

JVM:23
7-36

P. O. Box 1276
Oklahoma City, Oklahoma
February 24, 1936

7-576-9687
FEDERAL BUREAU OF INVESTIGATION

FEB 27 1936

RECORDED

INDEXED

FEB 28 1936

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

Reference is made to your letter dated February 21, 1936 concerning the 1936 model Ford Tudor Sedan bearing 1935 Oklahoma license No. 499-894, which was observed recently in the vicinity of the home of Edith Barry at Toledo, Ohio.

It was ascertained through the Title Section of the Oklahoma State Highway Department that the above mentioned license was issued to Dan McShain, 1133 N. Ellison Street, Oklahoma City, for 1936 Ford Standard Tudor, Motor No. 18-2374499, which car was purchased from the Fred Jones Motor Company of Oklahoma City on December 22, 1935, and which automobile is mortgaged to the Universal Credit Company, Oklahoma City.

It was ascertained at 1133 North Ellison Street, Oklahoma City, that Mrs. Fred Reynolds is now residing at 127 West 21st Street, Oklahoma City. Inquiry was made at that address and Mrs. Dan McShain informed Special Agent J. V. Murphy of this office that her father-in-law had died recently and her husband had gone to California; that she expected to hear from him this week, but does not know where he is at the present located. She stated that he is associated with Dutch Mantell, a wrestler, and John McIntosh, a wrestling promoter of El Paso, Texas. Apparently Dan McShain is traveling over the country with Dutch Mantell, a wrestler.

Special Agent J. V. Murphy of this office is acquainted with John McIntosh, wrestling promoter of El Paso, Texas, who bears a good reputation.

Very truly yours,

cc-Bureau, Cincinnati,
Chicago; St. Paul.

DAUGHT BRANTLEY,
Special Agent in Charge.

Edward J. Bremer

b7D



FEDERAL BUREAU OF INVESTIGATION

27785

Form No. 1
THIS CASE ORIGINATED AT **Chicago, Illinois.**

FILE NO. **26-15**

REPORT MADE AT INDIANAPOLIS, INDIANA.	DATE WHEN MADE 2-24-36	PERIOD FOR WHICH MADE 2-14, 17-36	REPORT MADE BY H. K. JOHNSON
TITLE JOHN PAUL CHASE, with aliases; JOHN HAMILTON, with aliases, I. O. 1220 (deceased)			CHARACTER OF CASE NATIONAL MOTOR VEHICLE-THEFT ACT; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; MURDER OF INSPECTOR S.B. COWLEY, AND SPECIAL AGENT H. E. HOLLIS.

SYNOPSIS OF FACTS:

Fred Pierpont, Mishawaka, Ind., identifies photograph of Alvin Karpis as stranger who drove up to Pierpont's garage, 4305 Lincoln Way East in summer of 1935 in 1934 black Hudson asking Pierpont to deliver car apparently for Subject Hamilton, deceased, to 3010 South Franklin Street, Marion, Ohio, that address being written in pencil, except city and state, on wall of Pierpont's garage. Pierpont has not seen or heard from stranger since; promises to notify Indianapolis Bureau Office immediately in event stranger, apparently Karpis, attempts to communicate with Pierpont again.

- R.D.C. -

References:

Report of Special Agent C. E. Smith, Cleveland, Ohio, dated January 13, 1936.

Details:

AT MISHAWAKA, INDIANA

At 4305 Lincoln Way East, Fred's Service Garage, Mishawaka, Indiana, Agent exhibited to Fred Pierpont, proprietor, and brother of Harry Pierpont, deceased member of the Dillinger gang, photographs of the following to ascertain whether any of them bore a resemblance to the stranger who, Fred Pierpont has stated, approached him at that address in June or July 1935 in a black 1934 Hudson for the purpose of having Fred Pierpont deliver a car allegedly to John Hamilton, deceased, at 3010 South Franklin Street, Marion, Ohio: Joseph P. Moran, William Weaver, Russell Gibson, Jesse Doyle, Harry Sawyer, Harry Campbell, and Alvin Karpis, all members of the Karpis gang.

PROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES OF THIS REPORT		7 576-9688 FEB 27 1936
3 Bureau 2 Chicago 1 St. Paul (Inf.) 1 J. Cornelle, Chicago	3 Cleveland 1 Cincinnati 3 Indianapolis	DE-INDEXED DATE: 1/7/66 FEB 27 1936 MAR 3 1936 COPIES DESTROYED 20 MAR 29 1965

Fred Pierpont stated that the stranger resembled the photograph of Russell Gibson only in the characteristic that both had a pointed face, although the stranger was an older man and appeared slightly more intelligent-looking than Gibson. Agent did not exhibit to Pierpont the photograph of Alvin Karpis until last, but Pierpont immediately identified this photograph as that of the stranger. Pierpont appeared certain of the identification, although he stated that it was possible that he might be mistaken. Agent did not comment on the fact that Karpis is apparently two or three years younger than Gibson was. Pierpont stated that he would not attempt to describe the stranger now, almost a year after seeing him, but he was sure that the photograph of Karpis was one of the stranger who represented himself to be "Doc" Day.

When asked by Agent how he remembered the address of 3010 South Franklin Street, Marion, Ohio, as given by the stranger as the place he wanted Pierpont to deliver a car to John Hamilton, Pierpont removed in Agent's presence a small calendar from the wall in his garage, and on the wall where the calendar had been Agent saw written in pencil, which Pierpont stated was in his handwriting, "3010 South Franklin." Pierpont stated that he was positive this address was given for the State of Ohio and not Indiana or any other state; that if the address was fictitious, it was because the stranger did not wish to give a true address until Pierpont agreed to deliver the car.

Pierpont saw the stranger only twice, about one week apart, the stranger asking Pierpont to deliver a car before being paid. While the road in front of Pierpont's garage was closed in June and July of 1935 for repairs, the stranger drove up in the Hudson from the rear of the garage and called Fred Pierpont by name, stating he knew Pierpont although Pierpont did not know the stranger; that Pierpont had once tried to get in touch with him as "Doc" Day in Illinois and that he had been in the same jail with Pierpont at Kokomo, Indiana. Pierpont informed Agent that he had been in jail at Kokomo, Indiana, as the stranger indicated; that "Doc" Day was the only man Pierpont had ever tried to get in touch with under the circumstances indicated by the stranger.

Pierpont promised Agent that, if this stranger ever returned or attempted to communicate with him, he would immediately notify the Indianapolis Bureau Office. Upon prior authorization from the Bureau, Agent reminded Pierpont that, if the stranger was the man whose photograph he identified and Pierpont assisted in his apprehension, there would be a reasonable amount of compensation for such assistance.

Agent took this step inasmuch as Pierpont has previously indicated that he thought he was entitled to receive some reward if he furnished information which was instrumental in effecting an apprehension.

One copy of this report indicated for the Indianapolis Bureau Office should be placed in the file entitled 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. KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

27787

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

RECEIVED

SEP 11 1934

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 172



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 172

SERIALS 9846 - 9900

TOTAL PAGES 180

PAGES RELEASED 175

PAGES WITHHELD 5

EXEMPTION(S) USED (b)(7)C; (b)(7)D;

Post Office Box 49-7,
Jacksonville, Florida.

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:-

RE: BREXID

In compliance with the letter from the Detroit
Office to the Cleveland Office, dated March 3, 1936, I am
forwarding herewith one copy of the report of Special Agent
E. F. Fitzsimons, Jacksonville, dated April 11, 1935.

Very truly yours,

R. B. NATHAN,
Special Agent in Charge.

Encl.
cc - Bureau
Detroit
Cincinnati
Chicago
St. Paul

RECORDED

Mar 7-24- MAR 13 1936

7-576-9846
FEDERAL BUREAU OF INVESTIGATION
MAR 11 1936 A.M.
ONE R

Post Office Box 4507
Jacksonville, Florida

March 9, 1936.

Special Agent in Charge,
Oklahoma City, Okla.

27455

Dear Sir:-

RE: PRAXID

In compliance with Bureau letter dated March 5,
1936, I am forwarding herewith Certificate of Title to Ford
Sedan, Motor No. 18-1190702, which has been executed by me.
It is requested that this be forwarded by your Office to Mr.
George C. Campbell, 618 South Rockford Avenue, Tulsa, Okla.

Very truly yours,

R. B. KATHAN,
Special Agent in Charge.

Encl.

cc - Bureau ✓
Cincinnati
St. Paul
Chicago

Jax / 66-258-

RECORDED

INDEXED

MAR 13 1936

7-576-9847	
FEDERAL BUREAU OF INVESTIGATION	
MAR 11 1936 A. M.	
U. S. DEPT. OF JUSTICE	
K	FILE

TELETYPE

* DECODED COPY *

F B I CINCINNATI OHIO

3-5-36.

3-16 PM

MGR

DIRECTOR

PHONE. BREKID. LEAVING CINCINNATI 3-30PM AMERICAN AIRLINES TO LOUISVILLE,
EASTERN AIRLINES TO JACKSONVILLE, ARRIVING 9-30 PM THEREAFTER WILL PROCEED
12-15 AM MARCH 6 ARRIVING MIAMI FLORIDA 8-30 AM.

IN DISCUSSION WITH AGENT MACFARLAND TAP ON ART HEREBRAND DISCONTINUED BY
REASON OF FACT APPARENTLY TELEPHONE COMPANY LOCATED ONE OF THE CONNECTIONS
AND DISCONNECTED SAME.

CONNELLY

END

OK FBI WASHINGTON DC PCB

RECORDED
&
INDEXED

MAR 11 1936

CALLER CH.
CLK. OFFICE

240 P
PCB

PARTIALLY
DEINDEXED
THIS SERIAL
4/26/9

23

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

UNRECORDED COPY FILED IN

66-301

RECORDED COPY FILED IN 62-12114

7-576-9848	
FEDERAL BUREAU OF INVESTIGATION	
MAR 9 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
CHIEF OF	FILE
FOUR	

Los Angeles, California
March 6th, 1936.

Special Agent in Charge
Chicago, Illinois.

Dear Sir:

Re: BREID

There are transmitted herewith two copies of the log covering the surveillance of O. J. FITZGERALD from the Benjamin Franklin Apartments, Los Angeles, covering dates from February 22nd to March 2nd, 1936.

Three copies of this log are being attached to the Bureau copy of this letter and one each to the copies of this letter going to the Cincinnati, Cleveland and St. Paul offices.

Very truly yours,

J. H. HANSON
Special Agent in Charge.

TEB:ED
Incls
cc Bureau
cc Cincinnati
cc Cleveland
cc St. Paul

RECORDED
&
INDEXED

MAR 20 1936

7-576-9849	
FEDERAL BUREAU OF INVESTIGATION	
MAR 11 1936	
U. S. DEPT. OF JUSTICE	
ONE R	FILE

b7c
[Benjamin Franklin Apts.]

2-22-36 Agent Leckie on duty.

[REDACTED]
10:50 Called SAC Hanson
[REDACTED]

Called Greystone (Jenks)

11:30 Desk rings that F just left B. F.

11:31 Called Greystone

12:30 PM F returns to his apt.

12:33 Called Greystone
[REDACTED]

1:03 Called Greystone.

1:04 Desk called to say that he (F) just went out.

1:05 Called Greystone.

3:45 Checked with desk - F still out.

8:30 F returns to his apt.

8:35 F leaves apartment

11:45 Agent Merritt called.

2-23-36

12:20 AM Agent McKee called.

5:00 Bugas called to say that J and F were at Mickey's, apparently going to bed there.

COPIES DESTROYED

(Benjamin Franklin Apts.)

9:29 AM Called desk - so far as they know, F has not returned, will notify as soon as he comes in.

9:30 Agent Hynes on duty

9:35 Agent Leckie left.

1:30 PM Morning paper still outside of F's door.

6:20 Called desk, F not returned yet. Telephoned office. Advice received that F not returned yet.

8:00 Agent McKee telephoned.

9:45 Leckie in and on duty.

10:00 Hynes out.

10:35 Desk informed me that F just returned to his apartment.

10:36 Called Bugas at Graystone.

2-24-36 Leckie on duty.

626 10:00 AM F up and around his kitchen.

10:22 Called Graystone.

10:38 Wright in to assist in operating vac.

10:40 Jean in to F apartment.

11:15 Wright back to Graystone - J and F still in his apartment.

2-24-36 Leckie on duty.

11:38 AM J leaves F. apartment alone.

2-24-36 Lackie on duty.

11:38 AM J leaves F apartment alone.

[REDACTED]

1:05 PM Desk calls that F. just left B. F.

1:06 Called Graystone.

2:30 Called desk - F. still out.

4:10 Called McKee at Graystone - F and J in her apartment in Victoria.

7:00 Called desk - F still out.

10:20 SAC Hanson called.

11:10 Desk called that F just returned to his apt.

11:11 Called Graystone.

[REDACTED]

[REDACTED]

2-25-36 Lackie on duty.

9:00 AM F up and around his kitchen.

9:10 Called SAC Hanson

9:15 Called Graystone (Bugas).

12:20 Incoming call for F - other party hung before F answered.

[REDACTED]

12:23 Called Graystone (McKee).

(Benjamin Franklin Apts.)

12:35 PM F leaves for Victoria.

12:58 Called Graystone (McKee)

4:18 McKee called to say that F and J were at her apt.

7:00 Called desk - F not in as yet.

10:30 Called desk - F not in as yet.

2-26-58 Leckie on duty.

12:00 M Wright called to say that F was still at J's.

12:20 PM Desk called that F returned to Benj. Franklin.

12:21 Called Graystone.

9:35 AM F up and around his apartment.

9:45 Called desk to ask about above package - was informed that it was a hat box.

10:15 Called Graystone.

10:20 Called F. B. I. office.

11:25 Called Graystone (McKee)

12:30 PM F leaves his apartment - notified by desk.

12:32 Called Graystone.

5:10 Unknown man called for F - desk rang his phone several times - no answer in F apartment. The unknown man said that he would call again and did not leave a message.

5:00 Called Graystone - McKee informed me that F and J in Glendale, to attend a party at Mickey's tonight.

9:15 Desk advised that F would be late, asked that they notify me when he returns.

(Benjamin Franklin Apts)

2-27-36 Leckie on duty.

12:10 AM Called desk - F still out.

2:03 Desk called that F just returned to his apartment. Jean came in with him and remained until 4:15 AM, when she went to her own apartment in Victoria.

2:06 Called Graystone (wright)

11:07 Called Graystone Apts.

11:36 Called Graystone Apts.

11:46 Bugas in.

11:55 Bugas out.

11:56 F left B. F. to meet J at Victoria.

5:50 PM Called Graystone, McLee stated that F was at J's apartment and that J had gone to get her hair fixed.

8:00 Foster's paper still outside of his door.

8:43 Called Graystone - advised that Foster and Jean still at Victoria.

10:15 Desk advises that Foster just returned to his apartment.

10:18 Called Graystone.

2-28-36 Leckie on duty.

10:00 AM Foster up and around his apartment?

670
(Benjamin Franklin Apts.)

Called Graystone.

12:10 PM McKee called - gave him the above information.

12:20 Foster leaves his apartment - tried to call Graystone, no answer. Apparently the phone was out of order for a few minutes as McKee called this number about the same time I tried to get the Graystone. A test was made - the phone is O. K. now.

1:10 Called SAC Hanson.

5:55 SAC Hanson called.

6:00 Called desk - was advised that Foster still out.

8:05 Called desk - was advised that Foster not in as yet.

9:40 Foster returns to his apartment.

9:41 Called Graystone Apts.

10:30 Foster's lights out - apparently gone to bed.

2-29-36 Leckie on duty.

10:30 AM Foster up and around his apartment.

1:20 Foster still in his apartment. Talked to desk - no mail or messages so far today.

b7C
(Benjamin Franklin Apts.)

[REDACTED]
3:30 Foster has radio on and occasionally visits his kitchen.
[REDACTED]
[REDACTED]

4:45 Called Graystone Apts.

5:15 Whitson on duty.

2-29-36 (continued)
[REDACTED]

6:20 Foster leaves his room. (Phoned to McKee. No ring from desk.)

9:22 Foster in his apartment. (no ring from desk)

9:23 Bugas verifies Foster in Benjamin Franklin.

9:24 Agent checks with desk clerk, who promises to ring in event Foster appears in lobby. This clerk is relief man.

9:39 Foster mixing drink in kitchen.

3-1-36

8:30 AM Leckie on duty.
[REDACTED]

1:22 Desk advises that Foster just left.

1:24 Called Bugas and McKee who stated that Foster entered the Victoria.

2:40 Wright called that Foster left Victoria and entered Benjamin Franklin.

2:45 Desk called to say that Foster just sent a telegram to Jean. All said "Hope she was enjoying the trip, good night" signed Pop and Mom. Desk also stated that Foster went on out after he left the telegram.

(Benjamin Franklin Apts.)

3:43 PM Called Graystone and advised McKee of the above.
5:10 Called Graystone - Agents apparently out on tail, no answer.
5:00 Called desk - was advised that Foster still out.
7:15 Leckie off duty - Whitson on duty.
9:16 Desk rings Foster in. (Phoned to Wright)
9:18 Foster enters #603.

[REDACTED]
10:22 Hattie's girl enters #603.
[REDACTED]
[REDACTED]
[REDACTED] (Phoned this to McKee.)

11:15 Hattie's girl leaves #603. (Phoned to Wright.)

11:25 Lights out in Foster's apartment.

3-2-36

7:00 AM Leckie on duty.

7:01 Whitson out.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

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

March 4, 1936.

Time -

MEMORANDUM FOR THE DIRECTOR

Special Agent E. J. Wynn telephoned me from Miami, Florida, and said that the Alcazar Hotel is full, and they were unable to register in there; that they have registered at the Ritz Hotel, telephone 2-3191. Mr. Dowd is also at the Ritz Hotel registered under the name of E. Dunn. Special Agent C. O. Hurt of the Dallas Office is in Miami registered at the Cortez Hotel under the name of C. C. Hunt.

The remainder of the Agents are expected there in the morning.

Respectfully,

E. A. Tamm
E. A. TAMM.

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

66-4703-
66-2973

RECORDED
&
INDEXED

MAR 11 1936

7-576-9850
FEDERAL BUREAU OF INVESTIGATION
MAR 7 1936 A. M.
U. S. DEPARTMENT OF JUSTICE
TOLSON
OFF. OF
FOUR
FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

St. Louis FILE NO.

7-43

REPORT MADE AT St. Louis, Missouri	DATE WHEN MADE 3/9/36	PERIOD FOR WHICH MADE 2/24, 27 & 3/3/36	REPORT MADE BY J. S. BUSH JSB:C
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I. O. 1232; HARRY CAMPBELL, with aliases, I. O. 1236; et al. EDWARD GEORGE BREMER--VICTIM.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

Photographs of Mead furnished to Police Depts. at St. Louis, Mo., E. St. Louis, Ill., Springfield, Ill. and Peoria, Ill., with request that investigation be made through hotels, race tracks and other places in an effort to locate Mead. Records at Statler Hotel, St. Louis, reflect that Martin Wunderlich stopped at that hotel during the night of 3/24/33, at which time he occupied a suite with one or more additional persons, however, no information procured with reference to identity of the other occupants of that suite.

- P -

REFERENCE:

Bureau letter, dated January 27, 1936;
Report of Special Agent W. E. Hopton, dated January 20, 1936 at Kansas City, Missouri.

DETAILS:

In accordance with instructions contained in the letter of reference, photographs of William Elmer Mead were delivered to the St. Louis Police Department by the reporting agent, at which time the confidence and bunco officers were requested to conduct investigations at hotels, gambling establishments, race tracks and other places in an effort to locate Mead. It was ascertained at the St. Louis Police Department that Mead had never been arrested in St. Louis, however, wanted notices had been filed with that Police Department by the Denver Police Department on December 12, 1931 and by the Post Office Inspector at Jacksonville, Florida on July 2, 1934.

APPROVED AND FORWARDED: *J. C. Thompson* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

COPIES DESTROYED

11

MAR 23 1936

COPIES OF THIS REPORT

1 Bureau
2 Cincinnati
2 St. Paul
1 Chicago
1 E. J. Connelley (Chicago)

7 1576 + 9857

MAR 11 1936

MAR 12 1936

Photographs of Mead were likewise delivered to the E. St. Louis, Illinois Police Department, the Peoria, Illinois Police Department and the Springfield, Illinois Police Department by Special Agents B. W. Maher, D. S. Hostetter and V. J. Wolfe respectively, at which time similar requests were made of those Police Departments.

It is observed in the report of reference that Martin Wunderlich arrived in St. Louis, Missouri on approximately March 24, 1933, where he met one Charles Layton. It is further noted that Mr. Wunderlich stated Charles Layton was registered under that name at the Hotel Statler. In this connection, agent exhibited the photograph of Mead to house officer A. M. Burke of the Statler Hotel and to Detective Sergeants Albert Bean and Marty Cliffe, who frequent the hotels in downtown St. Louis, however, they stated that they did not remember ever having seen anyone resembling Mead. With the assistance of Mr. D. W. Downs, Auditor at the Statler Hotel, agent examined the registrations for the month of March 1933 and ascertained that Martin Wunderlich arrived at the Statler Hotel at 4:00 P. M. on March 24, 1933, at which time he occupied a suite, consisting of Rooms 1434 and 1436, and departed from that hotel at 8:56 A. M. on March 25, 1933. Mr. Downs stated that the manner in which the records are kept indicates that one or more additional individuals occupied this suite with Mr. Wunderlich, however, these individuals were not registered, nor had anyone registered at the Statler Hotel under the name of Charles Layton.

On March 3, 1936, Mr. Fred Hoercher, a constable residing at Mascoutah, Illinois, called at the St. Louis Office of the Bureau and stated that an individual named H. P. Murmann, who has been residing approximately ten miles east of Mascoutah, Illinois for a year or more, bore a strong resemblance to William Elmer Mead. Mr. Hoercher further stated that although this individual had purchased a farm in that vicinity some time ago, he did not appear to be a farmer in view of the fact that he did very little work on the farm and usually slept until 11:00 A. M.; further, that he had always appeared to be well supplied with money.

Special Agents J. T. Hartin, V. J. Wolfe, H. A. Thompson, H. G. Wiltse, V. D. Carvey and reporting agent immediately proceeded to Mascoutah, Illinois, accompanied by Mr. Hoercher, at which time he stated that he would precede agents in his automobile to a point near the farm owned by Murmann and which was formerly known as the "Old Sites Farm" and point out the house to agents. Mr. Hoercher stated that he did not care to accompany agents to the farm for the reason that Murmann had visited him on two or three occasions and in the event Murmann was not identical with Mead, he did not want Murmann to know that he had reported the matter to this office.

Agents arrived at the Murmann farm at approximately 8:00 P. M., at which time the house was surrounded and upon entering the house, it was ascertained that Murmann was in bed afflicted with influenza and that his wife was the only other person in the house. Although Murmann, who is 61 years of age, bore a slight resemblance to Mead, it was observed that he had considerably more hair than Mead and was apparently heavier than Mead. Upon examining his fingerprints it was obvious that he was not identical with Mead. It was ascertained that Murmann was formerly in the grocery business in St. Louis, Mo. for approximately seventeen years and that five years ago, he retired and purchased the eighty acre tract of land near Mascoutah, Illinois, since which time he has resided in that neighborhood with his wife.

PENDING.

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

TELETYPE
* DECODED COPY *

F B I OKLAHOMA CITY 3-9-36 3 PM VC

DIRECTOR -
SAC CHICAGO -
SAC CLEVELAND -

PHONE BREKID. FROM INFORMATION OBTAINED THROUGH TELEPHONE
TAP, TULSA, IT APPEARS THAT WIFE OF GEORGE BURRHEAD KEADY LEFT
TULSA 11:40 LAST NIGHT FOR CLEVELAND TO VISIT HER HUSBAND

IN JAIL THERE

BRANTLEY RECORDED
&
INDEXED

END

PLS ACK

MAR 18 1936

7-576-9851X
FEDERAL BUREAU OF INVESTIGATION
MAR 18 1936
U. S. DEPARTMENT OF JUSTICE
TAMM ONE FILE

WASHINGTON DC OK FBI WASHINGTON DC OHP
CHICAGO OK FBI CHICAGO MWC
CLEVELAND OK FBI CLEVELAND AH

PARTIALLY
DEINDEXED
THIS SERIAL ONLY
9/26/57 23

pure copying Edward

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 515,
St. Paul, Minnesota.
March 9, 1936.

7-30

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

Dear Sir:

BREKID

On March 9, 1936, a hearing on removal of MYRTLE/EATON was had before Judge M. M. Joyce at Minneapolis, resulting in the signing of the order on both the conspiracy indictment and the indictment charging the substantive offense of harboring. Bail was fixed at \$10,000 on each indictment, or \$20,000 on both, and a stay of three days was granted in order to give her attorney opportunity to prepare for the filing of a writ of habeas corpus, should he desire to do so.

Very truly yours,

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

JEB:SEC
CC-Chicago
Cincinnati
Jacksonville

RECORDED
&
INDEXED

MAR 21 1936

7-576-9852	
FEDERAL BUREAU OF INVESTIGATION	
MAR 11 1936 A.M.	
TAKEN	FILE

Los Angeles, California.
March 6th, 1936.

Special Agent in Charge
Kansas City, Missouri.

Dear Sir:

Re: BREKID

Reference is made to the report of Special Agent W. E. Boyton, Kansas City, Missouri, dated February 4, 1936, wherein a lead is set out for this office at Lindsay, California, to interview Mr. G. D. Woodward regarding 1935 California license 2-T-6747, which was noted on an automobile at the home of H. F. Thornton, Nevada, Missouri, Thornton being a possible contact of the Subjects of this case.

In this connection it will be recalled that a letter was addressed to your office under date of January 25, 1936, advising that this license plate was issued to G. D. Woodward, Lindsay, California, and that Lindsay, California, was near Forterville, California, from which place it had been ascertained that Mr. and Mrs. George Larimer had left to visit in Missouri. At the time the check was made with the Division of Motor Vehicles at Los Angeles, California, no record was available regarding 1936 California license 2-T-6747, and in view of the above facts it was assumed that the license number referred to was the license number issued to G. D. Woodward. However, inquiry has again been made of the Division of Motor Vehicles and it has been ascertained that 1936 license 2-T-6747 was issued to George Larimer, Route 1, Box 66, Forterville, California, for a 1935 Ford Tudor Sedan.

Special Agent James C. Findlay interviewed Mr. C. B. Woodward (not C. D. Woodward) who advised that he owned a 1927 Chrysler Touring automobile and that 1935 California license 2-T-67 47 had been issued for the same; that this car was presently in his possession and had not been out of the State of California since he had purchased it.

In view of the fact that it has been ascertained that the license plates in question were undoubtedly on an automobile owned by George Larimer who is evidently a relative of H. F. Thornton and who is on a legitimate visit to Missouri, no further investigation will be conducted regarding this matter by this office.

Very truly yours,

RECORDED & INDEXED

J. H. HANSON
Special Agent in Charge.

FEB 10

cc Bureau
cc Mr. Connelley (Chicago)
cc St. Paul
cc Cincinnati

MAR 12 1936

7-576-9953
MAR 11 1936
ONE R

Edw. J. Bremer
Confidential Informant

18
J.H.

TELETYPE

DECODED COPY

FBI CLEVELAND OHIO

MARCH 7, 1936

11-35 AM AH

DIRECTOR

PHONE BREKID. DALLAS HAS BEEN UNABLE TO IDENTIFY EITHER OF THE TWO
WARSAWS IN TEXAS AS PLACE DESCRIBED BY CLAYTON HALL. HALL SAYS HE IS
RATHER CERTAIN THE PLACE WAS WARSAW AND HE CANNOT FURNISH ANY OTHER
NAME. FURTHER CONTINUED CHECK AND SURVEILLANCE TOLEDO, YOUNGSTOWN, CLEVELAND
HAS PRODUCED NO ADDITIONAL LEADS. HAVE REQUESTED LITTLE ROCK, DALLAS,
SAN ANTONIO AND OKLAHOMA CITY TO MAKE DETERMINED EFFORT IDENTIFY RELATIVES
GRACE GOLDSTEIN CONTACT HOT SPRINGS AND TO LOCATE CONNIE MORRIS, PARAMOUR
FRED HUNTER.

CONNELLY

END

OK FBI WASHINGTON DC GLS

RECORDED
&
INDEXED

APR 16 1936

7-576-9853X	
FEDERAL BUREAU OF INVESTIGATION	
APR 14 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE
FILE	

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

POST OFFICE BOX 812
CHICAGO, ILLINOIS

March 9, 1936.

(fictitious name used by SAC Connelley)

Mr. E. J. Conrad,
care of Mr. E. J. Wynn,
Ritz Hotel,
Miami, Florida.

SPECIAL DELIVERY - AIR MAIL

PERSONAL AND CONFIDENTIAL

Dear Sir:

RE: BREKID

I have received information today from the Post Office at Burnham, Illinois that a letter was picked up for mailing by the mail carrier, at the home of Otto Heigl, who resides next door to John Patton at Burnham, Illinois.

This letter was addressed to Mrs. J. Patton at the Dallas Park, Miami, Florida. It is probable that John Patten and his wife are living at the above address in Miami.

With further reference to a description of John Patton, he is said to be wearing horn rimmed spectacles.

Very truly yours,

D. M. LADD,

Special Agent in Charge.

DPS:JMS

7-82

CC Bureau (personal and confidential)

RECORDED
&
INDEXED

MAR 12 1936

7-576-9854
FEDERAL BUREAU OF INVESTIGATION
MAR 11 1936 A.M.
U. S. DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Cincinnati, Ohio

FILE NO.

7-2 FN

REPORT MADE AT Nashville, Tenn.	DATE WHEN MADE 3/9/36	PERIOD FOR WHICH MADE 2/29/36; 3/3/36.	REPORT MADE BY C. H. CARSON
TITLE ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218; HARRY CAMPBELL with aliases, FUGITIVE, I.O. 1235; 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.
<p>SYNOPSIS OF FACTS: George F. Caldwell, connected with operation and management of Club Nightengale, Knoxville, Tenn., until same recently closed, and reported reliable, states subjects this case never visited this club to his knowledge. Harry Beardon now at Seawane Hotel, St. Petersburg, Fla.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent in Charge T. N. Stapleton, Nashville, Tenn., dated 1/27/36.</p> <p>DETAILS: AT KNOXVILLE, TENNESSEE:</p> <p>Information was received from law enforcement officials and others at Knoxville, including successful and reliable business men and bankers that George F. "Ike" Caldwell is a thoroughly reliable and "honest" professional gambler, and that the latter has always been regarded as an upright and responsible citizen, being wholly in sympathy with law enforcement and cooperating fully with law enforcement officials except as regards Caldwell's gambling activities, which are reported to be "straight" as gambling games go.</p> <p>Caldwell was interviewed by agent and he advised that he became associated with Charles Rice, Doc Ogle, and Charlie Kirby in the operation of the Club Nightengale at Knoxville, Tenn., in May, 1935; that this club was operated by above named parties as a night club and gambling establishment from May, 1935, to February, 1936, at which time it was closed upon the advice of law enforcement officials who advised the proprietors that due to political pressure being brought to bear the officers would be forced to raid the place unless it was closed voluntarily. He stated that he operated the gambling games at this club together with Charlie Kirby, and that Rice and Ogle</p>			
APPROVED AND FORWARDED: <i>T. N. Stapleton</i>		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Chicago 11 - St. Paul 2 - Cleveland 1 - All other offices.		7 1576-1975 MAR 11 1936 MAR 12 1936	

conducted the night club, entertainment, and refreshments, etc., part of the establishment. Caldwell advised that Rice and Ogle are both dishonest; that both are known by him to be contacts for, and harborers of, thieves and fugitives, and fences for stolen property; that Caldwell was secretly pleased at the opportunity to sever his connections with the last named two at the time of the closing of the Club Nightengale. He stated that former friends and associates of Rice from Illinois and Indiana were wont to visit the latter frequently at the Club Nightengale; that all of such visitors were obviously thieves and ordinary thugs, and that such visitors at the club caused Caldwell considerable concern due to the fact that the latter's gambling establishment was being patronized by some of the best people in Knoxville, and he was anxious lest such visitors might cause some trouble and disturbance and bring the gambling activities at the club into disrepute. Caldwell was shown a number of photographs of persons wanted by the Bureau, including photographs of Alvin Karpis, Harry Campbell, Edward Bentz, Dr. Moran, W. E. Mead, and others, and he advised that none of such has ever visited the club Nightengale at any time to his knowledge, and that he has never seen any of such parties at any time or place. Caldwell recognized the photograph of Karpis and remarked that he has viewed this photo a number of times in the past; that such has been shown to him a number of times by law enforcement officials. He stated that he would gladly furnish any information which might come into his possession at any time concerning Karpis or any other fugitive wanted by the Bureau agents of this Bureau; that in case he obtains information he will make an appointment with some agent through the office of the U. S. Attorney at Knoxville or through the Nashville Bureau office and will then relate such information personally.

With regard to Rice and Ogle, Caldwell advised that these two individuals are hanging out at the Union Athletic Club in Knoxville at present, last being a crooked gambling joint and favorite meeting place for thieves and fugitives local in character; that Ogle has some financial connection with the Union Athletic Club, but that Rice has no such connection according to the best information of Caldwell. He stated that he has information that Rice and Ogle are negotiating for a road house on the highway between Kingsport, Tenn., and Johnson City, Tenn., the exact location of which is unknown to him. He stated that both of the last named two persons were formerly and probably still are connected with a camp located near Gatlinburg, Tenn., which according to information obtained by Caldwell from his association with Rice and Ogle, is nothing more nor less than a convenient meeting place for thieves and fugitives and a place where such individuals can hide for short periods while avoiding arrest. He stated that he does not know the name or exact location of the camp near Gatlinburg, but that the last will be known to the local law enforcement officials.

With regard to information contained in report of reference that one Harry Beardon, whose father, John Beardon, is house detective at the Park Hotel, Knoxville, told Deputy Sheriff J. C. Chumlea, Knoxville, Tenn., that he saw and recognized Karpis at the last named hotel in the fall of 1935; further information being that a man by name of Coppage is managing this hotel at present, the latter having been formerly connected with the El Commodore Hotel at Miami, Fla., agent ascertained by inquiry of John Beardon, Park Hotel,

Knoxville, that Harry Beardon is presently located at the Sewanee Hotel, St. Petersburg, Fla.

UNDEVELOPED LEADS:

The JACKSONVILLE OFFICE, at St. Petersburg, Fla., is requested to interview Harry Beardon at the Sewanee Hotel relative to statements made by Beardon to Deputy Sheriff Chumlea at Knoxville that Karpis was visiting at the Park Hotel in Knoxville during the fall of 1935.

- PENDING -

Miami Beach, Fla.,
March 9, 1936.

Memorandum for the Director:

In Re: Brekid.

There has been no developments to indicate either Harpis or Campbell has been in here or in this vicinity. We have continued to contact the various places here and have learned nothing. Various sources of information in a confidential undercover manner have been contacted and no informants have any information or knowledge of these subjects being here or that they have been in here during the present season.

As stated in memorandum of yesterday, Agents Dowd and Peterson are checking on Joe Roscoe at St. Petersburg, Fla. and should have something as to what he is doing tomorrow.

We will check on Palm Beach and West Palm Beach tomorrow as to whether Joe Roscoe has a place there. We have checked through various sources and by daily contact with gambling places, "hot" spots, etc. at Ft. Lauderdale, Hollywood, Hallandale, Miami Beach and Miami and various places in between with the same result as above noted.

Agent E. J. Wynn will proceed 7:00 P. M. tonight by boat for Havana, Cuba to contact this party John G. Parry, Trocadero #15 Havana, Cuba to see what information he may have and if it is of no value he will return here by night boat, Tuesday 7:00 P. M. arriving Miami the following morning.

Tomorrow night in the absence of any definite developments Agent McIntire can leave for return to his headquarters. Agents DiLillo and Thompson will leave tomorrow as previously instructed for special work to which assigned.

If nothing worthwhile develops here, I will, depending on developments at St. Petersburg, be able probably to go into Jacksonville about Wednesday night and line up the necessary work in the district to be followed up and immediately thereafter arrange to proceed north where we have some possibilities working. As to the balance of the Agents unless there is something to be accomplished at St. Petersburg we should be able to get all of them back to their respective places of duty about Friday, March 13, 1936.

RECORDED & INDEXED
Respectfully,

MAR 20 1936

/s/ E. J. Connelley,
Special Agent in Charge

7-576-9855X
FEDERAL BUREAU OF INVESTIGATION
March 16, 1936 A. M.

It has rained here since Saturday night which kills considerable activity.

COPIES DESTROYED

11 MAR 23 1965

TOILSON
CHIEF CLERK
FOUR
TAMM
ONE

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

RECORDED COPY FILED IN 7-576-9855X

Miami Beach, Fla.,
March 9 1936.

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is something to be accomplished
at St. Petersburg we should
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back to their respective places
of duty about Friday, March
13 1936.

Respectfully
J. J. Connelley
Special Agent in Charge

It has rained here since
Saturday night which kills
considerable activity.

Post Office Box 615,
St. Paul, Minnesota.
March 9, 1936.

1x
(Encl 1, 3)

27455

#-30

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

Dear Sir:

BREXID

I am enclosing copies of log maintained
on the J. R. DAVENPORT tap for March 4, 5, 6, and 7,
1936.

Very truly yours,

G. W. STEIN,
Special Agent in Charge.

JEB:SEC
ENCLOSURE.
CC-Bureau
Cincinnati

RECORDED
&
INDEXED

7-576-9856

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MAR 14 1936

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MAR 14 1936	
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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) (b)(7)C 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.

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☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

7-576-9856 enclosure

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

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	

Rosen

Miami Beach, Florida
March 8, 1936.

MEMORANDUM FOR THE DIRECTOR.

RE: BREKID

Nothing has been learned to indicate that either Karpis or Campbell has been in Miami Beach or vicinity this season.

The gambling places including Carter's, at Miami Beach on order of the Police, two city officers calling on each place, Friday March 6, 1936 closed operations this date, and indications are they will be closed for the balance of the season. We had this information from an informant earlier Friday that the word had gone out that every one would be closed up this date.

In checking Hollywood and Fort Lauderdale, Florida, where gambling still continues, we get the information through informants that there has been no rumor or indication that either Karpis or Campbell has been in this vicinity, which is of course at variance with the news items which appeared, and as given by informant to you. Without knowing who such latter informant may be, I would be doubtful of his ability to know of them being in here, particularly as to the idea it was generally known to the underworld in the past; the underworld generally has not known of their location.

Joe Adams as per an informant is satisfied he will be convicted of harboring, and Adams indicates that if Karpis is apprehended it will make things much better for him. By reason of Adams' connection with the Biscayne Kennel Club it is doubtful that Karpis would go anywhere near this place. The Biscayne track is closed at present.

We have been unable to find anything as to any place being "shaken down" here or in the near vicinity, and informants generally say there has been none other than the regular "pay off". We have a report, which we are trying to verify and identify individuals concerned, of a small semi private place at Hallandale Beach Road which was "taken" for \$2000 about a week ago.

RECORDED & INDEXED

Some mob from Chicago or New York tried to "muscle in" here in the early spring on a "racket" of forming a union of employees of night clubs and gambling places, without success, for reason particularly that the local permission to operate would cause an outside crew

APR 2 1936

NAT. T. ONE

Wes

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UNRECORDED COPY FILED IN 66-1726
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7-526-9856X

to be pushed around immediately, if they were to try this, which was the case, and they did not go far with the idea.

Agent D. DiLillo is here waiting for a reservation Tuesday on the Clipper ship and in the meantime he is checking various places the same as the other Agents.

We have checked various gambling houses, night clubs, dog tracks and race tracks (Hialeah closes Monday with a charity race), etc., without learning anything. Various informants have been seen without definite leads being shown.

Agents Dowd and Peterson are proceeding to St. Petersburg, Fla. and will locate Joe Roscoe of Toledo, and his place, and later two other Agents will go there in order to place him under discreet surveillance for a time. This party is, when in the north, a real contact of Karpis and Campbell. (See letter Cleveland office March 2, 1936 as to which on March 3, 1936 I wired Jacksonville to take no action until advised further by me).

I will try to get a short memo on the afternoon air mail each day as to progress being made.

Respectfully submitted,

E. J. Connelley
E. J. CONNELLEY, *EC*

Special Agent in Charge.

P. O. Box 2709
Portland, Oregon
March 24, 1936.

Special Agent in Charge,
Butte, Montana.

RE: BREKID

Dear Sir:

Pursuant to teletype of this date from Special Agent
in Charge E. J. Connelley, Chicago, there is enclosed herewith
by air mail copy of report of Special Agent W. C. Ryan dated
at Portland, Oregon, March 18, 1936, for your assistance in
conducting the investigation referred to in said teletype.

Very truly yours,

C. C. STEARS,
Special Agent in Charge.

CCS:EH
7-24
cc Bureau
cc Mr. Connelley-Chicago
cc Cincinnati

VIA AIR MAIL

P.S. Your attention is particularly invited to the information
contained in Agent Ryan's report that the mother of the
woman at Olympia with Clell Campbell, ostensibly his wife,
is Mrs. Mable Williams of Boise, Idaho.

7-576-

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 3-7-36	PERIOD FOR WHICH MADE 2-7, 13 to 17, 20, 21, 25-36	REPORT MADE BY J. E. Jones <div style="text-align: right;">FC</div>
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; HARRY CAMPBELL, with aliases, FUGITIVE, I. O. 1236; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; ET AL. EDWARD GEORGE BREMER, Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Inquiry at Lafayette, Ind., discloses that a Mary Forth resides at 322 S. 6th St., is age 55 and of respectable family, with little possibility of her being connected with Subject Campbell. At Gary, Ind., determined that George Schultz, 909 Adams St., is unreliable informant and cannot be contacted confidentially; that George Morris was formerly connected with Peoples Tavern but now resides probably at 752 Van Buren St. Occupants of Peoples Tavern indicate Morris has no connection at that place at present. Inquiry failed to develop detailed information relative to Tahou Brothers at Rainbow Inn, and no confidential informant secured to frequent place, it being thought advisable not to interfere at present with efforts of Informant [redacted] Gary, Ind., Police not informed of instant inquiry, but it is thought that informants might be developed by this means if thought permissible. Further inquiry to be made. William E. Mead known to Gary, Ind., Police, having escaped apprehension there on Nov. 1, 1932 while at Roosevelt Hotel in company with three men, all of whom were frequent visitors at this hotel. Inquiry there reveals that hotel housekeeper recalls Mead and formerly notified police of his presence; will cooperate with Bureau and thinks Mead was at that place during week of Jan. 26, 1936, but this information not confirmed. At E. Chicago, Ind., ascertained that Mr. and Mrs. William A. Perry of excellent reputation and not the type to harbor fugitive; that during last few weeks parents of Mrs. Perry have resided at that place. Information regarding Ruth Potts, sister of William A. Perry secured and set out herein.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES DESTROYED		DO NOT WRITE IN THESE SPACES	
11 MAR 23 1965 COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati (1 Enclosure) 2 - Chicago 1 - St. Paul 1 - Cleveland 1 - Jacksonville 2 - Indianapolis		7 1576 - 9857 MAR 11 1936 MAR 12 1936 MAR 14 1936	

At Michigan City, Ind., inquiry at all clinics fails to confirm report that Alvin Karpis has been at those places. Police departments of appropriate cities contacted and furnished with photograph and other data on William E. Mead.

- P -

Reference: Report of Special Agent R. C. Suran, Chicago, Illinois, 12-27-35;
Letter Chicago Office to Cincinnati Office, 1-27-36;
Letter Chicago Office to Indianapolis Office, 1-9-36;
Report of Special Agent R. L. Murphy, Indianapolis, Ind., 1-4-36.

Details: AT LAFAYETTE, INDIANA

R. M. Isherwood, Postmaster, upon contact by the writer, advised that he has never heard of any Mary Forth. On inquiry of the General Delivery clerk, the Postmaster ascertained that the only Forth known at that place is Mrs. Milbourne Forth, Box 322, who is employed in the "Re-Settlement Bureau" located on the second floor of the Postoffice Building, who possesses a good reputation. Mr. Isherwood examined his Postal Directory for Lafayette and stated that 518 North Fifth Street is shown to have been last occupied by one Floyd Fry, who moved at an unknown date and left no forwarding address. Agent was further informed that Carrier Ernest Sites covers Route #7, which includes the above address. Mr. Sites was off duty at that time, but arrangements were made to interview him on the following day.

At the Horner Motor Company, 620 Columbia Street, Agent contacted Mr. Tex Rausch, manager of the used car department, inasmuch as that company is reported to have sold a 1932 Chevrolet Coach to one Mrs. Mary Forth, 518 North Fifth Street, Lafayette, Indiana, during about May 1935. Mr. Rausch advised that he did not know Mrs. Mary Forth, but that he was well acquainted with Orbie Branham, listed as the first purchaser of instant car, who has been a mail carrier in Lafayette for many years. Mr. Rausch suggested that Agent contact a Mr. Black of that company who sold instant car to Mrs. Forth, and Mrs. Ruth Weindorf of that company to whom payments on said car were made.

Mrs. Ruth Weindorf, upon interview, stated that she remembers the above transaction and has known Mrs. Mary Forth for four or five years; that Mrs. Forth is about fifty-five years of age and very feeble; that Mrs. Forth is unable to drive a car but gets someone else to do so for her; that she is a landlady at the above-mentioned

address and, though living in a poor neighborhood, is thought to be respectable and of good reputation; furthermore, that she is not the type of woman who would be associated with the criminal element. Mrs. Weindorf could furnish no additional information relative to this matter.

On the following day Agent contacted Mail Carrier Ernest Sites, who advised that Fred Forth and Mary Forth, probably husband and wife, moved from 518 North Fifth Street about three years ago to 322 South Sixth Street; that he knows nothing of Mrs. Mary Forth but is personally acquainted with Fred Forth, who is about sixty years of age and has been connected with Purdue University in Lafayette for several years; that the Forth family, though of moderate means, bears a good reputation.

At the Horner Motor Company, Mr. R. E. Black, salesman, stated that he sold instant Chevrolet to Mrs. Mary Forth and that he has known Mr. and Mrs. Forth for about four years; that they are poor but respectable people, having been in no trouble at any time, in Mr. Black's opinion.

A description of Mrs. Mary Forth as secured by inquiry is as follows:

Name:	Mrs. Mary Forth
Age:	About 55
Height:	5' 2" or 3"
Weight:	150
Build:	Heavy
Hair:	Dark, graying
Eyes:	Dark
Peculiarities:	Blind in one eye, talkative, aging.
Reputation:	Good
Present address:	511 New York St., Lafayette, Ind.

Because of the information received regarding Mrs. Mary Forth, as set out above, this matter was not checked into further, as it is considered unlikely that she would have any connection with Subject Campbell.

AT GARY, INDIANA

Captain William A. Forbis, Detective Bureau, Gary Police Department, advised upon contact that he was not aware that any well known confidence men had been in that vicinity; that the only confidence games operated in Gary, Indiana, for many years were operated by a gang of Servians, and that these particular Servians had operated the "Priest" racket.

Captain Forbis was questioned relative to the reputation of George Schultz, as reference report of Special Agent Suran suggests Schultz be contacted with a view to developing him as an informant. Captain Forbis stated that he knew Schultz, who is on the city tavern committee and who is a sort of city organizer of taverns; that Schultz was formerly the secretary of the Moose Lodge and presently resides at 909 Adams Street, which address is that of the Market Tavern Inn. Agent was advised against contacting Schultz because of his doubtful reputation and his associates; that if such a contact is made, it should be through a confidential informant. It might also be mentioned at this point that Bill Reichardt, Superintendent of the Identification Bureau of the Gary Police Department, later advised that he is personally acquainted with Schultz and knows him to be an ex-prize fighter and a former hi-jacker. Mr. Reichardt stated that Schultz has a very bad group of associates and also advised against any direct contact regarding any confidential matter of consequence. Captain Forbis also advised that the County Tavern Organizer is one Neil Nordstrand, but that neither could this individual be contacted confidentially, inasmuch as he is known to be a former box-car thief and to be a man who cannot be trusted with information. Because of the above advice, these men were not contacted by Agent at this time, it being considered advisable to learn more of their connections before such contact is made.

670 X Captain Forbis further stated that he does not know Chris Tahou, Rainbow Inn, 1400 Adams Street, but that his records show that this place is operated by the Tahou brothers, and that the place is frequented by Mexicans. It is noted that [redacted] Chicago Bureau Office informant, has spent considerable time in this place and is apparently familiar with some of the people who frequent the same. As to the Rahutis Gardens located east of Gary, Indiana, at the junction of Highways #12 and #20, Captain Forbis advised that this is a respectable place and is frequented by a good class of people, but that the same was operated by a Mr. Rahutis, a Greek, and that he, Captain Forbis, did not know of any individual there who could be contacted confidentially. Captain Forbis did not know of a George Morris who, according to reference report of Special Agent Suran, operates the People's Tavern at 1432 Jefferson Street. However, it was determined that this tavern is now called the People's Inn Restaurant, and that a George Morris is listed in the city directory as residing at 752 Van Buren Street. It might be stated that the writer personally knows that the above-mentioned taverns, with the exception of the Rahutis Gardens, are located in a very low class section of Gary, frequented chiefly by foreigners. Efforts to learn of an informant to frequent these places were without result at this time. Captain Forbis was not informed that instant inquiries were related to an attempt to ultimately locate Alvin Karpis, or that that individual has been reported as having

been in Gary, Indiana. However, the captain informed that, should information on a particular individual be sought and that if the name, photograph and description of such an individual could be furnished him, he would gladly assign Detective Herbert McConnash and Detective George Harmes to the matter, inasmuch as he felt positive that they had informants who could frequent the places mentioned herein and secure the desired information. Agent is personally acquainted with these detectives and knows them to be highly reliable, but at this time the facts as to Subject Karpis were not disclosed, it being thought best to first determine whether or not such disclosures were advisable.

670
It is noted that reference report of Special Agent Suran, on pages four and five, states that Informant [redacted] advised that one Art Muchner had seen Subject Karpis in company with Jimmie Miller at the Rahutis Gardens outside of Gary, Indiana, on about December 3, 1935, and that this Jimmie Miller is now going under the name of George Morris, above-mentioned. Undoubtedly this information predicated the telephonic advice given by the Chicago Bureau Office to the Indianapolis Bureau Office on December 3, 1935 that Karpis was seen at a roadhouse with a name similar to "Co-Hut" located on Highway #12 between Gary, and Michigan City, Indiana, in company with a procurer named Miller, thought to be of Gary, Indiana, and resulting in the report of Special Agent H. W. Costello, Indianapolis, Indiana, dated December 11, 1935 to the effect that this information could not be confirmed. However, inasmuch as the George Morris mentioned herein is the person alleged to have been seen with Karpis at the Rahutis Gardens, and inasmuch as Morris is known to [redacted] in the past when the latter was being sought, no attempt is being made presently to contact Morris indirectly at the People's Inn Restaurant, 1432 Jefferson Street, Gary, Indiana, which place is alleged to be owned by Morris, for fear of interfering with Informant [redacted] efforts in that regard. It might also be stated here that Agent later ascertained from a mail carrier that Morris is not connected with that restaurant at present and that his address is unknown at that place; that a registered letter addressed to him there was returned to the Post Office for non-delivery about one and one-half months ago.

Mr. J. T. Huff, Foreman, Post Office, advised that H. H. Hargrove, colored mail carrier, covers the route on which 1432 Jefferson and 1400 Adams Streets are located and that Hargrove, who works out of the 17th Avenue Station, resides at 2648 Adams Street. Mr. W. H. Henrich, Superintendent of the Post Office, stated that he did not know of George Morris or of the Tahou brothers.

At 2648 Adams Street Agent contacted H. H. Hargrove, who stated that he has handled mail on the above-mentioned route for the past two years. As regards the People's Inn Restaurant, Hargrove said he did not think a George Morris has operated that place

for two years because when he has had letters addressed to Morris at that place he has always been advised that Morris is not connected there any more but that mail left there will be given to him. Hargrove stated that he does not know Morris personally; that about one and one-half months ago a registered letter (place of mailing unknown) was addressed to Morris there and could not be delivered on two separate attempts, the apparent proprietor, name unknown, stating that he did not know where Morris was located at that time; that a notice of this letter was left at that place but also had to be returned to the Post Office. Hargrove also stated that his deliveries there are during the early morning when very few people are around, and that consequently he could not state what type of people visit that place.

As to the Rainbow Inn, 1400 Adams Street, Hargrove stated that his deliveries there are also during the early morning and that the place is always locked at that time; that he drops the mail through a chute in the door; that therefore he could offer no information as to the occupants of that place or as to the visitors at that place. He also stated that the second floor of that building consists of rooms for rent but that the mail to the occupants thereof is delivered at the Inn downstairs. When shown a photograph of Alvin Karpis, Hargrove advised that he has never seen that individual. Effort was made to secure more specific information from Hargrove, but he advised that he was not in possession of the same.

At the Post Office Agent again contacted W. H. Henrich relative to the above-mentioned registered letter. Mr. Henrich said that the same could not be checked at that place without the number. However, it was ascertained from the 17th Avenue Branch Post Office that two registered letters postmarked Chicago, Illinois, dated January 17 and January 22, 1936, and bearing the return address of "Executive Offices, 110 S. Dearborn Street, Suite 1418-1423, Chicago, Illinois" addressed to George Tessen, 1432 Jefferson St., were returned undelivered. It is possible that Morris is using an alias of George Tessen on occasions.

Agent again contacted Captain Forbis of the Gary Police Department for the purpose of enlisting his co-operation in an effort to locate William E. Mead, as requested in letter of the Chicago Bureau Office to the Cincinnati Bureau Office dated January 27, 1936, copies of which were forwarded to the Indianapolis Bureau Office. Captain Forbis advised that he would be glad to give this matter immediate attention and was furnished with two photographs of Mead, together with his aliases and description. Neither the captain nor other parties listed below were advised of the connection of Mead with instant case.

Mr. Bill Reichardt, Superintendent, Bureau of Identification, Gary Police Department, upon being furnished with a photograph of Mead for the purpose of making additional copies for the use of Agent, immediately mentioned Mead as being a confidence man, and upon being asked the reason for his remark, Mr. Reichardt related the following: That in 1932 William E. Mead was known to have been in Gary, Indiana, and that he, Mr. Reichardt, had occasion to investigate the case as Mead was wanted at that time. At this point Mr. Reichardt exhibited to Agent his file on Mead, which was somewhat meager but reflected that during the above period it was ascertained that Mead, in company with Charles Long, George Sterns, and John Patterson, was frequenting northern Indiana and occasionally would stay at the Olympic Hotel in Gary, now the Roosevelt Hotel, for very short periods ranging from one hour to one day. Mr. Reichardt stated he learned of this fact because the desk clerk at the Olympic Hotel became suspicious of these men and notified the police department, after which she identified the photograph of Mead as one of the visitors. Mr. Reichardt advised that he has forgotten the name of this desk clerk, a woman, and does not know where she is located at present; that the above-mentioned men were last known to have been at the Olympic Hotel on November 1, 1932, when the police department was again notified but missed them by only a few minutes; that after they had checked out on this last occasion, he examined a room occupied by them and recovered several torn bits of paper from the toilet bowl, on which paper was addition of figures running into several hundred thousands of dollars. Mr. Reichardt also stated that on the same date he checked the hotel registration sheet and found that one G. O. Stoner, alias George Sterns, and John Patterson had registered, taking two rooms for the four men making up their party, the other two individuals being Charles Long and William E. Mead. Mr. Reichardt furnished Agent with two photographs of that portion of the registration sheet containing the signatures of G. O. Stoner and John Patterson, one of which is being retained in the Indianapolis Bureau Office file and one is being forwarded to the office of origin for whatever value it may have.

At the Roosevelt Hotel Agent contacted Mrs. Anna Rayburn, hotel housekeeper, who advised that she is the party above referred to as formerly having been a desk clerk at the Olympic Hotel. Mrs. Rayburn advised that in 1932 William E. Mead was a guest at that hotel on several occasions over a period of about six months; that his visits would average about two weeks apart; that he would invariably come there in company with three or four other men and would rent a room or two for a period of from one half hour to one night, but seldom over two hours; that while there these men would hold conferences and do a lot of figuring; that she formerly managed to secure some of the figures, running into hundreds of thousands of dollars, and turned these records over to the police department.

Mrs. Rayburn stated that at the time of their last visit she notified the police department, but that due to the latter's slowness in arriving, these men checked out and disappeared. Agent exhibited a photograph of Mead to Mrs. Rayburn, and she readily identified it as being a likeness of one of these visitors.

At this point Mrs. Rayburn stated that she has a faculty for remembering faces and feels reasonably certain that about two weeks ago (which would be during the week of January 26 to February 1, 1936) she passed this man, William E. Mead, in the hallway of that hotel on the third floor; that this man was tall and had his hat pulled well down over his head, and that she, Mrs. Rayburn, at that time thought his features looked familiar but that she paid little attention to him. Mrs. Rayburn described this individual seen in the hallway as being tall, having a twisted mouth, clean shaven, no glasses, and wearing a brown suit, brown felt hat and no overcoat. She was unable to give a more detailed description.

Agent furnished Mrs. Rayburn with a photograph of Mead and with the address and telephone number of the Indianapolis Bureau Office and requested that if she at any time sees this individual again or a person closely resembling him, to immediately communicate with the Indianapolis Bureau Office, which she advised she would do.

After securing the above information, the writer checked the Roosevelt Hotel registration cards dating from January 24 to February 15, 1936 for all known aliases of William E. Mead, as appearing in the Personal and Confidential letter of the Bureau dated December 19, 1935, but found none of these aliases listed, or any similar name except that of Robert R. Reid, address given as New York City, who checked into Room 411 on February 8, 1936, securing a rate of \$35 per month as a resident. Other parties of somewhat similar names could be eliminated because they resided indefinitely at that place. The photograph of Mead was also exhibited to the hotel manager and the present desk clerk, but both were unable to recognize it as that of a guest, and stated that they felt sure that they would remember such an individual if they were to see him once.

Mr. W. H. Henrich, Superintendent of Mails, Post Office, advised that 752 Van Buren Street, listed in the city directory as being the address of a George Morris, was covered by Mail Carrier C. W. Hesford, who resides at 621 Adams Street.

C. W. Hesford, upon contact, stated that he has been carrying the route covering 752 Van Buren Street for about one year; that he recalls that in 1918 he, Mr. Hesford, resided at that address, which is a one and one-half story frame building containing two apartments, both of which are occupied. Mr. Hesford stated that this particular neighborhood is in a very good section of Gary. He also informed that ever since he has been carrying that route he has occasionally noted mail addressed to George Morris there (the second apartment in that building having a different street number) though he has never seen any man at that place; that the only person he has ever seen at that place is an old woman about sixty-five years of age and very feeble, whose name he did not know. Mr. Hesford was unable to give any information concerning this woman but stated that on the following day he would determine her name and ascertain whether or not George Morris is definitely staying at that place. Mr. Hesford advised that he has never heard the name, George Tessen, to whom it is recalled, two registered letters were addressed at the People's Inn Restaurant, 1432 Jefferson Street, Gary, Indiana, during January 1936.

On the following day Carrier Hesford advised that from neighborhood inquiry he had ascertained that 752 Van Buren Street is occupied by George Morris and wife and their fourteen year old son and the wife's mother, Elmira Rawling; that Morris was supposed to have been a bartender at 1432 Jefferson Street during the summer of 1935. Carrier Hesford could offer no additional information relative to this matter.

AT EAST CHICAGO, INDIANA

Otto H. Stumpf, Chief of Police, East Chicago Police Department, was contacted by Agent and furnished with the photograph, aliases, and description of William E. Mead. He advised that he would have copies of this photograph made and give them to the appropriate officers of that department for their aid in local inquiry, especially at the hotels of that city.

At the East Chicago Post Office, Agent contacted Mr. L. H. Cook, Assistant Postmaster, who has heretofore proved to be very cooperative and reliable. Mr. Cook stated that he does not know of Mrs. and Mrs. William A. Perry, alleged to be residing at 3515 Grand Avenue, but that Carrier William Cornwell is very observant and might know something of these people; also Miss Bessie McAnley, who is employed at the Postal Savings window of that Post Office, and accordingly Miss McAnley was called into the office of Mr. Cook for interview relative to her knowledge of the William A. Perrys.

Miss Bessie McAnley, upon interview, stated that she has lived about one block from the Perry home on Grand Street for approximately twenty years and is very well acquainted with Mr. and Mrs. William A. Perry. Miss McAnley stated that Mr. and Mrs. Perry are of a very good reputation and are responsible citizens, Mr. Perry being employed as Assistant Superintendent of the Electrical Department of the Inland Steel Company; that, though the Perrys have friends in the neighborhood who visit them occasionally, yet they live alone with no children and do not have visitors at that place who remain for any length of time. It was the opinion of Miss McAnley that the Perrys would not associate with anyone of a doubtful reputation.

Agent was also informed that Ruth Perry Potts, about forty years of age and a sister of Mr. Perry, married one Alvin Potts about twenty years ago; that Alvin Potts has another brother, name and address unknown; that Alvin Potts' father is dead and that his mother, Mrs. O. P. Potts, was last in East Chicago, Indiana, during the summer of 1935, her present address being unknown. Miss McAnley further stated that Ruth Potts is a somewhat doubtful character and not at all of the type her brother is; that she immediately took to the Potts family and associated with the friends of the Potts family, all of whom were of doubtful character. The mother, Mrs. O. P. Potts, formerly owned race horses and gambled on the same, and Alvin Potts operated some sort of gambling concession in Chicago, Illinois, several years ago. Ruth Potts is said to have taken to these activities and participated therein. Miss McAnley informed that up until about two years ago Ruth Potts worked for Dr. Millstone in Chicago, Illinois, but could add no further information regarding that matter, not knowing where Ruth Potts is at present. It is noted that the Chicago Bureau Office is conducting appropriate investigation with regard to contacting Dr. Millstone in Chicago.

Assistant Postmaster Cook informed Agent that for a number of years Ruth Potts has been a very good friend of Maude Sheets, former wife of "Sonny" Sheets, who operated a gambling establishment in Indiana Harbor, Indiana, and who is presently supposed to be connected with a gambling house in Indiana Harbor known as "Johnson and Johnson"; that "Sonny" Sheets also formerly operated a gambling establishment at the Mohawk Hotel in East Chicago, Indiana (on the Indiana Harbor side); that Al Capone, John Dillinger, and others of like caliber were known to have frequented the places with which "Sonny" Sheets was connected, Sheets having more or less occupied the position of "fixer" though he never got into any serious trouble himself. Mr. Cook could not state the connection of Ruth Potts with these places and individuals, other than that she was a close friend of Mrs. Sheets, who has been divorced from her husband for about two years and whose present address is unknown although at the time of her divorce she was supposed to have gone to Chicago, Illinois.

William Cornwell, mail carrier, who operates on the route covering the residence of Mr. and Mrs. William A. Perry, advised that these people reside at 3519 Grand Avenue and that he has carried that route for about one year. Mr. Cornwell states that the Perrys have an excellent reputation in that community and that he has never noticed anything at the Perry home to arouse his suspicion; that until very recently only Mr. and Mrs. Perry resided at their home, but that within the past month or six weeks he, Mr. Cornwell, has observed mail going to the Perry residence addressed to a Mr. and Mrs. Ireland and to a Mrs. Ireland; that it is his opinion that the Irelands' are the parents of Mrs. Perry, Mrs. Ireland being about sixty years of age. Mr. Cornwell could not remember from what parts of the country mail for these individuals had been sent, though he is of the opinion that mail has been sent to that address from Sarasota, Florida, though he could not state who might have sent the same. Mr. Cornwell stated that he could not recall the name of Ruth Potts. Agent was further informed by Mr. Cornwell that during the summer of 1935 Mrs. Perry asked him to take care of her mail, as she and her husband were going to take a two weeks' vacation in Florida. Mr. Cornwell is of the opinion that Mrs. Perry said that she and her husband would visit a sister of Mr. Perry's in Florida. Agent was informed that the Perrys stayed away on their vacation for approximately two weeks and then returned alone. Mr. Cornwell also stated that he has never observed that any woman about forty years of age was a visitor at the Perry home; that he cannot recall having delivered any registered letters or other mail of apparent importance to that address; that he feels positive that the Perrys are people of good quality and would not be mixed up in anything bordering on unlawful activities.

AT HAMMOND, INDIANA

T. J. Martinson, Chief of Police, Hammond Police Department, was contacted by Agent and furnished with a photograph, aliases, and the description of William Elmer Mead. The Chief stated that he would have his men frequent the hotels of that vicinity and constantly be on the alert for any information regarding this individual. Chief Martinson further stated that two or three years ago Captain Sam Singer of that department secured considerable information on a gang of confidence men who worked in various parts of the country and especially in San Antonio, Texas, and that it was possible that Captain Singer could furnish some information on Mead. However, Agent later contacted Captain Singer, who advised that, though he had worked on many confidence cases, yet he did not recognize the photograph of Mead and does not recall having previously heard that name. However, Captain Singer also stated that he would contact various hotels and attempt to gain information on Mead.

AT MICHIGAN CITY, INDIANA

Inasmuch as reference letter of the Chicago Bureau Office dated January 9, 1936 states that a conversation of two people had been overheard and that during this conversation one of those individuals mentioned that Alvin Karpis at that time was in a clinic in Michigan City or South Bend, Indiana, the following investigation was conducted at Michigan City; that at South Bend will be completed in the near future.

By local inquiry and by examination of the Michigan City telephone and city directories, it was determined that only three clinics exist at that place, namely: the Clinic, Incorporated, located at Fifth Avenue and Pine Street; the Kerrigan Clinic, located at 916 Washington Street; and the Warren Clinic, located in the Warren Building. At the first of the above-mentioned clinics, Agent contacted Dr. H. L. Brooks, in charge of the same, who advised that he sees practically every patient treated there and that that clinic is the only one in Michigan City possessing hospital facilities. However, upon viewing the photograph of Alvin Karpis, Dr. Brooks was unable to recognize the same. The doctor also had his office clerk view this photograph, but she likewise did not recognize the same as that of any patient. Similar inquiry was made at the two other clinics in Michigan City mentioned above, but only negative information was secured.

AT INDIANAPOLIS, INDIANA

On February 21, 1936 Special Agent S. B. Landrum of the Indianapolis Bureau Office contacted Captain Fletcher of the Indianapolis Police Department and furnished him with a large photograph of William Elmer Mead. Captain Fletcher stated that Mead was not known to that department, but that he, Captain Fletcher, would place this photograph in the hands of his Pickpocket Squad for appropriate attention, and that if any information of value was secured by that department the Indianapolis Bureau Office would be immediately notified.

Special Agent Landrum also contacted the following-named attendants at the leading hotels in Indianapolis in an effort to learn if Mead was known at any of those places: William Hudson of the Hotel Lockerbie; R. L. Kemper of the Hotel Lincoln; C. E. Easton of the Claypool Hotel; M. L. Myers of the Hotel Washington; W. J. Brozman of the Spink Arms Hotel; and C. C. Franz of the Antlers Hotel. No information of value was secured from these individuals, but each promised to place an Identification Order on Mead in a place where it could be examined by each clerk at the desk, and that in the event Mead registered, the local police or Indianapolis Bureau Office would be notified.

- UNDEVELOPED LEADS -

THE INDIANAPOLIS BUREAU OFFICE:

At Michigan City, Indiana: At the Indiana State Prison, will conduct that investigation requested in report of Special Agent E. J. Wynn, Cleveland, Ohio, dated February 13, 1936.

At South Bend, Indiana: As requested in the Chicago Bureau Office letter to the Cincinnati Bureau Office dated January 27, 1936, will contact the confidence and bunco squad of the police department and enlist the aid of that squad and police department in locating William Elmer Mead.

Will determine if Karpis was in a clinic at that place during about January 1936.

At Knox, Indiana: Will conduct that investigation requested in report of Special Agent R. C. Suran, Chicago, Illinois, dated December 27, 1935.

THE CHICAGO BUREAU OFFICE:

At Chicago, Illinois: Will determine what business or organization occupies Suite 1418-1423, 110 South Dearborn Street, and if possible determine the identity of George Tessen, inasmuch as two registered letters with that return address were addressed to George Tessen at 1432 Jefferson Street, Gary, Indiana, on January 17 and 22, 1936. It will be noted that there is a possibility that these letters were intended for George Morris and were undelivered. Inasmuch as it was alleged that Morris was seen with Subject Karpis in December 1935 at the Rahutis Gardens, Gary, Indiana, all information possible concerning these letters should be secured.

Will also advise the Indianapolis Bureau Office of that information secured by Confidential Informant [redacted] relative to the alleged activities of Subject Karpis in and around Gary, Indiana, and any other information secured regarding the Rainbow Inn, the People's Inn Restaurant (People's Tavern), or George Morris, all located in Gary, Indiana.

It will be noted that the Indianapolis Bureau Office has not made known to the Gary, Indiana, police officials the possibility that Karpis might have been in that vicinity in the past or had connections there, and that consequently some difficulty was had in securing informants to check this matter. However, if such procedure is permissible, it is thought as indicated herein, that the above-mentioned allegations might be more thoroughly checked into.

- P E N D I N G -

COPY

Miami Beach, Fla.,
March 8, 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 ☒

Memo. for the Director:

Nothing has been learned to indicate either Karpis or Campbell has been in Miami Beach or vicinity this season. The gambling places including Carter's, Miami Beach, on orders of the police, two city officers calling on each place, Friday, March 6, 1936, closed operations this same date and indications are they will be closed for balance of the season. We had this information from an informant earlier Friday, that the word had gone out that every one would be closed this date.

In checking Hollywood and Fort Lauderdale, Fla. where gambling still continues we get the information through informants that there has been no rumors or indications that either Karpis or Campbell has been in this vicinity which is of course at variance with the news items that appeared and as given by informant to you. Without knowing who such latter informant may be I would be doubtful of his ability to know of them being in here particularly as to the idea it was generally known to the underworld. In the past the underworld generally has not known of their location.

Joe Adams, as per an informant, is satisfied he will be convicted of harboring and Adams indicates that if Karpis is apprehended it will make things much better for him. By reason of Adams' connection with the Biscayne Kennel Club it is doubtful Karpis would go anywhere near this place. The Biscayne track is closed at present.

We have been unable to find anything as to any place being "shaken down" here or in near vicinity and informants generally say there has been none other than the regular "pay off". We have a report, which we are trying to verify and identify the individuals concerned, of a small semi-private place at Hallandale Beach which was taken for \$2,000.00 about a week ago.

Some mob from Chicago or New York tried to "muscle" in here in the early spring on a "racket" of forming a Union of Employees of night clubs and gambling places without success for reason particularly that the local permission to operate would cause an outside crew to be pushed around immediately if they were to try this, which was the case and they did not go for with the idea.

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INDEXED

MAR 19 1936

COPIES DESTROYED
11 MAR 23 1965

7-576-9857X	
FEDERAL BUREAU OF INVESTIGATION	
MAR 18 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	TAMM

Agent DiLillo is here waiting for a reservation Tuesday on the Clipper ship and in the meantime he is checking various places the same as the other Agents. We have checked various gambling houses, night clubs, Dog tracks, Race tracks (Hialeah closes Monday with a charity race) etc. without learning anything. Various informants have been seen without definite leads being shown.

Agents Dowd and Peterson are proceeding St. Petersburg and will locate Joe Roscoe of Toledo and his place and later two other Agents will go there in order to place him under discreet surveillance for a time. This party is, when in the North, a real contact of Karpis and Campbell (see letter of Cleveland Office March 2, 1936 as to which March 3, 1936 I wired Jacksonville to take no action until advised further by me).

I will try to get a short memorandum on the afternoon airmail each day as to the progress being made.

Respectfully

/s/ E. J. Connelley
Special Agent in Charge.

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March 8 1936.

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Respectfully

E. J. Connelley

Special Agent in Charge

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AR:MC

March 9, 1936.

7-576

Special Agent in Charge,
St. Paul, Minnesota.

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

Dear Sirs:

Reference is made to the letter from the St. Paul Office to Mr. E. J. Connelley, Chicago, Illinois, dated February 29, 1936, a copy of which was indicated for the Bureau, which pertains to the tap maintained on the telephone of John B. Davenport, Minneapolis, Minnesota, for February 25, and 26, 1936. The Bureau copy of this communication contained obscene statements which were not properly transmitted to the Bureau in accordance with existent rules and regulations.

I, therefore, desire to call this matter to your attention in order to prevent a further occurrence of same.

Very truly yours,

RECORDED

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INDEXED

John Edgar Hoover,
Director.

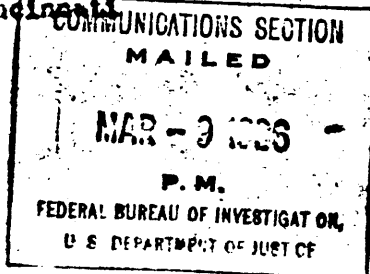
MAR 10 1936

A.M.

DEPARTMENT OF JUSTICE

FILE

cc Chicago
Cincinnati



PARTIALLY
DELETED
THIS SERIAL ONLY
4/26/57 23

Engr R

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

March 4, 1936

AR:TD
7-576

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

MEMORANDUM FOR THE DIRECTOR

Re: Tom Philbin

During the recent trial of Harry Sawyer, William Weaver and Cassius McDonald at St. Paul, Minnesota in connection with the kidnaping of Edward George Bremer, it would appear that Harry Sawyer in testifying endeavored to explain why, if he were not guilty of an offense, he proceeded to run away from April 1934 to May 1935 and in his examination it was brought out by his attorney that the reason he did not surrender was because of the alleged treatment certain individuals were supposed to have received at the hands of Government Agents handling the investigation of the Bremer kidnaping case at St. Paul. This statement was amplified to the effect that he, Sawyer, understood Tom Philbin had been held a considerable period of time in this case and questioned in the Federal Building in St. Paul and, in fact, had been required to stand in a corner after having been stripped of his clothing. This alleged situation was dwelt upon by Sawyer's counsel in his argument to the jury.

Resultant to this alleged incident, letters were directed to Mr. Werner Hanni; Mr. W. A. Rorer, under date of February 10, 1936, requesting that they advise the Bureau as to their recollection of any and all matters relative to the questioning of Tom Philbin in St. Paul during the early part of the investigation into this case.

It should further be noted that in a personal and confidential letter addressed to the Director under date of January 27, 1936 by Mr. E. J. Connelley, Chicago, Illinois, this information concerning Tom Philbin was brought to the attention of the Bureau. For the purpose of completing the record and to further incorporate in one memorandum all information pertaining to the incident hereinbefore referred to as it concerns Tom Philbin and alleged actions on the part of Special Agents of this Bureau, this summarization is being submitted.

RECORDED & INDEXED

In compliance with Bureau instructions, Mr. Rorer in his letter of February 15, 1936 dated at Salt Lake City, Utah, submitted his recollection of his contact with Tom Philbin, who was apprehended at his place of business at St. Paul, Minnesota on March 31, 1934 by Special Agent in Charge Werner Hanni, former Agent O. G. Hall and Mr. Rorer.

MAR 14 1936

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FEDERAL BUREAU OF INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
NATHAN	FILE

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According to Mr. Rorer's recollection, the apprehension of Philbin was in connection with the escape of John Dillinger and did not concern the Bremer kidnaping case. The investigation at that time showed that Philbin was instrumental in securing Hudson and Terraplane automobiles for the Dillinger associates. Mr. Rorer states that Philbin "was brought to the office of Mr. Hanni and I questioned him for several hours. He was kept at the St. Paul Office, I believe, for exactly one week, having been apprehended on a Saturday and released the following Saturday. At no time were any third degree methods used; he was never struck nor was he verbally abused, according to my knowledge, and I am quite sure that if he were abused, even verbally, I would have known of it. He appeared extremely friendly at all times and indicated he was perfectly satisfied to remain in the custody of the Bureau. He was never required to stand or sit in any one position for any length of time and upon his release he appeared to be very friendly to the Bureau and appreciated the kind attention which he received. I am confident that the only persons who questioned Philbin were Agents Hanni, Hall and myself."

Relative to the Bureau's request and in compliance therewith, Mr. Hanni, in a letter dated at Aberdeen, South Dakota, February 17, 1936, submitted his recollection of this incident. The following excerpts from this letter are incorporated herein as follows: "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 therein. 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 to get rid of him. He wanted to stay". Mr. Hanni further states that there is no foundation to the alleged statements of Sawyer and that it is his opinion Philbin, if he were interviewed, would be unable to make any assertions of mistreatment or "roughing" by any of the personnel of the St. Paul Office or any of the persons who came in contact with him.

Under date of February 7, 1936 Mr. H. H. Clegg submitted a memorandum with reference to this incident and it is his recollection that upon his arrival at St. Paul on the night of April 3, 1934, three or four hours after Eddie Green had been shot in self-defense by Special Agents, Mr. Clegg proceeded to the Federal Building and was there informed that Tom Philbin was in the custody of Bureau Agents, inasmuch as it was ascertained that

Philbin had sold the cars that had been used by Dillinger, Van Meter and Eddie Green. According to Mr. Clegg he inquired of Tom Philbin "as to whether he would prefer charges to be brought against him or whether he would prefer to remain at the office for questioning until it could be determined if charges were to be filed or whether the facts did not support such charges". It is Mr. Clegg's recollection that Philbin requested he be permitted to stay at the office in preference to being detained at the County Jail. It was further recalled that Philbin denied the allegation made about conspiring with the Dillinger gang to furnish them automobiles.

Mr. Tom McMeekin, a criminal lawyer at St. Paul, subsequently contacted Mr. Clegg and informed him that he represented friends of Philbin, as well as Philbin himself and he desired to know at what time Philbin could be released. According to Mr. Clegg "Mr. McMeekin's attitude was a very friendly one and he endeavored to convey the impression that he wanted to cooperate with the Bureau, which was very surprising in view of what I had previously heard about Mr. McMeekin. I explained to Mr. McMeekin that if he preferred, formal charges could be filed against Philbin or Philbin might be permitted to remain in the office until our investigation had been completed within a reasonable time so that it could be determined if it would be necessary to file charges. Mr. McMeekin stated that some pressure was being brought to bear upon him by friends of Philbin in order to procure his release but he wanted to be reasonable and he agreed to wait until Saturday morning before petitioning the Court for a writ of habeas corpus asking for the release of Philbin. Mr. McMeekin confidentially informed me at the same time that this would permit Philbin to remain available for questioning until Monday as it would be impossible for the Judge to set the hearing on the petition before Monday. He stated that, of course, he did not want this information to become known.

Mr. McMeekin subsequently returned on Friday and stated he would not be able to wait until Saturday as friends of Philbin were bringing tremendous pressure on him as they didn't know what he might have said and they wanted him released and that, therefore, he would be forced to act but as a matter of courtesy he wanted to acquaint me with this situation before taking further action. He stated he would not file his writ until Friday afternoon.

Strictly confidentially - as I agreed with Judge Joyce that this would not be disclosed - I conferred briefly with U. S. District Judge Joyce, explaining to him that it would be very convenient for the Bureau Agents to continue questioning Philbin over the week end and as a result of our conversations Judge Joyce made arrangements so that he would not be in the Federal Building when the petition for the writ was filed with the clerk and, therefore, the petition was not formally acted upon by Judge Joyce until Saturday and the hearing was set for Monday.

On Sunday night, shortly after midnight, Tom Philbin was informed that he was free to leave as the U. S. Attorney did not desire to file charges against him at that time but that he should be available in the event he was wanted for further questioning. It was with considerable difficulty that we were able to persuade Philbin to leave the building as he stated he felt safer there than he did outside; that some of his enemies might be 'laying for him' and that he felt the protection of the Bureau Agents was very helpful to him. He sat around for at least two more hours before he could be persuaded to go his way. During this time he chatted in a most friendly manner with the Agents who had been talking to him from time to time and the reluctance of Philbin to leave the Bureau office Sunday night when he was informed he might go was a source of considerable amusement to those Agents who were present, because he more or less insisted upon remaining in the office. We were anxious for him to be absent, however, in view of the scheduled action on the petition for writ of habeas corpus which was set for the following day. The reply to the petition, which was to be prepared, was that Philbin was not in the custody of Bureau representatives.

At no time during the time Philbin was held was he abused or maltreated; at no time were any of his clothes taken away from him; at no time was he forced to stand in a corner either with or without clothes and he remained in one of the offices used by the Bureau in the Federal Building in St. Paul and was shown every reasonable consideration. His meals were served to him in his room and upon his departure he seemed to have a friendly feeling toward the Bureau representatives and, as stated, preferred their company to that of the outside world.

With reference to my private conversation with Judge Joyce, this is a matter which, of course, the Judge asked be treated in strictest confidence."

Respectfully,

A. Rosen

A. Rosen



JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

AR:VTL

March 9, 1936.

MEMORANDUM FOR MR. TAMM

With reference to Mr. McMahon's memorandum of March 3, 1936, and the memorandum of General Agent McClure addressed to Mr. Fisher of the Criminal Division under date of February 26, 1936, concerning expenses incurred in connection with obtaining the attendance of the necessary Cuban witnesses at St. Paul at the trial of Cassius McDonald, et al, there is incorporated herein the information contained in our files relative thereto.

It appears from a review of Mr. McClure's memorandum to Mr. Fisher that the only question arising in the Department's mind concerns the expenditures made by the Jacksonville Office of this Bureau relative to the Miami witnesses for whom certain clothing concerns in Miami, Florida extended credit in the amount of \$426.24, covering purchases made by these witnesses.

In this connection reference is made to the letter from the Jacksonville, Florida Office to the Director under date of January 8, 1936, copies of which were forwarded to St. Paul, to the effect that arrangements instituted in compliance with the request of the United States Attorney at St. Paul resulted in a total expenditure of \$426.24. The Jacksonville Office advised that the clothing was actually furnished to the witnesses who attended the trial at St. Paul. It is also noted that the Jacksonville Office suggested in this letter that arrangements might be made through the Department for payment of the creditors through the United States Marshal at Miami, Florida.

Upon receipt of this communication a memorandum was addressed to the then Assistant Attorney General, Joseph B. Keenan, for the attention of Mr. Fisher under date of January 23, 1936, who was informed of the total expenditure of \$426.24 which was incurred, and the amounts payable were itemized in this memorandum. Mr. Fisher was also advised that an itemized statement for all these expenditures is in possession of the Jacksonville, Florida Office of this Bureau; further, that inasmuch as the above arrangements

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were in compliance with the request of the United States Attorney at St. Paul from Departmental instructions, it was assumed that the Division of Accounts of the Department will require an itemized statement of the expenditures which were incurred. Resultant to this statement, a letter under date of January 30, 1936, was addressed to the Jacksonville Office informing it that the Bureau is of the opinion that the expense for the purchase of this clothing should not be borne by the Bureau, but should be borne by the Department, and that, therefore, appropriate arrangements will be made for the payment of these bills through the United States Attorney or United States Marshal at Miami.

Inasmuch as Mr. McMahon's memorandum of March 3, 1936, with enclosure, raises the question as to the payment of the creditors in Miami, a review of the file was made to find a letter of request or authorization from the United States Attorney at St. Paul for the aforementioned expenditures. The only reference in the file pertaining to this matter is incorporated in a copy of a teletype from Special Agent in Charge R. A. Alt to the St. Paul Office, which refers to a teletype from the St. Paul Office to the Jacksonville Office of the same date to the effect that

"Notwithstanding, reference letters mentioned therein appear to refer only to Cuban witnesses; Resident Agent B. F. Fitzsimmons, Miami, Florida, has been instructed and is making arrangements suitable clothing for all Miami witnesses who are demanding same."

In view of this situation, I am directing a letter to the St. Paul Office under today's date requesting that the Bureau be furnished with all information relative to this matter to the end that if this account is properly chargeable to the Department and can be substantiated by some written authority, a memorandum can, therefore, be directed to Mr. McMahon in explanation of his memorandum of March 3, 1936.

Respectfully,

A. Rosen

A. Rosen.

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

March 10, 1936.

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

Dear Sir:

RE: BREKID

In reviewing the file in instant case it was noted that Harry Campbell is afflicted with gonorrheal rheumatism, and it has been reported that on occasions he suffers attacks of this ailment which almost cripple him. In the past he has frequented mineral wells and health resorts in an effort to obtain relief.

Previous reports indicate that Campbell has visited the baths at Hot Springs, Arkansas and Mineral Wells, Texas, and has been identified as visiting the latter health resort at Mineral Wells in the early part of 1935.

In view of the above it is suggested that efforts be made to properly cover such health resorts in order that the Bureau may be advised in case Campbell appears for treatment. For this purpose each field office should conduct appropriate investigation at health resorts commonly known as mineral wells, sulphur springs, etc., located in its respective field office district. A thorough canvass should be made at such health resorts in every instance where practicable and possible. In any event each bath house should be provided with an identification order on Campbell for identification purposes in case he appears for treatment.

A copy of this letter is being furnished to each field office.

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Very truly yours,

D. M. Ladd
D. M. LADD, *copy*

Special Agent in Charge

DPS:JMS

1 copy to each field office

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MAR 23 1936

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BUREAU OF INVESTIGATION	
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FEDERAL BUREAU OF INVESTIGATION

Division of Investigation

U. S. Department of Justice
1331 First National Bank Building,
El Paso, Texas.

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	

PERSONAL AND CONFIDENTIAL.

March 10, 1936.

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

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

Dear Sir:

Receipt is acknowledged of your letter 7-576 dated March 7, 1936, instructing me concerning the surveillance of Clarence G. (Jack) Campbell at Midland, Texas, and in which you state that it is your desire that I immediately comply with the suggestions in Agent Connelley's letter of February 10, 1936, inasmuch as I now have Agent Falkner available.

I would like to point out to the Bureau that Agent Falkner is the only Agent I have in this district who is now working. Agent Street is on sick leave for an indefinite period. I would further point out to the Bureau that we have something like one hundred pending cases scattered over a territory of approximately 180,000 square miles; and that if I assign the only Agent I have to do the work outlined by SAC Connelley on the Bremer case, we will leave me without any Agent at all to perform the regular work of this office.

I would like to be advised whether the Bureau desires me to drop all current work, other than that which I can do myself here in El Paso, for the purpose indicated in Mr. Connelley's letter. Perhaps the Bureau does not realize the time which will be required to cover the Jack Campbell matter at Midland effectively.

I am ready and willing to obey any instructions the Bureau gives me, but I want the Bureau to realize that if I assign the only Agent I have to that particular job all New Mexico work will have to be suspended until I am furnished additional Agents. It seems to me that the matter of covering the activities, contacts, and movements of Jack Campbell would warrant the special assignment to that job alone of one Agent for a month or so.

I will admit that the investigation of that matter conducted by this office has been, of necessity, of a routine nature. It was my judgment that the Bureau would not want all other work in this district dropped to cover the lead in that one case.

I do not know the condition of the work or personnel in other Bureau of-

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fices, but it seems to me that there must be an office somewhere which could spare at least one man for a month or two for this special assignment. The territory covered by this office, as stated, comprises approximately 180,000 square miles, with a total population of about 600,000. The territory covered by the Phoenix, Ariz., office comprises 113,000 square miles, with a total population of 435,573. The El Paso Office at present has the Agent in Charge and one Agent; whereas the Phoenix Office, I am informed, has seven Agents. I judge, from past experience in both this and the Arizona district, that their work cannot be three or four times as heavy as it is in this district as indicated by the personnel assigned.

I do not want to appear to be contentious, but I think the Bureau should take the facts into consideration when directing me to handle the Midland matter as has been done.

Very truly yours,



R.H. Colvin,
Special Agent in Charge.

RHC:jn

POST OFFICE BOX 812
CHICAGO, ILLINOIS

March 10, 1936

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

RE: BREXID

In view of recent reports indicating that Milton Lett and possibly Alvin Karpis and Harry Campbell have been frequenting Akron and Youngstown, Ohio, your attention is directed to the report of Special Agent D. E. Hall, Detroit, Michigan dated April 9, 1935, which indicates that Karpis and Campbell had previously been reported to have frequented the Blackhawk Roadhouse and the West Moore County Club, gambling houses operated by James Sindatti and Lou King at Canton, Ohio.

In conducting further investigation in the vicinity of Canton, Ohio it would be well to keep the above places in mind, as it is noted that Mr. Ira Mandelbaugh, Chief of Police at Canton, has previously aided in the investigation in this case conducted at Canton, Ohio.

Very truly yours,

D. K. LADD,

Special Agent in Charge.

DPE:JMS

CC Bureau
St. Paul
Cincinnati

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U.S. DEPARTMENT OF JUSTICE	
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Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

March 3, 1936

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

PERSONAL AND CONFIDENTIAL

Dear Sir:

RE: BREKID

With reference to my telephone conversation with you today as to certain inquiry to be made at Miami Beach, Florida and vicinity as to the possibility that Alvin Karpis may now be located there, in conformity with your request Special Agent E. J. Wynn and Special Agent E. J. Dowd will report from Cleveland to Chicago tonight, in order to confer with me as to necessary instructions in carrying out the work at Miami Beach.

They will thereafter immediately proceed by the earliest possible means of transportation to Miami Beach, where they will be located at the Alcazar Hotel, Miami, Florida.

The other Agents who will report to Miami, Florida for the work at Miami Beach and vicinity will contact Agent E. J. Wynn by telephone, and he will thereafter arrange to meet them on the outside somewhere, in order to give them the advantage of the necessary instructions and the plan of operation to be carried out there in connection with this inquiry. These Agents have all been instructed to avoid recognition of any other Agents whom they may see working in that vicinity, in order that they may carry on their particular inquiry in as careful an undercover manner as can be accomplished.

I communicated with S.A.C. Vetterli at Philadelphia and advised him to have Agent Birch of that office proceed to Miami, Florida for undercover confidential investigation without reporting to the district there, and to contact Special Agent E. J. Wynn at the Alcazar Hotel, Miami, Fla. on Thursday morning March 5, 1936; that he was to call Agent Wynn by telephone and arrange to meet him somewhere on the outside of the hotel, in order that he might be instructed as

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MAR 12 1936

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FEDERAL BUREAU OF INVESTIGATION	
MAR 12 1936	A. M.
U. S. DEPARTMENT OF JUSTICE	

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	
Tracy	
Miss Gandy	

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to the nature of the investigation, and the manner in which it is to be carried out; that he was not to recognize any other Agents he might see in that vicinity unless he was instructed to do so.

S.A.C. Stapleton, Nashville, Tennessee was given the same instructions as to Special Agent R. E. Peterson reporting at Miami on Thursday morning March 5, 1936. S.A.C. Peterson at Milwaukee, Wisconsin was given the same instructions as to Special Agent A. P. Barber reporting at Miami Thursday morning March 5th, and S.A.C. Blake at Dallas, Texas was given identical instructions as to having Special Agent C. O. Hurt report at Miami on the morning of March 5, 1936.

