27, 1936, charged with impersonation, under the local City Ordinances, having in his possession a police badge. Captain Longo stated that Rudick had been obtaining money from sexual perverts by threatening them with arrest.

Rudick was released on January 29, 1936, after posting a \$150.00 bond, which was forfeited.

PENDING

1448 Standard Building
Cleveland, Ohio

February 21, 1936.

Mr. E. J. Connelley,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
Chicago, Illinois.

Dear Sir:

RE: REXID

Enclosed herewith under obscene cover is a copy of the log on the telephone tap of Art Hebebrand, Cleveland, Ohio, beginning with a call at 4:04 P. M. on February 14, 1936, and terminating with a call at 2:20 P. M. on February 20, 1936. This log supplements that furnished you previously.

You will note from the log that Art Hebebrand and "Shimmy" Patton have opened their new gambling club at East 42nd Street and Harvard Avenue, Newburg Heights, and that they are apparently getting a good play at this new club. You will also note that apparently the opening of this new club was made possible by virtue of a payoff to the village marshal and to the village mayor of Newburg Heights.

The tap which is being maintained on the telephone of James "Tip" O'Fall has not been very productive of information, inasmuch as "Tip" rarely uses the telephone. The log which is being maintained on this tap is in the course of typing and will be forwarded to you at an early date.

Very truly yours,

J. P. MacPARLAND
Special Agent in Charge

EJC/ZJB
CC - Bureau ✓
- Chicago
- Cincinnati
- St. Paul

RECORDED
&
INDEXED

MAR - 3 1936

7-576-9632

FEB 24 1936	
ONE	FILE

Edward J. Connelley

Federal Bureau of Investigation

U. S. Department of Justice
P. O. Box 536
Los Angeles, California
February 17, 1936

ag

bc
K

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

Please furnish a fiscal control number in the total amount of \$1.59, to cover the purchase of photographic prints of the photograph of C. J. Fitzgerald, required in the investigation of the BREKID case.

Very truly yours,

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

JHH:GBG

EAU: 2 2 1936

adg 1/28

*for Fitzgerald
2/28/36*

UNRECORDED COPY FILED IN 66-271

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&
INDEXED

FEB 28 1936

7-576-9633
FEB 28 1936
Handwritten initials and marks

WRJ:TS

February 25, 1936.

RECORDED

7-576-9633

Special Agent in Charge,
Los Angeles, California.

Dear Sir:

With reference to your letter of February 17, 1936, please be advised that a fiscal control number is listed below for your use in purchasing the following items at the prices listed:

Photographic prints. \$1.59

Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAILED
FEB 23 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

J. E. Hoover

File Available

16105

61

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

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

February 17, 1936.

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Chief Clerk
- Mr. Clegg
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Foxworth
- Mr. Glavin
- Mr. Ladd
- Mr. Nichols
- Mr. Quinn
- Mr. Schuler
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

EAT

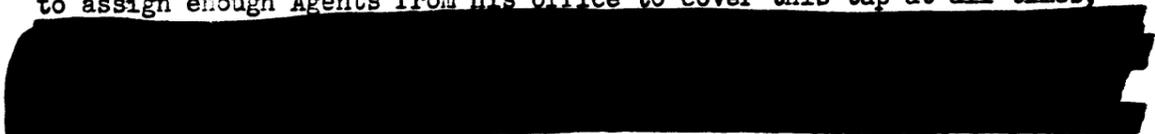
Time -

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.
Telephone Tap at Tulsa, Okla.

I talked with SAC Brantley at Oklahoma City concerning the above matter, asking him first of all if this telephone tap can be placed without the police officer who furnished the information concerning it knowing about it. Mr. Brantley said that he frankly does not know; that, however, they would do their best to have it placed without the officer's knowing about it.

Concerning the maintenance of the tap, I asked Mr. Brantley what arrangements he can make to cover this tap at all times. Mr. Brantley said that due to a serious shortage of personnel, it will be impossible to assign enough Agents from his office to cover this tap at all times;



I told Mr. Brantley that if he thought this would work all right in this instance, it is all right with the Bureau; that, however, the situation should by all means be watched very carefully.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

7-576-9633x	
FEB 20 1936	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

MAR 4 1936

DEINDEXED
THIS SERIAL ONLY
8/7/57 23

RECORDED COPY FILED IN 62-12110

*... Tapping
b7D

P. O. Box #2344
Boston, Mass.

February 21, 1936

Special Agent in Charge,
New Orleans, Louisiana.

Re: BREKID

Dear Sir:

This will confirm my teletypic reply of February 18, 1936 to your telegram of the same date with reference to the identity of Laura ~~Daso~~ and George ~~Daso~~.

Chief of Police Sullivan of the Pittsfield, Massachusetts police was asked by telephone to make a confidential investigation of these persons, but not informed of their possible identity. He later informed me that he had located Leo Graham of that city who is known to him to be a respectable stock broker for many years connected with a prominent firm in New York City and lately operating in Pittsfield, Massachusetts. Graham informed the Chief that he has known Mr. Daso for fifteen years. He was unable to state Daso's business but stated that he is a wealthy man and is apparently retired and has conducted large operations in the market, often in the \$100,000 class.

Graham further stated that Daso apparently resided in New York for quite a while but did not know his New York address. The Chief further discovered that Daso was always well supplied with cash and never paid his bills by check. He enjoys an excellent credit rating at Pittsfield and also at Lenox, Massachusetts, in which two cities he and his wife spend some four months of last summer living in hotels, these being the Hotel Wendell at Pittsfield and the Curtis House in Lenox. Shortly after the purchase of instant automobile at Brewer Brothers, the Dasos left on a trip which Mr. Graham, mentioned above, believed to be to New Mexico in which state he is under the impression they have a permanent home. Mr. Graham further told the Chief that he would willingly cash a \$100,000 check for Mr. Daso and believes him to be a respectable gentleman of thoroughly honest character.

RECORDED & INDEXED

7-576-9634

The address given by Daso to the Third National Bank of Pittsfield at which bank he maintains a checking account was the Westchester Country Club at Eye, New York. FEB 22 1936

c. c. St. Paul
c. c. N. Y.
c. c. Cine.
c. c. Bureau

MAR - 3 1936

Very truly yours,

C. D. McKEAN
Special Agent in Charge.

Edward J. Brennan

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 SALT LAKE CITY 2-18-36 11-45 AM OS

DIRECTOR

SACS CHICAGO CINCINNATI ST PAUL SAN FRANCISCO

PHONE. BREKID. POSTAL INSPECTOR AT RENO ADVISED AGENT MCLAUGHLIN THAT
 HIS UNNAMED WOMAN INFORMER THINKS IT HIGHLY PROBABLE THAT ^{Alvin} KARPIS MAY
 APPEAR RENO AND CONTACT FRANK FOSTER. FOSTER IS IN CONSTANT CONTACT
 WITH GRAHAM AND MCKAY GANG. FRANK CORCORAN ON PAROLE NOW AT RENO IS
 REPORTED TO HAVE PAID HIS TWO THOUSAND DOLLAR FINE AT SAN FRANCISCO AND
 TO HAVE PURCHASED OR ENDEAVORED TO PURCHASE HIS FORMER GARAGE RENO FOR
 THIRTY THOUSAND DOLLARS. SAN FRANCISCO CHECK PAYMENT OF CORCORAN FINE.

RORER

WASH DC OK FBI WASHINGTON DC OHP

CHICAGO OK FBI CHICAGO ECH

CINCINNATI OK FBI CINCINNATI CE RECORDED

ST PAUL OK ST PAUL IM INDEXED

SAN FRANCISCO OK FBI SAN FRANCISCO AP

ALL DISC

MAR 4 1936

7-576-9634X	
FEDERAL BUREAU OF INVESTIGATION	
MAR 3 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE
	FILE

7/6

Edw. J. Connelley

Federal Bureau of Investigation

U. S. Department of Justice
316 Security Building
Phoenix, Ariz.

February 19, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

This is to advise that Special Agent H. A. Snow returned to Phoenix, Arizona, from Los Angeles, California, 8:30 P.M. February 18, 1936.

Agent Snow left Phoenix about 7 A.M. February 17, 1936, for Los Angeles on a surveillance in connection with the Brekid case. The Bureau was advised of his intended departure the night of February 16, 1936, by teletype under caption of Brekid.

Very truly yours,

H. E. Andersen

H. E. ANDERSEN
Special Agent in Charge

HEA:mc

RECORDED
FEB 26 1936

7-596-9635

W. R. ...
W. R. ...

7-596-9635

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Cincinnati, Ohio**

FILE NO. **7-18**

REPORT MADE AT: Butte, Montana	DATE WHEN MADE: 2/18/36	PERIOD FOR WHICH MADE: 2/12/36	REPORT MADE BY: E. M. O'Donnell FS
TITLE: ALVIN KARPIS, with aliases - FUGITIVE, I.O.#1218; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I.O.#1232; HARRY CAMPBELL, with aliases - FUGITIVE, I.O.#1236; et al. EDWARD GEORGE BREMER - Victim		CHARACTER OF CASE: Kidnaping; Harboring and Obstruction of Justice; National Firearms Act.	
SYNOPSIS OF FACTS: Dr. Frank J. Bell, Billings, Mont., interviewed, advises he has no definite information as to whereabouts of William Elmer Mead. States he does not know whereabouts of Morris Staggars, friend of Mead's while latter lived at Cliff Lake, Mont. Dr. Bell advised Mead's property still at his cabin at Cliff Lake, Mont. Also promised to notify Butte Office if he learns of Mead's whereabouts.			
Reference: Report of Special Agent R. C. Suran, Chicago, Ill., January 6, 1936; report of Special Agent W. T. Gray, Butte, Mont., January 17, 1936.			
DETAILS:			
At Billings, Montana.			
<p>Agent, on February 12, 1936, contacted Dr. Frank J. Bell at his office, located at 412 Electric Building, Billings, and he advised he was not in possession of any additional information other than that he furnished Special Agent in Charge ^{DETACH} D. H. Dickason, by letter, which is set out in reference report of Special Agent W. T. Gray, Butte, Montana.</p> <p>However, Dr. Bell did advise Agent he had recalled that Mead, during his summer visits on the Madison river in the vicinity of Cliff Lake, Montana, had become friendly with a man who lived on the shore of Cliff Lake, and whose name Dr. Bell did not know. Dr. Bell continued that Mead was accustomed to go fishing with this man on several occasions and Dr. Bell was of the opinion this man would not</p>			
<small>DO NOT WRITE IN THESE SPACES</small>			
APPROVED AND FORWARDED: <i>D. H. Dickason</i> SPECIAL AGENT IN CHARGE	7-576-9636		RECORDED AND INDEXED: FEB 24 1936
COPIES OF THIS REPORT FURNISHED TO: Bureau - 5 Butte - 2 Chicago - 2 St. Paul - 2 Cincinnati - 2	FEB 24 AM		CHECKED OFF: FEB 27 1936
COPIES DESTROYED 20 MAR 30 1965		BUREAU OF INVESTIGATION ROUTED TO: FILE	JACKETED:

hesitate to "hide out" Mead if he was offered any money. Dr. Bell stated he knew this man operated a still and sold whiskey to tourists during the summer months.

Dr. Bell also advised that Mead's equipment, including a portable Victrola, camp cooking utensils and other articles pertinent to camping out were still stored at his cabin at Cliff Lake, Montana. Dr. Bell also stated he was firmly convinced Mead was not in the northwest during this time of year, inasmuch as the last time Dr. Bell saw him he had a blood pressure of eighty when the normal man of his age should have blood pressure of about one hundred and fifty; consequently, Mead was unable to endure cold weather.

Dr. Bell continued he did not expect to go to Cliff Lake, Montana until spring as he advised it was impossible to get into that country until after the snow melted, unless one used skis, but that he would make discreet inquiry among the residents there as to whether or not they had heard anything concerning the whereabouts of Mead, as well as contact the man who was a particular friend of Mead's and ascertain if he has heard of Mead's whereabouts. Dr. Bell also promised to ascertain the present whereabouts of Morris Stagers.

UNDEVELOPED LEADS:

The BUTTE OFFICE, at Billings, Montana, will contact Dr. Frank J. Bell, 412 Electric Building, after he has had an opportunity to get to his cabin at Cliff Lake, Montana, and ascertain if he was able to locate where Morris Stagers had gone, as well as any other pertinent information that Dr. Bell may have.

At Grayling, Montana, will make a discreet investigation in the vicinity of Cliff Lake and Grayling, Montana, and ascertain if Mead has been there since the summer of 1935, and obtain any other information available that should be valuable in ascertaining his whereabouts.

PENDING

TELETYPE

over

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

J

Rosen

R

D-E-C-O-D-E-D C-O-P-Y

FBI LOS ANGELES 2-21-36 4-00 PM

DIRECTOR, SAC CONNELLEY AT CHICAGO AND SAC CLEVELAND

PHONE. BREKID. ^{Chgo} FITZGERALD DEPOSITED TWENTY FIVE HUNDRED DOLLARS IN HIS

BANK ACCOUNT TODAY. JEAN ROBERTSON MOTHER IS MOVING AWAY FROM VICTORIA

APARTMENTS TODAY. FITZGERALD APPARENTLY KNOWS REASON FOR JEANS PROPOSED

TRIP TO CLEVELAND

RECORDED
&
INDEXED

HANSON

CHICAGO OK FBI CHICAGO LEM

CLEVELAND OK FBI CLEVELAND EJB

WASHINGTON D C OK FBI WASHINGTON D C CLR

DISCONNECT

7-576-9636X

FEDERAL BUREAU OF INVESTIGATION

MAR 3 1936 P.M.

U.S. DEPARTMENT OF JUSTICE

FILE

copy mv

2/21

Edw. H. Bremer

P.O. Box #64
Buffalo, New York

February 22, 1936

Special Agent in Charge
Cincinnati, Ohio

Re: ALVIN KARPIS, wa. - FUGITIVE, I.O. 1218;
DR. JOSEPH P. MORAN - FUGITIVE, I.O.
1232; HARRY CAMPBELL - FUGITIVE, I.O.
1236; et al. EDWARD GEORGE BREMER - Victim
KIDNAPING; HARBORING ETC.

Dear Sir:

In connection with the above entitled case, a rail tracing
was received from the Postmaster at Falconer, New York, indicating that
a letter addressed to Miss Esther Bixler, 121 Elmwood Avenue, Falconer,
New York, c/o Mrs. A. L. Callihan, bore a postmark of Forestville,
Pennsylvania, and was dated January 30, 1936.

Said letter was typewritten, and a copy of said typing
was made by the Postmaster. This copy is being attached hereto for
your information.

No lead is being set out in view of the fact that there is
no return address.

Very truly yours,

B. E. SACKETT
Special Agent in Charge

FWD:AP
Encl.
7-11
cc - Bureau

RECORDED

FEB 27 1936

7-576-9637	
FEB 21 1936	
FUG SUF	FILE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

February 21, 1936

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

Time - 2:25 P.M.

QEA

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

During a telephonic conversation which I had with Mr. Connelley I discussed with him the situation of the telephone tap at Tulsa, Oklahoma, information concerning which has previously been furnished Mr. Connelley; that is, that the tap has been uncovered by Campbell's folks there.

Mr. Connelley said that inasmuch as the rent on the house is paid for this month, there would be no harm in leaving the thing on for the month; that with the investigation being conducted in the East, it is entirely possible that something may develop there, and when and if as a result Campbell comes in there, we will be prepared.

At the time of the expiration of the rent on the house, and in the absence of tangible developments, further discussion will be had on the subject.

Respectfully,

[Signature]
E. A. TAMM.

RECORDED
&
INDEXED

7-576-9637X		
TAMM	KING	FILE

MAR 4 1936

DEINDEXED
THIS SERIAL ONLY
12/15/57 23

41121-29 IN CERTAIN ROOMS

Federal Bureau of Investigation

U. S. Department of Justice
1448 Standard Building
Cleveland, Ohio

February 20, 1936.

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

Dear Sir: RE: BREKID

Please refer to letter from the Cleveland office to the Detroit office dated February 18, 1936, and to the report of Special Agent E. J. Wynn, Cleveland, Ohio, dated February 20, 1936, in the above entitled case, dealing with information supplied by Mrs. Jean Morgan, Lorain, Ohio, to the effect that she can possibly contact subject Alvin Karpis through one Sam Gallagher of Detroit, Michigan.

Mrs. Jean Morgan has promised to cooperate with the Bureau by making contact with Sam Gallagher at Detroit, and in doing this only requests that she be financed the actual expenses necessary for the purpose of making the trip.

The Bureau is being requested at this time to authorize an expenditure of \$35.00 for the purpose of sending Mrs. Morgan to Detroit. It is suggested that the Bureau advise the Cleveland office at an early date in this matter.

Very truly yours,
J. P. MacFarland
J. P. MacFARLAND
Special Agent in Charge

- EJW/EJB
- CC - Cincinnati
 - Chicago
 - St. Paul
 - Detroit
 - Buffalo

*cc Cleveland;
Cincinnati;
St. Paul; Detroit;
Buffalo; The Connally
at Chicago
2/29/36
AR*

MAR 4 1936

7-71-9638

FEB 22 1936

ONE WHF. CLK

RECORDED COPY FILED IN 66-2379

AR:EHG

February 29, 1936.

7-576 -9638

RECORDED

Special Agent in Charge,
Cleveland, Ohio.

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

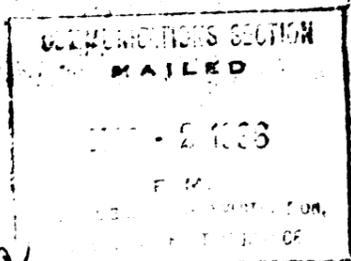
Dear Sir:

With reference to your letter of February 20,
1936, you are authorized to expend the sum of \$35.00
for the purpose of sending Mrs. Jean Morgan of Lorain,
Ohio to Detroit, Michigan, inasmuch as Mrs. Morgan may
possibly be of assistance in effecting the apprehension
of Alvin Karpis.

Very truly yours,
For the Director,

Harold Nathan,
Assistant Director.

cc - Cincinnati,
St. Paul,
Detroit,
Buffalo,
Mr. Connelley,
Chicago.



Room 1403
370 Lexington Avenue
New York City

February 21, 1936

JBD:RP
7-120

Special Agent in Charge
Salt Lake City, Utah

RE: BREKID

Dear Sir:

Reference is made to your letter of February 7, 1936, addressed to Mr. E. J. Connelley at Chicago, Illinois, a copy of which was furnished to the New York office, in which you requested information pertaining to parties living at 220 Cheney Street, Reno, Nevada, under the names of Mr. and Mrs. F. Frost.

By letter dated February 11, 1936, from the New York office to your office, pictures and description of one Frank Foster alias Frank Frost alias Frank Broeman, and of his wife, Dorothy Foster alias Dorothy Frost, were forwarded to your office. Your attention is further called to Page 26 of the Summary Report of Special Agent S. K. McKee, Chicago, Illinois, dated February 6, 1936, in which the New York office was requested to make arrangements to be kept advised of Frankie Foster's movements and activities.

The Frankie Foster referred to in the Summary Report of Agent McKee is the same Frankie Foster who was kept under a surveillance by agents of the New York office in the Spring of 1935 and is the same Frankie Foster as shown in the pictures which were forwarded to your office by letter dated February 11, 1936, of this office. In the event that the person living at 220 Cheney Street, Reno, Nevada, under the name of F. Frost is identical with the Frankie Foster who has a connection in the Brekid case, your office is requested to make the appropriate arrangements as suggested on Page 26 of the Summary Report of Agent McKee.

The New York office would like to be advised if the F. Frost living at Reno, Nevada, is identical with Frankie Foster who has a connection with the Brekid case.

Very truly yours,

RECORDED
&
INDEXED

E. WHITLEY
Special Agent in Charge

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

MAR - 3 1936

ONE R

705

Mr. Nathan
 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. Lester
 Mr. Quinn
 Mr. Nease
 Mr. Gurnea
 Mr. Harbo
 Mr. Mohr
 Mr. Pennington
 Mr. Nease
 Mr. Gurnea

[Handwritten signature]

POSTAL

DECODED COPY

FEB 21 1936

W1 26 GOVT NM VIA MACKAY RADIO
 BY LOS ANGELES CALIF FEB 20
 DIRECTOR FEDERAL BUR OF INVESTIGATION
 US DEPT OF JUSTICE WASHINGTON DC
 BREKID FITZGERALD RECEIVED TEN THIRTY PM TONIGHT SPECIAL DELIVERY
 AIR MAIL LETTER POSTMARKED MINNEAPOLIS MINNESOTA FIVE PM FEBRUARY
 NINETEENTH STOP LETTER WAS THICK APPEARED AS THOUGH CONTAINED MONEY.

HANSON

740A

*Edw A. Brennan
 Charles J. Fitzgerald*

RECORDED
 &
 INDEXED

MAR 3 1936

7-575-9639X

FEBRUARY 21 1936

MAR 2 1936 A.M.

U.S. DEPT. OF JUSTICE

TAMM ONE FILE

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 2/19/36	PERIOD FOR WHICH MADE 2/15/36	REPORT MADE BY J. C. MERTZ
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: Search of records of Buck Head Bath House, Mineral Wells, Texas, made in effort to determine name used by Campbell at time he is alleged to have been in Mineral Wells. Possible contacts with Campbell in Mineral Wells unknown.			
P			
REFERENCE: Report of Special Agent F. S. Dunn, Dallas, Texas, dated 1-7-36.			
DETAILS: At MINERAL WELLS, TEXAS, Agent interviewed Chief of Police J. E. Lawrence relative to the alleged presence of Harry Campbell at Mineral Wells in the spring of 1935. Chief Lawrence was unable to advance any ideas on how the name used by Campbell at Mineral Wells could be disclosed. He did state, however, that all bath and vapor bath houses in Mineral Wells are now supplied with Identification Order # 1236, and that if he returns to that vicinity he will be immediately apprehended. Thereafter Agent proceeded to the Buck Head Bath House where Campbell is reported to have taken baths in the spring of 1935, and at that place contacted Mr. J. B. Thompson, manager, who stated that he is certain Campbell was a customer at his bath house possibly during April of 1935, and that if Campbell returns to the bath house he will cause his apprehension. Agent again contacted C. Simmons, colored, masseur at the Buck Head Bath House, who stated that he is also certain that Campbell was a customer at the bath house, and that he worked on Campbell possibly during the month of April, 1935.			
APPROVED AND FORWARDED: <i>F. J. Beane</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 2 Chicago 2 Dallas		7-576-9640 FEB 24 1936 MAR - 3 1936 FEB 24 A.M. COPIES DESTROYED 20 MAR 30 1965	

Mr. Thompson was questioned as to whether or not he maintained any records of the persons who took baths at his establishment, and in reply stated that at the time a customer applied at the bath house he was given a small card much on the nature of a meal ticket, which card was punched each time a bath was taken; also that the cards were filled out by the customers themselves at the time of the purchase. Mrs. Thompson advised that these cards were taken up and maintained as a permanent record upon completion of the series of baths. Mr. Thompson exhibited several boxes of these cards to Agent, and stated that because of the fact that the customers themselves filled out the data on the cards they are largely incomplete as to dates and addresses, but that all the cards sold by the Buck Head Bath House are retained in the boxes which were exhibited to Agent.

Agent noted that there were possibly between two thousand and twenty-five hundred of these cards; also that the dates were noted on some and not on others, and that there was no order maintained in the arrangement of the cards. Thereupon, Agent went through the bath house cards and compared the signatures thereon with the signature of Harry Campbell as shown on Identification Order 1236. Twenty-nine of these cards were sorted from the entire lot because of the fact that the signatures on these twenty-nine cards did in some respects compare with the signature of Harry Campbell mentioned. These selected cards are being forwarded to the Technical Laboratory of the Bureau with a request that the writing thereon be compared with the known handwriting of Harry Campbell, in an effort to determine the name used by Campbell at the time he is alleged to have taken baths at the Buck Head Bath House in Mineral Wells.