Very truly yours,


E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

CC Cincinnati

7-82

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 3-10-36	PERIOD FOR WHICH MADE 3-6-36	REPORT MADE BY J. S. BUSH JSB:F
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 FUG- ITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Telephone number Grand 7600 listed in name of St. Louis University, School of Medicine, St. Louis, Mo. and telephone number Prospect 8818 listed in name of Phi Rho Sigma Fraternity 3305 Russell Blvd., St. Louis, Mo. Special Agent Southwestern Bell Telephone Company states calls made to these numbers were probably person to person calls and that names of persons called as well as the person placing the calls may be procured through the telephone company at Cleveland, Ohio. Tracing on letter addressed to Mrs. Ada Mallon 210 Hamilton St., Peoria, Ill. forwarded to office of origin.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report of Special Agent E. J. Wynn, Cleveland, Ohio dated 2-13-36; Report of Special Agent D. P. Sullivan, Chicago, Ill. dated 2-25-36.</p> <p>DETAILS: Special Agent H. O. Nouse, of the Southwestern Bell Telephone Company, St. Louis, Missouri was interviewed and it was ascertained that telephone number Grand 7600, St. Louis, Missouri is listed in the name of St. Louis University, School of Medicine. It is observed in the first report of reference that a telephone call was made to this number on September 26, 1935 from Michigan 6735 which is the telephone number of the Harvard Club, 3113 Harvard Ave., Cleveland, Ohio.</p> <p style="text-align: center;">It was also ascertained from Mr. Nouse that telephone number</p>			
APPROVED AND FORWARDED <i>J. C. Newman</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati - enc. 2 St. Paul 1 Cleveland 1 Chicago 1 E. J. Connelley, Chicago 2 St. Louis		DO NOT WRITE IN THESE SPACES	
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Prospect 8818 is listed in the name of the Phi Rho Sigma Fraternity 3305 Russell Blvd., St. Louis, Missouri. It is also observed in the first report of reference that several telephone calls were made to this number in St. Louis from the aforementioned number in Cleveland, Ohio.

Mr. Nouss advised agent that in view of the character of the places to which the aforementioned St. Louis telephone numbers are assigned, the telephone calls made from Cleveland, Ohio were, in all probability, person to person calls in which event the name of the person placing the call and the name of the person called could, in all probability, be procured from the telephone company at Cleveland, Ohio. In this connection, he stated that with reference to long distance, person to person telephone calls, the telephone office where the call originated, is the only office which has a record of the person placing the call or the person called.

It is observed in the second report of reference that a mail cover was placed on all first class mail delivered to Mallon's residence 516 1/2 North Adams St., Peoria, Illinois, ^{and} at the saloon located at 210 North Hamilton St., Peoria, Illinois. In this connection, a mail tracing on the letter addressed to Mrs. Ada Mallon, 210 Hamilton St., Peoria, Illinois, which was postmarked Cedar Rapids, Iowa but bore no return address, is being transmitted with copies of the instant report to the office of origin.

PENDING.

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. 7-45 /aat

REPORT MADE AT Philadelphia, Pa.	DATE WHEN MADE 3/11/36	PERIOD FOR WHICH MADE 2/29 & 3/2/36	REPORT MADE BY R. H. Hicks
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.			CHARACTER OF CASE KIDNAPING; HARBORING-OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
EDWARD GEORGE BREMER - Victim.			
SYNOPSIS OF FACTS: George R. Benton, 4615 Griscom Street, Frankford, Philadelphia; Harry Campbell, 2839 Pratt Street, Frankford; and Harry Campbell, 139 North Keswick Avenue, Glenside, Pa., not identical with Subject Campbell. No record at Philadelphia Police Department of robbery of bank messenger, as described by Bruno Austin (report of Special Agent D. P. Sullivan, Chicago, February 25, 1936).			
- P -			
REFERENCE:		Report of Special Agent D. P. Sullivan, Chicago, Ill., dated February 25, 1936; report of Special Agent J. W. Ransom, Philadelphia, Pa., dated February 26, 1936.	
DETAILS:		<u>AT PHILADELPHIA, PA.</u> An examination of the Philadelphia City Directory reflected that George R. Benton, 4615 Griscom Street, Frankford, is employed by Brandes Brothers, 12th and Wood Streets, Philadelphia.	
APPROVED AND FORWARDED: <i>R. E. Vetter</i>	SPECIAL AGENT IN CHARGE		
COPIES OF THIS REPORT 3 - Bureau 2 - Chicago 11 MAR 23 1936 2 - Cincinnati 2 - St. Paul 2 - Philadelphia		DO NOT WRITE IN THESE SPACES 7 1576-19864 MAR 12 1936 MAR 20 1936	

Benton was interviewed at Brandes Brothers, and stated that he has been employed by that concern, which is an upholstery manufacturing company, for three years, and has lived at 4615 Grisoom Street, Frankford, for 22 years; that he has three sons -- George E. Benton, age 30, married, employed as a loom fixer by the Verum Textile Company, Torresdale Avenue, Philadelphia, and who lives on Mulberry Street below Harrison in Frankford; another son, William E. Benton, age 28, married, is employed by same concern as his brother, and lives at 5860 Penn Street; a third son, Charles R., who is a twin brother of William E., and lives in Long Island City, N. Y., and has charge of an upholstery plant in that city. George R. Benton is a man over sixty years of age and is employed by Brandes Brothers as a loom fixer in their plant.

Harry Lippincott, of the Bridesburg Post Office, who delivers mail to Harry Campbell, 2839 Pratt Street, stated that Campbell has lived at that address for over five years, during which time Lippincott has delivered mail at that address. A neighborhood investigation in the vicinity of 2839 Pratt Street revealed that Harry Campbell is 57 years old, is employed by the U. G. I. (Gas Works), at 9th Street and Montgomery Avenue, Philadelphia, and has two sons, Donald and Louis.

Edward E. Fricker, Postmaster, Glenside, Pa., informed that Harry Campbell, residing at 139 North Keswick Avenue, Glenside, is a man about 48 years of age, a highly respected citizen of Glenside, and a former Naval Officer, having been commander of a destroyer in the U. S. Navy during the World War.

At the Philadelphia Police Department, the writer was allowed to personally inspect the record of all hold-ups occurring during the months October, September, November, and December, 1934, and it was found that no hold-up occurred during that period which conformed to the hold-up described by Bruno Austin in the reference report of Agent Sullivan.

The following are the only hold-ups which might possibly have been done by the Subjects in this case:

On September 7, 1934, at 10:20 A. M., at 151 South Front Street, Philadelphia, \$4500 were taken from three employees of the S. C. Sullivan Company, who were bringing the pay-roll from the First Camden National Bank to the office of the company at 151 South Front Street. These employees were Benjamin Ostroff, 437 West School Lane, Philadelphia; Harry Wenig, 1112 Kings Highway, Haddon Heights, N. J.; Thornton DeHooper, Overbrook, Philadelphia, Pa. As Ostroff got out of the car with the money, three armed white men in a Ford Sedan, bearing Pennsylvania license plates 20355 or 20335, pointed the gun at him, secured the bag of money, and removed the ignition key from the auto in which the employees were riding. They then jumped into the Ford Sedan and drove away. The auto license was checked by the police department and found to be O. K. During the hold-up one Colt Automatic Pistol, blue steel, Serial #474372, was stolen from Harry Wenig. The men participating in this hold-up were described as follows:

#1 Man -- 25 to 30 years of age; 5' 6"; weight 150; wore tan colored suit; white shirt; tortoise-shell glasses with thick lenses.

#2 Man -- 25 to 30; height 5' 6"; weight 150; wore blue shirt; no hat; light complexion; green sunglasses.

#3 Man -- No description given.

Frank Larro was arrested on September 11, 1934, charged with suspicion of having participated in this hold-up; however, he was discharged on September 18, 1934, by Magistrate Schokar.

On October 8, 1934, at 4:55 P. M., five unknown white men drove up to the office of Schmidt's Brewery, 127 Edward Street, Philadelphia, in a Plymouth Sedan, dark color, with license (Pennsylvania) plates 7KB40. Four of these men entered the office and two of them leaped over a half-door leading to an inside office, pointed guns at the employees, and while #3 and #4 men stayed at the office door covering these employees

#1 and #2 men went through the cash drawers and removed the money. After removing this money they returned to the car in which #5 man was sitting and made their escape. These men are described in the files of the Philadelphia Police Department as follows:

#1 Man --- age 25; 5' 8"; 138-140; wore light blue suit; dark gray felt hat; wore white handkerchief for mask; carried nickel-plated revolver.

#2 Man --- age 28-30; 5' 6"; 155; dark complexion; wore dark brown suit; brown or black felt hat; dark glasses; wore handkerchief over face.

#3 Man --- age 33-35; 5' 6"; 155; dark complexion; dark clothes; soft brown hat; white handkerchief over face; carried blue steel revolver.

#4 Man --- No Description.

#5 Man --- (Driver of car, who remained at the wheel); age 32-35; 5' 6"; 200 pounds; dark complexion; wore light cap; dark short coat; carried automatic pistol.

The amount of money stolen in this hold-up was approximately \$1300.

UNDEVELOPED LEADS

PHILADELPHIA OFFICE

At Philadelphia, Pa., will complete the leads set out in the reference report of Agent Ransom, dated February 26, 1936, at Philadelphia.

Will develop the leads set forth in the report of Special Agent J. L. Fallon, Philadelphia, dated February 10, 1936.

* P E N D I N G *

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

FMH:RP
7-120

March 9, 1936

MEMORANDUM FOR THE SPECIAL AGENT IN CHARGE,

Re: FRANKIE

Inspector McDermott of the New York City Police Department telephonically communicated with me and stated that he had previously been furnished with a photograph of FRANK FROST alias FRANKIE FOSTER which had been taken several years ago, and he desired to obtain, if possible, a more recent photograph for the reason that the photograph had been partially identified by certain jewelers on Fifth Avenue as the individual who was implicated in jewelry thefts on Fifth Avenue a little over a year ago. Inspector McDermott stated that if he had a better photograph, he believed positive identification could be made, as investigation conducted thus far indicates beyond doubt that FOSTER is implicated in certain jewel thefts occurring on Fifth Avenue some time ago.

Inspector McDermott also requested this office to place a wanted notice in the files of the Identification Unit of the Bureau at Washington, D. C., with the request that the New York Police be notified in the event any information is received by the Bureau of FRANKIE FOSTER's arrest so that the necessary arrangements can be made to have witnesses proceed to the place where the arrest was made to make positive identification possible, and for the further reason that the New York Police Department wished to question FOSTER in connection with these jewelry thefts.

It might be considered advisable to have appropriate investigation conducted at Reno, Nevada, for the purpose of ascertaining whether FOSTER maintains a safe deposit box at that place and consider the advisability of picking him up for questioning as it may be possible to make a case on him under the National Stolen Property Act. I did not furnish Inspector McDermott any information as to the whereabouts of FOSTER at this time.

F. M. HICKEY
Special Agent

COPIES DESTROYED

11 MAR 23 1965

7-576-9865

OK - R
Placed
wanted
notice
#155946
80. for Angeles
called

Federal Bureau of Investigation

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

RW:PS
7-120

March 10, 1936.

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

Re: BREKID

Dear Sir:

I am enclosing herewith, for the Bureau's information, copies of memorandum dated March 9, 1936, prepared by Special Agent F. M. Hickey with reference to information received from Inspector Michael McDermott of the New York City Police.

It will be noted, according to information furnished by the Inspector, that Frank Frost, alias Frankie Foster, has been partially identified as having been involved in certain jewel robberies in New York City approximately a year ago, and that the New York Police Department are anxious to locate Foster for questioning concerning these robberies. I do not know whether the New York Police have sufficient identifications to enable them to cause the arrest and extradition of Foster to New York for prosecution.

It will be noted that the Inspector has not been given any information with reference to the possible present whereabouts of Foster, and the Bureau is requested to advise whether he should be so informed.

Copies of the above mentioned memorandum are also being attached to copies of this letter designated for other offices.

Very truly yours,

R. WHITLEY

Special Agent in Charge

cc: Salt Lake City (with enc.)
cc: St. Paul (with enc.)
cc: Chicago (with enc.)
cc: Cincinnati (with enc.)

MAR 19 1936

7-576-9865
FEDERAL BUREAU OF INVESTIGATION
MAR 10 1936
U. S. DEPARTMENT OF JUSTICE
FILE

cc: Salt Lake City, St. Paul, Chicago, Cincinnati
3/13/36
AR

Want printed
3/18/36
RWS

AR:EHG

March 13, 1936.

7-576 -9865

Special Agent in Charge,
New York, New York.

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 March 10, 1936, enclosing copies of a memorandum dated March 9, 1936, prepared by Special Agent F. M. Hickey, pertaining to the information submitted by Inspector Michael McDermott of the New York City Police Department, relative to Frank Foster, with aliases. It is noted that Inspector McDermott has requested that a wanted notice be placed in the files of the Identification Division of the Bureau, with a notation that the New York City Police Department be notified in the event he is arrested, inasmuch as his apprehension is desired in connection with jewelry thefts in New York City.

The request of Inspector McDermott has been complied with, and you should advise him that a wanted notice has been placed in the Bureau's files relative to Frank Foster.

For the information of the Salt Lake City Office, it appears that Foster as alleged by Inspector McDermott is involved in a number of jewel robberies, and therefore it is suggested that appropriate investigation be conducted at Reno, Nevada, to determine whether he maintains a safety deposit box in that vicinity. Evidence might be obtained from your investigation at Reno which would contain sufficient facts to establish a violation of the National Stolen Property Act on his part. However, the results of your investigation should be transmitted to Mr. E. J. Connelley at Chicago, Illinois, for his attention, prior to taking any action on the evidence developed should there be a violation of this act.

COMMUNICATIONS SECTION
MAILED

Very truly yours,

John Edgar Hoover,
Director.

cc - Salt Lake City
St. Paul
Chicago
Cincinnati

E. J. Connelley

FEDERAL BUREAU OF INVESTIGATION

FILE NO. 7-45

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

REPORT MADE AT CINCINNATI, OHIO	DATE WHEN MADE 3-11-36	PERIOD FOR WHICH MADE 2/4 & 19/36 3/11/36	REPORT MADE BY H. D. HARRIS <div style="text-align: right;">SLB</div>
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:

Police Departments at Cincinnati, Columbus, Dayton, Hamilton and Springfield, Ohio, furnished with photographs of William Elmer Mead, in addition to Identification Orders.

P.

REFERENCE:-

Letter from Chicago Office, 1-27-36.

DETAILS:-

Chief of Detectives Emmett Kirgan, of the Cincinnati Police Department, Assistant Chief of Detectives James Creedon, Columbus, Ohio, Inspector of Detectives Si Yendes, Dayton, Ohio Police Department, Captain Ferguson, Hamilton, Ohio Police Department, and Lieutenant Walter Sweet of the Springfield Police Department, have all been personally contacted and furnished with photographs of William Elmer Mead, and in addition, have been furnished extra copies of the Identification Orders issued on Mead.

None of those contacted had any information or knowledge of Mead, but the individuals contacted in the various Police Departments are the ones most likely to secure information concerning confidence men, and will cooperate with the Bureau, if information concerning Mead comes to their attention.

Contact at Cincinnati was made by Special Agent H. D. Harris, at Columbus, Ohio by Special Agent J. E. Thornton, and at Dayton, Hamilton and Springfield, Ohio by Special Agent R. H. Klett. These are the only cities in excess of 50,000 population located in the territory of the Cincinnati Office.

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	PENDING	DO NOT WRITE IN THESE SPACES <div style="font-size: 1.5em; font-weight: bold;">7 1 5 7 6 + 9 8 6 6</div> <div style="text-align: right; font-weight: bold;">MAR 12 1936</div> <div style="text-align: center; font-weight: bold;">12 P.M.</div> <div style="text-align: right; font-weight: bold;">MAR 14 1936</div>
COPIES OF THIS REPORT 3 Bureau 2 St. Paul 2 Chicago 2 Cleveland 2 Cincinnati		
COPIES DESTROYED <div style="text-align: right;">11 MAR 23 1965</div>		

U. S. GOVERNMENT PRINTING OFFICE 7-2034

610 Monzo Ward Hotel Building
Aberdeen, South Dakota

March 10, 1936

Special Agent in Charge
Cincinnati, Ohio.

Dear Sir:

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. 1218, et al.
EDWARD GEORGE BREMER, Victim
Kidnaping.
Aberdeen File #7-8

Special Agent R. E. Voshell, of the Aberdeen Office,
submits the following memorandum from Sioux Falls, S. Dak.:

"P. B. Smith of Wilmont, Minnesota, and his nephew, Clarence Smith, who works for him, offered Agent the following information concerning a man whom they suspect of being concerned in the Bremer kidnaping case. P. B. Smith operates a farm $4\frac{1}{2}$ miles north of Wilmont, Minnesota. He said that a man who called himself Joe Moran worked for him from October 1934 until June 1935. This man, Moran, kept close company with Smith's daughter, Leola, and was to have married her. However, just prior to the intended marriage Moran was arrested with one Bill Jensen and a man called Si in connection with a still which they were operating on Smith's farm. Smith said that they were arrested by Federal officers and that Jensen was now in the penitentiary, he did not know where. Si is supposed to be working in the vicinity of Carroll, Iowa, and Moran is on bond. Smith said that it was his opinion that the man Si was also known as the Kansas City Kid.

"Moran's true name is Joseph Moore. Smith did not know his father's first name, but said that he lived at Glidden, Iowa, and said that Moran was married and that his wife and several children lived near his father in Iowa and were supported by his father. Moran still corresponds with Smith's daughter and his daughter will give Smith no information concerning him. Smith said however that his daughter had passed remarks on several occasions which led him to believe that

RECORDED

INDEXED

MAR 17 1936

7-576-9867

CNS

No. 2.

Moran was concerned in the Bremer kidnaping and also said that about six weeks ago that he had heard a radio broadcast naming persons still sought in that case and that one of the names mentioned was Joseph Moran. He was asked whether this name could have been Doctor Moran and insisted, supported by Clarence Smith, that the name was Joseph Moran. Smith said that from letters recently received by his daughter that he had learned, through a younger daughter, that Moran was presently at Clay Center, Kansas, and that he believed that he was running liquor between Clay Center, Nebraska and Clay Center, Kansas.

"Smith said that his reason for coming forward with this information was that Moran believed that he, Smith, had "tipped off" his still and that Moran had made threats on his life. Moran was detained for a time at the county jail at Worthington, Minn. While he was so detained Smith went to the sheriff, a Mr. Rowa, and attempted to get a pistol permit because of Moran's threats. Smith said that the sheriff immediately told Moran that he had been there and applied for the permit. He said that he did not trust the sheriff and believed that the sheriff was afraid of Moran and the gang he claimed to be a member of. Smith also said that the sheriff at Carroll, Iowa, was a cousin of Moran.

"Smith said that Moran had made many boasts concerning his past crimes and had said that "Wherever Karpis was he was". He said that Moran claimed to have killed two Federal officers a few years ago and claimed to have killed a Deputy Sheriff at Belle Fourche, S. Dak., in 1934. Smith said that Moran was a great braggart and that he did not suppose there was any truth in most of the things he said but said that he did know that Moran was armed a great deal of the time and that he believed enough of what he said to be afraid of him. Among Moran's other boasts he claimed to be a member of the criminal ring which extended from Red Lake, Minnesota, to Kansas City, and also spoke considerably of the number 700, apparently meaning 700 persons in the gang; however, Smith was not entirely clear on this point.

"Smith furnished the following description of Moran and has a photograph of him which he exhibited to Agent. This

No. 3

picture is still in Smith's possession; it is a snapshot that he said he stole from his daughter and is not very clear.

Age	28 (looks older)
Height	5' 8"
Weight	160
Build	Medium
Hair	Light
Complexion	Medium

"Because of the fact that Smith's daughter, Leoil, age 21, intimated that Moran was concerned in the Bremer case and apparently is much closer to Moran than is Smith himself, it is suggested that the St. Paul Office obtain Moran's criminal record at Worthington, Minnesota, and make whatever further investigation that record would indicate desirable. Smith requested that his name be kept out of any investigation which may be made and particularly requested that the sheriff at Worthington be not informed of his connection. Smith said that he would render every assistance to any Agent of this Bureau who might call on him."

It might be well for the St. Paul Office to make the proposed inquiry at Worthington, Minn., relative to this matter.

Very truly yours,

WERNER HANNI
Special Agent in Charge

WH:B
cc: Bureau
St. Paul (2)
Omaha
Kansas City

March 10, 1936.

MEMORANDUM FOR THE MECHANICAL SECTION

Re: William Elmer ~~Head~~, with aliases -
I. O. #1334; Wanted for Questioning.

Supplementing memorandum dated January 14,
1936, the following additional data are furnished for
use in preparing the pocket Identification Order:

The F.P.C. is: M 32 W 1221
M 32 W 1221

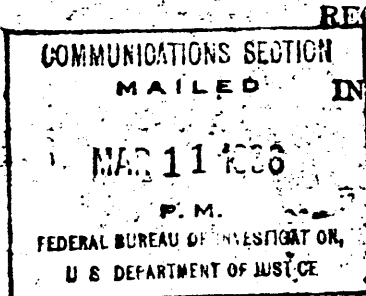
Reproduce left index finger from print #8669.

Use photograph reverse side of print #8669.

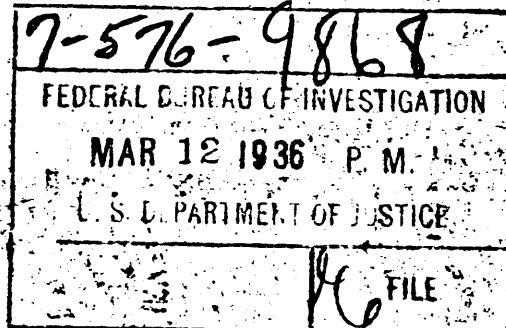
Very truly yours,

John Edgar Hoover,
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
&
INDEXED



FEDERAL BUREAU OF INVESTIGATION
Division of Investigation

U. S. Department of Justice

Post Office Box 1276
Oklahoma City, Oklahoma
March 12, 1936

-DB:VC
7-36

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

RE: BREKID

Dear Sir:

In a telephonic conversation several days ago with Mr. Tamm of the Bureau, he instructed that I notify him about a week prior to the expiration of the time for which we have the house rented at 820 South Rockford Avenue in Tulsa, where a surveillance is being maintained by Bureau Agents on the home of Campbell's parents. The month for which this house is rented will expire on March 18, 1936. I have, however, instructed the Agents not to give up the house, but to retain it.

It is requested that I be advised the Bureau's wishes with respect to this matter prior to the 18th of March, 1936.

Very truly yours,

Dwight Brantley
DWIGHT BRANTLEY,
Special Agent in Charge.

cc Chicago
Cleveland
Cincinnati

RECORDED
&
INDEXED

7-576-9869

MAR 17 1936

MAR 18 1936
TAMM
ONE

3/13/36
Chicago
ad

64

AR:TD

7-176-7869

March 18, 1936

RECORDED

AIR MAIL - SPECIAL DELIVERY

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

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

Dear Sir:

With reference to the letter from the Oklahoma City
Office dated March 12, 1936 concerning the surveillance be-
ing maintained by Bureau Agents on the home of the parents
of Harry Campbell and the rental of the house located at
810 South Rockford Avenue, Tulsa, Oklahoma, which is used
in this connection, I desire that you instruct the Oklahoma
City Office with reference to the continuance of this
surveillance, inasmuch as the monthly rental of this house
will expire on March 18, 1936.

Very truly yours,

John Edgar Hoover,
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

cc-Cleveland
Cincinnati
Oklahoma City

COMMUNICATIONS AIR MAIL - SPECIAL DELIVERY
MAILED
MAR 18 1936
F. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

E. J. Connelley

R

FEDERAL BUREAU OF INVESTIGATION
Division of Investigation

U. S. Department of Justice
Post Office Box 1276
Oklahoma City, Oklahoma
March 11, 1936

DB:VC
7-36

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

RECORDED
&
INDEXED

7-576-9870

FEDERAL BUREAU OF INVESTIGATION

MAR 18 1936 A.M.

RE: BREKID

Dear Sir:

MAR 17 1936

Reference is made to my previous letters relative to the telephone tap being maintained on the telephone of Mrs. Johnnie Sherman, 25 West 12th Street, Tulsa, Oklahoma, [REDACTED]

There were some conversations on March 1st between John Brock and Johnnie to the effect that it appeared that the wife of George "Burrhead" Keady, within the next few days, would probably make a trip to Cleveland, Ohio, to see her husband.

A review of the log of conversations over the telephone of Johnnie Sherman on March 1st and 2nd, failed to reveal anything pertinent to this case.

[REDACTED]

PARTIAL
DEINDEXED
THIS SERIAL ONLY
8/26/57 2311 MAR 23 1965

RECORDED COPY FILED IN 62-10000

b7c

Information developed from this telephone tap disclosed that

[REDACTED] and a tap is being maintained on this telephone.

A review of the log of telephone conversations over 2-6955
at Tulsa for March 4th, reveal

[REDACTED]

[REDACTED]

b7c

[REDACTED]

A review of the log of telephone conversations over phone 2-6933, for March 5th, 1936, reveals no conversations pertinent to this case or to the subjects involved herein.

A review of the log of conversations over phone 2-6933 for March 6th, 1936, reveals [REDACTED]

A review of the log maintained on the tap of telephone 2-6933 for March 7th, failed to reveal any information pertinent to this case.

Conversations were held on March 8th between [REDACTED] but nothing pertinent to this case or the subjects was observed.

[REDACTED]

b7c

[REDACTED]

Very truly yours,

Dwight Brantley
DWIGHT BRANTLEY
Special Agent in Charge.

cc Connelley, Chicago
St. Paul
Cincinnati
Cleveland
St. Louis
Kansas City

Federal Bureau of Investigation

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

JBD:EL
62-5690

March 12, 1936.

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

Re: WILLIAM ELMER MEAD with aliases, I.O.1354.
Endeavor to Locate. (Formerly part of
BREKID file, N.Y. file 7-120).

Dear Sir:

It was requested by letter dated January 27, 1936, from Mr. E. J. Connelley, Special Agent in Charge, Chicago, Ill., to the Special Agent in Charge, Cincinnati, Ohio, that all offices contact the confidence and bunco squads of the police departments in all cities in their respective territories of 50,000 or more residents, furnishing photographs of Mead to these departments and requesting that investigation be made by these departments leading to the possible apprehension of Mead.

At the time that the pictures were delivered to the New York City Police Department, the attention of that department was called to the fact that Mead had mutilated the prints on all fingers of his hands. The New York Police Department requested to be furnished with a copy of Mead's fingerprints taken after they had been changed. Upon this request, the New York Office furnished the New York Police Department with a photographic copy of the fingerprints of Mead taken at Northampton, Mass., in July, 1935, which prints were taken subsequent to the mutilation of Mead's fingerprints. These prints bear F.B.I. #271926.

After the New York Police Department had been furnished with the photographic copy of Mead's prints, F.B.I. #271926, they advised the New York Office that they had prints of Mead under their #E7789, listed under the name of John Henry Foster, alias W. Elmer Mead and Christ Kid. These are the same prints that were forwarded to the Bureau about April 12, 1930 by the New York Police Department. The Identification Bureau of the New York Police Department advised that they had been unable to make an identification of the prints bearing F.B.I. #271926 with the prints of the New York Police Department #E7789, and asked to be advised as to how the Bureau made the identification of Mead's

MAR 27 1936

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&
INDEXED

7-576-9771

PARTIALLY
DEINDEXED
THIS SERIAL ONLY
8/2 6/57

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MAR 23 1965

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CNR

RECORDED COPY FILED IN 62-25812-1

Director
62-5690
3-12-36

former fingerprints with those of Mead after they had been mutilated.

The New York Office requests to be advised as to what fingerprint characteristics were used in making the above identification, so that it may advise the New York Police Department in this matter. There is being forwarded herewith a photographic copy of Mead's original fingerprints as contained in the files of the Identification Bureau of the New York Police Department.

Very truly yours,











R. Whitley
R. WHITLEY, *Jm H.*
Special Agent in Charge.

encl.

cc: Chicago
Cincinnati

John Henry Foster
Alias W. ELMER MEAD and CHRIST KID

Classification _____
Ref. _____

EAT:TAM

7-576 - 9871

March 21, 1936.

RECORDED

Mr. Rhea Whitley,
Federal Bureau of Investigation,
U. S. Department of Justice,
607 U. S. Court House, Foley Square,
New York, New York.

Dear Sir:

Your attention is invited to the letter emanating from your office under date of March 12, 1936, evidently signed by Mr. Hickey in your absence, pertaining to the mutilated fingerprints of William Elmer Mead, in which the Bureau is informed of a request of the New York Police Department for a photographic copy of the mutilated prints of Mead. It is noted that the request of the New York City Police Department Identification Bureau is prompted by their inability to make an identification of Mead's mutilated prints with the unutilated prints theretofore in the New York City Police Department files, and further that the New York City Police Department has requested to be informed as to how the Bureau made the identification of Mead's prints with the mutilated prints. It is desired that you explain to the proper officer of the Identification Bureau of the New York Police Department and that the Bureau maintains what is known as a "mutilated fingerprint file" in which are filed unutilated prints of all persons concerning whom the Bureau has information indicating that they have made an attempt to alter their fingerprints. Such information had theretofore been received upon William Elmer Mead, and consequently, when the mutilated prints were received in the Bureau, they were searched against the mutilated file and the identification effected.

In your discussion of this situation with a proper officer of the New York Police Department, you should point out to him the undesirability of any publicity appearing which might indicate that the mutilation of Mead's fingerprints was successful in preventing identification, since such publicity would undoubtedly result in the self-destruction of fingertips by a large number of criminals.

Very truly yours,

John Edgar Hoover,
Director.COMMUNICATIONS SECTION
MAILED

MAR 24 1936

PERSONAL AND CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Quinn
Mr. Tamm
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Jones
Mr. Mumford
Mr. Nease
Mr. Pennington
Mr. Quinn
Mr. Tamm
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Jones
Mr. Mumford
Mr. Nease
Mr. Pennington

204-117
204-117

RECEIVED
MAR 24 1936
FEDERAL BUREAU OF INVESTIGATION

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

March 11, 1936.

Special Agent in Charge,
Pittsburgh, Pennsylvania.

RE: BREKID.

Dear Sir:

Reference is made to the letter of the Cleveland Office dated March 5, 1936 reflecting an interview with one Roy Arnold wherein information is furnished to the effect that Karpis may now be located in Baltimore, Maryland and has contacts at Belle Vernon, Pennsylvania.

In view of the fact that the information with regard to the exact address where Karpis maybe staying in Baltimore, Maryland is most indefinite, it is respectfully suggested that before the Washington Field Office conducts any investigation at Baltimore, Maryland, the proper investigation go forward at Belle Vernon, Pennsylvania. It maybe possible that more definite information as to Karpis' exact location in Baltimore can be learned through investigation at Belle Vernon. In view of the above, the investigation at Baltimore will be held in abeyance until the investigation at Belle Vernon has been completed.

Very truly yours,

J. M. KEITH,
Special Agent in Charge.

KRM:MBL
7-63
cc-Bureau
Chicago
St. Paul
Cincinnati
Cleveland
E. J. Connelley.

RECORDED
&
INDEXED

7-576-9872

MAR 16 1936

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

Form 2

OKLAHOMA CITY OKLA 4:15 PM
MARCH 10, 1936

W.D.
DB:VC
7-38

C C SPEARS
FEDERAL BUREAU OF INVESTIGATION
US DEPT OF JUSTICE
411 U S COURT HOUSE
PORTLAND OREGON

51602

BREXID ADVISE NAME ADDRESS PARTY MAKE OF CAR AND MOTOR NUMBER AND RELATED INFORMATION
TO WHOM ISSUED WASHINGTON LICENSE J SIXTEEN NAUGHT TWO BLACK FIGURES ON WHITE BACKGROUND
UNABLE TO LEARN DEFINITELY WHETHER NINETEEN THIRTY FIVE OR NINETEEN THIRTY SIX

cc Bureau, Chicago
Cincinnati, Cleveland

BRANTLEY

RECORDED
&
INDEXED

MAR 17 1936

7-576-987

FEDERAL BUREAU OF INVESTIGATION

MAR 18 1936 A.M.

U.S. DEPARTMENT OF JUSTICE

ONE R

Edward J. O'Brien

Post Office Box 812
Chicago, Illinois

March 11, 1936.

Mr. Walter Johnson,
U. S. Post Office Inspector in Charge,
Room 642, New Post Office Building,
Chicago, Illinois.

RE: BREKID

Dear Sir:

It is requested that tracings be made
of all first class mail addressed to 3750 West Cermak
Road, Chicago, Illinois, upper flat, and that the
tracings be forwarded to this office for use in an
official investigation.

Your cooperation in this matter will be
greatly appreciated.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

VEC/ehe
7-82
CC: Bureau

7-576-

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

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

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

Postal 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

Fort

DECODED COPY

DALLAS TEXAS MARCH 10 1936

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

51602

BREMER KIDNAPING ASCERTAIN QUIK NAME OWNER NINETEEN THIRTY TWO CHEVROLET COUPE
WASHINGTON LICENSE J SIXTEEN NAUGHT TWO DRIVEN BY NAM AGE FORTY HEIGHT FIVE ELEVEN
DARK BROWN HAIR WEIGHT TWO HUNDREDD THICK SHOULDERS MADE INQUIRY YESTERDAY AT
HOLLIDAY TEXAS FOR DIRECTION TO HOME OF C McNEEL

RECORDED
&
INDEXED

MAR 16 1936

Official Bus.
Gov. Rate
BHO: FBI 420 P.O. Bldg.
JCJ:LMT 3:55 PM

to Bureau

7-526-9874	
ELDER BLAKE JOJ	U.S. DEPARTMENT OF JUSTICE
MAR 15 1936	
ONE R	FILE

Editorial of [illegible]

P. O. Box #64
Buffalo, N.Y.

March 11, 1936

Special Agent in Charge
Cincinnati, Ohio

Re: Brekid

Dear Sir:

With reference to the above entitled matter, please find attached hereto tracing of a letter received from the Postmaster of Falconer, New York, as a result of the cover placed on all persons' mail residing at 121 Elmwood Avenue, Falconer, N.Y. Said tracing disclosed that this letter was directed to Mrs. A. L. Callahan of 121 Elmwood Avenue, Falconer, N.Y. and was mailed in Grove City, Pa. March 4, 1936, and bears the return address of 611 Superior Street, Grove City, Pa.

Very truly yours,

B. E. SACKETT
Special Agent in Charge

GVD:MS
Enc.
7-11
cc: Bureau
St. Paul
Chicago

RECORDED
&
INDEXED

MAR 16 1936

7-576-9875
FEB 17 1936
MAR 11 1936
U.S. DEPT. OF JUSTICE
R

Post Office Box 812

Chicago, Illinois

March 11th, 1936

Special Agent in Charge
Detroit, Michigan

Dear Sir:

Re: BREXID

Five copies have been prepared of the picture of
Harry Campbell which was enclosed with your
letter of March 5th, 1936, and both the original
photograph and the copies are attached hereto.

Very truly yours,

LJM
enc.
cc - Bureau

D. M. LADD
Special Agent in Charge

7-82

RECORDED

MAR 16 1936

7-576-9876	
FEDERAL BUREAU OF INVESTIGATION	
MAR 11 1936 A.M.	
K	

u"

Edward J. Brennan

acc'd
H

Post Office Box 812
Chicago, Illinois

March 11, 1936.

AIR MAIL - SPECIAL DELIVERY

Mr. E. J. Wynn,
Ritz Hotel,
Miami, Florida.

Dear Sir:

For your possible assistance in the investigation at Miami, Florida, there is quoted herewith a copy of a letter received by this office addressed to the Jacksonville, Florida, Office, requesting investigation at Miami, Florida:

"Report of Special Agent S. K. McKee, St. Paul, Minnesota, March 5, 1936, reflects that an air mail letter addressed to JACK PEIFER with a return address of "Roy Giard, 1121 N.W. 3rd St., Miami, Florida" postmarked Miami, February 25, 1936, was recently observed by Special Agent McKee in possession of a delivery mail carrier.

It is believed that the identity of Giard should be promptly ascertained, inasmuch as Peifer has been a contact for KARPIS and the BARKER boys and their associates in St. Paul in the past."

The telephone log in connection with John Davenport reveals conversations concerning one Eddie Curan, 432 N.W. 12th Street, Miami, Florida. This address also might be of assistance to you.

Very truly yours,

RECORDED & INDEXED

D. M. LADD, Special Agent in Charge.

MAR 17 1936

RCS/ehc
7-82

CC: Bureau

7-576-9877	
MAR 11 1936	
U. S. DEPT. OF JUSTICE	
only	

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI

KC FILE NO. 7-37-

REPORT MADE AT KANSAS CITY.	DATE WHEN MADE 3-11-1936	PERIOD FOR WHICH MADE 2-27; 3-2-9-1936	REPORT MADE BY W. E. HOPTON
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I. O. 1218; HARRY CAMPBELL, with aliases, FUGITIVE, I. O. 1235; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I. O. 1232; ET AL; EDWARD GEORGE BREMER - VICTIM SYNOPSIS OF FACTS:			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p style="text-align: center;">Confidence squads of the police departments of Kansas City and St. Joseph, Missouri, and Kansas City and Wichita, Kansas, contacted relative to William Elmer Mead. P.</p> <p>REFERENCE:</p> <p style="text-align: center;">Letter from Special Agent in Charge E. J. Connelley to each Field Office dated at Chicago 1-27-36.</p> <p>DETAILS:</p> <p>Records of the Identification Bureau, Kansas City, Missouri, Police Department reflect that they have a Wanted Notice in their files for William E. Mead on a charge of "Mail Fraud" at Jacksonville, Florida. The writer met Detective William Van Cleave and Detective Jerry Carter, who are detailed as the "Confidence Team" of the Kansas City, Missouri, Police Department; and furnished them with a photograph and descriptive data of Mead. They stated they have worked on confidence investigations for a number of years and feel that in the event Mead would at any time put in his appearance in the vicinity of Kansas City they would be so informed. They advised also that they may possibly get a line on him through their informants, in which event they will immediately notify the Kansas City Office.</p>			
APPROVED AND FORWARDED <i>W. A. Smith</i>		SPECIAL AGENT IN CHARGE	
3-Bureau COPIES OF THIS REPORT 2-Chicago 2-Cincinnati 2-St. Paul 1-Cleveland 2-Kansas City COPIES DESTROYED 11 MAR 23 1965		DO NOT WRITE IN THESE SPACES	
		7 576 - 9878	
		MAR 18 1936	
		MAR 17 1936	

Special Agent R. J. Brandt interviewed Officer B. T. Andrews, who is in charge of the Identification Bureau of the St. Joseph, Missouri, Police Department; Mr. Andrews advising that the Identification Order for William Elmer Mead had been received by his department, and that same has been posted on the Police Bulletin Board, where it will be brought to the attention of all police officers in that city.

The St. Joseph Police Department has no detail specifically assigned to the investigation of confidence games and swindles, but the matter was brought to the attention of Captain of Detectives Duncan, and he stated that all men in his department had been advised that this Subject is wanted by the Bureau; and that his department will be on the alert and will endeavor to apprehend him if he should appear in St. Joseph.

The records of the St. Joseph, Missouri, Police Department do not disclose any arrests on Mead, and he is unknown to the police officials of that city.

The records of the Identification Bureau, Wichita, Kansas, Police Department reflect that a Wanted Notice on William E. Mead under the name of John Henry Foster, alias "The Christ Child," has been received by that police department; the wanted notice being for bond forfeiture in Jacksonville, Florida.

The Wichita, Kansas, Police Department has no record of Mead ever having operated in the vicinity of Wichita. Mr. Neal Anderson in charge of the Confidence Detail, Wichita, Kansas, Police Department, advised that in the event he should receive any information concerning Mead, he would immediately communicate same to the Kansas City Office.

The Kansas City, Kansas, Police Department has been contacted in the past relative to William Elmer Mead, as reflected in report of Special Agent W. E. Hopton, Kansas City, dated February 4, 1936.

UNDEVELOPED LEAD:

THE KANSAS CITY OFFICE at Springfield, Missouri, and Topeka, Kansas, will contact the Confidence Details of each of those police departments relative to William Elmer Mead.

PENDING

02

Edward G. Bremer

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. Sullivan ✓
Mr. Tamm ✓
Mr. Tracy
Miss Gandy

R

FBI LOS ANGELES 3-10-36 11-20 AM AB
DIRECTOR AND SAC CONNELLEY AT CHICAGO
PHONE BREKID. RE SURVEILLANCE HERE ^{chid} FITZGERALD STILL IN HOSPITAL
HERE HAS PAID CHARGES FOR WEEK'S STAY AND HAS INDICATED TO NURSES
THAT HE PLANS TO STAY THERE THAT LENGTH OF TIME. NO OTHER
DEVELOPMENTS HERE. HANSON.
END
CHICAGO OK FBI CHICAGO MWC
WASHINGTON OK FBI WASHINGTON GLS
DISCONNECT

RECORDED
&
INDEXED

MAR 13 1936

7-576-9879
FEDERAL BUREAU OF INVESTIGATION
MAR 13 1936 P.M.
U. S. DEPARTMENT OF JUSTICE
NATHAN
TAMM
ONE
FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Cincinnati, Ohio**

FILE NO. **7-2-37**

REPORT MADE AT Nashville, Tennessee.	DATE WHEN MADE 3-11-36.	PERIOD FOR WHICH MADE 3-7, 9-36.	REPORT MADE BY TRUETT E. ROWE
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I. O. #1218; DR. JOSEPH P. MORAN, was., FUGITIVE; I. O. #1232; HARRY CAMPBELL, was., FUGITIVE; I. O. #1235, ET AL; EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; HARBORING and OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <div style="text-align: right; padding-right: 50px;">No information relative to subject Karpis and Jack Wilhoyt and two unknown women having occupied rooms at John Sevier Hotel, Johnson City, Tennessee, during July, 1935.</div>			
P.			
REFERENCE:		Report of Special Agent W. A. Collier, Jr., dated at Charlotte, North Carolina, February 25, 1936.	
DETAILS:		<p><u>AT JOHNSON CITY, TENNESSEE:</u></p> <p>Agent assisted Mr. K. D. Hurley, Assistant Manager, John Sevier Hotel, in checking the records of the hotel with a view of ascertaining if subject Karpis, Jack Wilhoyt and two unknown women, registered at the hotel during July, 1935. A check was made of the records of this hotel against all known aliases used by Karpis, a check was made to determine if any person registered under the name Wilhoyt and a check was made to determine if any woman registered under the name of "Billie". This search of the records was unproductive of any results. Agent then exhibited the following</p>	
APPROVED AND FORWARDED: <i>W. Stapleton</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3-Bureau 2-St. Paul 2-Cincinnati 2-Chicago 1-Charlotte		DO NOT WRITE IN THESE SPACES <div style="font-size: 1.5em; font-family: monospace;">7 576 + 9380</div> <div style="text-align: right; margin-top: 10px;">MAR 18 1936</div> <div style="text-align: right; margin-top: 10px;">MAR 17 1936</div>	

COPIES DESTROYED

11 MAR 23 1936

photographs to Mr. Hurley, who advised after close scrutiny, that he could not recall having seen either person:

Alvin Karpis, with aliases, I. O. #1218
Dr. Joseph P. Moran, with aliases, I. O. #1232
Harry Campbell, with aliases, I. O. #1236
Thomas H. Robinson, Jr., with aliases, I. O. #1233
Edward Wilhelm Bentz, with aliases, I. O. #1242
William Mahan, with aliases, I. O. #1252 and #1252-A
Edgar Aldridge, with alias, I. O. #1325
Reese Bailey, with aliases, I. O. #1328
Neil McConlogue, Re: Bureau Bulletin #176

The above photographs were then exhibited to the following named employees of the John Sevier Hotel, with negative results:

C. J. Broyles, Day Clerk
George Rouse, Day Clerk
Hugh Millard, Night Clerk
Miss Eleanor Jones, Telephone Operator
Preston Smith, Porter and Bellboy
Robert Murphy, Porter and Bellboy
Joe Connelly, " " "
George Nichols, " " "

All employees of the John Sevier Hotel who were interviewed were unable to furnish any information relative to Karpis and a friend by the name of Jack Wilhoyt, and two women, one described as a large blonde, having occupied adjoining rooms on the fifth floor of the hotel.

It was noted on Page 2, paragraph 3, of reference report that R. L. Nichols stated that he saw Karpis, Jack Wilhoyt, and two women, one of whom was Jack Wilhoyt's woman "Billie" come out of a cafe across the street from the John Sevier Hotel at Johnson City, Tennessee. The owner of this cafe which is located at 140 East Market Street, Johnson City, is J. E. Rumbley. Rumbley was contacted and the photographs hereinbefore mentioned were exhibited to him and the alleged facts that Karpis, Jack Wilhoyt

and two unknown women, one described as a large blonde, were seen coming out of his cafe during the last week of July, 1935, were explained. Rumbley scrutinized the photographs closely but was unable to furnish any information or make any identification and stated that he could not recall any such persons having been in his cafe.

PENDING

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

March 12, 1936.

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

RE: BREXID.

Dear Sir:

I am transmitting herewith a memorandum prepared by
Special Agent K. R. McIntire concerning the investigations con-
ducted by him and Special Agent E. K. Thompson at Miami Beach,
Florida during the period of March 4, 1936 through March 9, 1936.

Very truly yours,

J. M. KEITH,
Special Agent in Charge.

KRM:MEL
7-63
CC-Bureau
St. Paul
Cincinnati

ENC.

RECORDED
&
INDEXED

MAR 16 1936

7-576-9581

FEDERAL BUREAU OF INVESTIGATION

MAR 18 1936

U. S. DEPT. OF JUSTICE

one R

Mac

MEMORANDUM

RE: BREXID

Information having been obtained by the Bureau to the effect that Alvin Karpis could possibly be located in the vicinity of Miami Beach, Florida, Special Agents K. R. McIntire and E. K. Thompson were authorized to proceed to Miami Beach and to make proper investigations at the race tracks, the various gambling resorts and other places of entertainment in an effort to locate and apprehend Alvin Karpis and Harry Campbell if the latter should be with Karpis.

Special Agents McIntire and Thompson arrived at Miami Beach on Wednesday morning, March 4, 1936. Agent Thompson took lodging at the Roney Plaza Hotel while Agent McIntire took lodging at the Wofford, both Hotels being located on the Beach.

Agent Thompson on Wednesday March 4, 1936 conducted an investigation at all the bars and taverns located at Miami Beach while Agent McIntire proceeded to the Hialeah Race Track. After it had been ascertained that there is practically no activity in Miami Beach during the daylight hours and that all activities are centered at the above mentioned Track, where several thousand persons were present, Agent McIntire stationed himself at the various betting and paying windows of the pari-mutual machines. He also conducted proper surveillance at the gates at the time when the largest number of persons were entering and leaving said Track. Agent McIntire also circulated through the crowds located in the grandstands at the Track but the above mentioned investigation failed to disclose the presence of Karpis or Campbell.

Agents Thompson and McIntire ascertained that the leading gambling resort at Miami Beach is known as CARTERS which has a highly patronized dining room in addition to the gambling casino. Agents Thompson and McIntire covered the gambling activities at this place and also covered the dining room on Wednesday night, March 4, 1936; however, there was nothing to indicate that Karpis or Campbell were present.

On March 5, 1936 Agent McIntire was joined by Agent Thompson and the said two Agents covered the Hialeah Race Track once again and that evening conducted proper surveillance at the Carters casino. Investigations were made at the Miami Beach Dog Tracks and Billy Minsky's Burlesque.

7-576-9881

On Friday morning, March 6, 1936, Mr. E.J. Connelley arrived at Miami Beach, Florida and was accompanied by Agents Barber, Hurt, Wynn, Euben, Peterson, E.J. Dowd and Birch. After Mr. Connelley's arrival, a conference was held at the William Penn Hotel where Mr. Connelley was staying and it was decided that Agents McIntire and Thompson should continue covering the places of amusements, gambling resorts and the Hialeah Race Track in an effort to locate Karpis and Campbell. After the conference, in view of the lateness of the hour, it was impossible to proceed to the above Race Track but the said Agents conducted further investigation at the Carters gambling casino. Investigation at that point disclosed it was undoubtedly the principal place of amusement at Miami Beach. This place was patronized by very large crowds of persons which would make it more possible for Karpis and Campbell to circulate in such crowds than at other points at Miami Beach. In consequence of this fact, considerable amount of Agents' time was spent at Carters but there was nothing to indicate that Karpis or Campbell were there during Agents' visits.

On Friday night at about 6:00 P.M., (March 6, 1936) all gambling in Miami and Miami Beach, Florida was closed down by order of the Police Departments in said cities; thereafter there was no more gambling at the Carters gambling casino and the only attraction at that point was the food that was served in their dining room. Their dining room has the reputation of being one of the best eating places in Miami Beach. Investigation disclosed that it is patronized by crowds of persons.

Agents therefore continued their investigations at this dining room in view of the fact that it is patronized by numerous individuals, who are undoubtedly gangsters from New York and other places in the East; however, no information was obtained with regard to the location of Karpis and Campbell.

On Saturday, March 7, 1936 Special Agent D. DiLillio arrived at Miami Beach enroute to San Juan, P.R. In view of the fact that he was unable to immediately embark on a plane, he accompanied Agents to the Hialeah Race Track on said date which was the occasion for the Florida Derby, the largest racing event during the entire year at this Track. On the occasion of the Florida Derby all of the Agents mentioned in this memorandum were present at the said Track conducting surveillances at various likely points in an effort to locate Karpis and Campbell.

There were approximately 25,000 persons present during this Derby but the surveillances failed to disclose the presence of Karpis or Campbell.

On Saturday evening, March 7, 1936, Agents McIntire and Thompson visited the Villa Venice. This is a fashionable night club in Miami Beach and from all appearances is undoubtedly frequented by numerous members of the hoodlum element of the East. The visit, however, failed to disclose the presence of Karpis or Campbell.

On Sunday, March 8, 1936, Agents Thompson and McIntire conducted a surveillance along the Beach and also made discreet surveillances at the various bars and at the Carters dining room, without obtaining any information with regard to the location of Karpis or Campbell.

On Monday, March 9, 1936, another large event took place at the Hialeah Race Track, known as Charity Day. These races, like those of the Florida Derby were considered somewhat of an event at said Race Track in consequence of which every effort was made by Agents McIntire and Thompson to conduct proper surveillance of all points of interest at the Track where the two fugitives might be located. Agents also stationed themselves at the incoming and outgoing gates so as to observe all persons entering and leaving but no one was observed fitting the descriptions of either Karpis or Campbell.

K.R.MCINTIRE,
Special Agent.

KRM:MBL

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 515
Saint Paul, Minnesota
March 12, 1936

AIR MAIL - SPECIAL DELIVERY

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

BREKID

Reference is made to your letter of March 9, 1936, Bureau file 7-576, wherein you request this office to furnish the Bureau with evidence of authorization from United States Attorney George F. Sullivan for the purchase of clothing for the witnesses from Miami.

Reference is made to the teletype from this office on January 4, 1936 to the Jacksonville Office which quotes a telegram from one L. K. Thomson of the McAlister Hotel, Miami, wherein he stated to United States Attorney George Sullivan that "According to your letter of December 17th you stated that arrangements were being made to take care of heavy clothing for witnesses. Office here doesn't know anything about this and they only allow fare and expenses to St. Paul. Please advise at once via Western Union as witnesses are leaving Monday".

Mr. Sullivan stated that as a result of the above wire he requested either Special Agent K. R. McIntire or myself to request the Jacksonville Office to provide suitable clothing for the witnesses from Miami. Inasmuch as I feel certain that Mr. Sullivan did not discuss that aspect with me, it must have been with Special Agent McIntire, who prepared the above mentioned teletype to the Jacksonville Office. Enclosed, herewith, is an original letter written by United States Attorney George F. Sullivan on March 12, 1936 to me regarding this matter and which is quoted as follows:

RECORDED & INDEXED

"Referring to a wire received by this office on January 4, 1936, from a witness L. K. Thompson, McAlister Hotel, Miami, Florida, wherein inquiry is made with reference

MAR 23 1936

COPIES DESTROYED

11 MAR 23 1965

to heavy clothing for the witnesses subpoenaed from the State and District of Florida, I beg to advise you that in conference with yourself or with Mr. Kenneth McIntyre, Special Agent, Department of Justice, such Agent was instructed by this office that proper arrangements be made for the securing of proper and suitable clothing for all Florida witnesses subpoenaed for the trial of the above-entitled case in St. Paul set down for trial on January 6, 1936, having in mind that these witnesses from Florida were accustomed to warm weather and that the weather in St. Paul during the month of January each year is particularly severe and cold; and I assume that the Bureau of Investigation, United States Department of Justice, observed and carried out such direction from this office."

It is believed that this letter will be sufficient authorization to cover the expenditures incurred.

Very truly yours,

C. W. Stein

C. W. STEIN
Special Agent in Charge

CWS:IM
Encl.

CC Chicago
Cincinnati

IN REPLY REFER TO

GFS-TS

DEPARTMENT OF JUSTICE

UNITED STATES ATTORNEY

DISTRICT OF MINNESOTA

ST. PAUL, March 12, 1936.

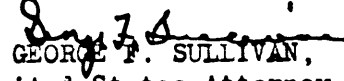
Mr. Clinton W. Stein,
Special Agent in Charge,
Federal Bureau of Investigation,
Department of Justice,
St. Paul, Minn.

Dear Mr. Stein:

Re: United States v. Sawyer, et al.
Bremer Kidnaping Case.

Referring to a wire received by this office on January 4, 1936, from a witness L. K. Thompson, McAllister Hotel, Miami, Florida, wherein inquiry is made with reference to heavy clothing for the witnesses subpoenaed from the State and District of Florida, I beg to advise you that in conference with yourself or with Mr. Kenneth McIntyre, Special Agent, Department of Justice, such Agent was instructed by this office that proper arrangements be made for the securing of proper and suitable clothing for all Florida witnesses subpoenaed for the trial of the above-entitled case in St. Paul set down for trial on January 6, 1936, having in mind that these witnesses from Florida were accustomed to warm weather and that the weather in St. Paul during the month of January each year is particularly severe and cold; and I assume that the Bureau of Investigation, United States Department of Justice, observed and carried out such direction from this office.

Yours very truly,


GEORGE F. SULLIVAN,
United States Attorney.

AR:AF

7-576 - 9882

March 18, 1936

RECORDED

MEMORANDUM FOR ASSISTANT ATTORNEY GENERAL McMAHON.

Reference is made to your memorandum of March 3, 1936, and to the memorandum of General Agent McClure addressed to Mr. Fisher of the Criminal Division under date of February 26, 1936, attached thereto, which concerns the expenses incurred in connection with obtaining the attendance of the necessary witnesses at St. Paul, Minnesota, at the trial of Cassius McDonald, et al.

Relative to the expenditures which were incurred by the Jacksonville office of this Bureau pertaining to the Miami witnesses for whom certain clothing establishments in Miami, Florida, extended credit in the amount of \$426.24, covering purchases made by these witnesses, your attention is directed to a copy of a communication received by Mr. Clinton W. Stein, Special Agent in Charge of the St. Paul, Minnesota, office of this Bureau, under date of March 12, 1936, from United States Attorney George F. Sullivan, which is attached hereto.

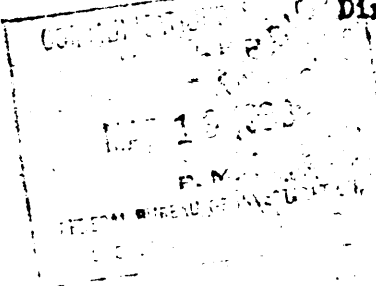
Inasmuch as an Agent of the St. Paul office of this Bureau was instructed by Mr. Sullivan "that proper arrangements be made for the securing of proper and suitable clothing for all Florida witnesses subpoenaed for the trial of the above-entitled case in St. Paul", and as, in accordance with these instructions, the Jacksonville office was requested to comply therewith, it would appear that this account is properly chargeable to the Department and that appropriate arrangements should be made for the immediate payment of the establishments which extended credit for the purchase of the necessary clothing for the Miami witnesses.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #1091162

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



E. J. Hoover
R

JOHN EDGAR HOOVER
DIRECTOR

PEF:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

March 10, 1936.

Time - 1:45 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Connelley telephoned Mr. Foxworth with reference to the investigation in this matter being conducted in Florida and said that at 4:30 this morning, the Hollywood Country Club at Hollywood, Florida was held up by armed and masked bandits and \$18,000.00 taken. There is nothing at all to indicate who these bandits were, but there were five bandits participating in the robbery. There is nothing to indicate that these robbers are subjects in whom the Bureau is interested.

Mr. Connelley said that he forwarded an air mail memorandum to the Bureau last evening indicating that if things don't develop today, they will be about ready to get out of there tomorrow.

With reference to the investigation at St. Petersburg to find "Roscoe", Mr. Connelley said that most of the gambling places up there have closed up, and that investigation is about "washed up".

Another air mail memorandum of developments during the day will be forwarded tonight, and the Bureau will, of course, be contacted before Mr. Connelley and the other Agents abandon this investigation in Florida.

Respectfully,

E. A. Tamm
E. A. TAMM.

RECORDED
&
INDEXED

MAR 14 1936

7-576-9883	
FEDERAL BUREAU OF INVESTIGATION	
MAR 13 1936	
TWO ONE TAMM	

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

1443 Standard Building
Cleveland, Ohio

March 11, 1936.

Mr. R. J. Connelley,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
Chicago, Illinois.

Dear Sir:

RE: BREXID

At the time Special Agent J. M. Jones was in Cleveland, Ohio, on March 2, 1936, preliminary survey was made of the telephone cables serving the Silver Grill, which is located on the southwest corner of 28th Street and Detroit Avenue, Cleveland, Ohio. At this time Agent Jones suggested that the tap on the Silver Grill be placed in the Beckwith Apartments, 1588 West 28th Street, and also at that time it appeared that an apartment in the above named building would be vacant on March 7, 1936. Upon contacting Mr. A. Simon, superintendent of the Beckwith Apartments on March 7, 1936, it was learned that the family occupying the apartment to have been vacated on March 7, 1936, was remaining until possibly March 15, 1936. A subsequent contact with Mr. Simon indicates now that the family will remain in the apartment until April 1, 1936.

In view of the above situation a further survey was made of the telephone cables in the vicinity of the Silver Grill, with the view of locating another apartment or residence suitable for a tap. A search made by Special Agents Lee F. Malone and V. B. O'Mahoney indicates that the telephone cable serving the Silver Grill is underground cable No. 5 and comes up out of the ground on 28th Street at the rear of the Silver Grill. The terminal box at the telephone pole where the cable leaves the ground contains pairs 859 to 903 and the pairs used by the Silver Grill are 859 and 860. An aerial cable runs in a southerly direction from this telephone pole to a point at the rear of the Beckwith Apartments. The distance from the Silver Grill to the Beckwith Apartments is approximately three blocks. The survey further indicates that there are several terminal boxes within a radius of four or five blocks of the Silver Grill and that three of these terminal boxes were found to connect with underground cable No. 5. However, none of these terminal boxes contain identical pairs with those located in the box at the rear of the Silver Grill, which contains pairs 859 and 860.

RECORDED

&

INDEXED

MAR 17 1936

17-576-9884

Further efforts are being made to locate terminal boxes connected with underground cable No. 5, which contain pairs identical with those contained in terminal box at the rear of the Silver Grill.

Very truly yours,

WBO/EJB
CC - Bureau ✓
- Cincinnati
- Chicago
- St. Paul

J. P. MacFARLAND
Special Agent in Charge

Post Office Box 515
Saint Paul, Minnesota
March 5, 1936

Mr. John J. Farrell
United States Marshal
Saint Paul, Minnesota

Dear Sir:

BREKID

This office will bear the expense
incurred in connection with the repair of
bridgework for Bryan Bolton.

Very truly yours,

CWS:IM
CC Bureau

C. W. STEIN
Special Agent in Charge

RECORDED

7-576-9885

MAR 16 1936

R

FILE

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



Am. 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

San Francisco California
March 9 1936
WRR:MF 4:00 PM

Werner Hanni
Federal Bureau of Investigation
U S Department of Justice
610 Alonzo Ward Hotel
ABERDEEN South Dakota

41-5564

BREKID TWO SUSPICIOUS PERSONS REPORTED THIS DISTRICT IN POSSESSION BUICK SEDAN
NINETEEN THIRTY FIVE SOUTH DAKOTA LICENSE FOUR ONE DASH FIVE FIVE SIX FOUR ADVISE
TYPE CAR AND IDENTITY CHARACTER REPUTATION AND ASSOCIATES PERSON TO WHOM ISSUED

cc Bureau
Cincinnati
Chicago

RECORDED
&
INDEXED

MAR 17 1936

LISTERMAN

7-576-9886

MAR 13 1936

Edward George

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

FBI ABERDEEN 3-9-36 10-20 PM WSG

SAC SAN FRANCISCO

PHONE. BREKID. NINETEEN THIRTY FIVE SOUTH DAKOTA LICENSE FOUR ONE

DASH FIVE FIVE SIX FOUR ISSUED TO PETER MC DONALD, DEADWOOD

SOUTH DAKOTA FOR BUICK SEDAN MOTOR NUMBER FOUR TWO NINE NINE

EIGHT TWO NINE FIVE PURCHASED NEW FROM BAGLEY MOTOR COMPANY

DEADWOOD SOUTH DAKOTA SEPTEMBER TWENTY FIRST LAST. TRADED IN

NINETEEN THIRTY FOUR MODEL PLYMOUTH AND PAID BALANCE SIX HUNDRED

DOLLARS IN CASH. WHEN PURCHASING FIRST INTENDED PAYMENT PLAN BUT

DECLINED TO ANSWER QUESTIONS AND SAID HE WOULD RATHER PAY CASH. MC

DONALD UNKNOWN AT DEADWOOD REPRESENTED HIMSELF AS TRAVELING MAN FROM

LOS ANGELES. APPEARS TO BE OF ITALIAN DESCENT, IS ABOUT THIRTY FIVE

TO FORTY YEARS OF AGE, HEAVY BUILD, ABOUT SIX FEET TALL AND HAD A

WOMAN AND ABOUT FIVE YEAR OLD CHILD WITH HIM. BAGLEY MOTOR COMPANY

HEARD FROM HIM THREE TIMES TO-WIT- FROM LOVELAND COLORADO SEPTEMBER

TWENTY FOUR, FROM FT COLLINS COLORADO SEPTEMBER TWENTY FIVE AND

FROM TRINIDAD COLORADO SEPTEMBER TWENTY NINE.

END
ACKRECORDED
&
INDEXED

MAR 16 1936

HANNI

7-576-9887

FEDERAL BUREAU OF INVESTIGATION
MAR 9 1936
U. S. DEPT. OF JUSTICE
ABERDEEN, S. D.
<i>Amurray</i> FILE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

*Colon Karpis
Believed to be in
California*

42,998,295

ONE

16

612 Marine Trust Bldg.
Buffalo, N. Y.

March 8, 1936

Special Agent in Charge
Washington, D. C.

Re: STOLLNAP

Dear Sir:

This office recently determined thru the Commercial Credit Corporation's office in this district that the organization has 167 offices located throughout the entire United States, Canada and Mexico, and employs, of course, a number of trained investigators, working out of each office. It also appears that a bulletin is sent to all of these offices from time to time, and the main office of the Commercial Credit Corporation is located in the First National Bank Building, Baltimore, Maryland.

It is, therefore, suggested that appropriate contact be made with the Commercial Credit Corporation in Baltimore for the purpose of causing the photograph and description of subject Robinson to be inserted in the bulletin sent to all of the branch offices. In the event this is possible, it is suggested that consideration be given to having the photographs and descriptions of other badly wanted fugitives, like Karpis, Dainard, etc. also inserted in said bulletin.

It is respectfully requested that this office be advised of the results of this contact.

Very truly yours,

B. E. SACKETT
Special Agent in Charge

BES:MS
cc: Bureau
Louisville

RECORDED
&
INDEXED

APR 11 1936

7-576-9887X	
FEDERAL BUREAU OF INVESTIGATION	
APR 10 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

ORIGINAL FILED IN 7-1128

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 3/10/36	PERIOD FOR WHICH MADE 1/30, 2/10, 12, 27 to 3/3/36	REPORT MADE BY W. B. O'MAHONEY WBO/EJB
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I. O. #1218; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, #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:

M. A. Beegle now resides RFD #3, Akron, O.; employed by Klages Coal Co., 1621 E. Market St. No official records of Mary Forth residing with Beegle near Mantua, O. Information based on memory of rural mail carrier. Carrier R. C. Marsh claims Beegle investigated by Department of Justice three years ago with reference to Mary Forth. Investigation of Beegle by Klages Coal Co. revealed that he paid his bills promptly and was well thought of by his neighbors. His superintendent considers him trustworthy, hard-working, and honest. Investigation conducted regarding identity of party named Hauss, who contacted William Fergus by telephone, indicates that Samuel Hauss is referred to by operators of the Harvard Club as "The Little Fellow." "Lu" Poole, formerly inmate of Edith Barry's house, Toledo, O. again interviewed, furnishes additional information regarding activities at Edith Barry's house with particular reference to visits of Karpis and Campbell to that place in January, 1935. Furnishes information that "Doc" Moran introduced to Edith Barry by Ted Angus. Also furnishes information regarding presence of Charles J. Fitzgerald and William J. Harrison at Edith Barry's house at Toledo, O. Investigation at Canton fails to produce any information to substantiate the rumor that Karpis is supposed to have visited and was harbored by Joe Rich during month of January, 1936. Thomas E. Lennon, formerly confidential investigator for former mayor of Canton, may possibly be able to secure information regarding presence of Karpis in vicinity of Canton through an informant. Investigation

APPROVED AND FORWARDED: *J. O. MacFarland*
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

COPIES OF THIS REPORT
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2 - Chicago 2 - St. Paul
2 - Los Angeles 2 - Detroit
2 - Cleveland

COPIES DESTROYED

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7 1576 + 9888
MAR 18 1936
MAR 23 1936
MAR 13 1936

U. S. GOVERNMENT PRINTING OFFICE

at Youngstown, Ohio, indicates that Clayton Hall known to have associated with Milton Lett and reputed harboring Karpis, presently in Youngstown. No information indicating Lett or Karpis now at residence of Clayton Hall. Check made of all Hudson automobiles bearing 1935 Ohio registration beginning and ending with "H". One registration found to be obtained under suspicious circumstances. Further check requested. Witnesses to Garrettsville mail train robbery, 11/7/35, interviewed. Photograph of Karpis identified as being ring leader of robbers. Telephone tap on telephone of James "Tip" O'Neill discontinued 3/3/36. Telephone tap on telephone of Arthur Hebebrand discontinued 3/5/36. Wanted notice secured from Canton Police Department regarding Edward Siemund and Jake Gilmore, copy of which is forwarded herewith to Bureau.

- P -

REFERENCE:

Report of Special Agent E. J. Wynn, Cleveland, Ohio, dated 1/20/36; report of Special Agent J. E. Thornton, Cincinnati, Ohio, dated 2/7/36; letter from Cincinnati office dated 2/11/36; letter from Chicago office dated 2/12/36; report of Special Agent E. J. Wynn, Cleveland, Ohio, dated 2/13/36; report of Special Agent E. J. Wynn, Cleveland, Ohio, dated 2/17/36.

DETAILS:

Lillian C. Goodell, Postmaster, Mantua, Ohio, advised by letter that R. C. Marsh, carrier #2, remembered that about three years ago one Mary Forth received mail in care of M. A. Beegle. When Beegle moved away he left the following address: M. A. Beegle, 1699 Fay Road, Ellet, Ohio.

RECEIVED AT MANTUA, OHIO

Mr. R. C. Marsh advised that M. A. Beegle operated a gas station on Route #422 near Auburn Corners. At the time he operated the station, some three years ago, there was a gang of construction men working on the road nearby. Beegle did not

have a very good reputation and did some bootlegging from his gas station. There were also a few girls staying at the Beegle address and they changed quite often. Marsh recalled Mary Forth, who lived with the Beegles for a week or ten days. He examined his route book, but was unable to find one Mary Forth listed in care of the Beegles. He, however, found that the following were listed in care of Beegle: Ed S. Webster; Lester Elkins, 592 Hudson Avenue, Newark, Ohio; L. E. Graham, 397 Fountain Street, Akron, Ohio; Harold Hoise; Elsie Cundiff, East Akron, Ohio; Elsie Weitz. Carrier Marsh described Mary Forth as follows:

Age	-	25 years
Height	-	5'5"
Weight	-	150 pounds
Build	-	Heavy
Hair	-	Brown
Features	-	Round face
Nationality	-	American

Carrier Marsh gave as his reason for remembering this particular girl the fact that three years ago a Department of Justice Agent, who, he thinks, was from Detroit, Michigan, had talked to him shortly after Mary Forth came to the Beegles, with reference to her. Marsh thought that it had something to do with white slavery. Mary Forth left no forwarding address.

AT ELLET, OHIO

Mrs. C. Dodd, Assistant Postmaster, advised that Merton A. Beegle formerly resided at 1699 Fay Road, but they had moved away and left the forwarding address of 160 E. Malacca Road, Akron, Ohio.

Inquiry at Fay Road developed that there was no such number as 1699, but that there was a 1697 Fay Road. It was ascertained that Stephen Barna lived at 1697 Fay Road and owned the property. Inquiry was made of Mr. and Mrs. Stephen Barna as to Merton A. Beegle and they recalled that that was the family who lived at 1697 Fay Road just prior to their purchasing the property from the Akron Savings and Loan, 156 South Main Street. At the time the Akron Savings and Loan moved the Beegles to another property belonging to the Akron Savings and Loan in Goodyear Heights. (Malacca Road is in Goodyear Heights.)

AT AKRON, OHIO

Clarence E. Kauffman of the Real Estate Department of the Akron Savings and Loan, 156 South Main Street, advised that the Beegles formerly rented from them and that the last place they had any record of them was at 1212 Seventh Avenue, which address is listed in the Akron City Directory.

His files indicated that the Beegles still owe the Akron Savings and Loan some rent and that the matter had been placed in the hands of the Akron Credit Bureau for collection.

b7D [REDACTED] it was ascertained that Beegle was at present working for the Klages Coal Company, 551 South High Street, under the supervision of Mr. W. V. Blessman.

W. V. Blessman advised that Beegle was employed as a truck driver and though he did not know him personally he was certain that N. H. Studer, superintendent of the 1621 E. Market Street plant and coal yard, knew Beegle as Beegle works out of that yard. Beegle's file reflected that he had given as references George Mitchel, City Farm Boss; Jim Murray, grocer; and L. R. Ridge, grocer, all of Mantua, Ohio, at the time he entered the employment of the Klages Coal Company. Inquiry by this firm among these men developed that Beegle's reputation was good and that he always paid his bills. Mitchell advised that Beegle had been his neighbor on a farm and that he always considered him a good neighbor and an honest man.

N. H. Studer, superintendent of the Klages Coal and Ice Company, 1621 E. Market Street, advised that Beegle has been working for the company for over a year and that he has always found him to be reliable and an individual he could trust. Any collections that Beegle made were always correct and any damage occurring as a result of the work, or accidents with the trucks he always immediately came and reported. If he unloaded a load of coal in the wrong cellar this was always immediately admitted and if he was wrong he never hesitated to pay for his damage or losses he had caused. Beegle had advised Studer that he formerly operated a road stand near Mantua, Ohio, and that he was now trying to purchase a place in the country out of East Akron on RFD #3, Box 373. Beegle is an elderly man, married and has children who are grown. Studer did not know how many children, what their names are, or whether or not they are at home.

Captain E. J. Hefferman, in charge of the vice squad of the Akron Police Department, searched his files as to prostitutes in Akron, but was unable to locate a Mary Forth, or a similar name. He did not have any record of an Elsie Cundiff or Elsie Weitz.

The foregoing investigation was conducted by Special Agent Lee F. Malone.

The following investigation was conducted by Special Agent
H. B. Dill:

b7c
New House

[REDACTED]

[REDACTED]

Records of these calls will be noted on page three of the Fergus log, on January 6, 1936, at 11:45 A. M., and again on page eight, January 8, 1936, at 3:28 P. M. Several other calls were made by [REDACTED] but are not being mentioned here in view of the fact that there is no necessity of mentioning same.

It was ascertained at the Ohio Bell Telephone Company that CHerry 6043 is listed in the name of the Bulkley Building Garage, and is located in the Bulkley Building.

[REDACTED]

It was ascertained from the Ohio Bell Telephone Company that CHerry 6603 is listed in the name of McConnell, Black and Corry, attorneys, 1208 Terminal Tower Building.

The following investigation was conducted by Special Agent C. E. Smith at Toledo, Ohio, on February 12, 1936:

Lillian "Lu" Marea, formerly Lu Poole, an inmate of Edith Barry's call house was invited by the writer to his hotel room, at which time she was interrogated in the presence of her husband and Special Agent B. M. Hirsh.

Lu was questioned relative to Edith Barry's contacts and she advised that Edith was very close to Joe Broadway, who operated the 42nd Street Cafe. She explained that she knew Joe as "Broadway" for the reason that he had married one of the Broadway daughters, however, Joe's real name is Joe Roscoe. Continuing, Lu stated that since she had been questioned by Special Agent in Charge E. J. Connelley (Mr. Conrad to her) she had spent considerable time thinking of Edith's contacts and now recalls that when Joe would call at Edith's there was a good deal of "pussy footing" going on and it is her recollection that Joe generally appeared at Edith's house immediately prior to any visit of Karpis or Campbell to the house. Lu also stated that on one occasion a police officer had entered Edith's place looking for a man, and Edith and the policeman had a very wordy battle in which the police officer told Edith he was "all cop" and didn't give a hang if she was "King", or words to that effect, over Mayor Klotz. Edith took the police officer's number and called Captain Fruchi of the Police Department, and that was the last time she was bothered. Lu was unable to recall the police officer's name but said he was Polish, rather large, and really was "all policeman."

With reference to visits paid by Karpis and Campbell to Edith Barry's house, Lu was prompted by her husband relative to the period in January, 1935, and she advised that about one month after Christmas, 1934, Karpis and Campbell were at Edith's house for a period of about three or four days and she recalled parking a Ford V8 coupe which belonged to them in front of the Jarvis Apartments. Lu was unable to describe the color or model of the coupe, but thought that it was a late 1934 model, and bore an Ohio license number beginning with the letter "H". When questioned why she parked the Ford at the Jarvis Apartments, Lu explained that Edith always had her park the cars on 12th Street, or some other street adjacent to Southard Street, in order to get the cars away from the house. Lu also advised that she sometimes parked the cars in the Ace Garage.

With reference to the information supplied this Agent by [redacted] that Karpis and Campbell had left Edith's house by plane in January, Lu stated that some man from the American Airlines was also at the house about that time and it was her recollection that he was the one who took the plane. Lu could not recall his name, but said it sounded like Brauch, or Brocks, or something similar to that.

Lu was questioned closely relative to any conversation that she ever had with Karpis or Campbell, and she advised that they both remarked when paying Edith 50¢ for a cocoa cola and 50¢ for a bottle of beer that it was cheaper to live in Cuba, and also they mentioned something about a plane in this connection. Lu also stated that the photograph of Karpis with the number 8008 on it was a good likeness of him, except his cheeks are more sunken in.

Agent also questioned Lu about a kit of doctor's instruments supposedly left by Karpis and Campbell at Edith's after their escape from Atlantic City, and she stated that she recalled seeing a black patent leather bag, but identified the photograph of "Doc" Moran as the individual to whom it belonged. In this connection Lu stated that "Doc", as she knew him, first came to Edith's during the early summer of 1934, upon the recommendation of Ted Angus. Lu stated that "Doc" was accompanied by a young man whom she knew as "Jimmy", who was supposed to be a nephew of "Doc." She stated that "Jimmy" spent most of his time at the Casino Club and was considered the "shiek" of the club and a good dancer.

Continuing, Lu stated that Edith, Doc, and she attended a turkey dinner at the Casino Club during the summer of 1934, and while there Lu got into a fight with Charles "Pretty Charlie" Haymaker, who was working at the club, and she knocked him out, so Edith sent her home and Edith stayed with "Doc." According to Lu, "Doc" would, when he became slightly intoxicated, obtain about \$20.00 in nickels and play the mechanical song box at the Casino Club. The only song he ever played was the "Last Roundup." Lu further stated that "Doc" owed her \$20.00 and owed Edith \$90.00 and Edith would continually call Ted Angus and raise hell with him because he had O. K.'d "Doc" to her, until Ted finally intimated to Edith that she was out her \$90.00 as "Doc" was on his last roundup. Lu stated from then on when the "Last Roundup" was played she was always kidded about her \$20 "Last Roundup."

Lu further stated that during the summer of 1934 an old white-haired man with a white mustache, who was known only to her as "Dad" and accompanied by a young reddish-haired man known as "Will" started to call at Edith's house, and take the girls on parties at the Casino Club, where both appeared to be rather well known. Lu further stated that the old man was pretty wild when he became intoxicated and would take his cane and knock everybody's drinks off the tables and the young man would generally end up with nothing but his trousers left on. Lu partially identified Charles Fitzgerald as "Dad" and William Harrison as "Will."

According to Lu, "Dad" had a leather support on his leg, the support running from his knee to his hip, and the girls were frequently called upon to relace the support when "Dad" would get drunk and raise

a lot of racket. Lu further advised that on one occasion when "Dad" became intoxicated and had stayed with one of the girls overnight, he accused her of stealing \$20.00 and Edith searched "Dad" and found money pinned in his sleeves and lining of his suit. "Will" then told them that "Dad" had the habit of hiding things in his leg support, in flower pots, under rugs and in curtains and then forgetting where he had hidden them and would accuse someone of stealing them. According to Lu, a girl by the name of Kay and she were keeping a date with "Dad" and "Will" at the Casino Club and when they were returning in "Dad's" car, Kay and "Dad" got into a fight and Kay was hitting "Dad" with her slipper and "Dad" was hitting Kay with his cane, and when they arrived at Edith's, "Dad" was so angry he broke the headlights of his car with his cane.

With reference to who changed money for Edith, Lu stated that she could recall only one occasion and then Frank "Greenie" Greenwald, the cab man, changed a bill for Edith at some gambling house.

With reference to the girls who worked at Edith's, Lu advised that there was a girl by the name of Kay, who was there in 1934, when "Dad" and "Will" were there, but all she could recall about her was that she wired someone in Detroit, Michigan, about September, 1934, for money to return home. Lu also advised that one Maxine, alias Lois, last name not known, was at Edith's when Karpis visited there and was presently in the same locality as is "Peaches."

With reference to "Peaches", Lu advised that her correct name is Helen Butler and she is now around some resort near the lake in Wisconsin, probably near Milwaukee. Lu stated that both "Peaches" and Maxine have two rich Jewish men who are keeping them. According to Lu, mail is addressed by some route number and the district where the resort is, is supposed to be exclusive.

During the interview, Lu became very nervous when questioned about "Doc" Moran and it was evident she did not care to talk about it. In view of the fact that Lu is still sick, Agent did not question her as closely as will be done when she is in better physical condition.

During the questioning, Lu stated that Edith had received mail from Canada, but could not recall the town or district, other than it was a brown paper envelope.

With reference to Joe Roscoe, Lu stated that he had some trouble with one of his legs, stating she did not know whether he was shot or only had boils on it. Lu also stated that Joe owned a large cruiser and remarked once that he would take Edith and her to an island some time.

Agent interviewed Frank Baumgartner who formerly was beat man in the vicinity of the 42nd Street Cafe, owned by Joe Roscoe, and presently confidential investigator for Frazier Reams, Prosecutor, Lucas County, and he stated that Roscoe had blood poison in one of his legs and had been to Canada and was now somewhere in Florida. Baumgartner will endeavor to secure Roscoe's exact location in Florida and will advise this Agent when he does.

The following investigation was conducted by this Agent at Canton, Ohio:

During the interview between Special Agent E. J. Wynn and Archie Negleman, as set out in report of Special Agent E. J. Wynn, Cleveland, Ohio, dated February 17, 1936, Negleman made reference to one Edward Siemund, alias Eddie Seamon, whom he claimed was wanted by the police, and who, according to information was associated with Joe Rich, Eddie Brennan and Edna Haney of Canton, Ohio, all of whom have been connected by rumor with subject Karpis.

Inquiry was made at the Bureau of Identification, Canton Police Department, where Sergeant Elmer Clark was interviewed. Upon being questioned regarding Edward Siemund, Officer Clark stated that Siemund is wanted by the Canton Police Department in connection with a hi-jacking of a shipment of state liquor, which took place on October 4, 1935. Associated with Siemund at the time of the hi-jacking was one Jake Gilmore, and one Carl Studer. It appears from records that Carl Studer was arrested on a charge of grand larceny in connection with this hi-jacking, was tried and subsequently acquitted. Reference is made to this particular instance in report of Special Agent E. J. Wynn, Cleveland, Ohio, dated January 20, 1936, on page six, where it is stated that Eddie Brennan, took over the management of the beer parlor belonging to Carl Studer during the time the latter was incarcerated on a charge of hi-jacking. Sergeant Clark stated that there are warrants outstanding charging both Siemund and Gilmore with grand larceny, and at this time he furnished Agent with copies of a wanted notice, upon which appears the pictures of both Siemund and Gilmore, together with their descriptions. A copy of this wanted notice is being forwarded to the Bureau with copies of this report.

Edward Siemund is described as follows:

Name	-	Edward Siemund, aliases: Edward Seimund, Eddie Seamon
Age	-	45 years
Height	-	5'9 1/2"
Weight	-	210 pounds

Build	-	Stout
Hair	-	Light chestnut
Eyes	-	Blue
		Neat dresser.
FPC	-	13 R 00 9
		18 R 10
Last known residence	-	202 Arlington Ave., SW., Canton, O.

Criminal Record:

As Edward Seimund 5/21/21 Canton, O. Nat'l Prohibition Act
Disposition - \$1,000 fine and costs on 10/28/22.

As Edward Siemund 1/3/23 Larceny and safe break-
ing.

Plea of guilty on 1/23/23. Sentenced to 7-15 years Ohio
State Penitentiary.

As Edward Siemund 10/4/35 Warrant issued, Mun. Ct.
Canton, O., charging
grand larceny for hi-
jacking load of liquor.
Accomplices: Jake Gilmore
and Carl Studer.

Jake Gilmore is described as follows:

Age	-	43 years
Height	-	5'7 $\frac{1}{4}$ "
Weight	-	225 pounds
Build	-	Stout
Hair	-	Dark chestnut (curly)
Eyes	-	Blue
Teeth	-	Bad
Dress	-	Slovenly
FPC	-	1 U 10 11
		17 U 00 18

Reference		
17	M	11
17	U	00 8

During the course of the above interview with Sergeant Clark, he stated that they had received information from Archie Negleman that Joe Rich, who lives at the northeast corner of Fourth and Walnut Streets, Canton, Ohio, had recently been in contact with Alvin Karpis, and that Karpis had given Rich \$200.00 to hold for him until such time as he should return. According to Sergeant Clerk, Karpis, upon leaving Canton, Ohio, went to Tia Juana, Mexico. The time of his departure from Canton was approximately January, 1936, and he was supposed to return to Canton between February 20th and 25th. Sergeant Clark also informed Agent that at the time they had Archie Negleman in custody at Canton, he had informed against one Clayton Hall of Youngstown, Ohio, and stated that Hall was also associated with Karpis; that at the time he and the Chief of Police of Canton, together with operatives of the Secret Service had made a trip to Youngstown, Ohio, for the purpose of making arrests in connection with passing of counterfeit money, they had been advised by post office inspectors at Youngstown that Hall's house was under observation, and consequently they took no action at Youngstown.

During the course of this conversation with Sergeant Clark, Agent inquired concerning Eddie Brennan. Sergeant Clark stated that Brennan is also known by the name of Eddie Bren, and that Brennan is now out on bond and is to appear in Canton, Ohio, on March 6, 1936 to answer to a suspicious person charge. Eddie Brennan, according to Sergeant Clark, is believed to stay at the residence of Minn Staley, 410 Fourth Street, S. E., Canton, Ohio. He further advised that Minn Staley runs a house of prostitution at this address, and that she also operates a house of like nature at Alliance, Ohio, the exact address being unknown to Sergeant Clark. He further stated that Brennan might be located at Lucky's Place, Akron, Ohio. Sergeant Clerk was unable to furnish Agent with the address of Lucky's Place.

The fact that Agent was working on the Brekid case was not disclosed to Sergeant Clark, in view of the fact that a further interview was to be had with Chief of Police Ira Manderbaugh.

Investigation was also conducted with regard to a possible record of William E. Mead. A search of the index under known aliases of Mead, and a search of the fingerprint records on file was made by Sergeant Clerk. No additional information on Mead was discovered.

During the period that a telephone tap was maintained on the telephone of James "Tip" O'Neill, information was received that "Tip" was to make a trip on the morning of February 25, 1936 in an effort to contact some party. On the morning of February 25, 1936, therefore, Special Agent E. J. Wynn and this Agent conducted a surveillance of

"Tip" O'Neill and it was found that he left his residence with his wife, Mrs. James O'Neill, alias Marie Flynn, in a Buick coupe, Ohio 1935 license #FN 762, which car is registered in the name of Marie Flynn. After entering the car at their residence, 11835 Lake Avenue, Lakewood, Ohio, Marie Flynn drove to a point on Highway #30, about three miles west of Wooster, Ohio, where she and "Tip" entered Crowley's Restaurant. At the time Agents waited where the restaurant could be kept under surveillance and after a wait of about thirty-five minutes, both "Tip" and Marie appeared and entered their car, and started their return trip to Cleveland. It would, therefore, appear that the person to be contacted by O'Neill was located at Crowley's Restaurant.

Subsequent inquiry was made and it was found that Crowley's Restaurant is owned and operated by one Ed Crowley, who lives on the premises with his wife. Ed Crowley is approximately sixty years of age and the only other person employed regularly at the restaurant is a young waitress, name unknown. Postmaster Julius Stark, Wooster, Ohio, was contacted and he stated that Crowley had come to Wooster about eight years ago and had opened Crowley's Restaurant on Highway #30; that during the time of prohibition the place was frequented by hoodlums and bootleggers. He stated that Ed Crowley, the proprietor, is a brother of Jimmy Crowley, now deceased, who was the underworld boss and political boss of Canton, Ohio.

It was also learned during a later interview with one Thomas E. Lennon, that "Tip" O'Neill is well acquainted in Canton, Ohio, and that it is Lennon's belief that "Tip" and Jimmy Crowley were close friends.

An attempt was made to interview F. J. Griffith at his residence 914 Brown Avenue, N. W., Canton, Ohio. F. J. Griffith is referred to in report of Special Agent E. J. Wynn, Cleveland, Ohio, dated January 20, 1936. The purpose of an interview with Mr. Griffith was to endeavor to establish a confidential informant at Canton through whom information regarding this case might be obtained. Mr. Griffith, who travels over the northeastern portion of Ohio making investigations in connection with parole and probation matters for the state of Ohio, was not at home, and was unable to be contacted. Mrs. Griffith, who was contacted, stated that she believed her husband was to make a trip to Cleveland in the near future. Agent, therefore, furnished Mrs. Griffith with the address of the Cleveland Bureau office and requested that Mr. Griffith call at the office in the event he came to Cleveland at an early date. Otherwise an attempt would be made to again interview him when an Agent was next in Canton, Ohio.

Reference is made to summary report of Special Agent D. P. Sullivan, Chicago, Illinois, dated February 17, 1936, and summary report of Special Agent S. K. McKee, Chicago, Illinois, dated February 8, 1936, in which reports various contacts and informants are set out. Mr. Thomas E. Lennon, who was mentioned in the report of Agent Sullivan, was contacted.

Thomas E. Lennon was formerly special investigator for Mayor Arthur R. Turnbull of Canton, Ohio. However, due to a recent change in administration, Mr. Lennon is no longer connected with the city administration, now operating under Mayor James Secumb. According to Mr. Lennon, who was interviewed at his home, 318 Harrison Avenue, N. W., Canton, Ohio, the present mayor is controlled by the underworld and he doubted very much whether the Bureau could depend upon any cooperation from that source. It will be recalled that the report of Special Agent D. E. Hall, Detroit, Michigan, dated April 9, 1935, indicated the possibility of Alvin Karpis and Harry Campbell frequenting gambling houses located at Canton, Ohio, being operated by Jimmy Sincetti. These gambling houses were identified as the Blackhawk Roadhouse and the Westmore Country Club. An additional gambling house, known as the Hillside Club, North Canton, was also supposed to have been frequented by Karpis and Campbell. According to Mr. Lennon the Blackhawk Roadhouse and the Westmore Country Club are no longer in operation. He verified the fact, however, that James Sincetti was known as the proprietor of these clubs. Sincetti operated the clubs in partnership with one Phil Goldberg, and according to Lennon's latest information Sincetti and Goldberg are now quartered in the Northern Hotel at Canton, where they are operating a confidence racket. Regarding the Hillside Club, Lennon stated that Sincetti and Goldberg were never connected with its operation, but that it was operated by one George Sergeant, who was recently convicted in connection with the Warren, Ohio mail robbery; that George Sergeant was directly associated with the Licavoli gang of Toledo. In partnership with George Sergeant operating the Hillside Club was one Claude Schriver, and Lennon stated that Schriver, at the present time, is operating a saloon in Canton at the corner of Hazel and West Tuscarawas Streets. Mr. Lennon further stated that he was unable to secure any information indicating that Karpis and Campbell had definitely visited the aforementioned gambling places. He states that the only information or rumor that came to his attention that Karpis had been in Canton was some six months ago when Karpis is supposed to have been harbored at the Flory Hotel, which is located on the corner of Cleveland Avenue and West 5th Street, N. W. In explanation of this rumor, Mr. Lennon stated that one Stubby Naylor, about fifty-five years of age, stout, florid complexion, crippled in one leg to extent that he needs a cane to walk, was living at the Flory Hotel with his wife; that Naylor and his wife were supposed to have had a large quantity of Government bonds; that his wife wanted to use these bonds. In order, however, for the bonds to be negotiated, both the signatures of Naylor and his wife were necessary and it was because of the fact that Naylor refused to sign so that his wife might negotiate the bonds, that she informed the Canton Police Department that her husband was harboring Karpis at the Flory Hotel. Lennon stated that a raid was conducted by the Canton Police at this time, but before the raid was actually staged, information was passed on to the Flory Hotel so that by the time the police reached the place it was vacant.

Mr. Lennon advised that the Flory Hotel has been a spot for criminals in the past and that he thought it entirely possible that Karpis might have at some time frequented the hotel.

Further regarding Stubby Naylor, Lennon stated that he, Naylor, was always a puzzle to him; that he did not know where he got his influence but that apparently he was able to "fix" things for several criminals. He stated that this was especially so during the administration of Governor White of Ohio, and that he personally knows that Naylor was instrumental in securing the release of one Marino from the Ohio State Penitentiary, who had been incarcerated there for participation in the Lewisville, Ohio bank robbery about one and one-half years ago. It may be noted here that Mr. Lennon was unable to recall Marino's first name. He stated, however, that the Marino in question is a brother of A. Marino of the Manning-Marino Motor Company, Youngstown, Ohio. It may be significant to note here that the Manning-Marino Motor Company has been the subject of previous investigations in connection with the purchase of automobiles by persons who are believed to be closely associated with Karpis and Campbell. It is believed that Fred Hunter, who is being sought in connection with the Garrettsville, Ohio mail train robbery purchased a Hudson coupe from the above company in 1935. This is treated in detail in the report of Special Agent E. J. Wynn, Cleveland, Ohio, dated January 20, 1936.

Further in connection with Stubby Naylor, Thomas Lennon stated that he believes Naylor is "the big fix" and that Naylor originally came from Zanesville, Ohio, but that he may now be located in Toledo.

Reference is made at this point to the statement made by Archie Negleman as reported by Special Agent E. J. Wynn, Cleveland, Ohio, dated February 17, 1936, wherein Negleman states that he was introduced to Harry Campbell at the home of Ed Seaman (Siemund) previously mentioned in this report, and that Negleman further described an old man in Toledo, who walks with a cane, has gray hair, and who is a safe cracker there. There is a possibility that the old man described by Negleman may be identical with Stubby Naylor.

Mr. Lennon was questioned regarding possible hangouts of Karpis in the event he was frequenting Canton. Lennon stated that if Karpis came to Canton he would, in all probability, visit the cafe or night club run by Harry Ryan, who is a dope peddler, and Elmer Daly, a former detective. The cafe is known as the Spider Web and is located on Cleveland Avenue between 3rd and 4th Streets. He also mentioned the Elite Restaurant, which is located on Tuscarawas Street, just east of Cleveland Avenue, as a hangout for all the hoodlums in Canton.

Mr. Lennon was further questioned regarding the possibility of an informant, and who, in his estimation, might be contacted. He stated that one Billy Rose of Cleveland, Ohio, who is now the finger man and general "rat" for Sincetti, and other hoodlums in Canton, Ohio, would know if Karpis were in Canton, but that he could not be trusted. Lennon stated that Rose would even "double cross himself." Outside of Rose, Lennon stated that he has an individual in mind, one Mike, whose name he refused to divulge to Agent. He stated that he is in a position to secure information from Mike, but he is certain that if Mike were contacted by any officers, Federal or otherwise, no information could be obtained. Lennon stated that his associations with Mike came about due to the fact that he, Lennon, was a former fight promoter and manager, and that Mike, who is a young, Italian, had quite some ability as a fighter and Lennon had given him a hand on several occasions. He stated that Mike does not give him information as an informer, but merely discusses the current topics of the underworld with Lennon, knowing that they will be kept in confidence.

Mr. Lennon, who has ^{been} confined to his bed for a period of six weeks as a result of rheumatism, states that he has been out of touch recently with developments in Canton, but that he soon expects to get up on his feet and get around. He stated that he would have Mike come out to the house to see him just for a casual visit and that during the visit he would question Mike regarding activities in the underworld, and any information obtained from Mike would be furnished to an Agent of the Bureau, upon proper identification.

Agent also questioned Mr. Lennon regarding Joe Rich, and he stated that Joe Rich was not known to him, except for the fact that Rich is reported to be a "junker" and is now procurer for Edna Haney.

Lennon was questioned regarding the identity of Lew King, reputed to be a partner of Jimmie Sincetti. Mr. Lennon stated that Lew King is unknown to him, and reiterated the fact that the partner of Sincetti in operating gambling establishments is one Phil Goldberg, who is still associated with Sincetti. He stated that Lew King may be an alias used by Goldberg, but if such is the case he has never heard Goldberg referred to as Lew King.

Chief of Police Ira Manderbaugh, Canton, Ohio, was interviewed at his residence 808 Cleveland Avenue, S. W. Chief Manderbaugh stated that there are no gambling establishments operating at the present time in Canton, and further that he had been unable to secure any definite information through any of his informants indicating that Karpis or Campbell had frequented such gambling establishments as were

formerly operated by Sincetti, Goldberg, Sergeant, and Schriver. Chief Manderbaugh also advised Agent of information received from Archie Negleman, and he stated that he placed quite some credence in the story at the time. However, he stated that the information must have leaked out since after his return from Youngstown, which trip was made in company with Sergeant Clark and operatives of the Secret Service, he was greeted in a local restaurant by a citizen, whose name he did not recall, and the citizen asked him whether or not he had been successful in "catching that fellow in Youngstown." Chief Manderbaugh stated that he professed ignorance and asked the citizen what person he referred to, and the citizen said, "Oh, you know. Alvin Karpis." He stated, therefore, that it is his opinion that if the information obtained from Negleman was good that it is no longer good because of the fact that it has undoubtedly reached Joe Rich and Clayton Hall through some of their informants. Chief Manderbaugh also advised Agent that narcotic agents operating from Cleveland, Ohio, were attempting to make a buy from Joe Rich and that they intended, either on the night of February 28th or 29th to make the buy and take Joe Rich into custody. Chief Manderbaugh stated that he will do what he can to develop further information regarding the presence of Karpis and Campbell at Canton, Ohio, and that any information received will be transmitted to the Cleveland office.

AT YOUNGSTOWN, OHIO

Investigation was conducted at Youngstown, Ohio with the view of securing information regarding Clayton A. Hall, who is alleged to be harboring Alvin Karpis, and who is alleged to have also been associated with Milton Lett. It was found that Clayton A. Hall is presently residing at 134 Ridgewood Drive; that he is employed by the Youngstown Sheet and Tube Company, which is a subsidiary of the Bethlehem Steel Corporation. Hall is married and is supposed to live with his wife, Frieda L. Hall, at the above-mentioned address. The house occupied by Hall is a two-story dwelling, painted white and trimmed with green, and can be reached by proceeding south on Highway #7 on Youngstown to a point approximately two miles beyond the corporation limits. In the rear of the house is located a two-car garage. No telephone lines appear to enter the dwelling and a later check made at the Ohio Bell Telephone Company indicated that there is no telephone either listed or unlisted at this address. During the time Agent was in Youngstown, several observations were made of the premises, and on Sunday afternoon, March 1, 1936, a car was observed in the driveway adjoining the house. The car was in such a position that Agent was unable to determine the make. However, the license #E745S, 1935 Ohio, was secured and a later check at the Ohio Automobile Club, located in the Ohio Hotel Building, reflected that this registration was issued to Clayton Hall, 338 Indianola Street, Youngstown, Ohio, for a 1934

Reo sedan, motor #4S763. Agent again observed the premises at about 10:30 P. M., on March 1, 1936, and was able to observe a man in the living room of the house. It is not known, however, whether or not the person observed was Clayton Hall. No further information regarding the present activities of Hall could be obtained at this time.

Inquiry was made at the Manning-Marino Motor Company, Wick Avenue, Youngstown, Ohio, along the lines suggested in letter from the Chicago office dated February 12, 1936. Edward Dickson, salesman, was again interviewed regarding the sale of 1935 Hudson coupe, motor #60348. Mr. Dickson was shown several photographs including the photographs of Fred Hunter and Harry Campbell, and he indicated that the photograph of Hunter bore a distinct resemblance to the party to whom he had sold the car in question. Mr. Dickson was unable to furnish any further information, except for the fact that it was his belief that Hunter, or the person to whom he sold the Hudson coupe, had a sister, or sister-in-law, at Newcastle, Pennsylvania.

Reference is made to the report of Special Agent E. J. Wynn, Cleveland, Ohio, dated February 13, 1936, which lists telephone numbers called from the telephone located at the Harvard Club. According to the records of the Ohio Bell Telephone Company, Girard 536, which number is obtained through the Youngstown exchange, was called from the Harvard Club on the dates, December 2nd, 4th, 6th, 13th, 15th, 1935. Investigation at the Ohio Bell Telephone Company, Youngstown, Ohio, indicates that 536 is the telephone number listed to James Ague, 402 Grant Street, McDonald, Ohio. Further investigation was conducted at McDonald, Ohio, which is a small village occupied almost entirely by employees of the Carnegie Steel plant located at McDonald, Ohio.

Dr. A. E. Ewing, company doctor for the Carnegie Steel Corporation, was questioned regarding the identity of James Ague, 402 Grant Street, and he stated that Ague is the mayor of McDonald and is a man seventy or seventy-two years of age. He stated that he has three sons, Harold, thirty years of age; Charles, forty-four years of age; and James, forty-eight years of age. Both Harold and Charles are married. Harold lives at McDonald and is employed as a roll turner at the Carnegie Steel Corporation, and Charles resides at Salem, Ohio. James is the oldest of the three boys, and is unmarried and is a rover. Dr. Ewing further stated that James Ague, Sr., the mayor of McDonald, Ohio, bears an excellent reputation.

AT SCIENCEVILLE, OHIO

Reference is made to the report of Special Agent R. C. Coulter, Little Rock, Arkansas, dated October 17, 1935, and also to letter of Special Agent E. J. Connelley, dated October 19, 1935, and to report of Special Agent J. E. Thornton, Cincinnati, Ohio, dated February 7, 1936, all of which mentioned 1935 Ohio license H85M, which license was found to be issued to John Alexander, 2419 Frost Avenue, Scienceville, Ohio. Investigation was made at Scienceville, where it was found that the license plates in question are now being used on a 1928 Chevrolet sport coupe having been transferred to the Chevrolet from a Whippet roadster formerly owned by John Alexander. At the time of making inquiry, John Alexander was located at Sharon, Pennsylvania, and could not be interviewed. However, Agent personally inspected the Chevrolet coupe and found that the serial number is 12AB5546, and the motor number is 3939605, which corresponded with the information contained on bill of sale dated January 27, 1936 from Ira B. Easton to John Alexander for said car. Mrs. Alexander, who was the person interviewed, and who exhibited bill of sale for the 1928 Chevrolet to Agent, stated that the license plates H85M, which were also observed by Agent, had been constantly in use since the beginning of 1935.

Information was received from a Mr. Johnson, a private detective, no permanent address, that he had received information from an informant, whose identity he would not disclose, that Harry Campbell was alleged to be keeping company with one Margaret Turocy, who is employed at the confectionery counter at the bus terminal at Youngstown, Ohio, and who resides at 262 Robinson Road, Campbell, Ohio. Margaret Turocy was located and interviewed under pretext, and later openly. She advised Agent that she knew no person answering to the description of Harry Campbell, who frequented the bus terminal, or with whom she has had any appointments. After talking with Miss Turocy for some time, without disclosing Agent's identity, and being unable to secure the desired identification, Agent then exhibited several photographs to her, among which was the photograph of Harry Campbell. Margaret Turocy was unable to identify any of the photographs as persons known to her.

Reference is made to letter from the Cincinnati office dated February 11, 1936, listing all Hudson automobiles registered in Ohio for 1935 between license #H1H and H999H.

H57H was found to be issued to Youngstown Wholesale Grocery Company, 245 E. Front St., Youngstown, Ohio, as set out in letter of reference.

H70H issued to Ruth A. Carter, wife of Richard C. Carter, operator for the Strand Theatre. Ruth A. and Richard C. both reside at 132 W. Earl Street, Youngstown, Ohio.

H81H issued to Frank Cristo, was found to be issued to Frank Cristo, 216 Summit Avenue, Youngstown, Ohio. Frank Cristo is a son of Onofrio and Catherine Cristo.

H135H was found properly issued to the DeLuxe Zone Cab Company, 526 Mahoning Avenue, Youngstown, Ohio.

H147H issued to J. R. Lotze, who is present and general manager of the Safety Tire Company, 114 E. Front Street, Youngstown, Ohio. Lotze resides at 161 Wychwood Drive.

H173H issued to Walter Burko, RR #1, Niles, Ohio. It was found that these license plates were transferred from 1930 Hudson coupe to 1934 Plymouth coupe, and that the plates are now in use by Burko on the latter car.

H188H issued to Ernest F. McDonald, who resides at 63 N. Hazlewood Avenue, and who is employed in the Ohio Steel Works, a department of the Carnegie Steel Corporation.

H196H issued to Lyda Belle Tobbin. It was found that this name should probably be Lyda Belle Cobbin, who is the wife of John Cobbin, 1801 Josephine Avenue, Youngstown, Ohio.

H233H issued to Lee Strong, 950 Catherine Street, who is employed by the Truscon Steel Company.

H298H issued to Solomon Brooks, who resides with his wife at 1132 Brittain Street. Brooks is employed by the Republic Steel Corporation.

H318H issued to James Kennedy, who is married and lives with his wife at 1242 Rigby Street, and who is employed by the Ohio Bell Telephone Company, Youngstown, Ohio.

H366H issued to C. M. Lyons, 1818 Market Street, Youngstown, Ohio. No record could be found indicating that C. M. Lyons was known at 1818 Market Street. Details regarding this particular registration will be treated later.

H369H issued to James J. Burns, who resides with his wife at 279 Early Road. Burns is employed as a steamfitter.

H381H issued to Rose Marinelli, who resides at 331 Bradley Lawn with her parents. Rose Marinelli is a teacher in the schools at Youngstown, Ohio.

H397H issued to James and Ethel Willmitch, who reside at 1598 Second Street. Willmitch is employed at the Ohio Steel Works, a department of the Carnegie Steel Corporation.

H441H issued to Anna Mae Stevenson, who resides with her husband, Gabriel Stevenson, 18 North Prospect Street, Youngstown, Ohio. Stevenson is employed by the Youngstown Sheet and Tube Company.

H463H issued to Mrs. Mary Nohra, who lives at 24 North Land Avenue, with her two sons, Richard, who is employed by the Youngstown Sheet and Tube Company, and Simon, who is employed at the Truscon Steel Company.

H488H issued to Charles Harris, who resides with his wife at 332 Oak Street, Youngstown, Ohio.

H574H issued to Mrs. James Restivo, who resides with her husband at 1404 McGuffey Road, Youngstown, Ohio.

H538H issued to Mrs. Frank Kerr, who lives with her husband at 436 Catalina Avenue. Frank Kerr is employed as an electrician by the Carnegie Steel Corporation.

H738H issued to C. H. Yaeger, 330 W. Dewey Avenue. Yaeger is employed by the Erie Railroad as a trainman.

H707H issued to Harry L. Kaufmann, who resides with his wife at the home of his mother-in-law, Mrs. Minnie Scheinberg, 417 W. Madison Street, Youngstown, Ohio. Kaufmann is employed by the Youngstown Sheet and Tube Company.

H804H issued to John H. Patterson who resides at 731 Delaware Avenue, and who is employed by the Republic Steel Company.

H956H issued to Charles and Alice Shoof (properly spelled Shoaf) who reside at 328 W. Glenaven Road. Shoaf is a carpenter.

H996H issued to Fletcher Hunter, who resides at 434 Crescent Street, Youngstown, Ohio. Hunter is employed by the Carnegie Steel Corporation.

Further inquiry was made regarding registration H366H, issued to C. M. Lyons, 1818 Market Street. A check of the bill of sale on file in the office of the clerk of court, Mahoning County, reflected that C. M. Lyons, 1818 Market Street, Youngstown, Ohio, purchased Hudson coupe, motor #58242, manufacturer's #55955 from the Manning-Marino Company on April 6, 1935. The automobile purchased is further described as being a convertible coupe, model HU, DeLuxe.

Investigation was conducted at 1818 Market Street, which was found to be an Atlantic and Pacific Tea Company store. Paul G. Greggs, manager of the store, stated that he had been employed as manager at that store for a period of three years and no person by the name of C. M. Lyons had ever been employed there in any capacity whatever, and that he knew of no one in the immediate neighborhood by the name of C. M. Lyons. He stated that he was acquainted with all of the immediate neighbors in that they did all their trading in that store. He also stated that he made previous inquiry concerning C. M. Lyons due to the fact that certain pieces of mail had come addressed to C. M. Lyons, 1818 Market Street. These, however, had been returned to the south side post office, which is the one serving the address 1818 Market Street.

Further inquiry was made at the south side post office where Harry Bott, superintendent of mail was contacted. He stated that he recalls that mail was returned from the address 1818 Market Street, but that they had never had a removal notice of any person by that name from that address. Mr. Bott was requested to make a tracing of any future mail sent to C. M. Lyons, and that the tracings be furnished to the Cleveland Bureau office.

Inquiry was made at the Manning-Marino Motor Company where it was ascertained that Hudson convertible coupe, motor #58242 was purchased on April 9, 1935 by Carlotta M. Lyons. Mary A. Edwards, clerk at the said motor company, stated that their records show that this car was sold to Carlotta Lyons by Mr. Marino. She added that Mr. Marino is, at the present time, in Miami, Florida, but added that she recalled the transaction in that Carlotta M. Lyons had impressed her at the time she made the purchase, because of the fact that Miss Lyons was a very "flashy" dresser and that she had at one time had blonde hair which had been hennaed; that the salesman at the motor company had nicknamed her "The Woman With the Pink Hair." Miss Edwards further advised that their records indicated that the car was purchased on a deferred payment plan, but that the entire amount had been paid on September 6, 1935 by some finance company located in California. She advised that the last known address of Carlotta M. Lyons, as furnished by the finance company, was the Hollywood Roosevelt Hotel, Hollywood, California. At the time Carlotta M. Lyons purchased the automobile in question she was accompanied by John "Jit" Moran, who is reputed to be a gambler in Youngstown, Ohio, but who is presently located in Miami, Florida.

In view of the fact that circumstances surrounding the purchase of this automobile appear suspicious in that an improper address was given, a further check is being requested of the Los Angeles office to discreetly ascertain from Carlotta M. Lyons of the Hollywood Roosevelt Hotel whether or not she is still in possession of the Hudson coupe mentioned and whether it still bears Ohio registration #H366H. In the event she no longer has the license plates in question in her possession efforts should be made to determine what became of them.

The attention of the Los Angeles office is directed to the report of Special Agent E. J. Wynn, Cleveland, Ohio, dated February 13, 1936, where, on page 17, information is set out indicating that Alvin Karpis is driving a Hudson coupe license plates beginning with the letter "H" and ending with the letter "H".

Previous contacts with post office inspectors engaged in investigating the Garrettsville mail train robbery indicate that Karpis had been identified as one of the participants. In an effort, therefore, to ascertain how the identity of Karpis, and possibly Harry Campbell, was made, witnesses, the names of whom had been received from Post Office Inspector S. J. Hettrick, were interviewed.

Mrs. W. L. Scott, Garrettsville, Ohio, who is one of the principal witnesses, was interviewed. She stated that on the morning of the robbery she had finished a letter to her husband, who was on a hunting trip in Canada, and inasmuch as she lived near the station and the train was almost due she took the letter with the idea of mailing it on board the train. She arrived at the station a few minutes before the train arrived, but stated that she paid no particular attention to several persons in the vicinity of the station. However, after the train had pulled in and had come to a stop she was ordered by one man to line up on the platform at a point near the engine and the mail car. She states that there were several other persons also lined up at the same place, and that they were all held at bay by a man she describes as being 5'10" or 11", weighing about 135 or 140 pounds, of medium build. She stated that the robber who first ordered her and the rest of the witnesses to line up on the edge of the station platform appeared to be the one who was giving orders, and she stated that he did not remain in any one position during the entire period of the robbery, but moved about. She stated that she had a very good opportunity to observe the features of this man in that while he was standing facing her with a machine gun, the handkerchief tied over the lower portion of his face slid down under his chin. Mrs. Scott was shown several photographs, among which were photographs of Alvin Karpis, Harry Campbell, Fred Hunter, Milton Lett, and Sam Coker. She positively identified Alvin Karpis as being the individual who appeared to be in charge of the robbery, and the one who held her up at the point of a machine gun.

Karl N. Davis, Garrettsville, Ohio, was interviewed at his place of business, a dry cleaning establishment located in the rear of Wright's Barber Shop on the main street of Garrettsville. Davis stated that his reason for being at the station at the time of the arrival of the train was due to the fact that he makes this trip daily to pick up the Cleveland newspapers which arrive on the train. He stated that he was also ordered to line up on the edge of the station platform at the same point where Mrs. Scott was lined up, and that after the robbers had succeeded in securing the mail pouches he was directed by the leader of the gang to take the pouches and place them in the getaway car, a Plymouth sedan. He stated that he took the pouches over to the car and threw them in the rear; that while he was doing this the leader of the robbers came over to the car with the colored mail clerk. The leader of the robbers asked the mail clerk where the other pouch was and the mail clerk replied that that was all he knew about. Davis, at this time, was fearful that an argument was going to start and requested that the robber let him get out of the way, which the robber agreed to do. While at the car, Davis stated, he saw several automatic pistols and a machine gun. Davis was shown several photographs on several occasions by the post office inspectors making investigation in this case. Agent also exhibited photographs to him and he immediately identified the photograph of Alvin Karpis as the one he describes as being the leader of the mail robbers. He failed, however, to identify photographs of Sam Coker, Milton Lett, Fred Hunter and Harry Campbell, and stated that he had seen all the pictures exhibited to him by Agent, on previous occasions.

Harold Sheller, Garrettsville, Ohio, who on the particular day of the robbery was carrying the mail from the post office to the train was also interviewed. He stated that he was lined up on the platform with the rest of the witnesses. He was unable, however, to identify any of the photographs exhibited to him and stated that he had never made an identification from any photographs. Harold Sheller is now employed at the Polson Rubber Company, Garrettsville, Ohio.

W. B. Moses, station agent, Garrettsville, Ohio, upon being interviewed, stated that he was in the ticket office with Carl Clutter, a telephone lineman for the Erie Railroad. He stated that Clutter was fixing the telephone at the front of the office and saw the holdup in progress and told him, Moses, that the train was being robbed. Just at that moment one of the robbers appeared at the station window and ordered Moses and Clutter to come out on the platform. Moses stated that Clutter obeyed the command and went outside, but that he ran into a file room and locked himself in. He stated that he did not see any of the robbers and would be unable to identify any photographs or give any descriptions whatever.

Robert Brockett and Mrs. Robert Brockett, also witnesses, who were lined up on the station platform, were interviewed. Robert Brockett carries the mail from Hiram, Ohio to Garrettsville to meet the train. Both Mr. and Mrs. Brockett stated that prior to the time the train pulled into the station they were seated in their car and noticed a stranger, who had a white handkerchief tied around his throat. They both stated that their attention was directed to this person by reason of this fact and they discussed the fact that he would have the handkerchief tied around his throat, but they thought perhaps he was troubled with a sore throat. After the robbery started Robert Brockett stated that the person they had observed with the handkerchief around his throat, appeared to take command and he made an attempt to drive his car away from the station. However, the leader of the robbers came over to his car and ordered him to get out and line up on the platform. Mrs. Brockett, however, remained in the automobile. Both Mr. and Mrs. Brockett identified the photograph of Alvin Karpis as being the individual who ordered Robert Brockett out of his car. Mrs. Brockett stated that she also identified the photograph of Harry Campbell as being one of the participants, but that she was not positive of this identification.

Mr. T. J. Chuck, who is employed as a signal repair man on the Erie Railroad, was interviewed at his home, 414 Pennsylvania Avenue, Warren, Ohio. He stated that at the time the robbery took place he and J. D. Wolf were working on the tracks about one hundred yards east of the station, and that when they observed that a robbery was in progress they left the tracks and went up behind a neighboring house where they watched the entire procedure. He stated that they tried to telephone the authorities, or police, but were unable to find a telephone. He further stated that neither he nor Wolf was close enough to the actual robbery to identify the faces of any of the participants. During the course of the various interviews had, as set out above, it was learned that those witnesses upon whom the post office inspectors are relying for identification of any suspects are:

Mrs. W. L. Scott, Garrettsville, Ohio; Fred R. Bell, Erie Railroad clerk, now located at Sharon, Pennsylvania; Earl N. Davis, Garrettsville, Ohio; Robert Brockett, Hiram, Ohio; Frances Brockett, Hiram, Ohio; Harold Sheller, Garrettsville, Ohio; H. E. Miller, conductor, Erie Railroad; Charles Shull, engineer, Erie Railroad; P. O. Leuschner, fireman, Erie Railroad; C. W. Marshall, baggageman, Erie Railroad; J. W. Waddington, brakeman, Erie Railroad; Carl Clutter, and the railway mail clerks on duty on that particular train, namely, Paul E. Christy, Stephen Warren, and Orlin Workman.

An attempt was made to interview Carl Clutter at his home, 950 Front Street, Warren, Ohio, during the time Agent was in Warren, Ohio. However, Clutter was out on the Erie Railroad and was unavailable for interview.

Mrs. E. A. Meadows and Mrs. Thomas, both of Garrettsville, Ohio, were unavailable for interview during the time Agent was at Garrettsville. However, it is noted that neither Mrs. Meadows nor Mrs. Thomas has ever been used by the post office inspectors to identify any suspects, while those mentioned previously were present at Cleveland, Ohio, at the time Burrhead Keady was brought to Cleveland from Oklahoma by post office inspectors.

In the event it is desired to interview the members of the train crew, namely, Miller, Waddington, Schull, Marshall, and Leuschner, it is suggested that inquiry be made at the Erie Railroad station at Cleveland as to the exact time they arrive, it being understood that they have three or four hours to wait between their arrival and their departure.

The telephone tap which had been maintained on the telephone of James "Tip" O'Neill was discontinued on March 3, 1936.

On March 5, 1936 the tap on the telephone of Arthur Hebebrand was discontinued.

UNDEVELOPED LEADS

The LOS ANGELES OFFICE at Hollywood, California, is requested to conduct investigation as indicated in the body of this report, ascertaining full particulars concerning the Ohio registration of Hudson coupe believed to be now in the possession of Carlotta M. Lyons, Hollywood Roosevelt Hotel.

The CLEVELAND OFFICE at Canton, Ohio, will again contact Mr. Thomas E. Lennon in the near future to determine whether or not he has been able to secure any information regarding subjects in this case, through his informant.

At Toledo, Ohio, will conduct investigation with regard to Stubby Naylor and Edward Siemund, regarding the possibility of establishing the whereabouts of a hideout for subjects in this case.

- PENDING -

WANTED - WILL EXTRADITE

Edward Siemund
alias Eddie Seamon



Photo date May 1921
Weight then 165 lbs.
Description
Age 45 - Height 5-9½
Weight 210 - Build - Stout
Hair - L. Chest., Eyes - Blue
Usually dresses neat
Fingerprint Classification
13 R 00 9
18 R 10

Jake Gilmore



Photo date Sept. 1935

Description
Age 43 - Height 5-7½
Weight 225 - Build - Stout
Hair - Dk. Chest. Curley Eyes - Blue
Teeth bad. Dresses slovenly
Fingerprint Classification
1 U 10 11
17 U 00 18

Reference
17 - M 11
17 U 00 8

Wanted for Grand Larceny and Concealing Stolen Property. If apprehended please
notify Police Department, Sheriff or Prosecuting Attorney, Canton, Ohio.

Mr. McMahon forwards memo from Mr. McClure in which he states he is still unable to understand the statement contained in Director's memorandum re expenses in connection with attendance of Cuban witnesses at trial of Cassius McDonald et al in St. Paul; that the Amer. Consul at Havana advanced Agent McKee \$1050 for outfits for the Cuban witnesses; Agent McKee refunded balance of \$2.40; that any other expenses were not authorized and he can see no reason why Dept. should be concerned with payments. Mr. McClure believes matt. should be referred by Bu to Agent McKee for report. In any event no payment can be made as the total allotment for entire fiscal year has been expended.

amk

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

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

March 3, 1936.

MEMORANDUM FOR THE DIRECTOR,
FEDERAL BUREAU OF INVESTIGATION.

Referring to your memorandum of February 6th concerning expenses incurred in connection with obtaining the attendance of the necessary Cuban witnesses at St. Paul at the trial of Cassius McDonald, et al., there is attached hereto a further memorandum from the General Agent as to these expenses for your information.

Respectfully,

Brian M. Mahon

BRIAN McMAHON,
Assistant Attorney General.

Enclosure #1043222.

RECORDED
&
INDEXED

MAR 16 1936

7-576-9881

*lunch
over*

See - Chicago

B. H. M. 1

8/9/36 - CR

dm

HAF:ICB

Mr. Tolson	✓
Mr. Clegg	✓
Mr. Glavin	✓
Mr. Ladd	✓
Mr. Nichols	✓
Mr. Rosen	✓
Mr. Tracy	✓
Mr. Egan	✓
Mr. Gurnea	✓
Mr. Harbo	✓
Mr. Hendon	✓
Mr. Jones	✓
Mr. Quinn	✓
Mr. Nease	✓
Mr. Edwards	✓
Mr. Gandy	✓

*OK to go
through*

copy

HJM-MMP

February 26, 1936

Memorandum for Mr. Fisher.
Criminal Division.

Reference is made to the attached memorandum from the Director, Federal Bureau of Investigation, dated February 6, 1936, regarding the expenses incurred in connection with obtaining the attendance of Cuban witnesses at the trial of the case of United States vs. Cassius McDonald, et al., at St. Paul, Minnesota.

I am still unable to understand the statement contained in the Director's original memorandum of January 23, 1936, that there are certain clothing concerns, etc., in Miami, Florida, with bills aggregating \$426.74, covering purchases presumed to have been made by these witnesses, or at their request, and for which the creditors desire an early payment. The records show that the American Consul at Havana advanced to Special Agent McKee the sum of \$1030, which was to be expended by him in securing outfits for the Cuban witnesses. The Department had specifically limited the amount to be allowed each witness for that purpose. The arrangement was that Special Agent McKee was to attend to the purchasing of the outfits, within the authorized limitation, and refund any balance. It appears that certain of the witnesses exceeded the authorized allowance (the difference, of course, being payable by them personally) and that Special Agent McKee refunded the sum of \$2.40 covering the balance of \$1030 advanced to him by the Consul General. If any other expenses were incurred, they were apparently not authorized and I see no reason why the Department should be concerned with the payments.

It seems to me that this matter should be referred, by the Bureau, to Special Agent McKee for a report. In any event, we cannot make any additional payments from the appropriation chargeable with the other expenses in this case for the reason that the total amount of the allotment, for the entire fiscal year, has been expended.

Respectfully,

(S) H. J. McClure
General Agent.

9-9789

RECORDED 7-576 - 9889

March 9, 1936.

AIR MAIL SPECIAL DELIVERY

Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
232 Uptown Station & Federal Courts Building,
St. Paul, Minnesota.

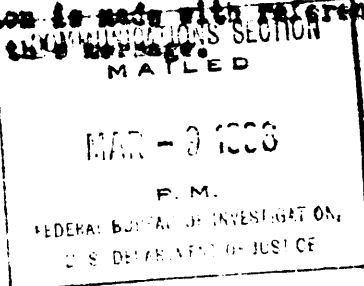
RE: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. #1218, et al;
EDWARD GEORGE BREMER - VICTIM
KIDNAPING.

Dear Sir:

Reference is made to the letter from the Jacksonville Office under date of January 8, 1936, addressed to the Director, in the above entitled case, a copy of which was furnished your office, which refers to the expenditures incurred by the Jacksonville Office relative to the arrangements instituted by the United States Attorney at St. Paul, Minnesota, resulting in the expenditure of \$426.24 for clothing furnished to the several witnesses subpoenaed in this case from Miami, Florida.

In this connection the teletype message from Special Agent in Charge R. A. Alt, under date of January 4, 1936, to the St. Paul Office, which refers to your request for the completion of arrangements for heavy clothing for the Miami witnesses who attended the trial of Cassius McDonald, et al, at St. Paul, Minnesota, is called to your attention.

It is noted that the Jacksonville Office stated in substance that notwithstanding your previous request for the proper outfitting of the Cuban witnesses whose attendance is desired at St. Paul, Resident Agent E. F. Fitzsimmons at Miami, Florida has been instructed and is making arrangements for suitable clothing for all Miami witnesses who are demanding the same, notwithstanding the fact that no mention is made with reference to the appearance of Miami witnesses in the message.



Engel

SAC, St. Paul

- 2 -

March 9, 1936

Inasmuch as some difficulty has arisen as to the payment of the amount expended in Miami, Florida for clothing for the Miami witnesses, it is desired that you furnish the Bureau with evidence of authorization from United States Attorney Sullivan at St. Paul, Minnesota, who it is alleged requested the aforementioned expenditures.

Very truly yours,

John Edgar Hoover,
Director.

cc-Chicago
Cincinnati
Jacksonville

P. O. Box #766
Cincinnati, Ohio



March 12, 1936

EDH:MGR
7-43

Special Agent in Charge,
Cleveland, Ohio.

Re: "BREXID".

Dear Sir:

Reference is made to report of Special Agent L. C. Taylor dated at Pittsburgh, 3-5-36, in this case, which contains a lead for the Cleveland office to determine the owner of 1935 Ohio license plates N 799 Y.

For your information these plates were issued to Mrs. Blanche Brenn, 731 North Howard Street, Akron, Ohio, for a Chrysler Sedan, Motor #1850, serial number 7010796.

It is noted from the report of Special Agent W. B. C'Mahoney dated at Cleveland, 3-10-36, that Eddie Brennan referred to by Archie Megleman is also known by the name of Eddie Bren, and it is possible that the license plates in question may have been used by Eddie Brennan.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

CC Bureau
St. Paul
Chicago
Pittsburgh

RECORDED
&
INDEXED

MAR 17 1936

7-576-9890
FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-82**

REPORT MADE AT Chicago, Illinois	DATE WHEN MADE 3/11/36	PERIOD FOR WHICH MADE 1/15 to 3/4/36	REPORT MADE BY V. E. CRISS 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.
<p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 40px;">Whereabouts of Mr. and Mrs. William Elmer Mead still unknown. Mrs. Mead has not cashed \$530. draft received as balance from sale of security put up for husband's bond. Telephone number Rockwell 0622 unlisted and in the name of Leonard Kozlowski, 3750 West Cermak Road, Chicago. Mail cover requested on Kozlowski's mail. Bert Scott claims not to know Mead. Information filed and bench warrant issued in Chicago, Illinois, for Mead March 31, 1934. Warrant marked non est return same day. Investigation at "606 Club", Chicago, Illinois, to date has failed to produce information concerning whereabouts of William Elmer Mead.</p>			
<p>REFERENCE: Report of Special Agent Albert Franz, Milwaukee, Wisconsin, dated January 23, 1936; Report of Special Agent R. C. Suran, Chicago, Illinois, dated January 6, 1936; Letter from Los Angeles Bureau Office, dated February 11, 1936.</p>			
<p>DETAILS: <u>At Chicago, Illinois.</u></p> <p style="margin-left: 40px;">A check of the Cook County, Illinois, records reflected that the property known as 1533 North Fargo Avenue, or Township 41 North, Range 14 E., Block 9, Lot 7, Birchwood Beach Tract, was sold to Marie Mead by Mrs. Mary A. McCarthy on December 28, 1927, and a warranty deed was recorded on the</p>			
APPROVED AND FORWARDED <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES DESTROYED		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 1 Bureau 2 Cincinnati 2 San Francisco 1 Boston 2 Chicago 2 Washington Field		<div style="font-size: 2em; font-weight: bold; text-align: center;">7 576 + 9871</div> <div style="text-align: right; margin-top: 10px;">MAR 18 1936</div> <div style="text-align: right; margin-top: 10px;">MAR 16 1936</div>	

same day. On the same day a trust deed was issued by Marie Mead and William Elmer Mead, as grantors, to William S. Hefferan, as grantee, which was recorded the same day.

On March 5, 1928, the above trust deed was satisfied and notice of settlement recorded, thus leaving the property clear of all incumbrances.

On April 27, 1934, the Collector of U. S. Internal Revenue filed a tax lien against the said property for uncollected income taxes for the years 1921, 1926, 1928, 1929, 1930, 1932, and 1933, the total of the lien amounting to \$60,908.54.

The records of the Clerk for the United States District Court, Chicago, Illinois, show that on March 31, 1934, an information was filed by the United States Attorney, Docket #28029, charging William Elmer Mead, alias E. E. Laird, alias Clarke, alias "Christ Kid", alias J. W. Reed, alias J. W. Green, alias Samuels, with violation of Section 145 (a) of the Revenue Act of 1932, in that he willfully failed to make an income tax return for the calendar year 1932; that is, he failed to file his income tax return for the year 1932 on or before March 15, 1933, when his income amounted to \$59,501.00 or more.

A bench warrant was issued on the same day and the bond fixed at \$10,000.00. The bench warrant was marked non est return on the same day, or March 31, 1934, by the United States Marshal, Chicago, Illinois.

Special Agent W. A. Sommers, Intelligence Department, U. S. Internal Revenue, was interviewed and checked his file; and it was noted in addition to information set out in previous reports, that Walter W. Duft, Attorney, 228 North LaSalle Street, Chicago, Illinois, had made inquiry about the lien filed on the property at 1533 North Fargo Avenue; that Mrs. Mead contended that she had purchased the said property with her own money, or \$140,000.00 which she, as Marie De Temple, had earned at Reno, Nevada, from 1901 to 1905, and 53 Washington Alley, San Francisco, California, from 1907 to 1910.

Walter W. Duft, Attorney, 228 North LaSalle Street, was interviewed and claimed that he does not know William Elmer Mead or his wife; that sometime in 1934 Louis Piquett, Attorney, who has since been convicted in the JODIL case, asked him if he wanted to handle a tax lien case involving the Meads; that he, Duft, merely went to the

Internal Revenue Department to check up to see if there was anything to it and refused to take the case, and thus he never saw either William Elmer Mead or Mrs. Mead.

Bert Scott, Optometrist, 746 West Fullerton Avenue, was interviewed, and claimed he did not know William Elmer Mead by name and could not identify him from his picture. Mr. Scott stated that he left La Crosse, Wisconsin, about twenty years ago and has not seen Fred Gondorf since then. It is noted that Fred Gondorf was interviewed by the Boston Office and also claimed not to know William Elmer Mead.

Louis Mack, Attorney, 205 West Wacker Drive, upon interview advised that Hubbard Mullins, known as "Hub", has not occupied space in his, Mack's, office in two years; that he does not have any idea as to where Mullins is or how he can be located. A check at the Chicago Bar Association, Illinois Bar Association, and American Bar Association, as well as the telephone and legal directories, developed no information as to his present whereabouts, though they reflected that he was admitted to practice law in Illinois in 1921, and that his address in 1925 was Room 1723, 77 West Washington Street, Chicago, Illinois.

Mr. E. J. Moroney, U. S. Fidelity and Guaranty Company, 170 West Jackson Boulevard, who wrote Elmer Mead's bond of \$10,000.00 for his appearance in Jacksonville, Florida, in 1934, which was subsequently forfeited, advised that upon the sale of the Liberty Bonds put up as security to reimburse his company there was an excess of \$530.00 which was paid to Marie De Temple in the form of a draft, which has never been cashed as yet; that this draft, #55663, dated August 8, 1934, in favor of Marie De Temple, is drawn on the First National Bank of Baltimore, and that Mrs. Mead must be identified and the draft accepted before it can be cashed. Mrs. Mead endorsed the said draft and attempted to cash it at the time at the Chicago Office of the U. S. Fidelity and Guaranty Company, but they refused to cash it.

Mead, during 1923 to 1925, while in the Colorado State Penitentiary, wrote to his wife, Mrs. Kate Mead, in care of a Judge Berriman, Chicago. A Judge Berriman is unknown to the clerk's offices of the county and city courts. No record of a Judge Berriman could be found at the office of the Chicago Bar Association. Directories covering the Federal, State, County, City, Justice, and Magistrate Courts

were checked back to 1910 without result. Further effort will be made to identify the said Judge Berriman for the purpose of interviewing him.

With respect to Helen Kirsh it is thought advisable not to interview her as yet. Her sister's, Lou Kirsh's, telephone, Rockwell 0622, was found to be unlisted and in the name of Leonard Kozlowski, 3750 West Cermak Road, 2nd Floor. The building was observed to be a duplex. The front door, which permits entrance to a small lobby where the mail boxes are located, was locked. Mail Carrier Stanley Kazior, Hawthorne Substation, Chicago Post Office, advised that he does not remember any mail going to the said address except for Leonard Kozlowski; that the front door is always kept locked and he shoves the mail under the door. He had not paid any particular attention to the mail, but stated he would do so in the future.

A mail cover is to be requested for a thirty-day period on Kozlowski's mail.

From time to time observance is being kept of the saloon known as the Country Inn, 2134 South Michigan Avenue, Chicago, Illinois, said to be owned by Lou Kirsh.

From a period beginning January 15, 1936, up to and including February 18, 1936, Special Agent Jerome Doyle has been discreetly watching the business activities of one Louis Nathan or Nathanson, a known contact of Subject Mead.

Nathan lives with his wife at the Hotel Harrison in Chicago's Loop. He is the owner of the "606 Club," which is situated at 606 South Wabash Avenue, directly across Wabash Avenue from the Hotel Harrison.

Agent Doyle, who likewise resides at the Hotel Harrison, has about three to four nights a week dropped into the "606 Club" as a casual customer. Nathan goes on duty at the Club about 8:30 P.M. each evening and tends bar until about 7:00 A.M. His wife assists him in these duties. Agent Doyle has attempted on each visit to the "606 Club" to engage Nathan in a casual conversation; but Nathan refuses to talk to the agent other than to answer direct questions. Agent has also met Nathan about eight or ten times, between the hours of 7:00 and 8:00 P.M., in the Hamilton Grill, where Nathan and his wife have

supper before going to work at the Club. Nathan has tipped his hat to the agent but has evidenced no further cordiality.

While both Nathan and the agent reside at the Hotel Harrison, Agent has not met either Nathan or his wife there; however, Nathan knows the agent lives there, having been told that by Agent on one occasion at the "606 Club." The manager of the Hotel Harrison has been instructed by Agent Doyle that if any inquiry is made relative to his business, the manager is to say that Agent is an attorney from New York City.

The "606 Club" is a fourth-rate night club which does a very poor business. It has a four-piece orchestra and a floor show - neither of which are attractive to better business. The Club is frequented by a low class of people, many of whom are Chicago "hoodlums." There are hostesses present whose one duty is to make the customers drink. Nathan is assisted in the management of the Club by an Italian known as "Tony," who is about 38 years old; 5'9" in height; weighs 200 pounds; dark-complexioned; dark brown eyes; sharp nose (not hooked); and jet black hair. "Tony" is active, and he and Nathan carry on heated conversations with each other on world problems - but do not talk with anyone else.

At no time has Agent Doyle observed anyone resembling Subject Mead in the "606 Club."

A hostess at the "606 Club", "Molly", told Agent Doyle on February 29, 1936, that up to a few months ago Nathan never worked behind a bar. Consequently, he is very touchy and keeps aloof, not believing in fraternizing with customers. He does not allow any of his employees to become friendly with the public, except the hostesses. "Molly" told Agent Doyle that Nathan was a very influential person politically in the ward; that during the day he carried on an extensive gambling business, having quite a few assistants working for him. (Some of these - 3 - were pointed out by "Molly" to Agent as they loitered about the "606 Club.")

"Molly" also stated she has heard through a customer that Nathan had a secret gambling place called "The Bamboo Room." This place was supposed to be in the cellar of the "606 Club." However, "Molly" had investigated the matter and satisfied herself that "The Room" was not in the cellar of 606. She said to Agent Doyle that if

there was such a room, it was probably in the cellar of some home on the west side of Wabash Avenue in the block where the "606 Club" was located.

"Molly" also informed Agent Doyle that at one time she was a hat-check girl in a Cicero night club which was run by the Capone mob. She said Nathan and his assistants were small-timers compared to the Capone outfit.

"Molly" still believes that Agent Doyle is a young New York City attorney temporarily working in Chicago.

The description of Louis Nathan, as obtained by personal observation of Agent Doyle, is as follows:

Name	LOUIS NATHAN; LOUIS NATHANSON
Age	45-50 years
Height	5'10"
Build	Little heavier than medium
Color of hair	Mainly gray with some black streaks; thin at forehead.
Color of eyes	Brown
Teeth	All present but in noticeably decayed condition.
Nose	Sharp, but not predominant.
Ears	Slightly protruding
Race	Jewish
Peculiarities	Squint to eyes; downward droop of lips; chews tobacco; very terse in his manner; dresses very nattily; sarcastic; has hoarse tone of voice; shoulders rounded and very slight hunch in back; complexion is pasty but clear.
Occupation	Bartender and night club proprietor.
Residence	Hotel Harrison, Chicago, Illinois.
Business Address	"606 Club", 606 South Wabash Avenue, Chicago, Illinois.

Reference is made to the report of Special Agent G. V. Doherty, Buffalo, New York, dated February 6, 1936, in which the name of Ben Karug, Croyden Hotel, Rush and Ontario Streets, Chicago, Illinois, was listed as an acquaintance of two convicted confidence men, namely, Porter and Day of Buffalo, New York, and as a possible acquaintance of

William Elmer Mead. On February 13, 1936, Special Agent S. K. McKee interviewed W. G. Riddle, Manager, Hotel Croyden, and ascertained that Ben Karug is unknown to him. Inquiry of George Schwendeman, clerk at the hotel, resulted in learning that Karug is not registered at the present time and his name is not familiar. Schwendeman has been employed in his present capacity for four and one-half years. The photograph of William Elmer Mead was shown to both Riddle and Schwendeman, but neither of them recognized it as anyone with whom they had come in contact. As a matter of record, it should be stated that the Hotel Croyden bears a questionable reputation.

UNDEVELOPED LEADS:

THE SAN FRANCISCO OFFICE.

At San Francisco, [REDACTED]

THE WASHINGTON FIELD OFFICE.

At Baltimore, Maryland, [REDACTED]

[REDACTED] It is thought that Mrs. Mead might be presently with Subject Mead as she has disappeared from Chicago.

THE CHICAGO OFFICE.

At Chicago, Illinois, will continue this investigation.

PENDING.

Post Office Box 515
Saint Paul, Minnesota
March 11, 1936

7-30

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

Dear Sir:

REKID

I am enclosing a copy of the log maintained on
the telephone of J. E. Davenport, Minneapolis, for March 8,
1936.

[REDACTED] Both are about eight years
old. Mr. Cohen has been in the Veterans Hospital for the
past several months. Mrs. Cohen has been contacted from
time to time but has not observed any visitors at the
Davenports' who are not known to her as friends of long
standing.

Very truly yours,

C. W. STSIN
Special Agent in Charge

JEB:ACF
Encls.

RECORDED
&
INDEXED

cc Bureau (Encls. 2)
Cincinnati (Encls. 2)

7-576-9892
MAR 13 1936

MAR 16 1936

12-11-36
A-7-11-36
R

XXXXXX
XXXXXX
XXXXXXFEDERAL 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)C 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 2nd.

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

AR:RLG
7-576

March 12, 1936.

Special Agent in Charge,
Cleveland, Ohio.

RE: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. No. 1413; ET AL;
EDWARD GEORGE BREMER - VICTIM;
KIDNAPING.

Dear Sir:

RECORDED & INDEXED

7-576-9893

The Bureau is in receipt of a communication dated March 6, 1936, from the office of Ray S. Harrison, Sheriff, County of Trumbull, Warren, Ohio, requesting a complete criminal history of one William L. Hunter, who is also known as Fred Hunter, of Leavittsburg, Ohio. Copies of this communication are attached hereto for your information.

In this connection, I desire to call your attention to the report of Special Agent F. J. Ryan, dated at Cleveland, Ohio, January 20, 1936, and particularly to page ten of the aforementioned report, which states that during the interview with Postmaster Ray Phelps of Leavittsburg, Ohio, it was learned that Post Office Inspector R. W. Tavenor of Youngstown, Ohio, had been making inquiries concerning Fred Hunter as being a possible suspect in the Garrettsville, Ohio mail train robbery which occurred at this point on November 7, 1935.

It is requested that you discreetly ascertain the circumstances surrounding the request for the known fingerprint record of Fred Hunter and determine whether there are any new developments concerning this individual which may have caused the request for this criminal record.

Very truly yours,

COMMUNICATIONS SECTION
MAILED

John Edgar Hoover,
Director.

Encl. #1124705

cc: Saint Paul
Chicago
Cincinnati

(Encl. copy of letter dated 3/6/36 from Sheriff's Office)

Federal Bureau of Investigation

U. S. Department of Justice
Kansas City, Missouri,
March 10, 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. Tracy
Miss Gandy

CONFIDENTIAL.

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

Dear Sir:

RE: ALVIN KARPIS, with aliases, FUGITIVE, IO 1218.
HARRY CAMPBELL, with aliases, FUGITIVE, IO 1235.
DR. JOSEPH P. MORAN, with aliases, FUGITIVE, IO 1232.
Edward George Bremer - VICTIM.
KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT.

With reference to the letter from the Chicago Office to the Oklahoma City Office dated February 25, 1936, and the letter from the Oklahoma City Office to the Kansas City Office dated February 27, 1936, relative to locating and interviewing Q. P. Mc Ghee, former attorney in Miami, Oklahoma, investigation at Kansas City, Missouri, reflects that Q. P. Mc Ghee is presently in the employ of the Warner Bros. Motion Picture concern, and that when he is in Kansas City, he resides at the Richland Hotel, 402 1/2 East 15th Street.

On March 9, 1936, Mr. Mc Ghee was interviewed in his room at the Richland Hotel by Special Agent W. E. Hopton, of the Kansas City Office, at which time Mc Ghee related he was very well acquainted with members of the Karpis-Barker gang, including Alvin Karpis and Harry Campbell, having met them thru Fred and "Doc" Barker, whom he represented on several occasions in the past. Mr. Mc Ghee advised he has been in the employ of Warner Bros. for the past few months, traveling in Oklahoma, Kansas and Missouri, his job being to check the collections at various Warner Bros. theaters in those States. He related that he would be willing to assist the Federal Bureau of Investigation in locating Karpis and Campbell; and, in this connection, stated that the outstanding contacts of the gang in this part of the country are Tom Hill, Coffeyville, Kansas, and a private detective located at Leavenworth, Kansas. He was unable to recall the name of this individual at Leavenworth, but apparently he is referring to Jack Glynn, whose name has been mentioned in connection with past investigations in this case.

RECORDED
&
INDEXED

COPIES DESTROYED

11 MAR 23 1965

MAR 14 1936

7-576-9894	
FEDERAL BUREAU OF INVESTIGATION	
MAR 12 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM ONE	FILE

6-254-1

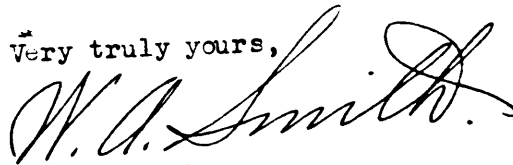
Mr. Mc Ghee related that he is very well acquainted with Tom Hill and mentioned that he had received word from his wife in Miami, Oklahoma, about a week ago to the effect that Tom Hill was anxious to see him. Mc Ghee was of the opinion that Hill probably wanted to get in touch with him for the purpose of lending assistance to Tom Hill in connection with a recent indictment returned against Hill in Oklahoma. It was his opinion that if he were to contact Tom Hill, he could in all probability get a good line on the location of Karpis and Campbell. He mentioned also that on February 17, 1936, his wife informed him that an individual several days prior thereto had called at her place in Miami, and that this individual was accompanied by a woman and was driving a large automobile bearing Indiana license plates. The individual gave his name as Wilson and stated that he would like to get in touch with Mc Ghee. From the description furnished to him by his wife, he, Mc Ghee, thought that it may probably have been Alvin Karpis.

Mc Ghee stated that if the Bureau would be willing to pay him \$25.00 to defray his expenses to Coffeyville, Kansas, he would proceed to that city and contact Tom Hill, and that he would be willing to keep in touch with an Agent in Coffeyville during his negotiations with Tom Hill, if such were desired.

Mc Ghee was told that he would be interviewed again in the near future, at which time he would be advised whether such a plan could be worked out.

It is desired that the Bureau advise whether such arrangements should be made with Mc Ghee, who stated that he will be in Kansas City until March 14, 1936, on which date he will leave for an extended road trip.

Very truly yours,



W. A. SMITH
Special Agent in Charge.

WEH-ec
cc-Chicago
Cincinnati
St. Paul

7-37-

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

AR:TD
CODE

To: COMMUNICATIONS SECTION.

7-516-9894

Transmit the following message to:

KANSAS CITY

March 12, 1936

RECORDED

BREKID REFERENCE YOUR LETTER TENTH INSTANT AUTHORITY GRANTED PAYMENT TWENTY-
FIVE DOLLARS TO C. P. McGHEE FOR TRAVEL TO COFFEYVILLE KANSAS FOR PURPOSE OF
CONTACTING TOM HILL

HOOVER

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

SENT VIA

Per

66-2543

R

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 4907,
Jacksonville, Florida.

EJC:MFS

March 12, 1936.

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

Dear Sir:-

RE: BREKID

Reference is made to my conversation with Mr. Tamm of March 8, 1936, as to certain informants at Hollywood, Florida, advising that they had been contacted by Bureau Agents in such manner as to possibly cause them embarrassment, particular reference being made to Robert Strange living at Hollywood, Florida.

Robert Strange, who is a dealer at The Plantation, a gambling house owned by Claud Littrell, located three quarters of a mile East of 101 Highway, at the South edge of Hallendale, Florida, and who was previously interviewed in 1934 by Special Agent C. O. Hurt, when interviewed by Special Agent Hurt on March 8, 1936, advised that two Bureau Agents had called to see him within the last two days. Strange advised that these Agents called upon him at the Plantation gambling house where he was operating a roulette wheel; that they advised him that they wanted to talk to him in their car; that they told him who they were; that he went with them outside of the gambling house, and sat in their car in front of this place, in order to talk with them; that these men were armed and that this caused some comment by the other parties at the Plantation, particularly for the reason that the employees at this gambling house are acquainted with all local officers, and could not understand why these two strange men were contacting him. He advised that these men came to the place and made inquiry of another employee on one day when he, Strange, was not working; that they returned on the following day and again made inquiry through another employee, finally locating him and asking him as to his name, and inviting him outside to talk. He advised an Agent showed him pictures of Harry Campbell, as well as the pictures of other individuals, but that he furnished them no definite information.

RECORDED & INDEXED

Strange advised that Littrell and the bouncers at the gambling place watched them very closely; that Littrell particularly got a rifle and went into a secret place where he could cover the Agents while they were talking to Strange, this being a room in the upper part of the house where they get with their guns in order to protect themselves from hi-jacking.

MAR 20 1936

TOLSON
FBI

RECORDED

COPIA FILED IN 66-33-40

TO DIRECTOR
3-12-36

Strange advised that he did not care to have any officers coming around the place where he was working, in this manner, as it would make it difficult for him to retain his job, and that it would also make the various employees suspicious of him, because employees of the place are more or less familiar with local officers who would come into this gambling house, and make them inquisitive when a stranger contacted an individual such as himself in the manner in which these two Agents approached him.

Strange advised that he told them the picture of Campbell was not a picture of the Campbell he knew, and that he gave them other misinformation, to the effect that Charles Johnson of Muskogee, Oklahoma, had a place which might be frequented by these individuals, although he well knew Charles Johnson has been in the Penitentiary for sometime. Littrell, the boss of the gambling house, does not feel particularly kindly toward the Government, as recently he is supposed to have made a compromise payment of \$14,000.00 for income tax evasion.

This individual was also interviewed by me in a suitable manner through his home at Hollywood, together with Special Agent C. O. Hurt, and he advised me in substance as above indicated.

Upon my arrival in Jacksonville today, I talked with Special Agent B. F. Fitzsimons, as to what had occurred in this connection, and he advised me that on Thursday, March 5, after he had made inquiry of Henry Townsend, Fort Lauderdale, Florida, as to where Robert Strange could be located, he had called at the Plantation gambling house, which is located in an isolated place, off the main highway, and learned that Strange was off duty, due to illness on this particular day. That on the following day he, together with Special Agent E. J. Gebben, that is on March 6, 1936, called at the Plantation gambling house and entered same. They made inquiries as to Robert Strange, and learned that he had not as yet arrived. Thereafter, after waiting for sometime, he, together with Special Agent Gebben, started to walk out of the place, and an individual, a one armed man, asked them who they were looking for, and they told him they were looking for Robert Strange, and that thereafter Strange appeared at the place and was pointed to them by this stranger, although they were able to identify him from the description previously furnished by Townsend. Fitzsimons advises that he identified himself by name only to Strange, and asked him to come outside; that they thereafter

TO DIRECTOR
3-12-36

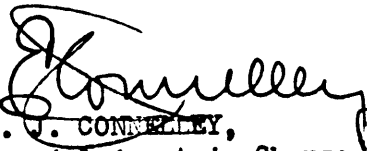
talked to him in their automobile in front of the Club, and that Strange gave them little information, verifying Strange's statements as to what was said at this time.

Fitzsimons advises that inasmuch as nothing had been said in the report that they were not to contact this man at the gambling house where he was working, they went ahead and contacted him in the manner in which they did, without any consideration of the possibility of making him unpopular with the other employees of the place.

Agent Fitzsimons was advised that notwithstanding any instructions which were or were not included in the file, ordinary intelligence should have dictated to him that he should not contact a man who was expected to cooperate and who was furnishing information, in the manner in which he did; that he should not have gone into a gambling house and approached Strange in such manner as would make other employees become suspicious of him and cause them to make inquiries; that undoubtedly this action, in addition to making Strange hostile to further cooperating, also went to the extent of eliminating the possibility of his usefulness, particularly if the other employees of the place were to become suspicious of his outside contacts.

In view of the situation which has arisen as to Bob Strange and Henry Townsend, who also apparently was not friendly to the contact made with him, these two individuals should not be approached further by the Jacksonville Office, unless specifically instructed to do so, nor should John J. Jefferies of Fort Lauderdale, be approached, unless request is made that they be specifically interviewed at some future date, as Agent C. O. Hurt has arranged to keep in contact with these individuals, in order to promote the possibility of them furnishing information should Harry Campbell, who is known to all three, appear in this vicinity.

Very truly yours,


E. J. CONNELLEY,
Special Agent in Charge.

SPECIAL ASSIGNMENT
cc - Cincinnati
Chicago

Post Office Box 2118
Detroit - Michigan
March 12, 1936

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

Dear Mr. Ryan:

re: BREKID

Enclosed herewith are letters written by Dolores Delaney, an inmate of your institution, to Mr. and Mrs. John Karpevich, 2842 N. Francisco Avenue, Chicago, Illinois - to Dolores Delaney by her brother, Bud (Robert Delaney), 6045 Kimbark Avenue, Chicago - and by Wynona Burdette to her sister, Mrs. Eunice Hughes, 551 N. Yorktown, Tulsa, Oklahoma.

The contents of these letters 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
3 Enclosures
cc-Bureau

RECORDED
&
INDEXED

MAR 17 1936

7-576-9896	
FEDERAL BUREAU OF INVESTIGATION	
MAR 14 1936 A.M.	
U.S. DEPARTMENT OF JUSTICE	
FILE	

(COPY) Letter addressed: Mrs. Eunice Hughes
55 1/2 N. Yorktown
Tulsa, Oklahoma

Milan, Mich.
Thursday Eve.
March 5.

Hello, Sis Darling:-

I guess you have began to think I am never going to answer your sweet letter but here I am - Now I'm going to ask you to forgive me, but Sis I never got your letter until the day before yesterday.

Honey, don't talk about me forgiving you cause you know you've done nothing for me to forgive - Don't you think I know you had some good reason for not answering my letter right away. And, Darling, as far as the money is concerned, why don't let it worry you. Ask Jack B. if he could spare it and if he can't why forget it. You go ahead and get that letter business and I'll pray that you will get along fine and I know you will - for it any one deserves a break you do. I wasn't surprised to hear Doc's and Willard's verdict, they're both so tight they squeeze a nickel until the buffalo on it cries for help.

Gee, Honey, I'm sure glad you didn't miss your beloved soup-hound with that third bowl - it would be a shame to break all three of them without results. I hope that knot on his head never goes away so he will always remember he can't fool with you and get away with it.

Honey I didn't mind your asking Hy for that - but he's another one of those old tight wads. I've found out what a lot of my so-called friends are really like - that's one good thing I've got out of this.

Darling please don't say anything to Esther or Gwen about wearing my jewelry. I am going to write Esther and ask about the things (without telling her that I know the things are being worn). I wouldn't hurt any of my people's feelings any more than I already have, for clothes, jewels, or anything. I would love to have them when I get out, not for the things themselves but for the Happy Memories that they hold for me. You know how it is don't you, sweetness?

b7c
Eunice, [redacted] Gee, the poor kid - you talk about people getting tough breaks she's had a lot more than her share. Tell her-I will try to wait patiently for her letter but, oh, please tell her to hurry it up. I haven't had a letter from her since I was arrested and I've wanted one so bad. There is one good mark down in my books for Whinnery for being good to Ruthie when she was ill - I guess there is a little bit of good in everyone after all.

Yes, Honey, when Millie writes she always tells me about the kiddies but she is always so busy she doesn't have time to write of

COPIES DESTROYED

11 MAR 23 1965

7-576-1277

I got letters from Esther, Jim and the sweetest letter ever written from Ellen at the same time I got yours. Ellen printed her letter and by gosh it was a neater job than I could ever do. The letter I got from Jimmie was the first one I've had since the big blow off and was I ever thrilled - and - how! It had been such a long time that I was just about to give up hopes - when there it was.

I sure do know Ellen is going to be a beautiful young woman and she is also the sweetest thing that ever walked on this old earth of ours.

I agree with you, darling, we certainly don't want any scatter brained blonds in our family. That would be a real tragedy and no foolin'.

I have been back here in Milan since the first of February. Your letter was forwarded to me. It took them sometime I guess but the main thing is I've got it. I was there just exactly a month and it was quite a vacation. Well, Darling, I'll have a year done the 25th of this month and if it keeps going at the same speed I'll be home you before so very much longer.

Here's news that is news - the Judge that gave me this --- time was impeached a few days ago for accepting bribes, misbehavior, etc. and will be tried before so very long, I guess. It's sure tough isn't it - "oh, yeah?"

Well, dear, looks as if I had better stop writing as I've used all the paper I'm allowed and I could write 50 pages tonight - you know why? --- because I want to go home. I get lonesome and go in my cell and kiss my pictures then I feel better, see? And right now I could kiss all your heads off.

Eunice sweet, please get it out of your head that I could ever forget or hate you because I could never, never, never hate or forget you or any of my sweet sisters and brothers. I will prove it to you when I get out of here, dear.

I'm closing with oodles & oodles of love & luck.

Your Baby Sis, Nona B.

Answer soon.

X O X O X O X O X O etc.

(COPY)

Return address: Robert Delaney
6045 Kimbark Ave.
Chicago, Ill.

Chicago, Ill.
March 8, 1936

Dear Dolores:

I received your letter yesterday and was sure glad to hear from you.

I was over to see little Ray today. Boy he sure looks swell and is he getting heavy. Today was the first time he sat on my lap without crying. I guess he is getting to know me now. Mrs. Karpis had him out for a ride in the buggy when I got their.

I was going to write before but I cut the top of my thumb at work and I couldn't write with it. I was off work ten and one half days with and I still have to go to the doctor with it.

I suppose Mother wonders why I didn't write her too. I am writing her a letter as soon as I get through with yours.

The Ortlepps told me to say hello to you for them.

I was over to see Babe & Mugs and told them both to write you and I also wrote Dad to write you also. I sent him your address.

I guess maybe Mother will come back here to stay pretty soon. I sure wish she would.

Well I can't think of any much to say now only that little Ray sure is fine and that you should be a good little girl so that you will be with us soon. So hello to all your friends for me. Well I will close for this time.

Your big brother,

Bud

Write as soon as you can.

COPIES DESTROYED

11 MAR 23 1965

(COPY) Letter addressed: Mr. & Mrs. John Karpavicz
2842 No. Francisco Ave.
Chicago, Illinois

Sunday morning,
March 8 - 1936.

Dear Mr. & Mrs. Karpis:

Just got the pictures of little Ray and he sure does look sweet. Every one of the girls are just crazy about him.

I wrote you about a week ago but I guess you mailed your letter about the same I did mine. I told you all I know about the money and if we can possibly get the money I would like half of it to go to little Ray and I would like the other half for myself so that I would have something to get started on when I leave here. I'd hate to leave here without anything - and, oh yes, I wanted to ask you something - please don't sell my large solitaire or my diamond wrist watch or the tie pin unless absolutely necessary. You see that ring was the first thing Alvin ever gave me and the watch was the last. The tie pin I want little Ray to have when he grows up. I almost forgot the little blue stone isn't worth much but my mother gave it to me years ago and I would hate to part with it. You understand how I feel about those things, don't you. They mean so very much to me - I don't want to be selfish about them - but you know how much I care for the one who gave me the things.

I don't know what in the world is wrong with mother - I haven't heard from her since I got back from St. Paul and I just know she must be sick because she always writes every month. If you see any of my people ask about her and let me know, will you, please?

Well, I shall say goodbye. I'm short on paper. I'll be waiting patiently for the beginning of the spring edition of pictures. All my love to you, Emily and dozens of hugs and kisses to little Ray from

Dolores

P.S. Received the five dollars - it came in very handy and I sure appreciated it. Excuse the writing please. I am dreadfully nervous.

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11 MAR 23 1965

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118
Detroit - Michigan
March 12, 1936

CU
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 letter dated March 8, 1936, written by Dolores Delaney, an inmate of the United States Detention Farm, Milan, Michigan, to Mr. and Mrs. John Karpavicz, 2842 N. Francisco Avenue, Chicago, Illinois - of letter dated March 8, 1936, written to Dolores Delaney by her brother, Bud (Robert Delaney), 6045 Kimbark Avenue, Chicago - and of letter dated March 5th written by Wynona Burdette, also an inmate of the Detention Farm, to her sister, Mrs. Eunice Hughes, 55½ N. Yorktown, Tulsa, Oklahoma.

The original letters are being returned to Mr. John J. Ryan, Superintendent of the Detention Farm, to be forwarded as addressed.

Very truly yours,

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

HHR:AM

7-25

6 Enclosures

cc-St. Paul (3 enclosures)
cc-Chicago "
cc-Cleveland "
cc-Cincinnati "

7-576-9897

RECORDED
&
INDEXED

MAR 16 1936

EJC:MFS

Post Office Box 4907,
Jacksonville, Florida.

March 12, 1936.

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:-

RE: ERKID

Reference is made to your letter of March 2, 1936, addressed to the Jacksonville Office as to Joe Roscoe, alias Roscolli, of Toledo, Ohio, and in this connection inquiry at Palm Beach, West Palm Beach and St. Petersburg, Florida, fails to indicate that Roscoe is operating a gambling house at any of the three places indicated at this time. It is possible that Roscoe is in Florida with his family, inasmuch as it is indicated he arranged to have his Buick Coupe shipped here or brought to Florida in some manner.

Immediate inquiry should be made at Toledo, Ohio, through check at the 42nd Street Cafe, or the home of Roscoe, in an effort to determine whether or not he is now in Toledo, Ohio, or whether he is located at some other point. Possibly a cover of the mail for a short time, at both of these places would furnish his address if he is located in Florida at this time.

When and if, his address is obtained, the Jacksonville Office will make further inquiry at this location to determine whether or not Roscoe is engaged in any gambling activities, and whether or not there is anything to indicate that Karpis and Campbell may be in contact with him at his location in Florida.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

SPECIAL ASSIGNMENT.
cc - Bureau
Cincinnati
Chicago
St. Paul

RECORDED
&
INDEXED

MAR 16 1936

Jax # 7-24-

7-576-9898
FEDERAL BUREAU OF INVESTIGATION
MAR 14 1936 A. M.
U. S. DEPARTMENT OF JUSTICE
FILE

Federal Bureau of Investigation

U. S. Department of Justice
Post Office Box 4907,
Jacksonville, Florida.

RBN:MFS

March 13, 1936.

60
Director,
Federal Bureau of Investigation,
Washington, D. C.

Dear Sir:-

RE: BREKID

With reference to the indictment pending in the Southern District of Florida against MYRTLE EATON, you are advised that I have discussed this case with United States Attorney John W. Holland and Assistant United States Attorney William A. Paisley. I am informed that the attorney representing this woman has indicated that she might enter a plea of guilty to one of the substantive counts in the indictment provided the conspiracy count not be prosecuted. It is his contention that the conspiracy count is not good and that it would be thrown out if contested. My information is that this attorney has been advised that any negotiations in this connection will have to await the arrival of the defendant in the Southern District of Florida.

Mr. Paisley, who has been handling this case, informs me that he is inclined to agree that there is considerable doubt about the conspiracy count. It would be his idea to accept a plea of guilty on one of the substantive counts, but he advises that if such an offer is made the office of the United States Attorney will refer the matter to the Department for a decision before making any agreement.

Very truly yours,

R. B. Nathan
R. B. NATHAN,
Special Agent in Charge

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

Jax # 7-24

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&

INDEXED

AIR MAIL

SPECIAL DELIVERY

MAR 21 1936

7-576-9899

MAR 21 1936
FBI - JACKSONVILLE

AR:AF
7-576 -9899

March 18, 1936

RECORDED

Special Agent in Charge,
Jacksonville, Florida.

Re: Alvin Karpis, with aliases,
Fugitive, I. O. #1216, et al;
Edward George Bremer, Victim -
Kidnaping.

Dear Sir:

Reference is made to your letter of March 13, 1936, reflecting the results of your discussion with United States Attorney John W. Holland and Assistant United States Attorney William A. Paisley, concerning the indictment pending in the Southern District of Florida against Myrtle Eaton.

It is noted that Mr. Paisley is of the opinion that there is considerable doubt as to whether the conspiracy count in the indictment will stand and that if any overtures are made by the attorney representing Myrtle Eaton concerning this matter he will submit this to the Department for a decision.

I desire to call to your attention the fact that you should exercise every precaution concerning this matter if an opinion is requested of you concerning the acceptance of a plea of guilty on behalf of Myrtle Eaton and advise the United States Attorney that you are in accord with his decision to refer the matter to the Department for appropriate consideration.

Very truly yours,

John Edgar Hoover,
Director.

cc-Cincinnati
St. Paul
Chicago



1443 Standard Building
Cleveland, Ohio

March 12, 1936.

Mr. N. J. Connelley,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
Chicago, Illinois.

RE: BREKID

Dear Sir:

There is enclosed herewith log of telephone tap on telephone of James T. McNeill, Cleveland, Ohio, beginning with a call at 9:40 P. M. on March 1, 1936, and ending with a call at 11:10 P. M. on March 2, 1936, which is the last call received before the tap was disconnected.

Also enclosed herewith is log of telephone tap on the telephone of Arthur Hebebrand, Cleveland, Ohio, beginning with a call at 3:10 P. M. on February 29, 1936, and ending with a call at 2:02 P. M. on March 3, 1936, which is the last call received before the tap was disconnected.

There is also enclosed herewith a log of the tap on the telephone of Edith Barry, Toledo, Ohio, beginning with a call at 4:00 P. M. on March 5, 1936, and ending with a call at 11:50 P. M. on March 9, 1936.

Very truly yours,

WBO/JB
Enclosures
CC - Bureau
- Cincinnati
- Chicago
- St. Paul

J. P. MacFarland
Special Agent in Charge

RECORDED
&
INDEXED

MAR 17 1936

DE-INDEXED
DATE: 1/11/54
12

7-576-9900	
FEDERAL BUREAU OF INVESTIGATION	
MAR 14 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
R	FILE

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 181



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 181

SERIALS 10478-10525

TOTAL PAGES 129

PAGES RELEASED 119

PAGES WITHHELD 10

EXEMPTION(S) USED (b)(7)C; (b)(7)D; (b)(7)E

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. 7-5

REPORT MADE AT Louisville, Ky.	DATE WHEN MADE 4/8/36	PERIOD FOR WHICH MADE 3/25/36	REPORT MADE BY F. W. NICOL
TITLE ALVIN KARPIS, w. a. - FUGITIVE, I. O. #1218; DR. JOSEPH P. MORAN, w. a. - FUGITIVE, I. O. #1232; HARRY CAMPBELL, w. a. - FUGITIVE, I. O. #1236; et al; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: <div style="margin-left: 40px;"> <p><i>J. W. Toombs, Manager, Landsdown Bath House, Dawson Springs, Ky., furnished copies of Identification Orders #1218 and #1236. His cooperation was enlisted in the event Subjects should appear at this place. Identification Orders also left at hotels in this town.</i></p> </div>			
- P -			
REFERENCE:		Letter from Chicago Office to the Director, with copy to Louisville Office, dated March 10, 1936.	
DETAILS:		<p><u>AT LOUISVILLE, KY.</u></p> <p>The following investigation was conducted by Special Agent Richard E. Smith:</p> <p>Through inquiry at the State Board of Health, it was ascertained that there are only two such resorts in the State, one being located</p>	
APPROVED AND FORWARDED: <i>CC Dewey</i>		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT COPIES DESTROYED 11 MAR 23 1965 3 Bureau 2 Cincinnati 2 Chicago 2 St. Paul 2 Louisville		<div style="display: flex; justify-content: space-between;"> 7 1576 +10478 APR 11 1936 </div> <div style="display: flex; justify-content: space-around; margin-top: 10px;"> APR 10 P.M. APR 14 </div>	

at Graham Springs, Mercer County, and the other at Dawson Springs, Hopkins County.

It was ascertained that the resort at Graham Springs is a new project, and is not fully developed at this time, but perhaps mineral baths may be obtained there at this time; also, that the resort at Dawson Springs has run down a great deal, and presently is not attracting a very large clientele.

The following investigation was conducted by Special Agent F. W. Nicol:

AT DAWSON SPRINGS, KY.

Agent interviewed Mr. J. W. Toombs, Manager, Landsdown Bath House, who advised that the Landsdown Bath House is the only resort open at Dawson Springs at this time, which gives mineral baths. Photographs of Subject Alvin Karpis and Subject Harry Campbell were exhibited, and he stated that he was certain that these persons had not been at the Landsdown Bath House during recent years. Identification Orders #1218, and #1236, were left with Mr. Toombs, and he was requested to immediately contact the Louisville Bureau Office by long distance telephone collect, in the event that he should see anyone resembling the photographs of Subjects appearing thereon, at his resort. He stated that he would gladly cooperate with the Bureau in this matter, and would notify the Louisville Office if he received any information.

Mr. T. J. Vincent, the lessee of the New Central Hotel, which is operated in conjunction with the Landsdown Bath House, was also contacted. He stated that he would take this matter up with all of his employees, and instruct them to be on the lookout for Subjects Karpis and Campbell. He advised after contacting several of his employees that he was certain Subjects had not been to the New Central Hotel. Copies of Identification Orders #1218, and #1236, were left with Mr. Vincent. His cooperation was enlisted, and he promised to notify the Louisville Bureau Office immediately if any persons answering the descriptions of Subjects Karpis and Campbell appeared at the New Central Hotel.

UNDEVELOPED LEADS

LOUISVILLE OFFICE:

AT GRAHAM SPRINGS, KY.

Will exhibit photographs of Subjects Karpis and Campbell to the Manager of the mineral bath springs resort located at this place, and ascertain if the above mentioned Subjects have been seen at this place; also, will leave Identification Orders #1218 and #1256 at this place with the request that the Louisville Office be notified if these Subjects appear at this place.

- P E N D I N G -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

FILE NO. 7-43

REPORT MADE AT CINCINNATI, OHIO	DATE WHEN MADE 4-2-36	PERIOD FOR WHICH MADE 4-2, 3, 4-36	REPORT MADE BY H. B. HARRIS MGR
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; NAT'L. FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p>Service Station operator, New Concord, Ohio, advised man resembling Karpis, driving Auburn Sedan with 1936 Virginia license 336441 passed through New Concord on April 2. His description of this man, however, does not fit Karpis and others who saw this man indicate identification doubtful. Trains arriving Cincinnati from Fayetteville, Arkansas, April 3 and 4 checked in effort to locate Art Hulbrook without result. List of Mineral Springs in Cincinnati territory secured.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Teletype to Bureau and Washington F.O. from Cincinnati 4-2-36; teletype from Oklahoma City 4-3-36; letter from Chicago office 3-10-36.</p> <p>DETAILS: <u>AT CINCINNATI, OHIO</u></p> <p>At 5:00 P.M., on April 2, 1936, Town Marshal, Fred Cox, New Concord, Ohio, telephonically advised the Cincinnati Office that early on the morning of April 2, 1936, a filling station operator at New Concord, named Sam Miller, together with his brother, Tom Miller, saw a man, who, in their opinion, resembled Subject Karpis. He advised that this man was accompanied by a woman and was driving an Auburn Sedan with 1936 Virginia license #336,441. The Washington Field Office was requested by teletype to check this license plate.</p>			
APPROVED AND FORWARDED <i>[Signature]</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 5 Bureau 2 Chicago 1 Washington F. O. 1 Oklahoma City 2 Cincinnati		<div style="display: flex; justify-content: space-between;"> <div>7 576 +10479</div> <div>APR 11 1936</div> </div> <div style="display: flex; justify-content: space-between;"> <div>APR 10 P.M!</div> <div>APR 14 1936</div> </div> <div style="display: flex; justify-content: space-between;"> <div>ONE R</div> <div></div> </div>	

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11 MAR 23 1965

U. S. GOVERNMENT PRINTING OFFICE 7-2084

The following investigation was conducted by
Special Agent J. E. Thornton:

Agent contacted Town Marshal, Fred Cox, New Concord, Ohio, who advised that Tom and Sam Miller are two brothers operating a filling station in New Concord and that Tom Miller had reported to him that a man driving an Auburn Sedan (year not known), with 1936 Virginia license #336,441, had purchased some gasoline at his station and that he had appeared to be in a very great hurry and had acted very suspiciously. Further, he advised that Tom Miller had advised after looking at some photos of men that the driver of the car resembled Alvin Karpis, very much. Marshal Cox advised that Tom Miller is on his toes and has been responsible for the recovery of three cars this winter, as upon becoming suspicious of persons buying gas he writes down the license number and immediately calls Cox.

Tom Miller was contacted at his station and advised that on 4-2-36 about 1:25 P.M., a well dressed man driving an Auburn, 4 door convertible sedan, with a kind of khaki top, drove into his station and gave evidence of being in a great hurry and purchased some gasoline paying for same by giving \$2.01. This man was accompanied by a woman, who did not get out of the car and who made no comments whatsoever. The man inquired as to where the rest room was located and gave the keys of the car to the woman while he retired to the rest room. The rest room is in the rear of the house and when the man came out of the rest room he actually ran through the other rooms and got into the car as if he were afraid of someone coming to the car.

Tom Miller described this man, as follows:
Age, about 30, height 5'6", weight 140#, complexion fair, dress, well, dark suit and overcoat.

Miller was unable to give any description of the woman at all. At the time the car left the filling station it was going West. Miller believes that he saw the car go back through town headed East on 4-3-36 about 10:50 A.M., but is not sure as the car was travelling at a great rate of speed. Miller also advised that he believes that this same man stopped at his filling station sometime in January of 1936, and at that time he was accompanied by another man, who got out of the car and attended to the gas and water, etc. This second man is described, as follows: Age 30-35, height, 5'10-11", wore light overcoat.

Agent inquired of Miller if he had seen any pictures of Karpis or Campbell and he advised that he had, on many occasions, and for this reason was struck by the resemblance of this man to Karpis.

Agent allowed Tom Miller to look at the photos in the Pocket I.O. Booklet and he immediately picked the photo of Karpis as the first man described. He also stated that the man who had been with him in January greatly resembled Harry Campbell.

Sam Miller, the brother, was located and contacted in this regard and he advised that he was not present on 4-2-36 when this couple came into the station but that he was present last January when he waited on the two men who were driving a similar car and that he thought that the man who remained in the car was very similar in appearance to Alvin Karpis, although he could not give a description of him as he remained in the car. Sam Miller was allowed to examine the photos in the I.O.'s and he picked out the photo of Karpis but did not pick out Harry Campbell as the second man. Sam Miller also advised that he has seen photos of Karpis and Campbell previously.

Agent learned that two other men had been in the station at the time that the man and the woman stopped for gas and these two were Leon Waddell and John Cloud.

Both of these two men are well up in years and apparently just loaf around this filling station most of the time. They were allowed to examine the Pocket I.O.'s and after slowly going through the booklet stated that they were unable to pick out anyone who resembled the man who had purchased gas. After they had failed to select any one, Sam Miller asked John Cloud if the photo of Karpis did not resemble the man who purchased the gas and after again looking at it he stated that Karpis resembled the man. Leon Waddell after having his attention called to Karpis' photo still failed to identify him.

Marshal Cox later advised that if the Millers were incorrect that he knew that they were both very sincere and zealous in their desire to help and that both of them were interested in the activities of law enforcement agencies and were on the alert at all times and paid particular attention to the activities of persons coming to the station for gas.

It is noted from the letter of the Washington Field Office dated April 4, 1936, that the Virginia license plates above mentioned were checked and it was found that they had not been out of the State of Virginia, hence the information reported by the Miller brothers is apparently erroneous in this respect, also.

AT CINCINNATI, OHIO

At 5:35 P.M., on April 3, 1936, a telephone call was received from Special Agent in Charge Dwight Brantley at Oklahoma City, advising that he had just received a telephone call from Major Wint Smith, Superintendent of the Kansas Highway Patrol, calling from Lyons, Kansas, at which time Smith had stated that he has recently had two men watching an alleged hideout of some of the associates of subjects of this case, and that one Art Hulbrook, an ex-convict, had bragged several times about being with Karpis on some jobs.

According to Smith, Hulbrook is supposed to have left Fayetteville, Arkansas at 9:00 P.M., on April 2, 1936, by train for Cincinnati, Ohio, which train would go through St. Louis. Smith described Hulbrook as follows: Age, not given, height 5'10-11", build slender; wearing dark suit; light hat; brown hair, brown eyes; diamond pin in tie.

Smith advised that he was furnishing this information inasmuch as he did not have facilities to cover the matter. The above information was later confirmed by conference teletype to the Bureau and the Cleveland, Ohio and Cincinnati, Ohio offices.

It was ascertained at the Union Station, Cincinnati, Ohio, that the only train which could be taken from Fayetteville, Ark. on the evening of April 2, 1936, was at 8:34 P.M., and that it would have been possible to make connections in St. Louis, so as to arrive on either of two trains at Cincinnati, Ohio, on the afternoon of April 3, 1936, prior to the time this information was received at Cincinnati.

Special Agents G. F. Bickley, R. H. Klett and H. D. Harris covered all trains arriving at Cincinnati, Ohio, on the evening of April 3, 1936, which could have brought a passenger from Fayetteville, Arkansas, and this check was continued on the morning of April 4, 1936. These Agents also covered all out-going connecting trains, as well as all trains leaving for the northern part of the State of Ohio, in an effort to locate Hulbrook, in the event he was proceeding to one of the points where subjects of this case have had hideouts. This check not only included an observation of the passengers, but additional check was made of Pullman reservations, in the hope that Hulbrook might have had a reservation under his name, and a check was also made of Pullman porters, for a passenger answering this description. All of the above efforts were fruitless, and by a conference teletype on April 4, 1936, the Bureau and the Cleveland and Oklahoma City offices were accordingly notified.

Special Agent R. H. Klett ascertained that the Mineral Springs located in the territory of the Cincinnati Office, as listed in the "Mineral Waters of the U. S. and American Spas" are, as follows:

Fountain Park Magnetic Springs, Champaign County, Ohio.
Magnetic Springs, Magnetic Springs, Union County, Ohio.
Norfolk Mineral Springs, Mineral Springs, Ohio, Adams County.
Spring Valley Springs, Spring Valley, Greene County, Ohio.
Yellow Springs, Yellow Springs, Greene County, Ohio.

Inquiry is being made at the present time to ascertain if subject Campbell has frequented any of these Springs and arrangements will be made to have the Cincinnati office notified if he should appear at any of the above.

PENDING.

copy

WRG:EW

April 8, 1936.

MEMORANDUM FOR MR. H. J. McCLURE,
GENERAL AGENT.

There is transmitted herewith a voucher in favor of the Sundorph Aeronautical Corporation, in the amount of \$804.00, which represents charges for chartering a tri-motor Ford plane for a flight from Cleveland, Ohio, to Little Rock, Arkansas.

You are advised that information was received by this Bureau to the effect that fugitives wanted in connection with the Bremer Kidnaping case were in hiding at a point near Little Rock. Due to exigencies of the situation, it was imperative that a squad of heavily armed Special Agents of the Bureau proceed to that city with all possible speed in order that the apprehension of these fugitives might be effected. This was the only means of transportation available which would have served the purposes of the Bureau and instructions were issued by the Bureau for the chartering of this plane as a result of the extreme emergency of the case.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #825938.

RECORDED

7-576-10480	
FEDERAL BUREAU OF INVESTIGATION	
APR 10 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Federal Bureau of Investigation

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

April 9, 1936

ATTENTION: TECHNICAL LABORATORY

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

There is being submitted herewith, under cellophane cover, a pasteboard box bearing the label, "Goodman Bros. Pharmacy, Youngstown, Ohio", the label indicating that the box originally contained potassium permanganate.

This box was found in the house of prostitution of EDITH BARRY at Toledo, Ohio, and some significance is attached to it inasmuch as it appears to have originated at Youngstown, Ohio.

It is respectfully requested that this box be processed for latent fingerprints, and in the event same are developed they are to be checked against the fingerprints of Alvin Karpis, Harry Campbell and Fred Hunter, (referred to in letter from the Cleveland office to the Bureau on March 26, 1936, transmitting certain bottles and boxes which bore labels of Youngstown, Ohio, pharmacies).

In the event latent fingerprints are developed which cannot be identified as identical with the fingerprints of the above-named persons, it is requested that the Single Fingerprint File of the Bureau be checked.

Very truly yours,

J. P. MacFarland
Special Agent in Charge

EJW:h
enc.
cc: St. Paul
Cincinnati
Chicago
EJ Connelley

RECORDED

INDEXED

APR 14 1936

7-576-10411	
FEDERAL BUREAU OF INVESTIGATION	
APR 11 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
LAB.	ONE FILE

Copy and Specimens Retained in Laboratory
C. V. 8 4-11

AMK:ERG

April 14, 1936

RECORDED

7-576-10481

Special Agent in Charge,
Cleveland, Ohio.

Re: BREXID

Dear Sir:

Reference is made to your letter of April 9, 1936 transmitting a small pasteboard box bearing the label "Goodman Brothers Pharmacy, Youngstown, Ohio", in connection with the above-entitled case.

You are advised that the pasteboard box has been examined and only one latent print, which is too fragmentary to be of any value for identification purposes, has been developed.

The original specimen will be returned to your office after the necessary photographs have been made for the completion of the Bureau's files.

Very truly yours,

John Edgar Hoover,
Director.

cc-St. Paul
Cincinnati
Chicago

Mr. E. J. Connelley, Chicago

COMMUNICATIONS SECTION
MAILED

APR 15 1936

P. M.

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

10-5

Post Office Box 2118
Detroit - Michigan
April 8, 1936.

Special Agent in Charge
Buffalo, New York.

Re: UNKNOWN SUBJECTS
MERCHANTS NATIONAL BANK
DUNKIRK, NEW YORK
Bank Robbery; National Motor
Vehicle Theft Act; National
Stolen Property Act; Unlawful
Fleeing to Avoid Prosecution.

Dear Sir:

A copy of the attached letter is
being forwarded to you for inclusion in your
file 91-13 of the above entitled case.

Very truly yours,

H. H. Reinecke
Special Agent in Charge.

RECORDED
INDEXED

APR 15 1936

7-576-10482
FEDERAL BUREAU OF INVESTIGATION
APR 9 1936 P. M.
U. S. DEPARTMENT OF JUSTICE
TWO ONE
FILE

Encl. in 91-294-76
148

91-294-76
ORIGINAL FILED IN

Post Office Box 2118
Detroit - Michigan
April 8, 1936

Special Agent in Charge
Cincinnati, Ohio

Re: BREKID

Dear Sir:

On April 1, 1936, Special Agent in Charge J.P. MacFarland of the Cleveland Office advised the Detroit Bureau Office by telephone that Fred Hunter, present associate of Alvin Karpis, might seek employment in Detroit, Michigan, as a stick man from either "Lefty" Clark or Fitzpatrick.

Inspector Snell, Vice Squad, Detroit Police Department, contacted a confidential informant of his office and this party advised that "Lefty" Clark, who usually goes under the name of Harry Bishoff, is presently operating a gambling establishment in Cincinnati, Ohio.

It is requested that appropriate investigation be conducted to ascertain if "Lefty" Clark alias Harry Bishoff is engaged in gambling activities in Cincinnati, as Fred Hunter may seek employment as a stick man in the dice game from "Lefty" Clark.

Very truly yours,

H.H. Beinecke
Special Agent in Charge

WBM:RHS

cc - Bureau
Chicago
St. Paul
Cleveland
7-25

7-576-10482

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

CSB:LS
7-120

April 9, 1936

Special Agent in Charge,
Salt Lake City, Utah.

RE: BREKID.

Dear Sir:

In connection with whatever search is made of the effects and home of Frank Frost, who was arrested at Reno, Nevada, on April 8, 1936, at the request of the New York City Police on the suspicion of having participated in the Radio City jewelry robbery in this city, it is suggested that the agents making this search look carefully for any small Western Electric carbon microphone, in an aluminum-colored metal case. This microphone is the property of this Bureau and was being used in the apartment then occupied by Frost on West 88th Street, when it was discovered by either Mrs. Frost or another woman who shared the apartment with the Frosts, and had to be abandoned by the agents.

The microphone has a value to us of \$12.00 and, of course, aside from that, we would like to recover it or definitely ascertain what disposition was made of the microphone after it was discovered by Frost's women companions.

Very truly yours,

RECORDED

&
INDEXED

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

APR 14 1936

7-576-1048

FEDERAL BUREAU OF INVESTIGATION

R. MITLEY

Special Agent in Charge. 936

U. S. DEPARTMENT OF JUSTICE

ONE

EL

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	<input checked="" type="checkbox"/> 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 PAID

STANDARD TIME

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

KANSAS CITY, MISSOURI
APRIL 7, 1936.

DECODED MESSAGE SENT DIRECTOR, ST. LOUIS, AND CLEVELAND.

BREKID RE TODAYS TELETYPE TOURIST CAMP ATTENDANT ADVISES AUTO WAS BLUE BUICK INSTEAD OF MAROON WITH ARKANSAS PLATES FIRST THREE NUMERALS BEING ONE FIVE ONE CONTAINED SIX MEN NO GUNS SEEN PICKED PICTURE OF KARPIS AS RESEMBLING ONE OF MEN.

SMITH

WAS/✓
cc-Bureau

7-576-	
FEDERAL BUREAU OF INVESTIGATION	
APR 11 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

WAS 9/2-10-10

W

JEB:RLM

April 6, 1936.

Time-12:45 P.M.

MEMORANDUM FOR MR. Tamm

RE: John Zetser

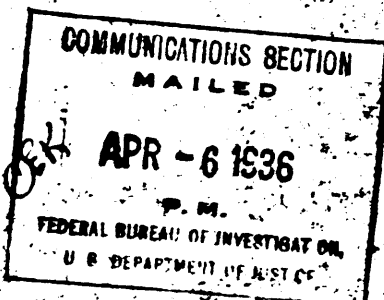
Colonel Gates telephoned and stated that he had just received a call from a representative of the Toledo Blade who advised that a man named Zetser of Port Clinton, Ohio returned home Saturday after being absent for a week; that Zetser had been held by the Federal Government, presumably the FBI in Cleveland. Colonel Gates stated that this newspaper man inquired as to why Zetser was held and I stated that there was no comment to be made.

Very truly yours,

John Edgar Hoover,
Director.

Edw J. Barrett

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
&
INDEXED

7-536-10484	
FEDERAL BUREAU OF INVESTIGATION	
APR 7 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

UNITED STATES BUREAU OF INVESTIGATION

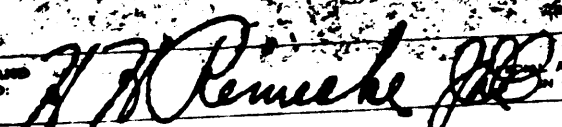
Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO.