It is well to note that Mr. Thompson is certain that Harry Campbell did sign a card at the time he purchased baths, and that the card signed by Campbell is presently maintained in the records of the Buck Head Bath House. Mr. Thompson stated further that if necessary he will make his entire record files available to the Bureau for examination.

Agent subsequently discussed the matter with Chief of Police J. E. Lawrence in an effort to determine whether or not there are any known hoodlums or other persons in Mineral Wells, Texas, with whom Harry Campbell might possibly have made a contact. Chief Lawrence was unable to furnish any information along this line.

P E N D I N G

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

TELETYPE

* DECODED COPY *

F B I EL PASO FEBRUARY 10 1936. 9-25 AM. MW

DIRECTOR E J CONNELLEY CHICAGO, SAC LOS ANGELES
 PHONE. BREKID. ^{Chas} FITZGERALD AND PARTY ARRIVED CARLSBAD FEBRUARY EIGHTH
 AND STAYING AT LA CAVERNA HOTEL UNDER SURVEILLANCE ONE AGENT WHO HAS
 NOT PREVIOUSLY BEEN SEEN BY FITZGERALD. TWO OTHER AGENTS UNDER COVER
 IN CARLSBAD APPARENTLY INADVISABLE TO MAKE CONTACTS IN HOTEL BECAUSE
 OF LOCAL PROMINENCE OF HALEY. THEREFORE IMPOSSIBLE TO MAINTAIN AS
 COMPLETE SURVEILLANCE AS ON FORMER TRIP. CONFIDENTIAL INFORMATION
 RECEIVED TO EFFECT OIL WELL SHOULD COME IN IN THREE OR FOUR DAYS.
 NO UNUSUAL DEVELOPMENTS AND IF NO CHANGE WILL NOT REPORT FURTHER UNTIL
 WEDNESDAY.

COLVIN.

END

WASH OK FBI WASHINGTON DC PCB
 CHICAGO OK FBI CHICAGO FC
 LOS ANGELES OK FBI LOS ANGELES FL

DISCONNECT.

Edw J Bremer

[Handwritten signature]

copy - [unclear]

RECORDED & INDEXED

FEB 25 1936

7-576-9641
 FEDERAL BUREAU OF INVESTIGATION
 FEB 24 1936
 U.S. DEPARTMENT OF JUSTICE

Post Office Box 812
Chicago, Illinois

February 19, 1936.

Special Agent in Charge,
Jacksonville, Florida.

Re: BREKID.

Dear Sir:

Reference is made to the letter from the Chicago Office dated February 1, 1936, and to the report of Special Agent R. C. Suran, dated February 7, 1936, requesting investigation at Palm Beach and Fort Lauderdale, Florida, relative to the possible location of William Elmer Mead.

It is requested that the reports in connection with this investigation be expedited.

In addition to the above, the review of the Chicago Office file reflects the following undeveloped leads, the investigation of which should be completed at an early date:

The report of Special Agent B. F. Fitzsimmons, Jacksonville, Florida, dated November 11, 1935 -

advises that your office would keep in close touch with Danny McFarland, W. L. Huntley, and John V. Massner in an effort to locate fugitive subjects in this case. It is requested that you advise the results of your recent contacts with these individuals.

Bureau letter dated December 2, 1935 -

requested an interview with Mr. J. R. Cleary concerning certain information he is alleged to have concerning Alvin Karpis.

Report of Special Agent B. F. Fitzsimmons, Jacksonville, Florida, dated December 14, 1935 -

sets forth that further efforts would be made to trace the \$1,000.00 Federal Reserve Note, #FO0022483.

Report of Special Agent Herbert J. Cronin, Atlanta, Georgia, dated January 22, 1936 -

requested that your office maintain a check on the activities of Lentz and Dowling at Miami, Florida, and determine

MAR 3 1936

if Mead was known at the Paddocks Saloon or the Tuttle Hotel.

Summary report submitted by Special Agent P. M. Plunkett, Boston, Massachusetts, dated January 22, 1936 -

requested investigation at Miami, Florida, relative to one Lou Whitney, Freddy Freed, Jim Karman, and other major confidence men to ascertain if they have any connection with William Elmer Mead.

Bureau letter dated February 1, 1936 -

requested that you consult the United States Attorney relative to the alleged gift by Alvin Karpis to Mrs. Joe Adams at Christmas of 1934 and ascertain whether this would be of any assistance in the prosecution of the case against Joe Adams.

Letter from the St. Paul Bureau Office to your office dated February 3, 1936 -

requested investigation to determine the activities of Mrs. Anna Wheeler and Flo, these individuals' names appearing in the file as a result of the mail cover on Mr. and Mrs. Jack Davenport at Minneapolis, Minnesota.

New York Bureau Office letter to Jacksonville Office, dated February 5, 1936 -

requested that you make suitable investigation at Miami, Florida, to locate Andrew Gurante, who is reported to be receiving mail at General Delivery. It is requested that this receive your close attention at an early date in order that Gurante may be located and interviewed, inasmuch as considerable effort has been made in the past by your office and the New York City Office to locate this individual.

Report of Special Agent J. L. Madala, Chicago, Illinois, dated February 6, 1936 -

requested that you interview Willis Woodbury concerning the visits of Adams and Randall to the Barker place at Oklawaha, Florida. You were further requested to contact the postmaster at Oklawaha for information relative to newspapers received by Barker and Harry Campbell. You were further requested to interview the bellboys employed at the El Commodore Hotel, Miami, Florida, during

the fall of 1934 for information concerning newspapers delivered to Campbell and radio installed in the room of Alvin Karpis and Dolores Delaney.

In addition to the above, it is requested that a thorough review of the BREKID file be made at your office and all outstanding leads be given preferred attention.

The file should be reviewed for the purpose of developing other leads than those specifically set forth in the file, and you are requested to submit reports covering your investigation of this case at least bi-monthly.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RCS/enc
7-82
CC: Bureau ✓
Cleveland
St. Paul
Cincinnati

Los Angeles, California
February 18, 1936

E. J. Connelley
Special Agent in Charge
Federal Bureau of Investigation
Chicago, Illinois

Dear Sir:

Re: BRYID
L. A. File 7-42

There are attached hereto two copies of the log covering the surveillance on Imogene Robertson, who is the girl friend of C. J. Fitzgerald, alias J. C. Foster, which has been maintained in the Victoria Apartments, 227 South Hobart Blvd., Los Angeles, said log covering the dates from February 10th to 15th, inclusive.

There are also enclosed two copies of the log covering the surveillance from the Benjamin Franklin Apartments for February 13th and 14th. It will be noted that this log pertains to the receipt of a letter addressed to Foster, which was received by Imogene Robertson at 12:30 P.M. on February 14th.

Three copies of the above mentioned logs are being attached to the Bureau's copy of this letter, and one copy of each log is being attached to the St. Paul and Cincinnati copies of this letter.

Very truly yours,

J. W. HANSON
Special Agent in Charge

TEB:AB
Encs. (4)

cc Bureau - Encs. (6)
Cincinnati - Encs. (2)
St. Paul - Encs. (2)

RECORDED & INDEXED

L. J. ...

MAR 5 1936

7(2) dr

7-576-9643
FEDERAL BUREAU OF INVESTIGATION
FEB 24 1936 A.M.
U.S. DEPARTMENT OF JUSTICE
ONE R FILE

LOG COVERING THE SURVEILLANCE OF IMOGENE ROBERTSON AND THE TAP ON HER TELEPHONE WHICH HAS BEEN MAINTAINED FROM THE VICTORIA APARTMENTS, COVERING THE DATES FROM FEBRUARY 10, 1936 TO FEBRUARY 15, 1936, INCLUSIVE:

b7c
February 10, 1936

[REDACTED]

[REDACTED]

1:20 PM Incoming call. No answer.

1:55 PM

3:10 PM

10:18 PM Time signal dialed.

February 11, 1936

Osborne on duty.

7:57 AM Time signal.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

COPIES DESTROYED

20 5 MAR 30 1965 K77 91117

b7c

[REDACTED]

2:00 PM Gene left in the Chevrolet. Must have been going to the hospital to see Catherine Packard as indicated above. (Gene wore purple lounging pajamas and a fur coat).

3:15 PM Gene returned.

[REDACTED]

b7c

[REDACTED]

February 12, 1936

Osborne on duty.
8:17 AM Time signal dialed.

[REDACTED]

10:20 AM Gene's car was missed from in front of the Victoria Apartments.

10:35 AM Started testing the radio, which has been set up in the Benjamin Franklin, Apartment 605.

4:50 PM Incoming call no answer.

6:30 PM Radio tested.

[REDACTED]

9:20 PM Radio tested.

[REDACTED]

[REDACTED]

b7c

[REDACTED]

February 13, 1936

Osborne on duty.

[REDACTED]

[REDACTED]

b7c

[REDACTED]

b7c

[REDACTED]

[REDACTED]

4:47 PM Gene left in the Chevrolet with [REDACTED] this woman must have been
Mrs. Espy. Dark red hair and rather heavy set, probably 5' 4" or 5"
did not see her face.

5:00 PM Radio tested

5:33 PM Incoming call, no answer.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

February 14, 1936

Osborne on duty
7:52 AM Time signal dialed

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

5:30 PM Gene left in the Chevrolet,

[REDACTED]

[REDACTED]

[REDACTED]

February 15, 1936

Osborne on duty.

7:57 AM Time signal.

8:47 AM Gene and her mother left in the Chevrolet. Agents Osborne and Whitson then made a search of Gene's apartment for the purpose of locating the letter.

[REDACTED] Agents were unable to locate the letter. Numerous letters were examined, but none of them referred to the one in question. All letters examined were the personal mail of Mrs. A. F. Robertson. There was a letter from the old man (Foster) instructing Gene to take some flowers out to the hospital for Catherine and a Valentine for her from "pop".

[REDACTED] dial recording machine did not record all of the numbers.

10:30 AM Gene deposited a letter in mail box in apartment lobby. Tracing secured on letter which was addressed to Arthur Christopherson, 301 Hennepin Avenue, Minneapolis, Minn., C/o 3rd Street Bar. The letter felt as though it had another envelope and letter enclosed.

[REDACTED]

676

[REDACTED]

[REDACTED]

12:00 PM Gene left with small bag in her hand. This bag is the one she always takes to her dancing lessons. She has previously stated that she was going to her dancing lesson.

12:30 PM Incoming call. No answer

3:45 PM

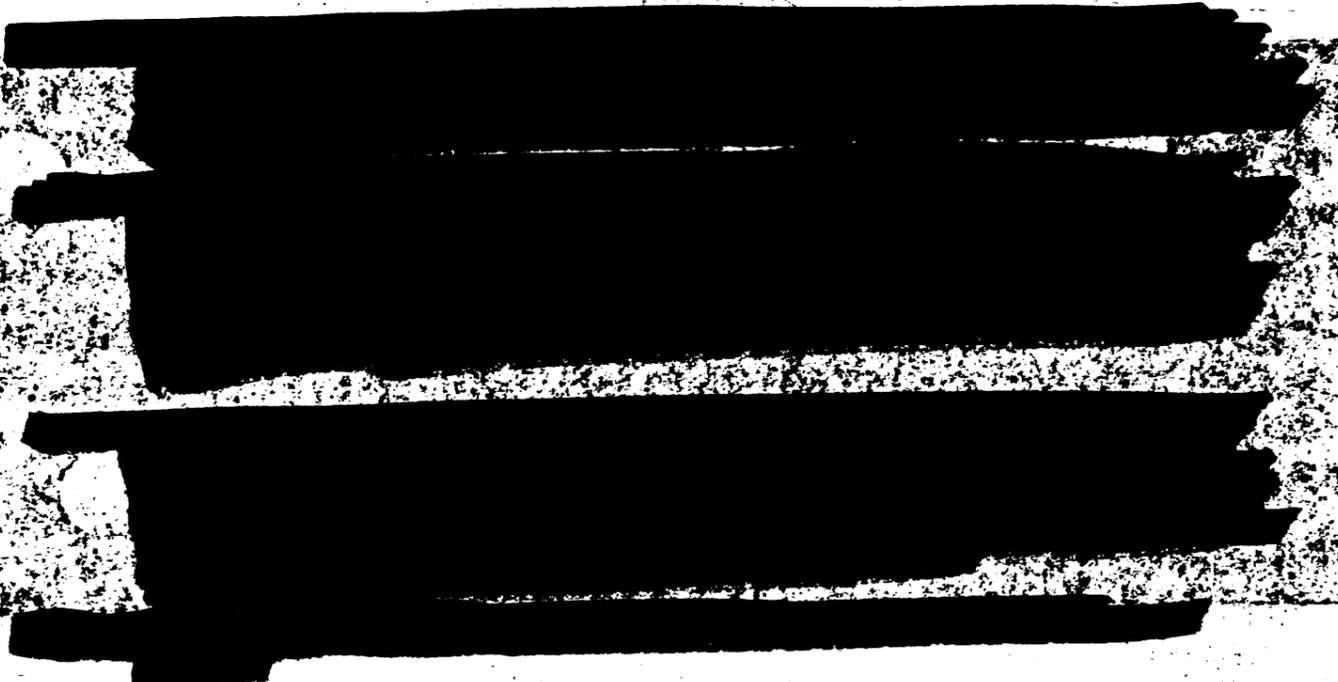
3:50 PM

[REDACTED]

[REDACTED]

[REDACTED]

270



By 12:30 p.m. and Mrs. Mick came out of the victoria. Gene put her car away. Mr. Mick was carrying a traveling bag and they wandered off up the street to the Mick's car and drove away.

LOG COVERING THE SURVEILLANCE OF IMOGENE ROBERTSON AND THE APARTMENT OF
C. J. FITZGERALD FROM THE BENJAMIN FRANKLIN APARTMENTS ON FEBRUARY
13TH AND 14TH, 1936.

6:45 PM (phones to Benjamin Franklin (phones Hanson) Whitson to Victoria.
Osborne to Gentry.

February 13, 1936

7:10 PM Whitson back to Benjamin Franklin

7:30 PM Gene in #603.

7:35 PM McKee on duty.

7:42 PM Gene out, Mrs. Wood tells Agent that Gene expects Foster back Monday
or the next day after, Foster will wire her when he leaves. (Phoned
Hanson)

February 14, 1936

12:30 PM Agent inquires of Mrs. Wood if any mail. Mrs. Wood thinks not. Agent
requests Mrs. Wood to make check of mail. After a moment, Mrs. Wood
states that Gene picked up letter addressed to Foster in the usual hand-
writing from Minneapolis, Minn. before she could conceal it. Clerk at
desk had not advised Mrs. Wood of arrival of letter, and she had been
busy with auditor all morning. She says Gene is reading letter in
lobby. (Phoned office)

12:37 PM Gene in #603.

[REDACTED]

1:00 SAC Hanson calls #603.

1:05 PM Mrs. Wood in #603 tells desk to give a warning ring if Gene comes back.

[REDACTED] (Phoned Hanson).
[REDACTED] (Phoned
Hanson)

COPIES DESTROYED

20 5 MAR 30 1965 76-9243

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

February 18, 1936

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

3:05 P.M.

RE: BREMER KIDNAPING CASE

Mr. Brantley called from Oklahoma City in connection with the surveillance being maintained at Tulsa, Oklahoma on the parents of Harry Campbell. He stated that when Agent Endres went to pay the rent today to Mrs. E. L. Woolsey, 615 West 9th Street, Tulsa, the woman who owns the premises they are occupying, she said to him "You are a Government Agent and are watching the Campbell house". Endres asked her why she thought so, and she said that Pearl, a sister of Harry Campbell, had talked with her and advised that she and other members of the Campbell family are suspicious of Agent Endres and the other occupants of the house next-door. Mrs. Woolsey stated to Agent Endres that she has a sister, Mrs. Edith Kistler, whose present address is care of the Outlook Sanitarium, Urbana, Illinois, who is a nurse. About two years ago Laura Campbell, a sister of Harry Campbell, was in the hospital at the same time Mrs. Woolsey was, at which time both of them underwent operations of some kind, and Mrs. Kistler nursed both of them. Mrs. Kistler has apparently been interviewed by Bureau Agents in the past in connection with this case. Mrs. Woolsey stated she had never heard any of the Campbells say anything about the whereabouts of Harry, but that she knows members of the family very well and Mrs. Kistler is quite friendly with Laura Campbell and probably with other members of the family. Brantley stated Agent Endres is using his own personally owned car up in Tulsa, which bears a California license. Brantley wanted to know whether the surveillance should be continued, in view of the above situation. I requested that it be continued for a day or so until something else could be worked out.

Mr. Brantley further stated that he received a telephone call a little while ago from Agent Kingman at Tulsa, who advised that Billy Woods of the Burns Detective Agency approached him this morning and stated he has a woman informant in the vicinity of Tulsa and this woman wants to talk to Brantley and no one else. Brantley stated he told Kingman he would make arrangements to be in Tulsa tomorrow evening, which he said would be satisfactory. I advised Brantley that this would be all right, and he will wire the Bureau when he leaves for Tulsa.

RECORDED & INDEXED
Respectfully,

7-576-9643X

Director advised Ed 7/20/36

E. A. Tamm.

MAR 3 1936

SEARCHED _____ INDEXED _____
 FILED _____
 MAR 2 1936
 TAMM ONE FILE

1448 Standard Building
Cleveland, Ohio

February 21, 1936.

Special Agent in Charge,
Oklahoma City, Oklahoma.

Dear Sir:

RE: BREKID

A 1936 model Ford two-door sedan, bearing Oklahoma license #499A894, has been observed recently in the vicinity of the home of Edith Barry at Toledo, Ohio, and the driver of this car was observed, it appearing that he is wearing a moustache and a cowboy hat.

It is respectfully requested that your office ascertain the identity of the person to whom Oklahoma 1935 license plates #499A894 were issued for the purpose of determining whether or not there is a possibility of his being an associate of Karpis or Campbell.

It is requested that the information be furnished to the Cleveland office at an early date.

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

- RJA/EJB
- CC - Bureau
- Cincinnati
- Chicago
- St. Paul

RECORDED
&
INDEXED

MAR - 3 1936

7-576-9644
 FEDERAL BUREAU OF INVESTIGATION
 FEB 24 1936 A.M.
 ONE R

Edward G. Bremer

Federal Bureau of Investigation

U. S. Department of Justice
Room 1403
370 Lexington Avenue
New York City

JBD:RP
7-120

February 21, 1936

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

RE: BREKID

Dear Sir:

I wish to advise you that you can withdraw the wanted notice placed in your files at the request of the New York office for one Edward Rudick, FBI-710269, who was wanted by the Bureau for questioning in connection with ascertaining the whereabouts of Bernard Phillips.

Rudick has already been interviewed by the Jacksonville office.

Very truly yours,

R. Whitley
R. WHITLEY
Special Agent in Charge

cc-Cincinnati
Chicago (E. J. Connelley)
Jacksonville

RECORDED
&
INDEXED

MAR 2 1936

7-576-9645	
FEDERAL BUREAU OF INVESTIGATION	
FEB 22 1936	
INDEXED	FILE

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9

Handwritten signature

P. O. Box 536
Los Angeles, California
February 19, 1936

Mr. Henry B. R. Briggs
Postmaster
Los Angeles, California

BREKID

Dear Mr. Briggs: Re: L. A. File 7-42

Will you please have renewed at the expiration of the thirty-day period, which is now in effect, the cover on the mail going to J. C. Foster, Apartment 603, Benjamin Franklin Apartments, 512 South Hobart Boulevard, as well as to Martha Jean Robertson, Apartment 107, Victoria Apartments, 527 South Hobart Boulevard, forwarding the tracings to this office for the attention of File 7-42.

At this time, I wish to thank you very kindly for your cooperation in this, as well as other official matters, during the past.

Very truly yours,

J. H. HANSON
Special Agent in Charge

JHH:AB

CC BUREAU

RECORDED
&
INDEXED
MAR 3 1936

7-576-9646

FEB 24 1936 A.M.

DEPARTMENT OF JUSTICE

UNY R

FILE

Edmund J. Freeman

1448 Standard Building
Cleveland, Ohio

February 22, 1936.

Mr. F. J. Connelley,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
Chicago, Illinois.

Dear Sir:

RE: BREKID

I am enclosing herewith, under obscene cover, the typed log of the telephone tap being maintained on the telephone of James T. O'Neill at Cleveland, Ohio, telephone Lakewood 6554, beginning with a call at 7:35 P. M. on February 4, 1936 and concluding with a call at 8:15 P. M. on February 19, 1936.

Nothing important has come over this line since the last call in the enclosed log.

Very truly yours,

EJF/EJB

Enclosures

- CC - Bureau
- Chicago
- Cincinnati
- St. Paul

J. P. MacFARLAND
Special Agent in Charge

RECORDED & INDEXED

7-576 9647

MAR - 3 1936

COMMUNICATION
FEB 22 1936 A.M.
U. S. DEPT. OF JUSTICE
ONE

Edward J. Brennan

Post Office Box 515,
St. Paul, Minnesota.
February 21, 1936.

7-30

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

Dear Sir:

REKID

Reference is made to your letter of the 17th instant, having to do with the installation of a telephone tap on the telephone of JOHN E. DAVENPORT.

Experience has indicated that telephone calls made from the semi-public phone of DAVENPORT located at the Third Street Buffet at 301 Hennepin Avenue, Minneapolis, if made by someone connected with the Buffet, have been in connection with the business of the cafe or by the general public, while telephone calls emanating from the residence telephone of DAVENPORT at 4109 Columbus Avenue, Minneapolis, have been made to persons connected with the old Capone syndicate in Chicago, wherefore it would seem more desirable to place a tap on the residence phone of DAVENPORT, rather than on the semi-public phone in the Bar.

An inquiry of the manager of the apartments located at 4106 and 4112 Chicago Avenue, which are across the alley from DAVENPORT'S residence on Columbus Avenue, disclosed that these apartments are all occupied and that no vacancy will occur until the next rental season in May.

A vacant house was found at 4128 Chicago Avenue, and Mr. Andrew Pearson, rental agent of 3428 - 16th Avenue South, was contacted and agreed to the rental of this dwelling house, at \$30.00 a month.

RECORDED & INDEXED

It was noted that an aerial cable came from underground at 41st Street in the alley between Chicago and Columbus Avenues, ran to a terminal box, then through the length of the alley to 41st Street to a terminal box, and then underground.

MAR - 3 1936

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Special Agents E. M. Notestein and J. E. Brennan interviewed Mr. Frank Bracelin, General Manager of the Northwestern Bell Telephone Company, and stated to him that certain information was desired relative to the location of cables and lines of his company in connection with a major investigation now being conducted by this Bureau.

Mr. Bracelin called in Mr. H. L. Tyson, District Plant Superintendent, and informed Mr. Tyson that information concerning the location of certain lines of the company was desired; that of course the company would not be a party to violation of any Minnesota statute and nothing had been said relative to tapping a telephone line; that he personally desired to cooperate by furnishing such information as he could in connection with an investigation being conducted by the Bureau, the nature of which he did not know and did not want to know.

It was ascertained through Mr. Tyson that the aerial cable in the alley on the north side of Columbus Avenue, does not contain an unused pair, and that this cable goes directly to the exchange, wherefore if there was a house located on the north side of Columbus Avenue available, no tap could be maintained from this side of the street. There is no vacant dwelling in the 4100 block on Columbus Avenue.

The aerial cable in the alley between Columbus and Chicago Avenues has an unused pair, which could be used to serve 4128 Chicago Avenue. As there formerly was a phone at this address, there is a set of drops to the house. There is no multiple of the pair connected to the telephone in the residence of DAVENPORT. It was found, however, that the unused pair runs to the terminal box on 42nd Street, as does the pair serving DAVENPORT'S telephone.