7-25

REPORT MADE AT: DETROIT, MICHIGAN	DATE WHEN MADE: 4/9/36	PERIOD FOR WHICH MADE: 3/28/36	REPORT MADE BY: G. H. OLSON
TITLE: ALVIN KARPIS with aliases - FUGITIVE I.O. #1218; et al; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIRE ARMS ACT.
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">John Zetzer, Port Clinton, Ohio, registered at Y.M.C.A., 10100 Harper Avenue, Detroit, Michigan, the night of November 5, 1935.</p>			
DETAILS: <p style="margin-left: 40px;">The following investigation was conducted as a result of telephonic information received by Special Agent in Charge H. H. Reinecke of the Detroit Bureau Office from Special Agent E. J. Wynn of the Cleveland Bureau Office on the night of March 28, 1936, at which time Mr. Wynn requested that it be determined if John Zetzer had registered at the Y.M.C.A. located on Harper and Gratiot Avenue, Detroit, Michigan, on the night of November 6, 1935.</p> <p style="margin-left: 40px;">It was determined that there is a Y.M.C.A. located on Harper Avenue, near Gratiot, the address of the Y.M.C.A. being 10100 Harper Avenue, Detroit.</p> <p style="margin-left: 40px;">Agent contacted L. A. Dehnke, afternoon clerk at the Y.M.C.A., and was allowed to examine the guest register which showed that John Zetzer had registered there on the night of November 6, 1935, occupying room 608. Mr. Dehnke stated that from the initials appearing opposite the registration, Zetzer was registered in by the night clerk. This night clerk comes on duty after ten o'clock and therefore John Zetzer must have registered after that time.</p> <p style="margin-left: 40px;">Mr. Dehnke made a check of the current index files of guests at the Y.M.C.A. but was unable to locate a card under the name of John Zetzer. Mr. Dehnke stated that the absence of a card indicated that</p>			
APPROVED AND FORWARDED:  SPECIAL AGENT IN CHARGE		RECORDED AND INDEXED: 7-576-10485 APR 11 1936 APR 11 A.M. BUREAU OF INVESTIGATION ROUTED TO: ONE R FILE	
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Cleveland (Enc.) 2-St. Paul COPIES DESTROYED 11 MAR 23 1968		2-Cincinnati 2-Chicago 2-Detroit	

Zetzer was a transient guest and had not registered at the hotel on a previous occasion or since November 6, 1935. Mr. Dehnke ascertained from the register that Zetzer had only remained the one night.

A tracing of the handwriting of John Zetzer as it appeared on the register of the Y.M.C.A. was made and is being forwarded to the Cleveland Office with copies of this report. The register showed the following registration, "John Zetzer, Port Clinton, Ohio."

The above information was telephonically furnished Special Agent Wynn of the Cleveland Office on the night of March 28, 1936.

-PENDING-

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

67
EAT:MLG

APRIL 10, 1936.

To: COMMUNICATIONS SECTION.

SAC CLEVELAND

Transmit the following message to:

BREKID. AUTHORITY GRANTED EXPEND ONE HUNDRED DOLLARS FOR
TRANSPORTATION AND MAINTENANCE INFORMANT CLAYTON HALL.

HOOPER

*all 2
* copies in Bureau
of Bureau of
Bureau of*

RECORDED
&
INDEXED

7-576-10486	
FEDERAL BUREAU OF INVESTIGATION	
APR 10 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

- 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

DIRECTOR
IN CHARGE

CODED AND SENT

POSTAL

SENT VIA

1117 PM

Per *PLB*

Federal Bureau of Investigation

U. S. Department of Justice
506 Fletcher Trust Building
Indianapolis, Indiana
April 9, 1936

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

Re: BREKID

Dear Sir:

The Bureau is requested to supply the Indianapolis Bureau Office with two hundred copies of Identification Order No. 1218 relative to Alvin Karpis, with aliases, and with two hundred copies of Identification Order No. 1236 relative to Harry Campbell, with aliases.

Very truly yours,

John A. Dowd

JOHN A. DOWD,
Special Agent in Charge.

FC
7-9

RECORDED

APR 14 1936

7-576-10487

FEDERAL BUREAU OF INVESTIGATION	
APR 11 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
OFF. CLERK	FILE
RECH. SECT.	

out 4-13-36 J.A.D.

1448 Standard Building
Cleveland, Ohio

April 9, 1936.

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir:

RE: BURKID

Reference is made to Bureau letter of April 6, 1936, (7-576), furnishing the criminal record of Fred Hunter, with aliases, FBI #34440, said record reflecting that this individual, as #51873, was received at the Ohio State Penitentiary, Columbus, Ohio, on April 17, 1923, on a charge of larceny and possession of dynamite.

It is requested that your office immediately conduct appropriate investigation at the state penitentiary for the purpose of determining the identities of any other persons who convicted with Fred Hunter, and who served time with him in the penitentiary. Along this line, if possible, it is suggested that investigation be extended for the purpose of securing his correspondence list and also to determine the identities of any criminals, who were serving time in the penitentiary at the time he was incarcerated there, and with whom he was particularly friendly, and any other information which may be helpful in locating his present whereabouts.

It is further requested that the most recent photograph of Fred Hunter on file at the penitentiary be secured and that a copy of this photograph be furnished to this office and also offices receiving copy of this letter, and addition the Oklahoma City, Kansas City, and Little Rock offices.

Very truly yours,

RECORDED

INDEXED

KLV/EFB

CC - Bureau
- Chicago
- St. Paul

APR 14 1936

7-576-10458	
FEDERAL BUREAU OF INVESTIGATION	
APR 11 1936 A.M.	
U.S. DEPT. OF JUSTICE	
ONE	

SHERIFF'S OFFICE

Fremont County, Wyoming

HOBART De WOLF
Under Sheriff

J. J. ANSELL, Sheriff
LANDER, WYOMING

BEN F. HEUETT
Deputy Sheriff
W. E. YOUNG
Deputy and Jailer

March 16th, 1936.

Johr Edgar Hoover, Director.
U.S. Department Of Justice.
Washington, D.C.

Dear Sir:

Identification order NO. 1354 of William Elmer Mead received and I am writing to say that this man was known around here about a year ago following the gambling game. And was in Casper Wyo in partners with a man by the name of Roy Williams in the gambling game early this last winter. I think this Williams is still in Casper but do not know about Mead.

Hope this will give some lead on this case.

I am yours very truly

--H.W. DeWolf-- Under Sheriff

P.S. Will you kindly send to our office some finger print cards and envelopes. Thank you.

Law of Wyoming

Supplies
sent
4/8/36
Jed

RECORDED & INDEXED

APR 16 1936

Order H/ 3/36
cc Denver
A.H.

7-576-10490	
FEDERAL BUREAU OF INVESTIGATION	
APR 9 1936	
U.S. DEPARTMENT OF JUSTICE	
ONE IDENT UNIT	FILE

AR:ED

April 3, 1936

7-576-10490

RECORDED

Mr. J. J. Ansell,
Sheriff of Fremont County,
Lander, Wyoming.

Attention: Mr. E. W. DeWolf,
Under Sheriff.

My dear Sheriff:

I have the letter of March 16, 1936 from Mr. E. W. DeWolf, of your office, wherein he has furnished me with information concerning William Elmer Head, the subject of Identification Order No. 1354, which was prepared by this Bureau.

Please be advised that I have instructed Mr. R. B. Brown, Special Agent in Charge, Federal Bureau of Investigation, United States Department of Justice, 722 Midland Savings Building, Denver, Colorado to have an Agent call upon you with reference to this matter.

In compliance with your request concerning an additional supply of fingerprint cards and envelopes, please be advised that these are being forwarded to you under separate cover.

Assuring you of my desire to cooperate with you in all matters of mutual interest, I am

Sincerely yours,

John Edgar Hoover,
Director.

cc-Denver

(copies of this communication
of 3-16-36 attached) = 0

APR - 4 1936

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED COPY FILED IN
32-13504

1448 Standard Building
Cleveland, Ohio

April 9, 1934.

Special Agent in Charge,
Detroit, Michigan.

RE: BREKID

Dear Sir:

Confirming long distance telephone conversation of this date between Special Agent W. J. Ryan of this office and Special Agent Cunningham of your office, please be advised that recent information indicates the possibility that subject Harry Campbell is presently married and the investigation being presently conducted along this line tends to indicate that his wife is one Marie Taylor, the daughter of John Taylor, a former sheriff of Lucas County, Ohio.

Marie Taylor was formerly married to Adolph Stornans, but was divorced from him in April, 1925, and presumably after the date of the divorce she met Harry Campbell.

The address of a Marie Taylor, 460 Prentice Street, Apartment 2, telephone Temple 17159, Detroit, Michigan, was located in the call house of prostitution of Edith Barry at Toledo, and it is very possible that this Marie Taylor is in fact the Marie Taylor, who is thought to be associated, or married to Harry Campbell at this time.

As requested in the telephone conversation above referred to, it is desired that a very careful, complete, and discreet investigation be conducted at Detroit with reference to Marie Taylor, 460 Prentice Street, Apartment 2, in an effort to ascertain whether she is presently residing there and if so, her background, associates, and present activities, and in the event she is not presently residing at that address, that her present whereabouts be ascertained, and appropriate action be taken to determine whether or not there is any foundation for the belief that she is married to or associating with Harry Campbell.

Marie Taylor, who is thought to be married to Harry Campbell is described as follows:

RECORDED

INDEXED

APR 14 1934

7-576-10491
FEDERAL BUREAU OF INVESTIGATION
APR 11 1934
ONE

Age	25 years
Height	5'4"
Weight	120 pounds
Hair	Light brown
Eyes	Blue
Relatives	Father - John F. Taylor Brother - Jack Taylor, (a high school student)

This letter will also confirm the request that you verify the identity of the person to whom 1936 Michigan license plates L 843 were issued, this license having been observed on a black Buick sedan near Joe Roscoe's 42nd Street Cafe at Toledo, Ohio.

In addition you may consider this letter a confirmation of the telephone request that you immediately mail, via special delivery, the large pair of binoculars in your office to Special Agent E. M. Hirsh, Room 516 Hillcrest Hotel, Toledo, Ohio.

Very truly yours,

WFA/WJB
CC - Bureau ✓
- Cincinnati
- Chicago
- St. Paul

J. P. MacFARLAND
Special Agent in Charge

CHARGE TO THE ACCOUNT OF

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

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

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

Detroit, Michigan
April 9, 1936

43,000, 296

BREKID NINETEEN THIRTY SIX MICHIGAN LICENSE L NINE FOUR EIGHT ISSUED KINKEST G

*CHURCH TWO ELEVEN EAST POTTSNATOMIA TUCUMSEH MICHIGAN ON NINETEEN THIRTY SIX

*BUICK SEDAN MOTOR FORTY THREE MILLION TWO NINE SIX

RECORDED
&
INDEXED

KINKEST JDC

JDC:AM
11:10 a.m.
cc-Bureau
cc-Cincinnati

APR 15 1936

7-576-1049

FEDERAL BUREAU OF INVESTIGATION

APR 11 1936

ONE R

Post Office Box 2118
Detroit - Michigan
April 9, 1936

Mc
AIR MAIL - SPECIAL DELIVERY

APB
Special Agent in Charge
Cleveland, Ohio

RECORDED
&
INDEXED

7-576-10493

FEDERAL BUREAU OF INVESTIGATION

APR 11 1936

U. S. DEPARTMENT OF JUSTICE

ONE *PM*

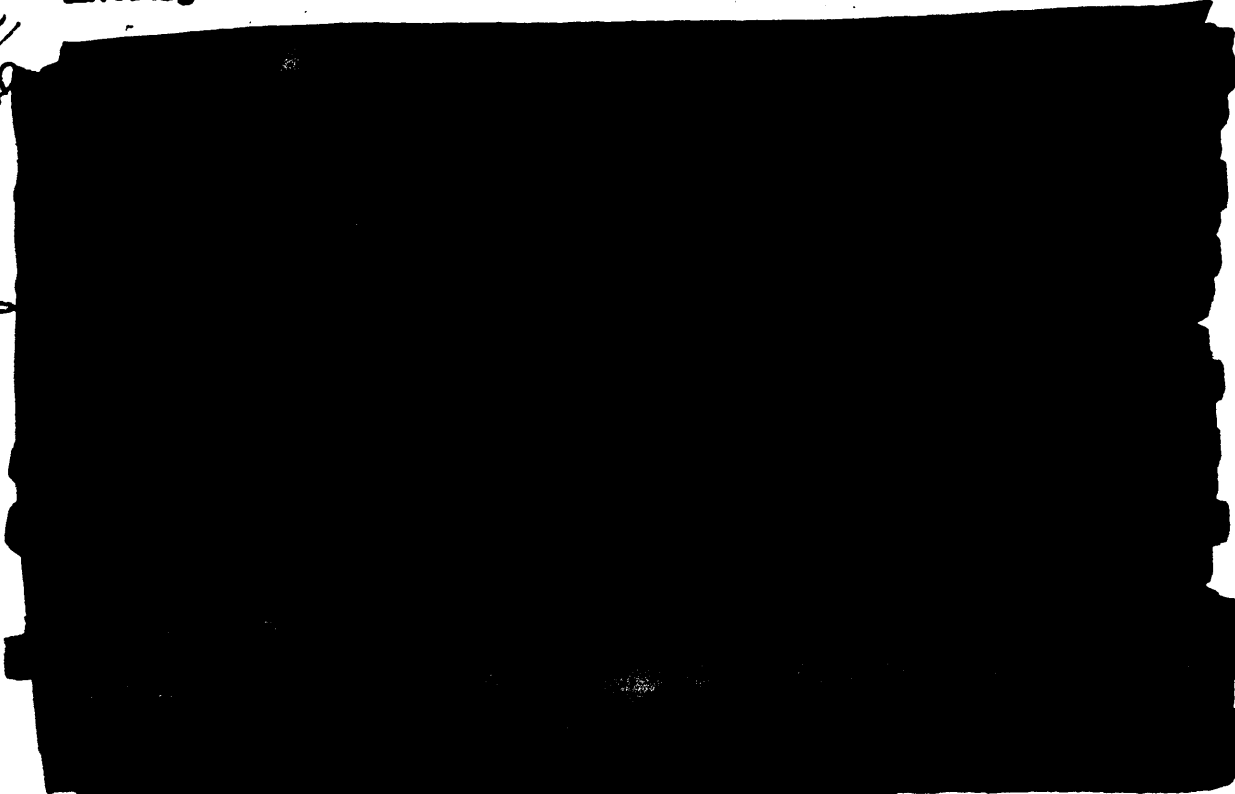
FILE

Re: BREKID

APR 14 1936

Dear Sir:

In reference to your telephone call to the Detroit Office on April 9, 1936, relative to Marie Taylor, please be advised that the following investigation was conducted as suggested by you:



At the Social Hygiene Branch, Detroit Board of Health, it was ascer-
tained by Agent Davis that there were several Marie Taylors who had
been given physical examinations or treated for various ailments, but

Edward J. O'Brien
b7c
b7d

None of the Marie Taylors gave the address of 460 Prentiss Street, Detroit. It was explained to Agent Davis that the only girls of whom the Board of Health has records are the ones arrested by the Police Department as being prostitutes or those who come in voluntarily for examination or treatment.

Mr. Jaycocks of the Michigan Bell Telephone Company, Detroit, advised Special Agent W. B. Matney that the following telephone calls were listed to Temple 1-7189, which telephone is in the name of Marie Taylor, 460 Prentiss Street, Apartment 2, Detroit, Michigan:

January 2, 1936 - telephone call to Bellaire, Ohio, 888-M.

January 5, 1936 - telephone call to Windsor, Ontario 84521.

January 10, 1936 - telephone call to Toronto, Canada, Kingsville 8416.

January 10, 1936 - telephone call from Miss Gomez, Toronto, Canada, Kingsville 8416, to Jimmy Hughes at Temple 1-7189.

January 23, 1936 - telephone call to Cleveland, Ohio, Michigan 2971.

January 24, 1936 - telegram from Temple 1-7189 to Miami, Florida.

February 2, 1936 - collect telegram from Miami, Florida, to Catherine M. Walla.

February 8, 1936 - telephone call to Cleveland, Ohio - Michigan 2971.

February 22, 1936 - telegram to Miami, Florida, from Miss Taylor.

March 5, 1936 - telephone call to Wheeling, West Virginia 2082.

Mr. V. W. Seaggs, Assistant Superintendent, Western Union, Detroit, Michigan, examined the records in his possession and advised that the following telegrams are the only ones which his records reflect as having been forwarded to or received by telephone number Temple 1-7189:

February 5, 1936 - to Marie Taylor, Flagler Hotel, Miami,
Florida,

"Everything is fine. Business is good. Cat and Flash is
okay. Things going fine. Don't worry. Have a good time.

/s/ Catherine and Ella "

December 5, 1935 - to Mrs. Drue Smith, 1438 N.W. First
Avenue, Miami,

"Greetings to all and lots of love.

/s/ Ella "

The records of the Postal Telegraph Company will be checked to ascertain
additional information which might be of value in this case.

An examination of the records at the Identification Bureau of the
Detroit Police Department revealed approximately one hundred Marie
Taylors who have police records in Detroit. A thorough search was made
but none of the Marie Taylors listed in the Detroit Police Department
files was recorded as living at 400 Prentiss Street, Detroit.

Special Agents W. M. Davis and W. E. Matney viewed the premises located
at 400 Prentiss Street, Detroit. It is worthwhile to note that this
address is a large, old fashioned building, which has apparently been
transformed into an apartment building. The location in which this
building is situated is an undesirable one due to the class of people
that reside in the general locality and therefore an open surveillance
of this location would be difficult.

In view of the fact that the Detroit Office was advised that the above
mentioned information is to be kept in strictest confidence, the Detroit
Office is awaiting instructions from the Cleveland Office before con-
ducting additional investigation at 400 Prentiss Street.

In confirmation of my wire on this date, please be advised that 1936
Michigan license #L-948 is issued to Ernest A. Church, 511 East
Pottawatonia, Tecumseh, Michigan, for a 1936 Buick sedan, motor number
45000296. This information was obtained from the local office of the
Michigan Secretary of State.

The binoculars which you mentioned in your conversation today have been mailed by Parcel Post to Special Agent E. M. Hirsch, 816 Millcrest Hotel, Toledo, Ohio.

Very truly yours,

E. M. Reinecke
Special Agent in Charge

EMK:AM
9-25

cc-Bureau ✓
Cincinnati
Chicago
St. Paul

Post Office Box 515
Saint Paul, Minnesota
April 9, 1934

7-5

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

RECAP

Bureau letter dated February 29, 1934 in the above case reveals that on July 6, 1933, in connection with the Kanno case, letter forwarded from the Bureau to the St. Paul Office advised that all of the latent prints secured at 204 Vernon Avenue, St. Paul, Minnesota, were identified as those of Frank Nash; also that on March 27, 1934, in connection with the Brekid case, three photographs of latent prints developed on articles at 204 Vernon Avenue which had not previously been turned over to the St. Paul Office, were received at the Bureau, and on April 5, 1934 Bureau's communication to Mr. W. A. Rorer at St. Paul revealed that one of these latent prints was identified as that of Paula Harmon.

It is requested that the name of the proper person or persons to be subpoenaed from the Bureau be supplied the St. Paul Office in connection with, (1) the identification of Frank Nash's fingerprints at 204 Vernon Avenue, as set out in letter to the St. Paul Office dated July 6, 1933 in the Kanno case, and (2) the identification of the fingerprints of Paula Harmon at 204 Vernon Avenue, as set out in letter dated April 5, 1934 to Mr. W. A. Rorer at St. Paul, Minnesota, in the Brekid case.

Very truly yours,

RECORDED & INDEXED

G. W. STEIN
Special Agent in Charge

7-576-10494	
BUREAU OF INVESTIGATION	
APR 11 1934	
U. S. DEPT. OF JUSTICE	
LAB.	ONE

RTH:AGV

cc Chicago

APR 22 1934

DEINDEXED
THIS SERIAL ONLY
8/6/57 23

ST. PAUL FBI OFFICE

FBI ST PAUL 4-9-36 12:15 PM EM

SAC WASHINGTON FIELD OFFICE

PHONE. BREKID. AUTHENTICATED COPY OF BENCH WARRANT WITH NON EST
RETURN AND INDICTMENT MAILED BUREAU APRIL SEVENTH WHICH NEEDS NO
ONE TO INTRODUCE IT. CLERK OF COURT OR DEPUTY IS PROPER PARTY
TO PRODUCE ORIGINAL WARRANT AND INDICTMENT IF DESIRED.

BTCL

CC Bureau
E.J. Connelley, Chicago
Cincinnati
Cleveland
Jacksonville

END

RECORDED

APR 14 1936

7-576-10495	
FEDERAL BUREAU OF INVESTIGATION	
APR 11 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, Ohio.

FILE NO. 7-35

REPORT MADE AT Dallas, Texas.	DATE WHEN MADE 4-7-36	PERIOD FOR WHICH MADE 3/20-25/36 4/2-4/36	REPORT MADE BY R. C. Coulter.
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 FIREARMS ACT.
SYNOPSIS OF FACTS: <p style="margin-left: 40px;">C. C. Peters, Fort Worth, Texas, claims acquaint- ance with Karpis, but denies knowing whereabouts. Promises cooperation. Jack Fortune not located at Dallas, Texas, and whereabouts unknown, A. C. Powers killed in auto accident at Naples, Texas, not identical with subjects of this case. P.</p>			
REFERENCE: <p style="margin-left: 40px;">Report of Special Agent W. E. Hopton, Kansas City, Missouri, dated March 2, 1936; report of Special Agent R. C. Coulter, Dallas, Texas, dated February 29, 1936, and letter from Special Agent in Charge R. H. Colvin, El Paso, Texas, to Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated February 5, 1936.</p>			
DETAILS: <p style="margin-left: 40px;">Mr. H. O. Anderson, Ass't. Secretary and Treasurer, Texas & Pacific Coal & Oil Co., Fort Worth National Bank Building, Fort Worth, Texas on inter- view on March 20, 1936, stated C. G. (Jack) Campbell presently resides at Midland, Texas, and is employed by the company as Driller & Production Super- intendent, and in that capacity is authorized to employ and discharge personnel as he sees fit. Mr. Anderson stated about every three months Campbell is called to Fort Worth to confer with officials of the company, however other than these trips has no occasion to come east of Midland, Texas; that the principal places of activity are west from Midland, Texas to Hobbs, New Mexico, and south from Midland to McCamey, Texas. Mr. Anderson further stated Campbell would</p>			
APPROVED AND FORWARDED: J. J. Blake		SPECIAL AGENT IN CHARGE J. J. Blake	
COPIES DESTROYED 11 MAR 23 1961		DO NOT WRITE IN THESE SPACES <div style="display: flex; justify-content: space-between;"><div>7 1576 +10496</div><div>APR 11 1936</div></div> <div style="display: flex; justify-content: space-between;"><div>APR 11 A.M.</div><div>APR 14 1936</div></div> <div style="display: flex; justify-content: space-between;"><div>ONE</div><div></div></div>	
COPIES OF THIS REPORT 2 - St. Paul 2 - Cincinnati 2 - Chicago 1 - Kansas City 2 - Dallas <div style="text-align: right;">RCC:wwt</div>			

be in the vicinity of one of the above mentioned three places. Mr. Anderson promised to treat the inquiry in absolutely confidence and stated he would gladly assist representatives of the Bureau in any way he could be of service.

Since the submission of reference report of this agent, the residence of C. C. Peters, 1619 Pennsylvania Avenue, Fort Worth, Texas, has been observed at every available opportunity, which was almost daily, and on numerous days the premises were visited numerous times. At no time during the period were any strangers observed about the premises, neither was there any strange car observed in Peter's garage, which is visible from the streets. Owing to past contacts had with Peters, a decision was made to openly interview him. Accordingly contact was made with C. C. Peters near his farm, which is located about seven miles North of Fort Worth on the Grapevine Road, on the morning of March 23, 1936. Special Agent F. S. Dunn of the Dallas Bureau Office, who is well acquainted with Peters and apparently well liked by Peters, assisted Agent in the interview with Peters. In substance, Peters stated he has been a professional bondsman for more than thirty years at Fort Worth and has become acquainted with numerous underworld characters while working in that capacity. He stated he does not know Harry Campbell, however, he claimed to have met Karpis at Dallas, Texas, several years ago, the date being fixed by him at the time of or before the Lindbergh kidnaping. In this connection he was unable to supply any definite information as to Karpis' contacts, if any at Dallas, except one Al Mosich, who Peters stated is presently serving a ten year term in the United States Penitentiary at Leavenworth, Kansas, having been convicted at Fort Worth about four years ago on a charge of Forgery; that Mosich is originally from Chicago, but he believes this man will return to Fort Worth when he completes his sentence; that Mosich is very bitter on account of his conviction, and it would be useless to interview him for information; that on one occasion Mosich told him that he would get some money from Karpis if he could locate Karpis, however, this was while Mosich was in custody at Fort Worth and before his conviction.

During the course of the interview Peters mentioned that Slivers McBride, who resides in the vicinity of Kansas City, Missouri, telephone: Westport 3821, was a good contact in Kansas City, and that McBride had called him by telephone on November 20, 1935, for the purpose of securing bail bond for a woman held by the Fort Worth Police Department under the name of Dorthey Davis on a charge of shop lifting. That Tom Carney, St. Louis, Missouri, since deceased, also called him regarding the woman. He stated a Jewish man going under the name of Henry Orenstein, who claimed to be the husband of the Davis woman was in Fort Worth at the same time and was stopping at the Metropolitan Hotel.

A subsequent check at the Fort Worth Police Department verified the fact that Dorthey Davis, Fort Worth Police Department No. 7866 and F.B.I. File No. 203662, was arrested at Fort Worth on November 16, 1936, on a charge of theft over \$50, and was subsequently released. Discreet inquiry of employees in the identification bureau of the department reflected this woman had been released without trial. She was arrested with Henry Orenstein, who was immediately released, after his fingerprints were taken. His number was #Ex19926, and his classification was 1/1 R/R a/a 9/13. His photograph was not taken and he did not have a previous criminal record according to a report from the Bureau. Orenstein had in his possession a 1934 or 1935 black Buick Sedan, Motor No. 2972177, bearing 1935 Minnesota license No. 53-840. The

records indicated Dorthey Davis is a professional shoplifter, with numerous arrests for that offense in various sections of the United States.

Continuing, Peters stated if Karpis is frequenting Kansas City he probably has the assistance of Elivers McBride or McBride probably has knowledge of Karpis' presence when he is in Kansas City. He stated that he would be willing to assist the Bureau in any way he possibly can and that he would within the next month or two, if possible, induce McBride to visit with him at Fort Worth and would secure any information McBride may have as to the whereabouts of Campbell and Karpis or any other badly wanted fugitives in which the Bureau is interested.

As a point of information Peters suggested Karpis may be known to Lee Colburn, a local man of Fort Worth, who can be located generally in the place operated by "Boot" Simpson on 3rd Street in Fort Worth, which is the headquarters for a policy racket. Peters' name should be treated in confidence.

Efforts to locate Jack Fortune, 1822 Cadiz Street, Dallas, Texas, reflects he is unknown at that address, which is a cheap rooming house, and that his name does not appear in any of the Dallas directories for the past five years. Inquiry in the vicinity of the above mentioned address also failed to reflect that Fortune was known. He is unknown to the officials of the Dallas Police Department and has no criminal record at Dallas under the above mentioned name. There is no record of a forwarding address for Fortune from 1822 Cadiz Street on file with the Post Office at Dallas.

The racing season at Arlington Downs, located between Dallas and Fort Worth Texas, is open from March 27, 1936 to April 25, 1936. Identification orders relating to Karpis and Campbell were distributed to the members of the race track police, and their cooperation was promised in the event any individuals appeared there who appeared to be identical with either of these subjects.

On March 29, 1936, press reports reflected A. O. Powers, reported to be a big Hot Springs, Arkansas, gambler was killed near Naples, Texas, in an automobile accident. As to what actually happened or details to the identity of the man, the reports were conflicting. Inasmuch as it appeared the man had been in Hot Springs and there was considerable confusion as to the facts surrounding him, it was decided to make a check for the purpose of determining whether he was a subject of this case or an associate of any of the Subjects.

On April 2, 1936, Mr. J. B. Floyd, Undertaker, Naples, Texas, was contacted and he stated he handled the body of Powers after his death which occurred about three and a half miles east of Naples on March 28, 1936. He stated he learned from a woman who represented to be the wife of Powers, that Powers had been living in Dallas, Texas, for the past two or three months, and that he had appeared in Texarkana, Texas, or Arkansas, at the home of his wife, reported to be located at 810 East 8th Street or West 8th Street on March 27, 1936, and that she departed with him on the 28th of March; that Powers was reported to have been extremely drunk and driving at a high rate of speed when he wrecked his automobile and he was instantly killed. He stated Powers was about 47 years old; about six feet tall; weight about 185; blue eyes; dark hair and olive complexioned. Through Mrs. Powers he learned Powers had deserted his first wife and that his sister-in-law a [redacted] resided

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at Hot Springs, Arkansas, and had custody of Power's two children; that he communicated with Paul Heady, undertaker, Hot Springs, Arkansas, and found that [redacted] would not accept Powers body, and that Powers had been a resident of Hot Springs for a number of years, but apparently had no living relatives. He stated on instructions from Mrs. Powers he buried the body of Powers at Naples on the morning of March 28, 1936. Mr. Floyd further advised that there was no calls other than the one from Heady giving instructions as to the disposition of the body. He stated press reports to the effect that he had received telephonic instructions to bury the body as quickly as possible were without foundation, and started by representatives of the Texarkana papers. Mr. Floyd further stated that Mrs. Powers had attempted to keep her marriage to Powers from becoming public and asked their cooperation in not mentioning her name; that she had been living in [redacted] under the name of [redacted] and that they did assist her in keeping her identity from the newspapers, which caused the papers to become quite inquisitive, and to state the couple were accompanied by another individual. Mr. Floyd further advised that Powers appeared to be a cheap gambler, as he had about a half dozen decks of crooked cards and about a dozen pairs of crooked dice in his effects, which were taken by Mrs. Powers and returned to Texarkana, and that Mrs. Powers returned to Texarkana on March 28, 1936.

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An examination of the Plymouth Coach used by Powers was made at the Chevrolet Garage in Naples, where it was taken after the accident. This car was a battleship grey 1935, model, bearing Motor No. P2*95369* and Serial No. 9027228, and 1936 Arkansas License No. 5-195. Mr. Floyd stated it was his understanding that the car belonged to Mrs. Powers, who had purchased it under the name of [redacted]. This automobile was completely demolished and an examination of same for fingerprints was without results.

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Dr. William Smith, Naples, Texas, stated he went to the scene of the accident on March 28, 1936, at or about 2:45 p.m., and observed that there apparently were only two persons in the car at the time of the accident, they being Powers and his wife; that Powers was dead when he arrived and Mrs. Powers' collar bone was broken. He stated, had other persons been in the automobile they would in all probability been seriously injured or killed, and that he received no information to the effect that the Powers were in company with other persons. He stated Mrs. Powers stated she resided with a family by the name of [redacted] at an address as he remembered being [redacted]. He stated the [redacted] family was contacted by him via telephone and came immediately to Naples; that Mrs. Powers, who apparently was using her previous married name, [redacted] remained in his office from the time she was brought to Naples on the 27th of March until the following day, but did not receive any telephone calls and no one attempted to communicate with her at Naples. Dr. Smith stated he had City Marshal John Tigert, who was absent from Naples on the date agent called, to communicate with the city marshal at Hot Springs, Arkansas, who apparently knew Powers, and who advised Powers' father, now deceased, was formerly a farmer in the vicinity of Hot Springs. Dr. Smith stated the call was made from his office and that he heard the conversation.

Dr. Smith further advised that Powers was not fingerprinted as his identity was definitely established to their satisfaction, however the matter of his identification was gone into carefully both by Mr. Floyd and himself as press reports intimated he was a gangster. He too advised that the press was a little over energetic

b2
in this case as the representatives felt they were withholding information regarding Powers, however, he stated they had only attempted to assist Mrs. Powers from undue publicity, as she had requested their help and appeared to be a rather refined woman. He stated that Mrs. Powers exhibited her marriage license to him, which disclosed she had married Power [REDACTED]

[REDACTED] He stated Mrs. Powers had between \$100 and \$200, and that she paid Powers' burial expenses.

Mrs. Powers was described as being about thirty-nine years old; five feet four to five inches tall; weighing one hundred twenty pounds; medium build and brown hair. [REDACTED] This description was provided by Mr. Floyd.

Inasmuch as the activities of Slivers McBride is known to the Kansas City Office, and his actions periodically checked, no lead is being directed to that office.

UNDEVELOPED LEAD:

The Dallas Bureau Office: At Fort Worth, Texas, will keep in contact with C. C. Peters for the purpose of determining whether he is successful in securing any information from McBride, and conduct such other investigation as the facts and circumstances warrant.

PENDING.

Federal Bureau of Investigation

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

April 9, 1936.

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

Re: W. J. McNULTY - Special Agent

Dear Sir:

This is to advise that the above-named Special Agent returned to Cleveland, Ohio on April 8, 1936 at 8:30 p.m. for special assignment in connection with the Brekid case.

Very truly yours,

J. P. MacFarland
J. P. MAC FARLAND
Special Agent in Charge.

JPMacF:LK

cc - Kansas City

RECORDED

APR 13 1936

7-576-10497
FEDERAL BUREAU OF INVESTIGATION
APR 11 1936 A. M.
U. S. DEPARTMENT OF JUSTICE
OFF. OF LK <i>MR</i>

UNRECORDED COPY FILED IN CC

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-30**

REPORT MADE AT: St. Paul, Minnesota	DATE WHEN MADE: 4-9-36	PERIOD FOR WHICH MADE: 4-1-7/36	REPORT MADE BY: JOHN E. BRENNAN
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: Identity of the Alvin referred to in communication addressed to Rose Zack established to be that of the ten year old son of her sister, Geraldine Nelson. [REDACTED] Court order obtained for withdrawal of certain exhibits for use in trial of JOE ADAMS; ET AL. No record registration 1936 Buick Sedan, Engine No. 63052198 in Minnesota for 1935 or 1936. P.			
REFERENCE: Report of Special Agent John E. Brennan, St. Paul, Minnesota, 4-1-36.			
DETAILS: In further reference to teletype message from the Oklahoma City Office dated March 22, 1936, referring to a letter mailed by Bill Stokes for one "Red", addressed to Rose Zack, 3441 Park Avenue South, Minneapolis, inquiry was made of Mrs. Carl F. Upstill, who resides on the first floor at this address, which developed that Rose Zack and her sister Geraldine Nelson, both of whom are employed at the Kiekarnick Company, Minneapolis, room on the second floor of 3441 Park Avenue with Mrs. George Diekmann; that Geraldine is a widow and has a son Alvin, ten years of age, who lives with her. From the contents of the letter referred to it is apparent that the Alvin mentioned in this letter is the son of Geraldine Nelson rather than ALVIN KARPIS.			
COPIES DESTROYED 11 MAR 23 1965			
APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES 7-576-1041 APR 18 1936 CHECKED OFF: APR 14 1936 JACKETED:	
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Cincinnati 2 - Chicago 2 - St. Paul 1 - Cleveland		UNITED STATES BUREAU OF INVESTIGATION ROUTED TO: <i>[initials]</i> FILE 1 - Los Angeles 1 - Kansas City 1 - Oklahoma City 1 - Jacksonville JEB:ACF	

[REDACTED]

A stipulation signed by the attorneys for the defendants in the Bremer case was obtained and filed in the District Court at St. Paul, on which an order was issued for the withdrawal of certain exhibits and the substitution of photostat copies thereof. These exhibits are necessary in the trial of JOE ABRAHAM, ET AL, in Florida, and were withdrawn and forwarded to the Chicago Office for photostating, with the request that the originals be sent to the Bureau and the photostat copies be returned to the St. Paul Office to be filed with the Clerk of the District Court. An exemplified copy of the indictment returned in St. Paul on May 4, 1934 against ALVIN KARPIS, ET AL, and an exemplified copy of the bench warrant issued on this indictment for KARPIS on the same date, were obtained and forwarded to the Bureau.

In response to an inquiry made of Mike Holm, Secretary of State of Minnesota, he advised that he has no record in the 1935 or 1936 motor file of registrations of 1936 Buick Sedan, Motor No. 63052198, Serial No. 2095972, in the State of Minnesota. A "Stop" card has been placed in the motor vehicle files on this car and the St. Paul Office will be notified in the event it is registered in 1936. This is the car KARPIS is alleged to be driving at this time.

PENDING



VETERANS ADMINISTRATION

WASHINGTON

March 21, 1936

YOUR FILE REFERENCE:

IN REPLY REFER TO: FC&D

X HARRISON, William James, Jr.
XC-442,321

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

Gentlemen:

A claim for payment of the adjusted service certificate of the above named veteran has been filed in this office on account of his continued and unexplained absence. There is attached a photostat copy of this veteran's application for adjusted compensation which contains his finger prints.

It is desired that you furnish this office a complete report of any record on file in your office indicating the death of this veteran.

RECORDED & INDEXED

Respectfully,

H. L. McCoy

H. L. MCCOY,

Director of Insurance.

7-576-10499	
FEDERAL BUREAU OF INVESTIGATION	
APR 11 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
IDENT UNIT	FILE

COPIES DESTROYED

11 MAR 23 1965

*Letter to H.C. McCoy
4-4-36-102
RC*

Item 10 will not be included in case of dependent making application

Application
number

10. In accordance with the statements made by me in this application, I hereby apply for the benefits to which I may be entitled under the provisions of the World War Adjusted Compensation Act, and designate the following-named person as my beneficiary under the provisions of said act:

Name Mrs. May Harrison
(Mr., Mrs., or Miss) (First) (Middle) (Last)

Mother

Relationship of beneficiary

Address of beneficiary 4539 Gibson Ave., St. Louis, Mo
(House) (Street) (City) (County) (State)

Signature of veteran William James Harrison Jr.
(First) (Middle) (Last)

11.

12. (See instructions for this item.)

(a) Harrison, William James
(Name of veteran—Last) (First) (Middle)

(b) None given 171-27-28
(Serial number of veteran)

(c) 4539 Gibson Ave.,
(Address of veteran)
St. Louis, Mo

(d) Sept 27, 1899
(Date of birth of veteran)
St. Louis, Mo
(Place of birth of veteran)

(e) Sea. 20 U.S.S. Dakotian OK
(Rank and organization at date of discharge)

FINGERPRINT OF RIGHT HAND OF VETERAN
(Plain imprint of four fingers taken at the same time)

(Extract from Title VII, World War Adjusted
Compensation Act)

**PENALTY FOR MAKING FALSE OR FRAUDULENT
STATEMENT IN APPLICATION**

Sec. 702. Whoever knowingly makes any false or fraudulent statement of a material fact in any application, certificate, or document under the provisions of Titles III, IV, V, or VI, or of any regulation made under any such title, shall, upon conviction thereof, be fined not more than \$1,000, or imprisoned for not more than five years, or both.

3-6781

Dependents must be sure to submit with their application the affidavits shown in the instructions which are required by law and regulations.

The following items will be completed only when dependent makes application for compensation.

21. At the time of his (her) death the veteran named in this application had the following-named dependent relatives now living:

1. Widow or widower _____ (First name) _____ (Middle) _____ (Last)

2. Child _____ (First name) _____ (Middle) _____ (Last)

Date of birth _____

Child _____ (First name) _____ (Middle) _____ (Last)

Date of birth _____

Child _____ (First name) _____ (Middle) _____ (Last)

Date of birth _____

3. Mother _____ (First name) _____ (Middle) _____ (Last)

4. Father _____ (First name) _____ (Middle) _____ (Last)

22. I am _____ of the veteran named in this application; I was a
(Relationship of dependent)
dependent of him (her) at the time of his (her) death, at which time I was _____ years
old, and in accordance with the statement made by me in this application I hereby
apply for the benefits to which I may be entitled under the provisions of the World War
Adjusted Compensation Act.

23. My address is _____ (House number) _____ (Street) _____ (City) _____ (County) _____ (State)

24. Signature of dependant _____ (First name) _____ (Middle name) _____ (Last name)

25.

26. Item 26 for dependent only.

STATE OF _____ ss:

COUNTY OF _____

Subscribed and sworn to before me at

_____ this _____

day of _____

(Signature of individual administering oath)

(Title)

[SEAL]

FINGERPRINT OF RIGHT HAND OF DEPENDENT
(Plain imprint of four fingers taken at the same time)

XC-442-32



JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

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

I. C. #7-576 - 9438

October 30, 1935.

Identification of the Body of
William J. Harrison

William J. Harrison was born in St. Louis, Missouri, September 27, 1900. He spent the major portion of his adolescent years in St. Louis. In about 1926 he went to Calumet City, Illinois, where he operated numerous "Speak-easies" and dispensed alcoholic beverages during the prohibition era. He became associated with the Capone syndicate of Chicago and fraternized with persons of such notoriety as Gus Winkler, Big Homer Wilson and "Killer" Burke. Fred Goetz, alias George Zeigler was one of the leading Capone henchmen, and spent much of his leisure in pleasant golf games with Harrison who was a golf professional.

Harrison became acquainted with members of the Barker-Karpis gang through Fred Goetz. Harrison had become a man of wide experience in his travels, and, as a result of his underworld activities was able to furnish to members of the Barker-Karpis group, some of their most valued contacts, and without whom many of their sinister designs would not have been consummated.

When plans were being formulated in Chicago and St. Paul, for the abduction of Mr. Edward George Bremer, arrangements had to be made for the removal of the women members of the gang from St. Paul, and finding them apartments which would serve as a safe rendezvous for their gangster companions. This task fell to Harrison, who lodged the women in pleasant apartments on Chicago's South Side, which were operated by a "right guy". During Mr. Bremer's twenty-two days of confinement in the Bensenville, Illinois, hideout, Harrison served as an outside "contact man" for the gang, thus insuring its continued safety during the abduction period. Harrison, despite his precarious undertakings, was a man of wit and humor, and served as the "court jester" or "court fool" to the amusement of his gangster affiliates.

Temporarily, after the release of Mr. Bremer, the gang quit Chicago, Harrison providing safe refuge, entertainment and invaluable contacts elsewhere. When it appeared to the gang, however, that the "heat was off", certain members returned to Chicago, using Harrison to rent apartments, thus allaying suspicions which might have arisen had the more notorious members of the gang secured the apartments themselves.

Harrison was trusted, and even his garrulous nature had not, up to this time, given rise to doubt on the part of his companions. Unwittingly, however, he communicated to other associates of the gang who were not in the "inner circle", certain information which, it was felt, should not have been divulged.

Using a ruse, Harrison, on the night of January 5, 1935, was lured by his companions to an abandoned barn in the vicinity of Ontarioville, Illinois. When he entered the barn in the hope of effecting his mission he was shot to death by several of his erstwhile associates. His body was then soaked in gasoline, placed in an appropriate position and the barn was set on fire. The structure was completely demolished. On the following day, January 6, 1935, the charred outline of an apparently unidentifiable body of a human being was observed, lying in the smoldering embers. Only a torso remained.

The Sheriff's Office at Wheaton, Illinois, was notified immediately, and the body was removed by the Du Page County coroner to an undertaking parlor at Roselle, Illinois. An x-ray examination of the body disclosed it to be that of a male individual. The x-ray also disclosed the location of a bullet which was found embedded in the lower part of the right shoulder of the corpse. A ballistics examination of this bullet reflected that it had been fired from a .32 calibre automatic pistol.

A search for identifying items left at the scene of the crime disclosed an Elgin wrist watch and gold link wrist bracelet lying beside the body. There was also found what remained of a pair of octagon shaped eye glasses. In addition thereto there was found an empty five gallon gasoline can and a crank for a Model A Ford automobile.

Investigation by the Wheaton, Illinois, Sheriff's Office at the Elgin Watch Company, Elgin, Illinois, reflected that the watch had been assembled in 1928 and had been sold on February 15, 1929. There were no records, however, disclosing the identity of the firm to which the watch had been sold. The watch was described as grade 428, model 6-0, movement 32,166,666, chrome nickel plated case #0,211,813. All jobbers handling Elgin watches were circularized by the Wheaton, Illinois, Sheriff's Office in an effort to trace the watch, but without results. The Sheriff's Office also caused this watch to be submitted to scientific analysis. The examination disclosed a jeweler's repair number C-633 which had been scratched on the inside of the case. Pertinent information concerning the watch and the repair numbers were published by the Sheriff's Office, during the month of June 1935 in a magazine issued by the Jewelers' Association, in an effort to effect an identification, but without results.

Meanwhile the investigation of the Federal Bureau of Investigation had been progressing in an effort to locate and apprehend the remaining fugitives who were responsible for Mr. Bremer's abduction, including William J. Harrison. Information was uncovered from time to time to the effect that Harrison had been murdered by members of his own gang. These whisperings of the underworld became quite current. Investigation loaned credence to the report. Special Agents learned from sources intimately associated with Harrison that he had worn, prior to his death, a wrist watch which had been fastened to his wrist by a gold link bracelet. This bracelet was found beside the corpse. It had also been definitely determined that Harrison, immediately prior to his death, was wearing rim glasses of an octagon shape. Remnants of such glasses were found beside his body. It was ascertained that Harrison was last seen by certain members of the gang on the morning of January 5, 1935. It was also learned that Harrison had an appointment to meet a certain woman companion of the gang on the night of January 5, 1935. This appointment was not kept, and Harrison was never seen thereafter.

During the last days of August, 1935, Special Agents of the Federal Bureau of Investigation ascertained definitely that Harrison had been murdered by certain of his companions, and that his body had been burned in an old barn to prevent identification. Immediately thereafter the location of this barn was learned, and certain material facts were disclosed which clarified the circumstances surrounding the murder of the unidentified man. Exhaustive inquiry covering a period of more than one and one-half years had disclosed the habits, the contacts and the places where William J. Harrison had lived and operated. Agents secured from the Sheriff's Office at Wheaton, Illinois, pertinent data concerning the wrist watch which had been found near the corpse. Systematic inquiry in the vicinity of Hammond, Indiana, and Calumet City, Illinois, where Harrison had "held forth" during his more favored years of hoodlumism, disclosed that on August 21, 1933, Harrison had had a wrist watch repaired by a jeweler friend in Hammond, Indiana. The jeweler had scratched his repair number C-633 on the inside of the case, and on his charge slip had referred familiarly to his friend and patron as Billie Harrison. The watch repaired was an Elgin wrist watch, which according to the jeweler's records bore movement number 32,166,666, nickel case #0,211,813. It had needed a new mainspring. That was the watch found beside the murdered and burned body of Harrison.

RC:ECS
RECORDED

7-576-10499

April 9, 1936

Mr. M. L. McCoy,
Director of Insurance,
Veterans Administration,
Washington, D. C.

Dear Sir:

Receipt is acknowledged of your letter dated March 21, 1936, your reference PCAD, Harrison, William James, Jr., IC-442, 2nd, stating that you have received a claim for payment of Harrison's adjusted service certificate on account of his continued and unexplained absence, and transmitting a photostatic copy of an application for adjusted compensation bearing the prints of four of his fingers.

From these fingerprints, Harrison has been found to be identical with the William J. Harrison, with aliases, who was the subject of Identification Order #1239 of this Bureau, dated February 12, 1935. A copy of the Identification Order in question is being transmitted herewith for your information.

This Identification Order was cancelled on October 28, 1935, after an investigation by the Federal Bureau of Investigation which indicated that Harrison had been killed, possibly by members of his own gang of criminals.

For your information, on January 4, 1935, an abandoned barn in the vicinity of Centerville, Illinois, was burned and completely demolished. On the following day, January 5, 1935, the charred outline of an apparently unidentifiable body of a human being was observed, lying in the smoldering ruins. It had been soaked in gasoline, placed in an upright position and the barn then set on fire. Only the torso of the human body remained.

APR - 9 1936

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

COPIES DESTROYED

11 MAR 23 1965

April 9, 1936.

Letter to Mr. McCoy.

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A search for identifying items left at the scene of the crime disclosed an Elgin wrist watch and gold link wrist bracelet lying beside the body. There was also found what remained of a pair of octagon shaped eye glasses. In addition thereto, there were found an empty five gallon gasoline can and a crank for a Model A Ford automobile.

Investigation by the Wheaton, Illinois, Sheriff's Office at the Elgin Watch Company, Elgin, Illinois, reflected that the watch had been assembled in 1928 and had been sold on February 15, 1929. There were no records, however, disclosing the identity of the firm to which the watch had been sold. The watch was described as grade 428, model 4-0, movement 32,166,666, chrome nickel plated case #0,811,813. All jobbers handling Elgin watches were circularized by the Wheaton, Illinois, Sheriff's Office in an effort to trace the watch, but without results. The Sheriff's Office also caused this watch to be submitted to scientific analysis. The examination disclosed a jeweler's repair number, C-435, which had been scratched on the inside of the case. Pertinent information concerning the watch and the repair numbers were published by the Sheriff's Office during the month of June, 1935, in a magazine issued by the Jewelers' Association, in an effort to effect an identification, but without results.

Rumors had become quite current in the underworld that Harrison had been murdered by members of his own gang. Special Agents learned from sources intimately associated with Harrison that he had worn, prior to his death, a wrist watch which had been fastened to his wrist by a gold link bracelet. This bracelet was found beside the corpse. It had also been definitely determined that Harrison, immediately prior to his death, was wearing six glasses of an octagon shape. Remnants of such glasses were found beside his body. It was ascertained that Harrison was last seen by certain members of the gang on the morning of January 5, 1935. It was also learned that Harrison had an appointment to meet a certain woman companion of the gang on the night of January 5, 1935. This appointment was not kept, and Harrison was never seen thereafter.

April 9, 1936.

Letter to Mr. McCoy.

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Very truly yours,

John Edgar Hoover,
Director.

Inclosure #370412

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7-12.**

REPORT MADE AT Butte, Montana.	DATE WHEN MADE 4/7/36	PERIOD FOR WHICH MADE 3/12-4/1/36	REPORT MADE BY G. G. Campbell
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: Hot springs baths in Montana and Idaho furnished with Identification Orders on Campbell. Investigation in southern Idaho re identification of Karpis at Salt Lake City unproductive; peace officers that district co-operating. Possibility that Karpis driving Buick Coupe, Massachusetts license #25-212, erroneously reported as #250-212 eliminated. Investigation at Weiser, Idaho, reveals that Mabel Williams, mother of Mrs. Maybelle Campbell, wife of Clarence Campbell, brother of Subject Harry Campbell, is presently residing at the Palace rooming house with husband, J. W. (Scarface) Williams, ex-boot-legger. Mrs. Maybelle Campbell also presently residing at same address and working at Hales's Cafe. Investigation indicates no strangers at that address for some time past. Postal authorities, Weiser, Idaho, believe Mrs. Maybelle Campbell wrote air mail letter received by Clarence Campbell at Midland, Texas. Mail covers placed on the above-named persons.</p>			
<p>Reference: Letter from Chicago Office to Bureau, March 10, 1936; Conference teletypewriter message from Salt Lake City Office, March 17, 1936; letter of Special Agent in Charge E. J. Connelley, Chicago, Ill., March 19, 1936; Report of Special Agent Val C. Kinner, Salt Lake City, Utah, March 18, 1936; telegram from El Paso Office, March 23, 1936; report of Special Agent in Charge</p>			
APPROVED AND FORWARDED <i>[Signature]</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
COPIES DESTROYED		7-1576 + 10500	
11 MAR 23 1936		APR 11 1936	
COPIES OF THIS REPORT Bureau - 3 Butte - 2 Chicago - 2 Cincinnati - 2 St. Paul - 1 Portland - 1 Salt Lake City - 1 El Paso - 1		APR 14 1936	

Reference: (Continued)

R. H. Colvin, El Paso, Texas, March 27, 1936; letters from Portland Office, March 18 and 24, 1936; report of Special Agent W. C. Ryan, Portland, Ore., March 18, 1936; teletypewriter message from Special Agent in Charge E. J. Connelley, Chicago, Ill., to Butte and Portland Offices, March 24, 1936.

DETAILS:

This is a joint report of investigations conducted by Special Agents R. C. Connell, Russell Bryon, G. A. Callahan, and the writer.

At Butte, Montana.

Reference is had to Chicago Office letter to the Bureau, dated March 20, 1936, relative to contacting health resorts and furnishing them with a copy of the Identification Order No. 1236, issued on Subject Harry Campbell. In this connection, Special Agent Russell Bryon interviewed Mr. George Kirod, Manager, Lava Hot Springs, Idaho, which is the only health resort in Idaho where baths and treatments are given, and effected the necessary arrangements whereby this Office will be notified in the event Campbell appears at that place. A copy of Identification Order No. 1236 was left with Mr. Kirod for his use in this respect.

Similar arrangements were also effected and interviews had with Mr. J. A. Farley, Manager, Boulder Hot Springs, Boulder, Montana, and Mr. M. J. Sullivan, Manager, Alhambra Hot Springs, Alhambra, Montana, by Special Agent G. A. Callahan, on March 16, 1936.

Due to the impassability of the roads to Camas Hot Springs, Montana, which is an inland town, the manager there was contacted by mail and furnished with a copy of Identification Order No. 1236.

Upon receipt of conference teletypewriter message from the Salt Lake City Office on March 17, 1936, regarding the identification of an individual as Subject Karpis by one Louis Royal at Salt Lake City, Utah, Special Agent Russell Bryon was furnished this information by long distance telephone at Boise, Idaho, and Special Agent R. C. Connell, who was at Twin Falls, Idaho, was also advised. Both were instructed to contact peace officers in southern Idaho, particularly those at Pocatello, and on the highway from Salt Lake City, Utah to Pocatello, Idaho and West, in an effort to obtain information relative to the individual and automobile described by Louis Royal. In this connection, the following investigation was conducted by Special Agent R. C. Connell:

At Boise, Idaho.

In accordance with the instruction contained in the letter of Special Agent in Charge E. J. Connelley, Chicago, Illinois, March 19, 1936, and previous instructions received from the Butte Office, Agent contacted Chief of Police Jack Balderson, Pocatello, Idaho, via long distance telephone and furnished him with the information regarding the reported appearance of Karpis in Salt Lake City, Utah, at which time he inquired as to the route to Pocatello, Idaho, particularly with the description of the car in which he was riding and the machine gun which he is reported to have had across his lap. Chief Balderson assured the writer that he would have his men make a thorough city-wide check for this car and its driver, and would transmit the information to the Sheriff's office and the Portneuf Checking Station of the State Department of Law Enforcement through which Karpis would have had to pass, as it is situated on the highway between Salt Lake City and Pocatello, and would immediately advise the Butte Office of any results of value obtained.

Agent personally contacted Commissioner Emmett Pfost, of the Idaho State Department of Law Enforcement at the Capitol, Boise, Idaho, and furnished him with the above information, with the request that he transmit the same to his men. Mr. Pfost advised that he would issue a confidential bulletin to all members of the State Highway Patrol, advising them of this information, and instructing them to maintain a close check for a car answering this description.

With regard to the Buick Coupe, bearing Massachusetts license No. 250-812, mentioned in the report of Special Agent E. M. O'Donnell, Butte, Montana, March 23, 1936, a further investigation was made by Special Agent Connell at Boise, Idaho, where it was ascertained that an error had been made in reporting this tag number to the Butte Office; that the correct tag number was Massachusetts 25-812, and not 250-812. Special Agent Connell orally advised the writer that the results of further investigation concerning this car revealed that instant car had been purchased in Boise, Idaho, by a well-known businessman there and had no connection with instant case. Consequently, no further investigation is being conducted in this matter.

Upon receipt of reference telegram from the El Paso Office, dated March 23, 1936, advising that Clarence G. Campbell, Midland, Texas, brother of Subject Harry Campbell, had received an airmail letter, postmarked Weiser, Idaho, and bearing no return address, and that the handwriting thereon was very similar to that of Subject Campbell on Identification Order No. 1236, this information was immediately telephoned to Special Agent Russell Bryon at Boise, Idaho, who was instructed to proceed to Weiser, Idaho, where he conducted the following investigation:

Upon receipt of reference report of Special Agent E. A. Ryan, Portland, Oregon, March 18, 1934, which was the report referred to in Detective's letter to the Bureau and Portland Office from Special Agent in Charge E. A. Connelley, Chicago, Illinois, dated March 14, 1934, which contained information regarding Mrs. Kate Williams, the following investigation was conducted by Special Agent E. A. Connelley. The time is shown below:

At the Washington County Court House, Agent interviewed Mr. George R. Gilroy, County Treasurer, one of the oldest residents of the city, and who bears a very high class reputation. Mr. Gilroy advised

that Mrs. J. W. Williams was Mabel Williams, and that she had been raised in that country and had lived there all her life. Her maiden name was Belle Brooks, and she had also gone by the name of Mabel Dodds, a name by a former marriage, and her reputation in the community was very shady. Mr. Gilroy further advised that she has a daughter who had married a fellow by the name of Campbell a few years back and had then moved out of the country, but that she had returned to Weiser recently and was now living there. A sister of Mabel Williams, Mrs. Mary Owens, a widow, operates the Palace rooming house in the city, at which place Mabel Williams, her husband, and her daughter were presently living there. Mabel Williams has one brother, Arthur Brooks, Weiser, Idaho, reputation good, and a half-brother, William Westervelt, 5523 Fleming Avenue, Oakland, California, reputation unknown. Another sister, Mrs. Sophie Oldfield, also resides in the vicinity of Weiser. Mr. Gilroy also advised that the husband of Mabel Williams, usually works as a sheep shearer, but is at present employed on the W. P. A. project at Weiser.

Agent returned to the Post Office and succeeded in locating Burt Kimball, the Assistant Postmaster. Mr. Kimball advised that subsequent to the visit of Special Agent Russell Bryon, he had made a check in order to ascertain the identity of the person who had mailed the airmail letter received by Clarence Campbell at Midland, Texas, recently, and that he believed this letter was posted by Mrs. Maybelle Campbell. Regarding this woman, Kimball stated that he has known her for several years, during which time she had lived in Weiser. She had married a man named Campbell a few years back and had left the country with him, and was away until a few weeks ago when she had returned alone. She is presently living at the Palace rooming house, and is working at Hulse's Cafe, Weiser. As the Palace rooming house is directly across the street from the Post Office, Mr. Kimball was asked if he had noticed any strangers going or coming from the place or any unusual activity, but replied that although he was in a position to observe the place from his office window, he had not noticed anything of this nature, but promised to watch more carefully for any signs of activity at that place. A mail cover was requested from Mr. R. J. Wood, the Postmaster, on all mail addressed to the Palace Rooming house, and particularly on that addressed to Mrs. Mabel Williams, Mrs. Maybelle Campbell, Mrs. Mary Owens, and J. W. Williams. Mr. Wood also advised that he would have a watch placed on all mail sent by any of these people.

Agent contacted Deputy Sheriff Frank Kennedy, Weiser, Idaho, to ascertain if he had learned of any unusual activity at the Palace rooming house, or if he had seen any strangers there during the past few weeks. Mr. Kennedy advised that due to the fact that this place bears a very poor reputation, he had made a practice of discreetly keeping a watch on it by means of some informants of his, but that he had not received any information regarding any strangers having been at the place recently. Regarding

J. W. Williams, Kennedy advised that he is an ex-bootlegger and is an all around "rat", who is capable of anything crooked, and would undoubtedly hide out any criminal, if paid for the job. Kennedy stated that he had been trying to get something on Williams, who is known as "Scarface", for a long time but had not succeeded. He was requested not to press him too strongly because of the instant setup, but, however, not to fail to stick him if he should be able to make a case against him, regardless of this condition. Sheriff Kennedy advised that he would continue his surveillance of the Palace rooming house, and would also cover Mrs. Maybelle Campbell as closely as possible, without having her become aware of the fact.

At Butte, Montana.

As a result of the mail cover placed on the mail of the above named parties, a communication was received from Mr. E. J. Wood, Acting Postmaster, Weiser, Idaho, on April 1, 1936, advising that an airmail letter, postmarked Jal, New Mexico, March 27, 1936, had been received by Mrs. Maybelle Campbell, Weiser, Idaho, bearing the return, C. Campbell. This letter is apparently from Clarence Campbell, her husband.

UNDEVELOPED LEADS:

The BUTTE OFFICE, at Weiser, Idaho, will again contact Deputy Sheriff Kennedy, when next an Agent is in that vicinity and ascertain if his investigation has produced any results or information regarding persons named in the body of this report, who are located at Weiser, Idaho.

Will also procure any information of value obtained as a result of mail covers placed on Mrs. Mabel Williams, Mrs. Maybelle Campbell, Mrs. Mary Owens and J. W. Williams, all of Weiser, Idaho, and distant relatives of Subject Harry Campbell, reporting same and taking appropriate action.

FORWARDED

LETTER SECTION

MAR 12 11 45 AM 1936

RECEIVED
MAR 12 1936
U.S. DEPT. OF JUSTICE
BUREAU

PENDING

Post Office Box 215
Saint Paul, Minnesota
April 9, 1935

Mr. E. J. Connelley
Federal Bureau of Investigation
U. S. Department of Justice
P. O. Box 215
Chicago, Illinois

Dear Sir:

RECEIVED

I am enclosing herewith copies of log maintained
on the telephone of J. A. Darnstadt, Minneapolis, for
April 1 to April 8, 1935, inclusive.

Registry of the landlady at 1231 - 2nd Street South,
Minneapolis, an apartment building in which telephone
Atlantic 6894 is listed in the name of E. J. Darnstadt,
that Apartment 216 is occupied by Ray Watson, a middle aged
widow with whom Darnstadt lives. This is the only person
known to be in the telephone conversation.

Apartment 216 is listed in the directory as being
occupied by E. J. Darnstadt. This number was listed
two incorrectly recorded as being 1231. In April 1934,
April 1934, is probably the incorrect recording of which 1231
on the latter number has been called on numerous occasions.
Which 1231 is listed to William Hamilton (alias) of
Seattle, St. Paul, & St. Louis.

The number referred to on April 8 is 1231-2,
who controls the operation of said and via hotel location in
Minneapolis County.

RECORDED

Very truly yours,

INDEXED

C. E. STEIN

Special Agent in Charge

APR 11 1935 - M.

DEPARTMENT OF JUSTICE

Encls.

cc Bureau

Chicago

St. Paul

St. Louis

(Encls.)

APR 14 1935

FILE

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

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- ☐ 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.

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7-576-10501

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 X NO DUPLICATION FEE X
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Federal Bureau of Investigation
U. S. Department of Justice

1331 First National Bank Building
El Paso, Texas
April 8, 1936

TO ALL PEACE OFFICERS:

CANCELLATION
Re: CHARLES J. FITZGERALD, with aliases
of CHARLES MORGAN, W. M. FUNK,
CHARLES E. LOWE, J. C. HAMMOND,
FRANK WEST, J. C. ADAMS, F. FITZ-
GERALD, W. E. FITZGERALD, CHARLES
JORDAN, DANIEL MATHIAS LOGAN, CHUCK
FITZGERALD, "BIG FITZ," "CHIC SLIM,"
"BIG CHARLEY," "LONG CHARLEY,"
"SLIM WILLIAMS. FPC - 22 1 III 13
1 000 14
Buick Sedan Motor #2,875,177

Please CANCEL my circular letter of March 30, 1935, regarding
the above-named person and automobile.

Thank you for your cooperation.

Very truly yours,

R. H. Colvin

R. H. COLVIN
Special Agent in Charge.

RHC:mw
cc - Bureau
El Paso 7-6

RECORDED
&
INDEXED

APR 14 1936

DEINDEXED
THIS SERIAL ONLY
8/26/57 23

7-576-10503	
FEDERAL BUREAU OF INVESTIGATION	
APR 11 1936 P. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

JOHN EDGAR HOOVER
DIRECTOR

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

TDQ:RLM

April 10, 1936.

Time-11:40 A.M.

MEMORANDUM FOR THE DIRECTOR

RE: Conversation with John Carlisle
of the Detroit News.

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 _____

10
on
A
alvin Karpis

Mr. John Carlisle of the Detroit News telephoned from Detroit and in your absence requested to talk to me. Mr. Carlisle stated that he has received information from their correspondents that Connelley is in Toledo; that he has received a number of fancy stories and that he would like to know what it is all about; that they have come to the conclusion that Connelley is looking for Karpis in the Toledo area. Mr. Carlisle inquired if what Mr. Connelley was doing was still in the investigative stage and I told Mr. Carlisle that it absolutely was and that anything printed now would render useless about seven or eight months work for the Bureau. I told Mr. Carlisle that we were following out leads on many cases and I requested that he not print anything; that I knew you would make the same request of him that nothing be printed. Mr. Carlisle inquired of me if Connelley was in that vicinity and I stated that I did not know. Mr. Carlisle stated that they would like to get in touch with Connelley and I stated that we would rather have Mr. Connelley call him instead. Mr. Carlisle stated that he may be able to help Mr. Connelley with some of his connections there.

Mr. Carlisle stated that he would like to know of anything that may be given out and I stated that I know you would not forget him.

Respectfully,

T. D. Quinn.

not a word!

RECORDED
&
INDEXED

APR 14 1936

7-576-10504

FEDERAL BUREAU OF INVESTIGATION	
APR 13 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FOUR	FILE

Memo for the Director

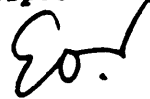
-2-

4/10/36

morning, he will be taken in an automobile from Little Rock to Hot Springs. He has an arrangement whereby he can get in touch with this woman by telephone and have her meet him in a vegetable market in Hot Springs. They will have no conversation at this time except to ask her to come to his hotel room. They will have an arrangement in a local hotel with two rooms, and a dictophone in one of the rooms so that he cannot cross us up. In other words, if she gives an affirmative answer, we will get it at once and he cannot thereafter try to hold out on us.

I told Mr. Connelley to get in touch with Mr. Brantley and have him go over to Hot Springs this afternoon and take someone with him. I asked Mr. Connelley to tell Mr. Brantley to call me before he leaves Oklahoma City for Hot Springs.

Respectfully,


E. A. TAMM.

b7D

W

ask 4/17/36 KKM
re: [redacted]
[redacted]
Cincinnati

Apr. 10, 1936

Mr. J. Edgar Hoover
Department of Justice
Washington, D.C.

of [redacted]

RECORDED

INDEXED

7-576-10505

FEDERAL BUREAU OF INVESTIGATION

APR 1 1936

U. S. DEPARTMENT OF JUSTICE

APR 21 1936

Dear Sir &
About a week ago
we were visiting my husband
in [redacted] Ohio. We went to town that
night and while my husband
went to talk to a man on
business I stayed in the
car. I was tired and lay down
in the seat and was almost
asleep when two men
came to get into the car
next to mine. One of them

ONE

FILE

said - "If Bill Flippen doesn't quit
letting Karpis hang around he's going
to get into trouble with the federal's."
I didn't know the man but when
we went to the place we were visiting
I asked about Bill Flippen.

He is the county bad man. Owns
a ranch near Verdugo and is a
bootlegger, and killer. There have
been six or eight unsolved murders.

in the neighbor hood and he has
been tried and acquitted of one
murder. His brother was an officer
and was killed in a raid in the
Cooksau Hills and the officers at
Tulsa and Claremore would not
Bill of any trouble they saw coming
his way. The people are afraid of
him and so he does as he pleases.
The more I think about what

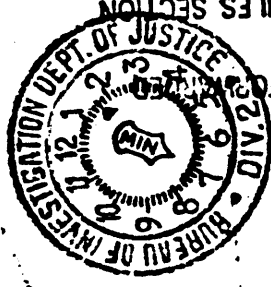
I have found that the
more plausible it sounds
that the man knew what
he was talking about.

If this helps you I will
be glad but either way
please keep my name
out of it.

FEDERAL BUREAU
OF INVESTIGATION
U. S. DEPARTMENT
OF JUSTICE

APR 13 11 46 AM 1936

FILES SECTION



RECEIVED

APR 13 1936 PM

FEDERAL BUREAU
OF INVESTIGATION
U. S. DEPARTMENT
OF JUSTICE

APR 13 10 22 AM 1936

FILES SECTION

RECEIVED

RECORDED

KRM:MC
7-576-10505

April 17, 1936

Dear Sir:

I wish to thank you for your letter of April 10, 1936, in which you furnish information to the effect that there is a strong possibility that Alvin Karpis may be located through one Bill Flippen.

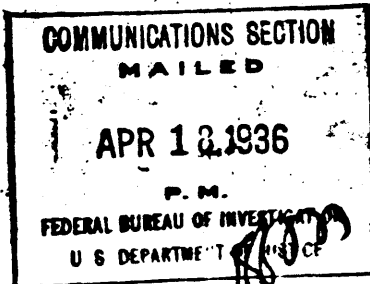
Please be advised that this matter has been brought to the attention of Mr. D. Brantley, Special Agent in Charge of the Oklahoma City Office of this Bureau, located at 224 Federal Building, Oklahoma City, Oklahoma, and it is anticipated that he will arrange to have an Agent interview you within the very near future.

I wish to assure you that your name will be considered in strict confidence in this matter.

Very truly yours,

John Edgar Hoover,
Director.

cc Oklahoma City



KRM:MC

April 17, 1936.

7-576-10505 ✓

RECORDED

Special Agent in Charge,
Oklahoma City, Oklahoma.

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

Dear Sir:

670
This will confirm the telephonic conversation between
Mr. McIntire of the Bureau and Special Agent J. B. Little of
the Oklahoma City Office on April 14, 1936. During that con-
versation, Mr. McIntire informed Mr. Little that the Bureau is
in receipt of a letter from [redacted]
dated April 10, 1936, which informs with regard to the
possible location of Alvin Karpis through one Bill Flippen.

Copies of the letter from [redacted] are enclosed
herewith, and it is desired that Mr. [redacted] be interviewed
without delay. Investigation should go forward immediately to
ascertain whether there is any possibility that Bill Flippen may
be harboring Alvin Karpis.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #1124390

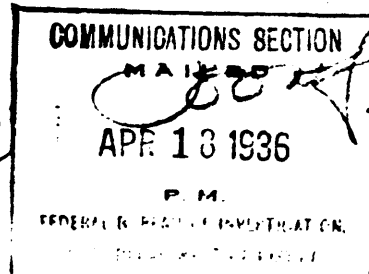
cc St. Paul

Cleveland

Cincinnati

Mr. Connelley, Chicago

(Enc copies of incoming letter to
offices and Mr. Connelley receiving
copies this letter)



JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 10, 1936.

Time - 7 PM

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

At my request through Mr. Connelley, SAC Brantley at the Oklahoma City Office telephoned me before departing for Arkansas in connection with the anticipated difficulties with the Kansas State Police in connection with the above entitled matter. I told Mr. Brantley about the meeting which the three Kansas State officers are going to have in Little Rock tonight ostensibly for the purpose of determining what demands they are going to make on the Bureau concerning the informant in this case. I pointed out to Mr. Brantley that if and when he is contacted by these men, he should try to reason with them along the logical lines of this matter; that is, that the Post Office Inspectors have turned this informant over to us, the informant has to make certain contacts and does not desire to be interfered with during his work; that the informant does not desire to deal with every police or investigative agency in the United States on this matter; that we are not going to try to scoop them or anything like that, but we want to protect our rights and our informant in connection with this very important case. I further pointed out to Mr. Brantley that if they will not listen to reason, and start to making demands on what they want and what they are going to do, we will just have to lay down the law to them, and ask them what they are doing over in Arkansas trying to function in the first place.

Mr. Brantley and I discussed this situation at some length, and I believe Mr. Brantley understands our position in this matter, and will act along the lines as outlined to him. He said that he would seek the counsel of the Bureau in any controversy which arises, and would keep the Bureau advised of any developments in any of the angles down there.

Respectfully,

E. A. TAMM.

RECORDED & INDEXED

APR 16 1936

FEDERAL BUREAU OF INVESTIGATION

APR 14 1936 P.M.

U. S. DEPARTMENT OF JUSTICE

TAMM

ONE

FILE

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 COPY FILED IN

C U e
Federal Bureau of Investigation

U. S. Department of Justice

P. O. DRAWER "V",
Plaza Station,
St. Louis, Mo.

April 10, 1936.

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

Re: B R E K I D.

Dear Sir:

This office is in need of an additional supply
of fifty (50) I. O. 's on Harry Campbell, with aliases,
I. O. # 1236.

It is requested that the above mentioned I. O.'s
be forwarded to the Saint Louis Office.

Very truly yours,

B
7-43

Jay C. Newman
JAY C. NEWMAN,
Special Agent in Charge.

ack 4-12-36
gmc

RECORDED

APR 14 1936

7-576-10506
FEDERAL BUREAU OF INVESTIGATION
APR 18 1936
U. S. DEPARTMENT OF JUSTICE

Post Office Box 2118
Detroit - Michigan
April 11, 1936

Special Agent in Charge
Cleveland, Ohio

Re: BREKID

Dear Sir:

In reference to your telegram of April 11, 1936, the following information is set out in confirmation of telegram forwarded to your office by the Detroit Bureau Office this date.

Mr. Peter Wiggle, Assistant Postmaster, Detroit, Michigan, examined the records in his possession and advised that Post Office Savings Account #139098 is listed in the name of Irene Wells, 480 Prentiss Street, Detroit. This account was opened on June 4, 1935, and during July, 1935, deposits were made which brought the total deposit up to \$2500, which Mr. Wiggle explains, is the maximum amount that can be carried in a Post Office Savings Account. This account has been dormant since July, 1935 -- no withdrawals having been made.

The information obtained from the Post Office records revealed that Irene Wells formerly lived at 5764 Woodward Avenue, Detroit, and at the time the account was opened gave her occupation as unemployed. According to the Post Office records, Irene Wells was born at Louisa, Kentucky, December 25, 1905 and gave her parents names as Henderson Wells and Laura Wells.

The above is all of the information which the Post Office authorities have with regard to Irene Wells.

Very truly yours,

E. E. Reinecke
Special Agent in Charge

WEM:AM
7-25

cc-Bureau
Cincinnati
St. Paul
Chicago

RECORDED
&
INDEXED

APR 14 1936

7-576-10507

APR 15 1936

ONE R

CHARGE TO THE ACCOUNT OF

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER
<i>[Signature]</i>
CHECK
TIME FILED
STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to April 11, 1936

Mr. J. P. MacFarland
Federal Bureau of Investigation
U. S. Department of Justice
1448 Standard Building
Cleveland, Ohio

DECODE

BREKID RETEL POSTAL ACCOUNT IN NAME IRENE WELLS FOUR SIX NAUGHT PRENTISS

DETROIT STOP BORN CHRISTMAS NINETEEN FIVE LOUISA KENTUCKY PARENTS

HENDERSON AND LAURA WELLS

RECORDED & INDEXED

REINECKE

JDC

WBL:ERA
12:55 p.m.
cc - Bureau

1-576-1050
APR 13 1936
ONE R

APR 14 1936

- D E C O D E -

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

REKID. YOUR LETTER APRIL NINTH CHECK POST OFFICE SAVINGS
ACCOUNT MARIE TAYLOR FOR PERSONAL HISTORY ON APPLICATION

Mr. FARLAND

EJW/EJB
CC - Bureau ✓
- Cincinnati
- Chicago
- St. Paul

RECORDED & INDEXED

APR 14 1936

7-576-10509
FEDERAL BUREAU OF INVESTIGATION
APR 13 1936 A.M.
U. S. DEPARTMENT OF JUSTICE

ONE JR

Post Office Box 812

Chicago, Illinois

April 10th, 1936

E. J. Connelley
Federal Bureau of Investigation
Cleveland, Ohio

Dear Sir:

Re: BREKID

Confirming my telegram of April 10th, 1936, I desire to advise that at 11:15 A. M., April 10th, 1936, Mr. John Carlisle of the Detroit News telephoned this Office and requested that you be contacted and requested to communicate by telephone with him at once. He stated he had some urgent information to furnish you.

Very truly yours,

DM:LFM

cc - Bureau

D. M. LADD
Special Agent in Charge

RECORDED
&
INDEXED

APR 14 1936

7-576-10510	
FEDERAL BUREAU OF INVESTIGATION	
APR 13 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1 THIS CASE ORIGINATED AT CINCINNATI, OHIO		FILE NO. 7-55	
REPORT MADE AT DALLAS, TEXAS	DATE WHEN MADE 4/10/36	PERIOD FOR WHICH MADE 4/5,6/36	REPORT MADE BY R. C. COULTER
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			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATL. FIREARMS ACT
EDWARD GEORGE BREMER - Victim.			
SYNOPSIS OF FACTS: Discreet investigation at Warsaw, San Augustine County, Texas, and vicinity fails to reveal any information regarding Karpis.			
P			
REFERENCE: Teletype message from Cleveland Office 3-7-36.			
DETAILS: This is a joint report made by Special Agents R. C. Coulter and F. S. Dunn of the Dallas Bureau Office.			
<p>Chief of Police Tom Drewry, MACOGDOCHES, TEXAS, was contacted during the morning of April 6, 1936, and stated that he knew there was a community called Warsaw located in San Augustine County, but that he was not as familiar with that location as Deputy Sheriff Jim Greer of San Augustine, Texas. He stated that Mr. Greer was formerly in his employ as a police officer, and that he could recommend him as being absolutely reliable.</p> <p>Immediately thereafter Deputy Sheriff Jim Greer was contacted on the main highway about half way between Macogdoches and San Augustine, Texas, at which time Agents were accompanied by Chief of Police Drewry. Chief Drewry accompanied Agents on this investigation inasmuch as he was familiar with the general conditions in that vicinity and by having him present the necessity for inquiries regarding directions and locations was obviated.</p> <p>Deputy Sheriff Jim Greer, when contacted, stated that there were no houses, no gas stations, no store, no saloon, nor anything else in the community called Warsaw located in the southern end of San Augustine County, Texas. He stated that at one time there was a saw mill located in that</p>			
APPROVED AND FORWARDED: <i>J. J. Blake</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 2 St. Paul 2 Dallas		DO NOT WRITE IN THESE SPACES 7 576 - 10511 APR 13 A.M. APR 18 1936 APR 14 1936	
COPIES DESTROYED		ME	

11 MAR 23 1966

vicinity and there are yet a few farm houses near that place; however, the nearest town or trading center is Broadus, Texas, which he believed to be four or five miles north of Warsaw. Mr. Greer stated that he believed he would have been notified had any strange cars come into the vicinity of Warsaw or Broadus. He further stated that he was down in that vicinity the past week and that he often fishes in the vicinity of Warsaw, but that he had never seen any person fitting the description of Subject Karpis, and that he had never seen any dogs fitting the description of the dog allegedly belonging to Karpis and Fred Hunter. He stated that Warsaw is only a cross road located about 2½ miles west from a point running off State Highway # 147, about four miles south of Broadus, Texas. He further stated that the cross roads in question were wagon trails and were impassable during bad weather.

Mrs. Thomas T. Brantley, Assistant Postmaster of BROADDUS, TEXAS, was contacted on the morning of April 6, 1936, and inquiry regarding the Subjects in this case was made of her under pretext. She stated that persons answering the description of Karpis and others had not been observed by her, and she did not believe any such persons had been in the vicinity of Broadus; and in this connection, she further advised that no strangers had come to that vicinity any time recently. Mrs. Brantley stated further that the community known as Warsaw was served from that post office, and that Roman D. Griffin, Jr. is the rural carrier, and that she considered him thoroughly reliable.

Roman D. Griffin, Jr., Broadus, Texas, was immediately contacted, and he stated that he is the rural mail carrier serving the community known as Warsaw, as well as other points between that place and Broadus. He stated that the route is very light, and that he makes only three trips a week; that there are only three families living in the immediate vicinity of Warsaw, being Jones Stanley, a Mr. Bales, and a Mr. Womack. He stated that Mr. Stanley and Mr. Womack have long been residents of that community, and that Mr. Bales recently came to the community for the purpose of operating a saw mill. He is a very large man and formerly resided at Beaumont, Texas. He further stated that there were few other people residing south of Broadus, one family being Leon Stanley; that the bottoms in the vicinity of Warsaw flood and the water rises from four to five feet during heavy rains, and that there are no houses or cabins located along the Attoyac and Angelina Rivers in that vicinity.

Mr. Griffin stated that in his opinion no one fitting the description of the Subjects in this case, or automobiles or dogs mentioned in this report, could have possibly come into the Warsaw community without his having knowledge of it, as he is quite familiar with the persons he serves. He stated that he did not believe it would be possible for any person to come into that community and live without his receiving some information regarding that fact. Mr. Griffin stated that he would keep the matter in mind, and in the event he received any informa-

which he thought might be beneficial to this office he would immediately communicate with the Dallas Office by telephone.

A physical inspection was made of the community in the vicinity of WARSAW, TEXAS, and it was found that the roads are very bad and almost impassable for automobile traffic. It was evident that the water rises as indicated by Mr. Greer, this being evidenced by water marks on the trees.

In the community known as Broadus there was observed one cheaply built house, which apparently has been abandoned for several years; the windows and doors are missing, and the place is generally in a run down condition.

All persons interviewed were carefully selected before before being contacted, and they were requested and agreed to keep the inquiry in absolute confidence.

- - - - -

A report covering additional investigation conducted in connection with reference message will be submitted within the near future by Special Agent in Charge F. J. Blake, who is ill at the present time;

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

Cincinnati, Ohio

L.A. FILE NO. 7-43

REPORT MADE AT Los Angeles, Calif.	DATE WHEN MADE 4-6-36	PERIOD FOR WHICH MADE 3/12, 31 & 4-1-36	REPORT MADE BY T. E. Billings
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 FUGITIVE; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

Party who communicated with Belle Born, showing return address of 158 East 87th St., Los Angeles, California, is Mrs. George McKenzie who it has previously been ascertained is a friend of Belle Born. Subject Karpis and Dolores Delaney registered on Nov. 22, 1935, at Rosslyn Hotel, Los Angeles, as W. Lohman and wife of Carson City, Nevada. They checked out on November 24, 1935. Investigation concerning Gordon B. Woods, an inmate of the National Soldiers Home, Sawtelle, Calif., who claims to know Karpis, disclosed that he is suffering from psychoneurosis.

REFERENCE:

Report of Special Agent John L. Madala, Chicago, Ill., dated February 6, 1936; and letter from the St. Paul office dated March 6, 1936.

DETAILS:

Immediately upon the receipt of reference letter, Agent interviewed Mr. VAL TERREBONE, Carrier, Postoffice Substation at 7500 South Broadway, Los Angeles, who advised that about two months ago a young man and his wife, together with a middle-aged woman moved into the house located at 158 East 87th Street and that he had had very little mail for these parties. In connection with the mail received he could only recall the name of CHEYNE. He stated that he had seen the middle-aged woman upon one occasion and that she was about forty

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES
COPIES DESTROYED	7 576 -10512 APR 13 1936
1 MAR 23 1936 OF THIS REPORT Bureau 2 Cincinnati 1 Chicago 1 St. Paul 1 Cleveland 2 Los Angeles	APR 13 AM APR 20 1936 K.A.M. ONE 10M

years of age and was of heavy build, but that he had not seen the other members of the household; that he had noticed at various times the sign on the door, "Day Sleeper". Mr. TERREBONE was questioned regarding previous occupants of the house and he advised that a Navy Captain by the name of F. A. RUTHERFORD previously resided there and left a forwarding address on January 15, 1936, for 1284 West 9th Street, San Pedro, California.

MRS. F. A. RUTHERFORD was interviewed at the above address and advised that she and her husband owned the house located at 138 East 87th Street, Los Angeles, and that on or about February 1, 1936, a young man giving his name as CHEYNE, accompanied by a woman who he stated was his mother called at her home in San Pedro, California, and completed arrangements for renting the house located in Los Angeles. Mrs. RUTHERFORD stated that the young man advised that he was employed by the Kraft Cheese Company in Los Angeles and that his wife was employed in an office in Los Angeles. Mrs. RUTHERFORD did not secure the full name of this young man, nor did she secure the name of his mother and could furnish no further information regarding them.

Inasmuch as G. J. FITZGERALD is under surveillance at the present time in Los Angeles, Mrs. RUTHERFORD was cautioned to keep Agent's inquiry confidential in order that the tenants might not learn of the same.

Through the Southern California Telephone Company it was ascertained that the telephone located at 138 East 87th Street, Thornwall 37 36, is listed to Mrs. ETHEL E. CHEYNE and that the same had been connected on May 27, 1935, for the same party at 907 East 81st Street. The application card indicated that the subscriber was employed by Standard Brands Company, 4771 South Main St., Los Angeles, and an official of the telephone company, whose name was not disclosed to Agent, was given as a reference.

In connection with the above, reference is made to the report of Special Agent S. D. White, Los Angeles, California, dated November 16, 1935, which refers to the report of Special Agent F. E. Tillman, St. Paul, Minn., dated August 16, 1935, and a letter from the Chicago office dated November 1, 1935, which pertained to a letter received by BELLE BORN, showing the return address of ETHEL E. CHEYNE, 907 East 81st Street, Los Angeles, California. On Page 5 of said report it is reported that Mrs. GEORGE MCKENZIE, mother of HARRY CHEYNE, was residing at 907 East 81st Street and that she was a good friend of BELLE BORN. This information had been received by Special Agent White from Mr. GEORGE MCKENZIE.

On Page 3 of reference report it is reported that BOLARES BALANEY and Subject KARPIS during November, 1933, registered at the Rosslyn Hotel, Los Angeles, California. Mr. WILLIAM W. MCKIEGHAN, manager of the Rosslyn Hotel, checked the registration records and located a registration under date of November 22, 1933, of W. LOHMAN and wife of Carson City, Nevada. According to the registration these parties occupied Room 727 and checked out of the hotel on November 24, 1933, without leaving a forwarding address. Mr. MCKIEGHAN checked the hotel record card on this room for this particular period and ascertained that no telephone calls were made from the room during that time. Photographs of Subjects KARPIS and

CAMPBELL were exhibited to all the hotel clerks on duty at the time and none of them could recall having seen either of them. Identification Orders on both Subjects were left with Mr. McKINCHAY and he advised that he would require all employees to thoroughly familiarize themselves with the appearances and physical descriptions of KARPIS and CAMPBELL and this office would be immediately notified should either of them be recognized as patrons of the hotel.

A tracing of the registration of Subject KARPIS was made and is being transmitted with copies of this report to the Bureau.

The following investigation was conducted by Special Agent E. L. Merritt on March 31, 1936:

Special Agent in Charge J. H. HANCOCK on March 31, 1936, received a telephone call from GEORGE A. GROSSMAN, a Veteran belonging to Company Four at the Veterans Hospital, National Soldiers Home, Sawtelle, California, who informed that a GORDON B. WOODS, who was in the same Company with GROSSMAN, occupying Bed 101, had stated to him, GROSSMAN, that he knew KARPIS and that KARPIS had had his face lifted, etc., and further that WOODS appeared to have plenty of money. He further advised that WOODS was obtaining a discharge from the Home on April 1st, 1936, and had stated that he was going to make plenty of money.

Sergeant EDWARD R. WHITE, Commander, Fourth Company, National Soldiers Home, was interviewed by Agent on March 31, 1936, who stated that WOODS had left the home on that day, having made application for a discharge, but that he had stated he was going to remain in Sawtelle and would call back for his discharge a few days later. Sergeant WHITE stated that WOODS had been an inmate for a considerable period of time and that he was considered "cracked" by other inmates of the Hospital. Sergeant WHITE produced the record cards of his office which showed GORDON B. WOODS, G-1, 375,248, to be drawing compensation of \$50.00 a month. It further showed that WOODS was suffering from psychoneurosis. Based on this information, no further investigation was conducted concerning WOODS. However, Sergeant WHITE stated that he would advise the Los Angeles office in the event that any information of value concerning WOODS was obtained by him.

PENDING

KRM:VTL

7-576-10512

April 17, 1936.

RECORDED

Special Agent in Charge,
Los Angeles, California.

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

Dear Sir:

Reference is made to the report of Special Agent F. E. Billings, dated at Los Angeles, California, April 6, 1936, on page 3 of which it is noted Agent Billings obtained a tracing of the registration of subject Karpis at the Rosslyn Hotel, Los Angeles, California.

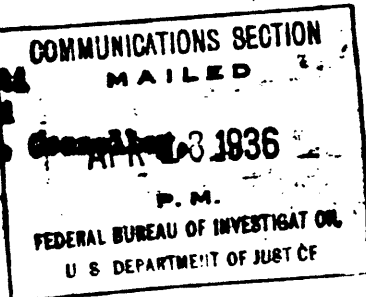
In view of the fact that the Bureau has very few handwriting specimens of Karpis, it is desired that a photographic copy of this handwriting be obtained. It is anticipated this may be obtained through the use of the latent fingerprint camera.

This matter should be handled expeditiously and photographs of the handwriting transmitted to the Bureau immediately.

Very truly yours,

John Edgar Hoover,
Director.

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



2

183m

Eugene

Division of Investigation

U. S. Department of Justice
Post Office Box 812
Chicago Illinois

April 10, 1936

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

RE: BREKID
(Bureau file No. 7-576)

Dear Sir:

With reference to the continued employment of confidential informant [redacted], it has been the custom of this Office to request authority every four or five weeks to pay this informant a sum of money not to exceed \$10.00 a week for his continued services in connection with the Bureau's efforts to locate Alvin Karpis and Harry Campbell.

It is requested that authority be granted the Chicago Office to continue these payments to [redacted] for such a period of time as his services are considered to be of value to the Bureau.

Very truly yours,

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

RCS:RP
7-82

*Letter -
Mr. E. J. Connelley
cc - Mr. Paul
circular etc
Cleveland
4/17/36
R.R. M.*

RECORDED
&
INDEXED
APR 20 1936

7-576-10513	
FEDERAL BUREAU OF INVESTIGATION	
APR 13 1936	
U. S. DEPT. OF JUSTICE	
TAMM	ONE FILE
ONE FILE	FILE

KRM:WTL
7-576-10513

April 17, 1936.

RECORDED

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

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

Dear Sir:

Reference is made to the letter from the Chicago
Office dated April 10, 1936, with regard to the continued
employment of the confidential informant [redacted]

You are advised that you may continue the payment
to [redacted] of a sum not to exceed \$10.00 per week for his
services as an informant for such a period of time as his
services are considered to be of value to the Bureau.

Very truly yours,

John Edgar Hoover,
Director.

cc-St. Paul
Cincinnati
Cleveland

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

COMMUNICATIONS SECTION
MAILED

APR 18 1936

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

Wm
Egan

Post Office Box 612

Chicago, Illinois

April 10th, 1936

Special Agent in Charge
Detroit, Michigan

Dear Sir:

Re: BREKID

I am transmitting herewith original photographs of
Alvin Karpis, #1539, K. S. P and #2008 and of Fred
Hunter, #156, together with five copies of each.
This in accordance with your request of April 6th,
1936.

Very truly yours,

LJM
enc.

D. M. LAMB
Special Agent in Charge

cc - Bureau

RECORDED
&
INDEXED

APR 14 1936

7-576-10514	
FEDERAL BUREAU OF INVESTIGATION	
APR 13 1936 A.M.	
ONE R	FILE

Post Office Box 515
Saint Paul, Minnesota
April 10, 1936

7-30

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

Dear Sir:

I am enclosing herewith log maintained
on telephone of J. E. Davenport, Minneapolis, for April
6 to 8, 1936, inclusive.

Such telephone numbers as have not been
recorded heretofore will be checked at the Northwestern
Bell Telephone Company.

Very truly yours,

G. W. STEIN
Special Agent in Charge

JES:IM
Encls.

CC Bureau (enc.)
Cincinnati (enc.)

RECORDED

INDEXED

APR 15 1936

7-576-10515	
FEDERAL BUREAU OF INVESTIGATION	
-APR 13 1936 A.M.	
U.S. DEPT. OF JUSTICE	
ONE R	HE

*Edward G. Bremer
Wire Tapping*

Handwritten initials and marks

Handwritten initials and marks

Handwritten initials and marks

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FEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) (b)(7)C 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:

7-576-10515

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X FOR THIS PAGE X
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1443 Standard Building
Cleveland, Ohio

April 11, 1936

Special Agent in Charge,
Milwaukee, Wisconsin.

Dear Sir:

RE: BREKID

Reference is made to the report of Special Agent J. G. Melvin, Milwaukee, Wisconsin, dated March 31, 1936, and developed lead for the Cleveland office to furnish a photograph of Helen "Peaches" Butler.

Please be advised that a photograph of this individual is not available in the Cleveland office. It is not known where a photograph may be obtained, but it is felt that undoubtedly this individual is residing at 8733 Glencoe Circle, Wauwatosa, Wisconsin, and in confirmation of this, please be advised that very recent investigation was conducted at the call house of prostitution of Edith Barry at Toledo, Ohio, and the following address was surreptitiously obtained: "Marie Butler, 8733 Glencoe Circle, Wauwatosa, Wisconsin, Greenfield 1235." It is felt, at this time, that you should use some suitable pretext, arranging to observe the women residing at 8733 Glencoe Circle, for the purpose of determining whether either of the individuals residing there, answers the description of Helen "Peaches" Butler, rather than relying on the description furnished by an outside source.

As you have been advised before, it is not desirable at this time to interview her, but it is imperative that you secure her location as she may be an important witness if harboring charges are placed against Edith Barry, and therefore, you should exert every effort to determine whether or not she is in fact located at this address, and promptly notify this office.

RECORDED very truly yours,

INDEXED

7-576-10516

J. P. MacFarland
Special Agent in Charge

107/123

- CC - Bureau
- Chicago
- Cincinnati
- J. J. Connelley
- St. Paul

APR 15 1936

ONE

Edward H. Bremer

1443 Standard Building
Cleveland, Ohio

April 20, 1935.

Special Agent in Charge,
St. Louis, Missouri.

Dear Sir:

RE: BREXID

Recent investigation in this case has established that subjects Karpis and Campbell participated in the holdup of a mail train at Garrettsville, Ohio on November 7, 1933.

One Milton Lett, alias Thomas J. Shaw, alias Jack Baker, a native of Mann, Oklahoma, who previously has been known as an associate of Karpis and Campbell, was involved in the Garrettsville, Ohio job, inasmuch as it has been definitely established that he purchased the 1933 Buick sedan automobile which was used in the perpetration of the robbery, descriptive information concerning which automobile was furnished to your office by circular letter from the Cleveland office dated December 12, 1933.

One Joe Roscoe, alias Roscolli, a notorious underworld character at Toledo, Ohio, was apparently involved in the Garrettsville, Ohio mail train robbery, in that he was reported to have furnished certain money and advice, which information coupled with previous investigation in this case indicating that he has in the past had definite contact with subjects Karpis and Campbell, leads to the belief that he may be contacted at any time by them.

A recent associate of Karpis and Campbell, one Fred Hunter, alias Fred King, alias Harold King, who, previous to his association with the subjects, was a chicken fighter and gambler, was also a participant in the mail train robbery, and since that time has apparently been in close contact with subject Karpis in the vicinity of Hot Springs, Arkansas.

Sam Coker, a former convict was to have participated in the mail train robbery, but due to ill health was unable to take part.

Descriptions of the above named individuals are as follows:

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APR 15 1935

7-576-10517
ONE RM

Edward D. Bremer

Name	-	Milton Lett, alias Carl Baker, alias Thomas J. Shaw								
Age	-	21 years (1935)								
Height	-	5'7"								
Weight	-	143 pounds								
Hair	-	Dark brown								
Eyes	-	Blue								
Color	-	White								
Complexion	-	Medium								
FPC	-	<table border="0"> <tr> <td>9</td> <td>U</td> <td>60</td> <td>16</td> </tr> <tr> <td>1</td> <td>U</td> <td>60</td> <td>11</td> </tr> </table>	9	U	60	16	1	U	60	11
9	U	60	16							
1	U	60	11							

Photograph being forwarded to the St. Louis office with copies of this letter.

Name	-	Fred Hunter, alias Fred King, alias Harold King						
Age	-	35 years (1935)						
Height	-	5'8"						
Weight	-	135 pounds						
Build	-	Slender						
Hair	-	Brown						
Eyes	-	Gray						
Color	-	White						
Complexion	-	Fair						
FPC	-	<table border="0"> <tr> <td>1</td> <td>A</td> <td>4</td> </tr> <tr> <td>1</td> <td>A</td> <td>6</td> </tr> </table>	1	A	4	1	A	6
1	A	4						
1	A	6						

Photograph being forwarded to the St. Louis office with copies of this letter. (Photograph is fifteen years old, but reported to be a good likeness.)

Name	-	Sam Coker						
Age	-	30 years (1924)						
Height	-	5'8"						
Weight	-	135 pounds						
Build	-	Slender						
Eyes	-	Blue						
Hair	-	Black						
Complexion	-	Fair						
Occupation	-	Cook						
Nativity	-	Oklahoma						
Marks and Scars	-	Vnc. scar 9" bel. tip l. sho. outer, vert. st. scar 1 1/4 in. x 1/4" above wristfold front.						
FPC	-	<table border="0"> <tr> <td>9</td> <td>T</td> <td>13</td> </tr> <tr> <td>14</td> <td>T</td> <td>11</td> </tr> </table>	9	T	13	14	T	11
9	T	13						
14	T	11						

The Chicago office is being requested to furnish a photograph of Sam Coker to the St. Louis office.

Name	-	Joe Roscoe, alias Roseolli
Age	-	45-47 years
Height	-	5'8"
Weight	-	180-190 pounds
Complexion	-	Sallow
Hair	-	Black
Eyes	-	Dark, aquinted, busy.
Remarks	-	Usually wears dark, conservative clothing; soft hat, brim flapped down over eyes. Chews constantly on half-smoked cigar. Heavily drooped shoulders. Stands very erect, which gives him prominent stomach. Has habit of standing in doorways with hands behind back. Usually very silent.

Photograph not available.

A teletype from the Oklahoma City office to the Cleveland office, dated April 8, 1936, which is quoted below, indicates the possibility of Coker and Milton Lett proceeding to St. Louis.

"Post Office Inspector George Hill, through informant, Claremore, Oklahoma, ascertained that last Saturday morning, April four, this year, Sam Coker came into Claremore by train not fully clothed was picked up by taxi driver of long acquaintance and taken to Will Rogers hotel.

"Milton Lett later arrived by Frisco Lines train and was taken to Will Rogers Hotel by same taxi driver. This taxi driver called to hotel by Coker who drove Coker and Lett to a house in the _____ (not decipherable) 13 miles from Claremore. They carried two bags and were in the house about half an hour taking car keys to prevent driver leaving. They came out with the bags talking as if nobody home and drove down the road a short way where they met a man driving a sedan, who was hailed by Coker. This man unknown to driver but may be man whose house was visited. They talked a few minutes and Coker and Lett gave this man some money. Still farther down the road they met a new Studebaker sedan which was hailed by Lett, the driver of which was unknown to the taxi driver. Neither Lett nor Coker discussed Karpis or Campbell and no red Buick sedan or other cars observed around vicinity similar to those used by gang. Taxi driver purchased a coat for one of the men at Penneys. Coker and Lett apparently checked out Will Rogers Hotel on

departure and had supper at the taxi driver's home where they waited until train time. They would not permit the taxi driver out of their sight even to buy groceries having same delivered to house. They purchased two tickets to St. Louis with Pullman reservations and intended leaving on evening train but observed an officer at the station, who was unknown to them and had the taxi driver take them to Collinsville, Oklahoma where they purchased two tickets to an unknown destination. Paid taxi driver one hundred eighty dollars for the day, including the tickets to St. Louis. Had plenty of money and apparently intended to go to St. Louis. From Conversation Lett and Coker had not seen each other for some time. Lett asked for News but Coker did not talk loud enough to be heard. Agents Smith and Danron with Joe Anderson returning Hot Springs, Arkansas, tomorrow morning. Agents this office continuing working with Post Office Inspectors vicinity Tulsa. SAC Brantley remaining Tulsa tonight."

As indicated above, Joe Roscoe is a known and trusted contact for Karpis and Campbell, and also undoubtedly for other individuals mentioned and described above.

Roscoe is presently in Toledo, however, there are certain indications that point to the fact that he contemplates proceeding to St. Louis, Missouri, or East St. Louis, Illinois, in the very near future for the purpose of opening a gambling house, and there is a strong possibility that one Joseph Morrissey, who is thought to be well known in St. Louis, Missouri, or East St. Louis, Illinois, will be interested with Roscoe in gambling operations, together with one Edward and the, alias shake, alias Parake. The Cleveland office hopes to develop further information with reference to the last two named individuals in the near future.

Joe Roscoe drives a Buick coupe, 1935 Ohio license plates 8713F. However, at the present writing the 1936 plate numbers have not been ascertained.

Photographs of Milton Lett and Fred Hunter are being furnished your office with this letter, and the Chicago office is being requested to furnish you with a photograph of Sam Coker.

This information is being furnished to your office at this time in order that you may have the information at hand in the event the facts developed in the future indicate the presence of Joe Roscoe

in St. Louis, Missouri, or East St. Louis, Illinois.

Very truly yours,

EJF/EJB

Enclosures (2)

CC - Bureau
- Cincinnati
- Chicago
- E. J. Connelley
- St. Paul

J. P. MacFARLAND
Special Agent in Charge

TAL

U. S.

FEDERAL BUREAU OF INVESTIGATION

CHARGE

APRIL 10, 1936

5:07 PM

E J CONNELLEY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
STANDARD BUILDING
CLEVELAND OHIO

JOHN CARLISLE DETROIT NEWS TRYING TO REACH YOU REQUESTS
YOU CALL HIM IMMEDIATELY STATES IMPORTANT

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IML:IJM

cc - Bureau

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APR 15 1936

7-576-10518
FEDERAL BUREAU OF INVESTIGATION
APR 15 1936
ONE R

Edward G. Bremer

Bulkin

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118
Detroit - Michigan
April 10, 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 the following letters, the originals of which are being returned to Mr. John J. Ryan, Superintendent of the United States Detention Farm, Milan, Michigan, to be forwarded as addressed:

Letter to Dolores Delaney from her brother, Robert (Bud) Delaney, 6045 Kimbark Avenue, Chicago, Illinois, no date but postmarked Chicago, April 6, 1936.

Letter to Dolores Delaney from John Karpavicz, 2842 N. Francisco Avenue, Chicago, Illinois, dated April 1st, 1936.

Letter from Dolores Delaney to her brother, Robert Delaney, 6045 Kimbark Avenue, Chicago, Illinois, dated April 6, 1936.

Letter from Dolores Delaney to her mother, Mrs. Helen Delaney, 6045 Kimbark Avenue, Chicago, Illinois, dated April 7, 1936.

Letter from Dolores Delaney to her sister, Mrs. Helen Reilly, 6045 Kimbark Avenue, Chicago, Illinois, dated Sunday afternoon, April - - 1936.

Letter from Dolores Delaney to Mr. and Mrs. John Karpavicz, 2842 N. Francisco Avenue, Chicago, Illinois, dated April 3, 1936.

Letter to Wynona Burdette from her brother, Art Burdette, 217 Logan Street, Lewistown, Pennsylvania, dated April 1st, 1936.

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11 MAR 23 1965

RECORDED

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7-576-10519
FEDERAL BUREAU OF INVESTIGATION
APR 13 1936 A.M.
U. S. DEPARTMENT OF JUSTICE

Letter from Wynona Burdette to her sister, Mrs. C. R.
Jones, Box 111, Turley, Oklahoma, dated Sunday Eve.,
(no date).

Very truly yours,

H. H. Reinecke

H. H. Reinecke
Special Agent in Charge

HHR:AM
7-25
16 Enclosures

cc-St. Paul (8 Enclosures)
Chicago "
Cleveland "
Cincinnati "

C
O
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Return Address:
J. Karpavicz
2842 N. Francisco Ave.
Chicago, Ill.

2842 N. Francisco Ave.
Chicago, Ill.
April 1, 1936

Dear Dolores:-

We received your letter the day after we mailed yours as usual. We are in a hurry with this one to get ahead of you. We haven't much to say now. We haven't done anything about that money yet and we don't believe that we can do anything. We will await hearing from you anyway.

Well in regard to your jewelry, we didn't even think of selling it until you mentioned it while you were in St. Paul and even yet we don't intend to do it. Everything is as it was except the one large stone. I have had that reset into a heavier setting for Raymond. Until he is able to use it I will use it. I have had his initials engraved in it. R.A.K. The setting which the ring was in was only valued at \$1.47. The new setting cost \$37.08. It makes a beautiful ring in the new setting. Many other small things I have are to be Raymonds. We haven't any new pictures of him yet. If all the girls are crazy about him don't promise him to any of them. He has plenty of girls here.

Raymond has plenty of everything. He just got a toy puppy-dog. You ought to see those two play. They chase each other around and take each other's toys away. Soon as its warmer he is going to have a sand box and swimming pool. He walks around pretty well by himself now.

We haven't heard from any of your people at all.

We are enclosing \$5.00.

We almost have to take Raymond down side streets and alleys to avoid passing stores. He just hates to pass up a piece of candy or cake. I took him to a dept. store for shoes yesterday and he wanted the whole store. He weighs 28 lbs. barefooted. He "rattles" with the kids when we take him out.

Yours truly,

John Karpavicz

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11 MAR 23 1965

7-576-10519

C
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Return Address:
Robert Delaney
6045 Kimbark Avenue
Chicago, Illinois

Postmarked Chicago, April 6, 1936

Chicago, Ill.

Dear Dolores:

Well snooky how are you by now fine I hope. Did you get a letter from mother yet she hasn't wrote to me for sometime.

I am going over to see little Ray tomorrow before I go to work. They sure are nice to me when I go over there, they always fix me something to eat and make me eat if I want to or not.

Babe and Mugs are fine and I told them both to write you. I sure hope it won't be long before you are able to come here.

I was over to Giffords house the other night. He's married now. They sure get along swell with each other. But I guess anybody could get along with Gifford. Sis is engaged to some Irish fellow here. They are expecting to get married pretty soon.

Well thats about all of the news from here that I can remember now. How is everything there and what are you doing now. Have you still got any snow there we have a little left.

Well Dolores I can't find anything more to write about this time. So I will close.

Your big brother,

Bud

Write soon

COPIES DESTROYED

11 MAR 26 1965

Letter addressed to:
Miss Dolores Delaney
Milan, Michigan

C
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Addressed:

Mr. & Mrs. John Karpavicz
2842 No. Francisco Ave.
Chicago, Illinois

April 3-1936

Dear Mr. & Mrs. Karpis:

Just a line to let you know I wrote to Mr. Sullivan in St. Paul. I received his answer this morning and he says he has nothing to do with that money and that I should write to the United States attorney in Jacksonville Fla. I don't feel that it would do any good for me to write him from here so I thought I should let you know and you could write him. You could probably do much more than I could.

How is that boy of mine now? I'll bet he is a regular little monkey - I suppose he tries to get into everything. I would sure love to see him - Gosh, how I would like to get my arms around him - I would probably make him cry hugging him so hard.

I haven't heard from my mother yet although my sister, Babe, wrote and said she was okay. I can't understand why I don't hear from her. I am sure there is something wrong. I do wish I knew what it was.

I don't suppose we will ever get any good out of that car in Cuba and it is a dirty shame. I don't see why they wrote me the way they did if they didn't intend to do something about it. Well, it's all in a life time - I guess. If you think it would do any good you could write to them - it might help.

Well, I shall have to close now - I have washed and ironed all day and I am dead tired - Will write again next month.

Love

Dolores

P.S. Write soon

XXOOXXOXO

These are for little Ray.

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1965

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Return address:
217 Logan Street
Lewiston, Penna.

Lewistown, Penna.
April 1/36/

Dear Sis

Was just talking of you this a.m. at the breakfast table and here comes a letter - we was just wondering what had become of you - how long have you been back there?

Yes the flood hit here a plenty but Helen and me live in the high parts - I started painting today. I, or we, I should say have been cleaning up from the flood. I suppose the damage will hit around ten million in homes alone the Viscose alone lost about a million dollars - there was teams and wagons hogs houses people and all going down the old Julianita River you see it runs right through the center of Lewistown. I am fixing up a Piano that was covered with water. Oh yes you spoke of a guitar I haven't any but I will try and pick up one for you. I am not playing now they made the beer gardens close down through the floods but they are open now untill 11 p.m. Well Baby Sis Helen says she will write later so nitie night - write soon and often.

Your loving Bro & Sis

Art & Helen

217 Logan St.

Letter addressed to:

Miss Wynona Burdette
P.O. Box 1000
Milan, Mich.

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11 MAR 26 1965

C
O
P
Y

C Letter addressed:
O
P Mrs. C. R. Jones
Y Turley, Oklahoma
Box 111

Sunday Eve.
Milan

Hello Sugar Pies:-

Well, how you be was you? I'm truly ashamed that I haven't written sooner but dear I just haven't been in the mood to do much of anything but set in a corner and play the banjo or just (think).

What are you doing now days and how are our babies? I hope they are all doing well in school, that was a darling picture of Cecil, "Tink" you sent me, he sure is a dandy boy. I would certainly love to hold him again, dad worn his wittle bones. You certainly have six good looking kiddies and no foolin. Who do they take after - the Burdette's or Jones. No doubt both, huh?

Have there been any floods down there? They sure have had plenty of em in Penn, Washington, Ohio. Well, I guess they've been just about every where and I heard about all those sand and dust storms down home and I'm telling you I have been worried sick about you kids. Sister, Dear, please if nothing else, just drop a line to let me know how you are all getting along. You have no idea how I would love to hear you are all well and happy.

I haven't heard from Art for 2 months. I dont know what could be eating him. It surprises me he used to never miss a month writing to me. I'm worried about him 'cause he is working out in those darned old boulders and logs. I can't see why he wants to give up his playing. Oh I suppose I get goofy ideas in my head, but really I believe I would go crazy if anything was to happen to him or any of you kids. Millie, I love all of you so much.

I'm still working on the sewing machine, boy, I'll be able to make you anything you want when I come home; house slippers, overalls, men's caps, nite gowns, pants - name it and I'll bet I can make'er, ha, ha, oh I'm really goin to town, and how!

Is Jimmie and Ellen still with you? If so, how are they? Where in the world is Ellen going to school? bless her heart, she's a sweet little dear, isn't she? Eunice says she is going to be a beautiful woman when she grows up. Well, honey, I'm getting mighty sleepy so will close for now and finish in the morn. Nite, Darlings.

Tuesday, April 6. Good Morning, Sweet things, oh baby am I sleepy or am I? I'll say I am. Got up with a side ache that just won't don't. Land sakes it certainly is crimp up here. I'm sitting here shaking until I can hardly write. How is the weather down there? Guess it's rather windy, isn't it?

COPIES DESTROYED

11 MAR 26 1965

How are you kidlets feeling this morning? And Millie, dear,
how is Dickies arm by now?

Tuesday Evening -

Well guess I'll try to finish your letter dear, you see I just
write on the jump. I had to stop and help mend some things.

My, word, we really had a blissard this afternoon it got so dark
we couldn't see to work with-out the lights. I'll swear I never in all
my days saw such changable weather. It snows one minute and the sun is
shining the next -

How are all the people down in old Oklahoma? Giminy, gee, do
I get lonesome to see that good old country. I did not believe people
when they would tell me I left a good state, but boy, I've found out they
weren't kidding.

Oh, Millie, I hear Bob Hopkins and Zeke Clemings over the radio,
they are with diffrent bands. Lord its good to hear someone you have
known (good old cowboys) makes me want to be back on the road again - and
I don't mean sir - it's a good life.

Darling I have got to sign off and drop a few lines to Eunice
and Esther - So be good and be carefull - kiss the babies and have them
kiss you for me.

This letter is leaving me fealing fit as a fiddle, and I hope
it finds all of you the same. Loads and gobs of love.

From your own loving baby sis,

Nona B.

Answer soon.

P.S. Tell Eunice about Bob and Zeke. Will ye? Honey,

X O X O X O X O

PP.SS. Millie I had a year done on my time the 25th of this month, it doesn't
seem so long does it? Love. Love. Love. to you and the babies.

C
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C Addressed:
O Mr. Robert DeLaney
P 6045 Kimbark Ave.
Y Chicago, Illinois

Monday Afternoon
April 6, 1936

My darling brother:

I have a few minutes before I have to start work so I thought I would drop you a couple of lines to let you know I am still as spry as ever. How are you? I sure hope your thumb is okay now, is it? I know it must have pained you dreadfully. How are you getting along at work? I do wish you could find a better job. It's terrible for you to work such long hard hours for such small pay.

I wrote to Babe and Karpis' Sunday. I guess they have the letter by now. I told Babe that it would be nice if you could go to St. Paul and be with mother but I think it would be much better if she would live in Chicago. What do you think? I know I am too well known in St. Paul to ever think of living there again. I'm not going to try and run away from things when I get out but there is no sense of running into unpleasant things if they can be easily avoided and I am sure it would be very unpleasant for me there.

I am working on the ironing board now and having quite a time. I can iron a shirt like nobody's business now and when I started I didn't know the first thing about it. Live and learn - boy, that's the truth, isn't it?

I haven't heard a word from Dad - guess he just doesn't care to hear from me - I'd like to hear from him but I'm not going to beg him - I'll get along just the same.

Haven't heard from Mother since I returned from St. Paul. Wonder what's wrong - You don't reckon she was that disappointed when she saw me that she couldn't even write me. What a life - Lawdy!

Well, Bud, this is a pretty bum letter but just pay it no attention and remember that I think of you all the time and thank God for having such a sweet brother.

All my love

Your baby sis

Dolores

Write real soon and if you see that son of mine give him loads of hugs and kisses for me. X O X O X O X O

COPIES DESTROYED

11 MAR 26 1965

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Addressed:
Mrs. Helen DeLaney
6045 Kimbark Ave.
Chicago, Ill.

April 7, 1936

Dearest Mother:

I am just going to write you a very few lines because I am not sure whether you will get this or not. Why haven't you written me? I have been very worried about you. You know you promised to write as soon as I left St. Paul and that is over two months now. Please let me know at once just what is wrong.

I don't know where you are living now so I will have to send this to Babe's and trust to luck that she will get it to you somehow. Send me some address where I can reach you as soon as you can.

I am working on the ironing board now and I am really getting good. We iron all of the guards shirts and the matrons clothes and there are plenty of them.

The church people were up today and just left a few moments ago. They come up almost every Tuesday now. A priest comes up about once every two or three months but since you told me how Father Dougherty acted why I don't even care about any of them.

How is every one in St. Paul? I don't really care - I'm just asking to be polite. There aren't over two or three people in the whole town that I give a hang about.

I've been getting along pretty good and my time goes by rather fast. I play cards quite a bit in fact almost every evening. I enjoy them and it's a good thing I do cause that is about all there is here for recreation. I read quite a good deal, too, but I guess you just about figured that. Remember what a hard time you used to have to get my nose out of a book.

Well, darling, excuse my writing. I am hurrying as fast as I can cause I'm about due to go to work. I shall have to say goodbye now and please write soon.

Loads and loads of love

Dolores

C
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P
Y

COPIES DESTROYED

11 MAR 26 1965

C
O
P
Y
Addressed:
Mrs. Helen Reilly
6045 Kimbark Ave.
Chicago, Illinois

Sunday Afternoon
April - - 1936.

Dear Babe:

Gee, that last letter you wrote me was sure sweet - I never really realized what a grand family I had until I got in here - no one will ever be able to make me forget it any more - I'll swear to that.

Well, how have you been feeling? Fine and dandy I hope. How are Bud and Mugs - hope they are both okay. Have you heard from Mother lately? I just can't understand why she hasn't written me. She promised to write as soon as I left St. Paul but that's been over two months and I still haven't heard a word. Let me know what is wrong - I know she isn't just neglecting me - no, sir - not my Mother cause she is the sweetest human being on this earth.

Yes, I do think it would be nice if Bud could go to St. Paul to get work. But I believe it would be better if Mother would live in Chicago. She has had very little but trouble and heartache in St. Paul and I should think she would want to leave that place for good. I believe it would be better for her if she did. I know I don't care if I never see the town again except that I want to go there just once and ride round and round the capitol. That's one of my highest ambitions - Think I'll ever get it?

About Roy what's his name - if he looks like big Ray he can't be a half bad looking fellow. I think Ray is a very distinguished looking man - do you agree with me -

I'm sure sorry you and Curly Nickols couldn't get along 'cause I'll bet I would like that guy a lot and no fooling. Keep him someplace in the background till I get out and then introduce us. I'm waiting for that day and I don't care if he is as ugly as sin - I'll still like him. I feel it in my bones.

About those pictures --honey, make it a rush order, won't you. I am waiting as patiently as I can but oh, goah, hurry it up, please?

I'll be tickled to death to get a letter from that sweet little nephew of mine. I think about that little old monkey so much. I guess I was around him so much it seems as if he's part mine. Do you remember the time Mugs and I had such bad headaches and he got the cold towels for our heads. I don't believe he was quite five years old then, was he? Lordy, we had a lot of fun about that time, didn't we?

I haven't heard from Mugs in ages and ages - Does she ever think of me? I wonder. It kind of hurts me but I guess I shouldn't kick as I didn't write her at all when she was in - tho' I did have a pretty good reason.

COPIES DESTROYED

Honey, sometimes those fortune tellers are pretty good. You know, I had these five years and a few other things told me about a year before I got arrested. All the things told me have come true and at the time I just laughed it off. Never again for yours truly. So, honey, to offset that stuff she told you - you ought to marry Roy four times. That ought to get it, hadn't it?

I feel pretty badly when I read about George Heider but he made me so mad that day of the fight when he just stood there and didn't do a thing.

Say "hello" to all the girls from McCormicks for me and any others you meet that I happen to know. I'll bet plenty of the people from St. Paul had me for a subject of conversation for days and days. Oh, well, pay it no mind. That's my motto from now on. Not bad, is it.

I heard the other day that the old Judge who sentenced me has denied all the charges that they have against him and he is to be tried Monday - that's tomorrow. I wish him luck, don't you? ha-ha.

Honey, I couldn't answer your letter any sooner because even tho' you can write me once a week I can still only write you once a month. Tough, isn't it? I would write every day if I could. Write me often darling 'cause I sure look forward to your letters.

I shall say goodbye now and write you again early next month.

All the love in the world

from your baby sis

Dolores

P.S. Try to get Mugs to drop a card or something and I'd love a picture of her, too.

S.O.S. If you can't afford it pay this no attention but if you can I would sure appreciate a dollar or so each month. I won't feel badly if I don't get it 'cause I'll know you just can't make it.

C
O
P
Y

Post Office Box 2118
Detroit - Michigan
April 10, 1936

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

Dear Mr. Ryan:

Re: BREKID

Returned herewith are the following letters, the contents of which have been carefully noted by this office:

Letters written to Dolores Delaney, an inmate of your institution, by Robert Delaney and John Karpavicz, both of Chicago, Illinois.

Letters written by Dolores Delaney to Robert Delaney, Mrs. Helen Delaney, Mrs. Helen Willy and Mr. and Mrs. John Karpavicz, all of Chicago, Illinois.

Letter written to Wynona Burdette, also an inmate of your institution, by Art Burdette, Lewistown, Pennsylvania.

Letter written by Wynona Burdette to Mrs. G. E. Jones, Turley, Oklahoma.

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
3 Enclosures
cc-Bureau

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&
INDEXED

7-576-10520

APR 15 1936

ONE

FILE

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. **7-85**

REPORT MADE AT San Francisco, Calif.	DATE WHEN MADE 4/7/36	PERIOD FOR WHICH MADE 3/1-30/36	REPORT MADE BY F. C. DONWANT
TITLE ALVIN KARPIS with aliases; FUGITIVE I.O. 1218; HARRY CAMPBELL with aliases - FUGITIVE I.O. 1235; 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:

Investigation, San Francisco, reflects Frank Cochrane paid \$2,000.00 fine on 1/14/36, by certified check drawn on First and Virginia Street Branch, First National Bank of Nevada, Reno, Nevada. Mail cover placed on mail of John Moyles, Manager of Bank Buffet, San Francisco, Calif. who denies knowing members Barker-Karpis gang. California registrations of motor vehicles by parties with names of George Benton and Mary North checked, with negative results. Mineral springs in San Francisco District circularized with Identification Orders of subjects Karpis and Campbell. No credence placed in statement of Charles Cramer, psychopathic patient, concerning his knowledge of Karpis and other well known criminals.

L2

REFERENCE:

Letter from the Cleveland Bureau Office, dated 12/16/35;
Report of Special Agent John L. Madala, dated 2/6/36;
Teletype from the Salt Lake City Bureau Office, dated 2/18/36;
Letter from the Chicago Bureau Office dated 3/4/36;
Teletype from the Aberdeen Bureau Office,

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11 MAR 23 1965**

APPROVED AND FORWARDED: *H. L. Lister* SPECIAL AGENT

DO NOT WRITE IN THESE SPACES

7 1576-11052 APR 13 A.M. <i>ONE PM</i>	APR 14 1936 APR 15 1936
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2-St. Paul	2-San Francisco

DISPOSITION SHEET

dated 3/9/36;
Letter from the Chicago Bureau Office,
dated 3/11/36.

DETAILS:

At San Francisco, California

Following receipt of reference teletype from the Salt Lake City Bureau Office, agent ascertained from the records of the Clerk of the United States District Court, San Francisco, California, that a letter had been received by that office from Attorney H. H. Atkinson, Reno, Nevada, dated January 13, 1936, which letter enclosed a certified check for \$2,000.00 in payment of the fine of Frank Cochrane.

Inquiry was made of the Federal Reserve Bank of San Francisco by the Clerk's Office and it was ascertained that the above mentioned certified check was drawn on the First and Virginia Street Branch, First National Bank of Nevada, Reno, Nevada.

The above information was obtained from Mr. George Murphy, Clerical Assistant, Federal Reserve Bank of San Francisco, who stated that it was his recollection that the above check was drawn by the ~~X~~Air Service Garage, Reno, Nevada, the garage which was formerly owned and operated by Frank Cochrane.

The above information was furnished by conference teletype to the Director, the Chicago Bureau Office, the Salt Lake City Bureau Office, the Cincinnati Bureau Office and the St. Paul Bureau Office on February 18, 1936, with the request that the Salt Lake City Bureau Office verify the above information at Reno, Nevada.

Special Agent W. R. Ramsey and the writer interviewed John Moyles, who, it will be recalled, is the proprietor of the Bank Buffet, 3288 - 22nd Street in San Francisco, California, and who was formerly proprietor of the ~~X~~Theatrical Club, a speakeasy located at 34 Hyde Street, San Francisco, California. Moyles advised that since the recent conviction of Anthony "Soap" Moreno and Louis "Bones" Tambini in connection with smuggling charges, that he had employed Tony Moreano and Vincent Marcovich as bartenders at the Bank Buffet. He advised that Virginia Moreno, the wife of "Soap"

Moreno, was still residing at her apartment on 21st Street in San Francisco and that Katherine Parente, sister of Mrs. Moreno and wife of Joe Parente, who was also convicted with "Sonny" Moreno and Louis Tambini was residing with Virginia Moreno at her apartment. He advised that he (Moyles) was still residing with Gladys Butler at 1075 Valencia Street, Apartment 1.

Moyles was again closely questioned with reference to the members of the Barker-Karpis gang who might have come to the Theatrical Club formerly operated by him at 34 Hyde Street and which is undoubtedly the club referred to by Dolores Delaney in her statement set out in report of Special Agent Madala, inasmuch as this club is located within a block and a half of the William Taylor Hotel in San Francisco, California. He admitted that admission to this club was granted only to persons who were known and therefore that if persons entered it would be necessary that they be known either to the bartenders at the club or himself.

After studying photographs of all members of the Barker-Karpis group, including the girls, he denied that any of these persons had ever been in the Theatrical Club or the Bank Buffet and stated that no person could be produced in the Barker-Karpis group who could truthfully say that they knew him. He admitted that such persons might have been known to "Sonny" Moreno or "Bones" Tambini but positively stated that they had never made any remarks or statements to him, at any time, indicating such knowledge.

Moyles solemnly reiterated that he would do all in his power to cooperate with this Bureau and that if he received any information whatsoever regarding any members of this group, or a fugitive wanted by this Bureau, he would immediately communicate the same to this office.

In this connection it should be noted that Tony Moresco and Vincent Marcovich were previously involved in an investigation in this district in the Jodil case and that both have long criminal records in San Francisco, California, Marcovich having been arrested many times in connection with vagrancy and

* Delaney

violation of the Narcotic Law and Moresco having been arrested on several occasions, as a vagrant and also as a bank robbery suspect.

It was ascertained that Moresco resides at 260 Chenery Street, San Francisco, and was last arrested in San Francisco by the San Francisco Police under No. 35603 on a charge of vagrancy, from which he was bailed.

It was ascertained that Vincent Marcovich was last arrested by the San Francisco Police on November 9, 1935, in connection with a vagrancy charge as San Francisco Police No. 27945, which charge was dismissed.

Photographs of both Moresco and Marcovich were obtained from the San Francisco Police Department and are being placed in the San Francisco file of this matter for use in connection with future investigation in this district.

A mail cover has been placed upon all the mail of John Moyles at his residence, 1075 Valencia Street and on all the mail addressed to the Bank Buffet in San Francisco, California.

A disposition sheet is being submitted in connection with the above referred to arrests of Moresco and Marcovich.

In regard to reference letter from the Cleveland Bureau Office dated December 16, 1935, a request was directed to Miss Ruth Assalena, National Automobile Theft Bureau, located at the California Division of Motor Vehicles, Sacramento, California, to furnish this office with a list of registrations of automobiles and operator's licenses of parties by the names of George Benton and Mary Forth. Such a list was furnished this office by Miss Assalena, at which time it was noted that none of the descriptions contained therein, fitted that of subject Harry Campbell and all were noted as having resided in California for some time.

In view of reference letter from the Chicago Bureau Office, dated March 4, 1936, no further investigation concerning the above registrations is being conducted by the San Francisco Bureau Office.

Following receipt of reference letter from the Chicago Bureau Office, dated March 10, 1936, a list of the mineral springs and similar health resorts located in the San Francisco Office District was compiled from the "Vacation Guide" of the Peck-Judah Travel Service Company, 672 Market Street, San Francisco, California. All of the mineral springs in this district were circularized by letter, advising them of the ailments of subjects Karpis and Campbell and enclosing an identification order of each of these subjects, with the request that the information furnished them be considered strictly confidential and that the San Francisco Bureau Office be immediately notified in the event either of these subjects attempted to receive treatment at their resort during the coming season.

Under date of January 30, 1936, a letter was received by the San Francisco Bureau Office from Dr. R. A. Cushman, M.D. Medical Superintendent, Mendocino State Hospital, Talmadge, California, which enclosed a letter from one Charles Cramer, a patient. Cramer's letter indicated that he had information which would lead to the apprehension of subjects Karpis, Campbell and Dr. Joseph Moran.

At Talmadge, California,

Special Agent L. K. Cook interviewed Charles Cramer, at which time he gave a story of having known and met John Dillinger, Alvin Karpis, Harry Campbell, Dr. Joseph Moran, "Baby Face" Nelson and William Dainard, alias William Mahan and various other criminals at different times and places in the past few years.

Dr. Cushman advised Special Agent Cook that although Cramer was not insane, he did have a psychopathic personality, together with a strong criminal personality and he was of the opinion that from past experiences resulting from similar tales told by Cramer that little credence was to be placed in any statements made by him.

It may also be stated that Cramer admitted having been interviewed by agents of the Los Angeles Bureau Office during the fall of 1935 in connection with a violation of the White Slave Traffic Act and it having been determined that a Federal detainer is presently

placed against Cramer for his return to Los Angeles on this charge, it is believed that Cramer's apparent cooperative disposition is an attempt on his part to curry favor of the Bureau with the thought that some might result beneficially to him in connection with the White Slave Traffic Act violation.

UNDEVELOPED LEAD:

THE SALT LAKE CITY BUREAU OFFICE AT RENO, NEVADA, will verify the information concerning the payment of a \$2,000.00 fine of Frank Cochran by Attorney H. H. Atkinson.

PENDING.

1449 Standard Building
Cleveland, Ohio

April 10, 1936

Special Agent in Charge,
Louisville, Kentucky.

RE: BREXID

Dear Sir:

Recent investigation in this case indicates that one FRANK H. BREXID, alias Fred Hunter, alias Harold Hunter, who is described as follows:

Age
Height
Weight
Build
Hair
Eyes
Complexion
Color
Occupation
etc

35 years (in 1935)
5'8"
175 pounds
Slender
Brown
Gray
Fair
White
Gambler and chicken fighter

is an associate of subjects Karpis and Campbell, and participated with them in the holding of a mail train at Garrettsville, Ohio on November 7, 1935, and further that within the past few weeks, Hunter was associated with Karpis in the vicinity of Hot Springs, Arkansas.

It is believed that in the late fall of 1935, Fred Hunter, with aliases, was driving a Ford coupe automobile, bearing Kentucky license plates, and it is felt that in the event you can ascertain the identity of this car, and the particular community in which the license plates were issued, that some lead may be developed concerning his present whereabouts. In this connection it is realized that in the state of Kentucky there is no central index on purchasers of automobile license plates, however, undoubtedly many of the county clerks maintain news index files, and it is, therefore, requested that you cause all of the county clerks, or automobile license bureaus in the state of Kentucky, to be circularized for the purpose of determining whether or not Fred Hunter, with aliases, was issued a Kentucky license for the year 1935.

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Edward J. Bremer

There is enclosed herewith a photograph of Fred Hunter, with aliases, and although this photograph is fifteen years old, it is reported to be a good likeness.

Very truly yours,

J. P. McFARLAND
Special Agent in Charge

WJF

Enclosure (1)

CC - Bureau ✓
- Chicago
- Cincinnati
- E. J. Connelley
- St. Paul

Post Office Box 815
Saint Paul, Minnesota
April 11, 1936

7-30

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

Dear Sir:

REKED

I am enclosing log of telephone of J. E.
Davenport, Minneapolis, for April 9, 1936.

Mrs. Olga Kendrick referred to therein is a
registered nurse. The telephone Keawood 1865 is
listed to Vernon C. Rose, plumbing and heating, 2112
Dupont Avenue South, Minneapolis. The telephone,
Geneva 5361, is listed to the Swedish Hospital in
Minneapolis, where Mrs. Kendrick is employed. She
is staying temporarily at the Davenport home in
Minneapolis.

Very truly yours,

G. E. STEIN
Special Agent in Charge

JES:EM
Encl.

CC Bureau
Cincinnati

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FEDERAL BUREAU OF INVESTIGATION
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FEDERAL BUREAU OF INVESTIGATION

Division of Investigation

U. S. Department of Justice
1331 First National Bank Building
El Paso, Texas
April 9, 1936

7-6

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

Re: ALVIN KARPIS, w.a., FUGITIVE,
I.O.#1218, et al; EDWARD GEORGE BREMER,
Victim.
KIDNAPING; HARBORING OF FUGITIVES;
OBSTRUCTION OF JUSTICE; NATIONAL
FIREARMS ACT.

Dear Sir:

In compliance with the instructions contained in your letter dated April 2, 1936, addressed to the St. Paul office, there is transmitted herewith in duplicate memorandum submitted by Special Agent M. C. Falkner concerning his activities in the instant case at Miami, Florida, November 16-18, 1934.

Very truly yours,

R. H. Colvin

R. H. COLVIN
Special Agent in Charge.

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Encl. 8

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FEDERAL BUREAU OF INVESTIGATION	
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U. S. DEPARTMENT OF JUSTICE	
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11 MAR 23 1965

El Paso, Texas,
April 8, 1936.

MEMORANDUM FOR THE DIRECTOR:

RE: ALVIN KARPIS, with aliases, FUGITIVE,
I.O.#1218; et al; EDWARD GEORGE BREMER,
VICTIM;
KIDNAPING; HARBORING OF FUGITIVES;
OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS
ACT.
El Paso File 7-6.

Reference is made to copy of Bureau letter dated April 2nd, 1936 which was forwarded to the El Paso Office requesting that Agent submit a complete and detailed memorandum concerning his activities in connection with the investigation of this case at Miami, Fla., in November, 1934.

On Bureau instructions Agent departed from Nashville, Tenn., in company with other Agents on November 16, 1934, arriving at Miami, Fla., at about 2:45 p.m. on November 17, 1934. Agent had been advised by Special Agent in Charge J.H.Hansen that the purpose of the trip of the Agents, including the writer, to Miami, Fla., was to investigate the possession in that City of 1934 model Ford Coupe, motor #18-1,037,480, which had been purchased in Cleveland, Ohio, by subject Karpis under the alias of Charles M.Bronson, and had been recently registered at Miami, Fla., by one Duke Randall, El Commodore Hotel, and was assigned Florida license #202-978.

Agent was further advised that upon arrival of the Agents in Miami, Fla., they would be met at the airport by the then resident Agent, Roger L.Main, from whom additional information would be forthcoming on arrival at Miami. Agents were met at the airport by former Agent Main, who advised that Agents were to take no steps in connection with this matter pending the arrival of former Inspector S.P.Cowley and Agents from the Chicago Office, who were due to arrive in Miami early the following morning.

On November 17, 1934, Agent received instructions from Special Agent in Charge Hansen to proceed to the Room of former Inspector S.P.Cowley and former Special Agent H.E.Hollis at a local hotel, the name of which Agent does not now recall, in company with other Agents on this detail. The writer proceeded to Inspector Cowley's room and was there instructed by Inspector Cowley to proceed with Agent H.C.Douglas to the El Commodore Hotel for the purpose of observing the premises with a view of seeing the above described car and obtaining any information available relative to the above mentioned Duke Randall, and anyone with whom he might be seen at this Hotel.

At about 9:00 a.m. on November 17, 1934, Agent proceeded to the El Commodore Hotel and registered as R.E.Redlands, which Agent believes, but is not positive,

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11 MAR 23 1965

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was the assumed name used by him on this occasion. Agent was assigned to Room 1001 or 1005 at the El Commodore Hotel. Arrangements had previously been made between Agent and Agent Douglas whereby the writer was to be on surveillance in the lobby of this Hotel and would be relieved there in several hours time by Agent Douglas, at which time the writer was to proceed to his room in order that the two Agents might not be in the lobby of this hotel on duty at the same time. At approximately 1:00 p.m. Agent Douglas entered the lobby of this Hotel, whereupon the writer proceeded to his room and remained there until about 6:00 p.m., at which time Agent returned to the lobby.

Upon arrival in the lobby Agent observed Agent Douglas just to the rear of the door leading from the Hotel to one of the two streets on which the Hotel was situated. Agent proceeded past Agent Douglas, without any sign of recognition of course, and upon arriving on the sidewalk in front of the hotel door observed the above described Ford Coupe standing at the curb. A short distance down the street, Agent observed Inspector Cowley and Agents Hollis, Hansen, Hurt and Campbell. Agent turned to the right upon leaving the Hotel door and received a nod from Inspector Cowley indicating that Agent was to follow Inspector Cowley down the street, which was done.

Inspector Cowley there informed Agent that the above described Ford Coupe had been observed by Agent Douglas, who had immediately called Inspector Cowley's room; that he, Inspector Cowley, had communicated this information to the other Agents, and all had proceeded to the vicinity of this Hotel. Inspector Cowley at this time instructed Agent to return to the immediate vicinity of this car, to purchase a newspaper, and to stand there, just back of the Hotel door, and to engage in reading this paper but to notice the car and the occupant at the same time. Inspector Cowley further stated that upon Agent's arrival at the door of this Hotel, Agent Douglas would return to a position further up the street; that if anyone was seen to enter this car and appear ready to drive away Agent was to give the signal by lifting his hand to the brim of his hat and holding it there for a few seconds. Agent did as instructed by Inspector Cowley, and in a few moments noticed two men, whom he later learned were Duke Randall and on Codomo, and a young woman who appeared to be about 22 or 23 years of age come through the lobby of the Hotel and proceed to the curb near this car. Randall and the woman entered the car and Codomo returned through the Hotel entrance. Randall then proceeded to back the car out to a position where he could pull away from the curb, whereupon Agent gave the prearranged signal, and as the above described Ford Coupe was being driven down the street, Agent observed Special Agent in Charge Hansen, Agent Douglas, and other Agents follow this machine in a car which had previously been stationed a short distance up the street.

While in this Hotel during the period above set out, Agent alternated with Agent Douglas in maintaining continual surveillance in the lobby of this Hotel. Agents were under strict instructions from former Inspector Cowley not to engage Randall, or any of his associates, in conversation, and Agents were further instructed that they should use every precaution to see that their presence and identity were not known by those under surveillance.

Agent remained in this Hotel until approximately 3:00 p.m. on November 18, 1934, at which time he received a telephone call from Inspector Cowley that Agent and Agent Douglas were to check out of this Hotel immediately and meet him at his room in another Hotel. Agent communicated this information to Agent Douglas, and the writer and Agent Douglas checked out of this Hotel and proceeded to Inspector Cowley's room as instructed.

Before leaving this Hotel, Agent had observed Duke Randall in the above described Ford Coupe on one other occasion, which was when Randall passed the main entrance of the Hotel at a slow rate of speed in this Ford Coupe at about 10:00 a.m. on November 18, 1934. To the best of Agent's recollection, Randall was being followed on this occasion by a car containing Special Agent in Charge Hansen and other Agents.

After checking out of the El Commodore Hotel, Agent was instructed by former Inspector Cowley to make a check of all automobile agencies in Miami to determine if anyone answering the descriptions of the subjects in this case had purchased automobiles at any of these agencies. Agent called on a number of automobile agencies in the City of Miami, where photographs of the fugitives in this case were exhibited, but Agent did not at any of these agencies find anyone who could identify the photographs as being those of anyone to whom automobiles had been sold. Agent remained in Miami for two or three days after checking out of the El Commodore Hotel and during this period, on instructions from former Inspector Cowley, Agent was engaged in checking dance halls, saloons, and gambling houses in an effort to obtain some trace of the fugitives in this case.

Agent did not at any time speak to any of those under surveillance in this case which includes Randall, Codomo, Joe Adams, and Robert Knight. All of these individuals were observed by Agent at one time or another during the time Agent was on duty as above set out in the El Commodore Hotel but, as stated, Agent did not at any time speak to any of these people or have anything whatsoever to do with any of them further than to keep them under surveillance as much as possible.

Very truly yours,

M.C. Falkner

M.C. Falkner,
Special Agent.

MCF:jn

BOOTH INSURANCE CO.

Oklahoma City, Okla.

Enid, Oklahoma
4-10-36

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

Dear Sir:

I am writing you in regard to information that I have and will give that will enable the authorities to get some of the most wanted criminals by your department. John Langdon, Morris Demming, Blackie Doyle, Harry Campbell (Alvin Karpis) not sure but the above are his friends and I have heard he is with them at times.

I was arrested by the Missouri Highway Patrol carried to the Federal Bureau in Kansas City questioned by Mr. A.E. Farland and others so I promised to help him and was released also went with an agent to several places that night where information could be obtained being known as I am. We were seen and spoken to by two Kansas City Detectives not saying anything against them but I was surprised at seeing them and to know that they would know what I was doing, if it were to become known it would mean sure death for me if not be that some of their friends would do the job.

So I made up my mind I had rather be a liar to Mr. Farland than to get killed. After being arrested here and 40 days of thinking I made up my mind to get in touch with Mr. Farland to make him a propusition for a favor in return. A. Mr. Buterworth from Oklahoma City was here and talked to me but I dont think he believed in me but I positively can deliver the goods, so I am taking this way to tell you Mr. Hoover I would never make such statements if they were not true. If this meets with your approval please answer soon. Thanking you I am

Yours Truly

HAROLD E. SHIMLEY
County Jail
Enid, Oklahoma

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DATE: 1-25-66
12

7-576-10
APR 23 1936
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
APR 18 1936
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**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 182



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 182

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(b)(7)E

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, Ohio

31964

EP

FILE NO.

7-6

REPORT MADE AT EL PASO, Texas.	DATE WHEN MADE 4-8-36	PERIOD FOR WHICH MADE 3/25 to 4-3-36	REPORT MADE BY M.C. Falkner jfn
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O.#1218, et al; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Detailed information relative to position, superior officers, and points of travel of Clarence G. (Jack) Campbell obtained. Continual mail cover being maintained at Midland, Texas. Arrangements made for complete and continuous check on all long distance calls to and from Campbell's home in Midland. Inspection of Campbell home made under pretext discloses no positive evidence of presence there of the fugitive Campbell. C.C. Campbell, brother of Jack, now believed in employ of Texas-Pacific Coal & Oil Co., and probably stationed at Jal, N.M. Jack Campbell believed to have recently been in Tulsa, Okla. Subject Campbell's wife has relatives residing at Iran, Texas.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report by SAC R.H. Colvin, El Paso, Tex., 3-27-36; report of D.W. Gleason, Dallas, Texas, 3-11-36.</p> <p>DETAILS: AT MIDLAND, Texas:-</p> <p>Upon arrival in Midland on 3-25-36 Agent immediately interviewed Postmaster John P. Howe, who stated that he is personally checking on mail received by Clarence G. (Jack) Campbell, and will continue to do this so long as it is desired by the Bureau. Mr. Howe further stated that he will promptly forward tracings of mail received to the El Paso Office. In this connection Mr. Howe stated that in view of the fact that Campbell is in active charge of the production activities of the Texas-Pacific Coal and Oil Company at Midland, which includes considerable territory in West Texas, New Mexico and possibly in Oklahoma, Campbell receives considerable mail in company self-addressed envelopes, which no doubt contain daily or weekly oil reports inasmuch as he has noticed innumerable such letters arriving from certain post offices which he knows to be near the territory where company oil fields are in production. Mr. Howe stated that he has not been forwarding tracings on such</p>			
APPROVED AND FORWARDED: <i>R.H. Colvin</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3- Bureau 2- Portland 2- Oklahoma City 2- Butte 2- Dallas 2- Chicago		DO NOT WRITE IN THESE SPACES 7 576 + 10526 APR 14 1936 APR 15 1936 APR 13 1936 ONE	
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mail inasmuch as it would be an endless task for him, and he felt positive from similar letters being received daily by numerous other oil companies in Midland that such letters contained only oil production reports. Several such letters were exhibited to Agent at the time of this interview. By holding these envelopes up to the light, it could be readily seen that they contained nothing but regular form letters setting out reports of oil production for given dates. Mr. Howe stated, however, that he would make it a point to personally check all mail received by Campbell and would supply the El Paso Office with tracings on all mail which was not apparently concerning oil production reports.

Investigation disclosed that C.G. Campbell resides at 810 West Texas St. His assigned telephone number is 1059. Investigation further disclosed that the local telephone company is a branch of the Southwestern Bell Telephone Company, with headquarters at Fort Worth, Texas. As will be noted later in this report, arrangements were made for complete coverage on all long distance calls to and from this telephone.

Numerous discussions were had with Sheriff A.C. Francis and Deputy Sheriff Fisher Pollard relative to an inspection of the Campbell home. Attention is here called to information set out in previous reports to the effect that a strange man was known to have been at the Campbell home a few months ago under rather suspicious circumstances. The above officers stated that since Agent's request for cooperation in this matter, they had made it a point to closely observe the Campbell home on a number of occasions but had never seen anyone there other than members of the immediate family. In this connection it will be stated that neither Sheriff Francis nor Deputy Sheriff Pollard, both of whom are residents of many years standing in Midland, have ever seen Clarence G. Campbell or C.G. Campbell. As noted in previous reports, the home now occupied by Jack Campbell is owned by Sheriff Francis. Agent was advised by Sheriff Francis that he receives monthly rent checks from Campbell and has never had occasion to go to this house since it was rented to Jack Campbell in about December, 1935.

These officers further stated that information had reached them to the effect that a Chevrolet Coupe bearing Washington State license tags had been observed in the vicinity of the Campbell home within the past few weeks. They further stated that having in mind Agent's previous request for cooperation in this matter, they had made numerous trips to the vicinity of the Campbell home in an effort to spot this Chevrolet Coupe, in order that they might observe the occupants and obtain the license number. They stated that in spite of their many efforts in this direction they had never been able to see the car.

Attention is here called to the fact that the El Paso Office has been previously advised by the Dallas Office in the form of a report by Special Agent D.W. Gleason, dated 3-14-36, that Clell Campbell, brother of subject Harry Campbell, owned 1931 Chevrolet Coupe bearing Washington State license #J-1602, and motor #2,635,475, and had visited his brother Clarence G. Campbell at Midland, Texas, on 3-7 and 3-8-36 and was expected to return there to remain indefinitely working for the said Jack Campbell, or for the Texas and Pacific Coal and Oil Company, under Jack Campbell's supervision.

7E Agent made arrangements with Sheriff Francis whereby Sheriff Francis and Agent were to proceed to the Campbell home [REDACTED]

[REDACTED] In this connection

further arrangements were made for Deputy Sheriff Pollard and as many other officers as were necessary to remain a reasonable distance from the Campbell home in order that they might observe all of the exits, while Sheriff Francis and Agent were looking through the house as above set out. Before this plan could be carried out, Sheriff Francis was called from Midland on other matters.

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Agent discussed the possibility of carrying out the above plan with Mrs. Francis, who stated that she would gladly take such action as Agent suggested. It was therefore suggested to Mrs. Francis that she proceed to the Campbell home with Agent; that Mrs. Francis was to call Mrs. Campbell to the door.

In this connection Agent told Mrs. Francis that it would not be permissible for her to enter the house at this time, inasmuch as it was not known just what would be found therein. Mrs. Francis stated that she would gladly do as Agent suggested and as an excuse to Mrs. Campbell would state to her that in view of the fact that Sheriff Francis was out of the City, it was necessary for Mrs. Francis to return to the office immediately.

On 3-30-36 Deputy Sheriff Pollard and City Constable Ponder proceeded to the vicinity of the Campbell home under instructions to observe the front and rear entrances of this house, and to arrive there at exactly 11:00 a.m. At the same time arrangements were made by Agent for Mrs. Francis to proceed with him to the Campbell home, arriving there at five minutes after 11:00 a.m.

The above plans were carried out and Agent was introduced to Mrs. Campbell, under the above name and for the above set out purpose. At the same time, Mrs. Francis stated to Mrs. Campbell that she would have to return immediately to the office. Mrs. Francis departed from the house and Agent entered it. Mrs. Campbell quite freely showed Agent through all parts of this house, although it was noted that she remained in the immediate vicinity of Agent wherever he went in the place. It was further noted that all rooms in the house were in a very neat and orderly condition, with the exception of one small bedroom which was off to itself at the left rear of this house, and which Agent noticed was badly disarranged, as though someone had recently occupied the bed there and had thrown clothes on chairs and on the bed. Mrs. Campbell was standing beside Agent at the time this room was seen, and she made no remark concerning the difference in the appearance of this room and the remainder of the house. It was noted that an overcoat, which apparently belonged to a man, was hanging across the bed. There were a number of shoes scattered about the floor, but none seemed large enough for a man. The majority of them appeared to be childrens' shoes. Agent was able to view the insides of all closets in the place, or at least such closets as Agent was able to ascertain existed in the house. Mrs. Campbell expressed no desire for Agent to refrain from looking at any of these closets or any of the rooms; however, as stated above, it was noted that during the time Agent was in the house Mrs. Campbell was in the immediate vicinity of the place occupied by Agent.

Attention is here called to the fact that the Jack Campbell household consists of himself, Mrs. Campbell and four children. Of these children all are now at Midland, with the exception of the oldest son, Joe Campbell, who is attending Texas A & M College at College Station, Texas. Information as to the presence of Joe Campbell

at the above address has been forwarded to the San Antonio Office and his presence at that place is being covered by that Office.

On 3-29-36 a letter was received at the Midland Post Office addressed to C.C. Campbell, Midland, Texas, c/o C.G. Campbell. This letter bore the return address Laura Lee Campbell, 818 South Rockford, Tulsa, Oklahoma. The Post Office cancellation stamp, such part as is legible, reads: "Transfer -- March 28, 1936, Tulsa, Oklahoma." Apparently the word "transfer" indicates that this letter was mailed on a train, or at least was not mailed in the regular postal channels at Tulsa, Okla. Attention is here called to the fact that the fugitive Campbell's parents reside at the above mentioned address in Tulsa, Okla.

On 3-28-36 a letter was received at the Midland Post Office addressed to C.G. Campbell, T & P Coal and Oil Co., Midland, Texas. The return address is C.C. Campbell, Jal, New Mexico. The Post Office cancellation stamp reads "Jal, New Mexico, 3-27-36."

On April 4, 1936 a letter was received at the Midland Post Office bearing the above address and return address and with similar Post Office cancellation stamp.

The above indicate that C.C. (Clell) Campbell is now at Jal, N.M. However, it is impossible at the present time to ascertain whether or not he is stationed there permanently and in what capacity he is stationed in that City. It is believed, however, that he is working for the Texas and Pacific Coal and Oil Co., under the supervision of his brother Jack Campbell since it has been ascertained, as will be set out later in this report, that this company has an operating oil pool in the immediate vicinity of Jal, N.M. On the other hand, it is possible that Clell Campbell is employed by the above named company and is only stationed temporarily at Jal, N. M. In this connection, it is definitely known that Jack Campbell, in the furtherance of his duties for the above named company, pays frequent visits to the above named oil pool near Jal. If Clell Campbell is employed in a similar capacity to that of his brother Jack, then it is possible that he is only at Jal for a temporary period.

On 3-30-36 a letter was received at the Midland Post Office addressed to Mrs. C.G. Campbell, c/o T & P Coal and Oil Company, Midland, Texas, bearing postmark Skiatook, Okla., with the Skiatook, Okla., Post Office cancellation stamp dated 3-28-36. By holding this letter up to the light, it was possible to read nearly all of the contents thereof. The letter contained what appeared to be a single sheet of ordinary ruled cheap letter paper. On it was written with pencil the following:

"Dear Nellie (or Nell)

We are getting along fine with the exception of the dust. The storms have been bad here of late. We are doing well with the chickens, and Daddy is hoping that the new patch of grain will be worth all the work he is putting on it. We think of you often and want to hear from you and all of our children. We hope this awful dust is not getting as far as Midland. Let's hear from you. With love

Mother and Father."

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It was impossible to read this letter in its entirety, but the above contains the general tenor of it, such as could be read through the envelope. In view of the contents, no undeveloped lead is set out for the Oklahoma City Office for investigation at Skiatook, Okla.

On 4-1-36 a registered letter was received at the Midland Post Office addressed to Mr. C. C. Campbell, c/o C. G. Campbell, T & P Coal and Oil Co., Midland, Texas; return address C. G. Campbell, 818 South Rockford, Tulsa, Okla., register #30784. By holding this letter up to a strong light, it could be seen that the envelope contained an official envelope bearing the following return address: "U.S. Employees' Compensation Committee, Rooms _____, Federal Building, Seattle, Washington; Official Business." The enclosed envelope contained what appeared to be a register stamp, and the address "Mr. C. Campbell, Benson Hotel, Olympia, Washington." Underneath that address appeared the following in longhand: "818 South Rockford, Tulsa, Okla."

No doubt the above has to do with a compensation claim by C. C. Campbell. The file reflects that Campbell was formerly employed as a stevedore and sustained an injury while working in such capacity. At any event it could be easily seen that the enclosed letter was in an official envelope.

As is noted, the above registered letter to C. C. Campbell bore the return address of C. G. Campbell, 818 South Rockford St., Tulsa, Okla. This indicated that Clarence G. (Jack) Campbell was undoubtedly in Tulsa, Okla., and mailed this letter to his brother Clell from that City. This indication was further strengthened by the fact that neither Agent nor any of the local officers in Midland had been able to locate Jack Campbell during the period Agent had been investigating this matter in that City.

On 4-1-36 a coded wire was sent to the Oklahoma City office advising that Jack Campbell was at 818 South Rockford St., Tulsa, Okla.

On 4-3-36 Agent ascertained through informants at Midland, Texas, that Jack Campbell had been seen in the vicinity of Hobbs, N.M., on March 30th and 31st, and possibly on April 1st and 2nd, 1936. The informant further advised that Jack Campbell was seen to leave the vicinity of his home in his company owned car shortly after day-break on April 3, 1936. On this date a coded wire was forwarded to the Oklahoma City Office advising that Jack Campbell had returned to Midland.

It will be stated here that during the entire time that Agent was at Midland in connection with this investigation, he never observed Jack Campbell, Clell Campbell, or either of the cars known to be used by them. Attention is here called to the fact that Jack Campbell has never been seen by people who live in Midland and work there every day in the year. In this connection Agent was advised by Sheriff Francis and informant C. M. Goldsmith that Jack Campbell is one of the most peculiar persons they have ever known; that Mrs. Campbell and the children are frequently seen about the home and on the streets of the town, whereas Mr. Goldsmith, who lives directly across the street from the Campbell home, has never seen Jack Campbell.

On 4-3-36 a letter was received at the Midland Post Office bearing the following address: "C. Campbell, 818 South Rockford, Tulsa, Okla." Under this address in pencil appeared "Midland, Texas, c/o C. G. Campbell, T. & P. Coal and Oil Company." This letter

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bore the return address of the Olympia Stevedore Co., 314 Capital Way, Olympia, Washington. The letter bore the Post Office cancellation stamps of the Olympia, Washington and Tulsa, Okla., Post Offices. Apparently this letter was from the firm by which Clell Campbell was formerly employed and was addressed to him at Tulsa and from there forwarded to Midland, Texas.

Interviews were had with informant C.M. Goldsmith on several occasions during the period of this investigation. Mr. Goldsmith stated that he and his wife had made it a point to closely observe the activities at and near the Campbell home, which, as set out above, is located directly across the street from the Goldsmith residence. Mr. Goldsmith further stated that they had seen a number of strange men in the vicinity of this house, but these men appeared to be common oil field workers; and further, they had also noticed that lights burned in this house during all hours of the night. In this connection Mr. Goldsmith stated that it is his belief that Jack Campbell's daughter Chick Campbell spends a good part of her time running around with the young bloods of the community, and possibly has free rein in connection with going and coming during the greater part of the night.

Agent was advised by Postmaster Howe that Post Office Clerk R.H. Graves had been designated by him when he, Postmaster Howe, was absent to prepare tracings on Jack Campbell's mail for the El Paso office; that through such work Graves had obtained some inkling of the investigation being made in connection with this matter.

Inspection of the automobile registration records in the office of Sheriff Francis disclosed that Chevrolet Master Sedan, motor #5,143,483, owner C.G. Campbell, has been assigned 1936 Texas license #765-455.

Attention is here called to the fact that, as stated in previous reports, the above mentioned car is the personal car of C.G. Campbell. Attention is further called to the fact, as set out in previous reports, that Jack Campbell travels in a company car, which is also a Chevrolet Master Sedan. Inspection of the records in Sheriff Francis' office during the period of this investigation disclosed no registration of the company owned car. Apparently this has not yet been registered for the year 1936 or if registered, the registration was not in Midland County. In this connection, Agent was advised by Sheriff Francis that the major oil companies frequently register their company cars in different counties in different years. Agent also learned through Sheriff Francis that this company owned Chevrolet is believed to be equipped with 1936 New Mexico license plates, numbers unknown.

The matter of obtaining full detailed information relative to the employment and activities of Clarence G. Campbell was discussed with Sheriff Francis and Deputy Sheriff Pollard. The latter suggested that Agent interview Mr. Lewis C. Link who came to Midland, Texas, a number of years ago in the same capacity with the Texas and Pacific Coal and Oil Co. now held by Clarence G. Campbell. Mr. Pollard further stated that Link resigned his position with the company to become an independent oil operator about fifteen months ago, at which time Clarence G. Campbell came to Midland to take over the duties formerly discharged by Mr. Link. Mr. Pollard further stated that Mr. Link is intimately acquainted with all oil men in west Texas and eastern New Mexico; that he is absolutely reliable and can be depended upon to cooperate to the fullest extent in connection with this matter.

Accordingly Agent interviewed Mr. Link in his hotel room in the presence of Deputy Sheriff Pollard. Mr. Link stated as follows:

Clarence G. Campbell is what is known as Production Manager for the Texas and Pacific Coal and Oil Company, with headquarters at Midland, Texas. His duties require him to be on the road practically all of the time and the nature of his duties requires the inspection of leases purchased by the company and the supervision of production of oil wells on such leases. At the present time and for the past several months, due to the numerous leases and wells under the control of this company in West Texas and eastern New Mexico, Campbell's duties have caused him to operate exclusively in this vicinity. He has not known Clarence G. Campbell to be called outside of this area within the past year or more.

Concerning the specific localities where Clarence G. Campbell would have occasion inspections at frequent intervals, Link stated that he has personal knowledge of the fact that the following leases and oil production areas are inspected by Clarence G. Campbell almost continually:

- (1) A well being drilled four or five miles east of McCamey, Texas, on the Rankin, Texas, highway. The company farm boss at this McCamey well is Don Bonney, who lives in McCamey, but spends the greater part of his time on this lease.
- (2) The James lease and the Barker lease located about eighteen miles south of Monahans, Texas, near Royalty, Texas. The farm boss here is Joe Flannigan who married Jack Campbell's sister, from whom he is now divorced, but is still a very close friend of Campbell.
- (3) The Daugherty lease, six or seven miles north of Kermit, in Winkler County, Tex. The farm boss here is unknown.
- (4) Lease on the Eunice Highway, near the Teague Switch, about five miles west of Jal, N.M. The farm boss here is unknown. Concerning this lease Mr. Link stated that in his opinion this would be the most likely place for fugitive Campbell to be employed if he is working under the supervision of Jack Campbell. To substantiate this statement, Mr. Link stated that this particular lease is located about one or two miles from the highway and it can only be reached by horseback, by wagon, or by walking; that in bad weather it is extremely difficult to reach this particular lease; and that no one, other than a geologist or an employee of an oil company, would have occasion to go in the vicinity of this lease. Mr. Link further stated that the oil field workers engaged on this lease live in bunk houses close by, although it is possible that some of them reside in the nearby towns of Kermit and Wink, Texas, and go to and from work.
- (5) Lease three miles northwest of Hobbs, N.M. The farm boss here is unknown.
- (6) Producing well in the vicinity of Great Falls, Mont. Mr. Link stated that he believes this production area is approximately fifty miles from the above City and is situated in what is known as the Keeven Sunburst Fields. The production manager here is Wayne Wineland (phonetic spelling).

Mr. Link further stated that Art Shibell (phonetic spelling) is a regularly employed farm boss of the company and spends considerable time in the vicinity of Monahans, Texas.

Mr. Link further stated that neither Don Bonny nor Art Shibell should be contacted for any information relative to the fugitive Campbell, as both of them are extremely close to Jack Campbell and would immediately inform him of any request for information received.

Mr. Link stated that the company by which Jack Campbell is employed is interested in leases elsewhere and is continually on the lookout for additional leases for the purpose of drilling wells looking to the location of a production field of importance; that, however, geologists are usually employed for this purpose and Jack Campbell is confined to the inspection of the fields where drilling is already well under way or where production is now being had. Mr. Link stated, however, that it is possible that Jack Campbell would be called on to make an inspection of the leases under consideration by the company.

With reference to the capacity of Jack Campbell at Midland, Mr. Link stated that Jack Campbell is absolutely his own boss in the territory covered by the company west of Fort Worth, Texas; that he has the power to fire and hire without comment; that he has an office in the Petroleum Building in Midland, but is there on very rare occasions. With reference to Jack Campbell's immediate superiors, Mr. Link stated that J. R. Penn is President of the Texas and Pacific Coal and Oil Company, with headquarters in the First National Bank Building at Fort Worth, Texas. Mr. Link further stated that Campbell's immediate superior is R. J. Fleckenstein, General Superintendent in Charge of Production, T. & P. Coal and Oil Company, same address as Mr. Penn.

With reference to the advisability of contacting either of the above officials, Mr. Link stated that in his opinion Fleckenstein should not be approached under any circumstances. As reason for this Mr. Link stated that Fleckenstein is very close to Jack Campbell; and that the two of them frequently go out on extended drinking bouts together. However, with reference to Mr. J. R. Penn, Mr. Link stated that he is positive that Mr. Penn could be approached with absolute confidence that he would keep all requests for information confidential, and would cooperate with the Bureau in every respect.

It will be stated that Mr. Link suggested that Mr. Penn be interviewed and that this entire matter be placed before him, with the request that he cooperate with the Bureau in an effort to ascertain if fugitive Campbell is presently employed by this company or is communicating with his brothers Jack Campbell and Clell Campbell. Mr. Link further suggested that Mr. Penn would advise immediately if Clell Campbell is employed by this company; and further that Mr. Penn would give full details as to the employment of Clell Campbell, as to date and place.

Through a confidential source at Midland Agent arranged for a complete coverage by the local office of the Southwestern Bell Telephone Company on all long distance calls received by C. G. Campbell and all long distance calls made from his telephone, which is number 1059. At the same time, arrangements were made whereby the El Paso Office will be immediately notified of all outgoing long distance calls from Jack Campbell's telephone at Midland, provided such long distance calls are to points other than

eastern New Mexico and West Texas. In this connection it will be stated that inspection of the telephone company records which was made by Agent disclosed innumerable long distance telephone calls to and from the Campbell's residence to points in the oil fields in eastern New Mexico and west Texas. It would be manifestly impossible for the telephone company to furnish immediate records on all such calls. It will be further stated that Agent ascertained through the above mentioned inspection of the telephone company records, that these calls are almost invariably from one of the above named farm bosses.

The El Paso Office will likewise be immediately notified of all incoming calls from distant points, if such calls are collect; otherwise the place where the call originated would have the records and a copy of such records would not be forwarded to the Midland office until between the first to the tenth of the following month. Arrangements were made whereby a transcript of such calls will be forwarded to the El Paso Office as soon as received at Midland.

Inspection of the long distance telephone calls to and from the telephone of Jack Campbell at Midland, Texas, from such records as were available at the time of this investigation, disclosed the following:

From:	To:	Date:
No. 9502, Grand Falls, Texas.	No. 1059, Midland.	2-7-36
No. 98, Wink, Texas.	" "	1-10-36
No. 95, Wink, Texas.	" "	1-11-36
" " "	" "	1-12-36
" " "	" "	1-12-36
" " "	" "	1-20-36
" " "	" "	1-28-36
No. 39, Monahans, Texas.	McCamey, Texas,	1-30-36.
No. 1059, Midland, Texas.	No. 1059, Midland.	12-13-35
No. 95, Wink, Texas.	" "	12-15-35
No. 39, Monahans, Texas.	" "	12-18-35.
No. 95, Wink, Texas.	" "	12-19-35.
" " "	" "	

The records disclosed that all of the above mentioned calls from Wink and Monahans, Texas, were made by the above mentioned farm boss Shibell.

As stated above additional records of the telephone company were not available at the time of this investigation. However, Agent was advised that such records would be ready for inspection not later than April 10, 1936.

With reference to the lead in the report of reference by Special Agent Gleason, Agent investigated as follows at IRAAN, Texas:-

Interview was had with Post Office Clerk Emily Smith, who stated that the Postmaster, S.C. Reinhart was attending his father's funeral in Kansas and was expected to return to Iraan within about four or five days. Miss Smith stated that she is well acquainted with a girl named Pauline Gibson, who is about sixteen years of age, and

who lives with her aunt Liza Gibson; that the aunt has resided in Iraan for a number of years and is related to J.J. Ward, who operates a grocery store, and by whom Pauline is employed as Clerk.

The said reference report quoted a postcard postmarked at Iraan, Texas, 3-6-36 and addressed to Mrs. Mimi Gibson, Pampa, Texas. The writing on the card refers to Mrs. Mimi Gibson as mother, and mentions a Mrs. Ward, an Aunt Liza, a J.B., and a Helen. Reference is also made on the postcard to a visit by Mr. and Mrs. Ward to Colorado. Miss Smith stated that Mrs. J.J. Ward's given name is Helen; that Mrs. Liza Gibson has a son about 14 years of age who is known as J.B.

Miss Smith stated that she is on duty at the General Delivery Window for seven or eight hours each day and believes she is familiar with all persons who call for mail at both the General Delivery Window and at Post Office boxes. Photograph of the fugitive Campbell was exhibited to Miss Smith, who stated that she has never seen anyone answering this description; and that she is quite sure no such person is now or has been at the home of the above mentioned Wards or Mrs. Liza Gibson.

No effort was made toward placing a cover on the mail of the above mentioned Pauline Gibson, Mrs. Liza Gibson, and J.J. Ward, due to the fact that the Postmaster was not present at the time of this investigation and Agent did not deem it advisable to discuss this matter further with Miss Smith, who was the only one on duty and who is a young girl about 15 years of age.

UNDEVELOPED LEADS:-

PORTLAND BUREAU OFFICE - AT OLYMPIA, Washington - Will investigate at the Olympia Stevedoring Co., 314 Capitol Way, relative to the employment there of C.C. Campbell, with a view to ascertaining C.C. Campbell's contacts while so employed, and to determine if the fugitive Campbell is known to officials of this company. The registered letter referred to in this report contained what appeared to be the address "C. Campbell, Benson Hotel, Olympia, Washington." Investigation should be made to determine if there is such a hotel in that City with a view of developing information concerning the contacts of Clell Campbell while a guest at this hotel.

AT SEATTLE, Washington - Will make inquiry at the U.S. Employees' Compensation Committee, Federal Building, relative to what is believed to be a registered letter addressed to C. Campbell, Benson Hotel, Olympia, Washington.

OKLAHOMA CITY OFFICE - AT TULSA, Okla. - Will make discreet inquiry relative to the information set out in this report that a registered letter bearing the return address of C.G. Campbell, 818 South Rockford St., Tulsa, Okla., was received at Midland, Texas, on 4-1-36, at which time it is almost certain that C.G. Campbell was in either west Texas or eastern New Mexico.

BUTTE OFFICE - AT GREAT FALLS, Mont. - Will endeavor to ascertain the location of the oil producing property of the Texas and Pacific Coal and Oil Company, believed to be located about fifty miles from Great Falls, in what is known as the Keeven Sunburst Field, for the purpose of ascertaining if the fugitive Campbell is employed on this property, the company manager of which is Wayne Wineland (phonetic spelling) who should

not be contacted in connection with this investigation, as he is said to be a close personal friend of C.G.Campbell.

THE DALLAS BUREAU OFFICE - AT FORT WORTH, Texas - Will consider the advisability of interviewing President J.R.Penn, Texas and Pacific Coal and Oil Company, First National Bank Building, for full details relative to the history and travels of C.G.Campbell; for details as to present employment of C.G.Campbell; for complete information as to the location and addresses of all employees who have become such within the past year and who were employed by C.G.Campbell on behalf of the company.

THE EL PASO OFFICE - AT SANTA FE, N.M. - Will investigate at the State Motor Vehicle Department to ascertain if the Texas and Pacific Coal and Gas Company has registered Chevrolet Master Sedan bearing motor 5,147,458.

AT MIDLAND, Texas: - Will continue this investigation by close contact with Postmaster Howe, Sheriff Francis, Deputy Sheriff Pollard, C.M.Goldsmith, and Lewis C. Link. Will, as soon as possible after April 10, 1936, check the telephone records in the office of the telephone company relative to long distance calls to and from telephone number 1059, which is that of Jack Campbell at Midland.

At the Texas and Pacific Coal and Oil Co. properties near ROYALTY, MC CAMEY, and KERMIT, Texas; and JAL and HOBBS, New Mexico, will conduct discreet investigation to ascertain if the fugitive Campbell is employed at any of these projects.

AT MIDLAND, Texas: - Will ascertain 1936 Texas license assigned to C.C.Campbell.

PENDING.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI

FILE NO. 7-3 ME

REPORT MADE AT ATLANTA, GEORGIA	DATE WHEN MADE 4-10-36	PERIOD FOR WHICH MADE 3-28-36; 4-3, 6, 8-36	REPORT MADE BY HERBERT J. CRONIN
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: <p style="margin-left: 40px;">No further information relative to William E. Meade obtained at Savannah, Georgia. E. M. "Jock" Lentz and Joseph Peter Dowling have not been at DeSoto, Whitney, John Wesley or Savannah Hotels, Savannah, Georgia, since October, 1935.</p> <p style="text-align: center;">- P -</p>			
REFERENCE: <p style="margin-left: 40px;">Reports of Special Agent T. E. Billings, Los Angeles, 3-12-36 and Special Agent Herbert J. Cronin, Atlanta, 1-22-36. Summary report of Special Agent R. C. Suran, Chicago, 1-6-36.</p>			
DETAILS: <p style="margin-left: 40px;">Agent exhibited photographs of William E. Meade to Roy S. Haygood and John Attaway, clerks at the Whitney Hotel, Savannah, Georgia. Both stated that they did not recall having seen Meade at any time. They promised to notify Agent at Savannah, or if Agent happened to be away from the city, to notify the Atlanta Office immediately if Meade should be seen by them. Agent carefully went over the description of Meade with them, separately, and called at the hotel several times on different days to impress upon them that the Bureau is anxious to locate this man. Both Haygood and Attaway have been cooperative in connection with other cases, and it is believed they will cooperate in this regard also. They were informed also that in the event quick action is needed and they are unable to locate Agent, they should contact Sergeant of Detectives Fitzgerald of the Savannah Police Department.</p>			
APPROVED AND FORWARDED: <div style="text-align: center;"> E. J. Connelley <small>SPECIAL AGENT IN CHARGE</small> </div>		DO NOT WRITE IN THESE SPACES <div style="text-align: center; font-size: 1.2em;"> 7 576 -10527 APR 14 1936 APR 13 AM APR 15 1936 </div>	
3 Bureau 2 Cincinnati 1 E. J. Connelley, Chicago 1 Jacksonville (Information) 1 St. Paul 1 Los Angeles (Information) 2 Atlanta			

Agent also exhibited the photographs of William E. Meade to Sergeant of Detectives E. A. Fitzgerald, Savannah Police Department, and to other detectives on the force. They studied the pictures of Meade and his description, and promised to be on the alert to cause his apprehension.

The clerks at the Savannah, John Wesley and DeSoto Hotels in Savannah were also contacted in an effort to locate Meade, Jack Lentz and Joe Dowling, with negative results. All promised to be on the watch for these three or any one of them, and to notify Agent or the Atlanta Office if they should appear. Inquiry with regard to Lentz and Dowling was also made at the Whitney Hotel.

Leon Womble, Clerk at the Savannah Hotel, who knows Lentz as Jack Lance, informed that Lance has not been in the city, to his knowledge, since he left in 1935, owing ten dollars on his hotel bill.

A. J. Browne, Assistant Manager, DeSoto Hotel, Savannah, Georgia, who knows Dowling as John P. Downey, stated that he has not returned to the DeSoto since he left in October, 1935.

Agent will continue to contact Haygood and Attaway at the Whitney Hotel, Womble at the Savannah Hotel, and A. J. Browne at the DeSoto, from time to time in an effort to locate Meade, Lentz or Dowling.

It is noted that in the report of Special Agent T. E. Billings, Los Angeles, 3-12-36, on page 8, informant, [REDACTED] is reported in the last paragraph to have stated that when the racing season is open at Savannah, Georgia, the Whitney Hotel is usually the hangout for confidence men. Gambling is illegal in Savannah, and there are no dog or horse tracks there. However, bets may be placed at a saloon and pool room known as Bo Peep's, in Savannah, on races at tracks located in other parts of the country, and it is known that confidence men and gamblers frequent Bo Peep's. The owner of this place is Wolfe Silver. He was one of the subjects in that case entitled WOLFE SILVER, with aliases, et al., THEFT FROM INTERSTATE SHIPMENT, Atlanta file number 15-14, and cannot be depended upon as an informant. None of the employees at his place at present can be trusted as informants. However, Agent will maintain a check here from time to time, personally, and will endeavor to secure information

Confidential informant
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through other sources, of confidence men who may frequent Bo Peep's place.

UNDEVELOPED LEAD:

THE ATLANTA OFFICE will continue activity in Savannah, Georgia, as set forth in the last two paragraphs of this report.

PENDING.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **Cincinnati, Ohio**

FILE NO. **7-35**

REPORT MADE AT San Francisco, Calif.	DATE WHEN MADE 4/6/36	PERIOD FOR WHICH MADE 3/15, 30/36	REPORT MADE BY F. C. DORWART - MF
TITLE ALVIN KARPIS with aliases - FUGITIVE I.O. 1218; HARRY CAMPBELL with aliases - FUGITIVE I.O. 1235; 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.
<p>SYNOPSIS OF FACTS:</p> <p style="padding-left: 40px;">No record bank account of Kate Mead at principal banks in San Francisco. Cooperation Tanforan Race Track officials; San Francisco Police Department, Bunco Detail; and private individuals enlisted for purpose ascertaining if Mead now in this vicinity. Mrs. C. A. Baxter, sister of Kate Mead, and family have had no information concerning either Mr. or Mrs. Mead.</p> <p style="text-align: center;"><u>P.</u></p>			
<p>REFERENCE:</p> <p style="padding-left: 40px;">Letter from Special Agent in Charge E. J. Connelley, Chicago, Illinois, 1/27/36; Report Special Agent V. E. Criss, Chicago, Illinois, 3/11/36; report Special Agent T. E. Billings, Los Angeles, California, 3/12/36.</p>			
<p>DETAILS:</p> <p style="padding-left: 40px;"><u>At San Francisco, California.</u></p> <p style="padding-left: 40px;">Agent interviewed Inspector Thomas Reagan, San Francisco Police Department, Bunco Detail, at which time four copies of the</p>			
APPROVED AND FORWARDED <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES DESTROYED		DO NOT WRITE IN THESE SPACES	
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1935 picture of William Elmer Mead, as well as the Identification Order of this individual, were given to him. Inspector Reagan stated that he is personally acquainted with Mead, since Mead formerly operated in this vicinity and it was his opinion that Mead would not appear in San Francisco because of the fact that he is quite generally known. He stated, however, that he would furnish the pictures of Mead to other members of the Bunco Detail and that they would be on the lookout at the various hangouts of confidence men in San Francisco and would immediately notify the San Francisco Bureau Office in the event any information concerning Mead was obtained.

According to Inspector Reagan, one Louis Waxenburg, alias "Jew Kid", alias Harry Wisherd, alias George Hobert, and other aliases, was known to be a former pal of William Elmer Mead and a known contact of confidence men on the West Coast. Inspector Reagan stated that Waxenburg was presently located at the Biltmore Hotel, Los Angeles, Calif., and suggested that discreet inquiry concerning the activities and associates of Waxenburg might lead to information concerning William Elmer Mead.

It was the opinion of Inspector Reagan that Lieut. Patrick Maloney, Portland, Oregon, Police Department, was also well acquainted with Kate Schmitt Mead, wife of William Elmer Mead, and believed that Lieut. Maloney might be able to give information of value concerning the Meads.

At the William Taylor Hotel Agent interviewed Assistant Manager John Blackenger, who, it was known, was a personal acquaintance of William C. Graham and James McKay of Reno, Nevada, who advised that both of these individuals were presently in San Francisco attending the horse racing meet at the Tanforan Race Track. Mr. Blackenger advised that William Graham was residing at the St. Francis Hotel and that James McKay was residing at the Whitcomb Hotel. It was the opinion of Mr. Blackenger, however, that since Assistant Manager Matthews of the Whitcomb Hotel was a personal friend of James McKay, he having managed the Cal-Neva Lodge owned by Graham and McKay at Lake Tahoe, he would not be inclined to give any information concerning Graham and McKay or any of their friends.

At the St. Francis Hotel Agent interviewed Assistant Manager Williamson who advised that William C. Graham was presently a guest at his hotel but was positive that no one answering the description of William Elmer Mead was presently residing there or had been seen in the company of Graham. A picture of William Elmer Mead was left with Mr. Williamson and he advised that he would be glad to cooperate with the Bureau in the event he obtained any information concerning William Elmer Mead.

At the Tanforan Race Track, San Bruno, California, Agent interviewed Mr. W. C. Buchanan, Secretary, and Mr. A. W. Worthington, Inspector, California Horse Racing Board, at which time they assured Agent that their complete cooperation in any matters in which the Bureau was interested could be expected. Photographs of William Elmer Mead, as well as the identification order of this man, and subjects Karpis and Campbell, were left with the above parties and they advised that they would keep a close lookout for any of these individuals as well as to keep the party of Graham and McKay under surveillance during their attendance at the racing meet.

Having ascertained that Mr. Roy Waddell, Kane Detective Agency, was also in attendance at Tanforan daily on a special assignment for that agency, and in view of the fact that Waddell has previously been interviewed and his cooperation solicited in connection with this case, Agent interviewed Mr. Waddell at which time he was furnished a recent photograph of William Elmer Mead and requested to be on the lookout for this individual as well as subjects Karpis and Campbell, photos of which were also furnished Mr. Waddell. Mr. Waddell advised that he knew all the members of the Graham - McKay party and that he would keep them under surveillance and immediately notify this Bureau in the event it appeared that either William Elmer Mead or subjects Karpis and Campbell contacted the Graham - McKay party at the race track.

On receipt of reference report of Special Agent V. E. Criss, Chicago, Illinois, dated March 11, 1936, Agent conducted investigation at the Bank of America, Wells-Fargo Bank & Union Trust Company, Crocker-First National Bank, the San Francisco Bank, Anglo-California National Bank, the Hibernia Savings and Loan Society, the Bank of California, and the American Trust Company, at which banks investigation was conducted to ascertain whether Mrs. Kate Mead, alias Marie Mead, alias Marie De Temple, had ever carried a bank account, or had a safe deposit box at any of those places, but no record of such an account was found at any of the above banks.

On page 3 of reference report of Special Agent T. E. Billings, Los Angeles, California, dated March 12, 1936, on which the correspondence list of Dorothy Fisher, the wife of Leon Felix, is given, there is noted the names of Mr. Edwin George, Hotel Harvard, San Francisco, California, and Mr. Dutch White, Hotel Ambassador, San Francisco, California. In this connection Agent interviewed Mr. D. D. Dwyer, Manager of the Harvard Hotel, 658 Ellis Street, who, together with Agent, checked registrations at that hotel back to September, 1935. No record, however, was found of the registration of anyone by the name of Edwin George, and Mr. Dwyer advised that he has no recollection of anyone by that name having resided at that place. A check was also made of the forwarding addresses but none was found for Edwin George.

At the Ambassador Hotel Agent interviewed Assistant Manager G. W. Gibson who advised that he has known Dutch White for a period of approximately ten years; that White is now operating a bar room at 110 Eddy Street; that he was formerly connected with the Kit Kat Club and the Silver Slipper Tavern and that White has been connected with enterprises of this nature ever since he has known him.

Agent was advised by Inspector Thomas Reagan, Bunco Detail, San Francisco Police Department, that he has known Dutch White for many years and knows him to be a possible contact for men of the caliber of William Elmer Mead and was strongly of the opinion that Dutch White would not give any information concerning any of his acquaintances in the underworld and that it would be useless to contact him. Inasmuch as it has been previously rumored that the bar room at 110 Eddy Street was becoming more or less of a "hot spot" for characters of the underworld, the San Francisco Bureau Office will make arrangements that this place may be frequently visited, and if possible, develop a confidential informant who might be in a position to observe and notify this office should any of the subjects of this case appear at this address.

Agent telephonically communicated with Mrs. C. A. Baxter, sister of Kate Schmitt Mead, who advised that neither she nor any other member of her family had received any information whatsoever concerning her sister or William Elmer Mead since last contacted by Agents of this Bureau, and was of the further opinion that they would probably not receive any communication from them since they had severed all relations.

UNDEVELOPED LEADS.

The LOS ANGELES BUREAU OFFICE at the Los Angeles Police Department, Bunco Detail, will secure information concerning Louis Waxenburg, alias "Jew Kid", alias Harry Wisherd, alias George Hobert, for the purpose of ascertaining what that department knows of his activities and as to whether he is a contact man for confidence men in Los Angeles.

At the Biltmore Hotel will discreetly ascertain the activities and known associates of Louis Waxenburg for the purpose of determining whether he is now in contact with William Elmer Mead.

The PORTLAND BUREAU OFFICE will, at the Portland Police Department, interview Lieut. Patrick Maloney concerning any information he may have with regard to William Elmer Mead or Kate Schmitt Mead, since it is understood that he is personally acquainted with the latter.

PENDING

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 4-9-36	PERIOD FOR WHICH MADE 3-16, 18, 26, 27, 28-36	REPORT MADE BY ROBERT L. MURPHY ala
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O. #1218; et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Phillip Amersbach not located at Indiana State Prison, Michigan City, Indiana and officials there state he may be confined in Indiana State Reformatory, Pendleton, Indiana. E. Foust Knox, Indiana is Edith Foust, the wife of Chester O. Foust, a respectable farmer and she is also a cousin of Ruth Potts and corresponds with Ruth Potts some but there is no indication she knows or contacts any of Subjects. Chester O. Foust interviewed and knows nothing about his wife's association with Ruth Potts except that Ruth Potts visited his home for a few hours in the summer of 1935. Edith Foust not interviewed in absence of instructions. Mrs. Cecilia Nealon (not Nieland) now lives at 369 Monroe Street, Gary, Indiana. Interviewed and affirms previous statement that she saw Karpis and Fred Barker numerous times in August and September 1934 at a filling station at 6000 West 5th Avenue, Gary, Indiana where they came to see Ruth Heidt. Advises Karpis always well dressed and wore rimless octagon glasses constantly. Also states Ruth Heidt confided to her that Chow dog she had at time of raid in Chicago when Russell Gibson was killed was given her by one of Barker boys and its true name is Beans and it is a pedigreed dog. Arrangements made with Mrs. Nealon to ascertain from Ruth Heidt if any of Subjects are presently contacting her. Sergeant Timothy O'Neill, East Chicago, Indiana, Police Department contacted and states he believes it advisable to make a check of activities of ART STROUSS, well known contact for hoodlums in East Chicago, Indiana.</p> <p style="text-align: center;">- P -</p> <p>Reference: Report of Special Agent R. C. Suran, Chicago, Illinois dated 12-27-35;</p>			
APPROVED AND FORWARDED: <i>[Signature]</i> COPIES DESTROYED		SPECIAL AGENT IN CHARGE	
11 MAR 24 1936 OF THIS REPORT 3 Bureau 2 St. Paul 2 Chicago 2 Cincinnati 2 Cleveland 2 Indianapolis		DO NOT WRITE IN THESE SPACES <div style="font-size: 2em; font-weight: bold; text-align: center;">7 576 +10529</div> <div style="text-align: right; font-weight: bold;">APR 14 1936</div> <div style="text-align: center; font-weight: bold; margin-top: 10px;">APR 13 PM!</div> <div style="text-align: center; font-weight: bold; margin-top: 10px;">ONE PM!</div>	

summary report of Special Agent S. K. McKee, Chicago, Illinois, 2-8-36; report of Special Agent E. J. Wynn, Cleveland, Ohio, 2-13-36; reports of Special Agent J. E. Jones, Indianapolis, Indiana 3-7-36 and 3-11-36; letter from Chicago Office dated 3-4-36.

Details: AT MICHIGAN CITY, INDIANA

Agent contacted Mr. F. C. Carson, Receiving Clerk at the Indiana State Prison, Michigan City, Indiana and requested that he ascertain from his records if he has a prisoner confined in that institution at the present time by the name of Phillip Amersbach or whether he has had a prisoner of this name incarcerated there in the past. Mr. Carson, after making a search of his records, later reported to Agent that he was unable to find any record of an individual by this name being confined there at the present time nor could he find that they had ever had a record of anyone by that name confined in that institution. He suggested that complete records were located in the parole office at the Indiana State Prison and that Agent could ascertain definitely through Mr. James W. Kennington, who is State Parole Agent at the Indiana State Prison and in whose office the complete records are located, whether this man was confined in that institution at the present time.

Agent later contacted Mr. James W. Kennington, State Parole Agent, Indiana State Prison and requested that a search be made of his records to ascertain whether Phillip Amersbach was confined in the Indiana State Prison at the present time or whether he had any record of his being confined there in the past. Mr. Kennington later reported to Agent that he was unable to locate any record that they ever had a prisoner by this name and suggested that if this man was reported to be confined in a prison in Indiana that it was possible that he might be in the Indiana State Reformatory at Pendleton, Indiana. It will be remembered that this lead is contained in reference report of Special Agent E. J. Wynn dated at Cleveland, Ohio 2-13-36 wherein it was stated that in a raid in September 1934 on the residence of Alvin Karpis at 3973 West 140th Street, Cleveland, Ohio, and where Karpis resided with Dolores Delaney under the name of Mr. and Mrs. H. C. Milgreth that a slip of paper bearing the name of Phillip Amersbach was found at this place and it was advised on page 19 of the report of Special Agent Wynn that it was ascertained from Captain Story of the Cleveland, Ohio Police Department that Phillip Amersbach is supposed to be incarcerated in some penitentiary in the State of Indiana for bank robbery. In view of this fact, a lead is being set out to check this matter at the Indiana State Reformatory, Pendleton, Indiana to ascertain if Phillip Amersbach is presently confined in that institution.