It was tentatively arranged pending authority from the Bureau to tap DAVENPORT'S phone, to hold the unused pair for a service so that when 4128 Chicago Avenue is rented by this office and direct line service is requested, the unused pair will be connected to the telephone at 4128 Chicago Avenue. As it would be necessary to splice a pair of drops to the aerial cable in the installation of a new telephone, it would be necessary to have this installation made by the telephone company, as if done by some other person it could be readily

noticed by a lineman. For this reason it will be necessary, in order to procure telephone service at 4128 Chicago Avenue, as well as the tap, to order a direct line and a two party line, (two direct lines not being available) and when this installation is made, the telephones connected to the direct line, which will be to the unused pair, will be disconnected and the line itself will be disconnected at the exchange, on a wire chief's order, thereupon the pair can be joined at the terminal box to the pair serving DAVENPORT'S telephone, thus rendering telephone service on a party line and a direct tap through the aerial cable to DAVENPORT'S phone, and the two sets of drops to the house having been installed by linemen, will not excite suspicion on the part of employees of the telephone company.

Authority to rent the house above referred to, incur necessary expense of furnishing, fuel, and telephone installations, was requested of the Bureau by teletype, on February 20, 1936, and authorized telephonically February 21, 1936, by Mr. Tamm.

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

JEB:SEC
CC-Bureau
Cleveland
Los Angeles
Cincinnati

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: 2/21/36	PERIOD FOR WHICH MADE: 2/13,14,15, 17,18/36	REPORT MADE BY: W. B. MATNEY AM
TITLE: ALVIN KARPIS with aliases, FUGITIVE, I.O. #1218; ET AL; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE: KIDNAPING; HARBORING OF FUGI- TIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">Airport records, Traverse City, Michigan, reveal no record of planes as set out in reference report of Agent Madala. Summer cottages of Mrs. Ed J. O'Donnell and Harry Jennings located eight miles north-west of Honor, Michigan. Post Office records of Traverse City, Honor, Benzonia, Beulah and Frankfort, Michigan, fail to reveal any information concerning alleged summer home of Ted Angus.</p> <p style="text-align: right;">-P-</p>			
REFERENCE: <p style="margin-left: 40px;">Letter of SAC E. J. Connelley dated February 10, 1936.</p> <p style="margin-left: 40px;">Report of Special Agent C. E. Smith, Cleveland, Ohio, 12/16/35.</p> <p style="margin-left: 40px;">Report of Special Agent John L. Madala, Chicago, Illinois, 10/16/35.</p>			
DETAILS: <p style="margin-left: 40px;">Mr. Jerome Wilhelm, 430 South Union Street, Traverse City, Michigan, the Postmaster of Traverse City, advised that the Traverse City Airport has not been actively operated for more than a year and that Don Clothier was the person who operated this airport up to the time it was discontinued. Mr. Wilhelm examined the records in his possession and advised that he does not have any record of an Ed J. O'Donnell or a Harry Jennings. He stated that the territory</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>H. A. Rennie</i> SPECIAL AGENT IN CHARGE	7-576-9649		RECORDED AND INDEXED: FEB 25 1936
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Cincinnati 2-Chicago 2-St. Paul 2-Cleveland (Enclosures) 2-Detroit	UNITED STATES FEB 22 1936		CHECKED OFF: MAR - 3 1936
	BUREAU OF INVESTIGATION ROUTED TO: <i>JNR</i> FILE		JACKETED:

**COPIES DESTROYED
20 5 MAR 30 1965**

located west of Honor, Michigan, is covered by rural delivery routes out of Honor, Benzonia, Beulah and Frankfort, Michigan.

Mr. Don Clothier, 252 East 9th Street, Traverse City, Michigan, advised that he operated the only airport in or near Traverse City for approximately four years; that during 1933 the city officials of Traverse City discontinued their financial support of the airport and subsequent to that time no records were kept. Mr. Clothier advised that he formerly operated a filling station in connection with the airport and after he discontinued keeping records for the airport that he rented the filling station to an old man by the name of J. Williams, who died in Traverse City during 1935. Mr. Clothier advised that he left his record book in the above mentioned filling station, which is closed during the winter months, and that he did not believe the filling station attendant had kept any record of the planes landing at the airport. At the suggestion of Agent, Mr. Clothier agreed to secure the record book. He was questioned concerning any planes which landed at the Traverse City Airport during 1935 and stated that he was not in Traverse City during 1935 but was located out of town, having operated a boat livery during that year.

The record book of the Traverse City Airport was secured and examination of it revealed that it had been discontinued by Mr. Clothier on September 17, 1933. However, there were some notations in the book subsequent to September 17, 1933. The identity of the person making these subsequent notations is unknown. The notations made in the airport record book during 1935 are set out as follows:

Time of arrival: 6/2/35 10:45 - Make of plane: Unknown -
License: O-19E - Owner: U. S. Army - Pilot: L. P. Holcomb -
Number of crew: 1 - Passengers: None - Arrived from:
Northport - Destination: Cheboygan - Time of departure:
6/2/35 11:30.

Time of arrival: 6/23/25 2:00 - Make of plane: Thrush -
License: NC-562-N - Owner: Flying Service Corp. - Pilot:
W. A. Shrader, license 14716 - Number of crew: 1 -
Passengers: Not indicated - Arrived from: Louisville, Ky. -
Destination: Sault Ste. Marie - Time of departure:
6/23/25 3 PM.

Time of arrival: 6/1/35 - Make of plane: Army (1) - License:
NC-9526 - Pilot: Lee Poski - Arrived from: Niles, Michigan -
Time of departure: 6/1/35 5:30 PM.

Time of arrival: 6/3/35 - Make of plane: Army 2 - Departed same date 1:10 PM returned again 3:30 PM - Time of departure: 6/4/ 10:30 AM.

Time of arrival: 6/3/35 7:30 AM - Make of plane: Army 3 - No other information.

Time of arrival: 6/3/35 7:30 AM - Make of plane: Army 4 - Time of departure: 6/4 10:30 AM.

Time of arrival: 6/3/35 7:30 AM - Make of plane: Army 5 - Time of departure: 6/4 10:30 AM.

Time of arrival: 6/3/35 7:30 AM - Make of plane: Army 6 - Time of departure: 6/4 10:30 AM.

Time of arrival: 6/3/35 7:30 AM - Make of plane: Army 7 - Took off again 1:10 PM - Time of departure: 6/4 10:30 AM.

Time of arrival: 6/3/35 7:30 AM - Make of plane: Army 9 - Time of departure: 6/4 11:30 AM.

Time of arrival: 6/3/35 7:30 AM - Make of plane: Army 10 - and observation plane #15 - took off 9:30 AM - Time of departure: 6/4 11:00 AM.

All took off 6 AM, June 6th for Muskegon, Mich. 7 planes.

Time of arrival: 6/12/35 2:10 PM - Make of plane: Observation plane #15 - Time of departure: 2:30 PM.

Time of arrival: 6/13/36 4:15 PM - Make of plane: Army No.9 - Time of departure: 4:20 PM.

Time of arrival: 6/16/36 3:30 PM - Type of plane: Monocoupe
- License: NC 516 W - Pilot: not given - Owner: E. Van Patten
- Number of crew: 1 - Number of passengers: 1 - Destination: Grayling - Time of departure: 7:30 PM.

6/17/36 - Same ship returned in 30 minutes to stop over night, departed 4:30 PM.

Time of arrival: 6/27/35 - Plane for queen (?) - Pilot: Blake - License: NC 140?6 - Number of crew: 1 - Number of passengers: 2 - Arrived from Grand Rapids - Time of departure: 6:30 PM.

Time of arrival: 7/3/35 5:40 PM - Make of plane: 9 U.S. Army cabin - License: NC 9809 - Number of passengers: 1 - Time of departure: 10:05.

Time of arrival: 7/3/35 8:35 PM - Type of plane: cabin -
License: NC 478 W - Destination: Northport, Mich.

Time of arrival: 7/3/35 8:35 PM - Make of plane: Warner
Monocoupe - License NC 478W - Owner: C. A. Hinsch, Jr. -
Pilot: Same, license 22887 - Number of crew: 0 - Number of
passengers: One - Arrived from: Cincinnati, Ohio - Destina-
tion: Northport Point - Time of departure: 7/4 5 PM.

Time of arrival: 7/4/35 - Make of plane: Army B.T. #9 -
Owner: U. S. Air Corp. - Pilot: Major Tourtellot - Arrived
1:15 PM from Selfridge Field - Time of departure: 5:45 PM
7/6/35.

Time of arrival: 7/6/35 11:50 AM - Type of plane: Monoplane
- License: 478 W - Arrived from: N'port - Time of departure:
12:05 PM.

Time of arrival: Not given - Make of plane: J-5 Waco -
License: NC 865 M - Owner: Les Musgrove - Pilot: Same, license
T 9634 - Passengers: None - Time of departure: 4:20 PM.

Time of arrival: 7/7/35 4:15 P - Make of plane: Warner Mono-
coupe - License: NC 478 W - Owner: C. A. Hinsch, Jr. - Pilot:
Same, license 22887 - Number of crew: 1 - Number of passengers:
One - Arrived from Northport Point - Destination: Cincinnati -
Time of departure: 4:30 PM.

Time of arrival: 7/8/35 11:45 - Make of plane: Stinson
Detroit - License: NC 6580 - Owner: F. J. Haines - Pilot: Same
- Number of crew: 1 - Number of passengers: 2 - Arrived from:
no where - Destination: anywhere.

Time of arrival: 7/11/35 11:05 - Make of plane: Ford tri-motor
transport - License: NC 8404 - Owner: Mulzer - Number of crew:
3 - Number of passengers: 0 - Arrived from: Manistee - Destina-
tion: Columbus, Ohio - Time of departure: 7/12/35 9:10 AM.

Time of arrival: 7/11/35 - Make of plane: Department Stinson -
License NS 81 Y - Owner: Evens - Pilot: Evens - Number of crew:
1 - Passengers: 0 - Arrived from: Lansing - Destination:
Lansing - Time of departure: 10:20 AM 7/12/35.

Time of arrival: 7/13/35 7:40 PM - Make of plane: Waco - Owner:
F. E. Ball - Pilot: F. E. Ball - Arrived from Muncie, Ind. -
Time of departure: 7:35 PM.

Time of arrival: 7/14/35 4:00 - Make of plane: Waco C -
License NC 14017 - Owner: Lloyd Laflin - Pilot same, license
3318 - Number of passengers: 1 - Arrived from: Chicago -
Destination: St. Ignace.

Time of arrival: 7/14/35 6:15 - Make of plane: Waco A.S.O. -
license: NC 4 N - Owner: Glen Sherin - Pilot: H. W. Axford -
license 9777 - Number of crew: 1 - Number of passengers: 2 -
Arrived from: Northport - Destination: Ludington.

Time of arrival: 7/15/35 12:15 - Make of plane: Travelair -
License: NC 6248 - Owner: F. King - Pilot: F. King - Arrived
from: Northport - Destination: Muskegon.

Time of arrival: 7/17/35 12:25 - Make of plane: Waco - License:
N R 8550 - Owner: Michigan Airways - Pilot: Bob Odell, license
8977 - Number of crew: 0 - Number of Passengers: 0 - Arrived
from Lansing, Mich. - Destination: ? .

Time of arrival: 7/17/35 6:10 - Make of plane: Aeronca -
License: NC-13088 - Owner: H. B. Kaywood - Pilot: HEK, license
26111 - Number of crew: 1 - Number of passengers: 0 - Arrived
from: Jackson.

Time of arrival: 7/15/35 - Make of plane: Waco T.W. - License:
NC 99114 - Owner: C. W. Hammell - Pilot: Roger Don Rae,
license 12803 - Number of crew: 1 - Number of passengers: 1 -
Arrived from: Lansing - Destination: Traverse City.

Time of arrival: 7/18/35 3:30 - License: P 26 A - Pilot: Lt.
Hurst - Arrived from Selfridge.

Time of arrival: 7/18/35 3:30 - License P 26 A - Owner: U. S.
Army - Pilot: Lt. Kelly - Arrived from Selfridge.

Time of arrival: 7/18/35 8:30 - Make of plane: J-5 Travelair -
License: NC 2069 - Owner Alex Janis - Pilot: Same - Number of
crew: 1 - Number of passengers: 1 - Arrived from: Grand Rapids
- Destination: Traverse City.

Time of arrival: 7/24/35 11:15 - Make of plane: Douglas - Owner:
Mich. Nat. Guard - Pilot: Lt. Wood - Number of crew: 1 - Number
of passengers: 1 - Arrived from: Grayling - Destination: Gray-
ling - Time of departure: 12:10 7/24/35.

Time of arrival: 7/28/35 1:10 - Make of plane: Waco - License:
NC 1224 - Owner O'Lehti - Pilot: John Flannery, license 26316 T
- Number of crew: 1 - Number of passengers: 2 - Arrived from:
Chicago - Destination: Sault Ste. Marie, Mich.

Time of arrival: 7/26/35 4 PM - Make of plane: Douglas 038 -
Owner: U. S. Army - Pilot: Lt. Bachelder - Number of crew: 1 -
Number of passengers: 1 - Arrived from: Grayling - Destina-
tion: Grayling.

Time of arrival: 7/26/35 5:35 PM - Make of plane: Douglas
038 E - Owner: U. S. Army - Pilot: Capt. W. G. Booth - Number
of crew: 1 - Number of passengers: 1 - Arrived from: Grayling
- Destination: Grayling.

Time of arrival: 7/27/35 6:45 PM - Make of plane: Stinson -
License: NC 8427 - Owner: J. W. Shattuck - Pilot: J. W.
Shattuck, license 4695 - Number of crew: 1 - Number of passen-
gers: 2 - Arrived from: Owosso - Destination: Owosso - Time of
departure: 7/27/35.

Time of arrival: 7/28/35 10 AM - Make of plane: Eaglerock -
License: NB 6354 - Owner: Joe Calzman - Pilot: O. Rothlin,
license T 4103 - Number of crew: 1 - Number of passengers: 1 -
Arrived from: Detroit - Destination: Detroit.

Time of arrival: 7/30/35 5:30 - Make of plane: Waco YKC -
License: NC 14000 - Owner: Queen City - Pilot: S. L. Schindlapp,
license 3394 - Number of crew: 1 - Number of passengers: 2 -
Arrived from: Cincinnati - Destination: Petoskey.

Time of arrival: 8/11/35 7:30 - Make of plane: Foening amphi-
bian - Owner: U. S. Navy - Pilot: Lt. Clousing - Number of crew:
2 - Number of passengers: 0 - Arrived from: Escanaba - Destina-
tion: Manistee.

Time of arrival: 8/11/35 7:30 - Make of plane: Foening amphi-
bian - Owner: U. S. Navy - Pilot: Cam Easta - Number of crew:
2 - Number of passengers: 0 - Arrived from: Escanaba - Destina-
tion: Manistee.

Time of arrival: 8/17/35 10:30 - Make of plane: Challenger -
License: NC 7780 - Owner: Kenneth Barber - Pilot: Thomas M.
Sullivan - Number of crew: 1 - Arrived from: Maple City - Destina-
tion: Pontiac.

Time of arrival: 8/29/35 2:30 PM - Make of plane: Skylark -
License: NC 542 V - Owner: P. B. Kilmer - Pilot: R. Pileson,
license 8904 - Number of crew: 1 - Number of passengers: 1 -
Arrived from: Muskegon - Destination: Drummond.

Time of arrival: 8/29/35 6:30 PM - Make of plane: Travelaire -
License: NC 6248 - Owner: Forrest King - Pilot: Same - Number
of crew: 1 - Number of passengers: 1 - Arrived from Muskegon.

Time of arrival: 9/14/35 3 PM - Make of plane: Navy - License: NC 21 - Owner: U. S. Navy - Pilot: Capt. H. O. Yet - Number of crew: 1 - Number of passengers: 0 - Arrived from Washington - Time of departure: 9/15/35 10 AM.

Time of arrival: 9/15/35 3 PM - Make of Plane: State - License: USNS 4 - Owner: Michigan - Number of crew: 1 - Number of passengers: 0 - Time of departure: 3:05 AM.

Time of arrival: Not given - Make of plane: Navy - License: NC - Owner: U. S. - Pilot's license: 21 - Number of crew: 1 - Number of passengers: 0 - Time of departure: 8/14 3:35 PM.

The two sheets from the record book of the Traverse City Airport, containing the information above set out, are being forwarded to the Cleveland Bureau Office and should be returned to Mr. Don Clothier at Traverse City, Michigan, as soon as they have served their purpose.

Mr. Esse Martin, Postmaster at Honor, Michigan, upon being contacted refused to give Agent any information concerning his Post Office and advised that he had received recent instructions which prevented him from giving any information to anyone and that included the United States Department of Justice.

Post Office Inspector William Shulter, Traverse City, was contacted by telephone and advised Mr. Martin to furnish Agent with the desired information.

Mr. Martin then advised that Laura O'Donnell, the wife of Ed J. O'Donnell, deceased, is the owner of two summer cottages located approximately eight miles northwest of Honor, Michigan; that Mr. O'Donnell built these cottages several years ago and since his death his widow has spent a great deal of her time at the cabins. Mr. Martin stated that these cabins are located about one and one-half miles from the rural delivery route out of Honor, Michigan. He also advised that Mrs. O'Donnell is well liked in and around Honor, Michigan, due to the fact that at Christmas time she spends a great deal of money buying presents for the children of poor families who live in and around Honor. Mr. Martin stated that Mrs. O'Donnell is often accompanied to her summer home by one "Tubby" Rouse, who appears to be Mrs. O'Donnell's nephew. Mr. Martin advised that he visited the location of Mrs. O'Donnell's cottages during the summer of 1935 but did not see any other persons at these cabins. He also advised that the present caretaker of the cabins is a man by the name of Ed Mannings who is a resident of Honor, Michigan, and a highly respected citizen in that community. Mr. Martin stated that Ed Mannings is a personal friend of his, and that Mannings, his wife and two children live in the caretaker's cabin which is located near the two summer cottages owned by Mrs. O'Donnell.

Mr. Martin also advised that the forwarding address given him by Mrs. O'Donnell is 239 Maryland Avenue, Toledo, Ohio.

According to Mr. Martin, the summer cottage of Harry Jennings, 4854 Douglas Road, Toledo, Ohio, is located a short distance from the two summer cottages owned by Mrs. O'Donnell, and during the winter months Ed Mannings acts as caretaker for all three of the cottages, the Jennings' cottage being about a quarter mile distant from the O'Donnell cottages.

Mr. Martin examined the records in his possession and advised that he does not have any record of a Bert or Ted Angus and stated that he does not remember any such persons having been in or around Honor, Michigan.

Mr. L. K. Nicol, mail carrier at Honor, Michigan, advised that he delivers mail to the summer cottages of Mrs. O'Donnell and Harry Jennings and visited these locations frequently during 1935. Mr. Nicol advised that the only people he has seen there have been Mrs. O'Donnell, "Tubby" Rouse, an older Jewish man, and a couple of young women who, according to Mrs. O'Donnell, were her weekend guests. Without revealing the identity of the persons concerned, Mr. Martin and Mr. Nicol were shown pictures of Ted and Bert Angus, Harry Campbell and Alvin Karpis. They advised that they have never seen anyone resembling these pictures and stated that if such persons were in or around Honor, Michigan, they feel certain they would have seen them.

Mr. Ralph E. Peterson, Postmaster at Frankfort, Michigan, examined the records in his possession and advised that he is unable to locate any record of any party or parties using the name of Angus. Without revealing the identity of the persons concerned, Mr. Peterson was also shown pictures of Ted and Bert Angus, Harry Campbell and Alvin Karpis but stated that he had never seen anyone resembling these pictures in or around Frankfort.

Mr. T. W. Penfold, mail carrier for the Crystal Lake rural route delivery, advised that he visits the above mentioned territory daily but has never heard of any persons using the name of Angus and that no mail addressed to a person by that name had been delivered on his route. Pictures of Ted and Bert Angus, Harry Campbell and Alvin Karpis were shown to Mr. Penfold, without revealing the identity of the persons concerned. He stated, however, that he had never seen anyone resembling these pictures in or around his route.

Mr. Row W. Maddock, Postmaster at Benzonia, Michigan, examined the records in his possession and advised that part of the rural delivery for the Crystal Lake region is covered by his office;

that he does not have any record of a person or persons using the name of Angus and that no mail addressed to a person named Angus had been received at his office. Without revealing the identity of the persons concerned, Mr. Maddock was shown pictures of Ted and Bert Angus, Harry Campbell and Alvin Karpis. He advised that he had never seen anyone resembling these pictures in or around Benzonia.

Mr. Clifford F. Eastman, Postmaster at Beulah, Michigan, examined the records in his possession and advised that he does not have any record of a person or persons using the name of Angus and that no mail has been received at his office addressed to any parties using that name. Pictures of Ted and Bert Angus, Harry Campbell and Alvin Karpis were shown to Mr. Eastman, without revealing the identity of the persons concerned, but he advised that he had never seen anyone resembling these pictures in or around Beulah. Mr. Eastman was questioned concerning the various law enforcement agencies in his district and advised that Sheriff Jim Crawford, of Beulah, is considered to be an efficient law enforcement official, but stated that his past experiences with Sheriff Crawford have led him to believe that the latter "talks too much." Mr. Eastman advised that his friend, N. S. Robbins, Deputy Sheriff at Honor, Michigan, would be the proper person to contact if any confidential information was desired.

Deputy Sheriff N. S. Robbins was contacted at Honor, Michigan, and he advised that he is acquainted with Mrs. Ed J. O'Donnell and Harry Jennings and is familiar with the location of their summer cottages. Mr. Robbins stated that he visited these cottages several times in 1935. He advised that a Ralph Hooker was formerly employed by Mrs. O'Donnell as caretaker; that about the first of November, 1935, Mrs. O'Donnell was absent from her summer home for approximately three weeks and during that time Ralph Hooker had robbed the summer home of Harry Jennings, the robbery having been discovered when Harry Jennings returned to his cottage about November 15, 1935. Mr. Robbins advised that Ralph Hooker was arrested about December 1, 1935, by himself and Sheriff Jim Crawford at the O'Donnell place. Mr. Robbins informed that he was in and around the cabins of Mrs. O'Donnell and Mr. Jennings at that time but did not notice any strange people. Without revealing the identity of the persons appearing on the pictures, Mr. Robbins was shown pictures of Bert Angus, Harry Campbell and Alvin Karpis. He stated that he has not seen anyone in or around Honor, Michigan, resembling these pictures. Mr. Robbins stated that if such persons were in or around Honor it is his belief that he would have seen them. In this connection, it is worthwhile to note that the population of Honor, Michigan, is approximately 300. Upon examining the picture of Ted Angus, Mr. Robbins stated that there was a Jewish man, about sixty years of age, who visited Mrs. O'Donnell frequently and that this man resembled the picture of Ted Angus although he did not believe it was the same person. After referring to his notebook Mr. Robbins advised that the name of the Jewish person is Al Rickert of the Rickert Lumber Company, Toledo, Ohio; that during a conversation with Mr. Rickert during the summer of

1935, the latter told him that he owns approximately 1200 acres of timber land adjacent to the land owned by Mrs. O'Donnell. Mr. Robbins also advised that at the time he arrested Ralph Hooker he talked to Mrs. O'Donnell and there were two young women with her, whose ages were approximately 26 and 35; that Mrs. O'Donnell told him these women were visiting her for the weekend and that she often had friends visit her but that these people always paid their own way. Mr. Robbins believes that these people visit Mrs. O'Donnell and pay her by the day.

Mr. Robbins also stated that Mrs. O'Donnell has attempted to install slot machines in their county on several occasions and that Al Rickert was instrumental in the attempted installation of these machines. Mr. Robbins advised that on one occasion he asked Mrs. O'Donnell to discontinue attempting to install slot machines in the county and since that time Mrs. O'Donnell has made no further efforts in this direction. According to Mr. Robbins, Mrs. O'Donnell is well liked in and around Honor, Michigan, because she is considered a wealthy woman and always buys Christmas presents for the children of poor families in and around Honor. In Mr. Robbins' opinion, however, Mrs. O'Donnell would do anything for money and he suggested that she might harbor wanted persons.