AT KNOX, INDIANA

Reference is now made to the reference report of Special Agent R. C. Suran dated at Chicago, Illinois December 27, 1935 wherein there was contained a lead for the Indianapolis Office at Knox, Indiana to ascertain the identity of one E. Foust who it has been determined has been corresponding with Ruth Potts at Sarasota, Florida, it being indicated in the lead mentioned above that this individual was probably a man. In order to determine the identity of E. Foust, Agent conducted the following investigation at Knox, Indiana.

Agent interviewed Mr. Carrol W. Cannon, Postmaster at Knox, Indiana who advised that he had lived in the city of Knox for the past 50 years and that during 20 years of that time he was in school work in Knox and vicinity and consequently was very well acquainted in that locality as Knox is a very small city. He advised that he was unable to recall any man by the name of E. Foust living in that vicinity. He stated that there were a number of Fousts living in the vicinity of Knox and that it was a very prominent family and he likewise examined the records of the Post Office under his control and furnished Agent with the following names as being the only people by the name of Foust living in Knox, Indiana or receiving mail through the Knox, Indiana Post Office. These are as follows:

Floyd Foust, the Circuit Clerk at Knox, Indiana
Chester O. Foust, a brother of Floyd Foust living on an R.R.
out of Knox, Indiana
Marion Foust who is a nephew of Floyd and Chester Foust
Harry Foust who is also a nephew of Floyd and Chester Foust

Mr. Cannon also advised that Josephine Foust was the wife of Harry Foust but that he did not know the names of the wives of the other individuals by the name of Foust. He likewise advised that there was formerly a Mrs. Eura Foust who had lived at Knox, Indiana, but that this individual had moved to Conns Lake, Indiana sometime before and was consequently not living at Knox at the present time.

As mentioned above Mr. Cannon stated that the Foust family was considered one of the most reliable and respected in the community and advised Agent that he believed it would be all right to interview Floyd Foust who is the present circuit clerk at Knox, Indiana as he believed Floyd Foust would keep any inquiry entirely confidential. Mr. Cannon advised that he did not know Ruth Potts nor had he ever heard of her and was sure that she had never lived at Knox, Indiana, or had never visited in that vicinity for any length of time. He stated that it was possible that there might be some one by the name of E. Foust living in the north part of the city of Knox, Indiana as it was not such a desirable part of town and stated that the carrier whose name is Grant Glenn was presently out on this route and that Agent could interview him at a later hour at the Post Office.

Agent contacted Mrs. Floyd Foust, Deputy Circuit Clerk of Starke County, Knox, Indiana who is the wife of Floyd Foust mentioned above. When questioned as to whether or not she was acquainted with anyone living in Knox or vicinity by the name of E. Foust she advised that the only person whose first name began with the letter "E" was Mrs. Edith Foust the wife of her brother-in-law Chester O. Foust and that they live on a farm, R. R. 4, Knox, Indiana. Mrs. Floyd Foust advised that Edith Foust's maiden name was Edith Fagen and that she came originally from Hessville, a suburb of Hammond, Indiana. She advised that she had never heard her sister-in-law Edith Foust speak of Ruth Potts and she did not know Ruth Potts herself.

Agent then interviewed Floyd Foust, Circuit Clerk of Starke County at the Court House, Knox, Indiana. Floyd Foust likewise advised that there were not very many people by the name of Foust living in that community and that the only one he knew whose first name began with the letter "E" was Edith Foust who is the wife of his brother Chester O. Foust, and who lives on a farm a few miles out of Knox, Indiana. He stated that he had never heard either his brother Chester O. Foust or his wife Edith mention Ruth Potts and was reasonably sure that they did not know anyone by this name.

While in Mr. Floyd Foust's office Agent with his assistance searched registration cards for the qualified voters of Starke County, Indiana of which Knox is the county seat and noted that Edith Foust is the only Foust who had registered as a qualified voter whose first name begins with the letter "E".

In view of this fact Agent returned to the Knox, Indiana Post Office in order to interview the mail carrier who carries the mail for Edith and Chester Foust to determine whether or not he had noticed any letters being received by them or addressed by them to Ruth Potts.

Agent interviewed Grant W. Glenn, mail carrier from the Knox, Indiana, Post Office who advised that he carries mail for practically the entire northern part of the city of Knox, Indiana, and had been a carrier there since 1923. He stated that he did not know any individual by the name of E. Foust residing in that part of the city of Knox and the only Fousts he has on his route are Ruby and Fred.

Agent interviewed Henry Falkenthal, carrier on R. R. 3 from the Knox, Indiana Post Office. He advised that he carries the mail of Chester O. and Edith Foust and has been a carrier on that route since last May. It might be noted here that Mrs. Floyd Foust had previously advised that her sister-in-law and brother-in-law lived on Route 4. This is obviously an error. When questioned as to whether or not Edith Foust had received any letters postmarked from Florida or bearing the return address of Ruth Potts or whether or not he remembered any letters going out from Edith Foust addressed to Ruth Potts at Sarasota, Florida, he advised that he had not noticed any letters of this kind. He further advised that neither Chester O. or Edith Foust received much mail and he could not remember ever seeing the name of Ruth Potts on any

letters either going out or coming in to their mail box. When questioned as to the character and reputation of these individuals, Mr. Falkenthal stated that both Chester O. Foust and his wife Edith were regarded very highly in the community in which they live and that he had never seen any strangers around their home.

Shortly after the interview with Mr. Falkenthal and while Agent was still in the Knox, Indiana Post Office he received a call from Mr. Floyd Foust, the Circuit Clerk of Starke County, requesting that he again call at his office. Agent then went back to the Court House and reinterviewed Mr. Floyd Foust and he advised that since Agent's visit he had called his brother Chester O. Foust on the telephone and asked him to come to town and upon his arrival at that time inquired whether he or his wife knew Ruth Potts and had been advised that Ruth Potts was a cousin of Edith Foust and that Ruth had visited at their home for a short time last summer. He further advised that his brother had told him that he knew nothing about Ruth Potts beyond the fact that she was a cousin of his wife.

b7C and that probably Agent would be able to obtain some information concerning his wife's association with Ruth Potts and was sure that his brother would keep the inquiry confidential.

Agent then interviewed Chester O. Foust, R. R. 3, Knox, Indiana who advised that his wife's first name was Edith and that she was a first cousin of Ruth Potts. He stated that formerly his wife and Ruth Potts were not very friendly but that apparently they were more friendly than previously because Ruth Potts came to his home in the summer of 1935 with her brother whose name is Will Perry and Perry's wife and a small child who is a niece of Ruth's. He stated that these persons live in East Chicago, Indiana and that they came long enough to eat dinner and then left. He advised that Mr. Perry is at the present time superintendent of the power plant at the Inland Steel Company located either in East Chicago or Indiana Harbor, Indiana.

When questioned as to whether or not he knew anything about his wife's association with Ruth Potts he stated that he did not beyond the fact that they did correspond some but that his wife never told him anything about what their correspondence was about and consequently he had very little information concerning this matter. He stated that Ruth Potts' husband was named Elton Potts and he believes that he lives in Chicago, Illinois at the present time as they are separated. He could not say where it would be possible to locate Elton Potts beyond the fact that he is supposed to be living in Chicago, Illinois. When questioned as to whether or not it would be advisable to interview his wife concerning this matter, Chester O. Foust was unable to say but believed that his wife would tell what she knew concerning her association with Ruth Potts if requested to do so. However, in view of the fact that it appears from the file in this case that inquiries along this line have been more or less confidential and it was not especially desired that Ruth Potts be advised that she was under investigation, no effort was made to contact Edith Foust at this time.

Chester O. Foust was requested not to inform his wife that he had been interviewed concerning this matter and neither he or his brother Floyd Foust

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were advised of the purpose of this inquiry. Both promised to not reveal the fact that inquiry had been made of the [REDACTED]

[REDACTED] it is very probable that this matter will indeed be kept confidential. No attempt is being made to contact Edith Foust at this time and she will not be contacted unless a further request is made of the Indianapolis Office.

AT GARY, INDIANA

Reference is now made to the summary report of Special Agent S. K. McKee, dated at Chicago, Illinois, February 8, 1936, particularly to page 45 thereof wherein is set out the name of Mrs. Cecilia Nieland who was reported to be employed by Jacob Heidt at a filling station located at 6000 West Fifth Avenue, Gary, Indiana and who has previously informed Agents of this Bureau that Alvin Karpis and Fred Barker had stopped at this filling station numerous times in the fall of 1934 and it was suggested that inasmuch as this woman had promised her cooperation that contact should be maintained with her.

Agent went to the filling station located at 6000 West Fifth Avenue, Gary, Indiana, where he contacted an individual by the name of Deraussee. Inquiry of this individual revealed that the Nielands were not living at that address at the present time, and he was unable to state where they had moved. Agent did not reveal his identity to Mr. Deraussee but learned from casual conversation with him that he had leased the filling station at this address about two months ago from Jacob Heidt, the step-father of Ruth Heidt, and that Jacob Heidt still lives in rooms at the rear of this address but was not at home on the occasion of Agent's interview. Agent noted that Mr. Deraussee seemed rather suspicious of any inquiries which were made and when Agent asked him as to whether or not he believed Jacob Heidt would know the present address of the Nielands, he stated that he doubted this very much, and further did not believe that Heidt would tell if he knew, inasmuch as he was very "crabby" and did not like to have people making inquiries of him.

Agent then contacted Mr. Carl E. Huber, Assistant Postmaster at the Gary, Indiana Post Office in order to ascertain the present address of Cecilia Nieland. Mr. Huber examined his records and advised that Paul and Cecilia Nealon (not Nieland) had moved from 6000 West Fifth Avenue to 408 Hancock, Gary, Indiana on July 29, 1935 and that this is the last address that he has listed for them. However, he stated that as his records reveal that they had frequently moved in the past it was probable that they were not living there at the present time.

Cecilia Christman

Agent called at 408 Hancock Street, Gary, Indiana and was informed at this address that Mr. and Mrs. Nealon were not living there at the present time but had moved and now lived in the 400 block on Madison Street in Gary. Mrs. Nealon is supposed to be employed at a boarding house located on Madison Street near Fourth Street in Gary, Indiana. In view of the fact that Agent did not reveal his official identity at the time of making inquiries at this place as it was not known who the occupants of the house were, Agent was unable to gain any more specific information with reference to where the Nealons live. Agent then returned and contacted Mr. Carl E. Huber at the Gary, Indiana Post Office who examined carrier books for the 400 block on Madison Street but failed to find the name of Nealon listed at this place. Inquiry at the Gary, Indiana Post Office reveals that there is a boarding house located on Madison Street in the 400 block in Gary, Indiana.

Agent then made inquiries at numerous boarding houses in the 400 block and 500 block on Madison Street, Gary, Indiana, without locating anyone by the name of Mrs. Nealon as being employed in those places. Agent then contacted Mr. T. J. Leamy the mail carrier in the 400 block on Madison Street who advised that he did not remember delivering mail to anyone by the name of Cecilia Nealon or Paul Nealon at any place on his route. Agent then contacted Mr. Tom Gilbert, mail carrier at the Gary, Indiana Post Office who is the carrier on the route covering 6000 West Fifth Avenue where the Nealons formerly lived. Mr. Gilbert advised that Mrs. Nealon's maiden name was Christman and believed that her brother lives at 521 Hovey Street, Gary Indiana. He also advised that Jacob Heidt still lives at 6000 West Fifth Avenue; that he knew Ruth Heidt; that she had moved away from this address about two or three months ago and for a time Jacob Heidt accepted mail for her at 6000 West Fifth Avenue, but at the present time he was refusing to accept any mail for her. Mr. Gilbert advised that he had previously been contacted by Agents of the Bureau in connection with investigation conducted at 6000 West Fifth Avenue, Gary, Indiana, and that in his opinion Ruth Heidt was of a bad enough character to associate with almost anyone and that he believed that she would bear watching wherever she was although he was not aware of where she was living at the present time. Numerous photographs were shown to Mr. Gilbert and he advised that he was reasonably sure that he had seen Subject Karpis at the place located at 6000 West Fifth Avenue. However, he stated that he did not believe that any of the Subjects would be coming there at the present time as the place was apparently dead now and there was no one there but a man who is presently operating the place and whose name is Dercusse. Mr. Gilbert promised to be on the lookout for the appearance of any of the Subjects at that particular place and stated that in the event he received any information along this line that he would immediately communicate this fact to the Indianapolis Bureau Office. He was requested that any inquiry he made be kept confidential and also the fact that Agent had contacted him be kept confidential and he promised to observe this.

Agent contacted William Heinrich, Superintendent of Mails, Post Office, Gary, Indiana for the purpose of ascertaining whether or not he could furnish Agent with any contacts who might know the present address of Cecilia Nealon. Mr. Heinrich stated that the only place he knew where he might make inquiries was at the Fifth Avenue Lumber Company which is located in the general neighborhood of the filling station owned by Jacob Heidt at 6000 Fifth Avenue. Mr. Heinrich called on an official of this company without disclosing the fact that inquiries were made by other than the Post Office without any success.

Agent then went back to 408 Hancock Street and after disclosing his identity learned that the parents of Mrs. Nealon live at this address and that Mrs. Nealon is presently living at 369 Monroe Street in Gary, Indiana and that she is employed at a boarding house located at 344 Adams Street, Gary, Indiana.

Agent then interviewed Cecilia Nealon, 369 Monroe Street, Gary, Indiana who confirmed the fact that she was employed at a boarding house located at 344 Adams Street, Gary, Indiana, and stated that her husband's name was Paul Nealon, and that he is employed by the Modern Cleaners located at 3771 Broadway, Gary, Indiana. Mrs. Nealon stated that she and her husband had moved from the filling station located at 6000 West Fifth Avenue in July 1935 and that shortly after this, Ruth Heidt and her present husband whose name is Frank Jackson, had moved in and stayed for a while but that they had moved away in December 1935 and she was not sure where they were living at the present time. When questioned as to what information she had concerning Subjects in this case, Mrs. Nealon advised that she did not know much beyond what she had already told to Agent Sullivan of the Chicago Office several months ago when he interviewed her. She advised that she had known the Heidts since 1929 and that she had gone out to the filling station numerous times during the summer of 1934 and had started working there during August and September 1934 at a time when Ruth Heidt was still living there with her step-father Jacob Heidt, and that later about the first of October, 1934, she and her husband Paul Nealon had moved out to the filling station and Ruth Heidt had left. When questioned as to her specific knowledge as to the Subjects visiting at the above filling station, Mrs. Nealon frankly stated that she saw Subject Karpis and Subject Fred Barker nearly every day during August and September 1934, while she was working at this filling station. She stated that it was very apparent that both Karpis and Fred Barker came to the filling station solely to see Ruth Heidt as they would come in and talk to Ruth for a time and then leave. She also stated that Willie Harrison came once in a while and that Doc Barker was there on a few occasions, but was not there much of the time. Mrs. Nealon readily identified a picture of Alvin Karpis as being one of the men who came to the above filling station. She stated that she was never introduced to any of these men but that Ruth Heidt always told her that they were gamblers from Toledo, Ohio and that she never knew any different until later on when she was interviewed by Special Agent Sullivan from the Chicago Bureau Office.

When questioned for any specific details as to peculiarities noted or description of Subjects which might be of benefit in effecting their apprehension, Mrs. Nealon stated that one thing which she noted specifically was that both Karpis and Barker were always well dressed. She stated that Karpis very seldom said anything to her beyond speaking when he first came in, and that she never noticed anything unusual about him in any way. She further advised that the description of Karpis as contained in the pocket I.O. of him fit him exactly with respect to his size at that time. She further stated that Karpis was wearing octagon rimless eyeglasses every time that he came to the above filling station and stated that it made him look very dignified and that he was much better looking than his picture. She further advised that she did not believe that she had told Agent Sullivan that Karpis was wearing glasses at the time he was visiting there but does not remember definitely whether she told him this or not.

She also advised that she noticed particularly that none of these men, either Karpis or Fred Barker or any of the others who came occasionally would ever sit down while they were in the filling station; that Karpis always seemed a little ill-at-ease as if he were nervous and that he seldom said anything at all except he did appear to be interested in dogs and talked with her about dogs on one or two occasions and at one time told her that he had an all white Pit Bull dog which he would give her if she wanted it but she told him that she had a dog at that time and could not take care of more than one. She stated that although Ruth Heidt was handling alcohol and selling it illegally at the filling station at that time that she particularly noticed that Karpis never drank anything except coca cola on the occasions he visited there.

She also advised that practically every time Karpis or any of the Barkers came to the filling station that they were always driving new Ford coupes and that these cars always had Ohio licenses on them. She stated that she was convinced at that time that they must have had a hide-out nearby insofar as she remembers particularly that one day Karpis and Fred Barker came and inquired for Ruth Heidt and upon being told that she was not there they left and were gone only a short time and came back and appeared to have changed their clothing and cleaned up in other respects.

When questioned as to whether or not she had ever heard them call each other by any names, she stated that they always called Fred Barker "Shorty" and that the only name she ever heard anyone call Karpis was the name "Doc".

She stated again that she was positive the only reason any of these men ever came to the filling station was to see Ruth Heidt as none of them ever came to the filling station again after Ruth moved away about the middle of October, 1934, and she has not seen any of them since that time.

When questioned as to whether or not she believes that Ruth Heidt may be in communication with any of the Subjects at the present time, she stated that she did not know about this but was rather of the opinion that probably

Ruth Heidt was afraid to contact any of the members of the gang at this time even if she wanted to. She further advised that Ruth Heidt had confided in her to a certain extent after being released when she was arrested on the occasion of the raid on the apartment in Chicago when Russell Gibson was killed and stated that after being released Ruth Heidt had made numerous attempts to locate the Chow dog which she had had with her at the time of the above raid. She stated that Ruth Heidt had told her that one of the Barker boys had given her this dog and she believes it was Fred Barker, but that Ruth had told her that she told the Agents who questioned her in Chicago after her arrest that the dog was given to her by Willie Harrison. She also stated that Ruth had told her at the time of her arrest she was at a loss to explain how she had acquired this dog but that the question was answered for her by the Agent who questioned her due to the fact that he asked her who gave her the dog and if Willie gave it to her, and that she had answered "Yes." She also advised that Ruth told her that she did not give the correct name of this dog at the time she was questioned but told the Agents that the dog's name was Smokey, but that in reality the dog's name was Beans and that he was a pedigreed Chow dog and Mrs. Nealon advised that she was sure of this as one time she had noticed a pedigree fer a Chow dog among some of Ruth Heidt's belongings.

Mrs. Nealon also advised that after Russell Gibson was killed Ruth Heidt had told her that Gibson had been at the filling station at 6000 West Fifth Avenue in Gary a number of times but stated that she did not herself remember ever having seen him there. She also stated that Ruth Heidt told her that Willie Harrison had been at the Gibson apartment in Chicago and had just left a short time before the raid was staged which resulted in the death of Gibson. She stated that it was apparent from Ruth's conversation at various times that she was well acquainted with a number of the more desperate characters of the underworld in that vicinity, having told her on one occasion that she had played golf with Ralph Capone and that when she and Willie Harrison were married in Cicero, Illinois that it was a double wedding and Gus Winkler and his wife were married at the same time. She also advised that when she packed Ruth's clothing about the first of October 1934 when Ruth moved away from the filling station at 6000 West Fifth Avenue that Ruth had three boxes of Winchester cartridges among her belongings which she believed to be about the size of a .38 caliber special cartridge but that she never saw Ruth have any gun except that one day one of the gang left a revolver and when she started to examine it Ruth told her to keep her hands off it.

Mrs. Nealon advised that she had not seen Ruth Heidt since the fall of 1935 and that some of the things which Ruth had told her had been told to her at that time. She stated that she did not know exactly where Ruth was living at the present time but believed that she was living in Calumet City, Illinois or at Hammond, Indiana. She stated that it was possible that if she would again visit Ruth that probably she might learn some more details about Ruth's association with members of this gang and Agent suggested if it was possible that she arrange to visit Ruth sometime in the near future and attempt to learn something more and she promised to do this. She stated that Ruth still drank considerably and that if it was possible to

get her sufficiently intoxicated that she believed she would be able to gain considerable information from her although she did not believe that Ruth was contacting any members of the gang at the present time because as mentioned above she would be afraid to do so. She also advised that Ruth Heidt's husband, whose name is Frank Jackson, is employed at the Gibson Railroad Shops as a repairman which shops are located near Hammond, Indiana. She stated that she does not believe that Jackson is fully aware of all of the past associations of Ruth Heidt.

It might be noted here from a review of the file in this case, serial 569 of the file in the Indianapolis Bureau Office, which is a letter from Special Agent in Charge E. J. Connelley to the Bureau covering an interview he had with Edward Wilhelm Benz on March 16, 1936 that during this interview Benz mentioned that he had contacted Subject Karpis in the fall of 1935 and that Karpis was at that time wearing octagon rimless glasses. This is being mentioned here in view of the fact that Mrs. Nealon advised that Karpis was wearing rimless glasses similar in description to these in the fall of 1934 and it is very possible that he may be wearing glasses of this kind at the present time and as Mrs. Nealon mentioned that it changes his appearance considerably, it should be kept in mind.

It might also be noted here that on page 15 of the reference report of Special Agent E. J. Wynn dated at Cleveland, Ohio on February 13, 1936 that Subject Karpis using the name of H. G. Milgrith had purchased a bull terrier pup from one William J. Richards who lived at Cleveland, Ohio; it is thought that this might be the same dog as referred to above by Mrs. Nealon as being the one which Subject Karpis had offered to give her during the fall of 1934. It is suggested that in the event no efforts have been made to check further into this matter that it lends some weight to Richards story as to the sale of this dog to Subject Karpis, due to the fact that Mrs. Nealon advised that Subject Karpis was desirous of getting rid of a dog about that time.

It might also be mentioned here that a review of the file of this case in the Indianapolis Office, serial 540 of the file in the Indianapolis Office which is a report of Special Agent H. K. Johnson in the case entitled JOHN PAUL CHASE, with aliases, et al, shows that Fred Pierpont, Mishawaka, Indiana had identified a photograph of Subject Alvin Karpis as the stranger who drove up to his, Pierpont's, garage at 4305 Lincolnway East, in the summer of 1935 asking him to deliver a car apparently for Subject John Hamilton who was deceased at that time, to an address at 310 South Franklin Street, Marion, Ohio, Fred Pierpont being a brother of Harry Pierpont, a deceased member of the Dillinger gang. At that time, according to Agent Johnson's interview with Fred Pierpont, Karpis introduced himself to Pierpont as Doc Day. This is believed significant in view of the positive identification by Pierpont as being identical with Subject Karpis and the fact that he was known as Doc Day at that time when that was the same name and the only name which Mrs. Cecilia Nealon heard him called during the time he was visiting at the filling station at 6000 West Fifth Avenue in Gary, Indiana. It thus appears that Doc is one of the aliases frequently used by Subject Karpis if the above information is correct.

AT EAST CHICAGO, INDIANA

Reference is again made to summary report of Special Agent S. M. McKee, dated at Chicago, Illinois February 8, 1936 to page 46 thereof wherein is listed the name of Officer Timothy O'Neill of the East Chicago, Indiana Police Department who is reported to be well acquainted with the underworld in East Chicago and Gary, Indiana and who is regarded as being very reliable and suggesting that contact be maintained with him. In accordance with the suggestions contained in this report, Agent contacted Detective Sergeant Timothy O'Neill at the East Chicago, Indiana Police Department. Mr. O'Neill advised that he has been tied up and kept inside on the desk at the East Chicago, Indiana, Police Department for almost a year now, due to a change of administration and that consequently he had not been able to maintain the contacts in the underworld that he had in the past. He also advised that at the present time he is a candidate for Sheriff of Lake County on the Republican ticket and that he is utilizing all of his spare time in an effort to gain the nomination.

A general discussion was had with Mr. O'Neill concerning this case without Agent revealing any recent developments known to the Bureau, but merely requesting that Mr. O'Neill offer any suggestions which he might have in mind which might eventually lead to the apprehension of the Subjects. Mr. O'Neill stated that at the present time the only thing he could think of which might be of benefit to the Bureau and which might already have been checked on was that there was a man in East Chicago, Indiana on the Indiana Harbor side by the name of ART STROUSS and that while he did not know for sure where this man was at the present time that he formerly ran the Aquarium Cafe on Broadway in the 2300 block on the Indiana Harbor side of East Chicago, Indiana. He stated that he personally knew that Strouss had in the past always been in contact with various hoodlums and that he personally knew that Strouss in the past had served as a contact point for Edward Wilhelm Benz, Baby Face Nelson, and also John Dillinger. He advised that in the event a check had not been made on Strouss' activities in the past that it might be of benefit to make a check at the present time; that while he did not positively know that Strouss had served as a contact for Subject Karpis that it was very possible that he might as he had always been associated with so-called "big time" hoodlums. He stated that so far as he knew, Strouss was still located in East Chicago, Indiana at the place indicated above. He also advised that Strouss had a brother who operated an army store in the 3600 block on Main Street on the Indiana Harbor side of East Chicago, Indiana, and that probably Strouss could be located through this brother if he could not be located through any other means. Mr. O'Neill advised that he was very glad to cooperate with the Bureau on this matter and in the event he learned anything of value in the future that he would be glad to communicate the same to the Indianapolis Office, but stated that due to the fact that the primary campaign for Sheriff was in the near future he would not be able to devote much time to the matter until that was over. It is believed that it will be well to maintain contact with Sergeant O'Neill.

On Agent's return to the Indianapolis Bureau Office he ascertained through a check of the index cards that there is no previous reference to an individual by the name of ART STROUSS. For that reason leads are being set out in an effort to ascertain more about this individual but for the present, any contacts made with reference to this matter will be made in a very discreet manner.

UNDEVELOPED LEADS

INDIANAPOLIS OFFICE at GARY, INDIANA

Will again contact Mrs. Cecilia Nealon, 369 Monroe Street, for the purpose of ascertaining whether she has gained any additional information concerning the activities of Ruth Heidt and also whether she has been successful in learning whether or not Ruth Heidt is presently in contact with any of the Subjects in this case.

At East Chicago, Indiana

Will attempt in a discreet manner to learn something about the activities of Art Strauss who formerly operated the Aquarium Cafe in the 2300 block on Broadway in the Indiana Harbor section of East Chicago, Indiana. Any inquiries with reference to this matter should be carefully made and all persons contacted requested to keep the information confidential inasmuch as it is possible that this man who is known to have been a prominent contact for gangsters in the past might possibly know something about the activities of Subject at the present time.

Will also again contact Sergeant Timothy O'Neill at the East Chicago, Indiana, Police Department for any further information in his possession which might help to lead to the apprehension of the Subjects.

CHICAGO OFFICE

Will refer to the reference report of Special Agent J. E. Jones, dated at Indianapolis, Indiana 3-7-36 and inform the Indianapolis Office as to whether or not it is desired that further investigation be conducted in Gary, Indiana to determine whether or not Subject Karpis had visited the Rainbow Inn, the Peoples Inn Restaurant (The Peoples Tavern), or George Morris in Gary, Indiana or whether it is still desired that no further effort be made to investigate at these places pending receipt of information from the confidential informant [redacted] who is allegedly checking on this matter.

INDIANAPOLIS OFFICE at Pendleton, Indiana

Will contact appropriate officials of the Indiana State Reformatory and ascertain if Phillip Amersbach is presently confined in that institution; in the event Amersbach is located there, will interview him in accordance with the suggestions contained in reference report of Special Agent E. J. Wynn dated at Cleveland, Ohio 2-13-36 which is serial 535 of the Indianapolis Office file of this case.

PENDING

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

DECODE

Transmit the following Teletype message to: CLEVELAND

FBI LITTLE ROCK

APRIL 7, 1936

6-25 PM DAN

SAC CLEVELAND

PHONE. BREKID SPECIAL AGENT FRANK SMITH HAS ESTABLISHED CONTACTS AND RECEIVING COOPERATION AND INFORMATION FROM JOE ANDERSON AND AKERS.

POST OFFICE INSPECTOR HAYNES NOW AT HOT SPRINGS AND APPARENTLY COOPERATING WITH SMITH. NO INFORMATION RECEIVED FROM EITHER GOLDSTEIN OR STOVER. INFORMATION RECEIVED FROM ANDERSON THAT ON NIGHT MARCH TWENTY FIFTH LAST GOLDSTEIN BROUGHT BUICK SEDAN TO GARAGE FOR SERVICE AND LEFT WITH SAME NIGHT MARCH TWENTY SIXTH CAR CARRYING LOUISIANA

LICENSE. SUBSEQUENTLY GOLDSTEIN RETURNED IN HER PERSONAL CAR AND SPEEDOMETER SHOWED TRIP OF FOUR HUNDRED EIGHTY MILES. ON MARCH

THIRTY FIRST LAST GOLDSTEIN WRECKED HER PERSONAL CAR NEAR KIRBY, ARKANSAS ON U. S. HIGHWAY SEVENTY WHILE RETURNING TO HOT SPRINGS FROM UNKNOWN POINT. TOLL BRIDGE KEEPERS NEAR TEXARKANA ARKANSAS

STATED RECALLED SEEING WOMAN CAR AND DOG SIMILAR DESCRIPTION PASSING OVER BRIDGE TOWARD TEXARKANA ABOUT LAST WEEK MARCH. AT TIME GOLDSTEIN

WRECKED PERSONAL CAR HAD EXTRA BATTERY WHICH SHE CLAIMED PURCHASED SOME UNKNOWN POINT. EFFORTS BEING MADE TRACE BATTERY. INFORMATION

ALSO RECEIVED GOLDSTEIN CONTEMPLATING ANOTHER TRIP IN BORROWED AUTOMOBILE. ARRANGEMENTS MADE TO COVER ROADS IN ENDEAVOR TO ASCERTAIN

DESTINATION. INFORMATION ALSO RECEIVED EXHUSBAND OF GOLDSTEIN IS

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

RECORDED & INDEXED

7-576-10530

FEDERAL BUREAU OF INVESTIGATION

APR 15 1936

U. S. DEPARTMENT OF JUSTICE

FILE

APR 15 1936

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to:

Alvin Karpis

PAUL GEZAIN ALIAS TRIG ALIAS FIDGETY ORIGINALLY FROM NEW ORLEANS
GAMBLER AND PIMP ALLEGEDLY NOW AT MEMPHIS. NASHVILLE REQUESTED TO
 MAKE DISCREET CONTACT IN EFFORT OBTAIN IDENTITY AND LOCATION OF
GOLDSTEINS RELATIVES. AKERS PLACING PROSTITUTE IN HOUSE GOLDSTEIN
 AS INFORMANT. MAUDIE CLARK AND EVA OWENS FORMER INMATES OF
HATTERIE HOTEL AND PERSONAL FRIENDS OF CONNIE MORRIS CONTACTED BY
 AGENTS KINGMAN AND BUCHANAN AT TEXARKANA WITHOUT RESULTS HOWEVER
MAUDIE CLARK STATED FILLED SEVERAL DATES WITH A MR. BELL. SHE IS
 POSSIBLE SOURCE OF INFORMATION AND BEING CONTACTED AGAIN BY AGENT
 BUCHANAN WHO IS WORKING UNDER COVER. EVA OWENS CONSIDERED TOO SMART
 FOR FURTHER CONTACT. NINETEEN THIRTY SIX MAROON COLORED BUICK SEDAN
 BEARING LOUISIANA LICENSE SEEN DURING JANUARY SEVERAL TIMES CROSS
 TOLL BRIDGE NEAR OGDEN ARKANSAS DRIVEN BY HEAVY SET MAN ACCOMPANIED
 BY WOMAN SUGGEST HALL BE INTERVIEWED RELATIVE ANY TRIPS MADE BY
 HIM IN BUICK PURCHASED FOR KARPIS. ONLY OUTSIDE AGENTS REMAINING
 HERE ARE SMITH AND BUCHANAN.

FLETCHER

END

CC: BUREAU
 CINCINNATI
 CHICAGO
 ST. PAUL

Approved: _____
 Special Agent in Charge

Sent 6-25-37 M

Per JAV

FEDERAL BUREAU OF INVESTIGATION

WFS:RK
7:20

U. S. DEPARTMENT OF JUSTICE

New York, N.Y.,
April 13, 1936.

Transmit the following Teletype message to: SALT LAKE CITY BUREAU OFFICE

PHONE. BREKID. WARRANT CHARGING FRANK FOSTER ALIAS FRANK FROST WITH
VIOLATION OF SECTION 408E U S CODE ISSUED BY US COMMISSIONER GARRETT
W COTTER SDNY TODAY. CERTIFIED PAPERS BEING FORWARDED USA RENO AIRMAIL
TONIGHT. USA SDNY RECOMMENDS BOND \$50,000.

WHITLEY

cc-Bureau

cc - S. J. Connelley
cc - St. Paul

RECORDED & INDEXED

APR 15 1936

7-576-10531	
FEDERAL BUREAU OF INVESTIGATION	
APR 14 1936 A.M.	
U.S.D.	FILE
DNR R	

Approved: _____
Special Agent in Charge

Sent ☒ M Per _____

Edward G. Bremer

34

WJ

POSTAL

Mr. Clegg	✓
Mr. Coffey	✓
Mr. Edwards	✓
Mr. Egan	✓
Mr. Foxworth	✓
Mr. Harbo	✓
Mr. Joseph	✓
Mr. Keith	✓
Mr. Lester	✓
Mr. Quinn	✓
Mr. Schilder	✓
Mr. Tamm	✓
Mr. Tracy	✓
Miss Gandy	✓

copy

Ex

M

APR 11 1938

W21 18 GOVT COLLECT

SANANTONIO TEX 11 645P

DIR FED BUR OF INV

US DEPT OF JUSTICE WASHN DC

RE BREKID LEAVING BY AUTOMOBILE FOR HAMILTON COVER

LEAD THERE TELEPHONED FROM LITTLEROCK RETURNING

HERE TOMORROW EVENING

JONES

Wash. D. C. Bureau

*APR 11 1938
H/II
SL*

RECORDED COPY FILED IN 66-281

RECORDED

APR 14 1938

7-576-10532	
FEDERAL BUREAU OF INVESTIGATION	
APR 13 1938 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	FILE
SHF. OLE	
TAMM	

by

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 4-11-36	PERIOD FOR WHICH MADE 4-6-36	REPORT MADE BY F.J. BLAKE.
TITLE ALVIN KARPIS, with aliases - FUGITIVE - I.O. #1218; DR. JOSEPH P. MORAN, w.a. - FUGITIVE - I.O. #1232; HARRY CAMPBELL, w.a. - 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="text-align: right; padding-right: 50px;">Investigation at Warsaw, Kaufman County, Texas, fails develop probability that Alvin Karpis or Grace Goldstein has been in that vicinity.</div>			
P.			
DETAILS: <p style="text-align: center;">This investigation was predicated upon a long distance telephone call received from Special Agent in Charge Connelley at the Cleveland Office, in which he advised that a confidential informant had stated that the "farm" to which Karpis and the Goldstein woman occasionally retired, was located near Warsaw, Texas, and that Warsaw was on a rural route from Grandall, Texas.</p> <p style="text-align: center;">Mrs. Hannah, Postmaster at Grandall, Texas, advised that Warsaw was not now served with mail through the Grandall Office, but through Kaufman, Texas. She stated that she had for many years owned farming interests in the immediate vicinity of Warsaw, and was acquainted with practically all of the inhabitants of that little community and that there were no recent additions to the community, except within the past year a new tenant had moved on the Johnson Farm, and also on the Goode Farm. She stated that she frequently, in connection with her supervision of the farming properties owned by her, visited that community, and that she had never seen anyone in that section with a large Great Dane Dog, nor had she noticed any new automobiles in that vicinity in recent months. She stated that the store at Warsaw is operated by a Charles Smith, whom she has known for many years, and whom she believed to be absolutely reliable,</p>			
COPIES DESTROYED			
Dr. Hoffer, Postmaster at Kaufman, Texas, was interviewed,			
APR 24 1936		DO NOT WRITE IN THESE SPACES	
APPROVED AND FORWARDED: <i>F.J. Blake</i>		7 1576 +10535 APR 24 1936	
COPIES OF THIS REPORT Bureau.....3 Cincinnati..2 St. Paul....1 Chicago.....1 Cleveland...1 San Antonio.1 Dallas.....2		APR 14 1936 UNB	
L M		APR 15 1936	

and stated that the rural route which covered Warsaw emanated from the Kaufman Office, and that Will J. Feagin, Carrier, served that route, which is known as Route #4.

Mr. Feagin was located at Kaufman, Texas, and stated that he had been a rural carrier for 26 years and was familiar with all the patrons on Route #4, which covered Warsaw. He stated he had not seen any new automobiles in that vicinity in recent months, nor had he seen anyone with a Great Dane Dog; that he had not noticed any suspicious mail coming to or from the patrons along that route, and that he did not know of any person owning a farm in that vicinity whose sister lived outside the State of Texas. He stated that the new tenant on the Johnson Farm is W.W. Menler, age 65; and that J.J. Turner is the new tenant on the Goode Farm, and his age is approximately 60 years.

Dr. Hoffer recommended Archie Blanton, a long time resident at Warsaw, as being reliable, and a person to whom Agent might talk with safety.

Blanton was located in Kaufman, Texas, and he disclaimed knowledge of any new additions to the Warsaw Community, and also stated that he had not seen anyone in that community with a new maroon colored Buick or a Great Dane Dog.

At Warsaw, Texas, Charles Smith, the proprietor of the store, and his wife were both interviewed, but separately. Mrs. Smith stated she was reared in that community and knows practically every person in the community, and that she has not seen any new Buicks there in recent months, nor has she seen anyone with a Great Dane Dog. Mr. Smith stated practically the same thing.

There is no cross road at Warsaw, and in addition to the small store operated by the Smiths, in the rear of which they make their residence, there is a large cotton gin; and across the road from the Smith Store is a farm residence. The interior of the Smith Store is very small and does not afford facilities for drinking, and apparently no drinks are served there other than Coca Cola and the like.

The Dallas Phone number was left with Postmasters Hannah and Hoffer, and with Mr. Smith, with request that should any information come to the attention of any of them which might be material, the Dallas Office be immediately advised by telephone. Carrier Feagin was requested to notify Postmaster Hoffer at Kaufman should he receive any information which should be brought to the attention of the Dallas Office.

PENDING.

TELETYPE

* DECODED COPY *

F B I CHICAGO 3-26-36. 2-14 PM FC

DIRECTOR

PHONEL BREKID. LEAVE CHICAGO THREE PM ARRIVE CLEVELAND FIVE PM
VIA UNITED AIR LINES. REGISTER CLEVELAND HOTEL. INFORMATION OBTAINED
FROM CLAYTON HALL YOUNGSTOWN WHO HAS AGREED WORK WITH US THAT PARTY
RAY MILLER WHO HE IDENTIFIES AS KARPIS AND MILTON LEIT WERE AT HIS
PLACE LAST OCTOBER 19, 1935. THIS PARTY WAS UNDER SURVEILLANCE POST
OFFICE INSPECTOR FOR SOMETIME. THE SITUATION REFLECTED IN LETTER LITTLE
ROCK MARCH 25, 1936 FITS IN WITH THIS SAME INFORMATION AND CHECK BEING
MADE TOLEDO AS TO PLANE WHICH WAS IDENTIFIED PREVIOUSLY IN REPORT MADALA
CHICAGO OCTOBER 16, 1935.
PROPOSE TO CHECK AND LINE UP FURTHER NECESSARY WORK TOLEDO AND CLEVELAND
AND VICINITY.

CONNELLEY

END

OK FBI WASHINGTON DC PCB CC - ST. PAUL, CINCINNATI, CLEVELAND.

91 CALLED CH
CLK OFFICE

RECORDED
&
INDEXED

APR 15 1936

7-576-10534
FEDERAL BUREAU OF INVESTIGATION
APR 14 1936
U. S. DEPARTMENT

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

Edw. Go Bremer

TELETYPE

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

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FBI LOS ANGELES 4/9/36 8-30 PM GBG

DIRECTOR

PHONE BREKID. TOOK FITZGERALD INTO CUSTODY 6:15 TONIGHT. HAVE
ARRANGED TO KEEP HIM HID AT BILIMORE HOTEL HERE UNTIL FURTHER ADVICE
RECEIVED FROM CONNELLEY. HE HAS SIGNED REMOVAL WAIVER. HAVE ADVISED
CONNELLEY TELEPHONICALLY CONCERNING THESE FACTS AND WILL ADVISE
PROMPTLY FURTHER DEVELOPMENTS.

HANSON

END

OK FBI WASHINGTON DC GLS.

7-576-10535
FEDERAL BUREAU OF INVESTIGATION
APR 14 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM
FILE

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&
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APR 15 1936

EAT:RLG

April 9, 1936.

MEMORANDUM FOR THE DIRECTOR

With reference to your inquiry as to the Bureau's jurisdiction in apprehending Frankie Foster in Reno, Nevada, you are advised that the Bureau has jurisdiction sufficient to apprehend and prosecute Foster for violation of the Federal Fugitive Felon Act which penalizes interstate flight to avoid prosecution for burglary and robbery.

The Bureau, through Special Agent in Charge Whitley, has been advised by Inspector McDermott of the New York City Police Department that a secret indictment had been returned in New York against Frankie Foster charging him with participation in the robbery of a jewelry store in Radio City. The Bureau had information indicating that Frankie Foster was in Reno, Nevada and, consequently, a prima facie case of the violation of the Federal Fugitive Felon Act had been made. The New York office, by telegram or teletype, according to Mr. Whitley, informed the Salt Lake City office that a New York City Police Department officer was coming to Reno and also informed the Salt Lake City office, according to Mr. Whitley, that the Bureau's instructions in this matter were that the Bureau should not take any active steps in apprehending Foster other than pointing him out to the New York City officer unless there was some showing of a violation of some Federal Statute within the Bureau's jurisdiction. The Salt Lake City office was informed of the indictment outstanding against Foster in New York for robbery.

RECORDED & INDEXED

The Salt Lake City office, by teletype, on Tuesday evening, inquired as to whether Agent McLaughlin should assist the New York Police officer in apprehending Foster and I directed a return telegram to Salt Lake City authorizing McLaughlin to render whatever assistance was possible in effecting the actual apprehension.

APR 23 1936

From the above it will be noted that we have a case against Foster for Unlawful Flight to Avoid Prosecution and as a matter of fact if preliminary prosecutive steps had been authorized and undertaken by the United States Attorney in New York City, we could have apprehended Foster ourselves and removed him to New York. In view of the fact that the New York authorities may encounter considerable difficulty in having

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DEPT. OF INVESTIGATION

APR 20 1936 A.M.

DEPT. OF JUSTICE

ONE FILE

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Memo for the Director

-2-

4/9/36

Foster extradited and to cement our relations with the New York City Police Department, I believe it would be well to have Mr. Whitley consult Inspector McDermott and, if McDermott desires, we can undertake Federal prosecution in New York, thereby removing Foster to New York City in a comparatively short time.

Respectfully,

E. A. Tamm.

TELETYPE

31968

- DECODED COPY -

FBI SALT LAKE CITY 4-8-36 9-55AM OS

DIRECTOR

SACS CINCINNATI NEW YORK

PHONE. BREKID. FRANKIE FOSTER ARRESTED 2:45AM TODAY HIS HOME RENO
BY AGENT MCLAUGHLIN, CHIEF OF POLICE AND SHERIFF RENO AND NEW YORK
DETECTIVE CARROLL. DENIES ANY KNOWLEDGE CONCERNING KARPIS.

RORER

END

Edw. G. Bremer

Cop Van

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&
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FEDERAL BUREAU OF INVESTIGATION	
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U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

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

TELETYPE

* DECODED COPY *

B I CLEVELAND
DIRECTOR

APRIL 9, 1936.

2-50 PM

4H

31969

ONE. BREKID. CLAYTON HALL AGREES TO GO WITH ONE MAN TO HOT SPRINGS AND
CONTACT GRACE GOLDSTEIN WHO WILL ARRANGE CONTACT FOR HIM WITH KARPIS IF SHE
HAS NOTHING TO CAUSE HER TO DOUBT HIM. ARRANGING HAVE HALL BROUGHT TO CLEVELAND
TONIGHT AND AGENT MADALA WILL TAKE HIM BY PLANE TO LITTLE ROCK, RENT CAR AND
THEN PROCEED HOT SPRINGS. WITHOUT KNOWLEDGE ANY OUTSIDE AGENCY WILL HAVE ANOTHER
AGENT GO THROUGH WITH MADALA AND HALL TO HELP IN CHECKING MOVEMENTS OF HALL. IF
MOVE CAN BE SATISFACTORILY ARRANGED, THEY WILL LEAVE TEN FORTY FIVE TONIGHT
ARRIVING LITTLE ROCK FIVE AM APRIL 10. THEY WILL CONTACT OFFICE DISCREETLY.
HAVE VERY SATISFACTORY PLAN FOR OBSERVATION AND TELEPHONE TAP ON JOE ROSCOE
PLACE OF BUSINESS TOLEDO. CONFIDENTIAL CONTACT MADE BY ME WITH EDITH BARRY,
TOLEDO, YESTERDAY AND AFTER ABOUT FIVE HOURS QUESTIONING SHE ADMITS WITH DEFINITE
IDENTIFICATION KARPIS AND CAMPBELL AND PARTIAL IDENTIFICATION AS TO DR. JOSEPH P. MORAN,
CHARLES J. FITZGERALD, AND WILLIAM HARRISON. THAT THEY CAME TO HER PLACE SUMMER OF 1934
PATRONS BUT WILL NOT SAY WHO SENT THEM. THE NEXT SHE SAW OF ANY OF THEM WAS WINTER
1935, NOT SURE DATE WAS JANUARY, KARPIS AND CAMPBELL CAME TO HER PLACE AND STAYED SEVERAL
DAYS. SHE DENIES THEY WERE THERE IN MARCH; JUNE OR JULY SHE PURCHASED BOOK "TEN THOUSAND
PUBLIC ENEMIES" AND IDENTIFIED KARPIS FROM PICTURE. IN AUGUST 1935 KARPIS ALONE RETURNED
AND STAYED SEVERAL DAYS AND SAYS SHE WAS AFRAID TO CAUSE HIM TO LEAVE. IN FALL THIS SAME
YEAR KARPIS RETURNED ALONE AND SHE, EDITH, ALONE AT HOUSE STAYED ONE NIGHT. CLAIMS SHE
REQUESTED HIM NOT TO RETURN. SHE DENIES SHE HAS SEEN ANY OF THEM SINCE, ALTHO POST OFFICE
INSPECTORS CLAIM ALL PARTIES ON GARRETTSVILLE ROBBERY AT HER PLACE NOV. 5, 1935. EDITH
BARRY AGREES TO GET ANY INFORMATION POSSIBLE AND FURNISH SAME TO US. SHE ALSO WILL ENCOURAGE
THEM TO STAY WHILE SHE GETS IN TOUCH WITH US IF THEY RETURN. THIS WOMAN A DOUBTFUL
SOURCE BUT MAY DELIVER AS FEARS PROSECUTION.

RECORDED & INDEXED

FEDERAL BUREAU OF INVESTIGATION

APR 14 1936 A.M.

APR 15 1936

U.S. DEPARTMENT OF JUSTICE

TAMM

ONE

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CONNELLY

WASHINGTON 100

Mr. Nathan
Mr. Tolson
Mr. E. A. Tamm
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

KAT:RLG

April 9, 1936.

MEMORANDUM FOR THE DIRECTOR

Having been advised by Mr. Tracy that Mr. Foxworth informed you sometime heretofore that there was no violation of a Federal Statute within the Bureau's jurisdiction in so far as Frank E. Foster is concerned, I have checked the matter with Mr. Foxworth and Mr. Whitley in New York, and it appears that at 1:30 P.M. on April 2, 1936, Mr. Whitley, by telephone, advised Mr. Foxworth that an indictment had been returned in New York City against Foster for the jewelry store robbery and that Mr. Foxworth's conversation with you was on the evening of April 2, 1936. Consequently, the information furnished to you by Mr. Foxworth was erroneous.

Respectfully,

E. A. Tamm.

Edw
or
Foster

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FEDERAL BUREAU OF INVESTIGATION	
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U.S. DEPARTMENT OF JUSTICE	
TAMM	ONE
TWO	

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31970

FBI CHICAGO 4-11-36 9-59 PM LEM

DIRECTOR

PHONE. BREKID. GRACE GOLDSTEIN APPARENTLY LEFT ON VISIT FROM HOTSPRINGS
YESTERDAY AND PROSTITUTE INFORMANT DID NOT GET THIS OR FAILED TO ADVISE
WHICH MADE IT IMPOSSIBLE FOR CLAYTON HALL TO MAKE A CONTACT TODAY.

WE ARE CHECKING FURTHER AS TO GRACE AT HAMILTON TEXAS AND STLOUIS
TO IDENTIFY HER PEOPLE AND LOCATE HER AS INFORMATION IS SHE IS TO
VISIT STLOUIS OR HER PEOPLE. IN MEANTIME CLAYTON HALL IS BEING HELD
AVAILABLE TO DISCREETLY CONTACT HER WHEN POSSIBLE.

FURTHER CHECK BY SAC FLETCHER INDICATES CAPTAIN WINDT SMITH AND CAPTAIN
RECORDED & INDEXED

EDWARDS KANSAS STATE POLICE DID NOT APPEAR AT HOTSPRINGS AND ARE NOT THERE
NOW. POSTOFFICE INSPECTOR AND JOHN ANDERSON HAVE AGREED TO DEFER TO OUR
APR 16 1936 U.S. DEPARTMENT OF JUSTICE

WISHES AS TO CLAYTON HALL. AS WAS PREVIOUSLY SUSPECTED IT IS INDICATED
KARPIS AND CAMPBELL AND SRD PARTY ROBBED TRAIN WARREN OHIO ABOUT FALL 1934

RATHER THAN GEORGE SARJENT - FORMER PARAMOUR OF MILDRED KUHLMAN - AND ANOTHER
PARTY WHO HAVE BEEN CONVICTED IN TWO TRIALS FOR THIS AND SENTENCED 25 YEARS.
THIS POSSIBLY REASON POSTOFFICE INSPECTOR WILL NOT ALLOW INTERVIEW JOHN

EROCK HELD AT YOUNGSTOWN UNDER GUARD AND NOT ARRAIGNED PAST MONTH HE APPARENTLY
HAVING ADVISED THEM REAL IDENTIFY OF ROBBERS. UNDERSTAND POSTOFFICE INSPECTOR
INTEND ISSUE CIRCULAR "\$10,000. REWARD" AND THEN LIST KARPIS CAMPBELL HUNTER
AND SAM LAST NAME UNKNOWN AND ONE OTHER THE REWARD REALLY BEING \$2,000. EACH

FOR MAIL TRAIN ROBBERY, DURING THE COMING WEEK. POST OFFICE EXPECTS TO ARRAIGN
JOHN BROCK APRIL TWENTY.

CONNELLY

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

7-576-10538

RAMM

FILE

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copy made 4/11

Confidential Informant
Edw. G. Bremer

TELETYPE

DECODED COPY

FBI CLEVELAND 4-5-36 10-50P JJ0

DIRECTOR

PHONE. BREKID CLAYTON HALL IDENTIFIES CORNER WHERE HE TOOK KARPIS IN
TOLEDO IN JANUARY VIA AUTOMOBILE FROM YOUNGSTOWN AND KARPIS GONE FOR 1/2
AN HOUR. WHEN HE RETURNED HALL DOES NOT KNOW WHERE KARPIS WENT BUT LOCATION
IS VERY NEAR TO EDITH LARRY PLACE WHICH PROBABLY ACCOUNTS FOR LOCATION.

HALL NOW RECALLS SUBJECTS TOLD HIM IN HOTSPRINGS OF A FARM NEAR WARSAW TEXAS
WHERE THEY VISITED LAST FALL AND WHERE THEY LEFT A BLACK GREAT DANE DOG FOR A
TIME. HALL REASONABLY SURE OF NAME WARSAW AND DESCRIBES SMALL PLACE AS
DESCRIBED TO HIM BY KARPIS ET AL. HAVE DALLAS OFFICE CHECKING TONIGHT TO
IDENTIFY PLACE AND THEREAFTER TO CHECK FOR APPEARANCE OF DOG AND KARPIS
AUTOMOBILE. HALL SAYS HE BELIEVES THIS PLACE, IF LOCATED, WILL BE AS GOOD
AS LOCATION IN VICINITY HOT SPRINGS FOR POSSIBILITY OF SUBJECTS BEING THERE.
OTHERWISE DEVELOPMENTS ARE THE SAME.

CONNELLEY

END

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

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FEDERAL BUREAU OF INVESTIGATION
APR 14 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
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FBI OKLAHOMACITY 4-8-36 7-35 PM JCR

DIRECTOR

TELETYPE

SAC CLEVELAND

31971

PHONE BREKID. POSTOFFICE INSPECTOR GEORGE HILL THROUGH INFORMANT CLAREMORE OKLAHOMA ASCERTAINED THAT LAST SATURDAY MORNING APRIL 4, THIS YEAR, SAM COKER SAME INTO CLAREMORE BY TRAIN NOT FULLY CLOTHED WAS PICKED UP BY TAXI DRIVER OF LONG ACQUAINTANCE AND TAKEN TO WILL ROGERS HOTEL. MILTON LETT LATER ARRIVED BY FRISCO LINES AND WAS TAKEN TO WILL ROGERS HOTEL BY SAME TAXI DRIVER. THIS TAXI DRIVER CALLED TO HOTEL BY COKER WHO DROVE COKER AND LETT TO A HOUSE IN THE COUNTRY 13 MILES FROM CLAREMORE. THEY CARRIED TWO BAGS AND WERE IN THE HOUSE ABOUT 2 AN HOUR TAKING CAR KEYS TO PREVENT DRIVER LEAVING. THEY CAME OUT WITH THE BAGS TALKING AS IF NOBODY HOME AND DROVE DOWN THE ROAD A SHORT WAY WHERE THEY MET A MAN DRIVING A SEDAN WHO WAS HAILED BY COKER. THIS MAN UNKNOWN TO DRIVER BUT MAY BE MAN WHOSE HOUSE WAS VISITED. THEY TALKED A FEW MINUTES AND COKER AND LETT GAVE THIS MAN SOME MONEY. STILL FARTHER DOWN THE ROAD THEY A NEW STUDEBAKER SEDAN WHICH WAS HAILED BY LETT THE DRIVER OF WHICH WAS UNKNOWN TO THE TAXI DRIVER. NEITHER LETT NOR COKER DISCUSSED KARPIS OR CAMPBELL AND NO RED BUICK SEDAN OR OTHER CARS OBSERVED AROUND VICINITY SIMILAR TO THOSE USED BY GANG. TAXI DRIVER PURCHASED A COAT FOR ONE OF THE MEN AT PENNEYS. COKER AND LETT APPARENTLY CHECKED OUT WILL ROGERS HOTEL ON DEPARTURE AND HAD SUPPER AT THE TAXI DRIVERS HOME, WHERE THEY WAITED UNTIL TRAIN TIME. THEY WOULD NOT PERMIT THE TAXI DRIVER OUT OF THEIR SIGHT EVEN TO BUY GROCERIES HAVING SAME DELIVERED TO HOUSE. THEY PURCHASED TWO TICKETS TO ST. LOUIS WITH PULLMAN RESERVATIONS AND INTENDED LEAVING ON EVENING TRAIN BUT OBSERVED AN OFFICER AT THE STATION WHO WAS UNKNOWN TO THEM AND HAD THE TAXI DRIVER

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TAKE THEM TO COLLINSVILLE OKLAHOMA WHERE THEY PURCHASED TICKETS
TO AN UNKNOWN DESTINATION. PAID TAXI DRIVER ONE HUNDRED EIGHTY DOLLAR
FOR THE DAY INCLUDING THE TICKETS TO ST. LOUIS. HAD PLENTY OF
MONEY AND APPARENTLY INTENDED TO GO TO ST. LOUIS. FROM CONVERSATION
LETT AND COKER HAD NOT SEEN EACH OTHER FOR SOME TIME. LETT ASKED
FOR NEWS BUT COKER DID NOT TALK LOUD ENOUGH TO BE HEARD.

AGENTS SMITH AND DAMRON WITH JOE ANDERSON RETURNING HOT SPRINGS
ARKANSAS TOMORROW MORNING. AGENTS THIS OFFICE CONTINUING WORKING
WITH POST OFFICE INSPECTOR VICINITY TULSA. SAC BRANTLEY REMAINING
TULSA TONIGHT

BRANTLEY JBL.

31972

END

POSTAL

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

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W3 94/85 NL COLLECT

APR 9 1936

SALT LAKE CITY UTAH APR 8 1936

DIR FED BUR OF INVESTIGATION

US DEPT OF JUSTICE WASHN DC

BREKID FRANNIE FOSTER RELEASED TEN THOUSAND DOLLAR BOND AT RENO TODAY BOND
FURNISHED BY SCARFACE SULLIVAN HENCHMAN OF GRAHAM MACNAY STOP USA RENO
BELIEVES FEDERAL PROCESS SHOULD BE FILED AT NEW YORK FOR UNLAWFUL FLIGHT
TO AVOID PROSECUTION AND SUGGEST THAT MATTER BE PRESENTED TO ASSISTANT USA
GEORGE PFANN SOUTHERN DISTRICT NEW YORK ADVISING HIM THAT BOND IN STATE
CASE IS BEING FURNISHED BY GRAHAM MACNAY OUTFIT USA RENO BELIEVES CAN HOLD
HIM ON FEDERAL CHARGES IF FILED STOP I AM NOT ADVISING NEW YORK BUREAU
OFFICE

RORER

RECORDED
&
INDEXED

APR 16 1936

7-576-10540
FEDERAL BUREAU OF INVESTIGATION
APR 14 1936
U.S. DEPT. OF JUSTICE
TAMM ONE FILE WA

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 8, 1936.

Special Agent in Charge,
Boston, Massachusetts.

Dear Sir:

RE: EDWARD WILHEIM BENTZ with aliases;
AVERY SIMONS with aliases, FUGITIVE,
I. O. 1247; UNKNOWN SUBJECT, alias
GEORGE SMITTY - First National Bank,
Brandon, Vermont - BANK ROBBERY.

Reference is made to your letter dated April 3, 1936 request-
ing information concerning the alleged death of Homer Wilson alias
"Big Homer", in view of the statement made by subject Bentz that he
did not believe that Big Homer Wilson was deceased.

For your information concerning this matter please be ad-
vised that on December 8, 1934 Sergeant Joe Healy of the States Attor-
ney's office, Chicago, Illinois who had been cooperating in connection
with this matter, advised the Chicago Bureau office that Homer Wilson
alias Big Homer alias The Moose, had died a week prior to December 8,
1934 and was supposed to have been buried by the Louis Rago under-
taking establishment at 624 North Western Avenue, Chicago, Illinois.
The Rago undertaking establishment is well known in Chicago as being
the establishment which buries most of the deceased hoodlums in this
city. Louis Rago denied that he had buried anyone by the name of
Homer Wilson, but stated after being furnished a description of Wil-
son, that he buried a John Williams on December 3, 1934 who answered
the description as furnished to him.

The records of the Rago undertaking establishment were ex-
amined and it was noted that John Williams' address had been 5465
Everett Avenue, Chicago, Illinois and his age was noted as 43 years; and
that his wife's name was Margaret. The information concerning the age
of Wilson coincided and the first name of his wife also coincided with
the information already in possession of the Bureau. Prior investi-
gation by the Chicago office had revealed that Homer Wilson had a son
by the name of Glenn, and through this lead a photograph of Mrs. Mar-
garet Wilson was secured, as well as a photograph of the child, this
being obtained from the doctor who attended the birth of Glenn Wilson
and who was well acquainted with both Margaret Wilson and Homer Wilson.

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APR 22 1936

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Mrs. L. Sterling, manager of the Everett Arms Apartments, 5465 Everett Avenue, Chicago, Illinois identified the photograph of Margaret Wilson as being the wife of John Williams who had resided at that address. Mrs. Sterling also furnished a description of John Williams, advising that he was well over six feet in height, had extremely broad shoulders, and that she had received information from Mrs. Wilson that her husband weighed 265 pounds. This information also coincided with that which had previously been obtained relative to Homer Wilson. Mrs. Sterling stated that John Williams had on November 29, 1934 died as the result of an appendicitis operation, and this fact was later verified at St. Lukes Hospital in Chicago.

Mrs. Margaret Wilson was later taken into custody by Agents of the Bureau and admitted that she was Mrs. Homer Wilson and with her husband had been residing at 5465 Everett Avenue, under the name of Mr. and Mrs. John Williams.

Further investigation disclosed that certain alleged members of the Capone syndicate had sent flowers to the funeral of John Williams, namely Mr. and Mrs. Louis Campagna, Eddie Donovan, John Ball, and a Jimmie and Flo, who are undoubtedly identical with Willie Heeney and his wife Flo.

From the above it appeared that there was little doubt that the John Williams who died on November 29, 1934 was in fact Homer Wilson. Inasmuch as information did not come to the Bureau concerning the death of this individual until after he had been buried, fingerprints and photograph were not secured, and it was not deemed advisable to exhume the body. A search of the Wilsons' apartment as well as a search of the apartment occupied by the mother of Mrs. Wilson failed to reveal a photograph of Homer Wilson.

Information had previously been obtained that Wilson was supposed to have served a term in the United States Penitentiary at Leavenworth, Kansas after a conviction for robbery of the mails, and in connection with the investigation of the Kansas City massacre case, inquiry was made concerning all of the known mail robbers who had been committed to the U. S. Penitentiary at Leavenworth for ten years prior to June, 1933, but no one answering the description of Homer Wilson was located. Mrs. Wilson denied that she knew of any criminal

record which her husband had and claimed she knew him only as being engaged in bootlegging activities.

It is possible that subject Bentz might furnish information concerning the prior criminal record of Wilson, and through this source fingerprints and a photograph might be secured, and it is therefore requested that the Atlanta office conduct appropriate interview with Bentz in the United States Penitentiary at Atlanta relative thereto.

Very truly yours,

D.M. LADD,

Special Agent in Charge.

RGS:JMS

CC Bureau
Charlotte
Atlanta

91-5

ETM

WRC

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	

WRC
Rosen

POSTAL

APR 10 1936

W23 54 GOVT COLLECT

CLEVELAND OHIO 10 857P

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPT OF JUSTICE WASHN DC

PROCEEDING TWELVE TWENTY AM APRIL ELEVEN ARRIVE CHICAGO SEVEN
FIFTEEN AM REGISTER GREAT NORTHERN HOTEL NEWYORK CENTRAL
RAILROAD LOWER TWELVE CAR FOURTEEN THIRTY STOP THIS WILL PLACE
ME MORE AVAILABLE SPOT FOR POSSIBLE DEVELOPMENTS BREKID AS ALL
PLANES DOWN HERE PAST TWO DAYS ALSO ENABLE ME TO LINE UP WORK
HANAP FOR MONDAY

CONNELLEY.

930P. RECORDED

APR 15 1936

copy Mr Tamm
4/10
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7-576-10541	
FEDERAL BUREAU OF INVESTIGATION	
APR 14 1936 A. M.	
CALLED CH. U. S. DEPT. OF JUSTICE	
TOLSON	FILE
OFF. CLERK	
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ONE	

WRC

FILED IN 66-301

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

AR:MC

April 6, 1936.

MEMORANDUM FOR THE DIRECTOR

RE: JOHN ZETZER

From information furnished by Johnny Stover who is in charge of the local airport at Hot Springs, Arkansas, and who was a Government witness in the Kansas City Massacre case, it appears that on November 11, 1935, a four passenger aeroplane bearing No. NC-12180 arrived in Hot Springs at about noon, apparently from the East and contained three passengers and a pilot. Stover identified one of the passengers as Fred Hunter, and stated that another party bore a slight resemblance to Karpis, particularly the facial characteristics "from the nose down". Stover further related that the person accompanying Hunter who is possibly identical with Karpis wore his hat pulled down over his eyes and also wore shell rimmed glasses. He did not observe any scars on the face of this person and was of the opinion that this person who is possibly Karpis had an impediment of speech.

As a result of procuring this aeroplane license registration, the Washington Field Office was requested to conduct an appropriate investigation to determine the identity of the licensee. It was ascertained that the plane is a Stinson, and the Registration Section of the United States Department of Commerce, Bureau of Aeronautics, disclosed that on November 7, 1935, one John Zetzer of Port Clinton, Ohio, purchased the above described aeroplane from the Gross Sales Air Service of East Toledo, Ohio, and sold this same aeroplane on January 30, 1936, to the Gross Sales Air Service, East Toledo, Ohio. This was an outright sale and not a repurchase as indicated by the records in the United States Department of Commerce Bureau of Aeronautics. A check of the licenses issued shows that one John Allen Zetzer of Port Clinton, Ohio, applied for a student pilot's license as of March 12, 1930, and at that time his residence was 4145 Helen Avenue, Detroit, Michigan. On February 25, 1932, he was issued a private pilot's license which expired on February 28, 1933. At this time Zetzer was a resident of Port Clinton, Ohio. On December 9, 1933, Zetzer again obtained a student pilot's license which automatically expired on December 9, 1935, and at the present time the files indicate that Zetzer holds no license whatsoever.

RECORDED & INDEXED

7-576-10542

A physical description of Zetzer was obtained from the files indicating that he was born at Youngstown, Ohio, December 15, 1900, and as shown on applications he is variously indicated as being 7 ft. 11 inches, 5 feet 8 inches and 5 feet 9 inches tall, with a weight varying between 140 and 150 pounds, black hair and brown eyes. The one photograph

APR 15 1936

FILE

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11 MAR 24 1965

Mr. Nathan 7/2
Mr. Tolson 7/2
Mr. Baughman 7/2
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
Mr. Gandy

4/6/36

contained in the files of the Bureau of Aeronautics was compared with the photograph appearing in the criminal record of Zetzer which was obtained from the Identification Division of the Bureau, and the two are identical.

It is alleged that Milton Lett, Fred Hunter and Alvin Karpis were participants in the Garrettsville mail train robbery which occurred November 7, 1935.

In a telephone conversation with Mr. Nathan on March 28, 1936, Mr. Connelley advised that he had taken Zetzer into custody and that Zetzer, after the Garrettsville mail train robbery, flew one John Brock, Karpis and Campbell to Evansville, Indiana, thence to Memphis, Tennessee, and then to Little Rock, Arkansas, where Karpis left the plane. He then carried Brock to Tulsa, Oklahoma. Each of the three men transported by Zetzer had agreed to pay him \$500 for the trip and Zetzer purchased the plane used for \$1500. After being taken into custody, Zetzer was held by the Cleveland Office where he was questioned by Special Agent in Charge MacFarland and other Agents. Mr. MacFarland advised that Zetzer denied any connection whatever with Karpis, admitting transporting the men but denied knowing their identity. He was held for the Cleveland Office having voluntarily submitted to being held. During this time he gave no information whatever and on April 3, 1936, was released by the Cleveland Office after making a written statement that he would work for the Bureau as an informer and to deliver Karpis for the sum of \$500, the Post Office Inspectors having declined to file a complaint against him, although they indicated they might file a complaint against him at some later date. At the time of his release Zetzer signed an agreement to his retention for questioning, a waiver of removal and an agreement to deliver Karpis for \$500. He was returned to his home and the newspaper items thereafter disclosed that he had refused to discuss or verify his whereabouts while in custody.

The criminal record of John Zetzer, with aliases, as disclosed by the files of the Identification Division, #FBI-442390 is as follows:

b3
[REDACTED]
[REDACTED]

4/6/36

b3

[REDACTED]

[REDACTED]

[REDACTED]

The following list of notations is unsupported by fingerprints:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The description of John Zetzer is as follows:

Color	White
Sex	Male
Residence	Youngstown, Ohio.
Place of birth	" "
Nationality	American

Memo for the Director

-4-

4/6/36

Age	26 (1926)
Build	Slim
Height	5' 6 $\frac{1}{4}$ "
Weight	137 lbs.
Complexion	Florid
Eyes	Hazel
Scars and marks	None

A copy of the photograph is attached hereto.

b3



Respectfully,

A. Rosen

A. Rosen.

Evd

Enclosure

ENCLOSURE

ENCLOSURE

7-576-10542

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

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

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) (b)(3) 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:
7-576-10542 Enclosure

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

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* DECODED COPY *

F B I CINCINNATI

APRIL 5, 1936.

1-30 PM

CE

DIRECTOR

PHONE. BREKID. JOHN ZETZER WILL BE RELEASED BY CLEVELAND TODAY AND HE IS MAKING A WRITTEN AGREEMENT TO WORK FOR US AS AN INFORMANT TO DELIVER KARPIS FOR \$500. IF HE CAN PRODUCE. POST OFFICE INSPECTORS WOULD NOT FILE TODAY BUT INDICATED THEY MAY FILE ON HIM NEXT MONDAY IF WE WERE TO HOLD HIM UNTIL THEN WHICH WE ADVISED IN VIEW OF OUR ARRANGEMENTS AND TIME ALREADY HELD WAS IM- PRACTICABLE. CLYDE ROCHET, NEWTON FALLS, SAYS KARPIS OR RAY MILLER AS HE KNEW HIM ABOUT YEAR AGO BOUGHT A DOG FROM HIM, THAT HE, ROCHET, KNEW FRED HUNTER WHO BROUGHT KARPIS TO HIS PLACE, THAT SINCE THAT TIME KARPIS, HUNTER, BROCK, ETAL HAVE FREQUENTED HIS PLACE THAT POSSIBLY FORD COUPE FOUND AT HIS PLACE REGISTERED TO CARL ATKINS IS ACTUALLY CAR HARRY CAMPBELL. THAT TWO OF GANG GARRETTSVILLE, TRAIN ROBBERY AND HE DROVE THEM TO POINT ON ROAD WHERE HE BELIEVES KARPIS PICKED THEM UP. ROCHET HAS EXPECTED THEM TO APPEAR ANY DAY NOW AND SAYS HE WILL ASSIST IN THEIR APPREHENSION. ROCHET WORKS IN ROLLING MILL GETTING TWELVE DOLLARS DAY AND NOT AN ACTUAL CRIMINAL PARTICIPANT IN ANY JOB. WE ARE PLACING HIM AT NEWTON FALLS WITH AGENT TO SUITABLY COVER IN ORDER NOT TO DESTROY CONTACT OF SUBJECTS AS FREQUENTLY THEY SEND CONTACT MAN TO PLACE FIRST BEFORE MAKING APPROACH WE WILL BE IN HIS HOUSE AND IN POSITION TO WATCH ROCHET AND WIFE. LATTER ALSO TO COOPERATE. WE ARE ARRANGING ALSO AN OUTSIDE OBSERVATION POINT ON ROCHET'S HOUSE.

JOHN STOVER MANAGER AIRPORT HOT SPRINGS MADE TWO SPECIAL TRIPS FROM THERE TO YOUNGSTOWN AND CANTON, OHIO HAULING KARPIS AND CLAYTON HALL. MRS. JOHN STOVER

RECORDED & INDEXED

WIFE ACCOMPANIED AND SHE MAKES POSITIVE IDENTIFICATION KARPIS FROM

APR 15 1936

FEDERAL BUREAU OF

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

7. Denver

91

7-576-10543

C
O
P
Y

OFFICE OF DIRECTOR
Federal Bureau of Investigation
U. S. Department of Justice

Record of Telephone Call or Visitor.

April 10, 1936.

11: 40 A.M.

Mr. John Carlisle of the Detroit
News tele from Detroit.

In the absence of the Director, he stated that he
would like to talk to Mr. Quinn. Mr. Quinn who was
contacted stated he would talk to Mr. Carlisle.
rlm

Mr. Quinn stated that Mr. Carlisle had received
word from his reporter in Toledo that Connelley was
in Toledo. Mr. Quinn told Mr. Carlisle that he did
not know if Mr. Connelley was in Toledo or not;
that Carlisle wanted Connelley to call him in order
that he may help Mr. Connelley in his underworld
contacts. Mr. Quinn told Mr. Carlisle that it would
be suicide to print anything in connection with the
Karpis case after Mr. Carlisle had inquired of him
if there was anything to be released on the Karpis
case. A detailed memorandum is being prepared. rlm

RECORDED
&
INDEXED

7-576-10544
FEDERAL BUREAU OF INVESTIGATION
APR 14 1936 P.M.
U. S. DEPARTMENT OF JUSTICE

APR 15 1936

SAT
TAMM ONE
KRM

ORIGINAL FILED IN OTHER CASE FILE

Wag

1448 Standard Building
Cleveland, Ohio

April 12, 1936

Special Agent in Charge
Pittsburgh, Pennsylvania

Re: BREKID

Dear Sir:

Reference is made to the report of Special Agent E. J. Wynn, Cleveland, Ohio, dated February 17, 1936; report of Special Agent L. C. Taylor, Pittsburgh, Pennsylvania, dated March 5, 1936, and letter from your office to the Cleveland Office dated April 9, 1936, concerning certain information furnished by Archie O. Negleman, with aliases, who is presently confined in the Northeastern Penitentiary at Lewisburg, Pennsylvania.

It appears, without question, that Archie Negleman, at this time, possesses pertinent information with reference to the association of subjects Karpis and Campbell at Youngstown, Canton and Toledo, particularly in so far as Clayton Hall of Youngstown, Joe Rich and Eddie Brennan of Canton and Eddie Seamon of Toledo, are concerned.

The matter of reference referred to above indicates that Negleman has consistently stated that on one occasion he met Harry Campbell at Toledo, Ohio in the company of Eddie Seamon whom he described as being a fugitive from Canton, Ohio. Enclosed with this letter is a circular of the Canton Police Department bearing a photograph of Eddie Negleman at the Northeastern Penitentiary for the purpose of exhibiting to him the photograph of Eddie Seamon, with aliases, arranging to exhibit the said photograph among a group of other photographs and also take caution that Negleman will not see the name of the individual. In the event he identifies this party, it is respectfully requested that you interrogate him with reference to this party's connection.

It is also requested that Negleman be again interviewed concerning his information of the association of Karpis, Campbell, Clayton Hall, Joe Rich and Eddie Brennan and particular emphasis be placed on the matter of Negleman's association with Clayton Hall and Joe Rich, particularly as to when he first met them, the intimacy of his association with them and any knowledge he has concerning friends and contacts. In this connection, it

RECORDED
&
INDEXED

APR 16 1936

7-576-10545
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
FILE

appears from previous interviews with Negleman that the latter has furnished information that undoubtedly these individuals have connections in Pennsylvania in the vicinity of Webster and were visitors of Negleman when they were apparently "easing" jobs in that community. This matter should receive very careful attention with Negleman so as to develop any possible information which may lead to the apprehension of Karpis and Campbell. Your attention is directed to the report of Special Agent E. J. Wynn, Cleveland, Ohio, dated February 17, 1936 containing a lead for your office to conduct an investigation at Webster, Pennsylvania to corroborate certain information furnished by Negleman which lead apparently has not been covered by your office to date, and it is suggested that this matter be given expeditious attention. In following out this lead your attention is directed to the fact that in the robbery of the mail train at Carrettsville, Ohio, November 7, 1935, an unknown individual participated by the name of Sam who is described as follows:

Age	45 years
Height	6' 10"
Weight	175 lbs.
Hair	Brown streaked with gray
Eyebrows	Fairly heavy
Nose	Fairly large

who is reported to have been released from some penitentiary about September 1935. You should consider the possibility of Sam Lynn of Webster, Pennsylvania being identical with the above described Sam.

Recent information indicates the possibility that the Post Office Inspectors may endeavor to secure the temporary release of Negleman from the Northeastern Penitentiary for the purpose of taking him to Toledo, Ohio to point out the place where he alleges he met Harry Campbell in the company of Eddie Seamon. You should arrange to keep posted as to this situation so that you will be advised in the event any move is made by the Post Office Inspectors in which event you should promptly notify this office and Special Agent in Charge E. J. Connelley.

For your information, subject Karpis resided at the home of Clayton Hall, Youngstown, Ohio, from January 14th to 16th, 1936 and thereafter for a period of about a week he is thought to have been in Canton, Ohio, possibly in the house of prostitution operated in the city of Canton by Joe Rich.

It is again reiterated that the interview with Negleman should be in detail and thorough and that any and all information furnished by him should receive prompt investigative attention.

Very truly yours,

J. P. MacFarland
Special Agent in Charge

RJH:JJO
Enc-1
cc-Bureau ✓ Cincinnati
Chicago St. Paul
E. J. Connelley - Chicago

FEDERAL BUREAU OF INVESTIGATION

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

S. A. FILE NO. **7-41**

REPORT MADE AT San Antonio, Tex.	DATE WHEN MADE April 11 '36	PERIOD FOR WHICH MADE 4/7, 8/36	REPORT MADE BY J. C. White
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			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
EDWARD GEORGE BREMER, Victim			
SYNOPSIS OF FACTS: <p>Mrs. Dortha Kirkpatrick, sister of Ruth Hamm, states has not heard from sister since about March 19, 1936. Their parents live in Davidson, Oklahoma. Ruth Hamm's husband Melvin Robison lived at Frederick, Oklahoma. Mrs. Kirkpatrick never knew of her sister using the name of Connie Morris; heard her sister speak of Gracie, but did not know Grace Goldstein. The man who accompanied her sister to San Antonio on November 12, 1935, used the name of Harold King. Texas Ranger Captain J. W. McCormick does not recall ever having any difficulty with a party owning a black great Dane dog in San Augustine County in the Fall of last year. P.</p> <p>Reference: Teletype message received from SAC E. J. Connelley, Cleveland, Ohio, dated April 7, 1936, and report of Agent J. C. White, San Antonio, Texas, dated March 31, 1936.</p>			
DETAILS: <p>Upon receipt of reference teletype message, Agent ascertained from Tom McNamara, who issues permits for taxicab drivers for the city of San Antonio that Glen F. Kirkpatrick was a driver for the Silver-Blue Taxicab Company and resided at 318 S. Presa Street, San Antonio. Mr. McNamara stated that Kirkpatrick in his opinion was perfectly reliable in every way and would give an Agent any information that he desired.</p> <p>Agent then interviewed Mrs. Dortha Kirkpatrick who stated that her sister whose maiden name was Ruth Hamm and who married a Melvin Robison came to San Antonio, Texas, by airplane on November 12, 1935; that her sister was accompanied by a man who gave his name as Harold King; that at that time she and her husband were</p>			
APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT Bureau-3 Cincinnati-2 Chicago-2 Little Rock-2 Kansas City-2 San Antonio-2 Cleveland-2 Dallas-1 Oklahoma City-2 El Paso-1		<div style="display: flex; justify-content: space-between;"> 7 1576 + 10546 APR 15 1936 </div> <div style="text-align: center; margin-top: 10px;"> APR 14 P.M. <i>[Signature]</i> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> APR 16 1936 </div>	

living at 320 San Pedro Avenue, San Antonio; that King and her sister stayed in San Antonio at the above address, but in a different apartment, about four days; that they either came on Monday or Tuesday and left Saturday of that week; that they departed from 320 San Pedro Avenue by a Black & White Taxicab; that during the time they were in San Antonio no strangers contacted King or her sister to her knowledge; that King did not make any long distance telephone calls nor did he receive any telegrams. Mrs. Kirkpatrick stated that she identified a photograph shown her by Post Office Inspector Haynes as being the individual who came to San Antonio with her sister. Mrs. Kirkpatrick further stated that about March 19, 1936, just prior to Post Office Inspector Haynes interviewing her she received a letter from her sister, Ruth Hamm, who stated that she contemplated visiting their mother in Davidson, Oklahoma, and she wrote her sister immediately and advised her if she was going to visit their mother to come by San Antonio and she would accompany her on this visit. Mrs. Kirkpatrick stated that she had not heard from her sister since that time nor does she know where she is at the present time; that at the time she wrote her the letter she was living at 233 1/2 Central Avenue, Hot Springs, Arkansas.

Mrs. Kirkpatrick further stated that she did not know of her sister using the name of Connie Morris or Constance Morris; that her maiden name was Ruth Hamm and that their father and mother, Mr. and Mrs. John L. Hamm live in Davidson, Oklahoma; that her father was a plumber; that her sister's husband was Melvin Robison; that he was a farm laborer and lived in Frederick, Oklahoma. Mrs. Kirkpatrick described Harold King, evidently Fred Hunter, as follows:

Age, 25 years
Height, 5 feet 7 or 8 inches
Weight, 150 pounds
Hair, black straight
Eyes, dark
Build, slender
Complexion, medium
Neat dresser, rather dignified in his dress.

Mrs. Kirkpatrick further stated that she did not know a Grace Goldstein, but that she had heard her sister speak of a woman named "Gracie" who lived with her sister at the above mentioned address in Hot Springs, Ark.; that this individual was never in San Antonio, Texas.

Agent did not divulge to Mrs. Kirkpatrick the object of the inquiry and led her to believe Agent was checking up on Harold King and his associates only.

The Dallas Bureau office advised this office by telephone that they had received information that Texas Ranger Captain J. W. McCormick had had some difficulty with a man who owned a black great Dane dog in San Augustine County, Texas, while Captain McCormick was there in the Fall of 1935. This information was relayed to SAC Gus T. Jones who was at that time in Austin, Texas,

The telephonic information from Dallas indicated that either Karpis, the woman Grace Goldstein or some of their associates, who were supposed to have been with them in San Augustine County, Texas, was in possession of a black great Dane dog.

SAC Jones interviewed Captain J. W. McCormick at Austin, Texas, on April 8, 1936. It not being advisable to disclose to Captain McCormick the name of Alvin Karpis, SAC Jones stated that in connection with a fugitive for which the Bureau was searching it had been reported that this fugitive and a woman companion were possibly using a hide-out somewhere in the vicinity of Warsaw, Texas; that they were supposed to have a black great Dane dog, or a dog of that description was at the place used by them as a hide-out. Captain McCormick was asked, if in his operations in San Augustine County, or any east Texas county last Fall, if he ever had occasion to observe such a described dog. Captain McCormick stated that he had not observed such a dog in San Augustine County, in fact, he did not believe that he had seen a great Dane dog anywhere in Texas during the past several years.

SAC Jones talked at length with Captain McCormick concerning this matter and McCormick appeared to be very sincere in his statements. He stated that while he was operating in San Augustine County in the Fall of 1935 he had with him Rangers Dan Hines and J. E. English; that both of these Rangers, however, were on special duty in the northeast section of the east Texas oil fields at the present time, and would probably not return to Austin for sometime. He stated that he would contact these Rangers relative to any great Dane dog they may have seen anywhere in the east Texas oil fields. However, he was confident that neither of these Rangers observed such a dog while they were operating personally with him in San Augustine County, or they would probably have made some mention of it to him.

Warsaw, Texas, is not a listed Post Office and is a very small settlement located on the Angelina River and is really considered as being in Nacogdoches County, which is the county adjoining San Augustine. In order to obtain some confidential information relative to that section of the country and also reliable contacts, SAC Jones had a confidential talk with Ed Clark, Secretary of Governor Allred of Texas. Mr. Clark is a personal friend of SAC Jones and was County Attorney of San Augustine County prior to becoming Secretary to Governor Allred. Mr. Clark stated that the village of Warsaw was really in Nacogdoches County; that it was a typical "hill-billy" neighborhood, the inhabitants of which had lived there for many years, was entirely isolated, and was never visited by anyone unless they had some particular business there or relatives residing in that section. Mr. Clark was born and reared in San Augustine County, Texas, and apparently is personally acquainted with every citizen of the County. He was asked confidentially if he could recall ever hearing of a man having a farm located approximately ten miles from Warsaw who had a sister who was engaged in the practice of prostitution or operated a house of prostitution in Hot Springs, Arkansas. Mr. Clark agreed with SAC Jones that as a general rule when anything of that nature happens the whole community hears

of it and to some extent discusses it. Mr. Clark stated he had never heard of any such circumstance. The name of Grace Goldstein did not register with him at all, in fact, he stated there were no families by the name of Goldstein residing anywhere in that section of San Augustine County; that practically all the inhabitants in that section were of the old "hill-billy" type of Americans and the greater percentage of them bore common names such as Jones, Johnson, etc. Mr. Clark stated that Jim Greer, formerly of Nacogdoches County, and now Chief Deputy Sheriff of San Augustine County, had been selected for the position he now holds due to his honesty and fearlessness as a law enforcement officer. It is Mr. Clark's opinion that Mr. Greer could be absolutely trusted to cooperate fully in connection with the apprehension of any type of fugitive. This is called to the attention of the Dallas office, however, it is possible that office has had occasion to contact Deputy Sheriff Greer in the past.

From a past experience it was deemed advisable to approach Captain McCormick and any other Rangers contacted, in the manner in which he was approached. If the statement was made that the Bureau suspected Karpis as having a hide-out in that section it is quite probable that Captain McCormick would attempt to conduct an investigation of his own and make the arrest of Karpis for the notoriety that he would attain if successful. Under the conditions under which he was approached it is believed that he was frank in his statement relative to having never seen a great Dane dog in that section of the country.

There are a great many State Rangers operating in the oil fields of East Texas, both north and south of San Augustine County, and of course, the incident mentioned in the telephone conversation with the Dallas office could have happened to some other Ranger located in some other section of eastern Texas. If the identity of Grace Goldstein and the location of her brother in east Texas cannot be ascertained in any other manner a canvass can be made of all of the Rangers that were stationed in east Texas during the Fall of 1935 in order to ascertain if any of them had observed a great Dane dog. However, it is deemed advisable to hold this in abeyance as it appears that this information might be secured either at Hot Springs, Ark. or from some other point where Grace Goldstein has operated.

A close cover is still being maintained on the mail of Joe Campbell, nephew of subject Harry Campbell, who is a student at A&M College, College Station, Texas. The majority of his mail comes from 318 S. Grand Avenue, Gainesville, Texas, which has already been covered by the Dallas office, and from his father and mother at Midland, Texas. Joe Davis, Assistant Commandant of Cadets at the College is closely cooperating with the San Antonio office. He called this office's attention to several letters that were dropped in the Campus Box #839 at the College, however, an investigation by Mr. Davis developed that these letters were from a boy student named Merle Walling. Previous investigation developed that Merle Walling is a son of John P. Walling who resides at the South Grand Avenue address, Gainesville, Texas, previously referred to.

Special Agent D. R. Morley canvassed the Buie Clinic and the Torbett Clinic, the only two bath houses now being operated at the Marlin Hot Springs, Marlin, Texas. Copies of Identification Order #1236 on Harry Campbell were furnished Mrs. A. B. Johnson, Information Clerk at the Buie Clinic and Mr. Elgin Tubb, Manager of the Torbett Clinic. Sheriff L. O. Hay was likewise personally contacted by Agent Morley and advised of the possibility of Harry Campbell availing himself of the mineral baths at Marlin, Tex. None of the persons contacted had any recollection of any person suiting the description of Harry Campbell ever taking the baths at either of the clinics in Marlin. Arrangements were made with them and with Sheriff Hay to promptly advise the San Antonio office should any individual register at either of the clinics who in any way suited the description of Harry Campbell.

On April 10, 1936, City Detectives Roxie Simmons and P. Y. Snow of the Houston, Texas, Police Department, advised Special Agent Sisk that one Harry Deveaux appeared in Houston, Texas, about three weeks ago claiming to come from Kansas City, Mo. Deveaux on March 28, 1936, telephoned Detective Simmons at Police Headquarters and made an appointment to see him stating to Simmons that he knew Frank Simmons, a brother of the detective in Arkansas. Detectives Simmons and Snow met Deveaux in the 4400 block of North Main Street, Houston, and after observing Deveaux, Simmons states that he believes that he recalls having seen Deveaux in Mountainburg, Arkansas, which is the place where Simmons was reared and where his family now resides. Deveaux spoke of Frank Simmons, the brother of the detective, and stated that he was a friend of his. He furnished the two Detectives with some information on two escaped convicts from Alabama and put one of these convicts on the spot for the officers on April 3, 1936. The convict was taken into custody and on this occasion Deveaux's information proved to be correct. In talking with Deveaux he stated to the Detectives that he had received a letter from his brother-in-law, whose name he would not divulge, in Kansas City, Mo., in which his brother-in-law stated that Alvin Karpis was "hanging in or around Houston, Texas". Deveaux stated that he had known Karpis since he was a small boy, having been reared with him in Kansas City, Mo. Deveaux stated that if Karpis was in Houston, Texas, he would not be hanging around any joints, but would more probably be in a nice quiet part of town, either in a furnished bungalow or a first class apartment house. The two Detectives exhibited to Deveaux a number of Police photographs from which Deveaux, without hesitation, picked out the photograph of Karpis, the photograph being Tulsa, Oklahoma, PD #8008, which he stated was a very good photograph of Karpis. Deveaux agreed to work with the City Detectives or Bureau Agents in an attempt to locate Karpis in Houston, Texas. He would not disclose to the Detectives where he was residing, but at the time they contacted him he was working in a wrecking yard in the 4400 block of North Main Street, Houston. However, he only worked at this place two days. The officers arranged to meet him at the corner of Quitman and North Main Streets at 5 P.M. on April 8, 1936, however, Deveaux did not keep the appointment. They have since learned that he left town. They located a girl friend of Deveaux's of only two weeks duration, one Genevieve Murrain, 1008 Hardy Street, Houston, who had a note from

Deveaux authorizing the Detectives to pay to her a \$25 reward due him for having put the escaped convict from Alabama on the spot. He stated to this girl that he expected to return to Houston shortly.

It is now the opinion of Detectives Simmons and Snow that Deveaux will not return to Houston and they believe now that he is wanted on some charge. During his conversation with the Detectives Deveaux stated that he was well acquainted with Russell Cooper, a prominent bank robber who participated in the jail break at Muskogee, Oklahoma. Deveaux claimed that he cooperated with both the State and Federal officers in Oklahoma in originally putting Cooper on the spot. Detective Simmons has communicated with his father P. F. Simmons, R.F.D., Mountainburg, Ark, to ascertain any information possible concerning Deveaux and his present whereabouts. The City Detectives described Deveaux as follows:

Name, Harry Deveaux
Age 33 to 38 years
Height, 5 feet 8 or 9 inches
Weight, 150 - 155 pounds
Build, medium
Hair, black
Eyes, dark
Complexion, dark
Smooth shaven, no glasses
Heavy beard shows through
American of French descent
Born and reared in Kansas City
Has appearance of a thug
Occupation, unknown
Record, unknown
Specimen of handwriting available if needed

The Detectives are now of the opinion he is wanted for some offense and have requested that the Police at Kansas City, Little Rock and Oklahoma City furnish any information they may have concerning Deveaux. Attention is invited to his claims to have cooperated in the apprehension of Russell Cooper.

Arrangements have been made for Agent Sisk to personally contact the man Deveaux should he return to Houston, Texas.

Close contact has been maintained by Special Agent T. H. Sisk with informant T. Lester Miller at Houston, Texas, however, there have been no developments since submission of report of this Agent on March 31, 1936. Informant Miller believes that he will obtain a position as a chef in a hotel at Athens, Texas, and if so the Dallas office will be advised of his location at that place in order that further contact may be maintained with him.

UNDEVELOPED LEADS

San Antonio Office: Will maintain cover on mail of Joe Campbell, College Station, Tex., will keep in close contact with Detectives Simmons and

Shaw, Houston, Texas, for the possible return of Deveaux, and will keep in close contact with informant T. Lester Miller until such time as he leaves Houston, Tex.

Kansas City Office: Obtain any information possible concerning Harry Deveaux and whether or not he has a Police record in Kansas City, Mo.

Oklahoma City Office: Ascertain any information possible relative to the criminal record of Harry Deveaux. It is assumed that the Oklahoma City office is already covering the lead relative to Mr. and Mrs. John E. Hamm, Davidson, Oklahoma.

Little Rock Office: Obtain any information possible concerning the identity and criminal record of Harry Deveaux, especially if he is known to the Police Department of Little Rock, Ark.

Pending.

Delivered 1 thru 20 -
Halks, 21 to end

FEDERAL BUREAU OF INVESTIGATION

X

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, OHIO

CHICAGO FILE NO. 7-82

REPORT MADE AT CHICAGO, ILL.	DATE WHEN MADE April 11, 1936	PERIOD FOR WHICH MADE 3/25/36 to 4/8/36	REPORT MADE BY E. J. CONNELLEY EJC:JMS
TITLE ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218; DOCTOR 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
<p>George Zetzer Nov. 8 to 10, 1935 purchased plane and flew Karpis, John Brock and Fred Hunter from Port Clinton, O. to Hot Springs, Ark. then taking Brock to Tulsa. This was immediately after they robbed train at Garrettsville, O. 11/7/35. Zetzer admits this without admitting guilty knowledge as to identity or criminal activity of subjects. Zetzer interviewed further in detail which will be reported by Cleveland office. Clayton Hall, Youngstown, O. agreed to work with us and on his way to Cleveland was picked up by P.O. Inspectors 3/26/36 and held incommunicado, although he explained to them he was on his way to our office. After some persuasion and activity the P.O. Inspectors admitted they had him and agreed to cooperate. In interview Hall gave us location of Karpis and Hunter and their girl friends, Grace Goldstein and Connie Morris, at hideout 7 miles southeast of Hot Springs, Ark. on Malvern Road. This information was given to us the night of March 28th. We arrived at Hot Springs Sunday night March 29th and raided the place at 6 A.M. March 30th, finding it empty. Subjects had left there March 26th due to activity of P.O. Inspectors at San Antonio, Tex. Davidson, Okla. and Hot Springs, Ark. by interviewing relatives of Connie Morris, and by having confidential informant Brock approach this woman to get information, and Brock disclosed to her the full details of what he was doing, causing her to become frightened and all the subjects to leave on the following morning March 26th. Grace Goldstein, Hot Springs, Ark. to turn these subjects in as a confidential informant. However her reliability doubtful. Further inquiry being conducted in Arkansas. Clayton Hall pointed out possible place to which he took Karpis in Toledo from Youngstown in January, 1936. Edith Barry, Toledo, Ohio admits Karpis and Campbell at her place about Jan. 1935; that Karpis was there again in Aug. and later again in fall of 1935; that she knew the true identity of Karpis on last 2 visits. This woman agrees to turn these subjects in as confidential informant but her reliability doubtful. Further inquiry being made in Ohio.</p> <p>P.</p>			
APPROVED AND FORWARDED <i>E. J. Connelley</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7-576-10547 APR 15 1936 APR 20 1936 APR 14 AM 1857	
COPIES DESTROYED Bureau - 3 11 Cincinnati - 2 Cleveland - 2 Little Rock - 2 Okla. City - 1 Dallas - 1		COPIES OF THIS REPORT Cincinnati - 2 St. Paul - 2 Chicago - 2 Each other Field office - 1	

Lack of cooperation on the part of the Post Office Dept.
*Airplane #NC 12180

(10137)

REFERENCE: Letter of Little Rock, Ark. office March 23, 1936 to
Special Agent in Charge E. J. Connelley at Chicago, Ill.

DETAILS: Based upon information contained in letter of reference from the Little Rock office, and other recent developments in this case, indicating that apparently Post Office Inspectors were making an effort to learn something as to the location, particularly of Alvin Karpis and Harry Campbell, and in doing so they apparently were interviewing any and all persons with whom they came in contact, telephonic communication was had with Cleveland and Special Agent in Charge J. P. MacFarland was instructed to have Agent E. J. Wynn and another Agent immediately make a check at Toledo as to the identity of Stinson four-passenger, cabin plane, Department of Commerce #NC 12180, in order to learn who was the present owner of this plane, and who was the pilot who flew same, apparently from Ohio to Arkansas in November, 1935. Attention was called to the fact, as indicated in report of Special Agent J. L. Madala, Chicago, Illinois, dated October 16, 1935, that this plane, together with a three passenger open job Waco, Department of Commerce #NC 160 Y, was owned by the Gross Sales Air Service, Inc. 211 Platt Street, Toledo, Ohio. Immediate investigation was requested in order to determine what the activities were of Clayton Hall, Youngstown, O. and the possibility that we might be able to develop him immediately as an informant, if he had been associating with Fred Hunter, and also possibly Milton Lett.

*Airplane #NC 160 Y

Special Agents E. J. Wynn and W. B. O'Mahoney proceeded to Youngstown, Ohio on March 25, 1936 for this purpose. Prior instructed investigation at Youngstown, Akron and Canton, Ohio as to this same situation had developed nothing definite other than information that P. O. Inspectors were maintaining surveillance, at least at one time, of Clayton Hall in accordance with their statement to the police at Youngstown.

On the morning of March 26, 1936, Special Agent E. J. Wynn telephoned this Agent at Chicago, Illinois to the effect that he and Agent O'Mahoney on the previous day had contacted Clayton Hall and that he had admitted knowing one Ray Miller, whom he identified partially from a photograph as being subject Alvin Karpis, and also that he knew Fred Hunter. An examination of the place of Clayton Hall at Youngstown, Ohio showed some of the clothing of either Karpis or Hunter still there. A number of medicine bottles for treatment of venereal disease were also found. The bottles in question were taken from the house with the idea of forwarding same to the Bureau. Special Agent E. J. Wynn stated that they had an agreement with Clayton Hall to come to Cleveland, Ohio on March 26, 1936 at one P.M. and for which purpose he was given \$5.00 for gasoline to make the trip. The impression was that this party

would cooperate with us in this matter. On this same date this Agent proceeded to Cleveland and upon arrival there at five P. M. it was learned that Hall had failed to appear at the Cleveland Bureau office. On the evening of this same date contact was had with the wife of Clayton Hall at her home, and she indicated that her husband had not been home during the day. No information could be found indicating the location of Clayton Hall, or the location of his car, and continued search was made until two A. M. of March 27, 1936. Special Agents E. J. Dowd and W. J. O'Mahoney conducted further investigation the following morning at Youngstown and by discreet surveillance of the home of Clayton Hall it was ascertained that apparently the post office inspectors had taken this individual into custody. Subsequent discreet conversation of Agents Dowd and O'Mahoney with post office inspectors brought out the fact that these parties had picked up Hall, at which time he indicated that he was then en route to Cleveland to confer with Mr. E. J. Wynn, whose name he had on a piece of paper at the time. The post office inspectors made no effort to communicate with us until we approached them on March 27, 1936 at Youngstown, Ohio in an effort to determine what had become of Clayton Hall. On March 27, 1936, together with Special Agents E. J. Wynn and C. E. Smith the writer proceeded to Toledo, Ohio, where Agent Smith had already conducted investigation and had identified the pilot of the Stinson four passenger plane, #NC 12180, as being John Zetzer, the details of which will be more fully recorded later in report by Special Agent C. E. Smith. It being indicated that this was the party who had taken apparently Fred Hunter, Alvin Karpis and John Brock from Port Clinton, Ohio to Hot Springs, Arkansas, on or about November 10, 1935, it was decided to pick this man up for suitable interview. It was indicated that he purchased this plane on November 7, 1935 at seven A. M.; that he, Zetzer, had requested Adelbert Gross, from whom he purchased the plane, to show the date of purchase on the bill of sale as being November 8, 1935; that he paid \$1,700 for this plane and later after some time sold the plane back to Gross for \$1,500.

John Zetzer was located at his place of business, the Marine Garage, Port Clinton, Ohio, where he conducts an automobile and motor boat repair and building shop, together with his brother, Joe Zetzer. About five P. M. on this date Zetzer was located and taken to Toledo, where he was interviewed on March 27, 1936. At this time he indicated that he was born on December 18, 1900 at Youngstown, Ohio; that he is married and lives with his wife and one child, age six years; that he was convicted of smuggling in about 1933 and was sentenced in the United States District Court at Toledo, Ohio to two years in the United States Industrial Reformatory at Chillicothe, Ohio, of which sentence he served one year and was released. He is described as follows:

Height	--	5'6 $\frac{3}{4}$ "
Weight	--	145 pounds
Eyes	--	Brown
Hair	--	Black, turning gray
Complexion	--	Dark

Zetzer advised that he left Port Clinton, Ohio, the first part of November, 1935 on a chartered plane trip in the plane he had previously purchased from Mr. Gross at Toledo, and which plane was delivered to him on November 8, 1935; thereafter at ten A. M. he arrived at the Port Clinton Emergency Airport, where he picked up three men who had been brought there in a car by a fourth individual; that they travelled about four hundred miles on this first day and could not find an airport, and he believes that they landed somewhere in Missouri; that thereafter they flew on to Memphis, Tennessee where they landed for gasoline and slept in the plane over night. The following morning he flew from Memphis to Hot Springs, Arkansas, where two of his passengers got off the plane and he then proceeded with the third passenger and landed at Alma, Arkansas. The following morning they went into Fort Smith, Arkansas and arranged for gasoline and then flew from that point to Tulsa, Oklahoma. Zetzer was very evasive in his answers and he stated that he believes he started on this trip the day after he purchased the plane in Toledo; that he had an understanding with these individuals about one week before he purchased the plane to make a trip; that he stalled them off in the hope of being able to buy a plane; that he made a trip to Detroit, Michigan to buy a plane, but could not find any at the price he wished to pay; that he finally bought a Stinson plane, Department of Commerce #NC 12180, for \$1,700 from the Gross Sales Air Service, Inc., Toledo, Ohio; that he paid \$500 on this and \$1,000 the day he received delivery on the plane; that he paid an additional \$200 after he made the trip; that later he resold the plane to the Gross Sales Air Service, Inc. for \$1,500. He advised that the money he used to pay for this plane was in five, ten and twenty dollar bills; that \$500 of the money he had in his home and \$1,000 was raised by borrowing from his sister and brother at Port Clinton, Ohio, and it also was money they kept at home and was in similar denominations. He stated that it took about one week to make the trip in question, due to the forced landings. Upon returning he stopped for two days in Missouri because of bad weather; that he thereafter paid two months' storage on said plane before selling same.

In explanation of where and how these parties contacted him, he advised that an individual, whom from the description was possibly Alvin Karpis, came to his place of business at Port Clinton and asked him if he still had a plane; that this individual did not indicate why

he came to him, or how he had knowledge he had previously owned a plane. He stated that he did not know the party who brought the other three men to the airport on the morning of November 8, 1935, when they started on the trip; that when this party made inquiry he indicated to him he intended to get a plane; that the individual returned a day or so later and that he told him he had been to Detroit and that he was making arrangements to buy a plane; that it was about a week later, after this second trip, that the individual again called on him and at this time he told him he had a plane, although he had only tentatively arranged to buy the plane from Gross at that time; that about two or three days before he purchased the plane the individual again came and the arrangements were made for him to meet them the morning before he actually obtained delivery on the plane, which would be November 7, 1935; that he was to meet them at about eight A. M. at the airport at Port Clinton, Ohio; that he failed to keep this appointment, however, on the following day he took delivery on the plane and arrived on the field at ten A. M. on November 8, 1935, and the three men were there in a car with a fourth individual; that they immediately got into the plane to make the trip and the fourth party apparently drove off. They had two suitcases and a small portfolio, or brief case; that he did not see any guns. He was unable to name the kind of car they drove to the airport in, although he believed it might have been a Plymouth. He insisted that he did not know any of the individuals concerned; that the party who negotiated for the plane trip and whom he refers to as individual No. 1, would usually drive up in a coupe and blow his horn for him to come out to talk to him; that the names, as he recalls, they referred to each other by were Tom, Jack and Slim. He described individual No. 1 as being about thirty years of age, 5'6" or 7", medium complexion, 150 to 155 pounds in weight, light auburn or brunette hair, wore glasses, octagon shaped without rims. He tentatively identified the photograph of Alvin Karpis as being this person. The second person he referred to he described as being about thirty-two years of age, 5'4" in height, dark complexion, about 140 pounds, dark hair; and the third individual he described as being about thirty-eight years of age, 5'9" in height, dark complexion, skinny, wore glasses with horn shelled rims, had dark hair. This party apparently was the "Slim" referred to and is the party who went on to Tulsa with him from Hot Springs.

Zetzer advised that in January, 1936 he made a trip to Youngstown, Ohio, at which time he took Sam Conti, who works around the garage at Port Clinton, and Big Tom of the Standard Products, Port Clinton, Ohio. He described Sam Conti as being about twenty-one years of age, 5'7" in height, 150 pounds, light blonde curly hair. He stated that this trip had nothing to do with the individuals who were taken to Hot Springs, Arkansas.

This party was brought to the Cleveland office where further continued interview was had with him during the following week, the details of which will be reported by Special Agent E. J. Wynn.

The post office inspectors being aware of the fact that they were covering the same situation as we were covering at Youngstown, Ohio, namely as to Clayton Hall, particularly by reason of the fact that they picked up Hall under the conditions previously above recited, on March 28, 1936, indicated they desired to confer with us in order that we might get together as to the efforts of each, and on Saturday, March 28, 1936, at the Cleveland Bureau office, Post Office Inspector in Charge Wallace R. Briggs, and Post Office Inspector S. J. Hettrick of Cleveland, conferred with the writer, Special Agent in Charge J. P. MacFarland, and Special Agent E. J. Wynn. There was confirmed at that time an arrangement as to the joint cover being maintained on the home of Clayton Hall as to which, starting March 27, 1936, we have had agents and post office inspectors established in this home for the possible reappearance of any of the subjects in this case. However, it was very evident, during this interview, that they were not giving us any information other than that which we knew, concerning their activities in this case. They indicated, however, that Clayton Hall had decided to furnish certain important, valuable information, but that he first wanted a definite understanding with a representative of the Bureau as to just what the possibilities were as to prosecution against him. As a result of this conference, on the evening of Saturday, March 28, 1936, a joint interview was had with Clayton Hall at the office of the post office inspector at Youngstown, Ohio, there being present this Agent, Special Agent C. E. Smith, Post Office Inspector S. J. Hettrick, Post Office Inspector in Charge Wallace R. Briggs, and their confidential informant, gunman and general handyman, Joe Anderson, who is being used by them, and who is a member of the Kansas State Police Department, as to whom they are paying his expenses in order to have him with them presumably should they meet Karpis and Campbell. When they arrested Clayton Hall previously he had been established in an hotel secretly and was sleeping with Joe Anderson. Clayton Hall insisted to me that he was not aware of the actual identity of Alvin Karpis, whom he knew as Ray Miller, and he was advised that if he furnished us the definite information which resulted in the apprehension of Alvin Karpis, we would make a definite recommendation that he would not be prosecuted for harboring this individual. Post Office Inspector in Charge Briggs advised him, in consideration of information that he was to furnish, he would not be prosecuted by them in connection with any violations of the postal laws, growing out of his association with Karpis and others.

Thereafter Clayton Hall advised that the subjects were living in a house in the vicinity of Hot Springs, Arkansas; that Karpis was

driving a large, red, four-door Buick sedan, about 1936 model, which had been purchased at Hot Springs, Arkansas on February 1, 1936, under the name of C. O. Sullivan; that the place where Karpis is now staying, presumably with a girl, is located seven miles out of Hot Springs on the Malvern Road; that this distance was figured by speedometer reading; that this place is located on top of a hill, or a knoll; that it would be very difficult to approach this place; that the house is situated in a wooded section; that it was a one and one-half story house, with one bedroom upstairs over the driveway into which an automobile could be driven; that he believed there were one or two small outhouses on the property; that they had a large Great Dane dog; that the place was fenced in; that it was on the left hand side of the road. He thereafter drew a detailed map of the rooms and interior of the house, indicating that he, Clayton Hall, had been called to Hot Springs, by Ray Miller, and he rented this house for Miller in his, Hall's, name for one year, signing a lease for \$480.00 a year, \$240.00 in advance being paid for the first six months rent. He indicated that he believed the party Miller would be there, and possibly Fred Hunter would be with him; that he believed they also had a black or dark blue Ford coupe; that Miller had also used the name of Edward Woods. This party indicated that there was a woman located in Hot Springs, Arkansas with whom he could communicate by telegram, and who would take the telegram to Karpis. At a subsequent interview he disclosed that this person was Grace Goldstine, Hattery Hotel, 233 1/2 Central Avenue, Hot Springs, Ark.

The above information was communicated to the Bureau with the further advice that we had arranged to leave immediately, and that a plane could be obtained for Hot Springs; that we were to be accompanied by Post Office Inspectors Hettrick and Cordrey, and their informant, Joe Anderson of the Kansas State Police. The Bureau was requested and advised that they would have a number of Agents available at Hot Springs when we arrived there in order that an immediate raid could be made, if necessary.

On Sunday March 29, 1936, we left Cleveland, Ohio at three A.M. arriving at Hot Springs, Arkansas at 4.30 P.M. after which telephonic conference was had with Mr. Hoover and Mr. Foxworth of the Bureau as to plans of the raid to be conducted. The Bureau indicated that it believed it was desirable that a raid be made the following morning in view of certain publicity which had resulted at Cleveland, Ohio through efforts of the Cleveland office to rent a plane for the trip to Little Rock.

Thereafter on March 30, 1936 at six A.M., after this place had been surrounded by the various Agents, who had previously been instructed as to their parts in the transaction, both as to raiding the house itself and the blocking of the roads, the various men, who

are hereinafter listed, participated in a raid of the place, which was found to be empty, and indicated very definitely that the persons had apparently left hurriedly some time before. The raid was conducted by Post Office Inspectors Hettrick, Cordrey and their informant, Joe Anderson of the Kansas State Police and the following Agents: R. C. Coulter, C. O. Hurt, J. C. Mertz, J. B. Little, J. V. Murphy, W. L. Buchanan, D. Brantley, L. E. Kingman, P. W. Hansen, V. R. Clary, B. P. Cruise, W. John McNulty, E. J. Connelley, A. P. Barber, C. E. Smith, C. A. Mahon. At the request of Mr. Anderson, Post Office Inspector Cordrey was placed on the roads with the automobiles, which were used to block the roads, inasmuch as he was not familiar with the use of firearms and would not be particularly desirable in either one of the two groups which raided the house. Mr. Cordrey was present when this request was made and he was placed accordingly.

Immediate interview of two woodsmen who work within about twenty-five yards of the rear entrance of this house cutting wood, disclosed that these parties, namely two men, two women and two dogs, one a Great Dane, and one a brown bird dog, had apparently hurriedly left the place on the previous Thursday, March 26, 1936. It is believed, although not as yet definitely established, that Hunter, Karpis, Connie Morris, alias Hamm, and Grace Goldstine, were the persons seen to leave this place on the date in question.

In connection with the raid on the house in question, a suitable number of gas shells were shot into the place, and the place then taken, resulting in some slight damage to the property, as is reflected in report of the situation by Special Agent J. C. Mertz, Little Rock, Arkansas, as follows:

On March 30, 1936, the writer checked and noted the following damage caused by raid on the property of E. E. Woodcock near Hot Springs, Arkansas:

- A. Northwest room, basement.
 - 1. Back window glass broken, size approximately 8" x 8".
 - 2. One window screen torn, size approximately 3' x 4'.
(The screen damaged was merely a strip of screen nailed across the window and was not in a frame and a fixture separate from the frame of the house itself.)
 - 3. One strip beaver board on inside wall of the room damaged by a gas shell.
 - 4. One plate glass mirror approximately 12" x 18" in wooden frame.

- B. North side house - exterior.
 - 1. Right hand board of attic casing split by gas shell.
- C. Northwest room, first floor.
 - 1. One window shade torn by gas shell.
 - 2. Two window glasses broken - size approximately 10" x 12".
 - 3. Portion of window frame broken by gas shell.
 - 4. Small hole in inside plaster wall caused by gas shell.
 - 5. Chip knocked from plaster ceiling by gas shell.
- D. Southwest room, first floor.
 - 1. One window glass broken, size approximately 10" x 12".
 - 2. One lace window curtain torn by gas shell.
(The material in this lace window curtain was rotted and in very poor condition.)
 - 3. Small chip knocked from plaster ceiling.
 - 4. Small hole in plaster and beaver board, interior side wall.
- E. Southeast bedroom, first floor.
 - 1. Hole in plaster and beaver board, interior side wall.
 - 2. Plain wood picture frame and glass broken.
- F. East bedroom, upstairs.
 - 1. One window glass broken, size approximately 8" x 12".
 - 2. One window screen and frame broken, size approximately 2' x 4".
 - 3. Two window drapes damaged.
(Evidently inexpensive material contained in these drapes.)
 - 4. One mattress, two pillows, two pillow slips, and one shade damaged by fire.

In addition to a personal check by the writer of the damage, the above quoted damages were noted by Special Agent in Charge Dwight Brantley, and Special Agents C. O. Hurt, L. E. Kingman, A. P. Barber, and Paul Hansen.

The owner of this property, E. E. Woodcock, has been in contact with the Little Rock office and that office has been instructed to estimate the damage in order that we might make satisfactory arrangements with the owner. They were instructed, however, to keep this at a reasonable figure.

In connection with the immediate neighborhood inquiry made on March 30, 1936 in the vicinity of the house, in which these subjects had been living, the following is reported by Special Agents R. C. Coulter and C. E. Smith:

The following laundry strips labeled, "Miller's French Hand Laundry Dry Cleaners, 380 Whittington Ave., phone 3275" were found upon newly laundered shirts lying upon the bed in the downstairs bedroom on the southeast corner of the house.

A light company service bill from the Arkansas Power and Light Company, Malvern, Arkansas, addressed to E. E. Woodcock, Hot Springs, Arkansas, was found in the upper right hand dresser drawer of the dresser located in the bedroom on the first floor of the bedroom located on the southeast corner of the house.

A service bill from the Arkansas-Louisiana Gas Company, Malvern, Arkansas, addressed to E. E. Woodcock, was found in the same location as the light bill. These articles were found by Special Agent C. E. Smith.

No. 7031 Resident License for 1936 to fish with artificial bait, issued to Ed Kane, or Barney H. Roark by H. G. McCall, secretary, Arkansas Game and Fish Commission on March 7, 1936. Kane's description was given as: age 32 years, 5'9" in height, 118 pounds, brown hair, dark complexion, gray eyes. This was found by Special Agent A. P. Barber on the upstairs bedroom over the driveway. This was sent to the Bureau on April 1, 1936 for comparison of handwriting with that of Karpis, as the handwriting and signature compare very favorably with the handwriting of Karpis.

A laundry slip from the American Laundry, phone 6065 or 3866, and main office given as 21 N. Parramore St., branch office: 18 E. Church St., Winter Park, phone 49. The city in which this laundry is located was not indicated. The customer's name was stated as Frank Guthrie and the time wanted was stated "Wednesday." This slip was also found by Special Agent A. P. Barber in the same room as the fishing license.

Dewey May, who resides six and a half miles southeast on rural route No. 2, Hot Springs, Arkansas, which is along the Malvern Road, was interviewed by Special Agent R. C. Coulter on the morning of March 30, 1936, at which time he stated he had been cutting wood on the property in the rear of the Woodcock residence, and that he had been so employed during the last week; that he had seen the occupants of the Woodcock residence on numerous occasions, and that he noted they had two dogs at the house, but that he had seen none of the occupants or the dogs since last Thursday.

He stated he had seen a total of four persons about the house. There were two white men, one negro man and one woman. He described one of the white men as being about five feet, seven inches tall, one hundred thirty-five pounds, light complexion, and slender.

The second man he stated appeared to be between thirty-five and forty years of age, five feet, eleven inches tall, weighing from one hundred sixty-five to one hundred seventy pounds, dark complexion.

The woman was described as being about seventeen years old and slender. In this connection the photograph of Lucille Lett was exhibited to Mr. May and he stated the photograph resembled the woman he had seen, but that he could not state that it was the photograph of the person in question, as he had never been close enough to identify her or any of the other people at the house, and consequently could not give a complete description of any of them.

May stated the negro man appeared to be about five feet, ten or eleven inches tall, and not so slim, or not so stout. He stated he did not know the negro and had no idea where he might live.

May continued by stating that the occupants owned or had in their possession two dogs. One of the dogs was comparatively small and blue and black spotted. The other dog was large, tall, long legs and rather slender; that he did not know the breed of the dog, but seeing him in the yard he concluded he was built like a wolf hound. This dog appeared to be solid black.

The occupants of the house, May stated, apparently had two automobiles. One was a big sedan and he believed it was either blue or green in color. He did not know the license number, or in what state they were issued, or the make of the car. The other car was described by May as being a large coupe, which he believed was black in color. He stated the occupants had been about the Woodcock premises about three weeks, and they always headed their automobiles around toward the main highway before cutting the motors off. He stated he had seen neither of the automobiles about the premises since last Thursday, and that he had not noticed the negro or any other persons on the premises since that time.

After the Woodcock house was gassed on the morning of March 30, 1936, Special Agents C. E. Smith and R. C. Coulter attempted to gain entrance and found that all doors were locked. Entrance was gained through a window on the west side of the house at the North corner and a subsequent examination of the doors disclosed that they were locked and bolted from the inside, indicating the last persons leaving the house had probably left through a window.

Subsequent inquiry as to the identity and location of the supposed negro man working at this place was ineffectual and the Little Rock office is continuing its efforts to locate him for any information he might have as to activities of subjects who were there.

On March 30, 1936 the above information was immediately communicated to the Bureau at the termination of the raid by Special Agent in Charge Chapmon Fletcher.

On March 31, 1936 Special Agent in Charge J. P. MacFarland telephoned me at Little Rock, Arkansas, indicating that Special Agent T. M. Birch had obtained information from Clayton Hall, however, subsequent information indicates that this information actually came from John Brock, held by post office inspectors, that one Clyde Rochat of Newton Falls, Ohio, living on a rural route, had been a contact of both Karpis and Campbell, as well as Fred Hunter; that Rochat had been advised that "things were hot" at Youngstown, which subsequently proved to be untrue. This made it imperative that some action be taken immediately as to Clyde Rochat. The Cleveland office was instructed to immediately contact this man and take him into custody in an effort to apprehend Karpis and Campbell, when they next appeared there, a Ford automobile being in the possession of Rochat, which apparently belonged to Harry Campbell. In conformity with such arrangement, as will subsequently be reported, Clyde Rochat and wife were taken into custody, and after definitely agreeing to work with us they were again established in their home on the same date, with four Agents maintaining a plant for the appearance of subject, Rochat indicating that he believed they would return in a short time as they previously indicated they expected to return at the end of the hunting season, which would be around April 1, 1936.

In connection with further efforts to determine the location of these subjects, if they had moved only a short distance from their hideout, when leaving on March 26, 1936, one group of Agents checked all tourist camps for a distance of about twenty or twenty-five miles on highway #67 to highway #7 out of Hot Springs; another group checked highway #7 out of Hot Springs to highway #67, and along highway #67 to Gurdon, Arkansas; another group checked U. S. highway #270 from Hot Springs, Arkansas to Sheridan, Arkansas. In connection with investigations above made, as to tourist camps in vicinity of the hideout, the following information is reported by Special Agent J. V. Murphy, Little Rock, Arkansas:

In compliance with instructions of Special Agent in Charge Connelley, the following tourist camps and cabins were checked on U. S. Highway #67 and Arkansas State Highway #7, between Benton, Arkansas and four miles northeast of Arkadelphia, Arkansas, on March 31, 1936, all of which developed no results:

W. E. Holly Tourist Camp & Filling Station,
Malvern, Arkansas;

Orange Tourist Court (3 miles east of Malvern, Arkansas)
On U. S. Highway #67;

Snolite Cabins, F. A. Linzy, prop., 2 $\frac{1}{2}$ miles east of
Malvern, Arkansas;

F. S. Roark Tourist Camp, 1 mile north of Malvern, Arkansas;

Rose Tourist Court, 1/2 mile north of Malvern, Arkansas;

Crystal Park Tourist Camp, Malvern, Arkansas;

City Tourist Camp, Malvern, Arkansas;

The Airport Tourist Court, J. H. Hall, prop., 7 miles
south of Malvern, Arkansas;

Madden's Tourist Court, Junction State Highway #7
and U. S. Highway #67, 4 miles north of Arkadelphia, Arkansas;

Red Ball Tourist Court, Junction State Highway #7 and U. S.
Highway #67, 4 miles north of Arkadelphia, Arkansas;

Hood's Tourist Court, Junction U. S. Highway #67 and State
Highway #7, 4 miles north of Arkadelphia, Arkansas.

The foregoing investigation was conducted by Special Agents
J. V. Murphy, V. R. Clary, W. John McNulty and R. C. Coulter.

In connection with the same situation as to the tourist camps
in the vicinity of the hideout, the following investigation was reported
by Special Agent C. O. Hurt:

The following investigations were conducted by Special Agents
Paul Hansen, A. P. Barber, J. C. Mertz, and the writer, relative to the
possibility that subjects in this case might be stopping at tourist camps
in the vicinity of Hot Springs, Arkansas:

At Camp Joy, which is located about three miles east of Hot
Springs on Highway No. 270, it was ascertained that an Oldsmobile bearing
Illinois license was the only car at this camp. Investigation developed
that these people have been at this camp for the past two weeks taking
baths in Hot Springs.

At Allen's Camp, which is located five miles east of Hot Springs on Highway No. 270, it was ascertained that this camp had no occupants at all.

At Rogers Brothers Tourist Camp, which is located on Lake Catherine about one-half mile from the Woodcock residence, it was ascertained from a young fellow in charge of this camp that people from the Woodcock home came to this camp on two occasions driving a green sedan; and that these people stayed about thirty minutes on each occasion. This young man who furnished this information was unable to describe any of the persons who came from the Woodcock home except that one of the women was a blonde about thirty years of age, but he could not describe how she was dressed or how tall she was.

At McGill's Camp, which is located seven miles east of Hot Springs, Arkansas, on Highway No. 270, it was ascertained that this camp was not open for business and had no guests at all.

Similar investigations made at the Green Bay Cabins and the Grace Point Tourist Park, located on Lake Catherine, met with the same results.

This concluded the investigations made at the tourist camps in the vicinity of Hot Springs, Arkansas.

At Sheridan, Arkansas, it was ascertained that the Nu-Way Tourist Camp is the only tourist camp in this city. Investigation at this camp developed that no guests were registered at the present; and that no persons answering the descriptions of subjects in this case have been at this camp.

It should be noted that the above investigations were made on Highway No. 270 from Hot Springs, Arkansas, to Sheridan, Arkansas, and the east side of Lake Catherine, which is located near Hot Springs.

It should also be noted that these investigations did not reveal that any subjects in this case have been at any of these tourist courts.

In connection with the same inquiry as to tourist camps in the vicinity of the hideout, the following investigation was reported by Special Agent John B. Little:

On March 31, 1936, the following investigation was conducted by Special Agents C. E. Smith, B. P. Cruise, W. L. Buchanan, and J. B. Little:

The tourist camps along Highways 7 and 67, from Hot Springs, to Gurdon, Arkansas, were visited in an effort to determine whether there were any members or associates of the Karpis gang presently residing there, or had been within the past few days. The camps visited and their proprietors are as follows:

<u>CAMPS</u>	<u>PROPRIETORS</u>
Camp Hooker	Nathan Hooker
Oaklawn Tourist Camp	Fred Gibbs
Martin's Tourist Court	Homer Beasley
New Coronado Court	William F. Bassham
Gene Files Boat Camp	Gene Files
Camp Green Pasture	Sidney Merrill
Burchwood Bay Tourist Camp	D. M. George
Vagabond Village	Harry Lease
Al's Place - Lake Hamilton	Al Blevin
Milan Bros. Marine Service	Roy Milan
Wilson Tavern	Mrs. Edward Banski
Van DeVeer's Lodge	Mrs. Van DeVeer
Lake Shore Cottages	Charles Malloy
Gilliam's Landing	James Maughum
Lakewood Quarters	Townsend Patterson
Point Lookout	Dave Ulum
Lake Hamilton Camp	Mrs. R. Nahas
Ozark Tourist Camp	J. R. Doughty
(Individual interviewed	C. Water)
Johnson's Camp	W. A. Kaufman
Arkadelphia Tourist Court	J. L. Ritchey
Birkhead's Tourist Court	B. C. Birkhead
Green's Modern Tourist Camp	Fred Green
Babb's Camp	M. V. Babb
Lake View Tourist Cabins	M. L. Winters

The only information of interest obtained from interviews at the various camps was the fact that at the New Coronado Court, a young man and woman came in about midnight, last night, March 30, 1936, driving a green Buick coupe. Mr. William F. Bassham, proprietor, partially identified the photograph of Milton Lett as this individual. The couple stayed there from midnight until about 6:15 when they left the cabin in a disorderly condition.

At the ~~Wilson Tavern~~, Mrs. Edward ~~Banski~~ stated that during the latter part of January, or first part of February, a girl who had been frequenting the tavern with dates, broached the subject of renting the tavern herself. Mrs. Banski knew that this girl had the reputation of working the hotels in Hot Springs as a prostitute. She later brought a man with her driving a green, 1936 Buick coupe. She described the girl as being a blonde at one time and later as having dyed her hair black. She recalled no names. After bringing the man down, these people decided that they would rent the establishment and offered the Banski's \$1,000 for their lease, which was agreeable. However, Mr. Wilson, the owner of the property, placed his consideration for renting the property at \$4,200 which these people believed exorbitant, and a deal could not be made. This man was described as large, heavy set, light complexioned. Mrs. Banski could furnish no further information concerning these individuals and her husband was absent at the horse races and could not be interviewed.

At the time the man attempted to rent the tavern, he remarked that he had another place under consideration.

On March 31, 1936, after I had had an interview with Grace Goldstine, 321 1/2 Central Avenue, Hot Springs, Arkansas, conference was had with Post Office Inspector S. J. Hettrick and Post Office Inspector Cordrey, and Joe Anderson, previously above referred to. They advised that Joe Anderson had established an informant in the police department who was giving him information as to what was going on. It is possible that the informant referred to is one Cecil Brock, Lieutenant in Charge of the Identification Unit. However, circumstances of confidential information obtained by Anderson indicate

He indicated that it would be impossible to disclose this information without uncovering his informant. He indicated further that they had found a telegram in the house of Clayton Hall, dated December 5, 1935, signed, "B. R. Miller", asking Hall to come to Hot Springs, to bring his wife with him if he cared to; that he was to register at the Arlington Hotel; that Hall apparently did register at that hotel; that he believes Karpis was then registered at the Majestic Hotel at Hot Springs under the name of N. O. Bell; that he, Anderson, had ascertained that Clayton Hall and Grace Goldstine had gone to a local Buick dealer in Hot Springs and purchased the Buick sedan now in the possession of Karpis; that this car had been purchased in the name of N. O. Bell, 318 Market Street, San Antonio, Texas, it being purchased on January 25, 1936; that it was a

*Buick 1936 model sedan, four-door, maroon in color, 1936 Arkansas tag #5732, motor #63052198, serial #2-895972, application for license #112530.

Post Office Inspector Hettrick indicated that he, together with Inspector Cordrey would establish themselves at Hot Springs; that Joe Anderson would work with them; that they were interested in knowing whether or not we had taken Grace Golstine into custody, they believing that this would interfere with their investigation. However, they were advised that we had not arrested her. However, they were not advised that this woman had agreed to work as an informant for us in turning in the subjects in this case. The reliability of this informant, of course, is doubted and she may, or she may not, give us information in the future.

In connection with the above indicated automobile, on April 1, 1936, a letter was directed to all Bureau offices with the request that they place a confidential stop against this car, in order that we be advised as to any transfer of the car, or should it be involved in an exchange for another car. It was also definitely stated that no information was to be broadcast in regard to this car, as undesirable publicity might result.

Inspector Hettrick and others mentioned above, advised that they had information that one Patsy, madam of a house of prostitution at Texarkana, Arkansas, is a friend of Grace Goldstine and she had visited with her recently; that possibly this is a place to which the subjects in this case might go. In connection with this information, Agents King and Buchanan were dispatched to Texarkana, Arkansas for necessary investigation in regard to houses of prostitution, and this investigation will be reported by them.

Special Agent Frank Smith of the Oklahoma City office, on April 4, 1936, proceeded from Oklahoma City to Little Rock and has been established at Hot Springs in order that he can work with Chief of Detectives Akers and also maintain contact with Joe Anderson, as to any possible developments.

With reference to information set out in letter of reference from Little Rock office, dated March 23, 1936, it was apparent from information furnished by Clayton Hall to the effect that John Stover, manager of the airport at Hot Springs, was not telling everything he knew as to his relations with these subjects, inasmuch as Hall indicated that Stover had made a trip from Hot Springs to Canton, Ohio with Karpis as his passenger in January, 1936. This trip apparently was made on January 14, 1936 and on January 16, 1936, Stover is supposed to have returned to Hot Springs with Clayton Hall; thereafter, on or about

January 20, 1936, Stover made a trip from Hot Springs to Canton, Ohio, where he picked Karpis up and returned him to Hot Springs.

By reason of the above indicated situation, Stover was brought from Hot Springs to Little Rock where he was interviewed by the writer and Special Agent in Charge Dwight Brantley on April 1, 1936, in a definite and forcible manner and he was given to understand that he should make every effort to assist us in the location and apprehension of these individuals. Stover agreed to do this.

John Stover indicated that he was born at English, Arkansas on July 31, 1902; that he learned to fly at Stuttgart, Arkansas, a short time after the World War; that he has a transport license and has had such a license since 1931. He is now flying his own plane, Department of Commerce #NC 6585. He is married and living with his wife and one child, who is eleven years of age. He indicated that he had never been arrested or fingerprinted, however, his prints were taken and forwarded to the Bureau for any possible identification.

Stover advised that on or about July 1, 1935 he, for the first time, met Fred Hunter. At this time he took him in his plane from Hot Springs to Tulsa, Oklahoma; that on or about July 4, 1935 they left at about 11 A. M. in the morning and arrived in Tulsa, Oklahoma at about 12:30 P. M. He does not recall whether anyone met Hunter at the airport, but believes he went into town in a cab; that he waited for him for about one and one-half hours and Hunter returned to the field, nobody being with him; that he does not recall his having any baggage and he then flew him back to Hot Springs the same day; that nobody met Hunter at Hot Springs, and Stover stated he believes he called a cab for him. He stated that the next time he saw any of these individuals was about the first of November, or the last of October, when a Stinson plane landed there, No. NC 12180, with three passengers and the pilot; that as soon as this plane landed Hunter came over to the hangar where he, Stover, was working and spoke to him and he then recognized Hunter as the same party he had taken to Tulsa; that Hunter said he certainly had a hard time coming there and he stated that it had taken them two days; that the pilot had to land every hour or so to get gas. Stover then stated that another fellow out of the group came up and he believes Hunter asked if a car had come out to meet them; that he, Stover, then suggested that he take them into town in his car, which he did; that the fellow who came up with Hunter had a small bag with him and they possibly had two suitcases; that he took these two parties into town and one party remained at the airport with the plane and the pilot; that he inquired where they wished to go when they got in town, and they being near the Como Hotel, one party said they could get out there; that he, at this time, did not recognize the other party; that the fellow wore his hat down over his eyes, had glasses with colored rims, weighed about 165 to 170 pounds, was five feet, seven

inches in height; that he noticed particularly the drooping chin of this individual; that he was light complexioned; that on the trip into town this party road in the back of the car and Hunter road in the front seat; that he would judge Hunter to be about 140 pounds in weight and possibly a little shorter than the other individual; that the other individual had nothing to say; that he did not know Hunter by name until the post office inspectors showed him a photograph of Hunter; that when he returned to the field the third party in the plane had left; that he did not see this third passenger sufficiently to identify him, or describe him. However, they indicated that they wished to go to Fort Smith, Arkansas and had been directed out of the field in that direction.

In answer to the request that he, Stover, identify any and all suspicious persons whom he had recently carried in his plane, he advised that he had taken a party to Springfield, Illinois, a supposed politician, about one and one-half months ago; that this was a day or so before election and that this man indicated to him that he had come to Hot Springs to buy off a fellow from running for state senator; that this man first called at nine P. M. on the day in question and thereafter called several other times, insisting that they leave at once; that he, Stover, insisted on going the following morning, which they did, leaving about five A. M.; that the fellow came out to the airport and returned to town, and then called back and asked whether or not he could sleep on the danveport in his, Stover's, home in order to be available for the trip the following morning; that when the fellow arrived at his home they talked the rest of the night and during the conversation this supposed politician indicated that the fellow in Arkansas was running against an old man, who could not stand a strenuous campaign, and they bought this individual in order to avoid a fight; that upon arrival at the airport at Springfield, Illinois some one met this individual there.

Another flight that he had thereafter was a trip with Paul Cooper to New York City on one occasion and to Memphis, Tennessee on another occasion. On the trip to New York he also flew him back via Philadelphia ~~to~~ Hot Springs; that this individual was reputed to have spent about \$20,000 in Hot Springs.

Continuing, Stover advised that about a week after the Stinson plane arrived at Little Rock, the first part of November, 1935, Hunter called him at the airport about a trip to San Antonio and he made him a price of \$90.00, indicating that the flight would require four hours; that Hunter came to the airport between seven and eight A. M. and had a woman with him. He could not identify the picture of Connie Morris; he further stated that he took this woman and Hunter to San Antonio, at which time they landed at the Army Auxiliary field, close to town; that

Hunter had one of the Army boys take him into town; that a number of the Army officers were talking to Hunter and this girl while they were at the field. He indicated that this girl was about seventeen years of age, a brunette, about 115 pounds in weight, quiet mannered, and she did not have much to say to the boys at the Army field.

Stover advised that on Tuesday, March 31, 1936, a large man came to the field, who was about forty-five years of age, gray hair, and from his description this person was apparently Joe Anderson. Anderson had previously advised us that he had talked with Stover and he admitted the trip with Karpis to Youngstown in January, 1936; that he, Anderson, was acquainted with Stover for a long period of time. Stover advised that he believed this man was with the Department of Justice, however, later he qualified this by saying that possibly Anderson had said he was with "the Department"; without saying what department; that he had never seen this individual before and was not acquainted with him. This individual indicated that he had participated in the raid on Monday morning, seven miles out of Hot Springs; that this individual also showed him pictures of Connie Morris; that he also asked him what he knew about Grace, a prostitute running a house close to the Arlington Hotel; that he asked him who she was; that he, Stover, indicated that he was not acquainted with her.

In connection with the trip made with Hunter to San Antonio, he stated that Hunter inquired of him as to what the laws in Texas were in regard to a man bringing a woman into Texas, and he, Stover, advised that he did not know, which indicated possibly that Hunter had a woman with him other than his wife.

Stover fixed the date that he took Karpis to Youngstown, Ohio, as being the same day, or the day following the American Airlines plane accident at Memphis, Tennessee, which accident killed fourteen people; that he was in Youngstown and they made reference to this at the airport knowing he was from Little Rock. In connection with this trip, Stover advised that the fellow called him up about nine or ten P. M. and asked about a trip to Youngstown, Ohio, which he agreed to make for \$190.00. The party also asked how long he would wait for him at Youngstown, and he, Stover, agreed to wait one day; that thereafter it would be \$10.00 per day for waiting; that it would take ten hours to fly to Youngstown. He requested that this party be at the field early in order to get an early start for daylight flying; that he flew this party, whom he tentatively identified as Alvin Karpis, to the Municipal Airport at Youngstown; that his, Stover's, wife accompanied them on this trip; that he, Stover, registered in the hotel that night at Youngstown and the following day worked on his plane. The following night when he returned to town after working on the plane, the party called him and advised him that he would

let him know that night if he were going back in the morning; that as he recalled, when he arrived at Youngstown on this trip, a party at the field drove him into town; that he, Stover, and his wife went to the Todd House; that the manager of the airport took him out to the field the following morning and he worked until after dark on his plane; that the second night about nine P. M. the fellow called him on the telephone and advised that he would be up to see him. This man was about forty-five years of age, 200 pounds in weight, hair partially gray, pleasant individual who liked to talk all the time. This individual indicated that he was going back to Hot Springs with him and that the other party would not make the return trip. This man indicated that he was going to stop at the hotel that night, in order to be ready to start in the morning. They left a call for five or six o'clock the next morning, and proceeded to the airport, and took off for Hot Springs; that this individual did considerable talking about the election, about his wife, and also his children. They had a forced landing at Evansville, Indiana, about fifteen miles out of Paducah. He stated that they were required to make another forced landing and taxied to the vicinity of the toll gate; that the passenger and his, Stover's, wife went into town to the hotel; that he remained with the plane and in a short time the fog lifted and he flew to the airport and then went to the hotel; that this individual had an adjoining room to the room which was occupied by his wife and him. He indicated that this man had two suitcases, a portable radio and a victrola and about seventy-five records; that he recalls the date of this flight by reason of the fact that it was on the night which Lewis fought some individual whom he knocked out in two rounds. They left the following morning and arrived in Hot Springs; that he recognized this party as the same individual he flew into town on that occasion. Stover advised that about two days after he got back to Hot Springs with the individual, who was in reality Clayton Hall, Hall got in touch with him and requested that he proceed to Canton, Ohio to be there the following morning to pick up the individual whom he had previously taken to Youngstown; that as he recalled he referred to this party as "David"; that he was confused as to the name of the town, and did not know whether it was Kenton or Canton; that he flew over Kenton and determined that there was no airport there, and then landed in Canton; that there was heavy snow; that his wife was with him; that they stayed over night there and the following morning arrived at the field around 5:30 or 6 A. M.; that a short time thereafter this individual, whom he had previously brought to Youngstown, having been driven to the airport by another individual in a large coupe, appeared. He did not see the other fellow, and the party who was evidently Karpis, asked if the plane was ready to leave, and then had some further conversation with the man in the automobile, returning to the ship, and Stover, with his wife and passenger immediately left for Hot Springs; that they flew into Louisville, Kentucky where they obtained gas and then to Little Rock. Upon

arrival at Little Rock it was getting dark and they were short of gasoline and also because of a broken rocker arm, they landed in the road near Benton, Arkansas; that he tied the ship up at this place, and a man who owned the land called for a cab, which took him to Hot Springs; that they first arranged with the farmer to take them to Hot Springs, but they finally got a car which took them into Hot Springs, with a man from Cabot, Arkansas, who was en route to Hot Springs. He stated he does not know the name of this man, but the man is a friend of his brother, Louis Stover; that this party drove him, his wife and his passenger to the airport where he and his wife got off; that the passenger road on into the airport, not getting off in the city; that thereafter this same individual who drove them to the airport stated that he was on his way to attend some church function at Hot Springs, and he drove the passenger back to Hot Springs.

In connection with the above trips of Stover to Youngstown, Ohio, the following information is reported by Special Agent John B. Little:

Confirming my telephonic conversation from Hot Springs, Arkansas, today, Mr. Brantley was contacted by Dean Allen, a reporter for the Arkansas Democrat and Ed Campbell, Associated Press representative of Little Rock, who stated that they received information from their boss to the effect that Mrs. Julia Franks and Miss Jeanette Schuyler are supposed to have left Hot Springs, Arkansas, at 11:00 A. M. today, March 30, 1936, for Cincinnati. Mr. Franks is reported to be connected with "The Brassrail", a restaurant in Cincinnati. Earl Ricks of Hot Springs piloted the plane and may have more information concerning them. Ricks is supposed to have information to the effect that within the last ten days, Karpis hired a plane for a sightseeing flight with his girl over Hot Springs. Earl Ricks, as will be recalled, is a pilot for John Stover, airport manager at Hot Springs. Agent Buchanan states that he is acquainted with Mr. Franks and Mrs. Franks knowing them as proprietors of the Brassrail in Cincinnati. Agent Buchanan considers Franks an old-time racketeer.

Following my conversation with you, I was advised by Special Agent in Charge Brantley that he had further conversation with Joe Anderson and Colonel Windt Smith of the Kansas State Highway Patrol. I am attaching notes relative thereto, which reflect that John Stover as a pilot flew Karpis and a girl, on January 14, 1936, from Hot Springs, Arkansas to Youngstown, Ohio, where they stayed during January 15th and 16th, 1936. On the return trip Karpis was, apparently, not along and the girl was accompanied by a large fellow with a big nose, which fellow weighed about two hundred and twenty pounds. On this trip the plane was forced down on account of fog. Stover is also quoted as having flown Fred Hunter to Memphis once and to Tulsa once; and also to San Antonio. Anderson made inquiry of airport officials today and was told that Stover is now in Texas and is coming back tomorrow, March 31, 1936.

These notes further reflect that Grace Goldstine, proprietor of a house of prostitution at Hot Springs, made a trip in her car recently and on this trip is believed to have contacted Karpis. The mileage on her car reflected that she drove about four hundred and eighty miles on this trip.

Demars McCoy and Andies McCoy are brothers employed in a hay field across the road from the Woodcock property. They state that they saw the people at the Woodcock property last on last Friday, March 27, 1936. They are positive of the date. On this occasion they saw a girl driving a 1936 green Buick coupe and recall that she had trouble with her motor upon leaving the driveway. They further stated that the people staying on the Woodcock property last had a negro man and a negro maid, both of whom they brought with them.

Nettie McCoy, sister of these boys, worked for Woodcock while he was living on the property, prior to renting it to the Karpis gang. She knows nothing of these latter people, except the fact that she saw the man who came to rent the property the last day that the property was occupied by Woodcock. She described him as being large and heavy set. This individual is probably Clayton Hall.

No baths are given at Potash Sulphur Springs. Mr. C. E. Wilson, one of the proprietors stated that the latest occupants of the Woodcock property never frequented Potash Sulphur Springs and he never saw them.

The men stationed at the Woodcock house, state that they believe clothes found there belonged to Karpis rather than Fred Hunter, in view of the fact that the trousers are long and they have a small waist.

In connection with the clothes found at the hideout at Hot Springs, in subsequent talk with Clayton Hall, he advised that the brown, double breasted suit, which suit has a small black check in the material, belongs to Ray Miller, which would indicate that the clothing found at the house is in reality the clothing of Alvin Karpis.

Subsequent to the raid of the house seven miles southeast of Hot Springs, Arkansas, the following investigation was made and reported by Special Agent in Charge Chapmon Fletcher:

Acting upon instructions received from Special Agent in Charge E. J. Connelley through Special Agent Damron, I contacted Special Agent in Charge MacFarland at Cleveland and requested that he secure all possible additional data from the informant in custody at Cleveland regarding any contacts of Karpis at Hot Springs, or vicinity, and also that he endeavor to secure from this informant any information possible relative

to persons he might contact at points other than Hot Springs in the event he had already left Hot Springs.

At approximately 11:30 this date, Mr. MacFarland communicated with me by telephone and advised that the informant had told him that Karpis has a sweetheart at Hot Springs, who operates a small hotel, and that her name is Grace Goldstine; that he says she and Karpis made trips on frequent occasions and that these trips last as long as ten days; that on some of these trips Karpis and the Goldstine woman have contacted informants at Youngstown, Ohio. Also that they have contacted Joe Roscoe of Toledo, Ohio.

Special Agent in Charge MacFarland advised that Hall suggested that he send a code telegram to Grace Goldstine which would suggest to her that she immediately contact Karpis and that Hall believed that Grace Goldstine would then go directly to Karpis and if she could be allowed, there would be little difficulty in apprehending Karpis.

In this connection I advised Mr. MacFarland that I thought it best not to send such a telegram unless you so instructed and that I would give you the information furnished by him and that no action should be taken unless you advised him to do so.

Special Agent in Charge MacFarland further advised that the post office inspectors who were holding Brock had advised that it was possible that Karpis would contact Bill Tibbles at Danbury, Ohio. Bill Tibbles operates a roadhouse at this place, and owns several islands. The informant was of the opinion, however, that Karpis would not contact Tibbles prior to contacting Joe Roscoe of Toledo, Ohio. Mr. MacFarland advised further that Roscoe made arrangements last November for the hideout in the Lorain Hotel at Toledo, Ohio, after which a conference was held at Edith Barry's place, those present being Karpis, Campbell, Brock, Hunter, and a man named Fan.

It was the opinion of the Cleveland informant that if Karpis has left Hot Springs, he could be located possibly at Youngstown or Toledo.

Subsequent to the raid above referred to, six Agents immediately made a check of all the streets in Hot Springs for the possibility of locating the red Buick sedan supposedly owned by Alvin Karpis, without finding any indication that it had appeared there.

In connection with the information set out in reference letter from the Little Rock office, dated March 23, 1936, the following investigation was conducted and reported by Special Agent B. L. Damron, Little Rock, Arkansas:

Reference is made to the letter from the Little Rock office to you dated March 26, 1936.

With reference to the movements of the Stinson airplane, No. NC 12180, on March 25, 1936, inquiry of Mr. Floyd H. Muncie, manager of the airport at Fort Smith, Arkansas, and whose statements were verified from his register of arrivals and departures of planes, disclosed that on November 10, 1935, at 9:30 A. M., a Stinson plane arrived at Fort Smith from Hot Springs, Arkansas, en route to Toledo, Ohio. The plane was occupied by the pilot and one passenger and was registered as being owned by John Zetzer and piloted by the owner. Mr. Muncie was unable to give a description of either the pilot or the passenger, and the register showed that the plane left at 10:15 A. M. Mr. Muncie stated that he was the only person at the airport at the time of the arrival of this plane, but his register shows that at 10:00 A. M., Lieutenant L. D. Roberts arrived at Fort Smith in a Navy Vought plane from Tulsa, Oklahoma, and left at 10:30 A. M. for Pensacola, Florida. It would thus appear that Lieutenant Roberts was at the airport at the time Zetzer's ship was being serviced.

It will be noted that there is a discrepancy in dates as to the arrivals and departures of this plane. Johnny Stover stated that the plane was in Hot Springs on November 11, 1935, and proceeded to Fort Smith. It is believed that the records at Fort Smith are correct, as Stover advised the writer that he made most of his records from memory.

With reference to the information provided by Johnny Stover that this plane made a forced landing in and around Booneville, Arkansas, and the pilot and passenger remained over night before proceeding to Fort Smith, the writer accompanied by Special Agent J. P. Lacour, who is resident agent at Fort Smith, proceeded to Booneville, Arkansas; but inquiry of Postmaster Bevans, City Marshal Reynolds, Mrs. Dell Hines of the Arlington Hotel, The Rock Island Hotel, Rock Island Station (Railway) and at the Sheriff's office, disclosed that no airplane had made a forced landing at Booneville on November 9 or 10, 1935.

On March 28, 1936, while the writer was at Hot Springs, Arkansas, on another official matter, he received word that Chief of Detectives Herbert Akers desired to see him. The writer then called at the city police department where Chief of Detectives Herbert Akers stated that two post office inspectors had called upon him and made inquiry concerning Grace Goldstein, madam in charge of the Hattery Hotel, 233¹/₂ Central Avenue. The post office inspectors stated that they had had a "tail" on her for several days; that during this interview with the post office inspectors, he ascertained that Connie Morris was the girl friend of Fred Hunter and was formerly an inmate of Grace's place at the Hattery Hotel; that in some

way the post office inspectors had contacted a taxi driver by the name of Brock, who drives for the Yellow Cab Company and is a brother of Cecil Brock, Lieutenant of the Hot Springs Police Department, in an effort to apprehend Fred Hunter through Connie Morris; that apparently Brock had gotten drunk and disclosed everything to Connie Morris, with whom he is infatuated, and told her that the post office inspectors were going to send her to Alderson, West Virginia for harboring; that Connie then became very much alarmed and immediately left town, she leaving in Grace Goldstein's automobile with Grace driving.

Chief Akers stated that he had Grace Goldstein come to his office where she was interviewed for several hours by the post office inspectors and himself, but the only information obtained from Grace was that Connie had been keeping company with Fred Hunter, who was known as Harold King and she, Grace, had been keeping company with Harold King's brother, whom she called Ed; that Grace identified the photograph of Fred Hunter, but denied that Ed King is identical with Alvin Karpis; that Grace stated she did not know what had taken place which caused Connie to leave town; that all she knew was that on Thursday morning, March 26, 1936, Connie made a long distance telephone call from the pay station located in the Hattery Hotel to her mother, and immediately after the completion of this call, she, Connie, said that she had to leave and asked her, Grace, to pick her up in her automobile in back of the Marquette Hotel, as she had to go to the Marquette before leaving; that she, Grace, then got her automobile and proceeded to the rear entrance of the Marquette Hotel on Malvern Avenue, where she picked up Connie and they drove to Arkadelphia where Connie got out of the car at the intersection of the two highways; that Connie made no explanation as to why she was leaving and did not say where she was going and only told her to see Brock; that she asked Connie if she had any money and she said that she had; that although Grace would not specifically say that she saw some one pick up Connie, she intimated that Connie was picked up immediately after she left her out of the car.

In order that a photograph of Connie Morris might be obtained and in an effort to identify the person known as Ed King and the boy friend of Grace Goldstein, the writer and Chief Akers proceeded to an address known by Chief Akers, where an interview was had with a prostitute named Ginger who stated her name was Virginia Moore. She was formerly an inmate of Grace's place and is supposed to be a close friend of Grace. Ginger stated that Grace and Connie had been keeping company with two men, one of whom was named Harold King and the other one was his brother, whom she believed was called Ed. She identified the photograph of Fred Hunter as being identical with Harold King and the photograph of Alvin Karpis as being identical with Ed King. She stated, however, that Karpis now had blonde hair and was wearing shell rimmed glasses. She further stated that Connie and Grace went out to a cabin on Lake Hamilton on

several occasions with Harold King and Ed King and that the negro maid, or cook, at the cabin was named Rosie, and formerly worked for Grace. She further stated that Connie made several trips out of town with Harold and on one occasion Grace went out of town with Ed King and she heard that they went to Miami by airplane from Little Rock. Ginger stated that she heard that Connie and Harold King had had a fight, but that the boys were to come back into town at a later date. She stated that she recalled seeing a Hudson coupe in the possession of either Harold or Ed King and believes that they had left a car in a garage at El Dorado, Arkansas, and the law got after them. She also stated that she had heard of Tommy and George and might have seen them once but doesn't recall what they look like. Ginger promised to notify Chief Akers of any other further information she received concerning Harold and Ed King and would try to find out from Grace where they had gone and where Connie is. Ginger gave the writer a small photograph of Connie Morris which she took from her album and the same is now contained in the Little Rock file.

On March 29, 1936, Chief Akers took the writer to the Hattery Hotel for the purpose of interviewing Grace Goldstein. He at first hesitated about arranging this interview as he stated that it might place him in an embarrassing position with the post office inspectors, however, he went to the Hattery Hotel at approximately 10:00 A. M. and ascertained that Grace was at home and then called the writer at the Hattery Hotel. Grace Goldstein stated that she is thirty years of age, and operates the Hattery Hotel, which is a sporting house catering to both the call trade and using rooms in the hotel. She would not state where her home was or who her people are, as she stated that she did not want them to become involved in any matter. She stated, however, that she was originally from around Corpus Christi, Texas. She stated that she has been in the business a long time and any time she can get a man with plenty of money she will play him strong. She stated that she formerly had a cottage on Central Avenue just beyond 505 Garage. Information has been received from Ginger that Harold King and Ed King had stayed for some time in a house on Third Street in South Hot Springs with Connie and Grace, but Grace stated that she had never been in such a house with these two men, but that she had formerly rented a house on South Third Street for her own use and these two men had not been in that house. She stated that about a year ago she took Connie Morris into the hotel and gave her a job, as she was down and out and had hitch-hiked to Hot Springs. At that time, Connie said her right name was Ruth but did not give her last name, nor does she know where she comes from or any of her personal history, except that she had been married when she was fifteen years of age and originally came from around Oklahoma, she believes, Wichita Falls; that she bought Connie some clothes and gave her a job hustling at her house; that about the early part of the summer, 1935, two men came to the Hattery Hotel for dates, these two men being Harold King and his brother, Ed; that this is the first time she had ever seen these men and she does not know who sent them to her house, if any one, where they were staying or anything about them, as she has always made it a practice that neither she nor the girls will ask men personal questions as her

trade consists primarily of married men who do not desire such personal questions asked. She identified the picture of Fred Hunter as being Harold King, but upon viewing the photographs of Harry Campbell, Alvin Karpis, William Hunter, and Milton Lett, she stated that none of them were identical with the man known to her as Ed King; that Ed is older than his brother Harold, has dark brown hair and brown eyes; that both Harold and Ed are about the same build and she is positive that Ed King has no scars on his face or body; that on some occasions Ed King wore shell-rimmed glasses. She denied and insisted that she knew nothing whatever about the identity of these two men, or anything about their previous movements or residences at Hot Springs, except the cottage at Dyer's Landing.

Grace stated that when Harold King and Ed King first came into her hotel, they were strangers and asked for no certain girl; that one of the men, whom she believes is Harold, asked for an "accomodating" date (French); that she had no "accomodating" date in the house that night and the two men merely sat around, drank beer, talked, etc. and no dates were filled with these two men; that about two or three days later the two men returned to the hotel and just sat around, no dates being filled, and continued to drop into the hotel intermittently for the next two or three months; that apparently Connie and Harold King became attached to each other and it could be easily said that Connie was Harold's girl; that later Connie became sick and went to St. Joseph's Infirmary where she remained for two or three weeks under the name of Connie Morris; that later, about August 26 or 27, 1935, she was returned to the hospital for an operation which was performed by Dr. Black and at which time she had one of her tubes removed; that Harold King gave her, Grace, the money to pay the doctor and hospital bills and she personally paid these bills; that Harold King seemed to have lots of money and gave her one hundred dollar bills with which to pay the doctor and the hospital. She did not remember what kind of hundred dollar bills these were and stated that she did not have any of them at the present time; that on several occasions she and Connie went out to the cabin on Dyer's Landing with Harold and Ed King and had dinner at the cabin, after which they would sit around and drink; that nothing out of the ordinary happened at any of these visits to the cabin and she never saw any other men in their company, or at the cabin. She said that the only automobile she knows of is a Hudson coupe with Ohio license. When questioned as to the negro maid, or cook, who was at the cabin on Lake Hamilton, she first stated that she did not know who it was, but when Chief Akers asked her if it was Rosie, she hesitated. She did admit, however, that Rosie had formerly worked for her. Grace stated that she did not know anything about the automobiles being used by Harold and Ed King, except the one Hudson coupe with Ohio license; that the only times she had ever seen the car were when it was parked in front of the Mattery Hotel, when she had ridden in the same, and at

Dyer's Landing. She had never heard of one of the cars being tied up in a garage at El Dorado. She stated that the men had made no telephone calls from the Hattery Hotel and received no mail there and had sent no telegrams or mail from the hotel. She denied that she had ever left town with Ed King and stated that she had not been in Florida since 1927 or 1928. She stated that Connie had made several trips out of town with Harold King and on one occasion flew to El Paso or San Antonio, Texas; that Connie was in and out quite a bit and she could not get the dates of her departures and arrivals; that the airplane trip was last fall and at this time Connie said she was going to see her sister; that when Connie left with Harold in the airplane she did not see her any more until Christmas, 1935, when Connie dropped in at the Hattery Hotel to say hello; that she does not know where Connie was staying at that time, whether she had returned with Harold, or anything about her; that she merely stayed for a short time and then left; that she saw her no more until March 10, 1936; that when she returned on March 10, she did not say where she had been or with whom she had been and she did not see her with Harold King after March 10; that Connie stayed at the Hattery Hotel until last Thursday, March 26, 1936; that on Thursday morning Connie called her mother on the phone at the hotel and then told her she had to go home or leave town and asked her to pick her up in the rear of the Marquette Hotel; that Connie then left and she went after her car and later picked Connie up in rear of the Marquette Hotel on Malvern Avenue; that they then drove up to Arkadelphia where she left Connie out at the Y in the road, or intersection of the two highways (one leading to Little Rock); that as she, Grace, was turning around she believes that she saw Connie enter a coupe bearing some kind of insignia on the side of the car; that Connie made no explanation as to where she was going or why she was leaving, except to state that she, Grace, was to see Brock.

Grace stated that when she returned to the Hattery Hote, she got in touch with Brock and learned that Brock had scared Connie by telling her some men were looking for Harold and that they were going to send her to the women's reformatory at Alderson. Grace denied emphatically that she knew where Connie had gone and insisted that she had told the truth but it appeared to the writer that she was lying.

Grace exhibited some paid bills, which she stated represented payments of Connie's doctor and hospital bills. One was dated September 7, 1935, one July 16, 1935, and another July 12, 1935.

Grace stated that she recalled one occasion when Harold and Ed left town and she believes that when they came back they were not driving the Hudson coupe, but were driving a Plymouth with Ohio license plates. She further stated that after being interviewed by the post office inspectors, she went with them to the Hattery Hotel where the personal belongings of Connie were examined by them and they took a picture of Connie.

The writer examined a small portable trunk suitcase in Grace Goldstein's room which she stated were the personal belongings of Connie. The following articles were located which may be of subsequent value:

1. Program of the Playhill Majestic Theatre, Earl Carrol's Sketch Book, New York City, apparently for September 23, 1935.
2. A roll of film was found in the camera which apparently had six exposures. The films were removed and Chief Akers sent them to the DeLuxe Photographers for development. The pictures can be obtained from Chief Akers.
3. Twelve negatives of photographs apparently taken in Florida and several of which contain photographs of men.
4. Calling card of Mrs. Howard T. Sims, Post Office Box 3155, Station A, Orlando, Florida.
5. 1935-1936 Season complimentary ticket to the Sanford Orlando Kennel Club.
6. Advertising card of St. Nicholas Diving Exhibition, Tarpon Springs, Florida.
7. Two-dollar place ticket of the Clay County Kennel Club, No. 6637. This ticket was yellow and contained black figures with some blue printing.
8. Business card of Durward F. Mathis, lawyer, Frederick, Oklahoma.
9. Small bars of soap containing the labels of the Grande Courts, Corpus Christie, Silver Springs Court, Silver Springs, Florida, and Tropical Tourist Inn, Henderson Point, Mississippi.
10. Receipt of the Fulton, Arkansas toll bridge dated December 20, 1935 (apparently return trip of she and Fred Hunter from San Antonio.)
11. Receipt for registered mail dated March 9, 1936, at Hot Springs, Arkansas, No. 14985.

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13. Map with stamp of the Arrow Tourist Apartments, New Orleans, appearing on the bottom.

All of the above exhibits, with exception of the undeveloped film are in the Little Rock file.

There were several trinkets among her personal belongings which indicated that she had been in Florida, but it was impossible to obtain any dates from these trinkets. She had a colored photograph of the singing tower near De Land, Florida, and several souvenirs among her clothing were noticed, one man's sport shirt, Buster Brown collar type, size 14½, with laundry marking or initials F. G. Grace Goldstein stated she did not know why the clothing should be marked with the initials of F. G.

It was apparent that Grace Goldstein was not telling all that she knew and when the writer left she was advised that she had better think the matter over and the writer might call on her at a later date.

Inquiry was then made at the Marquette Hotel in an effort to ascertain if Fred Hunter, alias Harold King, or any of the subjects of this case, had been registered at this hotel and might have left with Connie, however, an examination of the registration records showed no registration of Harold King, Ed King, Ed Parker, E. F. Parker, or Tommy Coleman. Chief Akers stated that he has learned from someone that the men had stopped at the Goddard Hotel one time and further stated that Brock had told him that Fred Hunter had been in Hot Springs the week of March 2, 1936, at which time he was driving a coupe with some kind of insignia on the side; also that when Connie and Fred Hunter returned from Texas, around Christmas, 1935, they stayed at the Mountain View Tourist Camp; that Brock also told him that Connie said they might possibly have gone to Dinton, Texas; and that her home was in Davidson, Oklahoma.

In an effort to ascertain who Connie had called just prior to her departure, Chief Akers and the writer called on Mr. Sheppard, Director of the Bell Telephone Company at Hot Springs, but he stated that the ticket for this call had been forwarded to the state auditing office at Little Rock, however, Mr. Sheppard stated that he would make the necessary arrangements to be advised of any long distance telephone

calls made from the Hattery Hotel on that night, that is, March 28th, as it was thought that Grace Goldstein might try to contact Connie. On the following morning, he notified the writer that only two long distance telephone calls had been made from the Hattery Hotel, which is number 3421, pay station. These two calls were to Memphis, Tennessee, number 79211 and Galez 4590 at New Orleans, Louisiana, it appearing that both of these calls were made by Grace to some friends.

After learning the above information, the writer received telephonic instructions from Special Agent in Charge Chapmon Fletcher to suspend further investigation pending further advice.

Subsequent to the raid of the farm house located on the Malvern highway on the morning of March 30, 1936, and pursuant to your instructions to obtain further details concerning the departure of Connie Morris, Agent proceeded to Little Rock, Arkansas, where a record of all long distance telephone calls made from telephone number 3421 at Hot Springs during the month of March, 1936, was obtained from R. A. B. Moore, supervisor of the Hot Springs district, Southwestern Bell Telephone Company. Mr. Moore stated that what tickets he did not have have been returned to Hot Springs and could be obtained through Mr. Shappard. These calls were as follows:

March 13, 1936, De Voy Hotel, Memphis, Tennessee, telephone No. 66800, call placed at 7:53 P. M., lasted for three minutes. When first placed, the call shows a person to person call to room 712 at the De Voy Hotel, but was later changed to a party call on the night rate, the charges for this call being 55¢.

March 17, 1936, Texarkana, telephone No. 2568. Call placed at 8:11 P. M., was a night rate call, lasted seven minutes, and charges were 75¢, being placed through operator 105.

March 22, 1936, Memphis, Tennessee, telephone No. 79210, placed at 8:26 P. M., lasted for three minutes on night rate, charges being 55¢ and placed through operator 30.

March 22, 1936, Clarksdale, Mississippi, telephone No. 860, to Al Cozar, placed at 9:29 P. M., lasted 3 minutes, night rate, charges being 50¢ and placed through operator 37.

March 26, 1936, Texarkana, telephone No. 5012 to Long Kings Place at 5:52 P. M., lasted 3 minutes, charges being 60¢ and placed through operator 39.

March 23, 1936, Texarkana, telephone No. 2568, placed at 3.58 P.M., lasted three minutes, charges being 60¢ and placed through operator 5.

March 26, 1935, Davidson, Oklahoma (Rural) to Mrs. John Hamm, c/o telephone operator, placed at 9.18 A.M. through operator 17. The ticket was marked that the operator would notify and might take fifteen or thirty minutes, but the call started at 9.20 A.M. and lasted for three minutes. It was a person to person call via Frederick, Oklahoma City and Tulsa exchanges. Charges were \$2.00.

March 26, 1936, Texarkana, telephone No. 2568, Ted Morris, placed at 5.10 P.M. lasted three minutes, charge being 80¢ and placed through operator 11.

Based upon information obtained by Special Agent B. L. Dameron, above referred to, as to certain telephone calls made from the house of prostitution of Grace Goldstein to Memphis, Tennessee, Special Agents Kingman and Clary made inquiry at Memphis, Tennessee as to each of these numbers, without obtaining any information, which would indicate that they were made in connection with this case. The Nashville office was advised of the above investigation, and that any follow up should be conducted by Special Agents W. B. Morton and Louis Denette.

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In order to understand the conversation which will hereinafter be related as had with Grace Goldstein, madam of a house of prostitution in Hot Springs, Arkansas, and also indicating the probable reason why subject Karpis and the others had departed from their hideout seven miles south east of Hot Springs, Arkansas on Thursday March 26th, 1936, from conversation with the Post Office Inspectors as to the investigation previously conducted by them, they apparently had Grace Goldstein and Connie Morris under surveillance, which apparently was known to both women some time previous to the date indicated, and at the same time apparently the Post Office Inspectors in connection with the investigation they had been conducting, which has been more or less one of contacting any and all persons who might or might not have information, the Inspectors proceeded to San Antonio, Texas and interviewed the sister of Grace Morris, and tried to solicit her cooperation in getting in touch with Connie Morris and have her cooperate with the Post Office Inspectors. They also apparently contacted the mother of Connie Morris at Davidson, Oklahoma, all of which resulted in the situation as related by Grace Goldstein. Also on Wednesday night March 25, 1936 the Post Office Inspectors having obtained the services of a supposed confidential informant named BROCK, a taxi driver at Hot Springs, Arkansas, he made contact with Connie Morris with the idea of getting information out of her as to where Fred Hunter was located. However, Brock himself became drunk and advised Connie Morris that the Post Office Inspectors were going to put her in Alderson, West Virginia prison; that they were going to apprehend William Hunter on the following day, which alarmed this woman, and this together with the fact that her mother called her on the morning of March 26th on the telephone and made inquiry as to why she was being hunted by the Post Office Inspectors, caused her to leave on Thursday March 26th, with Karpis and undoubtedly William Hunter.

On March 31, 1936 in the presence of Special Agent B. L. Damron at Hot Springs, Arkansas, Grace Goldstein who had just been in an automobile accident, having wrecked her car, and she having been slightly injured, was interviewed. This woman runs a house of prostitution known as the Hatterie Hotel, 233½ Central Avenue. She was picked up as she was returning to this address on March 31st and taken in Bureau car for interview outside of the town. At that time she advised that on the night of March 25th, Brock the taxi driver advised Connie Morris who was then staying at her place, of what was going to happen to her, in accordance with what the Post Office Inspectors had told him; that she was going to Alderson prison; that Hunter was also going to be apprehended. As a result of this she did not go to bed at all on the night of March 25th, and early the next morning at daylight she walked up over the mountain with the black Great Dane dog which has previously been referred to, Grace Goldstein claiming that this dog belonged to

her and was given to her by this party that she knew as Eddie King, brother of Harold King, she identifying Harold King as William Hunter. As previously noted she will not make a definite identification of Karpis as Eddie King. On Thursday morning March 26th, 1936, Connie Morris went to the Marquette Hotel, came back to the Hatterie Hotel, and at that time a telegram was waiting for her from her mother inquiring as to why they were looking for her. Connie then called her mother on the telephone and apparently the mother advised her that the Post Office Inspectors had been to Davidson, Oklahoma looking for her. Connie then advised she would have to leave immediately and asked Grace to pick her up at the Marquette Hotel.

Grace Goldstein says that she then did pick up and take Connie south on highway 67 to a point north of Arkadelphia, where she left her out of the car, and Connie was apparently immediately picked up by a party who may have been looking or waiting for her. Grace stated that she (Grace) then took the black Great Dane dog to her brother's place. However, she will not identify herself by any other name than her present alias, neither will she give any information as to her people or where they are located. In this connection the Post Office Inspectors claim that they checked her automobile out on this trip and checked it in when she returned and she had driven 480 miles, this being furnished to Agent Damron by the Chief of Detectives Akers. This woman admits she visited with Karpis and Hunter when they were living at Dyers Landing, a cottage on the lake in the vicinity of Hot Springs; that at that time they had two dogs as she recalls. She has a white gold wrist watch purchased in Hot Springs, Arkansas which she says had been given to her by Eddie King. However on the occasion of this interview she insisted that it had been given to her by Fred Hunter, or Harold King as she refers to him; that she understood that this watch was purchased for Connie Morris and did not know that Hunter intended that she should have it. She advised that during the time these parties were there, she denying that she knew of the hideout seven miles south of Hot Springs on Malvern Road, they visited her place frequently, some times just sitting around with her, and paying her for the time they consumed at the place. This woman did not know, she insists, the identity of Karpis. However she was very definitely advised that we could easily substantiate a charge of harboring against her; that if however, she would furnish information which resulted in the apprehension of Karpis we would recommend to the United States Attorney that no action be taken as to her as to the harboring charge, and that we would pay her \$1000 reward for turning this party in in the manner indicated. This woman agreed to do this, although it is doubtful whether she will live up to her promise, in view of later information indicating definitely that she was the girl friend of Alvin Karpis.

However, as to turning these parties in she advises she is helpless to do so until Connie Morris communicates with her.

We have an arrangement with this woman whereby if necessary she will proceed to Little Rock, Arkansas in order to furnish any information obtained to either S.A.C. Chapman Fletcher or Special Agent B. L. Damron. Provided they might come to her house she will try to telephone this information to the Little Rock office and delay them at her house in the meantime. As noted above there is no assurance that this woman will live up to her promises.

On April 4, 1936 Clayton Hall was brought to the Cleveland Bureau office from Youngstown, Ohio and on the following morning, Sunday April 5th, he was taken to Toledo, Ohio in an effort to have him designate the place where he had taken Karpis by automobile on or about January 16, 1936, and in this connection he pointed out the address of Adams Street at 11th Street, and indicated he believed this was the location where Karpis got out of the car and told him to wait; that Karpis went up to the rear and he did not see where he went; that however he believed he went in behind the building. The understanding was that if Karpis did not return in one half hour, Hall was to go to a picture show and later pick up Karpis at what Hall believes was 17th and Adams Street, although he pointed out 11th Street and Adams Street. Karpis returned in a half hour and he then took him back to Youngstown, Ohio. This party was rather indefinite as to the location of this place, and it is possible that Karpis might have proceeded at that time to the place of Edith Barry at 524 Southard Street in Toledo, Ohio which is about four or five squares distant, or he might have gone to 1805 Adams Street which more recently we have learned John Brock, held by the Post Office Inspectors, indicated was a place at which the party Sam who participated in the Garrettsville train robbery, and Karpis, were living at the time he appeared at Toledo, Ohio about November 5, 1935 to take the place of Sam Coker in the robbery, inasmuch as Coker was in the hospital at Toledo at that time.

Upon return to the Bureau office on the night of April 5th, Clayton Hall asked to speak confidentially with me, and then advised that he believed he knew of a possible location of the subjects in Texas; that during the past fall the boys indicated to him that they left the Great Dane dog on a farm in Texas at the place of the brother of Grace Goldstein; that after looking at all the towns starting with the letter W he believed this town was Warsaw, Texas, close to Dallas, as the place was supposed to be 200 miles from Hot Springs. He stated in this town the boys had referred to a saloon, this being a small crossroads place with only one saloon, and this a rather tough place. It is noted that in Texas there is one town of Warsaw

with a population of 50 persons located in Kaufman county, and another with a population of 15 persons, located in San Augustine county. This information was immediately communicated to the Dallas office, and they made inquiry at both places and could find no information indicating that anybody had been there with a black Great Dane dog, or a maroon Buick four door sedan, 1936 model, nor could they find the described saloon in either of the places indicated.

On April 8th, 1936 at Toledo, Ohio together with Agent E. J. Wynn, the writer, after having the place suitably covered, entered 524 Southard Street, the place of Edith Barry, and made a careful search of same, to definitely verify that no one was there, and thereafter Edith Barry was interviewed by me for a period of approximately five hours before any definite admissions could be obtained from her.

Edith Barry is a typical madam of a house of prostitution, being about 5 feet 5 inches in height, 135 pounds, brown hair turning gray, worn short, brown eyes, age about 48 to 50 years. This woman very definitely denies that Joe Roscoe ever had anything to do with these individuals to her knowledge, and she denies that either Roscoe or these individuals were at her place on November 5, 1935, as alleged by John Brock to the Post Office Inspectors. This woman however did admit that during the summer of 1934 a party undoubtedly Fitzgerald, whom she described as the party having the injured leg, and otherwise a party whom she partially identifies from Willie Harrison's picture, and a party undoubtedly Doctor Joseph P. Moran, frequented her place and spent money with the girls there at that time she claims as regular patrons. However she would not identify who had sent them to her place or who had vouched for them, it being the usual practice, in accordance with information learned from the tap on her telephone, that someone must vouch for the persons coming to her place. She advised that these parties were there on a number of occasions; that two other parties, namely Karpis and Campbell, whom she partially identifies from photographs, and as to whom she says the picture of Karpis, Kansas State Penitentiary number 1539 is the best picture of him, and is the picture that she would identify him from, also came there. These two were at her place only on one occasion. After the summer of 1934 she did not see these parties again until the winter of 1934 and 1935, she not being certain as to whether it was in January of 1935. These two individuals, Karpis and Campbell, again came to her place at that time and stayed several days. She advised that at that time she did not know the true identity of these parties. She denies that they were in her place in March, 1935, as alleged by confidential informant [redacted] inmate of this house, who was present when these individuals were stopping there in January.

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She advises that about the early summer, possibly June or July of 1935, she purchased the book by Courtney Riley Cooper entitled Ten Thousand Public Enemies, and thereafter on page 240 appeared a picture of Alvin Karpis, and also a copy of Identification Order 1218, and upon which appears the picture of Karpis, Kansas State Penitentiary number 1539, and at that time she advises she recognized Karpis as being the individual who had been to her place with the other man, Harry Campbell, during the summer of 1934 and again in the winter of 1934-1935.

Thereafter with the knowledge of who Karpis was and having read this book and having seen this picture therein, she states Karpis returned to her place about the middle of August and stayed several days. She advises that she was afraid to or was powerless to cause him to leave. After staying several days here, he occupying a front bedroom to the left upstairs, next to her bedroom, he left. Thereafter again in the fall of 1935 Karpis again returned alone, he having been alone in August. At that time on a Friday night he stayed overnight again, and she was the only one in the house then, she having no girls working at the place on this occasion. This would indicate that possibly this was the latter part of October or the early part of November, inasmuch as

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[REDACTED]

This woman was a very difficult person to interview as she would not readily admit anything which would be damaging to herself, and apparently also tried to protect Joe Roscoe in every way possible. However she did definitely advise that if these parties return to her place again she will communicate with Special Agent B. M. Hirsh, resident agent at Toledo, Ohio to the effect that they are in her house, and that she will not do anything to cause them to leave. Further that if she can obtain any information through her friends as to the location of these individuals at the present time she will furnish this information to Special Agent Hirsh at Toledo.

With reference to the information set out in this report as to the agreement of Grace Goldstein and Edith Barry, this information should be treated as absolutely confidential, and not disclosed by any Bureau employee to any outside agency at any time, although as previously noted above these two individuals are doubtful quantities as to their intent, and it is possible they may or may not furnish us with information.

UNDEVELOPED LEADS:

TO ALL OFFICES: All offices receiving copy of this report will examine same carefully, and coordinate the information contained herein with the information they are working on in their respective districts, and conduct the necessary investigation, it being noted that this apparently is definite and conclusive as to the information concerning Karpis and his present associates.

P E N D I N G

Rept. J.E. White
San Antonio, Texas
4/11/36

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DY LOS ANGELES CALIF. APRIL 9, 1936.

DIRECTOR FED BUR OF INV US DEPT OF JUSTICE WASHN DC
BREKID. TELEPHONE CONVERSATION BETWEEN MRS. ROBERTSON AND GIRL FRIEND
NAMED SALLY MOORE INDICATES FORMER WITH FITZGERALD EXPECT SPEND NEXT
WEEK-END IN SOME NEAR BY TOWN VISITING GIRL NAMED DOROTHY LATTER
APPARENTLY FORMERLY EMPLOYED BY MRS. ROBERTSON EMPLOYER. WE KNOW HER
FORMER ADDRESS HERE BUT HAVE NO OTHER INFORMATION CONCERNING HER OR PLACE
WHERE SHE IS NOW LIVING. MRS. ROBERTSON AND FITZGERALD SPENT LAST WEEK-END
WITH HER. FELT COULD NOT SAFELY MAINTAIN SURVEILLANCE OF THEM TO PLACE SO
DO NOT KNOW LOCATION ALSO FEEL COULD NOT SUCCESSFULLY TAIL THEM TO THIS
PLACE THIS COMING WEEK-END. MRS. ROBERTSON HAS INDICATED THAT SHE WILL NOT
WORK NEXT WEEK SO THEY WILL PERHAPS REMAIN AT THAT PLACE UNTIL MONDAY OR
LATER. WILL ENDEAVOR THROUGH POSTAL AUTHORITIES TOMORROW TO ASCERTAIN
IDENTITY DOROTHY AND HER PRESENT ADDRESS BUT HESITATE MAKE ANY OTHER INQUIRY.
CONNELLEY ADVISED.

Edward G. Bremer

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

Rosen

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BUREAU OF INVESTIGATION
APR 14 1936 P.M.
DEPARTMENT OF JUSTICE

APR 16 1936

TAMM ONE

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

POSTAL

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APR 9 1936

LITTLERICK AR 9 930A

DIRECTOR FEDERAL BUREAU OF INVESTIGATION US DEPT OF JUSTICE

WASHN DC

SAS FRANK S SMITH AND B L DAMRON DEPARTED YESTERDAY MORNING FOR

TULSA OKLAHOMA IN CONNECTION BREKID CASE

FLETCHER. 1053P

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ONE	

APR 15 1936

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Handwritten: W8

JOHN EDGAR HOOVER
DIRECTOR

WRG:CRW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 9, 1936.

E.M.
080

MEMORANDUM FOR MR. QUINN

For your information, the following men are presently working on a lead in the Bremer case and are indicated as being on special assignment at Cleveland, Ohio.

Connelley, E. J.	Cincinnati
Arms, L. W.	Chicago
Birch, T. M.	Philadelphia
Hurt, C. O.	Dallas
McNulty, W. John	Kansas City
Madala, J. L.	Louisville
Murphy, J. V.	Oklahoma City

All of the above with the exception of Mr. Connelley and Agent McNulty, have been in Cleveland since April 1. Mr. Connelley arrived there on April 3, and Agent McNulty has now returned to that district although he was absent for a few days between the first of the month and this date as he was a necessary witness in his headquarters district.

The above information is being transmitted in the event it becomes necessary, in the interest of economy, to fix the headquarters of some of these agents at Cleveland. It is not known how long they will be engaged on this assignment.

Respectfully,

W. R. Glavin.
W. R. Glavin.

RECORDED
APR 29 1936

7-576-10547X	
FEDERAL BUREAU OF INVESTIGATION	
APR 28 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
YOUR	FILE

11/21

UNRECORDED COPY FILED IN 66-4150
RECORDED COPY FILED IN 66-2371

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

1936.

TO:

<input type="checkbox"/> Director	<input type="checkbox"/> Files Section
<input type="checkbox"/> Mr. Nathan	<input type="checkbox"/> Personnel Files
<input type="checkbox"/> Mr. Tolson	<input type="checkbox"/> Chief Clerk's Office
<input type="checkbox"/> Mr. Quinn	<input type="checkbox"/> Identification Division
<input type="checkbox"/> Mr. Edwards	<input type="checkbox"/> Technical Laboratory
<input type="checkbox"/> Mr. Clegg	<input type="checkbox"/> Division Three

SUPERVISORS

<input type="checkbox"/> Mr. Chambers	<input type="checkbox"/> Mr. McIntire
<input type="checkbox"/> Mr. Emrich	<input type="checkbox"/> Mr. Rosen
<input type="checkbox"/> Mr. Fletcher	<input type="checkbox"/> Mr. Smith
<input type="checkbox"/> Mr. Foxworth	<input type="checkbox"/> Mr. Soucy
<input type="checkbox"/> Mr. Hood	<input type="checkbox"/> Mr. Spear
<input type="checkbox"/> Mr. Johnson	<input type="checkbox"/> Mr. Vincent
<input type="checkbox"/> Mr. Lindquist	<input type="checkbox"/> Mr. Weeks

* * *

<input type="checkbox"/> Miss Gandy	<input type="checkbox"/> See Me
<input type="checkbox"/> Mrs. Fisher	<input type="checkbox"/> Send File
<input type="checkbox"/> Miss Gallavan	<input type="checkbox"/> Call me regarding this
<input type="checkbox"/> Miss Conlon	<input type="checkbox"/> Correct
<input type="checkbox"/> Mr. Ward	<input type="checkbox"/> Re-write
<input type="checkbox"/> Typists	<input type="checkbox"/> Re-date
<input type="checkbox"/> M	<input type="checkbox"/> Note and Return
	<input type="checkbox"/> Search, serialize and route

*Have talked to J. K. Re. these -
Sweeney is coming
Thru*

E. A. TAMM - 5742.

Sub Office
CARBON
COPY

TELETYPE

FBI ST PAUL 4-9-36 12-15 PM IM

SAC WASHINGTON FIELD OFFICE

PHONE. BREKID. AUTHENTICATED COPY OF BENCH WARRANT WITH NON
EST RETURN AND INDICTMENT MAILED BUREAU APRIL SEVENTH WHICH NEEDS
NO ONE TO INTRODUCE IT. CLERK OF COURT OR DEPUTY IS PROPER PARTY
TO PRODUCE ORIGINAL WARRANT AND INDITMENT IF DESIRED.

STEIN

CC BUREAU

EJ CONNELLEY, CHGO

CINCINNATI

CLEVELAND

JACKSONVILLE

END

OK FBI WASHINGTON DC PCB

RECORDED

APR 15 1936

7-576-10550	
FEDERAL BUREAU OF INVESTIGATION	
APR 9 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Federal Bureau of Investigation

U. S. Department of Justice

Los Angeles, California

April 10, 1936

PERSONAL AND CONFIDENTIAL

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

Re: BREKID
L. A. File 7-42

Reference is made to letter of the Los Angeles office dated December 23, 1935, submitting forms reporting the installation of telephone taps on the telephone of Fitzgerald and his companion Martha Jean Robertson, in Los Angeles, the telephone numbers being EXposition 1271, Apartment 603, and EXposition 3945, respectively.

This is to advise that the telephone tap on Fitzgerald's phone was discontinued on the night of April 9, 1936 at 11:00 P.M., when Fitzgerald had been taken into custody by the Agents of this office, and removed from his apartment building. Obviously, it was no longer necessary to maintain a tap on his phone.

With reference to the telephone EXposition 3945, that tap was removed on the forenoon of April 10, 1936, when Mrs. Alta Robertson, the mother of Martha Jean Robertson, had the telephone disconnected.

Very truly yours,

J. H. HANSON
Special Agent in Charge

JHH:AB

CC Cincinnati
Chicago
St. Paul

RECORDED & INDEXED

APR 21 1936

PARTIALLY
DEINDEXED
THIS SERIAL ONLY
4/21/57 23

7-576-10550X			
FEDERAL BUREAU OF INVESTIGATION			
APR 20 1936 P.M.			
U. S. DEPARTMENT OF JUSTICE			
OFF. CLK.	TAMM	ONE	FILE

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 COPY FILED IN 62-12114

wgo

Post Office Box 812,
Chicago, Illinois.

April 15, 1936

Special Agent in Charge,
St. Louis, Missouri

Dear Sir:

Re: BREKID.

In compliance with the request contained in the letter addressed to your office by the Cleveland Office dated April 10, 1936, there are transmitted herewith three photographs of SAM COKER for your use in conducting further investigation of this case in your district.

Very truly yours,

D. M. LADD,
Special Agent in Charge

RCStmwc
7-82
Encs.
CC-Bureau ✓
Cleveland
Cincinnati
St. Paul

RECORDED
&
INDEXED
Letter - E. J. Connelley
St. Paul
Cincinnati
Cleveland
APR 20 1936
4/17/36
KRM.

7-576-10551	
FEDERAL BUREAU OF INVESTIGATION	
APR 15 1936 A. M.	
U. S. DEPT. OF JUSTICE	
ONE 18m	FILE

RECORDED

KRM:VTL

7-576-10551 April 17, 1936.

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

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

Dear Sir:

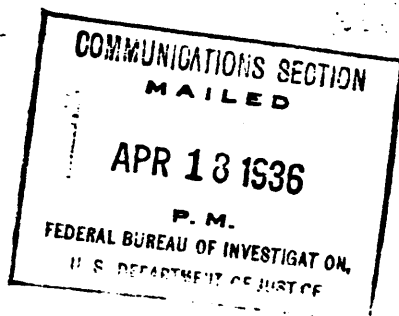
It is desired that you forward to the Bureau at the
earliest possible moment one copy of each of the following
photographs:

Sam Coker
Milton Lett
Frisco Dutch Steinhardt.