A map of Benzie County, Michigan, was secured and the rural delivery routes from Frankfort, Benzonia, Beulah and Honor, Michigan, which cover the Crystal Lake territory were marked with a red pencil. The location of the two cabins belonging to Mrs. O'Donnell is indicated by two red pencilled circles. The location of the cabin of Harry Jennings is indicated by a blue pencilled circle. This map is being forwarded to the Cleveland Bureau Office with its copies of this report.

-PENDING-

Post Office Box 515,
St. Paul, Minnesota.
February 22, 1936.

7-30

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

BREKID

A tracing was received this morning from the Postmaster at Mankato, who is covering the mail of BILLENBORN. This tracing reveals that a letter was postmarked February 20, 1936, at Waukegan, Illinois, addressed to Mrs. Isabella Anderson, Mankato, Minn. It bore the return address of 124 South Martin Avenue, Waukegan, Illinois.

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

CS:SEC
CC-Bureau
Cincinnati

RECORDED & INDEXED

7-576-9650

MAR - 3 1936

FEB 24 1936 A.M.

DEPT. OF JUSTICE

FILE

ONE R

Edna J. Brennan

MAR 11 1936

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO.

7-11 AP

REPORT MADE AT Buffalo, New York	DATE WHEN MADE 2/21/36	PERIOD FOR WHICH MADE 2/3, 7, 12, 13, 14, 18/36	REPORT MADE BY R. M. STITES
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, 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; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <div style="background-color: black; width: 100%; height: 15px; margin-bottom: 5px;"></div> in Canada contacted in connection with instant case and requested to be on look-out for Mead. Photographs and fingerprints of Mead to be obtained from Bureau and forwarded to various agencies. Request made that Mead be taken into custody in the event he appears and Buffalo office notified at once. No mention made to any Canadian agencies that Mead is desired in connection with instant case. <div style="text-align: center;">- P -</div>			
DETAILS: Pursuant to the instructions of Special Agent in Charge, B. E. Sackett, this agent contacted various law enforcement agencies, etc. in Canada, details of which will be set out in full below. At Toronto, Ontario, Canada <div style="background-color: black; width: 100%; height: 20px; margin-top: 5px;"></div> Agent informed [redacted] Bureau is desirous of taking Mead into custody for the purposes of questioning in connection with several cases. He was requested that in the event Mead puts in his appearance in Toronto, he be immediately apprehended and held for this Bureau, and the Buffalo office notified at once.			
APPROVED AND FORWARDED: <div style="text-align: center;"> SPECIAL AGENT IN CHARGE </div>	DO NOT WRITE IN THESE SPACES 7 576-965 FEB 25 1936 24 AM. FEB 27 1936 COPIES DESTROYED 20 MAR 30 1965		
COPIES OF THIS REPORT 3 - Bureau 2 - Boston 2 - Cincinnati 1 - E. J. Connelly 2 - Buffalo			

b10

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

At Ottawa, Ontario

[REDACTED] were contacted at their office on
Similar information was given to these officials concerning
lead [REDACTED]

Contact was also had with [REDACTED]

[REDACTED] and the same information was given to him.
[REDACTED]

7-11

b7D

[REDACTED]

was contacted in connection with [REDACTED]

[REDACTED]

At Montreal, Quebec, Canada

[REDACTED]

He was given the necessary information

concerning Mead

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

7-11

b7D

[REDACTED]

Agent contacted J. H. Stedman at 1105 Beaver Hill Street, and he stated that about two or three weeks ago he had been in Boston and had given all the details concerning the proposed swindle to Special Agent in Charge C. D. McKean of the Boston Bureau office. He said he did not care to repeat these details because he had been assured the Boston office would conduct the necessary investigation in the matter. He particularly stressed the point, however, that a Mr. Morgan, 50 Congress Street, Boston, Mass., supposed son-in-law of Taylor or Mead, should be carefully checked on. He was shown a photograph of Mead and immediately identified him beyond question as the person who had tried to swindle him last summer at Hyannis, Mass., and who had given the name of Frank Taylor.

At Quebec City, Canada

Agent contacted [REDACTED]

and gave him the

[REDACTED]
information regarding Mead.
[REDACTED]

Agent also called at [REDACTED]

The necessary information

was given [REDACTED]
[REDACTED]
[REDACTED]

b7D

670
[REDACTED]

Agent wishes to note that in no instance were any of the agencies above noted advised that Mead was particularly wanted by this Bureau in connection with the instant case. They were merely advised that Mead was desired for questioning in connection with various cases.

UNDEVELOPED LEADS

BOSTON OFFICE will conduct necessary investigation in line with the information furnished that office by Mr. J. H. Stedman, of 1105 Beaver Hill Street, Montreal, Canada. Mr. Stedman, it will be noted, is the individual who Mead, under the name of Frank Taylor, tried to victimize last summer at Hyannis, Mass.

BUFFALO OFFICE will, at Buffalo, N.Y., in receipt of the necessary supply of photographs and fingerprints of William Elmer Mead, forward the appropriate copies of same together with explanatory letters, to the various Canadian agencies set out above.

P E N D I N G

Addendum by S.A.C. Sackett:

The above lead set out for the Buffalo office has been covered in that an appropriate number of Identification Orders for Mead have been sent to the Canadian law enforcement agencies set out in this report.

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

February 21, 1936

Special Agent in Charge,
Cincinnati, Ohio.

Re: ALVIN KARPIS, with aliases, FUGITIVE,
I.O. 1218, ET AL - EDWARD GEORGE BREMER -
VICTIM - KIDNAPING

Dear Sir:

Reference is made to letter dated January 27, 1936 from Special Agent in Charge E. J. Connelly, Cincinnati, Ohio, to all field offices in connection with an investigation being conducted for the purpose of locating one William Elmer Mead.

Special Agent H. E. Fletcher has contacted the police headquarters at Roanoke, Virginia and has furnished them with a photograph of William Elmer Mead together with a complete list of his known aliases and his description. In addition there was furnished to this police force a complete description of Kate Mead together with her known aliases. Special Agent Fletcher personally contacted the managers and clerks on duty at the Patrick Henry Hotel, the Ponce de Leon Hotel and the Hotel Roanoke, all located in Roanoke, Virginia, exhibiting a photograph of William Elmer Mead and was advised that they had not noticed anyone resembling William Elmer Mead so far as they could recall but that in the future they would endeavor to check all guests answering the description of William Elmer Mead.

The Detective Bureau and W. S. Johnson, Identification Section of the Roanoke Police Department, advised that they would make an appropriate file on William Elmer Mead and whenever they had occasion to conduct investigations through the leading hotels they would bear in mind the fact that William Elmer Mead was wanted by the Bureau. There are no known hangouts of confidence men in Roanoke, Virginia.

The names of the parties contacted in the hotels are - Mr. Garland Miller, manager, Ponce de Leon Hotel, Mr. Robert Neighbors, assistant manager, Hotel Roanoke, Mr. A. E. Moody, manager, and Mr. Pankey, clerk, Patrick Henry Hotel.

RECORDED & INDEXED

Very truly yours,

FEB 27 1936

J. H. HENRY, Special Agent in Charge.

HBF:DT
7-63

cc-Bureau
St. Paul

7-576-9652
FEB 24 1936
DEPT. OF JUSTICE
FILE

Post Office Box 2118
Detroit, Michigan
February 21, 1936

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

Dear Mr. Ryan:

Re: BREKID

There is enclosed herewith letter dated February 18, 1936, written to Miss Dolores Delaney, of your institution, signed "Bud."

The contents of this letter have been carefully noted and I desire to extend to you my sincere thanks for your continued cooperation in this and other matters.

Very truly yours

H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25
1 Enclosure ✓
cc-Bureau ✓

RECORDED
&
INDEXED

MAR - 3 1936

7-576-9653
FEB 24 1936 A.M.
ONE R1 FILE

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. 7-36

REPORT MADE AT Oklahoma City, Okla.	DATE WHEN MADE 2-18-36	PERIOD FOR WHICH MADE 2-9--2-15-36	REPORT MADE BY Dwight Brantley
TITLE ALVIN KARPIS, w.a., FUGITIVE, I.O. #1218; HARRY CAMPBELL, w.a., FUGITIVE, I.O. #1236; DR. JOSEPH P. MORAN, W.A., FUGITIVE, I.O. #1232; et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE Kidnaping; Harboring of Fugitives; Obstruction of Justice; National Firearms Act.
SYNOPSIS OF FACTS: O. W. "Red" Tubbs sentenced 7-9-35 to serve 2 yrs. U. S. Southwestern Reformatory, El Reno. Wife of "Red" Tubbs interviewed, apparently has no information concerning any subjects of this case. This indicates story of Freeman Collins, not worthy of belief. Information obtained to effect Milton Lett still in vicinity of Coffeyville, Kansas. The Frank Smith interviewed by Agent Hansen is James Franklin Smith, age 65, sentenced 5 yrs. on counterfeiting case at Tulsa recently. Setting out log of surveillance maintained by Bureau Agents on residence of George Campbell, Tulsa, from 2-9 to 2-15-36, inclusive. No record in War Dept. of theft or loss of .45 Colt automatic pistols, Model 1911, Nos. 149295 and 335445 or 556445; pistol No. 286289 reported as having been shipped 6-28-28 to Adjutant General, War Dept., Porto Rico. Earl Gardner, Tulsa Police, believes telephone tap on girl friend of Burrhead Keady, Tulsa, will be productive of information as to whereabouts of Karpis and Campbell. Bureau authority received and this telephone tap installed 2-18-36.			
REFERENCE: Letter from Denver Office to Oklahoma City 1-27-36; Letter from SAC Connelley to Kansas City, 1-27-36; Report of SAC Dwight Brantley, Oklahoma City, 2-10-36.			
DETAILS: With the letter from the Denver Office to the Oklahoma City Office, dated January 27, 1936, was transmitted a memorandum prepared by Special Agent R. H. Groff, setting out information furnished by one Freeman Collins. Special Agent J. H. Rice conducted discreet investigation at Sallisaw and vicinity as follows: Mr. Bert Cotton, Chief of Police, was interviewed and he stated that on July 3, 1935 he arrested "Red" Tubbs, whose full and correct name is O. W. Tubbs,			
APPROVED AND FORWARDED <i>Dwight Brantley</i> SPECIAL AGENT		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Chicago 1 - St. Paul 1 - Denver		7-576-19654 FEB 24 A.M. MAR 3 1936	
1 - Cleveland 1 - Kansas City 1 - Little Rock 1 - Los Angeles 2 - Oklahoma City COPIES DESTROYED 20 5 MAR 30 1965		JUN 2	

7-576-19654
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 JES

for violation of the Federal Internal Revenue Laws, which resulted in the conviction of Tubbs and he was sentenced on July 9, 1935 to serve two years at the Southwestern Reformatory at El Reno, Oklahoma. Cotton stated that he had, for some time prior to Tubbs' arrest, maintained a close surveillance on the farm occupied by this individual, and that the only contacts of the Tubbs are petty bootleggers in that vicinity.

Agent Rice also interviewed Goodlow Webb, who resides a short distance from the Tubbs farm, and in a general way, he confirmed the information furnished by Bert Cotton.

Chief Cotton further advised that he had never heard of Tubbs associating with any outsiders or members of any gang. Inquiry by Agent Rice developed that Freeman Collins is a half-brother of Andy Collins of Bunch, Oklahoma. Freeman Collins is not personally known to Chief Cotton. Agent Rice asked Chief Cotton to bear in mind any outsiders contacting the farm of Tubbs, and to furnish the Oklahoma City Office with any information in connection therewith, which he promised to do.

Agent Rice interviewed Oltie Tubbs, wife of "Red" Tubbs, who confirmed the substance of the information furnished by Chief Cotton concerning the arrest and conviction of her husband.

Agent Rice presented photographs of some of the members of this gang to the Tubbs woman and it was apparent from her conversation that she had never heard of any of the gang. She is endeavoring at the present time, so she stated, to have her husband paroled. She said she knows Freeman Collins by name only. She said that she married Tubbs four years ago and that he has never remained away from home a single night until his arrest in July, 1935, and that to her knowledge, he has not been in Tulsa since their marriage.

The records of the United States Marshal at Muskogee were checked, which disclosed that O. W. Tubbs, alias "Red" Tubbs, was sentenced on July 9, 1935 to serve two years at the U. S. Southwestern Reformatory at El Reno, Okla.

It is obvious, therefore, that Freeman Collins is lying. However, O. W. Tubbs will be interviewed at the Reformatory at El Reno as to whether he knows Karpis or has any information concerning his contacts.

Advices have been received from Special Agent Paul Hansen, who is working in the vicinity of Wann and South Coffeyville, Oklahoma, and Coffeyville, Kansas, in an effort to pick up Milton Lett, that some of his informants are alleged to have seen Milton Lett on the streets of Coffeyville on February 12, 1936. Agent Hansen further advises that this information was partially confirmed when he interviewed Mrs. Twilley of Coffeyville, who informed Hansen that her son, Edmund, told her that he saw Milt Lett and another boy driving on Willow Street in Coffeyville in the 1400 block during the afternoon of the 12th of February. This information indicates that Lett is still in that vicinity.

Recently Roy Bridgess, Narcotic Agent at Oklahoma City, informed the writer that he had contacted Melissa Bevan in Tulsa, mentioned on previous

occasions in connection with investigation underway in this case in this district, and that she said that she wanted to see Agent Paul Hansen, who, at the time, was out of Tulsa. Agent Hansen was instructed to contact this woman, which he did. She stated that a Mrs. Rockwell, the wife of an oil field driller, near Turley, Oklahoma, told her that Harry Campbell is out around "those oil fields" all the time and that her husband saw him about a week before January 27th. She did not know who Rockwell is, whether he knows Harry Campbell, but the Bevan woman informed Hansen that before she looked up Mrs. Rockwell's address, she was of the opinion that this woman lived near Hominy, Oklahoma. She stated also that she heard Tom Carpenter and Milton Brooks, who are in jail in Kansas, would know where Harry Campbell is. These two men have been interviewed previously by Agent Hansen and by Agents of the Kansas City Bureau Office. It is not believed that a further interview with these men is worth while at the present time, although they are said to be former associates of Campbell.

With reference to the request contained in the personal and confidential letter of SAC Connelley, January 27, 1936, directed to the Kansas City Office, concerning Frank Smith, Agent Paul Hansen has advised that the Frank Smith mentioned by him and interviewed by him at Tulsa, is an elderly man. This Frank Smith is James Franklin Smith, with aliases, subject of Oklahoma City File No. 26-1940, James Franklin Smith, with aliases, Et Al, National Motor Vehicle Theft Act, office of origin, Oklahoma City, Oklahoma. This individual was arrested by the U. S. Secret Service Agents and the Tulsa police, on October 2, 1935 on a counterfeiting case. He is described as follows:

Age - 65 years
Height - 6 feet
Weight - 175 pounds
Build - medium
Eyes - blue
Hair - brown
Complexion - fair
Teeth - gold bridge
Residence - Tulsa, Oklahoma
Police number - Tulsa County Sheriff's Office #10354
F. P. C. - 12 I I 14
I B 15

The aforesaid individual was recently sentenced to serve five years in the U. S. Penitentiary on this counterfeiting charge. He has been in jail continuously since his arrest. It appears, therefore, that he is not the Frank Smith, who is attempting to dictate terms to the Bureau in connection with his so-called efforts to ascertain the whereabouts of Karpis.

Special Agents C. J. Endres, D. I. McCain, and W. S. Buchanan have been and are maintaining a surveillance on the residence of George Campbell, father of Harry Campbell, residing at 818 South Rockford Street, Tulsa, and there is set out herein a log of that surveillance from February 9, 1936 to February 15, 1936, inclusive, as follows:

February 9, 1936

12:20 A.M. Man in old Pontiac Sedan departs. McCain and Buchanan.
12:35 A.M. Laura and man in old Ford Coupe, 1935 Okla. license 67-783, return. Laura enters house and man drives north. Buchanan and McCain.
12:40 A.M. Mr. & Mrs. Campbell and Pearl retire. McCain and Buchanan.
8:30 A.M. Edith walks north. Endres and Buchanan.
2:00 P.M. Laura and Mrs. Campbell drive south in family Plymouth Sedan. Buchanan and Endres.
2:55 P.M. Edith and man companion arrive in 1936 Ford Coupe, 1935 Okla. license 423-741. Endres.
4:00 P.M. Edith and man companion drive north. Endres.
4:35 P.M. Laura and Mrs. Campbell return in family car. Endres.
6:10 P.M. Mrs. Campbell, Pearl and son and Laura leave in family car. Buchanan and Endres.
7:15 P.M. All above return in family car. Endres and Buchanan.
7:30 P.M. Laura drives south. Buchanan.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

February 10, 1936.

12:15 A.M. Mr. & Mrs. Campbell and Pearl retire. Buchanan.
12:45 A.M. Laura returns home in family car. Buchanan.
8:12 A.M. Pearl and son walk north. McCain.
10:16 A.M. Man in old Pontiac Sedan arrives. McCain
11:35 A.M. Man in old Pontiac Sedan drives south. Endres.
11:45 A.M. Man in old Pontiac Sedan returns and parks in Campbell driveway. (This man is dressed in work clothes and is evidently doing some repair work in the Campbell home.) Endres.
12:05 P.M. Man in old Pontiac Sedan and Mr. Campbell leave. Buchanan and Endres.
1:20 P.M. Mr. Campbell returns walking from the north. Endres and Buchanan.
2:30 P.M. Jacobs arrives at Campbell home in a taxicab and departs in Laura's car. Buchanan and Endres.
3:15 P.M. Pearl's son returns home from school. Buchanan and Endres.
6:30 P.M. Pearl returns home. Endres and Buchanan.
11:35 P.M. Mr. & Mrs. Campbell and Pearl retire. Endres.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

February 11, 1936

8:15 A.M. Pearl and son walk north. McCain.
2:00 P.M. Edith and man companion arrive in 1936 Ford Coupe. Edith enters house for five minutes, then returns to the car which proceeds south. Buchanan and Endres.
3:15 P.M. Pearl's son returns home. Buchanan and Endres.
6:15 P.M. Pearl returns home. Endres and Buchanan.
7:40 P.M. A 1935 Ford Sedan bearing 1935 Okla. license, parked in front of the Campbell house for two minutes and then proceeded north without anyone getting out of the car. Buchanan and Endres.
8:50 P.M. Man arrives in old Dodge Sedan. Endres
11:00 P.M. Man in old Dodge Sedan departs. Endres.
11:25 P.M. Mr. & Mrs. Campbell and Pearl retire. Endres

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

February 12, 1936

8:17 A.M. Pearl and son walk north. McCain.
1:10 P.M. Laura walks south. Endres and Buchanan.
3:20 P.M. Pearl's son returns home. Buchanan.
6:20 P.M. Pearl returns home. Endres and Buchanan.
9:50 P.M. Laura returns home in a taxicab. Endres.
11:35 P.M. Mr. & Mrs. Campbell and Pearl retire. Endres.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

February 13, 1936.

8:15 A.M. Pearl and son depart. Buchanan and McCain.
1:30 P.M. Laura walks north. Endres and Buchanan.
3:35 P.M. Pearl's son returns. Buchanan.
6:15 P.M. Pearl returns home. Buchanan and Endres.
9:05 P.M. Man arrives in old Dodge Sedan. Endres.
11:20 P.M. Man departs in old Dodge Sedan. Endres and Buchanan.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

February 14, 1936

12:55 A.M. Mr. & Mrs. Campbell and Pearl retire. Buchanan and McCain.
1:15 A.M. Laura returns home in a taxicab. McCain and Buchanan.
2:35 A.M. Mr. Campbell observed in kitchen. McCain.
7:55 A.M. A young girl about 11 years old went to the Campbell home for a moment. McCain.
8:15 A.M. Pearl and son depart. McCain.
5:20 P.M. Pearl's son returns home. Endres and Buchanan.
5:45 P.M. Pearl returns home. Buchanan and Endres.
11:30 P.M. Mr. & Mrs. Campbell and Pearl retire. McCain and Buchanan.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

February 15, 1936

8:14 A.M. Pearl walks north. McCain.
12:35 P.M. Jacobs arrives at the Campbell home in Laura's car and stays about five minutes. He then proceeds south again in Laura's car. Buchanan and Endres.
2:30 P.M. Jacobs arrives in Laura's car, picks Laura up and then drives north. Buchanan.
9:15 P.M. Pearl returns home with the man in the old Pontiac Sedan. Both enter the house. Endres.

(S) C. J. Endres
W. L. Buchanan
Daniel I. McCain
Special Agents.

Advices have been received from the Washington Field Office to the effect that the War Department, Ordnance Division, has circularized the nine ordnance depots and arsenals without finding any report of theft or loss of .45 calibre Colt automatic pistols, Model 1911, Nos. 149295 and 35445 or 55445. Pistol No. 286289 is reported as having been shipped June 28, 1928 to the Adjutant General, War Department, Porto Rico, and subsequently reported by the National Guard at Porto Rico as having been destroyed by fire there during June, 1932.

Special Agent L. E. Kingman of this office advised that he was in a conversation with Lieutenant Earl Gardner of the Tulsa Police on February 16, 1936 and that Gardner inquired of him whether he could get and set up a telephone tap in Tulsa. Gardner said that he is positive that listening in on conversations of Burrhead Keady's girl, Tulsa, whose telephone number is 4-6848, located at 214½ East 13th Street, would definitely reveal the whereabouts of Karpis and Campbell. Agent Kingman rendered Gardner no promises and no comment with respect to this matter, but told him he would refer it to this office. Agent Kingman had observed Gardner in close conversation with Post Office Inspector George Hill at Tulsa, and he was heard by Kingman telling Inspector Hill that the police recently observed Sam Coker and Burrhead Keady at 214½ East 13th Street, Tulsa, but that the police were unable to arrest them. This would appear to indicate that the Post Office Inspectors have very likely asked the Tulsa police to pick up Coker and Keady. It is believed that Gardner is an honest officer and appears cooperative, but he is flighty, promiscuous in his talk concerning a matter of a confidential nature. It is also rumored in Tulsa that he is desirous of making the Sheriff's race there. The writer is not inclined to reveal investigative procedure of a confidential character to Gardner. The matter of this telephone tap was submitted by teletype to the Bureau and to SAC Connelley on February 17, 1936, for consideration and advice to this office as to their desires concerning the same. Bureau authority to install this telephone tap was received during the night of February 17th, and the same was installed on February 18, 1936.

UNDEVELOPED LEADS: THE OKLAHOMA CITY OFFICE at Turley, Oklahoma and vicinity will make an effort to ascertain the identity of Mrs. Rockwell and her husband and locate Rockwell and interview him concerning his alleged information as to the presence of Harry Campbell in that vicinity recently.

At the U. S. Southwestern Reformatory, El Reno, Oklahoma, will interview O. W. "Red" Tubbs for any information he may have concerning Karpis.

P E N D I N G

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

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

EAT:TAM

February 18, 1936

MEMORANDUM FOR THE DIRECTOR

In a recent letter addressed to the Bureau, Mr. Connelley stated in connection with the Bremer case that the Bureau had authorized the destruction of a quantity of the original Bremer ransom money which was located in a Federal Reserve Bank in Havana. The Bureau did not authorize the destruction of this money but paid \$13 to the National City Bank, in order to take this money out of circulation, with the understanding that it would be mutilated but not destroyed. It appears that thereafter, the Treasury Department destroyed the money on their own initiative.

In a telephonic conversation with Mr. Alt on May 10, 1935, he informed me that Mr. McKee in Havana had advised that the National City Bank would hold this money out of circulation for a fee of \$1 per thousand, and accordingly, I authorized the expenditure of \$13 to take this money out of circulation. It does not appear that the Bureau has ever been notified that the money had been destroyed, by the Treasury Department.

Respectfully,

E. A. Tamm
E. A. Tamm

RECORDED
&
INDEXED

MAR 12 1936

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Mr. Nathan	✓
Mr. Tolson	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Carson	✓
Mr. Egan	✓
Mr. Gurnea	✓
Mr. Hendon	✓
Mr. Pennington	✓
Mr. Quinn	✓
Mr. Nease	✓
Miss Gandy	✓

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410

1448 Standard Building
Cleveland, Ohio

RECEIVED

February 22, 1936.

Special Agent in Charge,
Omaha, Nebraska.

Dear Sir:

RE: BREKID

In September, 1934 at Cleveland, Ohio, the premises at 3973 West 140th Street were raided by the Cleveland, Ohio police, said premises having been occupied by subject Karpis and Dolores Delaney, who resided there as Mr. and Mrs. H. G. Milgret. As a result of this raid there was found in the house a Bureau transcript of the criminal record of Charles Carroll, FBI #30222, who is understood to be presently incarcerated in the Iowa State Penitentiary, Fort Madison, Iowa, as Jack Carroll, #16749, where he was received on March 20, 1935 on a charge of larceny and sentenced to five years.

Investigation conducted at Cleveland and vicinity developed the information that the Bureau transcript of the criminal record of Charles Carroll found in the premises occupied by Alvin Karpis, was secured from the Bureau by the Sheriff's office at Chardon, Ohio, at the request of Mr. Frank J. Noonan, who operates a private detective agency at Cleveland, and who is reported to be engaged in local rackets in Cleveland. Mr. Noonan, when called upon for an explanation as to the presence of the criminal record in the premises occupied by Karpis, advised that as best he could recall he was policing certain racetracks in the vicinity of Cleveland and through some source obtained the information that Charles Carroll was frequently at race tracks in the vicinity of Cleveland, and that he, Noonan, desired advance information with reference to his criminal history. Consequently, he, Noonan, utilized the services of the Sheriff's office at Chardon for the purpose of securing the record. He was at a loss, however, to account for the Bureau transcript of the record being in the premises occupied by subject Karpis.

The record of Charles Carroll, as found in the premises occupied by Alvin Karpis in September, 1934, is as follows:

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&
INDEXED

MAR - 6 1936

7-576-9655	
SEARCHED	
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ONE	R

Cleveland Transcript

PD, Oklahoma City, Okla.	C. E. Winterhalter, aliases, Charles Winterhalter, C. M. Carroll, C. E. Winterhotter, #1043	2/11/20	vagrancy	\$11 fine
SP, McAlester, Okla.	Charles Winterhalter alias C. E. Winter- halter, #10508	6/6/20	forgery	2 years
SO, Oklahoma City, Okla.	C. M. Carroll alias C. E. Winter- hotter, #_____	12/7/21	Burglary 2nd deg.	4 yrs. Pen., McAlester, Okla. from 1/11/22
SP, McAlester, Okla.	C. M. Carroll, #11873	2/3/22	Burglary 2nd deg.	4 years
PD, Wichita, Kansas	Charlie Carroll alias Chas. Carroll #2978	9/19/25	Burglary	rel. to Eldorado, Kansas
SIRef., Hutchinson, Kansas	Charles Carroll alias Charles Winterhalter, #6968	12/18/25	Burglary 2nd deg.	5 to 10 yrs. escaped 5/9/29, noti- fied 8/21/29
SP, Lansing, Kansas	Charles Carroll aliases Charles Winterhalter, C. W. Carroll, #1049	4/28/29	Burglary 2nd deg.	5 to 10 years
PD, Bismarck, N.D.	Chester Carroll alias C. Carroll #p-627	6/20/32	Investigation	
St. Bu., St. Paul, Minn.	Chas. Carroll, #_____	Inquiry 4/15/33		
PD, Boone, Iowa	Chas. Kendall alias Chas. Kendall #171	2/3/34	Larceny	30 days
PD, Muscatine, Iowa	Chas. Carroll #298	5/26/34	Concealing stolen prop- erty	15 days in jail

WANTED: As Charles Carroll, alias Charles Winterhalter,
location desired: notify SO, Chardon, Ohio, per inf. rec.
there from 8/11/34.

The following is the description of the above individual
appearing on print #6968, SRef., Hutchinson, Kansas:

Color, white; sex, male; date of birth, 5/21/04; birthplace,
Indiana; age, 21 years; height, 5 feet, 7 inches; eyes, brown;
weight, 140 pounds; build, small; hair, brown; complexion,
medium - dark; residence, New Albany; nationality, American;
occupation, electrician. Scars and marks: Vacc. cic. left
arm upper - outer, cic. left arm upper, size 10/ piece; tattoo
left forearm inner, skeleton pierced with dagger and snake
crawling through eyes and around skull, tattoo left forearm
outer center woman's head, tattoo right forearm inner,
sailor waving American flag, tattoo right forearm center outer,
cross centered by heart, tattoo right forearm lower, flying
bird.

It is to be noted from the above criminal record that Charles
Carroll has served time in the state penitentiary at McAlester, Oklahoma,
and that he has had frequent arrests in the state of Kansas and it may be
that he is acquainted with subject Karpis or subject Campbell, or both
of them.

It is requested that your office interview Charles Carroll at
the Iowa State Penitentiary, Fort Madison, Iowa, and endeavor to secure
from him an explanation for the presence of his criminal record in the
premises occupied by Alvin Karpis at 3973 West 140th Street, Cleveland,
Ohio.

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

EJW/EJB
CC - Bureau ✓
- Cincinnati
- Chicago
- St. Paul

Post Office Box 812
Chicago, Illinois

February 19, 1936.

Special Agent in Charge,
Nashville, Tennessee.

Re: ⁰BERKID.

Dear Sir:

Reference is made to the report of Special Agent in Charge T. N. Stapleton, Nashville, Tennessee, dated January 27, 1936, requesting information as to an individual by the name of Coppage.

Please be advised that this name does not appear in the index being maintained at the Chicago Office in connection with this case.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RCE/ehs
7-82

CC: Cleveland
Bureau
St. Paul
Cincinnati

RECORDED
&
INDEXED

FEB 27 1936

7-576-9656	
FEB 24 1936	
FILE	FILE

TELETYPE

K

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

DECODED COPY

FBI EL PASO TEXAS 2-15-36 1-22 PM MW
DIRECTOR

E J CONNELLEY AT CHICAGO

SAC LOS ANGELES

PHONE. BREKID. AGENT WRIGHT AT CARLSBAD REPORTS OIL WELL WAS SHOT AND
 CAME IN WITH SOME OIL AND CONSIDERABLE WATER AND GAS. LOOKS LIKE IT
 WILL DEVELOP INTO SMALL PRODUCER. FITZGERALD IS DRINKING HEAVILY AND
 BECOMING QUITE JITTERY. IN WRIGHT'S OPINION HE WILL PROBABLY LEAVE
 CARLSBAD SOMETIME TOMORROW OR NEXT DAY. NO FURTHER DEVELOPMENTS

COLVIN

ACK WASHINGTON OK FBI WASHINGTON DC GLS

ACK CHICAGO OK FBI CHICAGO LEM

ACK LOS ANGELES OK FBI LOS ANGELES RS

DISCONNECT

Edward G. Brennan
Charles J. Fitzgerald

[Handwritten signature]
Rosen

copy Mrs. Tamm
2/15
as

RECORDED & INDEXED

FEB 25 1936

7-576-9657	
FEDERAL BUREAU OF INVESTIGATION	
FEB 24 1936	
U.S. DEPARTMENT OF JUSTICE	
TAMM	ONE

Post Office Box 812
Chicago, Illinois

M

February 21st, 1936

Special Agent in Charge
Detroit, Michigan

Re: BREKID

Dear Sir:

I am transmitting herewith picture and mutilated finger-prints of William Elmer Head alias Charles E. Carter, together with twelve copies thereof. This in accordance with your request of February 18th, 1936.

Very truly yours,

D. M. LADD
Special Agent in Charge

LW
enc.

cc - Bureau

7-82

RECORDED
&
INDEXED
FEB 27 1936

7-576-9658
FEB 27 1936
ONE R FILE

Edward J. Brennan

TELETYPE

DECODED COPY

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. Tracy
Miss Gandy

FBI ST PAUL 2-20-36 5-23 PM RRM

DIRECTOR

PHONE BREKID. AUTHORITY REQUESTED TELEPHONE TAP RESIDENCE JOHN

DAVENPORT FOUR ONE NAUGHT NINE COLUMBUS AVE MINNEAPOLIS RENEW

UNFURNISHED HOUSE FOUR ONE TWO EIGHT CHICAGO AVENUE RENTAL HEATING

FURNITURE TELEPHONE BELIEVED NOT EXCEED SIXTY DOLLARS PER BIEM INCLUDES

INSTALLATION OF TWO TELEPHONES TO ACCOMPLISH PURPOSE.

STEIN

END

CC CHICAGO AND CINCINNATI

OK FBI WASHINGTON DC CKS

OK
Je 8
E. J. Brennan
Chicago - Tapping

copy to Mr. Lamm

RECORDED & INDEXED

FEB 26 1936

7-576-9659
FEB 21 1936
U.S. DEPARTMENT OF JUSTICE
TAMM ONE FILE

*72% PARTIALLY
INDEXED
THIS SERIAL ONLY
2/27/36 23*

COPY OF DECODED RADIOGRAM (DAY LETTER)
TO DIRECTOR AND SAC CONNELLEY AT CHICAGO:

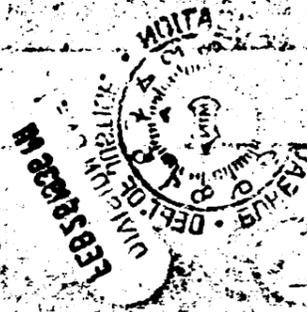
Los Angeles, Calif. Feb. 20, 1936

BREKID NO DEVELOPMENTS HERE SINCE RETURN FITZGERALD TO CITY STOP HE AND
ROBERTSON WOMAN APPARENTLY ON INTIMATE TERMS STOP HALEY TRYING INTEREST
FITZGERALD IN ANOTHER OIL WELL BUT LATTER INTIMATES BELIEF HE WAS SWINDLED
BY FORMER IN CARLSBAD TRANSACTION

HANSON

JHH:AB

CC CINCINNATI
BUREAU
CONNELLEY AT CHICAGO
ST PAUL



24
Edward J. Bremer

FEB 23 3 41 PM 1936

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FEDERAL BUREAU
OF INVESTIGATION
U. S. DEPARTMENT
OF JUSTICE

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FEB 27 1936

7-576-9620
FEDERAL BUREAU OF INVESTIGATION
FEB 23 1936
R
FILE

Division of Investigation

U. S. Department of Justice

Post Office Box 812

Chicago, Illinois

February 20th, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

I desire to suggest that upon the completion of the investigation of the Brekid case that a chart similar to the chart prepared in the Urschel case be prepared for exhibition purposes, showing the various Subjects convicted in this case.

Very truly yours,

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

DML:LJM

*Act. 3-3-36
1.4.36*

RECORDED
&
INDEXED

MAR 11 1936

7-576-9661
FEDERAL BUREAU OF INVESTIGATION
FEB 24 1936
<i>TAMM</i>
<i>W. J. ...</i>
<i>...</i>

JBD:KB
7-120

New York, N.Y.
February 24, 1936

SAC JACKSONVILLE

PHONE BREKID. COPY MARCH 1935 ISSUE THE MASTER DETECTIVE MAGAZINE BEING
FORWARDED AIR MAIL TODAY. WESLEY F PAPE, SECRETARY MACPADDEN PUBLICATIONS
INC, 1926 BROADWAY NYC IS PROPER PERSON TO INTRODUCE EVIDENCE. MAGAZINE
PLACED ON SALE FEBRUARY FIFTEENTH NINETEEN THIRTY FIVE. WEAVER IS LISTED
IN MAGAZINE AS PHOENIX DONALD AND AS BEING WANTED BY WARDEN, OKLAHOMA
STATE PENITENTIARY, FOR MURDER. NO MENTION OF BEING WANTED BY BUREAU
FOR KIDNAPING

WHITLEY

RECEIVED
FEB 25 1936
FBI JACKSONVILLE

Handwritten notes:
7
2/27
E. L. ...

cc Bureau ✓
Chicago
Cincinnati
St. Paul
Cleveland

RECORDED
&
INDEXED

FEB 26 1936

7-576-9662

FEDERAL BUREAU OF INVESTIGATION

FEB 25 1936

Handwritten initials:
ONE R

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 2/20/36	PERIOD FOR WHICH MADE 2/19/36	REPORT MADE BY E. J. WYNN EJW/EJB
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I. O. 1218; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; HARRY CAMPBELL, with aliases, FUGITIVE, I. O. 1236; et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS: Mrs. Jean Morgan, Lorain, Ohio, [REDACTED] Charles Carroll Duffy, now incarcerated in New York State Prison, Attica, New York, received word from the latter to make contact with Sam Gallagher, 27 Grand Blvd., near Belle Island, Detroit, Michigan, for purpose of securing \$2,000 to aid in Duffy's release, the information being conveyed to Mrs. Morgan that the person through whom this money would eventually come will be subject Karpis. If financed she is willing to make contact at Detroit.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Letter from Cleveland to Detroit, dated 2/18/36.</p> <p>DETAILS: Agent contacted Mrs. Jean Morgan, 960 Broadway, Lorain, Ohio, telephone 61433, who advised [REDACTED]</p> <p style="margin-left: 100px;">[REDACTED] concerning about \$7,000 of his money, and moved to Lorain with a man by the name of Morgan, with whom she lived for quite some time, but who eventually was successful in separating her from the \$7,000. [REDACTED] Duffy he was arrested in New York state and sent to the penitentiary, but that several years ago he was released and he came to Lorain, Ohio where she associated with him until [REDACTED]</p>			
APPROVED AND FORWARDED: <i>J. D. MacFarland</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 2 - St. Paul 2 - Cincinnati 2 - Chicago 2 - Detroit 2 - Buffalo 2 - Cleveland		7 1576 + 9663	FEB 25 1936
		FEB 24 AM	MAR - 3 1936
COPIES DESTROYED 20 MAR 30 1965		R	

he was arrested in Lorain in connection with robberies perpetrated in the state of New York, and as a result was sentenced to serve thirty years in Attica, New York prison, where he is presently confined; that in the early part of February, 1936, he sent Jerome Latz, an ex-convict to her home in Lorain, Ohio, with a message that she was to contact James Burns in the Ohio State Penitentiary, Columbus, Ohio, and from Burns obtain the address of Sam Gallagher in Detroit, and having secured this address she was to proceed to Detroit and contact Gallagher, who in turn would place her in touch with a woman and the latter would contact Karpis and from the latter she would receive \$2,000, it being Mrs. Morgan's understanding that Duffy desired this sum of money for the purpose of aiding in his release from prison.

It appears, according to Mrs. Morgan, that she, in the early part of February, 1936, made a trip from Lorain to Columbus with one Eddie Kafouri, Lorain, Ohio Police Department #2551, a narcotic addict, with whom she has been living for some time. At Columbus she visited James Burns and from him obtained the information that Sam Gallagher may be contacted at Detroit at 27 Grand Boulevard, near Belle Island, at a beer garden. According to Mrs. Morgan, Burns was not advised as to just why she was seeking this information. With further reference to Burns she advised that the latter is a friend of Charles Carroll Duffy, and that while Burns has been incarcerated in the Ohio State Penitentiary, she has been corresponding with him under the guise that she is his niece, and in her communications with him she has been using the name of Mrs. Duffy.

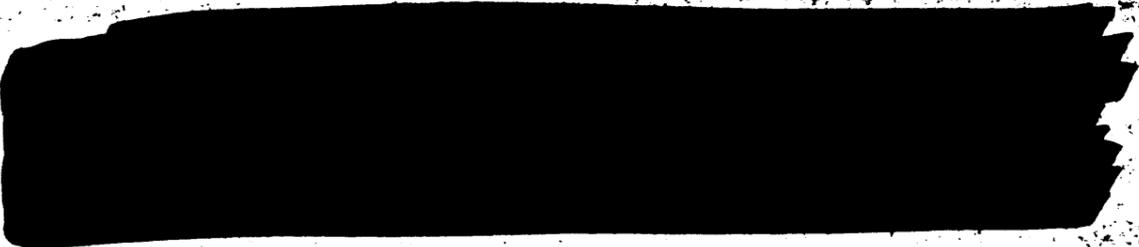
Mrs. Morgan makes no claim that she knows Alvin Karpis, stating in this regard, that her sole information with reference to subject Karpis was furnished to her by Jerome Latz. Agent exhibited to Mrs. Morgan a large number of photographs and she very readily identified the photograph of Karpis, and in explaining this identification she stated that at the time Jerome Latz called on her he had a photograph of Karpis which very greatly resembled the photograph which she identified in the presence of Agent.

Jerome Latz was recently taken into custody at Lorain, Ohio, as a parole violator from the state of New York, and was returned to the New York State Prison at Attica, New York.

Mrs. Morgan is presently under state indictment in Lorain, Ohio in connection with a violation of the state narcotic laws, it appearing because of her interest in Eddie Kafouri, who is a dope addict, she has been securing prescriptions of morphine from a doctor, under fictitious names, which fact was discovered, the result being that she was indicted. She is not a narcotic addict, and on the whole gives the appearance of being sound in her reasoning.

According to Inspector E. Knapp, Superintendent of the Identification Bureau, Lorain Police Department, Mrs. Morgan, in the past, has furnished information to local authorities concerning criminals in Lorain. He further advised that she is in a position to furnish information concerning criminals inasmuch as during the period that Charles Carroll Duffy resided with her in Lorain he brought a great many of his criminal associates to the house.

b7c



The Bureau is being referred to this report, in a separate letter, and a request made that the Bureau grant authority for the necessary expenditure to send Mrs. Morgan to Detroit for the purpose of making contact with Sam Gallagher, inasmuch as she has promised to cooperate in this matter by making such contact if financed. In the meantime no investigation is being requested of other offices in this matter.

- PENDING -

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: 2/21/36	PERIOD FOR WHICH MADE: 2/6,7,10-13, 18, 20, 21/36	REPORT MADE BY: W. B. MATNEY
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: George E. Benton, George L. Benton and Mary D. Forth interviewed with negative results. Lenox Hotel records failed to reveal Harry Sawyer stayed there during last four months of 1934. Wynona Burdette may give location of picture of Harry Campbell at later date. Three gold mine strikes in Ontario, Canada, located. Ralph Oylor, District Supervisor, Narcotics Bureau, Detroit, advised informant of Narcotics Bureau, Cleveland, Ohio, states that through contacting several different people she can ascertain present location of Alvin Karpis. Charles Perucca, 598 Connor, Detroit, advises he saw Alvin Karpis and Harry Campbell in Detroit during May 1935. License number of car given incorrectly. -P-			
REFERENCE: Reports of Special Agent W. B. Matney, Detroit, Michigan, dated: 12/20/35, 1/14/36, 1/22/36. Letter of SAC E. J. Connelley, Chicago, Illinois, dated 1/28/36. Letter of SAC D. M. Ladd, Chicago, Illinois, dated 2/5/36. Letter of SAC J. P. MacFarland, Cleveland, Ohio, dated 2/18/36.			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>H. H. Rineck</i>	SPECIAL AGENT IN CHARGE	7-576-9664	RECORDED AND INDEXED: FEB 25 1936
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 St. Paul - 2 Detroit - 2 WBM:vss		Cincinnati - 2 Chicago - 2 Cleveland - 2 COPIES DESTROYED 20 5 MAR 30 1965	CHECKED OFF: MAR - 3 1936 JACKETED: BUREAU OF INVESTIGATION ROUTED TO: <i>R</i> FILE



Wynona Burdette, United States Detention Home, Milan, Michigan, was again interviewed relative to the exact location of the tin cracker box containing a picture of Harry Campbell. At the time of this interview Miss Burdette talked more freely and stated that if given more time to think it over she may advise the Bureau as to the location of this tin cracker box. During the interview Miss Burdette indicated that the picture is not located in a tin cracker box but is in the possession of one of her relatives. Miss Burdette will be subsequently interviewed relative to the above mentioned picture of Harry Campbell.

Inspector McKenzie of the Hotel Squad, Detroit, Michigan, advised that Vernon W. McCoy, General Manager of the Lenox Hotel, is very cooperative with law enforcement officers, and states that if he were contacted, he would give the Bureau Agents full cooperation.

Mr. Vernon W. McCoy, General Manager of the Madison-Lenox Hotel, Detroit, Michigan, advised that the Madison and the Lenox Hotels are located adjacent to each other and at the present time are operated by the same firm. Mr. McCoy advised that he personally manages both of these hotels and stated that the proceeds from these hotels are given to different charitable institutions. Mr. McCoy advised that he has worked in the above hotels as manager for the past eight years.

Mr. McCoy and reporting Agent examined the records of the Lenox and the Madison Hotels from August 1, 1934, to December 30, 1934, and checked these records against the true name and aliases of Harry Sawyer. These records were also checked against anyone using the surname James. No record was found which would indicate that Harry Sawyer stayed at the Madison or Lenox Hotels during the above mentioned period.

Mr. McCoy voluntarily stated that he is running an orderly hotel, and in this connection stated that it was impossible for him to keep "some crooked people" from staying in his hotel, but stated that when anything irregular occurred in his hotel he asked the irregular parties to move. Mr. McCoy stated that information has come to him that the underworld in Detroit considers the Lenox and Madison Hotels as "the right place". Mr. McCoy was shown a picture of Harry and Gladys Sawyer without disclosing the identity of these people, and advised that although he has been working in the hotel daily for the past five years, he has never seen anyone who resembles either Harry or Gladys Sawyer. Mr. McCoy stated that if at any future date he could cooperate with the Bureau or any other law enforcement agency he would be glad to do so.

On February 18, 1936, SAC J. P. MacFarland and Special Agent E. J. Wynn of the Cleveland office called over long distance telephone at 10:40 A.M. and stated that they had received information to the effect that Narcotic Agents, particularly Mr. Oyler, In Charge

of the Narcotics Office at Detroit, Michigan, were making an investigation with a view of locating and apprehending Alvin Karpis. The facts given generally were these: It appears that one John Hesse, an undercover Narcotics Agent who worked for Oyler, had recently been at Lorain, Ohio, and had heard that one Jean Morgan, of Lorain, Ohio, had information to the effect that Sam Gallagher, now in the Ohio State Penitentiary, Columbus, Ohio, could put Mrs. Charles Duffy, 960 Broadway, Lorain, Ohio, in touch with a woman at 2327 Belle Isle, Detroit, Michigan, who in turn could put her in touch with Alvin Karpis. It appears that Hesse secured this information and gave it to Mr. Oyler, who instructed him to proceed with the investigation for information as to Karpis' whereabouts. The Detroit Bureau office was requested to contact Mr. Oyler and secure any information in his possession relative to the above mentioned facts.

SAC H. H. Reinecke and reporting Agent contacted Mr. Oyler in his office located in the Federal Building, Detroit, Michigan, and as a result of this interview Mr. Oyler submitted the following memorandum, which he stated was all the information in his possession relative to the above mentioned incident:

February 18, 1936

Memo to Mr. H. H. Reinecke
Department of Justice
Detroit, Michigan

The following information was received from Jean Morgan, now held under a charge of violation of the State Narcotic Laws in Lorain, Ohio:

She states that one Charles Carroll Duffy, an inmate of the Attica, N. Y. State Prison, sent a recently paroled man to her house in Lorain, Ohio, directing her to make contact with James Burns, an inmate of the Ohio State Prison, Columbus, Ohio, that she did so - that Burns wanted her to make a trip to 27 Grand Boulevard near Belle Island, Detroit, Michigan, a beer garden and night club, there to make contact with Sam Gallagher's woman, deliver to her an oral message and she in turn would take her to a woman who would contact Alvin Karpis, now in Detroit disguised as a woman, that Karpis would reimburse her for expenses of the trip and give her a large sum of money, approximately \$2000.00 to be delivered to Burns in Columbus. She is willing to complete the assignment given her by Burns. She further stated that while in her car in Columbus with Eddie Kafoury, now wanted for violation of the State Narcotic Law, they were joined by an Italian, a drug addict and ex-convict named Rich; that Rich was well dressed

and told Kafoury in answer to his question, how come all the good front, that he had taken part in the Warren, Ohio, mail robbery and had made a clean getaway, but was compelled to kick back half of the proceeds to help free Sargent and the other defendant recently convicted in Cleveland for that robbery. She does not know anything further about Rich other than he was supposed to have done a bit in Oklahoma for robbery. He does live in Columbus, Ohio. It is further thought a large supply of drugs may be seized should Karpis be located and his plant raised.

Jean Morgan is out on bail in connection with the State charge pending against her and advises that she intends to again interview James Burns as soon as she can arrange to make the trip to Columbus, Ohio, State Prison.

Narcotic Agent Jack Hesse made the investigation of Jean Morgan and is now in Cleveland. It is suggested that you have one of your agents confer with him there and I will instruct him to proceed to Lorain, Ohio, to give you all the assistance he possibly can.

Respectfully,

/s/ Ralph H. Oyler

Ralph H. Oyler,
District Supervisor

The information contained in the above memorandum submitted to SAC H. H. Reinecke was given to Special Agent Wynn, Cleveland, Ohio, on February 18, 1936. The Detroit Bureau office is holding this matter in abeyance until definite instructions are received from the Cleveland Bureau office as to any necessary investigative work in the Detroit Bureau office territory.

Investigation at Detroit, Michigan, revealed that George L. Benton, 9437 McQuade Avenue, Detroit, Michigan, is employed by the Monogram Sales Company, 2970 West Grand Boulevard, Detroit, Michigan. Mr. Benton was interviewed at the above mentioned address under pretext, and it was disclosed that Mr. Benton has been employed by the above mentioned company as manufacturing agent for the past four years, and prior to that time was employed by the General Motors Paper Company. Mr. Benton bears no resemblance to any of the Subjects in instant case.

An attempt was made to contact Mary D. Forth, 3872 Garland Avenue, Detroit. Investigation at this address revealed that John S. Forth, the brother of Mary D. Forth, lives at this address, and is employed by the C. M. Hall Lamp Company, 1035 East Hancock, Detroit.

Miss Mary D. Forth was interviewed at 12545 Charist Avenue, Detroit, under pretext, and advised that until recently she acted as housekeeper for her brother who lives at 3872 Garland Avenue, Detroit. Miss Forth was questioned concerning the car which is set out in reference report, and advised that her brother, John S. Forth, had originally purchased this car, but as he was unable to make the payments on this car, she has been making the payments recently, and has had the title transferred to her name. Miss Forth is living with her mother and two brothers at the present time.

An opportunity was afforded Agent to view the brothers of Miss Mary D. Forth, and none of these people resembles any of the Subjects in instant case.

Miss Forth advised that the car which is registered in the name of Mary Forth is a 1933 Ford tudor sedan, motor #414201.

Miss J. Boyle, Associates Investment Company, Maccabees Building, Detroit, Michigan, advised that instant car was originally purchased by John S. Forth, brother of Mary Forth, and stated that payments at this time have been assumed by Miss Mary Forth.

Mr. George E. Benton, 3670 Van Dyke Avenue, Detroit, Michigan, is an employe of the Chevrolet Motor Company in Detroit, Michigan, and has been working at the Chevrolet Plant, No. 4, for five years. Mr. Benton's employment record was checked at the above mentioned plant and revealed that he has been actively employed by that firm for the past five years. Mr. Benton was interviewed under pretext, and it was disclosed that Mr. Benton does not resemble any of the Subjects in instant case.

The following interview was conducted by Special Agent

(A) N. E. Manson.

On February 18, 1936, Mr. Charles Perucca, 598 Connor Avenue, Detroit, Michigan, called at the Detroit Bureau Office and stated that he is an employee of the Chrysler Corporation and wished to give some information about Karpis and Campbell. Perucca stated that on two occasions he believes he saw Kerpis and Campbell in a White Tower hamburger store located at the corner of Clairepointe and East Jefferson Avenues, Detroit. The first occasion was about the middle of May, 1935, and the second time was about the middle of June, 1935. Perucca stated that on the second occasion he made a record of the license plate of the car which memorandum he said he has since lost, but that he is positive the number was either 74Y72 or 72Y74, being 1935 Michigan license plates. He stated that the car was a new black 1935 Studebaker sedan. He stressed the fact that he was certain of the make of the car.

Perucca described a tall slender man as wearing a sweater and that his head tipped somewhat toward his left shoulder; that his hair had been apparently dyed, resembling a color between a light oak and a light shade of red. His little man, as he described Campbell, wore an oxford grey suit. He stated that one of these individuals sat in the car while the other went into the store and took out some sandwiches and passed them to two girls in the rear seat and then drove away. The shades in the car were pulled down so that Perucca said he was unable to see the women in the car.

Agent exhibited various pictures to Perucca and he was asked whether he could positively identify these two persons as being Karpis and Campbell. He stated that he could not positively identify them but that the pictures bore a strong resemblance to the two persons he saw. Perucca stated that he was very sure of his description of the Studebaker automobile and license plates and through a check up of the car perhaps some valuable information could be secured.

Perucca also informed Agent that he is in the habit of reading several detective magazines.

Agent was informed by the Detroit Police Department that no letter of the alphabet appears between the numbers on a Michigan license plate, but that if a license did contain a "Y", it would prefix the numbers.

It was ascertained that license number 7472 was issued to William Wamsley, 1164 West Euclid Avenue, Detroit, on a 1933 Plymouth car. William Wamsley is listed as an electrician in the Detroit City Directory.

License Y-7274, it was ascertained by Agent, was issued to Robert A. Cottrell, 4860 Lakeview Avenue, Detroit, on a 1929 Nash sedan. The Detroit City Directory lists a Jerry L. Cottrell at 4860 Lakeview Avenue, a janitor for a public school.

In view of the inaccurate information supplied by Perucca and his delinquency in reporting same, no further investigation was made.

P E N D I N G

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

February 21, 1936

EAT:CSH

- 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

MEMORANDUM FOR THE DIRECTOR

3:00 P.M.

RE: BREMER KIDNAPING CASE

I called Mr. Brantley at Oklahoma City in connection with the surveillance being maintained at Tulsa of the parents of Harry Campbell. I advised that I had discussed this matter with Connelley, who was of the opinion that the Agents should continue the surveillance at Tulsa until the rent runs out, the rent on the house occupied by the Agents having been paid up for another month, since it may be possible that Campbell has no means of communicating with his family, in which event he might come blundering in there. I asked Brantley to call the Bureau several days before the rent runs out, at which time a future course of action will be decided upon.

RECORDED & INDEXED

MAR 4 1936 7-576-9664X

Mr. Brantley advised that he had interviewed the informant of Billie Woods, of the Burns Detective Agency, at Tulsa, and that he had submitted a memorandum to the Bureau on it today by air mail, special delivery.

She thinks that, possibly through those two sources, she may obtain some information, although she has nothing definite at this time. Dutch Monteith is an ex-convict recently released from the Kansas Penitentiary and the Kansas Highway Patrol have been trying to get him to finger this bunch for them. He states he knows them but has not seen them for some time. Brantley stated he told this woman that this Bureau would, of course, pay no money to her until information was received which resulted in something tangible. She apparently is not in dire need.

The only consideration under which she would try to secure any information would be to go on the payroll for about thirty days at so much per day. According to this woman, Dutch Monteith has a brother who owns some greyhounds who are running at some tracks in Florida, and Dutch has been talking about a trip to Florida with Burrhead Keady. Brantley stated he had not made any recommendation about this informant, and asked that I let him know what I think about it after the complete memorandum is received and reviewed.

Respectfully,

E. A. Tamm.

H
 1/27/36
 b7D

66-2542
 RECORDED COPY FILED IN

Division of Investigation

U. S. Department of Justice

P. O. Box #2344
Boston, Mass.

February 24, 1936

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

Re: BREKID
Bureau File No. 7-576.

Dear Sir:

Reference is made to your letter of February 17, 1936 requesting this office to furnish you with a photograph of Frederick P. Farrell who has been identified as having been involved with subject William Elmer Meade in an attempted swindle at Hyannis, Massachusetts in June of 1935. Your letter was in response to my previous letter of January 24, 1936.

Enclosed herewith is the photograph of Farrell bearing Boston Police Department Number 20307.

Encl. (Bureau)
c. c. Chicago
c. c. St. Paul
c. c. Cincinnati
7-30
PMP:E

Very truly yours,

C. D. McKean
C. D. McKEAN
Special Agent in Charge.

3-1-36

*Rec'd
ms
ac
B
am
6/8*

RECORDED
&
INDEXED

7-576-9665	
FEDERAL BUREAU OF INVESTIGATION	
FEB 25 1936	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

MAR - 6 1936

wj

1021 Bankers Building
Milwaukee Wisconsin

February 22, 1936

Mr. H. Patterson,
Post Office Inspector,
Ironwood, Michigan.

Re: BREKID

Dear Sir:

In connection with an official investigation now being conducted by this office, it will be greatly appreciated if you will instruct the postmaster at Hurley, Wisconsin to forward tracings of all first class mail directed to the Blue Ribbon Casino, Mr. or Mrs. Frank Vloski, or Count Vloski, 207 Silver Street, Hurley, Wisconsin, to this office. It is requested that these tracings be forwarded daily.

Your cooperation in this matter will be greatly appreciated.

Very truly yours,

V. W. PETERSON,
Special Agent in Charge.

VWP:JM
7-2

CO: Bureau

RECORDED
&
INDEXED

7-576-9666

FEB 27 1936

FEB 25 1936 A.M.

WNE R

W

EAT:FCS:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

February 23, 1936.

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

Time - 6:00 P.M.

MEMORANDUM FOR THE DIRECTOR

SAC Brantley telephoned me from the Oklahoma City Office regarding the Burrhead Keady affair, stating that [redacted] Burrhead was being taken away.

[redacted], and that Burrhead said he didn't know where the police were taking him and that even if he did know, he couldn't tell [redacted] the circumstances. [redacted] he had an idea where they were taking Burrhead, but refused to give the information [redacted]

Mr. Brantley said that during the trial of Tom Hill at Independence, Kansas a short while ago, Burrhead was picked up and photographed, and it may be that the police have something on him, or may have promised him some money for information. On the other hand, they are possibly taking him into Ohio or some other place as a suspect, or perhaps to get Burrhead to take them to the hideout of the subjects being sought by the Bureau in the Bremer Case.

Mr. Brantley said that he had talked with Mr. Connelley about this situation, who asked him to call the Cleveland Office and have them contact the Post Office Inspector there to see if he knows anything about this.

I suggested to Mr. Brantley that since the Tulsa Police Officer had informed the Bureau of Keady's apprehension, perhaps he would also indicate where Burrhead is being taken. Mr. Brantley said that he had this in mind, and had instructed Special Agent Kingman, who is over there, to try to get this information this evening, but that all inquiries were necessarily being made under guard since any open investigation would be resented by the police. Mr. Brantley further advised that the Cleveland Office is going to watch for Burrhead in the event he is taken into Ohio.

Respectfully,

E. A. TAMM.

RECORDED & INDEXED

7-576-9666X

FEDERAL BUREAU OF INVESTIGATION

MAR 3 1936

U. S. DEPARTMENT OF JUSTICE

TAMM ONE

MAR 4 1936

J. J. [unclear]
Eol 2/29/36

Handwritten notes in left margin:
* [unclear]
* [unclear]
* [unclear]

RECORDED COPY FILED IN 66-2542

- 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. Schlichter
- Mr. Tamm
- Mr. Tracy
- Miss Gandy

TELETYPE

* DECODED COPY *

F B I LOS ANGELES FEBRUARY 6, 1936. 12-15 PM AB

DIRECTOR - SAC CONNELLEY AT CHICAGO, SAC PHOENIX AND SAC EL PASO

PHONE. BREKID. FITZGERALD AND PARTY CONSISTING OF HALEY, ARCHER,

A MRS. HOLMES OF ABILENE, TEXAS AND AN UNKNOWN WOMAN DEPARTED FROM

LOS ANGELES TODAY AT ABOUT 11:15 A.M. FOR CARLSBAD, N. M. IN 1936

LIGHT BLUISH GREY OLDSMOBILE OR PONTIAC SEDAN, TEXAS LICENSE F TWO

EIGHT THREE FIVE SIX. SURVEILLANCE ON THESE PARTIES BEING CONDUCTED

BY SPECIAL AGENTS F. E. WRIGHT, J. S.

BUGAS, J. J. MCTIRE AND A. B. LECKIE IN A BUICK AND HUDSON. PHOENIX

AND EL PASO REQUESTED TO ASSIST IN SURVEILLANCE WHILE PARTIES IN THEIR

DISTRICTS. SPECIAL AGENT WRIGHT IN CHARGE OF GROUP AND WILL COMMUNICATE

WITH EACH OFFICE UPON ARRIVAL THERE.

HANSON.

ACK PLEASE

CHICAGO OK FBI CHICAGO MNC

EL PASO EL PASO WILL BE ABLE TO RENDER LITTLE ASSISTANCE AS ONLY ONE AGENT

ON ACTIVE DUTY HERE BESIDES S A C. WILL DO ALL POSSIBLE HOWEVER.

PHOENIX OK FBI PHOENIX A B M C

WASHINGTON OK FBI WASHINGTON DC GLS

RECORDED & INDEXED

FEB 26 1936

7-576-9667

FEDERAL BUREAU OF INVESTIGATION

FEB 24 1936 P.M.

W. O. WOODH
Admission of Karlson
to Carlsbad, N.M. 2/6/36

Copy - Mr. [unclear]

Post Office Box 2118
Detroit, Michigan
February 20, 1936

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

Dear Mr. Ryan:

Re: BREKID

There is enclosed herewith letter written by Miss
Wynona Burdette of your institution to Mrs. R. D.
Wilson, Hominy, Oklahoma.

The contents of this letter have been carefully
noted and I desire to extend to you my sincere
thanks for your continued cooperation in this and
other matters.

Very truly yours,

H. H. Heinicke
Special Agent in Charge

HHR:AM
7-25
1 Enclosure
cc-Bureau

RECORDED

INDEXED

7-576-9668

FEB 24 1936

FEB 26 1936

ONE R

FILE

W

JBC:NB
7-120

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

AIRMAIL
SPECIAL DELIVERY

February 21, 1936

Special Agent in Charge
Jacksonville, Fla.

RE: BREKID

Dear Sir:

Reference is made to telegram from your office, dated February 20, 1936, and in connection therewith there is enclosed a copy of the Master Detective, issue of March 1935. On page 53 of this magazine is a picture of one Phoenix Donald who is identical with William Weaver. Under the picture of Phoenix Donald appears the following:

"MURDER. Reward: Master Detective, \$100. Age 27; height 5 feet, 8 inches; weight 140 pounds; blue eyes; brown hair; medium complexion; medium build; Occupation, printer. Use caution in arresting. If arrested, hold and wire Warden, Oklahoma State Penitentiary, McAlester, Oklahoma."

There is no mention made of this person being wanted by this Bureau for kidnaping. Mr. John Schuttlesworth, editor of The Master Detective, advised that the March issue for 1935 of the magazine was placed on sale on February 15, 1935. He further stated that Mr. Wesley F. Pape, secretary, MacFadden Publications, Inc., 1926 Broadway, New York City is the proper person to be subpoenaed to introduce evidence desired in connection with the date that The Master Detective was placed on sale, and further information contained in the magazine.

Mr. Schuttlesworth requested Agent Dickerson to suggest that if possible, he would like the U. S. Attorney to have such information as is desired concerning The Master Detective, introduced by deposition, as he does not have a man available at the present time to proceed to Florida. However, if the evidence could not be introduced in deposition form, Mr. Wesley F. Pape, secretary of the MacFadden Publications, as mentioned above, is the proper person to be subpoenaed.

Very truly yours,

RECORDED

INDEXED

7-576-9669

H. B. WHITLEY,
Special Agent in Charge

Encl.

cc Bureau
Chicago
Cincinnati

Cleveland
St. Paul

MAR - 5 1936

ONE R

Edward J. Bremer

TELETYPE

Mr. Nathan
 Mr. Tolson
 Mr. E. A. Tamm
 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

*id
vblen*

K
E

FBI DEPT OF JUSTICE SAN FRANCISCO 2-18-36 3-15 PM MF

DIRECTOR

SACS CHICAGO, CINCINNATI, SALT LAKE CITY AND ST PAUL
 PHONE BREKID. INVESTIGATION SAN FRANCISCO REFLECTS FRANK COCHRANE PAID
 TWO THOUSAND DOLLAR FINE ON JANUARY FOURTEEN LAST BY CERTIFIED CHECK DRAWN
 ON FIRST AND VIRGINIA STREET BRANCH FIRST NATIONAL BANK OF NEVADA AT RENO
 RECEIVED BY U S DISTRICT COURT CLERK SAN FRANCISCO IN LETTER FROM H. H.
 ATKINSON RENO ATTORNEY. CLERK STATES BELIEVES CHECK DRAWN BY AIR SERVICE
GARAGE RENO. SALT LAKE CITY CHECK AT RENO.

Edward G. Bremer

LISTERMAN

copy to Mr. Lam

END

ACK PLS

WASHINGTON OK FBI WASHINGTON DC GLS

CHICAGO OK FBI CHICAGO FVV

CINCINNATI OK FBI CINCINNATI ACR

SALT LAKE CITY OK FBI SALT LAKE CITY OS

ST PAUL OK FBI ST PAUL RMM

DISCONNECT

RECORDED
&
INDEXED

FEB 26 1936

7-576-9670
 FEDERAL BUREAU OF INVESTIGATION
 FEB 24 1936 P.M.
 U. S. DEPARTMENT OF JUSTICE
 TAMM ONE

JAN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

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

EAT:TAM

February 18, 1936

MEMORANDUM FOR THE DIRECTOR

- Mr. Nathan
- Mr. Tolson
- Mr. E. A. Tamm
- 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

While discussing the Bremer case with Mr. Connelley, he expressed his opinion that the surveillance being maintained over the residence of the parents of Harry Campbell of Tulsa, Oklahoma should be maintained indefinitely. I pointed out to him that we are paying several men per diem to maintain this plant and he was of the opinion that the headquarters of these men should not be changed to Tulsa, since they are on a temporary assignment of an indefinite nature.

Respectfully,


E. A. Tamm

RECORDED

MAR 10 1936

7-576-9670X

MAR 10 1936

TOULSON ONE

WJ

8 MAR 31

Federal Bureau of Investigation,
U. S. Department of Justice,
P.O.Box 515,
St. Paul, Minn.
(Name and address of Contributor)

Date February 1, 1936.

8
A
7

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 Investiga-
tion:

Print Number	Name and Alias	Disposition
FBI #421335.	HARRY SAWYER, with aliases: FRANK JAMES, "DUTCH" SAWYER, HARRY SANDLOVICH HARRY H. PORCHE HARRY J. PORCH HARRY SANDEVICH HARRY SANDOVICH "OMAHA DUTCH" "JEW HARRY" HARRY SANDELOVICH JOSEPH SUPEVICH "SEA LION" HARRY STANDLEY "PORKY" HARRY SANDLOVITCH	Charge: Conspiracy to transport kidnaped per- sons in interstate commerce. Disposition: 1/24/36 life imprisonment,

Inf. in Jkt. SP

This form to be submitted to the Bureau of Investi-
gation 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.

7-576-

Very truly yours,

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

ON-
IDENT

LCB FILE *SP*

Federal Bureau of Investigation

U. S. Department of Justice
Washington Field Office, Room 5252
Washington, D. C.

February 25, 1936

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

Re: ALVIN KARPIS, with aliases, FUGITIVE,
I. O. 1218, ET AL; EDWARD GEORGE
OBREMER, VICTIM - KIDNAPING

Dear Sir:

On February 18, 1936 Mr. Harold Nathan, Assistant Director, personally advised Acting Special Agent in Charge K. R. McIntire, that a newspaper man had advised the Bureau that Alvin Karpis, with aliases, I. O. #1218, had been a guest at the Hamilton Hotel, Washington, D. C. during the past two or three weeks, and Mr. Nathan requested an investigation.

On the same date Special Agents R. H. Winton and W. R. Walsh proceeded to the Hamilton Hotel and exhibited photographs of all the members of the Barker-Karpis gang to Mr. Richard S. Butler, manager, Mr. J. J. Connolley, assistant manager, Mrs. Margaret V. Marshall, housekeeper, Mr. John G. Higeman, day room clerk, and Miss Violet Foster, day cashier, and then accompanied by Mrs. Margaret V. Marshall the above Agents exhibited the photographs of the members of the gang to all of the maids on each floor of the hotel; then accompanied by Mr. J. J. Connolley, assistant manager, Agents exhibited the photographs of the gang to all of the bellboys in the hotel and all of the above persons advised that they had not seen anyone at the Hamilton Hotel in the past three or four weeks that resembled any of the members of the Barker-Karpis gang.

On the afternoon of February 18, 1936 Special Agents R. H. Winton and W. R. Walsh proceeded to the Hamilton Hotel and exhibited the photographs of the Barker-Karpis gang to Mr. Edgar Cartledge and Pat Duffy, room clerks on the afternoon shift, Miss M. B. Stringfellow, cashier, and to Mr. William Hall, night clerk, who advised that they had seen no one during the past two or three weeks at the Hamilton Hotel who resembled any of the members of the Barker-Karpis gang.

COPIES DESTROYED
MAY 29 1965

RECORDED
&
INDEXED

FEB 27 1936

7-576-9571
FEDERAL BUREAU OF INVESTIGATION
FEB 25 1936 P.M.
U. S. DEPARTMENT OF JUSTICE

Mr. Pat Duffy advised that either Saturday February 15, 1936 or Monday February 17, 1936, a man came to the desk of the Hamilton Hotel and advised him that he was a newspaper man and inquired if he, Duffy, had seen Karpis and stated that he was looking for Karpis since Karpis was supposed to have been in Washington. Continuing Mr. Duffy advised that this man who stated he was a newspaper man, sat down for a few minutes in the lobby and then left without saying anything further. Mr. Duffy stated this man was about 30 years old, about six feet tall, weighed about 210 pounds, was heavy set, well built, with dark brown hair, a ruddy complexion, and was wearing a greenish gray overcoat.

Special Agents R. H. Winton and W. R. Walsh, with the assistance of Mr. J. J. Concolley, assistant manager of the Hamilton Hotel, searched the register of the Hamilton Hotel from August 1935 to the present date under all of the known aliases of Alvin Karpis and failed to find any of the names on the register in which the handwriting was similar to the handwriting of Karpis.

Very truly yours,

J. M. Keith
J. M. KEITH, *B*
Special Agent in Charge.

HEW:DT
7-63
cc-Bureau
Cincinnati
St. Paul
Chicago

Federal Bureau of Investigation

U. S. Department of Justice

P. O. Drawer V, Plaza Station,
Saint Louis, Missouri,
February 24, 1936.

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

Re: BREKID

Dear Sir:

There is being forwarded, attached to the Technical Laboratory's copy of this letter, a slip of paper enclosed in a cellophane envelope which was found in the street letter box at the Woodbury Book Store, Danville, Illinois, on February 21, 1936, which bears the following printing:

FEDERAL AGENTS
A. O. KARPIS.
DANVILLE, TERRE-HAUTE, EVANSVILLE
ALMOST BROKE.

This slip of paper was transmitted to this office by Mr. Jerome Williamson, Post Office Inspector at Danville, and is being submitted to the bureau for such technical examination as is deemed desirable.

The slip of paper in question, when received by this office, was not contained in cellophane or other covering, and it is not known just how many persons have handled it prior to its receipt.

Very truly yours,

Jay C. Newman
JAY C. NEWMAN,
Special Agent in Charge

JCN:A
cc SAC Connelley
cc Chicago
cc Cincinnati
cc St. Paul
cc Technical Laboratory (Enc.)

RECORDED

FEB 28 1936

7-43

llw

7-576-9672	
FEB 28 1936 A.M.	
LAB.	ONE

7-25-36 Ch. H. H. H.

*copy
to
Kodak*

*7-43
llw*

P. O. Drawer V, Plaza Station,
Saint Louis, Missouri,
February 24, 1936.

Mr. Jerome Williamson,
Post Office Inspector,
Federal Building,
Danville, Illinois.

Dear Sir:

This will acknowledge receipt of your letter,
dated February 21, 1936, transmitting to this office a
slip of paper bearing the following printing:

FEDERAL AGENTS
A. KARPIS.
DANVILLE, TERRE-HAUTE, EVANSVILLE
ALMOST BROCKE.

I wish to thank you for transmitting this in-
formation to this office and to assure you of our coopera-
tion at all times.

Very truly yours,

JAY C. NEWMAN,
Special Agent in Charge

JCH:A

cc Bureau

7-576-9672

February 19, 1936.

Time - 5:00 P.M.

MEMORANDUM FOR THE DIRECTOR

During a telephonic conversation which I had with Mr. Keith in New York, I asked him if Special Agent J. M. Jones is still up there. Mr. Keith said he is not only still up there, but he is very busy working on the various telephone matters up there. I told Mr. Keith that we have some very important telephone taps to be put on in Toledo, Ohio, in the Bremer Case, and that we have been putting off from day to day instructing Mr. Jones to take care of this. I told Mr. Keith that these matters in Ohio just have to be taken care of before long, and that he should bear this in mind in the work up there.

Respectfully,

E. A. TAMM

121

RECORDED

FEB 26 1936

7-576-9673	
FEDERAL BUREAU OF INVESTIGATION	
FEB 26 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

RECEIVED

Federal Bureau of Investigation

U. S. Department of Justice
Post Office Box 2118
Detroit, Michigan
February 24, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Wynona Burdette, former paramour of Harry Campbell, has requested the Detroit Bureau office to furnish her with a small picture of Harry Campbell, one similar to the picture used on the Identification Order of Harry Campbell, #1236.

It is believed if this picture is furnished to Wynona Burdette, it may create a more friendly feeling between Wynona Burdette and the Bureau.

The Detroit Bureau office should be instructed as to whether or not a copy of the above mentioned picture may be furnished to Wynona Burdette.

Very truly yours,

H. H. Reinecke

H. H. Reinecke
Special Agent in Charge

OK
W

WEL:vss
cc Cincinnati
St. Paul
Chicago
7-25

RECORDED & INDEXED

MAR 4 1936

7-29-36 *Sac Detroit*
cc Cin. St. Paul. Chicgo.

7-576-9674 *cc R*

FEDERAL BUREAU OF INVESTIGATION	
FEB 25 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
SEARCHED	FILE

AR:AF
7-576 -9674

February 29, 1936

RECORDED

Special Agent in Charge,
Detroit, Michigan.

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

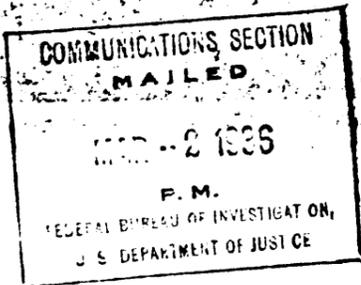
Dear Sir:

You are authorized to furnish Wynona Burdette with a
small picture of Harry Campbell, one similar to the picture
used on the Identification Order of Harry Campbell, #1236, as was
requested in your letter of February 24, 1936.

Very truly yours,
For the Director,

Harold Nathan,
Assistant Director.

cc-Cincinnati
St. Paul
Chicago



[Handwritten signature]
R

c

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

February 21, 1936.

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. Tamm
Mr. Tracy
Miss Gandy

Time - 10:30 A. M.

MEMORANDUM FOR THE DIRECTOR

Re: Byron Bolton.

During a telephonic conversation which I had with SAC Stein at the St. Paul Office, he said that Byron Bolton is due to be sentenced on the 24th of this month, which is next Monday, and in view of his statements concerning and the Bureau's interest in the Hamm Case, he was wondering if the Bureau had any objection to his going to the U. S. Attorney and suggesting that sentence be deferred for a while longer.

I told Mr. Stein that this is a situation which I would have to discuss with you and possibly Mr. Connelley; that he would be advised of the Bureau's decision in due course.

Time - 2:35 P.M.

I telephoned Mr. Stein back about the above matter informing him that the matter has been discussed with you and with Mr. Connelley; that it is agreed it is rather undesirable to sentence this man at this time because of his potential value in the Hamm Case, and in further view of the fact that if he gets a probationary or suspended sentence and gets out on the streets, someone is likely to kill him. I told Mr. Stein to go to Bolton and tell him that the U. S. Attorney is going to be consulted for the purpose of having the passing of sentence deferred for a period of about 60 days; that he should thereafter go to the U. S. Attorney and tell him that Bolton has furnished some information concerning another case, upon which we are now working, and we would like to defer sentence for a couple of months.

Mr. Stein said he would take care of this, and would advise the Bureau what arrangements are made.

RECORDED & INDEXED

Mr. Stein mentioned, incidentally, that Mr. Hamm is at this time in Honolulu and is not expected back in the United States until about the middle of April. The reason for mentioning this is the fact that an interview with him is very essential right at the beginning of the investigation in order that we might obtain a signed statement from him.

FEB 27 1936

Respectfully,

E.A. TAMM.

TAMM

FILE

Connelley

7-77

Wag

TELETYPE

- 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

9 H ow

[Handwritten signature]

D-E-C-O-D-E-D C-O-P-Y

FBI LOS ANGELES 2-21-36 1-30 PM AB

DIRECTOR, SAC CONNELLEY AT CHICAGO AND SAC CLEVELAND

PHONE. BREKID. RE SURVEILLANCE HERE.

[REDACTED]

adv. B. Bremer

SUBSEQUENT TO ABOVE, ROBERTSON

VISITED WITH ^{Chas} FITZGERALD AND WHILE THERE HE MADE A CALL TO RAILWAY OFFICE INQUIRING ~~REGISTRATION~~ TO COST OF ONE-WAY FARE AND PULIMAN TO CLEVELAND. FITZGERALD ALSO PAID HIS RENT TODAY AT THE BENJAMIN FRANKLIN, PAYING IT

UP TO MARCH EIGHTH. NO OTHER DEVELOPMENTS HERE

ACK PLS

CLEVELAND OK FBI CLEVELAND IK

CHICAGO OK FBI CHICAGO FC

WASHINGTON OK FBI WASHINGTON D C CLR

DISCONNECT

RECORDED & INDEXED

7-576-9675X

FEDERAL BUREAU OF INVESTIGATION

MAR 3 1936 P.M.

U.S. DEPARTMENT OF JUSTICE

MAR 4 1936

TAMM ONE

109

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
 Mr. Tracy
 Miss Gandy

Handwritten initials/signature

POSTAL
 DECODED COPY

FEB 15 1936

Edw. J. Bremer
Confidential Dept.

W2 71 NL COLLECT GOVT

NEW ORLEANS LOU FEB 14 1936

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPARTMENT OF JUSTICE WASHINGTON US D C

BREKID INFORMANT DEMETZ MISSISSIPPI STATE HIGHWAY OFFICER PASS CHRISTIAN
 MISSISSIPPI IN HOTEL NAMED DAYSO POSSESSION PLYMOUTH SEDAN THIRTY SIX FLORIDA
 PLATES TWO TWO FIVE DASH ONE FIVE EIGHT MAY BE WILLIAM ELMER MEAD NOT SEEN BY
 INFORMANT PHOTOGRAPH MEAD REPORTED IDENTIFIED BY PARTY LIKENESS SUSPECT HAVE
 DISPATCHED AGENTS NEAL AND BOWMAN FOR SURVEY UNLESS NEGATIVE RESULTS WILL
 ADVISE IMMEDIATELY ANY DEVELOPMENTS

MAGEE

RECORDED
 &
 INDEXED

7-576-9676
 FEB 24 1936

FEB 26 1936

NATHAN
 TAMM
 ONE

R

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

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

Jacksonville, Florida,
February 24, 1936

E J CONNELLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPT OF JUSTICE
1900 BANKERS BLDG
CHICAGO ILL

BRKID ADVISE WHETHER AGENT SULLIVAN WILL REPORT TAMPA GRAND JURY
AS REQUESTED LETTERS FEBRUARY THIRTEENTH AND FOURTEENTH TO BUREAU

Edward G. Brennan

RBN:MFS
cc - Bureau ✓

NATION
RECORDED

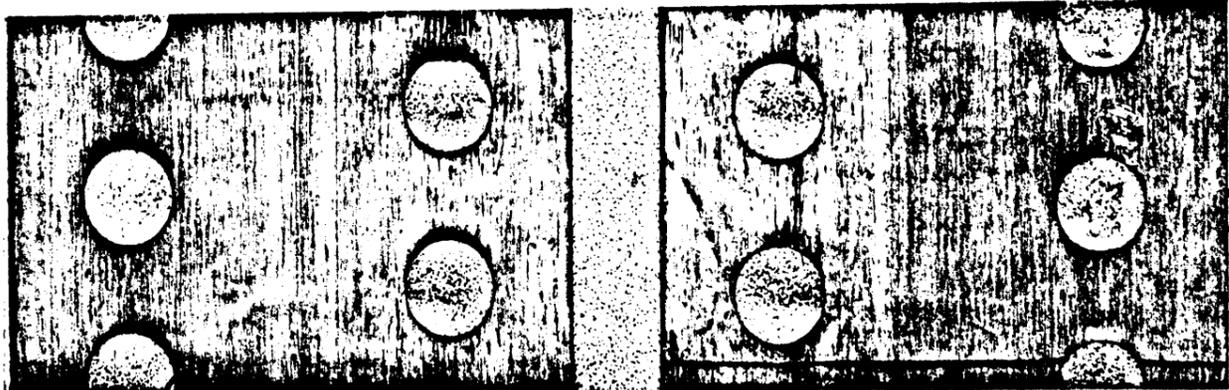
FEB 27 1936

7-576-9677

FL. 20 1936

ONE R

Wag



Post Office Box 612

Chicago, Illinois

February 24th, 1936

Special Agent in Charge
Dallas, Texas

Dear Sir:

Re: BREYD

Reference is made to the report of Special Agent J. C. Mertz, Dallas, Texas, dated February 19th, 1936, setting forth the result of the investigation made by that Agent at Mineral Wells, Texas, to determine whether subject Harry Campbell was frequenting bath houses at that place.

It is noted that Special Agent Mertz interviewed Chief of Police J. E. Lawrence to determine whether there were any known hoodlums or other persons in Mineral Wells, Texas, with whom Harry Campbell might possibly have any contact.

It is requested that your office make additional investigation concerning this matter, contacting other sources of information in addition to the Chief of Police at Mineral Wells, Texas. Appropriate arrangements should be made at all bath houses located in Mineral Wells, Texas, to have your office advised should Campbell appear there in order that he may be apprehended by Agents of the Bureau, if the circumstances.

Very truly yours,

RCS:JFM
7-52

cc - Bureau
Cincinnati
Cleveland
St. Paul

D. M. Ladd
Special Agent in Charge

RECORDED

MAR 3 1936

7-576-9678
INVESTIGATION
FEB 23 1936
CHIEF OF POLICE
ONE R

Post Office Box 612

Chicago, Illinois

February 24th, 1936

Special Agent in Charge
New York, New York

Dear Sir:

Re: BREKID

Reference is made to your letter dated February 18th, 1936, under the title of WILLIAM ELMER MEAD; ENDEAVOR TO LOCATE, (Formerly part of ALVIN KARPIS, with aliases, FUGITIVE, et al, file.)

While it is believed desirable that separate reports be submitted covering the investigation to locate William Elmer Mead, a separate file concerning Mead should not be opened in the absence of Bureau instructions. The reports concerning William Elmer Mead should still be reported under the title of ALVIN KARPIS, with aliases, FUGITIVE, I. O. #1218; et al; EDWARD GEORGE BREMER, VICTIM, KIDNAPING.

Very truly yours,

RCS:IJM
7-82

cc - Bureau
Cleveland
Cincinnati
St. Paul

D. M. LADD
Special Agent in Charge

RECORDED

FEB 27 1936

7-576-9677

10 20 36

ONE R

Post Office Box 812

Chicago, Illinois

February 24th, 1936

Special Agent in Charge
Dallas, Texas

Dear Sir:

Re: BREKID

In connection with the mail cover being maintained on the mail received by Mr. Louis Nathan at the 606 Club, 606 South Wabash Avenue, Chicago, Illinois, a tracing has been received of a letter addressed to Mrs. L. Nathan, bearing the return address 202 West Wilson Street, Cleburne, Texas, the postmark of the same being illegible.

Relative to the identity of Louis Nathan, your attention is invited to the report of Special Agent R. C. Suran, Chicago, Illinois, dated January 6th, 1936, in which you will note that Louis Nathan is reported to be a close friend of William Elmer Mead, and since the rendition of the above report, information has been obtained that Louis Nathan is a contact in Chicago, Illinois for the majority of the major confidence men.

The handwriting appearing on the tracing received does not appear to be identical with the handwriting of William Elmer Mead. However, no handwriting specimens of the writing of Kate Mead, the wife of William Elmer Mead, are available.

It is requested that your Office conduct appropriate investigation at 202 Wilson Street, Cleburne, Texas, to determine the identity of the sender of the letter to Mrs. Nathan and to determine whether Kate Mead is presently in Cleburne, Texas.

Very truly yours,

RECORDED & INDEXED

D. M. LADD
Special Agent in Charge

7-576-9680

FEB 25 1936

RCS:LM
7-32

cc - Bureau Cleveland
Cincinnati St. Paul

FEB 27 1936

OK

FEB

FEB 25 1936

FEB 25 1936

FEB 25 1936

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
FEBRUARY 24, 1936

T X

cc
5
Edwards J. [unclear]

Special Agent in Charge
Oklahoma City, Oklahoma

Dear Sir:

RE: BREKID

Reference is made to the telephone call of Special Agent J. H. Little on February 21, 1936, in which he advised that Lucille Ferris at Coffeyville, Kansas, had left a note for her mother that morning advising that she was proceeding to Wichita, Kansas for the purpose of marrying Milton Lett. The information supplied by Agent Little was immediately communicated to Special Agent B. P. Cruise, at Wichita, Kansas, and the following is his memorandum with reference to investigation conducted there.

Agent Cruise immediately proceeded to the Marriage License Bureau in the Court House, Wichita, Kansas, and interviewed Miss Irene Waggoner, who is the principal clerk in the Marriage License Office. Irene Waggoner showed Agent Cruise the two marriage licenses issued that day. The licenses issued were as follows:

Sam Good (21) Wichita, Kansas
Leah Schmidt (over 18) Whitewater, Kansas.

Andy Erietenstein (32) Newton, Kansas.
Ann Sadowsky (25) Newton, Kansas.

FEB 27 1936

RECORDED & INDEXED

7-576-9681

Agent displayed to Irene Waggoner a photograph of Milton Lett, but she stated that neither of the above mentioned men resembled the photo of Milton Lett. Agent displayed this photo to other clerks of the Marriage License Bureau and they also stated that Milton had not been in the office that day.

Agent remained in the office of the Marriage License Bureau until it closed at 5 P.M., but no one else applied for a marriage license, and no one appeared resembling the photograph and description of Milton Lett or the description of Lucille Ferris.

Irene Waggoner informed that the next day being a holiday, the marriage license office would not be open. She stated, however, that in the event anyone applied for a marriage license the following day the custodian of the court house would telephone one of the clerks of the Marriage License Bureau to come down to the office to make out the license. She advised Agent Cruise that she would per-

U

sonally see to it that in the event anyone applied for a marriage license on February 22, 1936, Agent Cruise would be notified by telephone at the Broadview Hotel, Wichita, Kansas.

During the evening of February 21, 1936, Special Agents V. R. Clary and B. P. Cruise cruised about the city of Wichita in an automobile, going from one address to another where Milton Lett was known to contact; namely, the addresses over which mail covers had been placed by Special Agent Little, of the Oklahoma City Office, which addresses have previously been set out in memorandum of Agent Cruise dated February 9, 1936, but were unable to locate the automobile above described. During the course of this investigation on the night of February 21, 1936, Agents Cruise and Clary stopped at the rooming house, 926½ East Douglas Street, Wichita, Kansas, where Agent Little of the Oklahoma City Office advised Agents, that informant Kenneth Lang had stayed on the night of February 6, 1936.

The landlady at this address was shown photographs of Kenneth Lang, who had done the registering at this rooming house, and of Milton Lett, Akron, Ohio, #26337, dated 10-20-35. She partially identified the photo of Lett as that of the companion of Lang who stayed with Lang the night of February 6, 1936. She stated, however, that she had paid little attention to Lang's companion and that she would probably not be able to recognize him on the street should she see him again. She added, however, that Lang and his companion purported to be tanners and that they had talked to another roomer named Frank Hereford, who was a tinner by trade.

Frank Hereford was contacted by Agents and stated that just one of the two parties who stayed at the rooming house the night of February 6, 1936 had come into his room to talk about securing a job as a tinner. Frank Hereford stated that this individual talked to him in his room for approximately forty-five minutes, stating that he had practiced the tinning trade in Coffeyville, Kansas. Hereford stated that this individual appeared to be well familiar with the tinning trade. Hereford was requested to describe this individual and the description given by him fitted closely the description of Milton Lett. Hereford was then shown a photograph of Milton Lett, Akron, Ohio, #26337, and positively identified the photograph as that of the individual who talked to him about tinning.

He further stated that he had ample opportunity to view the man since the two talked together in the room for approximately forty-five minutes, and that he was certain that the photograph of Lett was that of the man with whom he talked, and who stayed that night in the next room on the same floor with a companion. He

stated that the following day this same individual appeared at the room alone and gathered up the belongings of the two and left, and had not been seen there since.

Very truly yours,

W. A. SMITH
SPECIAL AGENT IN CHARGE

WAS:os

cc - Bureau —
Cincinnati
Chicago
Cleveland

GRM:ON

B

February 24, 1936.

Special Agent in Charge,
Los Angeles, California.

Re: BREKID.

Dear Sir:

Further reference is made to your letter of February 14, 1936, with which you transmitted two cut film holders containing exposed negatives which were made in connection with the reproduction of a snapshot found in the apartment of C. J. Fitzgerald at 512 South Hobart Boulevard, Los Angeles, California.

In accordance with your request there are being returned under separate cover the two cut film holders properly loaded with process film.

Very truly yours,
For the Director,

RECORDED & INDEXED

Harold Nathan,
Assistant Director.

7-576-9682
FEB 26 1936
DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION
MAILED
FEB 25 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

*Alone Nathan
Lebanon Fitzgerald*

*SM
14*

100

Post Office Box #812

Chicago, Illinois

February 24th, 1936

Special Agent in Charge
Jacksonville, Mississippi

Dear Sir:

Re: BREKID

Reference is made to the letter from the New York Office to the Cincinnati Office, dated February 18th, 1936, a copy of which was furnished to you, advising that recent information was obtained from Post Office Inspector Herbert Graham, New York City, that Eddie Hayes was residing at the North Shore Apartments, West Palm Beach, Florida, under the name of Eddie Sills.

In view of the recent information obtained from Sergeant Alcock of the Chicago Police Department that he had obtained information from a reliable informant to the effect that Mead was presently frequenting Palm Beach, Florida or Fort Lauderdale, Florida, it is requested that the activities of Eddie Hayes be closely followed as it is possible that should Mead be in Palm Beach, Florida, that he would in some manner be in contact with Hayes.

It is possible that you can establish a reliable contact at the North Shore Apartments to keep you advised of all visitors calling on Hayes at that place.

Very truly yours,

RECORDED

&

INDEXED

D. M. LAID

Special Agent in Charge

7-576-9683
FEB 20 1936
R

RCS:LJM
7-22

cc - Bureau
Cincinnati
St. Paul

New York
Cleveland

FEB 27 1936

F. C. Box 536
Los Angeles, California
February 21, 1936

Special Agent in Charge
Chicago, Illinois

Re: BREKID

Dear Sir:

There are attached hereto two copies each of logs covering the surveillance maintained on C. J. Fitzgerald from the Victoria and Graystone Apartments, as well as of the log maintained by Special Agent F. E. Wright on the recent trip made by Fitzgerald to Carlsbad, New Mexico.

Three copies of each of these logs are being attached to the Bureau copy of this letter and one copy of each is being attached to the copies of this letter going to the St. Paul and Cincinnati Offices.

The tracing taken from the letter referred to at 10:00 P.M. on February 20, 1936, in the log of the Graystone Apartments is being transmitted to the St. Paul Office with their copy of this letter, information regarding this letter having been supplied the Bureau, and the Chicago Office for the attention of Mr. Connelley, by radiogram on February 20, 1936.

Very truly yours,

J. H. HANSON
Special Agent in Charge

T-B/EL
cc/ Bureau
St. Paul
Cincinnati

RECORDED
&
INDEXED

FEB 28 1936

7-576-9684	
FEB 23 1936 P.M.	
SEARCHED	INDEXED
SERIALIZED	FILED

3

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HA

Edward J. ...

FEB 23 1936

Log maintained by Special Agent F. E. Wright on the Surveillance of C. J. Fitzgerald and party from Los Angeles, California, to Carlsbad, New Mexico, covering period from February 6, 1936, to February 17, 1936, inclusive, said surveillance having been maintained by Special Agents F. E. WRIGHT, A. B. LECKIE, J. J. McGUIRE and JOHN S. BUGAS.

- 2-6-36
11:00 AM Foster, Haley and unknown woman leave in Mrs. Holmes Oldsmobile Sedan Texas (1935) license F23-356. This information phoned to office, Wright and Leckie on tail. Bugas and McGuire following.
- 11:40 AM Party goes to Compton Avenue near 75th St., Los Angeles and picks up Archer at Pacific Screw Products Corp., at 7422 Compton Avenue.
- 12:30 PM Stop of 30 minutes made at 1031 Covina Blvd., at Home of Gilcher. Left unknown woman there. No further events.
- 4:00 PM Wright called Phoenix office from Blythe, California.
- 10:45 PM Party arrives Phoenix. Surveillance taken over at San Carlos Hotel by Agents Small and Stone (See Phoenix memo) Los Angeles Agents in at Adams Hotel.
- 2-7-36 Party leaves Phoenix 9 A. M.
Bugas and McGuire on tail. Wright and Leckie preceded party. Only routine stops between Phoenix and El Paso.
- 3:00 PM Wright phoned El Paso office of approximate time of arrival.
6:30 PM Arrived El Paso. Foster and party to Hilton Hotel. Covered by Leckie and Wright. Haley called Miss Bear, Ex 1271, Los Angeles. (Haley's girl friend at Benjamin Franklin)
- 8:00 PM Party out to Juarez, Mexico, to cabarets and bars.
- 11:15 PM Party returned to Hilton Hotel. Foster feeling rather ill. Conference teletype of results to Bureau, Connelley and Los Angeles Office.
- 2-8-36
1:31 AM Haley sends telegram to O. J. Dowling, Carlsbad, to file certain lease papers in bank escrow.
- 9:30 AM McGuire leaves El Paso for Carlsbad, La Canerna Hotel.
- 9:45 AM Foster and party leave El Paso for Carlsbad, N. M.
- 12:45 PM McGuire arrived La Canerna Hotel, Carlsbad. Wright and Bugas leave El Paso.
- 1:30 PM Haley, Foster and party arrive La Canerna Hotel, Carlsbad.

COPIES DESTROYED
20.5 MAR 29 1965

- 576 - 1 - 9684

5:00 PM Wright and Bugas arrived Crawford Hotel, Carlsbad, N. M. Called McGuire. He reports no activity. Wright called El Paso.

Activity from 2-9-36 to 2-15-36.

Agent McGuire was unable to obtain room on same floor with Foster and it was deemed inadvisable to contact hotel management. Foster's activities during this period consisted of visiting the oil well with Haley and Archer. Impossible to cover these trips, because of location of well and nature of country. Agents Wright and Bugas remained under cover in Crawford Hotel. Oil traces were struck on 2-14-36 and Haley decided to blow the well in on 2-15-36. When done, only salt water flowed. Foster appeared very irritable and extremely anxious to depart after failure of well. SAC Colvin had informed Agents by phone of receipt of letter from Minneapolis by Foster and his conversation with Jean concerning it. McGuire, on 2-15-36, followed Foster, Haley and Mrs. Holmes out at 7 PM. Wright and Bugas followed at 9 PM. El Paso office was informed of well developments every other day by wire. Agent Leckie remained in El Paso during this period. On party's arrival at El Paso they stayed at Hilton Hotel, covered by Leckie. Archer left Carlsbad on 2-14-36 via bus for El Paso.

2-16-36

9:00 AM Foster and party leaves El Paso after going to Juarez, Mexico, and purchasing \$55.00 worth of whisky. Tailed out by McGuire and Leckie in El Paso Hudson (L. A. Hudson's axle broken) No unusual occurrences en route to Phoenix. Wright wired Phoenix of approximate arrival.

6:45 PM

Party arrived Phoenix. Stayed at Hotel Adams, covered by Snow. Los Angeles Agents in San Carlos Hotel. Nothing eventful this evening. Left call for 6 A. M.

2-17-36

7:00 AM Left Phoenix. Wright and Leckie on tail. McGuire to return Hudson to El Paso. Teletype to Los Angeles re approximate time of arrival. Bugas and Snow take up tail at Blythe, California. No unusual occurrences en route.

3:15 PM

Arr. Los Angeles. Foster and Haley home to Benjamin Franklin Apts. Reported in to Los Angeles Office.

The above described surveillance covered a round trip of 2200 miles. None of the Agents could discover any indication that Foster became aware of the surveillance at any time.

LOG COVERING SURVEILLANCE ON C. J. FITZGERALD AND IMOGENE ROBERTSON FROM
THE VICTORIA APARTMENTS FROM FEBRUARY 16TH TO FEBRUARY 19TH, 1936 INCLUSIVE:

February 16, 1936

Osborne on duty.
No calls during morning.

4:15 PM Time signal

Quiet all evening; no calls made.

February 17, 1936

Osborne on duty.

[REDACTED]

11:50 AM Radio tested.

1:30 PM Incoming call. No answer.

[REDACTED]

4:45 PM Gene and Foster left Benjamin Franklin and returned to the Victoria

[REDACTED]

5:30 PM Radio set up in Greystone and tested out. Working O.K.

COPIES DESTROYED
20.5 MAR 29 1965

-1- 7-576-9174

7:10 PM Foster and Gene left Victoria and got into car and drove south.
Broadcast made and saw an agent (identity unknown) take after
them.

[REDACTED]

9:45 PM Foster and Gene return, and so do the tail men.

February 18, 1936

Osborne on duty
8:11 AM Time signal dialed

[REDACTED]

[REDACTED]

10:35 PM Gene left in Chevrolet alone.

1:00 PM Radio tested

[REDACTED]

[REDACTED]

Radioed over to the Graystone.

8:05 PM Foster left the Benjamin Franklin and came over to the Victoria.

[REDACTED]

[REDACTED]

5:15 PM Radio tested.

b7c

6:15 PM Radio tested.



7:38 PM Radio tested.

8:30 PM Whitson on duty

8:40 PM Gene, Mrs. Robertson and Foster came out of the Victoria and got into the Chevrolet and left. Broadcast their appearance to the Greystone.

10:40 PM Radio tested.

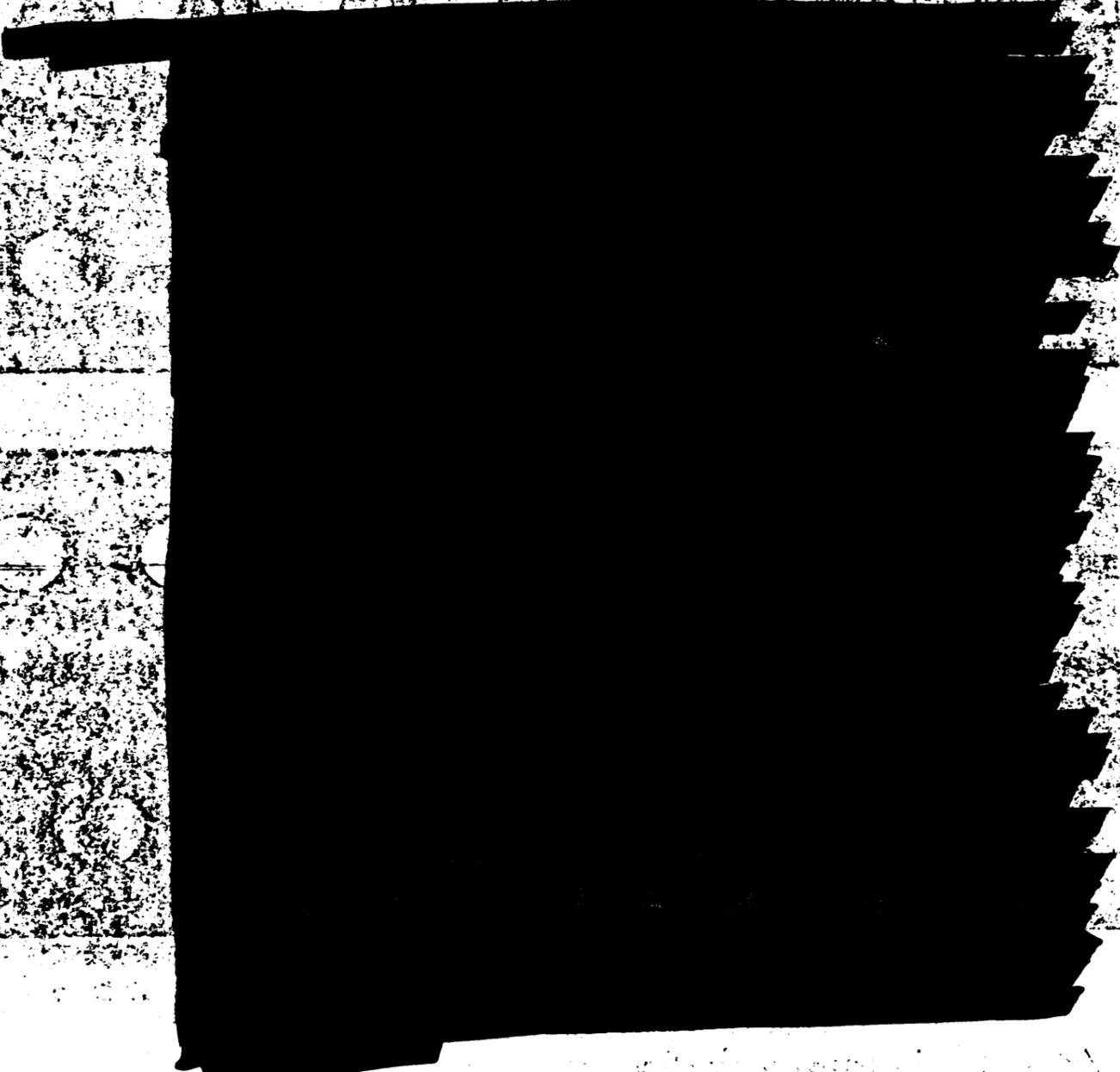
12:00 M Foster, Gene and Mom into Victoria. Foster is singing "all alone"
Gene stops him.

FEBRUARY 19, 1936:

12:47 A.M. Foster to Benjamin Franklin Apts. with bouquet of long-stemmed
flowers.

1:00 A.M. Whitson out; Osborne in.

8:51 A.M. Time signal dialed.



270

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] ... Victoria Apts. alone.

[REDACTED]

[REDACTED]

2:23 P. M. Radio tested.

3:25 P. M. Radio tested.

[REDACTED]

[REDACTED]

3:35 P. M. Gene and Foster left in the Chevrolet. Foster had a neatly covered box in his hand at the time they left the building.

LOG COVERING THE SURVEILLANCE OF G. J. FITZGERALD AND IMOGENE ROBERTSON CONDUCTED FROM THE GRAYSTONE APARTMENTS COVERING THE PERIOD FROM FEBRUARY 17 TO 20, 1936, INCLUSIVE

February 17, 1936

3:15 PM Foster and party return to Los Angeles. Foster in Benjamin Franklin.
4:00 PM Bugas and Leckie off. Snow and Wright on.
7:00 PM Gene and Foster out to dancing school, Glendale, and dinner at California Hotel bar.
8:00 PM Bugas relieves Wright.
11:00 PM Foster and Gene return home to Victoria.
12:00 PM Foster home to Benjamin Franklin. All quiet.

February 18, 1936

9:00 AM Wright and Leckie on.
10:05 AM Gene enters Victoria alone. Agent Snow checks out for Phoenix. Bugas off.
11:00 AM Gene out to Mildred's.

1:45 PM Gene in at Victoria.
2:00 PM Foster in at Victoria from Benjamin Franklin. Wright and Leckie on.
2:30 PM Fitzgerald and Gene out to Catherine's on Howard St., Glendale.
4:45 PM Fitzgerald and Gene return home to Victoria.
5:55 PM Gene out alone.
6:30 PM Gene back with mother. Fitzgerald still in Victoria.
6:45 PM Wright out to Victoria garage. Attendant says Gene and Fitzgerald going to a movie.

COPIES DESTROYED
20 MAR 29 1965

7-576-9104

(February 18, 1936)

7:45 PM Bugas on; Leckie off.
8:00 PM McKee on; Wright off.
8:40 PM Gene, her mother and Fitzgerald tailed to Grauman's Theatre on Hollywood Blvd. All went to show - Charlie Chaplin picture.
12:00 PM Back home. All three to Victoria.
12:01 AM Radio says all three at Victoria. Old man tight. (Before going to show the party drove out Hollywood Blvd. to a house in 7700 block and went in, stayed about twenty or thirty minutes and then went back to show).
12:50 AM Foster home to Benjamin Franklin.

February 19, 1936

8:40 AM Wright on, Bugas off.
10:00 AM Gene in at Victoria alone.
Called Hanson to say Osborne informed Gene and Fitzgerald they were going to Rancho Santa Fe.
12:30 PM Leckie says Haley and Foster to have conference in Foster's apartment at eleven AM tomorrow.
12:25 PM Osborne called. Says Foster coming to Victoria in 30 minutes.
1:30 PM Leckie called. Gene just called Foster. He is going to her apartment, hang around a while, go out for lunch, then to Alhambra, then to Mickey's, possibly eat dinner there, then maybe to a show tonight.
1:32 PM Foster seen going into Victoria.
3:55 PM Radio. Gene and Fitzgerald delayed. Trying to get a date for Gene's friend. Should leave in a few minutes.
4:20 PM Gene and Foster out in Chevrolet to Alhambra to deliver pajamas to sick friend of Gene's mother; then to Mrs. Mick's; picked her up and then to California Hotel, Glendale for dinner; then back to Mick's. Called office and explained it would be suspicious to maintain surveillance at Mick's because of deserted neighborhood. McKee and Wright returned to Crystone.

February 19, 1936

10:15 PM Wright off. Bugas and McKee on.

February 20, 1936

1:00 AM Foster came back. Went into Benjamin Franklin.

8:45 AM Yellow taxi took away Gene's mother.

8:50 AM Wright on duty. Bugas off. Took leg to office.

10:00 AM Osborne in. Says Whitson sick. Wright phoned Mr. Hanson who directed Whitson go home and Osborne take over.

10:55 AM Haley in for conference with Foster at Benjamin Franklin. Wright at the Benjamin Franklin heard Haley telling Fitzgerald re the uncertainty of any oil deal, but that he, Haley, felt he had a mighty good thing in a new field. Foster's replies not heard.

12:30 PM Leckie called. Foster going to barber shop. McKee tailed him to barber shop on 6th Street, then back to Benjamin Franklin at 1:50 PM.

2:15 PM Foster to Victoria.

3:40 PM Foster came out of Victoria, went into Benjamin Franklin.

3:55 PM Gene came out of Victoria, got her car, picked up Foster, rode out Wilshire Blvd., went into a drygoods store, then to Savoy Hotel where Gene's father was contacted. Talked to him from 5 to 6 PM; left there, picked up Gene's mother at Biltmore Hotel and all three came to Gene's apartment at Victoria.

8:55 PM Wright off. Bugas on.

9:20 PM Foster to Benjamin Franklin.

10:00 PM Leckie calls and says Foster has special delivery at desk at Benjamin Franklin and clerk will hold same until Agent inspects it. Bugas inspects it and gets tracing therefrom. Letter is small fat envelope, giving appearance as of containing bills. From Minneapolis mailed at 5 PM

2/19/36 and received Los Angeles 2/20/36, 10 PM - Airmail Special Delivery, No return address. Addressed to Mr. J. C. Foster, Los Angeles, Calif., Co. Hobart, c/o Benjamin Franklin Apes, Trading therefrom procured. Bugas then called office and informed Hanson of the above. The Los Angeles office radiogrammed the Bureau and Connelley at to this.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

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

February 21, 1936.

- 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.....

Time - 10:10 A.M.

MEMORANDUM FOR THE DIRECTOR

The Bureau is in receipt of a teletype from the St. Paul Office requesting Bureau authority to place a telephone tap in the residence of John B. Davenport, and also requesting authority to pay \$60.00 per day for rental on a house from which to maintain the tap. I talked with SAC Stein at the St. Paul Office asking him what this is all about.

Mr. Stein said that there has been an error in the transmission of this message, since the rate should be \$60.00 per month, rather than per day. John B. Davenport is said to be a sort of "post office" for the underworld in Minneapolis. Fitzgerald has been communicating with him. Davenport is also the post office for Belle Born, she having sent Fitzgerald money through Davenport. It was Mr. Connelley's idea that a telephone tap be placed on the telephone of this person, either at his place of business or at his residence. A survey revealed that the proper place to place this tap is on the residence telephone of Davenport. They made a further survey relative to a place from which this tap could be maintained, and the only possible place was to rent a vacant house in that neighborhood, the rental for which is \$60.00, per month.

I told Mr. Stein that the expenditure of this amount of money per month was authorized for the maintenance of this tap, and authority was granted to place the tap itself.

Respectfully,

E. A. TAMM.

RECORDED
&
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7-576-9684X

MAR 6 1936

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1936	
FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

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THIS SERIAL ONLY
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Edw. J. Brennan
Telephone Tap

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. **7-45**

REPORT MADE AT CINCINNATI, OHIO	DATE WHEN MADE 2-25-36	PERIOD FOR WHICH MADE 2-18-20-36	REPORT MADE BY J. E. THORNTON MGR
ALVIN KARPIS with aliases - FUGITIVE, I.O. #1218 DR. JOSEPH P. MORAN, with aliases, I. O. 1238; 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.
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">No record of a Ford V-8 car registered to Fred Hunter under name of Fred King or under any of his known aliases. No car registered to a Harold King of Warren, Ohio. Information as to telephone calls set forth but not believed to be pertinent to this case.</p> <p style="text-align: center;">P.</p>			
REFERENCE: <p style="margin-left: 40px;">Report of Special Agent E. J. Wynn, Cleveland, Ohio, dated 2-13-36.</p>			
DETAILS: <p style="margin-left: 40px;"><u>AT COLUMBUS, OHIO</u></p> <p style="margin-left: 40px;">A check at the Bureau of Motor Vehicles, Hartman Building, Columbus, Ohio, fails to reflect that a Harold King had registered a car at Warren, Ohio and no new Ford V-8 has been registered to Fred King or in the name of any of the known aliases of Fred Hunter. There are some 19 cars registered in the name of Fred King or variations of that name and these are being set forth.</p> <ol style="list-style-type: none"> 1. Ohio license W-809, Harold King, 704 Eastwood, Lancaster, Ohio, 1928 Ford Sedan, Motor A 275583, registered in Fayette County. 2. Ohio license 641-DE, Harold King, 7000 Mervin, Cincinnati, Ohio, 1931 Willys-Knight Phaeton, Motor #52419, registered in Hamilton County, Ohio. 3. Ohio license 142-AH, Fred King, 7509 Reading Road, Cincinnati, Ohio, Chevrolet Coach (1933) Motor #3554175, registered in Hamilton County. 			
APPROVED AND FORWARDED:		SPECIAL AGENT IN CHARGE	
		DO NOT WRITE IN THESE SPACES <div style="display: flex; justify-content: space-between; align-items: center;"> 7 576 - 9685 FEB 26 1936 </div> <div style="display: flex; justify-content: space-between; align-items: center; margin-top: 10px;"> FEB 26 P.M. FEB 27 1936 </div>	
COPIES OF THIS REPORT 3 Bureau 2 St. Paul 2 Chicago 2 Cleveland 2 Cincinnati		COPIES DESTROYED 20 5 MAR 29 1965	

4. Ohio license A-6065, Fred King, 568 Sheldon Ave., Columbus, Ohio, 1933 Chevrolet Motor #3612994, registered in Franklin County.
5. Ohio license F-3269, H. M. King, 3167 N. High St., Columbus, Ohio, 1931 Chrysler Coach, Motor #9224, registered in Franklin County.
6. Ohio license S-2758, Fred Hunter, 408 Oak St., Mt. Vernon, Ohio, for a 1926 Ford Sedan, Motor #13737636, registered in Knox County.
7. Ohio license B-4179, 417 Deshler, Columbus, Ohio, for a 1930 Ford Sedan, Motor #A-2904812 registered in Franklin County.
8. Ohio license 847-SN, Fred King, R #2, Yellow Springs, Ohio, for a 1926 Ford Coach Motor #13856278, registered in Greene County.
9. Ohio license 1614-B, Harold M. King, 709 Spring Street, Toledo, Ohio, for a 1928 Ford Coach, Motor A 803226, registered in Lucas County.
10. Ohio license 800-SI, Fred G. King, 1363 S. Limestone, Springfield, Ohio, for a 1934 Ford Coach, Motor #401097601, registered in Clark County.
11. Ohio license 87-B, Fred King, 334 Hamilton, Toledo, Ohio, for a 1924 Ford Sedan, Motor #10541403, registered in Lucas County.
12. Ohio license 783-WY, Harold King, Alger Ohio for a Ford Roadster, 13130446, registered in Harden County.
13. Ohio license Y-496-L, Fred Hunter, Star Route, Kingston, Ohio, for a 1925 Ford Coupe, Motor #11064212, registered in Pike County.
14. Ohio license 4647-N, Harold A. King, 5918 Lakeside Ave., Toledo, Ohio, for a 1927 Ford Coupe, Motor #14664776, registered in Lucas County.
15. Ohio license FW-43, Fred W. King, 10621 Parkhurst Drive, Cleveland, Ohio, for a 1931 Ford Coupe, Motor A-4618040, registered in Cuyahoga County.
16. Ohio license KF-414, Fred S. King, 678 E. 117th St., Cleveland, Ohio, for a 1928 Pontiac Coupe, Motor P-250002 registered in Cuyahoga County.
17. Ohio license BR-567, Fred W. King, 3601 Cedarbrook Road, Cleveland Heights, Ohio, for a 1933 Chevrolet Coupe, Motor #3788789, registered in Cuyahoga County.
18. Ohio license FH-501, Fred A. King, 14744 Athens Ave., Lakewood, Ohio, for 1929 Whippet Coach, Motor #282461, registered in Cuyahoga County.
19. Ohio license JN 855, Fred King, 2070 W. 105th Street, Cleveland, Ohio, for a 1930 Chevrolet Sedan, Motor #1596163, registered in Cuyahoga County.

The reference report sets out long distance calls from the Harvard Club, Cleveland, to the following Columbus telephones:

MAIN 3281 (3 calls).

This is the telephone number of the Department of Liquor Control. These calls were apparently placed to J. W. Miller, Director, Administration

Division, (home- Bucyrus, Ohio) and Norman G. Parr, Assistant Director, Administration Division (home: New Philadelphia, Ohio). These calls were probably in connection with liquor licenses and hence no further check will be made of them.

MAIN 5221 (5 calls)
ADAMS 0100 (2 calls)

The first number is that of the Neil House. The second number is that of a pay station in the lobby of the Neil House. The Neil House is under the same management as the Hollenden Hotel in Cleveland, and as the latter is frequented by the operators and patrons of the Harvard Club, the same persons may frequent the Neil House although the latter hotel has always enjoyed an excellent reputation.

The reference report indicates that of the calls made from the pay station in the Neil House, one was made by a Miss Morgan and one by a Miss France.

Through the courtesy of A. W. Meacham, The Ohio Hotels Protective Association, with offices in the Beggs Building, Agent was able to check the registrations of the Neil House without making any request of any of the clerks. Mr. Meacham has access to the registration records. The records reflect that an Eva Morgan of Waverly, Ohio, was registered at the Neil House on October 12th and checked out on October 16th and that she paid her bill. There was also a Katherine Morgan registered at the Neil House on October 18 and 19, 1935, and her address was given as 103 David Ave., Jackson, Ohio. There is no record of any Miss France being registered at the hotel during the entire year of 1935.

After securing this information agent then went to Mr. S. A. Gary, Assistant Manager of the Neil House two days later and asked him concerning these Miss Morgans and he looked up their records and found that they had both paid their bills and incidentally stated while going over their accounts that they had not made any local calls or in fact had not made any calls at all. He inquired as to why Agent was checking on them and Agent informed him that he wished to secure their forwarding address in connection with an official investigation in which they might have some information. Nothing was said concerning any phone calls and he advised that he did not know anything about these persons as they have not been regular patrons of the Neil House.

In regard to the lead set out in the reference report to ascertain the identity of George B. Benton, who is reported to be living on Rural Route #2, Flushing, Ohio, this matter has been covered in a previous report. This is the same George Benton who formerly lived at Quaker City, Ohio, according to Postmaster C. S. Hendershot of Quaker City, and who recently moved to Flushing, Ohio. Mr. Hendershot advised agent that he had so advised the Cleveland office in response to an inquiry received from that office some time ago.

PENDING.

Post Office Box 612

Chicago, Illinois

February 25th, 1936

Special Agent in Charge
St. Louis, Missouri

Dear Sir:

Reference is made to the letter from the Oklahoma City Office addressed to Mr. E. J. Connelley at Chicago, February 18th, 1936, concerning Mrs. Edith Kistler, who is presently confined in the Outlook Sanitarium, Urbana, Illinois, and is reported to be a friend of Laura Campbell, sister of Harry Campbell.

It is noted that Mrs. Kistler was interviewed by an Agent of the St. Louis Office in August of 1935, as is reflected in the report of Special Agent D. S. Hostetter, St. Louis, Missouri, dated September 5th, 1935, with no information of value being obtained concerning Harry Campbell.

Apparently Mrs. Kistler is still in communication with Laura Campbell and it is requested that additional investigation be conducted at Urbana, Illinois. This investigation should be discreet, through the officials of the hospital, and an interview with Mrs. Kistler should not be had at this time and every effort should be made to determine whether Mrs. Kistler is a medium through which Harry Campbell is communicating with his family.

Very truly yours,

RECORDED & INDEXED

RCS:LJM
7-22

cc - Bureau
St. Paul
Cincinnati

Oklahoma City
Cleveland

FEB 27 1936

D. M. LADD
Special Agent in Charge INVESTIGATION

7-576-9686
FEB 27 1936

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