Very truly yours,

John Edgar Hoover,
Director.

cc-St. Paul
Cincinnati
Cleveland



18m.

Enf

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

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

FILE NO. **7-2**

REPORT MADE AT Indianapolis, Indiana.	DATE WHEN MADE 4-13-36	PERIOD FOR WHICH MADE 4-3-36	REPORT MADE BY J. J. Meehan 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.
<p>SYNOPSIS OF FACTS: 1936 Buick Sedan, Motor No. 63052198, Serial No. 2895972, not registered in Indiana. Flash card placed with Bureau of Motor Vehicles.</p> <p style="text-align: center;">- P -</p> <p>Reference: Little Rock Bureau Office letter to Aberdeen Bureau Office, April 1, 1936.</p> <p>Details: At Indianapolis, Ind.</p> <p style="text-align: center;">At the Indiana Bureau of Motor Vehicles, State House, Indianapolis, Indiana, Mr. Saul Hoffman advised that 1936 Buick Sedan, Motor Number 63052198, Serial Number 2895972, was not registered in the State of Indiana. A flash card was placed with the Indiana Bureau of Motor Vehicles by Agent, and Mr. Hoffman promised to immediately notify the Indianapolis Bureau Office if any attempt is made to register or transfer the above-mentioned automobile in Indiana.</p> <p style="text-align: center;">- P E N D I N G -</p>			
<p>COPIES DESTROYED 11 MAR 24 1966</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Little Rock 2 - Chicago 2 - Saint Paul 2 - Cleveland 2 - Indianapolis		DO NOT WRITE IN THESE SPACES	
		<div style="display: flex; justify-content: space-around;"> 7 1576-10552 APR 15 1936 </div>	
		<div style="display: flex; justify-content: space-around;"> APR 15 AM APR 16 1936 </div>	
		<div style="display: flex; justify-content: space-around;"> 224 69 </div>	

1448 Standard Building
Cleveland, Ohio

April 13, 1936.

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir:

RE: BREXID

Recent investigation in this case has established that undoubtedly subjects Karpis and Campbell were involved in the holdup of the mail train at Carrettsville, Ohio on November 7, 1935, and all of the participants in this particular job have been identified with the exception of one man, who is described as follows:

Age	45 years
Height	5'10"
Weight	175 pounds
Hair	Brown, streaked with gray; Fairly heavy eyebrows; Nose fairly large.

The information developed indicates that this particular individual was a prisoner at the Ohio State Penitentiary at Columbus, Ohio, and was released about four months prior to the Carrettsville, Ohio job on November 7, 1935.

It is requested that at an early date you conduct appropriate investigation at the Ohio State Penitentiary at Columbus, for the purpose of identifying all persons known as Sam, who answer to the general description set out above, and who were released within the period of approximately four months prior to November 7, 1935, securing photographs, complete criminal and personal history, and will forward this information promptly to the Cleveland office.

RECORDED
&
INDEXED

Very truly yours,

EJH/TJB
CC - Bureau ✓
- Chicago
- St. Paul
- E. J. Connelley

APR 16 1936

J. P. MacFarland
Special Agent in Charge

FILE

1090

1448 Standard Building
Cleveland, Ohio

April 13, 1936.

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

RE: BREXID

Please forward immediately to the St. Louis office
two photographs of SAM COKER, Oklahoma State Penitentiary
No. 14023.

Very truly yours,

EJY/EJB
CC - Bureau
- St. Louis

J. P. McFARLAND
Special Agent in Charge

RECORDED
&
INDEXED

APR 20 1936

7-576-10554	
FEDERAL BUREAU OF INVESTIGATION	
APR 15 1936	
U. S. DEPT. OF JUSTICE	FILE
ONE / 67	

DECODED TELETYPE

FBI CLEVELAND

4/11/36

7:20 P.M. EST

JJO

SAC DALLAS

PHONE BREKID. REFER PREVIOUS TELETYPE RELATIVE TO GREAT DANE DOG
RUNNING INTO TEXAS RANGER ~~ED~~ CORMICK. SUGGEST ALL TEXAS RANGERS,
GAME WARDENS AND DEPUTIES IN THE VICINITY OF BOTH WARSATS BE CON-
TACTED IN AN EFFORT TO LOCATE GREAT DANE DOG.

MAG FARLAND

cc-BUREAU ✓
CINCINNATI
ST. PAUL
CHICAGO
CORNELLEY

RECORDED
&
INDEXED

APR 16 1936

7-576-10555	
FEDERAL BUREAU OF INVESTIGATION	
APR 15 1936	
ONE	FILE

Post Office Box 2118
Detroit - Michigan
April 13, 1936

Mr. Roscoe B. Huston
Postmaster
Federal Building
Detroit, Michigan

Re: BREKID

Dear Sir:

In confirmation of your conversation with Special Agent W. B. Matney of this office, it is respectfully requested that this office be furnished with a complete mail tracing of all mail addressed to Marie Taylor or Irene Wells, 460 Prentiss Street, Detroit, Michigan.

A copy of this letter is being forwarded to the man in charge of the Alfred Street Sub-Post Office in Detroit as you requested.

A number of self-addressed envelopes are being furnished to the Alfred Street Post Office so that the mail tracings may be forwarded directly to this office.

Very truly yours,

WBM:ERA
7-25

cc - Alfred Street Post
Office - Inclosures

~~Bureau~~

H. H. Reinecke
Special Agent in Charge

RECORDED
&
INDEXED

APR 16 1936

7-576-10556
ONE 18M.

Way

1443 Standard Building
Cleveland, Ohio

AIR MAIL
SPECIAL DELIVERY

April 15, 1936.

Special Agent in Charge,
San Antonio, Texas.

Dear Sir:

RE: BREXID

Recent information obtained from Clayton Hall of Youngstown, Ohio, indicates that Fred Hunter, alias Fred King, alias Harold King, is driving a 1936 blue-black Chevrolet coupe with Texas license plates. It is to be noted that Fred Hunter is a close associate of subject Alvin Karpis, and undoubtedly is with Karpis at this time, indications being that these two individuals have been travelling together for some time and that they both participated in the robbery of the mail train at Summitville, Ohio on November 7, 1935.

It is respectfully requested that at the Bureau of Motor Vehicles, Austin, Texas, you endeavor to ascertain whether or not Fred Hunter, under his correct name, or aliases, has secured a Texas license for such a car as is described above, and in the event you find such a registration, immediate investigation should be conducted in accordance with information in the file concerning issuance of the license.

For your aid in conducting this investigation there is enclosed herewith a photograph of Fred Hunter, which photograph bears on the reverse side a complete description. Although this photograph is some fifteen years old, it is reported to be a very good likeness.

Very truly yours,

RJ/VJB

Enclosure (1)

CC - Bureau

- Cincinnati

- Chicago

- E. J. Connelley

- St. Paul

- Little Rock

- Oklahoma City

L. B. MacFARLAND
Special Agent in Charge

RECORDED

&
INDEXED

APR 16 1936

7-576-10551
FEDERAL BUREAU OF INVESTIGATION
APR 16 1936
ONE/12m

Way

Federal Bureau of Investigation

U. S. Department of Justice

**1448 Standard Building
Cleveland, Ohio**

April 13, 1936.

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

Dear Sir:

RE: BREKID

Reference is made to Bureau letter to the Cleveland office dated January 13, 1936 (7-576) advising that the Bureau placed an appropriate wanted notice against the fingerprints of Milton Lett, alias Thomas J. Shaw, alias Carl Baker, FBI #1008739.

Further reference is made to the letter from the Cleveland office to the Bureau dated January 4, 1936, containing the request that the Bureau place an appropriate wanted notice against the fingerprints of Ralph Nelson, alias Sam Coker, Oklahoma State Penitentiary #14023 fingerprint classification - 9 5 0 13. The Cleveland office has not been advised by the Bureau with reference to the placing of the requested wanted notice against the prints of Nelson, alias Coker.

In connection with both of the above requests, it is to be observed that the apprehension of neither of these individuals is wanted by the Bureau. However, it is felt that they possess information of value concerning the present whereabouts of subjects Karpis and Campbell inasmuch as they are known associates of these fugitives. However, the wanted notice is desired in order that the Cleveland office may be advised of their apprehension by any law enforcement agency, and thus enable the Bureau to interrogate them. In this connection it is specifically requested that in the event inquiries concerning either of these individuals are received by the Bureau, or their fingerprints reflecting arrests are received by the Bureau, that information be temporarily withheld from the contributor, or the persons making inquiry, and that the Cleveland office of the Bureau be promptly notified in order that a Bureau representative may interrogate them promptly concerning Karpis and Campbell, prior to any other agency doing so, and in no event should any other law enforcement agency be advised of the fact that a wanted notice has been placed against the fingerprints of Nelson, alias Coker, or Milton Lett.

RECORDED

&

INDEXED

APR 28 1936

COPIES DESTROYED

11 MAR 24 1965

7-576-10558	
FEDERAL BUREAU OF INVESTIGATION	
APR 15 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
IDENT UNIT	ONE FILE

In addition to the above, it is requested that the Bureau furnish the complete criminal record of Ralph Nelson, alias Coker.

Very truly yours,

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

EJW/EJB
CC - Cincinnati
- Chicago
- E. J. Connelley
- St. Paul

LCS/mms

April 24, 1936.

RECORDED

7-576 -10558.

Special Agent in Charge,
Cleveland, Ohio.

Re: BREKID.

Dear Sir:

In reply to your communication dated April 13, 1936, I am transmitting herewith the original record of RALPH NELSON, alias Sam Coker, State Penitentiary, McAlester, Oklahoma, #11023, as reflected by the fingerprint files of the Federal Bureau of Investigation. Please be advised that a notation has been placed in our files to the effect that this individual is wanted by you for questioning and you will be advised in the event subsequent information is received relative to his whereabouts.

Appropriate notices have also been posted in our files to the effect that your Office should be notified of any inquiries or subsequent arrests of the above subject and MILTON LETT, our file #FBI-1008739, prior to notifying any other contributors. No law enforcement officials will be informed of the fact that wanted notices have been placed in our files against the fingerprints of these persons.

Very truly yours,

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAILED

APR 25 1936 750.

cc-Bureau Office, Cincinnati, Ohio.
Bureau Office, Chicago, Illinois.
Mr. E. J. Connelley, Chicago, Illinois.
Bureau Office, Saint Paul, Minnesota.

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) (b)(3), b6, b7C with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

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

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

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

7-576-10558 Enclosure

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

TELETYPE

DECODED COPY

31975

FBI CHICAGO 4-1336 9-47 PM LEM

DIRECTOR

PHONE BREKID- HARRY CAMPBELL SUPPOSEDLY MARRIED A GIRL AND NOW LIVING WITH HER TOLEDO OR VICINITY. THIS GIRL REPUTED TO BE DAUGHTER FORMER SHERIFF OR PUBLIC OFFICER TOLEDO AND PREVIOUSLY NIGHT CLUB ENTERTAINER. THIS PARTLY VERIFIED BY INFORMANTS AND ALSO BY JOHN BROCK ~~IS~~ TO POSTOFFICE INSPECTORS. THIS WOMAN TENTATIVELY IDENTIFIED AS MARIE TAYLOR DAUGHTER EX-SHERIFF JOHN TAYLOR. [REDACTED]

[REDACTED] POSTOFFICE INSPECTORS ALSO MAKING INTENSIVE [EFFORT] TO LOCATE THIS MARIE AS SUPPOSED WIFE CAMPBELL. [REDACTED]

[REDACTED] AUTHORITY REQUESTED EXPEND APPROXIMATELY \$100.00 PAY [REDACTED] SEVEN DOLLARS DAY ONE WEEK, RAILRO TOLEDO AND RETURN AND PER DIEM FOR ROOM AND MEALS TO MAKE THIS TRIP.

HIS ACTIVITY WILL BE CLOSELY SUPERVISED AT TOLEDO. 7-576-105

SITUATION OTHERWISE LITTLEROCK, CLEVELAND, CHIAGO DISTRICTS ARE AWAITING DEVELOPMENTS FROM PRESENT INQUIRIES AND SURVEILLANCES

CONNELLEY

RECORDED & INDEXED

CC - CLEVELAND, LITTLEROCK, OKLAHOMACITY, CINCINNATI, ST PAUL.

END

APR 16 1938

APR 15 1938

TAMM

ONE/10/38

FILE

4/14

RAL BUREAU
S. DEPARTMENT OF J.

EAT:RLG

To: COMMUNICATIONS SECTION.

APRIL 14, 1936

Transmit the following message to:

MR. E. J. CONNELLY, CHICAGO

REXID. AUTHORITY GRANTED PAY ONE HUNDRED DOLLARS TO [REDACTED]
AS CONFIDENTIAL INFORMANT.

HOOVER

31978

b7D
10/6
H
HP
Alvin Karpis

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

RECORDED & INDEXED

7-576-10560	
APR 14 1936	
FILE	

CODED AND SENT

SENT VIA

Per

RECORDED COPY FILED IN 66-2542
wgj

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 183



FEDERAL BUREAU OF INVESTIGATION

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INCLUDED IN THE
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BE REPRODUCED.**

SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 183

SERIALS 10561-10620

TOTAL PAGES 125

PAGES RELEASED 122

PAGES WITHHELD 3

EXEMPTION(S) USED (b)(3); (b)(7)C; 1

JBR:MB
7-123

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

April 14, 1936

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

RE: BREKID

YB61210328M

DIVISION ONE

DEPT. OF JUSTICE

RECEIVED

APR 14 1936

RECEIVED

Dear Sir:

With reference to your letter dated April 1, 1936, addressed to the Aberdeen Office, a copy of which was sent to the New York Office, please be advised that Special Agent J. B. Dickerson contacted Mr. Francis V. Kelleher, assistant chief clerk, Connecticut Department of Motor Vehicles, State Office Building, Hartford, Conn., and furnished him with the description, motor number, and other information pertaining to the four door Buick sedan which Subject Karpis registered at Little Rock, Arkansas under the name of L. C. Bell.

Mr. Kelleher advised that the records of his office are indexed according to motor numbers, in addition to other methods of indexing, and that he would place a stop notice against this automobile; that in the event any person transfers or registers this automobile in the State of Connecticut, he will at once get in touch with the New York Office. Mr. Kelleher further advised that at the present time the clerical employees in his office are indexing new registrations, and it would be impossible for him to check at this time to ascertain if this car has been registered in Connecticut for this year. However, within the next few days he will make this check and will notify the New York Office.

Very truly yours,

RECORDED
&
INDEXED

7-576-10561

FEDERAL BUREAU OF INVESTIGATION

R. WHITELY

Special Agent in Charge

APR 16 1936

cc Bureau
Cincinnati
St. Paul
Cleveland

DEPT. OF JUSTICE

ONE

Hotel Mark Hopkins
San Francisco

April 7, 1936

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

Dear Mr. Hoover:-

The enclosed envelope which
contains a magazine photograph of Alvin Karpis,
and a notation in pencil of an address in Terre
Haute, Indiana, has just been received by me.

It was forwarded to me from
Chicago, and so I am sending it to you herewith
by air mail. This is all of the information in
my possession concerning this matter.

With kindest regards and good
wishes, I remain

RECORDED & INDEXED

Sincerely,

Malvin

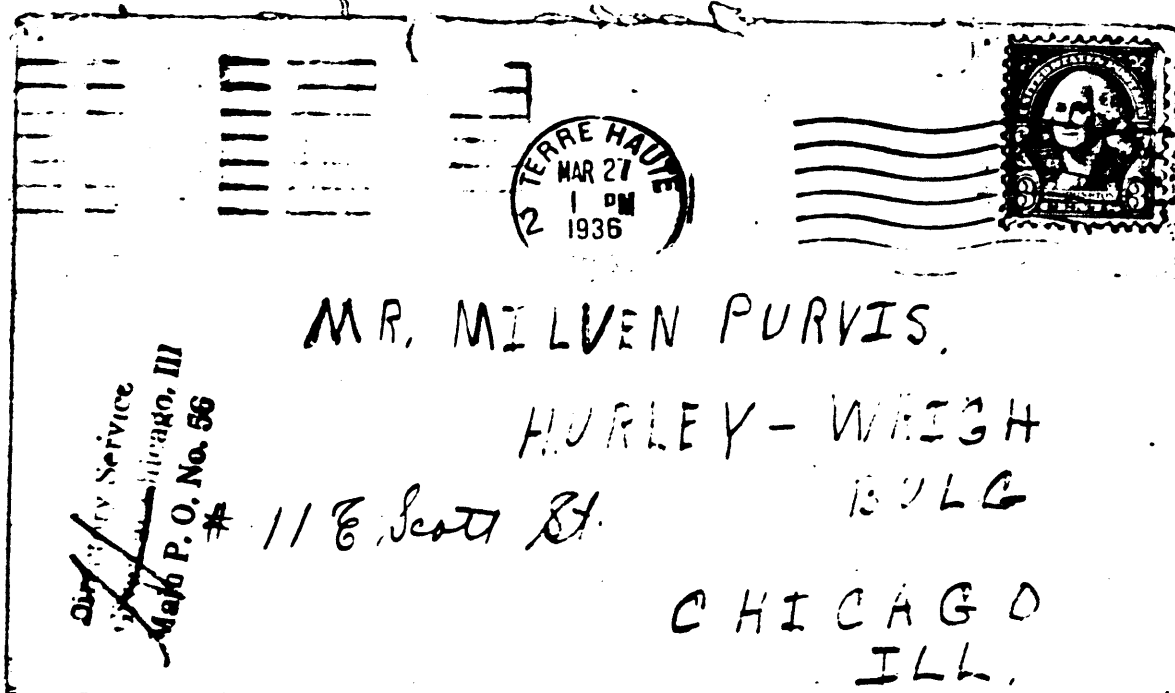
APR 17 1936

7-576-10562
FEDERAL BUREAU OF INVESTIGATION
APR 15 1936
U. S. DEPARTMENT OF JUSTICE

ACK 4-9-36
Letter Indianapolis
cc Chicago
Cincinnati
Cleveland
4-9-36.
EAL

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

my
9
SND



Frank SLA - FBI 1100 BLOCK
GET THIS MAN!
 See it in the NEWS



PUBLIC ENEMY NUMBER ONE

Branded as the most notorious criminal in America since the G-men smashed the Karpis-Barker gang and the Dillinger-Nelson mob, Alvin Karpis is still on the loose as this is written. A hot tip in connection with the \$200,000 kidnaping of nine-year-old George Weyerhaeuser recently placed the elusive Karpis in Portland, Ore., only 150 miles from the scene of the sensational snatch- ing. Rumors indicated that Karpis, already wanted for the Bremer kidnaping and numerous bank robberies, might be involved in the abduction. Readers are urged to study the picture above and help the Law trap this infamous mobster.

COPIES DESTROYED

11 MAR 24 1935

EAT:RLG

April 9, 1936.

RECORDED - 576-10562

Mr. Melvin Purvis,
Hotel Mark Hopkins,
San Francisco, California.

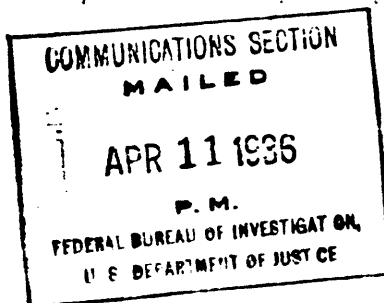
Dear Sir:

Your letter of April 7, 1936, transmitting an anonymous letter addressed to you from Terre Haute, Indiana, has been received in Mr. Hoover's absence and will be brought to his attention upon his return to the city.

Very truly yours,

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



Enfor

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

POSTAL
DECODED COPY

APR 11 1936

W 8 28/18 COLLECT

LITTLE ROCK ARK 11 1032A

DIRECTOR - FEDERAL BUREAU OF INVESTIGATION

US DEPT OF JUSTICE WASH DC

BREKID. SAS JOHN MADALA JOHN MCNULTY ARRIVED TEN TWENTY FIVE
LAST NIGHT FROM CLEVELAND WITH CLAYTON ~~WALL~~

FLETCHER

Edw. G. Bremer

CALL FOR
CLK OFFICE

RECORDED
&
INDEXED

7-576-10563	
FEDERAL BUREAU OF INVESTIGATION	
APR 13 1936	
Mr. Tamm	ONE
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	

APR 16 1936

copy - Tamm

AR:RD
7-576-

En

April 14, 1936

7-576

Special Agent in Charge,
Jacksonville, Florida.

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

Dear Sir:

Reference is made to the report of Special Agent D. P. Sullivan dated at Chicago, Illinois, March 18, 1936, which refers to the investigation conducted by the Chicago and Jacksonville offices relative to one John Patton, who was formerly Mayor of Burnham, Illinois. It is noted that Patton is presently believed residing at the Dallas Park, Miami, Florida and that his daughter is believed to be married to one Ainsworth who is reported as being employed by some department of the Federal Government in the capacity of an attorney.

It should be noted that the original information relative to Patton was to the effect that Alvin Karpis was reported to be in the vicinity of Miami Beach, Florida and had as a contact a former Mayor of Harmon, Illinois. In this connection the investigation discloses that Patton was not the former Mayor of Harmon, Illinois, but occupied that position in the City of Burnham, Illinois.

In view of the original information furnished the Bureau, it is requested that the Jacksonville Office definitely ascertain the present location of Patton so that appropriate inquiry may be made at a later date to interview Patton should this be deemed advisable.

The Washington Field Office should conduct appropriate inquiry in Washington, D. C. and ascertain whether one Ainsworth

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Jones
Mr. Mumford
Mr. Quinn
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
APR 14 1936
RECORDED
F. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
INDEXED

7-576-10564
APR 15 1936
U. S. DEPARTMENT OF JUSTICE
FILE

SAC-Jacksonville

2

4-14-36

is presently employed by the Federal Government in the capacity of an attorney, so that appropriate inquiry may be made concerning him at a later date should this be deemed advisable.

This request should receive expeditious attention, and Mr. Connelley should be furnished with the facts immediately upon obtaining same.

Very truly yours,

John Edgar Hoover,
Director.

cc-Cincinnati
Mr. Connelley (Chicago)
St. Paul
Cleveland
Washington Field

JEB:ELM

April 14, 1936.

Time-11:46 A.M.

MEMORANDUM FOR MR. TAMM

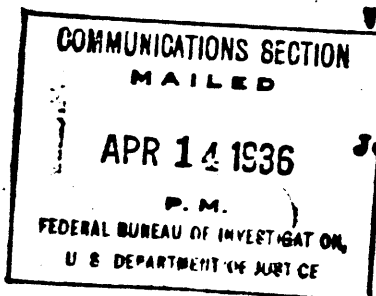
RE: Alvin Karpis

A
H
I telephoned Mr. Connelley at Chicago and advised that I had just talked to Agent Farland of the Kansas City office who was in to see me this morning relative to Alvin Karpis. I told Mr. Connelley that Agent Farland had informed me of some information which he had not included in his reports because of its confidential nature. I stated that Agent Farland has a connection in Kansas City with a man who is in jail now but who will be released shortly; that this man, for a certain sum of money, will advise us of Karpis' whereabouts; that the money is to be paid after Karpis is taken into custody. I further advised Mr. Connelley that this information is connected with the activities of Smith of the Highway Patrol.

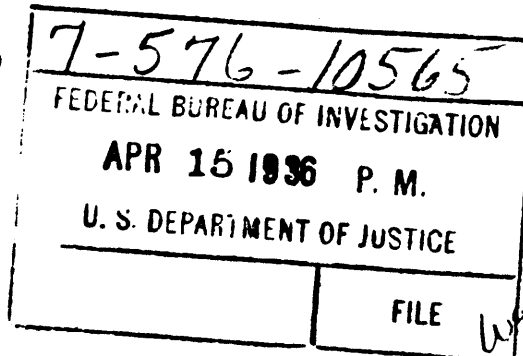
I further stated that I wanted Agent Farland to come by Chicago and talk to him, Mr. Connelley; that Agent Farland is going to return to Kansas City to develop this contact; that Agent Farland will keep him, Mr. Connelley, and myself informed by telephone and not by letters or reports. I told Mr. Connelley that I was willing to pay five thousand dollars to this man or anyone else for the delivery of Karpis. I told Mr. Connelley that Agent Farland would arrive in Chicago Friday; that the Kansas City office will not know of these details. Mr. Connelley stated that he would be in Chicago on Friday and that he would obtain the details from Agent Farland.

Very truly yours,

John Edgar Hoover,
Director.



RECORDED
&
INDEXED



TELETYPE

FBI LOSANGELES 4-9-36 1-35PM AB

DIRECTOR AND SAC CONNELLEY AT CHICAGO

PHONE. BREKID. RE TELEGRAM LAST NIGHT CONCERNING FITZGERALD AND MRS

ROBERTSON PLANS TO SPEND WEEKEND IN COUNTRY. FITZGERALD IN TELEPHONIC

COMMUNICATION TODAY INDICATED HE PLANS TO MAKE THIS TRIP THIS WEEKEND.

INQUIRY HERE RESULTED IN LEARNING THAT THE DOROTHY WHOM THEY WILL

VISIT IS DOROTHY THELAN WHO VISITS OCCASIONALLY WITH MR AND MRS

WILLIAM PENZLER 957 SOUTH OXFORD STREET HERE. MRS PENZLER AND THE

THELAN WOMAN ARE RELATED AND THE LATTER GETS HER MAIL THROUGH THE

PENZERS. NO OTHER INFORMATION IS KNOWN CONCERNING HER AND NO

INFORMATION OBTAINED AS TO HER PRESENT LOCATION. I HESITATE ABOUT MAKING

ANY FURTHER INQUIRIES

HANSON..

and

RECORDED
&
INDEXED

APR 16 1936

copy - Tamm

7-576-1056
FEDERAL BUREAU OF INVESTIGATION
APR 15 1936 P. M.
U. S. DEPT. OF JUSTICE
TAMM ONE

Division of Investigation

U. S. Department of Justice

Post Office Box 314,
Birmingham, Alabama,
April 13, 1936.

EPG:CEB
7-22

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

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

Dear Sir:

Reference is made to Bureau letter of April 2, 1936,
(7-576) directed to the St. Paul Office, a copy of which was trans-
mitted to this Office, which requested that those agents named in
the letter submit a memorandum concerning the investigation in Miami.

In this connection I am transmitting herewith three
copies of a memorandum dated April 10, 1936, submitted by Special
Agent F. M. Stone of this Office, who was named in the Bureau letter.

Very truly yours,

E. P. Guinane
E. P. GUINANE,
Special Agent in Charge.

Encl. W
an
CC-Mr. E. J. Connelley,
Chicago.

RECORDED
&
INDEXED

7-576-10567	
FEDERAL BUREAU OF INVESTIGATION	
APR 15 1936	
U. S. DEPT. OF JUSTICE	
TOLSON	RAMM
ONE	

COPIES DESTROYED

11 MAR 24 1965

*cc Mr. E. J. Connelley
4-17-36. JPM*

FIS:BM
7-22

Birmingham, Alabama,
April 10, 1936.

MEMORANDUM TO SPECIAL AGENT IN CHARGE:

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

Reference is made to Bureau letter dated April 2, 1936, addressed to the St. Paul office of this Bureau, a copy of which has been received by the Birmingham office, in which the Director requests that a memorandum be submitted to him, setting out in detail the activities of each agent participating in the investigation in Miami, Florida in connection with the above captioned case, and particularly to the treatment accorded Duke Randall and Joseph H. Adams at that time.

The following information is being submitted covering the activities of Special Agent F. M. Stone with reference to this matter.

Agent, accompanied by Special Agent in Charge J. H. Hanson, Special Agents P. C. Dunne, L. B. Nichols, James W. Going, and former Special Agent L. J. Metcalf, arrived in Miami at approximately 9.30 P. M. on January 16, 1935, all agents immediately checking into the Halcyon Hotel in that city. About noon on the following day, January 17, 1935, this agent and Special Agent James W. Going, upon instructions received from Special Agent in Charge J. H. Hanson, registered in the El Comodoro Hotel, the latter then being managed by Joseph H. Adams, for the purpose of watching the movements of Adams and contacts he might have in connection with instant case, and also to maintain a lookout for Delores Delaney, who had been reported to have been eating in the dining room of the hotel about that time.

No attempt was made to engage Adams or other employees of the hotel in conversation, nor were Agents' identities disclosed. Agents maintained surveillance in the lobby of the hotel and in the vicinity of same on January 17, 18 and 19, 1935, being taken off of this assignment at the end of the last mentioned date.

COPIES DESTROYED

11 MAR 24 1965

7-576-10567

Agent can furnish no details relative to Duke Randall's arrest, as the first occasion of Agent observing Randall was when Randall was in a room in the Alcazar Hotel, to which place he had been brought by Special Agent in Charge J. H. Hanson. At this time Randall was handcuffed as a precautionary measure. Agent's observations are that Randall appeared to be agreeable to the plan to hold him incommunicado in the hotel room, as the latter appeared to be somewhat alarmed, fearing that gang members might endeavor to put him out of the way to prevent his telling anything he might know.

Randall was never mistreated in this agent's presence, and agent never heard Randall complain about the treatment he was receiving, on the contrary Randall having stated on several occasions that he believed he was being afforded every consideration possible under the circumstances. Agent was often in the room helping to guard Randall, but at no time were anything but sidearms displayed while agent was in the room. The large guns, including the Thompson submachine guns, were kept locked up in their cases in the closet of the hotel room.

Agent never stayed in the room with Randall at night, but observed that in the mornings when agent arrived at the room Randall was handcuffed to the bed. After the first day Randall was not handcuffed except at night, and the latter was done as Randall and former Special Agent R. L. Jones occupied the room together at night, where Randall was being held. Randall stated to this agent several times that he was willing to stay as long as it was desired to straighten the affair up, and that he wanted to do the right thing. Randall was allowed to go down to breakfast each morning, accompanied by an agent, and on none of these occasions was he handcuffed.

Special Agent James W. Going and this agent interviewed Randall on one occasion while the latter was incarcerated in the Dade County Jail, Miami, Florida - however, the date of this interview cannot be recalled at this time. This was only a short interview, at which time Randall readily furnished agents with the information desired, and Randall was not mistreated in any way during the course of this interview.

Agent cannot furnish any information relative to the statements obtained from Randall by Special Agent in Charge J. H. Hanson and former Special Agent R. L. Jones, as agent was not present during any of these interviews.

Agent cannot furnish any information relative to the arrest of Adams, not having been present at that time, nor any information relative to the treatment afforded him, and was not in Adams' presence at the time statements were obtained from him, inasmuch as Agent had been instructed by Special Agent in Charge J. H. Hanson to keep out of Adams' sight as it was not deemed advisable for Adams to recognize Agent as having been registered in the El Commodore Hotel a few days prior to his arrest. However, Agent does know that Adams was allowed to go home each night, and that nothing was said about this matter to his family, and that Adams was accorded every consideration in view of the fact that his wife was pregnant at that time.

Respectfully submitted,

F. M. Stone
F. M. STONE,
Special Agent.

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

1936.

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

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

SUPERVISORS

Mr. Chambers
Mr. Emrich
Mr. Foxworth
Mr. Hood
Mr. Johnson
Mr. Lindquist

Mr. Rosen
Mr. Smith
Mr. Soucy
Mr. Spear
Mr. Vincent
Mr. Weeks

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

File this

7-576

Rosen
Supervisor.

April 4, 1936

MEMORANDUM

Re: Fred Hunter

It was reported on October 17, 1935, that individuals, one of whom was Harold King, occupied a cabin on Lake Hamilton in the vicinity of Hot Springs, Arkansas, from approximately the period June, 1935 to October, 1935, and while there were in possession of two Hudson automobiles, one bearing a 1935 Ohio license number H-372M, and the other a 1935 Ohio license H-85M. Information has also been obtained by the Cleveland, Ohio office of this Bureau to the effect that the car bearing license number H-372M was purchased by E. F. Parker, who was accompanied by Fred Hunter, a professional gambler and possible contact of the fugitive subjects of this case.

From investigation conducted to date, it appears that Fred Hunter is an associate of Thomas J. Shaw, alias Milton Lett; that both Lett and Hunter were wanted by the Post Office Department as suspects in the Garrettsville, Ohio mail train robbery which occurred on November 7, 1935. Subsequent investigation has failed to disclose the identity of the purchaser of the car bearing license plate H-85M.

It was learned from Inspector Hettrick of the Post Office Department that they were conducting investigations at Coffeyville, Kansas and Oklahoma in an effort to locate Milton Lett inasmuch as reports received by him indicated that Lett was last seen at Coffeyville during the middle or latter part of December, 1935. Through investigation conducted by the Post Office Department, it appears that Lett has been definitely connected with the Garrettsville mail train robbery which occurred on November 7, 1935. The Post Office Department have concentrated their efforts in the vicinity of Youngstown, Ohio, in an effort to locate him. Hettrick further advised the Bureau that he had learned that Agents of this Bureau were making inquiries concerning one Fred Hunter. In this connection the Post Office Inspectors have also been making an extensive investigation to locate Hunter who is a possible suspect in the Garrettsville mail train robbery inasmuch as Hunter is reported as having been in the company with Milton Lett. On the night of October 24, 1935, inquiries were made by them at the Plymouth Agency of the Knowles-Brown Company, 1440 East 25th Street, Cleveland, Ohio, regarding the Plymouth sedan which was purchased from that company on October 25, 1935, and used in the Garrettsville mail train robbery which occurred subsequently.

The Harvard Club, located at Cleveland, Ohio and operated by Art Heberbrand and James "Shimmy" Patton, is believed was frequented from time to time by Karpis and Campbell and other subjects who were in Cleveland in the spring and fall of 1934. Fred Hunter, a known gambler, has also frequented the Harvard Club. The records of the Identification Division of this Bureau, under FBI #54440, indicates that, as Fred John Henderson,

alias Fred Hunter, No. 9995, he was arrested by the Police Department at Toledo, Ohio, on June 3, 1920, charged with suspicion, carrying concealed weapons. On June 22, 1920, he was fined \$200. and cost, and sent to the County jail. As Fred Hunter, alias Fred Harris, Police Department Akron, Ohio, No. 8140, he was arrested on October 28, 1922, charged with being fugitive from Warren, Ohio, and on April 17, 1923 he was sentenced to serve a term of three to twenty-seven years in the Ohio State Penitentiary on a charge of larceny and possession of dynamite. He was received at this institution as Fred Hunter, number 51873, on April 17, 1923.

An identification of the photograph of Fred Hunter as being identical with Harold King, one of the occupants of the cabin on Lake Hamilton, was reported by the Little Rock office in the report of Special Agent B. L. Dameron on February 8, 1936. The photographs of Milton Lett and William Hunter were not identified as associates of Fred Hunter on that occasion.

From information furnished by a confidential informant at Hot Springs, Arkansas, it appears that a person resembling Karpis had been in Hot Springs during November, 1935, and had arrived in a private airplane at the Municipal Airport. Johnny Stover, who is in charge of the local airport at Hot Springs and who was a Government witness in the Kansas City Massacre case, related on November 11, 1935 a Stinson, four passenger, airplane, bearing number NC-12180, arrived in Hot Springs, Arkansas, about noon and apparently came from the East. It contained three passengers and a pilot. Stover identified one of the passengers as Fred Hunter and stated that the other party bore a slight resemblance to Karpis, particularly the facial characteristics "from the nose down". It should be noted that Stover stated that this information was given to the Post Office Inspectors and his identification was effected through information furnished by the Post Office Inspectors. He further related that the person traveling with Hunter, who is possibly Karpis, wore his hat pulled down over his eyes and also wore shell-rimmed glasses. He did not observe any scars on the face of this person and was of the opinion that the person possibly identical with Karpis had an impediment of speech.

Upon leaving the plane, Stover related that Hunter made inquiries as to whether a woman had been at the airport to meet them and, upon being informed that no person had inquired concerning Hunter, he (Hunter) made a telephone call from the hangar, and thereafter Stover drove these persons to Hot Springs.

Efforts to trace this telephone call did not materialize. Hunter and the other person with him, possibly Karpis, were driven by Stover to downtown Hot Springs and they left the car at a point on Central Avenue near the Como Hotel, and were not seen by Stover until approximately one week later at which time Hunter returned to the airport in a taxicab, accompanied by a young girl who was described as being 18 years of age, 5 feet two inches tall, weight 115 pounds, medium dark complexion, dark bobbed curly hair, and well dressed. At this time Stover was hired to fly Hunter and the girl to San Antonio, Texas. Upon arrival at San Antonio and landing at the Army Auxiliary Field, Hunter immediately thereafter, accompanied by the girl, left the airport in a taxicab. The registration of the arrival of Stover's plane at this point was registered with the officials of the Army Auxiliary Field at San Antonio and soon thereafter Stover returned alone to Hot Springs, and has not been seen either of the parties since.

At a later date, relative to the first appearance of Hunter and a person possibly identical with Karpis, at Hot Springs, Arkansas, at which time they were observed by Stover, it appears that Stover learned from one of the employees of the airport that some women in a Hudson sedan had made inquiry at the airport on the morning of November 11, 1935, and Stover assumed that these were the women about whom Hunter made inquiry.

It should be noted that on November 11, 1935, two persons got out of the plane which arrived in Hot Springs, one being Hunter and the other a person possibly identical with Karpis. The remaining two passengers left the airport after the plane was refueled, Stover, however, obtaining the number of the plane which bore number NC-12180, the pilot at this time giving the name of "Fetquer".

From information recently furnished the Bureau, it appears that the Post Office Inspectors at Tulsa, Oklahoma, had interviewed Stover and had informed him that Karpis was the associate of Fred Hunter, who disembarked from the airport at Hot Springs, and that the Post Office Inspectors had further told him that the Stinson airplane, after leaving Hot Springs, proceeded west and was forced down about twenty-five miles from Fort Smith, Arkansas. After this forced landing, the plane proceeded to Fort Smith and thence to Tulsa, Oklahoma. Stover was further informed that the Post Office Department were seeking the apprehension of Hunter and in addition thereto had offered a \$2,000 reward for the apprehension of Karpis.

Arrangements have been effected to have Stover immediately advise the Little Rock office on receipt of any further information relative to the appearance of persons previously referred to.

It was ascertained by the Washington Field office that the Stinson plane referred to was owned by John Zetzer of Port Clinton, Ohio, who purchased this plane from the Gross Sales Air Service, East Toledo, Ohio. From the records reviewed, it does not appear that Zetzer is a licensed pilot at the present time. It also appears that Stover was advised by the Post Office Inspectors that the airplane had been purchased by the gang.

An informant of the Cleveland office, upon viewing the photograph of Fred Hunter, stated that Hunter was employed at the Harvard Club in the spring of 1935 and, while employed there as a card dealer, appeared to be very intimate with Art Heberbrand and Tony Amerbach. Tony is known as a strong-arm man about the Harvard Club. It was further ascertained that Hunter was believed to be residing somewhere in the vicinity of Madison and Rocky River Road in an apartment building in Cleveland, Ohio. However, Hunter could not be identified as ever having resided in this vicinity.

From information furnished by Detective Robert Van Stensberg of the Akron Police Department, it appears that J. T. Dunn, a local gambler, viewed the photograph of Milton Lett and that he knew this person by the name of Thomas J. Shaw, it appearing that he first became acquainted with him over a year ago, at which time Shaw was brought to Dunn's place by Fred Hunter. Dunn knew Hunter under the name of Fred King. It also appears that Lett played cards at Dunn's gambling place and also appeared to be "well heeled", having in his possession at all times sums of money aggregating \$1,000.

b3 The criminal record of Lett as contained in the Bureau's files indicates [REDACTED]

[REDACTED] At the time of this arrest, one Clayton Hall of Youngstown, Ohio, was picked up with him and was later released.

b3 On the occasion of Lett's arrest, Fred Hunter came to Dunn and requested Dunn to intercede on behalf of Lett who was being held by the Akron Police Department. [REDACTED]

It is interesting to note that the Garrettsville mail train robbery occurred on November 7, 1935. The record contained in the Identification Unit of this Bureau reflects that Milton Lett

b3 [REDACTED]

Detective Van Stenberg also has furnished the Cleveland office with information to the effect that Fred Hunter was in Akron, Ohio on October 18, 1935, being interested in the sale of some gambling equipment in Cleveland. Hunter was taken to Cleveland by a local Akron man on October 18, 1935 and was introduced to Art Heberbrand of the Harvard Club, and "Shimmy" Patton, who is also associated with the Harvard Club. It appears that both Heberbrand and Patton placed orders for equipment with the Akron man, who in turn gave Hunter a commission for the sale of such equipment.

It further appears that Hunter told the Akron man that he had traded a Ford coupe in Cleveland for a new Ford V-8 sedan and that the deal would go through in several days. The Ford V-8 referred to has been previously mentioned in this memorandum.

It also appears that Fred Hunter was in Washington, D. C. sometime in October and sold to one John Evans, a gambler in Washington, D. C., a large order of gambling equipment.

The complete criminal record of Milton Lett, which is contained in the Identification Division of this Bureau under FBI number 1008739, indicates

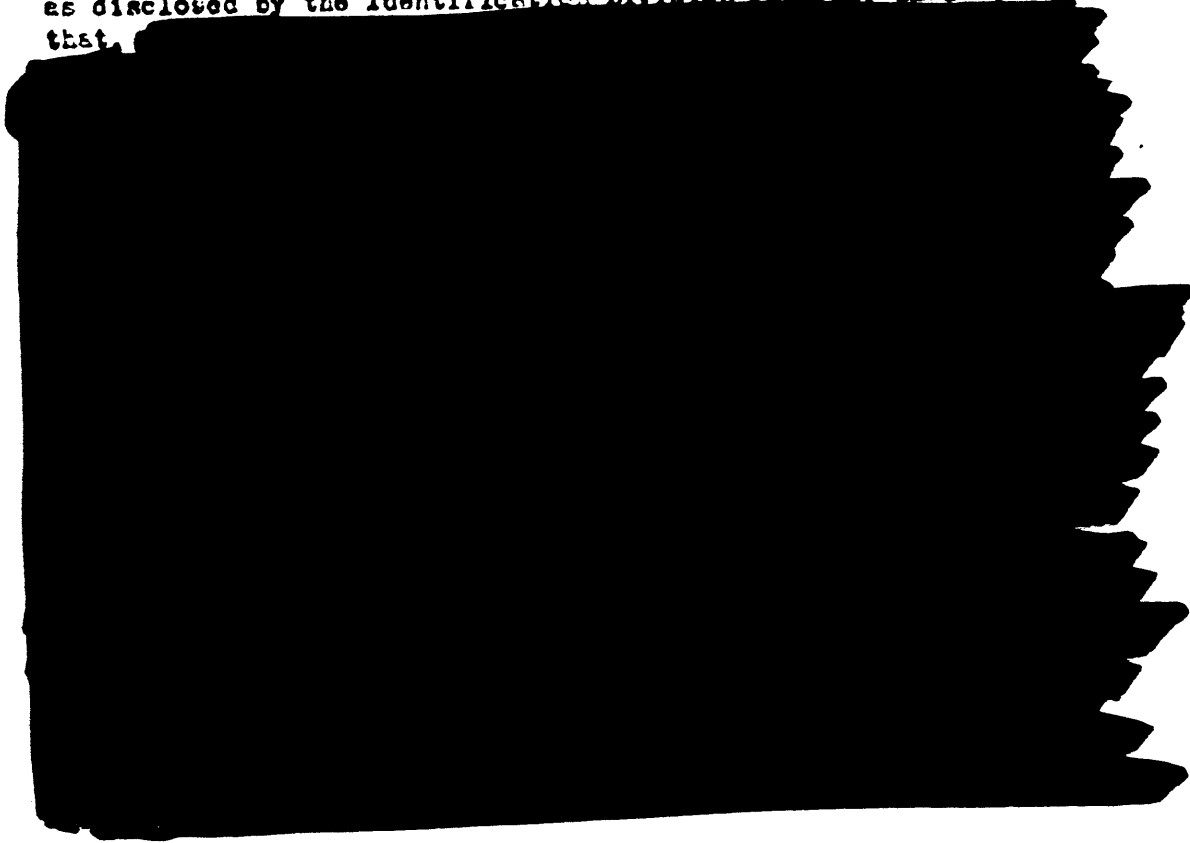
b3 [REDACTED]

With reference to the Ford V-8 car which was allegedly purchased by Fred Hunter, under the name of Harold King, and which was supposed to have been registered in Warren County, Ohio, as reflected by the information furnished the Cleveland office by Detective Van Steneberg of the Akron Police Department, investigation disclosed that there was no record of the registration of this car by Harold King at Warren, Ohio. It further appears that no new Ford V-8 car has been registered by Fred King or in the name of any of the known aliases of Fred Hunter.

The photograph of Fred Hunter was also exhibited to Al Dyer, owner of Dyer's Landing, who identified the photograph of Fred Hunter as being identical with the person known to him as Harold King. Dyer is located at Hot Springs, Arkansas.

Dr. Paul Z. Browne, located in the Medical Arts Building, Hot Spring, Arkansas, identified the photograph of Fred Hunter as being the person treated by him in June and July, 1935, and giving the name of Fred Hunter.

b3 The criminal record of John Zetzer, who is probably identical with John Zetzer mentioned herein as the airplane pilot, as disclosed by the Identification Division records, indicates that,



b3

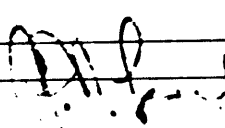
[REDACTED]

The information furnished by the Washington Field office with reference to the physical description of Zetzer discloses he was born in Youngstown, Ohio on December 15, 1900 and he is variously indicated as being 5 ft. 7 in., 5 ft. 8 in., and 5 ft. 9 inches tall, with weight varying between 140 and 150 pounds, black hair and brown eyes. The Washington Field office has been requested to obtain a photograph of John Zetzer at the Bureau of Aeronautics, U. S. Department of Commerce.

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. 7-50.

REPORT MADE AT Charlotte, N. C.	DATE WHEN MADE 4/14/36.	PERIOD FOR WHICH MADE 3/21, 30/36; 4/6/36.	REPORT MADE BY P. S. BAILEY, JR. :MOK
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.
<p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 40px;">Hot Springs (N. C.) Health Resort only one of its type in N. C. and S. C.; arrangements made with Harry Hill, operator, to notify Charlotte Office if Campbell appears. Buick Sedan, Motor #63,052,198, Serial #2,895,972, not registered in N. C. or S. C. Stops placed with Motor Vehicle Bureaus of N. C. and S. C.</p> <p style="text-align: center;">-RUC-</p> <p>REFERENCE: Letter from Chicago Office, 3/10/36, to Bureau; letter from E. J. Connelley, Little Rock, Ark., to Aberdeen Office, 4/1/36.</p> <p>DETAILS: Special Agent Lee Thomas interviewed Coleman Roberts, Secretary of the Chamber of Commerce, Charlotte, N. C., at which time Mr. Roberts advised that there were no mineral wells or sulphur springs, et oetera, used for health baths, in the States of North Carolina or South Carolina. However, it has come to the attention of the Charlotte Office that there is a resort at Hot Springs, N. C., where baths are administered.</p>			
APPROVED AND FORWARDED: 		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau. 2 - Cincinnati. 3 - Chicago (1 E. J. Connelley). 2 - St. Paul. 3 - Charlotte. COPIES DESTROYED		DO NOT WRITE IN THESE SPACES	
		<p style="font-size: 1.5em;">7 1576 - 10568</p> <p style="font-size: 1.2em;">APR 15 1936</p> <p style="font-size: 1.2em;">APR 15 P.M.</p> <p style="font-size: 1.2em;">ONE 1576</p>	

11 MAR 24 1966

U. S. GOVERNMENT PRINTING OFFICE 7-2884

With this information, Special Agent W. A. Collier, Jr., contacted Mr. Harry Hill, Hot Springs, N. C., who advised that his family had owned the Hot Springs Health Resort for many years, and that at one time (1920) it was one of the largest in the country, but that since that time the property had been given to the Jesuit Society of New Orleans, La., and that they operated pools for commercial purposes for a short time, but that they had closed the pools in 1933; and that since that time the pools had not been used for commercial purposes. Mr. Hill advised that he had had charge of the pools since 1920, and still had charge of them although they were not open to the public, but he kept them in fair shape so that if any one came for a long distance expecting the baths, they would not be disappointed.

Identification Order #1236 was exhibited to Mr. Hill and he stated that the photograph appearing thereon did not resemble anyone whom he had noticed at Hot Springs, N. C. A copy of this Identification Order was left with Mr. Hill and he advised that he would keep a close check on the persons inquiring about the pools for health purposes, and in the event Subject Campbell appears in Hot Springs, N. C., he will immediately notify the Charlotte Bureau Office.

Hill stated that he did not believe the pools at Hot Springs, N. C., will ever be re-opened for commercial purposes, and that there were no other such springs or wells in North Carolina or South Carolina.

The Asheville (N. C.) Chamber of Commerce was contacted and from inquiry it was ascertained that the only springs or wells in North Carolina that were recommended for rheumatism were located at Hot Springs, N. C.

Under date of April 6, 1936, A. W. Bohlen, Director, Motor Vehicle Division, State Highway Department, Columbia, S. C., advised that Buick Fordor Sedan, Motor #63,052,198, Serial #2,895,972, 1936 model, had not been registered in the State of South Carolina, nor had any attempt been made to register same. Mr. Bohlen advised that he had placed a stop card in his file as requested by this office, and would notify the Charlotte Bureau Office if any information were obtained relative to said car.

R. R. McLaughlin, Director, Motor Vehicle Bureau, Department of Revenue, Raleigh, N. C., under date of April 6,

1936, advised the Charlotte Office that the above mentioned Buick Fordor Sedan had not been registered in the State of North Carolina, nor had any attempt been made to register same; that he had placed a stop notice in his files as to this particular car, and any information obtained would be immediately supplied the Charlotte Bureau Office.

-- REFERRED UPON COMPLETION TO OFFICE OF ORIGIN --

7-576

Re. Fred Hunter

ET

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 4907
Jacksonville, Florida
April 14, 1936.

642
Director
Federal Bureau of Investigation
Washington, D. C.

RE: BREKID.

Dear Sir:

Reference is made to my letter of April 6, 1936, regarding the pending prosecution of Myrtle Eaton at Jacksonville.

Edw. J.

You are advised that on April 14, 1936, attorneys representing Myrtle Eaton filed Demurrers to the indictments, and Judge Strum thereupon announced that the trial of the case would not be had at the present term of court. My information is that there will probably be a special term of court at Jacksonville during the month of June, at which time these cases will probably be tried. However, the exact date cannot be determined as yet. The bond previously set was continued by Judge Strum.

The offices receiving copies of this letter should note that the presence of the Agents listed in my previous letter will not be necessary at Jacksonville on April 21st. The Bureau and interested offices will be further advised concerning this trial at a later date.

Very truly yours,

R. B. Nathan
R. B. Nathan
Special Agent in Charge.

EBN:C

Cc: Cincinnati
Cleveland
St. Paul
Mr. Connelley, Chicago
Nashville
Buffalo
Louisville.

AIR MAIL

Jax #7-24

RECORDED
&
INDEXED

APR 17 1936

7-576-10569	
FEDERAL BUREAU OF INVESTIGATION	
APR 15 1936 P. M.	
U. S. DEPT. OF JUSTICE	
TAMM	ONE

W

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

Form 2

St. Louis, Missouri, April 12, 1936, 12:15 PM GEN:A

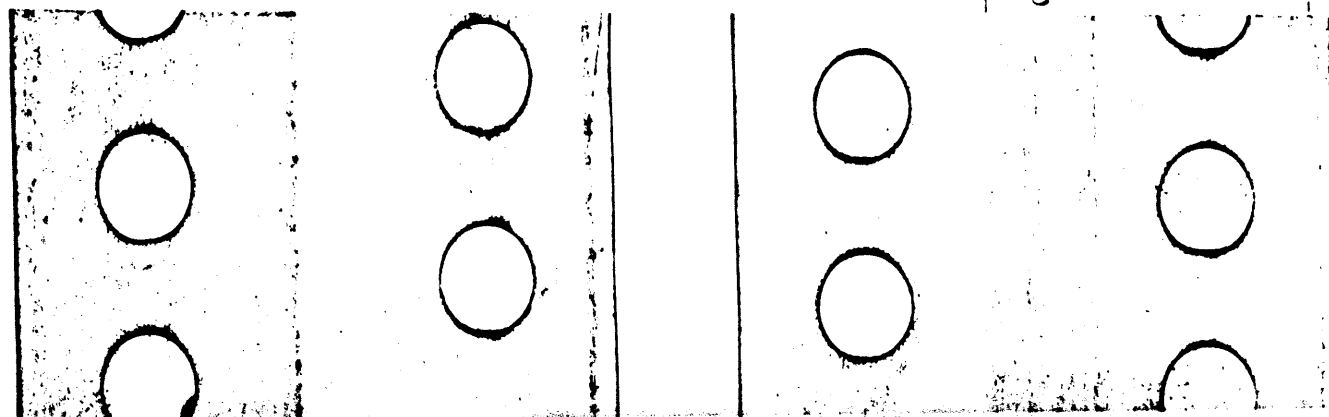
Straight

U. Fletcher
Federal Bureau of Investigation
U. S. Department of Justice
500 Reator Building
Little Rock, Arkansas

BREKID TELEPHONE RIVERSIDE THREE EIGHT NAUGHT NINE LISTED IN NAME OF
W M CUMMINGS FOUR FOUR FIVE NAUGHT PENNSYLVANIA STLOUIS GRACE GOLDSTEIN
NOT YET LOCATED SURVEILLANCE BEING MAINTAINED INVESTIGATION CONTINUING

RECORDED
&
INDEXED
APR 16 1936

7-576-10570
APR 15 1936
U. S. DEPARTMENT OF JUSTICE



TRANSMITS AND DELIVERS THE WITHIN MESSAGE SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

TRANSMITS AND DELIVERS THE WITHIN-MIGRATE CURRENT TO THE VOICE CHANNEL

[illegible]

CLARENCE H. MACKAY, CHAIRMAN OF THE BOARD
A. H. GRISWOLD, EXECUTIVE VICE PRESIDENT

FAST TELEGRAMS. A full-rate expedited service.

work or less, and one fifth of such rate for 10 words shall be charged for each additional 10 words or less.

SPECIAL TERMS APPLYING TO NIGHT LETTERS. In further consideration of the terms of this special "Night Letter" service, the following special terms in addition to those enumerated above are hereby agreed to:

Section 1103 of the Act of the Telegraph Company be mailed at the rate of postage thereon, and the company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such letters of destination, postage prepaid.

FULL RATE MESSAGES receive regular and prompt service in their order of filing.

NIGHT MESSAGES. Accepted up to 10:30 a. m. at reduced rates to be sent during the night on the coast and over the up the morning of the following business day. Night messages to be sent up the Telegraph Company or mailed at New York. The Telegraph Company shall be deemed to have accepted a message for delivery by mailing such Night Message.

NIGHT CABLE LETTERS at reduced rates. Must be in plain language of country of origin or of destination or in French where transmitted by telegraph to destination. No forwarding, i.e. the priority of transmission of full and deferred rate messages is maintained.

may be sent by direct or indirect routes, to countries where the service is not available. Messages sent to countries from which such messages are posted. Under latter condition, messages must contain complete mailing address including chargeable postage instructions (e.g. Post London, etc.). Minimum word basis of twenty-five words applies. Code address may be used except for messages delivered by post. Telegrams sent by text admitted. Indicator "NLT" required and charged for at one word. The following particulars apply at one Postal Telegraph office.

NO EMPLOYEE OF THE COMPANY IS AUTHORIZED TO VARY THE FOREGOING

Post Office Box 115,
St. Paul, Minnesota.
April 13, 1936.

7-30

Special Agent in Charge,
Jacksonville, Florida.

Dear Sir:

BRENNAN

This office is in receipt of a subpoena requiring the presence of Special Agent John E. Brennan at Jacksonville, Florida, 9:30 A.M., April 21, 1936, in the matter of the United States Vs. Myrtle Eaton.

It is presumed that Agent Brennan is expected to testify concerning a conversation had with the defendant while she was incarcerated in the Ramsey County Jail at St. Paul, Minnesota, and was to the effect that she did not know that ~~WILLIAM~~ ~~SEVER~~ was a fugitive until she had read about it during the trial of the BRENNAN case in St. Paul.

Special Agents John J. Madala and D. P. Sullivan also interviewed the defendant at a later date. A very similar conversation was had, and these Agents can testify to the same statements made by the defendant.

It is therefore suggested that you confer with the United States Attorney at Jacksonville, to determine whether or not Agent Brennan will be a necessary witness.

Very truly yours,

C. W. Stahl,
Special Agent in Charge.

JED:SEC
SPECIAL DELIVERY
AIR MAIL
CC-Bureau
Chicago
Cleveland

RECORDED
&

INDEXED

APR 16 1936

7-576-10571	
FEDERAL BUREAU OF INVESTIGATION	
APR 15 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO.**

FILE NO. **7-33**

REPORT MADE AT San Francisco, Calif.	DATE WHEN MADE 4/10/36	PERIOD FOR WHICH MADE 4/3, 10/36	REPORT MADE BY W. R. Ramsey--1ST
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: <div style="text-align: center;"> <p>Check of records California Motor Vehicle Department reflects no record California registration 1936 model 4 door Buick Sedan, motor #63052198, or entrance this car into California, or 1936 Arkansas license #5-732. No record registration of car for name H. O. Bell. "Stops" placed.</p> <p>P.</p> </div>			
REFERENCE: <div style="text-align: center;"> <p>Letter from Special Agent in Charge E. J. Connelley (Special Assignment) Little Rock, Arkansas, April 1, 1936, to the Aberdeen Office.</p> </div>			
DETAILS: <div style="text-align: center;"> <p><u>At San Francisco, California</u></p> <p>Immediately upon receipt of reference letter, a telephonic communication was had with Miss Ruth Assalena, Sacramento representative of the National Automobile Theft Bureau, located in the California State Division of Motor Vehicles, at Sacramento, California, with a view to immediately ascertaining whether 1936 model four door Buick Sedan, motor #63052198, serial #2895972, was presently registered in California, or whether there was a</p> </div>			
APPROVED AND FORWARDED: <div style="text-align: center;"> <p><i>N. L. Listerman</i></p> </div>		SPECIAL AGENT IN CHARGE <div style="text-align: center;"> <p>7 576 + 10572</p> </div>	
COPIES OF THIS REPORT 3 Bureau 2 Chicago 1 Los Angeles 1 Little Rock 1 Salt Lake City 2 Cincinnati 1 Cleveland 1 St. Paul 1 Oklahoma City 2 San Francisco.		DO NOT WRITE IN THESE SPACES <div style="text-align: center;"> <p>APR 16 1936</p> <p>APR 15 P.M.</p> </div>	

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11 MAR 24 1968

U. S. GOVERNMENT PRINTING OFFICE 7-2084

record of the entrance of this car into California.

Miss Assalena was advised that it was also desired to ascertain whether there was an operator's license, or a registration for any person under the name of N. O. Bell.

Miss Assalena advised that she would immediately check the records of the Motor Vehicle Bureau, and advise this office in the event that there was any information contained with regard to the above car, or name, or with regard to 1936 Arkansas license #5-732.

A letter was directed to Miss Assalena, confirming this request on April 3, 1936, and this office is now in receipt of a letter from Miss Assalena, dated at Sacramento, California, April 8, 1936, wherein she advised that from a check of the files of the Motor Vehicle Department, there is no record of the registration of the above referred to Buick Sedan in California, nor is there a record of the entrance of this car into California.

She advised that there is no record or information contained with regard to 1936 Arkansas license #5-732.

She advised further that there was no record or information contained in the files with regard to a registration by any person under the name of N. O. Bell.

Miss Assalena placed "stops" in the files of the Motor Vehicle Bureau in order that this office might be immediately notified by telephone, collect, in the event any information or inquiry is received with regard to the above car, or license plates, or in the event any attempt is made by any person to register a car under the name of N. O. Bell.

In accordance with the request of reference letter, the connection of this car in instant case was not disclosed in any way.

PENDING

Post Office Box 812
Chicago Illinois

April 14, 1936

Special Agent in Charge,
St. Louis, Missouri.

Re: BREKID

Dear Sir:

Reference is made to your telegram to the Little Rock office dated April 12, 1936 setting out the information that telephone number Riverside 3809 is listed in the name of W. M. Cummings, 4450 Pennsylvania, St. Louis, Missouri.

It is possible that the W. M. Cummings mentioned may be identical with Bill Cummings who formerly resided at Tulsa, Oklahoma.

Your attention is here directed to the summary report of Special Agent D. P. Sullivan, Chicago, Illinois, dated February 17, 1936 on Harry Campbell, which sets out pertinent information concerning Bill Cummings. Cummings' present whereabouts are unknown but it is possible he may be presently located in St. Louis.

Should your investigation at St. Louis result in the information that W. M. Cummings formerly resided in Oklahoma, it is probable that this man is identical with the Bill Cummings mentioned in the report referred to above.

If such is the case the Oklahoma City office should make every effort to obtain any available criminal record for Bill Cummings and procure any available photograph for the use of the St. Louis office in further investigation to be conducted in an effort to apprehend Harry Campbell.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

SPECIAL ASSIGNMENT
DPS:fvv
OO Bureau
Oklahoma City
Cleveland
Cincinnati
St. Paul
Little Rock

RECORDED
&
INDEXED

APR 15 1936

7-32

7-576-10573	
APR 15 1936	ONE ROOM
FILE	

JEL:MEB
7-36

P. O. Box 1276
Oklahoma City, Oklahoma
April 13, 1936

Mr. Ellis Hobbs,
Postmaster,
Davidson, Oklahoma.

Re: BREKID.

Dear Sir:

This will confirm the request of Mr. W. A. Giddens,
a Special Agent of the Federal Bureau of Investigation, United
States Department of Justice, working out of this office, on
April 11th for a thirty day cover on all mail received by Mr.
and Mrs. John A. General Delivery, Davidson.

All information requested by Mr. Giddens should be
forwarded to this office.

Your cooperation and prompt attention in this matter
will be deeply appreciated.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

cc - Bureau

MAILED
FBI SECTION
APR 15 1936
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
RECEIVED

RECORDED & INDEXED

APR 16 1936

7-576-10514
FBI SECTION
APR 16 1936
ONE 137M

JBL:MSE
7-36

P. O. Box 1276
Oklahoma City, Oklahoma
April 13, 1936

Mr. Grover H. Hope,
Postmaster,
Frederick, Oklahoma.

Re: BREKID.

Dear Sir:

This will confirm the request of Mr. E. A. Giddens,
a Special Agent of the Federal Bureau of Investigation, United
States Department of Justice, working out of this office, on
April 11th for a thirty day cover on all mail received by Mr.
and Mrs. Claude Marshall, Box 19, Route 1, Frederick.

All information requested by Mr. Giddens should be
forwarded to this office.

Your cooperation and prompt attention in this matter
will be deeply appreciated.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

cc - Bureau

RECORDED & INDEXED

APR 16 1936

7-576-1057

APR 16 1936

ONE

FILE

April 13, 1936.

MEMORANDUM FOR MR. TAMM.

Time - 9:27 A. M.

RE: WAYERHAUSER CASE

I called Mr. Connelley in order to check the information regarding the apprehension of the Waleys in Salt Lake City. I advised him the reports at the Bureau showed that Mrs. Waley was apprehended by Detective William Rogers, while she was in the 5 & 10¢ store at Salt Lake City and the detective brought her to the Salt Lake City office and thereafter Mr. Connelley questioned her and Mr. Connelley and another Agent went out to her mother's place, where they first learned of Waley's criminal background, after which they started checking up on some of the old addresses Mrs. Waley gave Mr. Connelley, one of which was 857 Condas Place. Special Agents Culbertson and Duggan found Waley there and brought him to the Salt Lake City office. The reports do not indicate that there were any police officers along at that time. Mr. Connelley stated the above is correct and that no one knew the Bureau had Waley in custody outside of the personnel in the office. Mr. Connelley said he understands there is a story out in the True Detective Magazine by Captain Record; in which he indicates that he conceived the idea of placing people in the 5 & 10¢ stores. I advised him it is the Bureau's understanding Agent Wine had these Western Union messengers carry the ransom list around and due to the fact there were no Agents out there he had to go to the Police Department to cover all the stores. Mr. Connelley said it was not Record's idea at all; that Agent Wine asked him to put men in these stores.

Mr. Connelley in regard to the ^{Daboin} Karpis matter advised the Post Office Department is trying to promote his apprehension by a reward and will issue a circular headed "\$10,000 REWARD", listing five individuals for whom \$2,000 reward each will be paid.

Mr. Connelley stated he thinks the setup in Canaday relative to Dainard is a pretty good one; also that the letter covering the interview Agent Brown had with Davis out in Wyoming looks like good possibilities in this connection, the only thing being it shows the past association Davis had with Rube and Nellie Ulyott and also indicates that apparently

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INDEXED

APR 17 1936

7-576-10576	
APR 15 1936	STATION
TAMM	W

ORIGINAL FILED IN 7-10667

Memo for Mr. Tamm.

-2-

3/13/36.

Davis knew of the \$100 bills because he claimed they were supposed to be holding some of it for him. Mr. Connelley stated he would call Mr. Spears at Portland today and ascertain the results of this matter.

I asked Mr. Connelley if he saw the wire from the Butte office in which it was stated Dainard had been identified as being in Wheeler, Montana (?) on the 9th by one Elia May, who was formerly a fellow employee of Dainard and also by S. J. May. Nothing further heard from Butte relative to this matter. Mr. Connelley stated Dainard was undoubtedly around Seattle and Portland and when he runs short of funds again will probably put some more of the money out around that section.

Respectfully,

P. E. Foxworth.

JOHN EDGAR HOOVER
DIRECTOR

RBH:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 13, 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. Tracy
Miss Gandy

Time - 1:40 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Hood telephoned Mr. Connelley at the Chicago Office with reference to the telephone call received in the Bureau from Mr. Frank Boos, Chief of Police at Akron, Ohio, reporting that one of his men, James Lane, has some good information indicating that Alvin Karpis is in that vicinity. Mr. Hood advised Mr. Connelley the Cleveland Office had been contacted, but no one was there who could take the message, and the Director wanted to see that some expeditious action is taken in this matter, in view of the splendid cooperation of Chief Boos in advising the Bureau of this information.

Mr. Connelley said he would get in touch with Agent Wynn, who is working in that vicinity, and have him go over there and contact the Chief personally at once.

Time - 2:25 P.M.

Mr. MacFarland telephoned me concerning the above matter, and I informed him that Mr. Hood had contacted Mr. Connelley at Chicago, upon being advised that there would be no one in the Cleveland Office with whom he could talk for an hour or so. Mr. MacFarland said that Mr. Connelley has called him concerning this matter.

I told Mr. MacFarland that we want to make sure this matter receives preferred attention, whether there is anything to it or not, for the reason that it is a rather exceptional thing when a Chief of Police will call Washington when one of his men has information about Karpis or anyone like that.

Mr. MacFarland said this situation would receive preferred and immediate attention, and the results of the investigation would be furnished to the Bureau as soon as possible, so that the Bureau might write the Chief a nice letter.

RECORDED & INDEXED

Respectfully,

APR 25 1936

E. A. TAMM.

U. S. DEPT. OF JUSTICE

TAMM
ONE

FILE

5-155-72 BY USED COPY FILED IN

Little Rock, Arkansas,
April 11, 1936.

AIR MAIL - SPECIAL DELIVERY

Special Agent in Charge,
San Antonio, Texas.

RE: BREXID.

Dear Sir:

Confirming my telephone conversation of this date, you are advised that on April 8, 1936, a letter was received by Mrs. William Clark, 2331 Central Avenue, Hot Springs, Arkansas, which letter was post-marked Hamilton, Texas. This letter bore the return address of Mrs. W. L. Ferguson, Box 666, Hamilton, Texas.

It is requested that you conduct a very discreet and confidential inquiry, ascertaining if possible the identity of Mrs. W. L. Ferguson and any possible connection she may have with Grace Goldstein who may possibly be the Mrs. William Clark to whom this letter was addressed.

As I informed you in my conversation today, Grace Goldstein is the contact for Karpis and has made frequent trips with him and the present indications are that she, in all probability, knows the present whereabouts of Karpis as well as other members of the gang.

It is requested that you give consideration to the presence of the black Great Dane dog at the home of Mrs. Ferguson and also that it be determined whether the maroon colored Buick automobile believed to be in the possession of Karpis could possibly be in the vicinity of Hamilton. This automobile is fully described in a letter from this office dated April 1, 1936.

As of possible assistance to you in conducting further investigation in this case, I am forwarding a photograph of Grace Goldstein.

Very truly yours,

RECORDED

&

INDEXED

CHAS. FLETCHER,

Special Agent in Charge.

Chico

7-2

Enclosure.

cc Bureau

cc Cincinnati

cc Cleveland

2 Chicago (1 S. J. Connelley)

APR 17 1936

7-576-1057

Post Office Box 818
Chicago Illinois

April 14, 1934

Special Agent in Charge,
Cleveland, Ohio.

Re: BREXID

Dear Sir:

In connection with the information obtained that one Sam is alleged to have participated with Alvin Karpis and others in the robbery of the mail train at Garrettsville, Ohio, there is transmitted herewith to you a photograph of Sam Goldstein, alias Sam Goldstein, who is a former associate of the Dillinger Gang at Gary, Indiana, and who is reported to have been released from the Indiana State Prison at Michigan City, Indiana in about September or October of 1934.

This individual is described as follows:

Age: 39 in 1931	Height: 5' 10 1/2"
Weight: 174 pounds	Hair: Chestnut, partially bald
Eyes: Gray	Teeth: Regular
Complexion: Sallow	
Nose: Large	

You will note that the photograph being transmitted to you does not bear a name or other descriptive data.

It is requested that you furnish this photograph to the Post Office Inspectors at Cleveland, Ohio to be exhibited to John Brock to ascertain whether he can identify the same as being an associate of Karpis or Harry Campbell.

Under no circumstances should the identity of this individual be revealed to the Post Office Inspectors.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

SPECIAL ASSIGNMENT
RCS:fvv
Enc.
CC Bureau
St. Paul
Cincinnati

RECORDED
&
INDEXED

APR 16 1934

7-576-10578
APR 16 1934
ONE

7-82

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-3

REPORT MADE AT Louisville, Kentucky	DATE WHEN MADE 4/13/36	PERIOD FOR WHICH MADE 4/10/36	REPORT MADE BY RICHARD E. SMITH RES:mk
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I. O. #1218; DR. JOSEPH P. MORAN, W.A., FUG., I.O. #1232; HARRY CAMPBELL, W.A., FUG., I.O. #1236; ET AL; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING; HARBORING and OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

County Clerks in State of Kentucky, handling motor vehicle registrations, circularized and "flash" placed against 1936 Model, 4-door Buick Sedan, Motor #63052198, Serial #2895972.

- P -

REFERENCE:

Letter from Special Agent in Charge E. J. Connelley, dated at Little Rock, Arkansas, April 1st, 1936, directed to the Aberdeen Office.

DETAILS:

AT LOUISVILLE, KY.

Under date of April 4, 1936, the Louisville Office circularized all of the County Clerks in the State of Kentucky, advising the description of the automobile identified as being in the possession of ALVIN KARPIS, as late as March 26, 1936, together with the motor #63052198, and serial #2895972, requesting that a "stop notice" be placed against this automobile, and should any information come to the attention of the County Clerks concerning same, that the Louisville Office be notified immediately by wire, or telephone, collect.

APPROVED AND FORWARDED: <i>D.P. Dewey</i>	DO NOT WRITE IN THESE SPACES
COPIES DESTROYED 11 MAR 24 1965 COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Chicago 2 - St. Paul 2 - Louisville	7 1576-10577 APR 16 A.M. <i>ONE</i>
	APR 16 1936
	APR 17 1936

This letter, of course, made no mention of the fact that this car has been in the possession of KARPIS, merely furnishing the details as to the description of the car and the motor and serial numbers.

In the State of Kentucky, motor vehicle registrations are not kept in a centralized bureau, but are kept by the County Clerks in each of the 120 Counties, the Clerks keeping the registration of all automobiles in their respective Counties.

It should be stated that due to the fact that there is no centralized bureau, and it is necessary to circularize such a large number of the County Clerks, that too much reliability cannot be placed in the placement of a "flash."

P E N D I N G

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

April 13, 1936

TO ALL FIELD OFFICES

RE: BREKID

Definite information at this time indicates that subjects Karpis and Campbell are actively associated with the following described individuals:

Name	-	Milton Lett, alias Carl Baker, alias Thomas J. Shaw, alias J. M. Letz.
Age	-	21 years (1935)
Height	-	5'7"
Weight	-	143 pounds
Hair	-	Dark brown
Eyes	-	Blue
Color	-	White
Complexion	-	Medium
FPC	-	9 U 00 16 1 U 00 11
Residence	-	Wann Oklahoma
Occupation	-	Makes pretense of being gambler
Criminal record	-	FBI #1008739

b3

RECORDED
&
INDEXED

APR 17 1936

7-576-10580

ONE 44m. - 338

b3 -

[REDACTED]

WANTED NOTICE: The Bureau has been requested to place a wanted notice against this individual's fingerprints, with specific request that the Bureau advise the Cleveland office immediately upon receipt of inquiry, in order that Milton Lett may be interviewed promptly. This individual purchased a 1935 Plymouth sedan, motor #PJ 322772, described in circular letter from the Cleveland office to all Bureau offices, dated December 12, 1935, this car having been used in the Garrettsville, Ohio mail train robbery on November 7, 1935.

Name	-	Sam Coker, alias Ralph Poole, alias Ralph Nelson
Age	-	30 years (1924)
Height	-	5'8"
Weight	-	135 pounds
Build	-	Slender
Eyes	-	Blue
Hair	-	Black
Complexion	-	Fair
Occupation	-	Cook
Nativity	-	Oklahoma
Mar. s and Scars	-	Vac. scar 7" below tip l. sho. outer, vert. ct. scar 1-1 1/2" x 1/4" above wristfold front
FPC	-	9 T 13 17 U 11
Remarks	-	Reported to have been shot through palate of mouth, causing very low tone of speech.

Teeth - Lower teeth reported to be all gold

WANTED NOTICE: The Bureau has been requested to place a wanted notice against Sam Coker in order that the Cleveland office may be notified immediately when he is apprehended, so that he can be interrogated prior to his identity being furnished to any other agency.

Name	-	Fred Hunter, alias Fred King, alias Harold King, alias Fred John Henderson, alias Fred Harris
Age	-	35 years
Height	-	5'9"
Weight	-	135 pounds
Build	-	Slender
Eyes	-	Gray
Complexion	-	Fair
Color	-	White
Occupation	-	Gambler and chicken fighter
FPC	-	$\begin{array}{r} 1 \quad A \quad 4 \\ 1 \quad A \quad 6 \end{array}$
Nativity	-	Ohio
Residence	-	Leavittsburg, Ohio
Criminal Record	-	FBI #54440

b3

WANTED NOTICE: The Bureau has been requested to place a wanted notice against this individual's fingerprints, with specific request that the Bureau advise the Cleveland office immediately upon receipt of inquiry, in order that Milton Lett may be interviewed promptly. This individual is said to be presently driving a 1935 Ford coupe, or 1936 blue-black Chevrolet coupe with Texas license.

Name	-	Sam (last name unknown)
Age	-	45 years
Height	-	5'10"
Weight	-	175 pounds
Hair	-	Brown, streaked with gray
		Eyebrows fairly heavy
		Nose fairly large.

The above described individual participated, with members of this mob, in the Garrettsville, Ohio mail train robbery on November 7, 1935, but to date his identity has not been established.

Name	-	Joe Roscoe, alias Roscolli
Age	-	45 to 47 years
Height	-	5'8"
Weight	-	180 to 190 pounds
Complexion	-	Fallow
Hair	-	Black
Eyes	-	Dark, squinted, beady
Remarks	-	Usually wears dark, conservative clothing, soft hat, brim flapped down over eyes; Chews constantly on half-smoked cigar. Heavy drooping shoulders; stands very erect, which gives him prominent stomach. Has habit of standing in doorways with hands behind back. Usually very silent.

Joe Roscoe is the proprietor of the 42nd Street Cafe in Toledo, Ohio, which is a very tough saloon which caters to a large criminal element. He is a politician and a fixer at Toledo and evidence points to the fact that he financed the Garrettsville, Ohio mail train robbery, in which Karpis and Campbell, and the other individuals mentioned above, participated. It is reported that Joe Roscoe is to proceed shortly to St. Louis, Missouri, or East St. Louis, Illinois, where he is to open a gambling establishment.

All field offices have been previously furnished with the information that subject Karpis, at this time, is thought to be driving a 1936 maroon Buick sedan, motor #63052196, bearing 1936 Arkansas license #5732, issued in the name of N. O. Bell, 318 Market Street, San Antonio, Texas, which information has not been generally broadcast, nor is it desired to do so.

Subjects Karpis and Campbell, together with Fred Hunter, and Sam (last name unknown), were actual participants in the Garrettsville mail train robbery on November 7, 1935, and Sam Coker was to have been

a participant however, due to illness he was unable to function on the job. It is believed, however, that this gang, including Coker, because of their close affiliation with each other, may in the future pull some spectacular job, and it is requested that all field offices keep this situation in mind in connection with any daring holdups in their districts in the future, and that consideration be given in such cases by exhibiting the photographs of this gang to victims. In this connection the Chicago office is being requested to furnish each field office in the Bureau with two photographs of Fred Hunter, Milton Lett, and Sam Coker. Photographs of Joe Roscoe are not available.

As indicated above, this gang apparently goes in for the spectacular inasmuch as following the Garrettsville, Ohio mail train robbery on November 7, 1935, they drove some 139 miles to a point where they had an airplane engaged, and made a flight from Ohio to the southwest, and further information indicates that Karpis and Hunter, particularly, have been given to chartering private planes in their jaunts about the country.

EJH/EJB
CC - Bureau
E. J. Connelley

Very truly yours,
J. P. McFarland
J. P. McFARLAND
Special Agent in Charge

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

For

LITTLE ROCK ARK
APRIL 13 1936
TIME: 9:30 AM

D W MAGEE
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
326 1/2 POST OFFICE BLDG
NEW ORLEANS LA

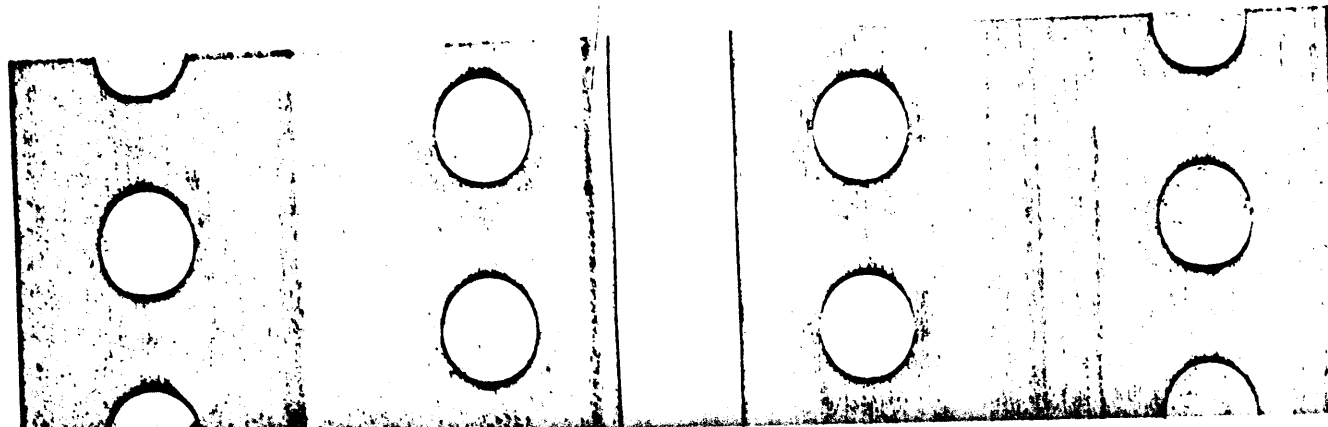
BREKID ADVISE TELEGRAPHICALLY NAMES OF CHIEFS OF POLICE OF NEW ORLEANS FOR PAST
TEN YEARS AND APPROXIMATE DATE THEIR SERVICES WERE TERMINATED

CF:DAN
CC: BUREAU

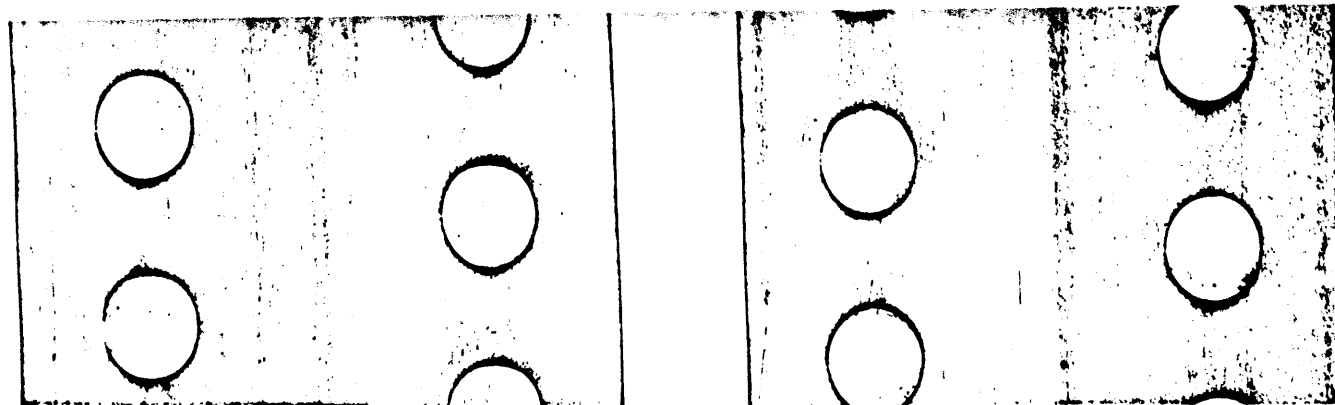
FLETCHER

7-576-
APR 13 1936
DW

wg



Edward J. Bremer



POSTAL TELEGRAPH-CABLE COMPANY

[illegible]

POSTAL TELEGRAPH-CABLE COMPANY

CLASSIES OF SERVICE.

FAST TELEGRAMS. A full rate expedited service.

DAY LETTERS. A deferred day service at rates lower than the fast telegram rates, one and one-half times the Night Letter rate for the transmission of 10 words or less, and one-fifth of the initial rate for each additional 10 words or less.

SPECIAL TERMS APPLYING TO DAY LETTERS. In further consideration of the reduced rate for this special "Day Letter" service, the following special terms in addition to the enumerated above are hereby agreed to:

(a) Day Letters may be forwarded by the telegraphic Company as a deferred service and the transmission and delivery of such Day Letters shall be subject subordinate to the priority of transmission and delivery of full rate telegrams.

(b) This Day Letter is received subject to the express understanding and agreement that the Company does not warrant that a Day Letter will be delivered on the day of its date absolutely and in full and that the Company shall not be liable in this regard. It is further understood that there shall remain the entire of time for the transmission and delivery of the Day Letter on the day of its date during regular office hours, subject to the priority of the transmission of full rate telegrams under the conditions named above.

NIGHT MESSAGES. Accepted up to 200 a. m. at reduced rates to be sent during the night and delivered not earlier than the morning of the ensuing business day. Night messages may at the option of the Telegraph Company be mailed at destination to the addressee, and the Company shall be deemed to be discharged in full in such cases with respect to delivery by mailing such Night Messages at destination, postage prepaid.

NIGHT LETTERS. Accepted up to 200 a. m. for delivery on the morning of the ensuing business day, at rates still lower than night message rates, as follows: The fast telegram rate for 10 words shall be charged for the transmission of 10

words or less, and one fifth of such rate for 10 words shall be charged for each additional 10 words or less.

SPECIAL TERMS APPLYING TO NIGHT LETTERS. In further consideration of the reduced rate for this special "Night Letter" service, the following special terms in addition to those enumerated above are hereby agreed to:

any Night Letter was at the office of the Telegraph Company be mailed at a special rate to the office of the Company shall be deemed to have dispatched its obligation in such cases with respect to delivery by mailing such Night Letter on condition that postage prepaid.

CABLE MESSAGES

DEFERRED RATE MESSAGES: at one-half of the full rate to follow full rate messages, and to be in plain language of countries of origin, or of destination, or in French. Full particulars as to countries where this class of service is effective will be furnished upon application to any Postal Telegraph office.

NIGHT CABLE LETTERS at reduced rates. Must be in plain language of country of origin, or of destination, or in French where transmitted by telegraph to destination. Subordinated to the priority of transmission of full and deferred telegrams. May be posted when sender so directs, to which service will be applied. Not available at tariffs to countries from which cables are posted. Under latter circumstances, messages must contain complete mailing address including chargeable posting instructions (e.g., "Post London," etc.). Maximum word limit of twenty or twenty-five words. Code addresses may be used except for messages delivered by ad. Figures, excluded by text admitted. Indicator "NLT" required and charge for one word. For further particulars apply at any Postal Telegraph office.

NO EMPLOYEE OF THIS COMPANY IS AUTHORIZED TO VARY THE FOREGOING

Post Office Box 1469,
Little Rock, Arkansas,
April 11, 1936.

AIR MAIL - SPECIAL DELIVERY

Special Agent in Charge,
New Orleans, Louisiana.

RE: BREKID.

Dear Sir:

As of possible assistance to you in conducting further investigation in this case, I am forwarding two photographs of Grace Goldstein, the Hot Springs prostitute with whom Karpis and other members of the gang have associated in recent weeks. It is not at all unlikely that Grace Goldstein at the present time knows the whereabouts of Karpis and that sooner or later she will contact Karpis and other members of the gang.

In view of the possibility that a contact will be made by Grace Goldstein with Karpis and the possibility that this contact may be made in the vicinity of Monroe or Alexandria, Louisiana, it is suggested that one of the enclosed photographs be furnished your agent who is presently working in the vicinity of Monroe and Alexandria in order that he would have this information should it be necessary at some time in the near future to request of your office a surveillance of the roads leading from Shreveport to Monroe and Alexandria, as I indicated in my telephone conversation of some few days ago.

At the present time, Grace Goldstein is not in Hot Springs and her exact location is unknown. An effort is being made to ascertain her whereabouts in order that she may be kept under observation and determine if and when she again leaves Hot Springs and, if possible, the route taken by her which, as I have stated, would in all probability lead either into Texas or into Louisiana. This has been determined merely from the fact that recently Grace Goldstein left Hot Springs in an automobile and it is known that upon her return to Hot Springs she had driven a distance of 480 miles. In view of this, we are considering various points which are 240 miles distant from Hot Springs and we hope eventually by process of elimination to determine the exact point which Grace Goldstein visited and in all probability contacted Karpis or other members of this gang.

RECORDED

INDEXED

FEDERAL B

ONE: HMM.

4-21-36
Connell
cc St Paul
Carr
Carr

7-576-105-1RR

S. A. C., New Orleans

4/11/36

All investigation conducted relative to this matter should be done most discreetly, and for your information it is stated that Grace Goldstein is a very smart woman and it would be most difficult even under very favorable circumstances to tail her for any considerable distance or period of time.

Very truly yours,

CHAPMAN FLETCHER,
Special Agent in Charge.

CF:coh
Enclosures - 2
7-2

cc Bureau ✓
cc Cincinnati
cc Cleveland
2 Chicago (1 E. J. Connelley)

KRM:AF

7-576 - 1271

April 21, 1936

RECORDED

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
1900 Bankers' Building,
Chicago, Illinois.

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

Dear Sir:

It is desired that you forward to the Bureau immediately
one copy of the photograph of Grace Goldstein, whose correct name
is reported to be Gretell Laverne Grayson.

Very truly yours,

John Edgar Hoover,
Director.

cc-St. Paul
Cincinnati
Cleveland.

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

COMMUNICATIONS SECTION
MAILED
APR 22 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Endorsement
BB

Post Office Box 1469,
Little Rock, Arkansas,
April 11, 1936.

AIR MAIL - SPECIAL DELIVERY

Special Agent in Charge,
St. Louis, Missouri.

RE: BREKID.

Dear Sir:

Confirming my telephone conversation of this date with Special Agent G. B. Norris of your office, please be advised that on March 10, 1936, at 11:52 P. M. a station to station call was placed from telephone 3421, Hot Springs, Arkansas, which is the Hettarie Hotel operated by Grace Goldstein as a call house and house of prostitution. This telephone call was made to Riverside 3809, St. Louis, Missouri, and it is requested that immediate efforts be made by your office to discreetly determine the occupants of the premises in which is situated this latter-mentioned telephone.

For your information, Grace Goldstein is a contact for the subjects of this investigation, particularly Karpis, and inasmuch as she has left Hot Springs within the past twenty-four hours and indicated her destination as being St. Louis, Missouri, it is possible that she may plan to contact members of this gang at the residence to which this call was placed. In order to assist you in the investigation I am forwarding a photograph of Grace Goldstein.

At the time Karpis was at Hot Springs, he had in his possession a black Great Dane dog which, it is our understanding, was left with Grace Goldstein and the disposition made of the dog by her is unknown. This dog may at the present time be at the address in St. Louis covering this telephone. In the event it is found that the dog is there, this address should, of course, be placed under surveillance and this office should be immediately notified.

It has been definitely ascertained that Karpis left Hot Springs, Arkansas, in a maroon colored Buick automobile which automobile is more particularly described in a letter from this office to the Bardeen, South Dakota, office dated April 1, 1936, a copy of which you were furnished.

RECORDED
&
INDEXED

7-576-1082

APR 17 1936

APR 20

ONE RM

Special Agent in Charge, St. Louis

4/11/36

It is requested that you keep this office advised of any developments of importance in connection with the investigation herein requested.

Very truly yours,

CHAPMAN FLETCHER,
Special Agent in Charge.

CF:coh
7-2
Enclosure

cc Bureau ✓
cc Cincinnati
cc Cleveland
2 Chicago (1 E. J. Connelley)

DECODED COPY
TELETYPE

FBI LOS ANGELES 4-12-36 2-30PM AB

DIRECTOR & SAC CONNELLEY AT CHICAGO

PHONE. BREKID. HANAP. FITZGERALD CLAIMS LAST SAW JACK PFEIFFER IN CHICAGO

IN FALL 1932 WHEN LATTER VISITED FITZGERALD'S APARTMENT ON OGLESBY AVENUE.

ALSO ADMITS HAVING MADE PLANE TRIP FROM CHICAGO TO MINNEAPOLIS IN MAY OR
APRIL 1933 WHEN HE STOPPED AT HOLLYHOCKS INN, STPAUL, WITH PFEIFFER,
LATTER HAVING MET FITZGERALD AT AIRPORT. CLAIMS MADE TRIP TO DISCUSS
LIQUOR DEAL WITH PFEIFFER. HE DENIES THIS TRIP MADE IN JUNE THAT YEAR
SAYING HE KNOWS HE WAS IN CHICAGO ALL OF JUNE AND JULY 1933, BUT THEN
ADMITTED HE MADE TRIP TO RENO NEVADA SHORTLY AFTER FOURTH OF JULY
1933 AND WHILE THERE ADMITTED FELL OFF CHAIR IN A BAR WHEN DOING FAN
DANCE. HE FIRST INSISTED HAD NEVER MADE TRIP BY AIR TAKING TRAIN BACK.
CLAIMS THIS TRIP MADE FOR PURPOSE VISITING GRAHAM MCKAY. DENIES FRED
BARKER ALONG. CLAIMS SPENT FOURTH OF JULY 1933 AT LAKE GENEVA, WISC.
IN COMPANY BELLE BORN. INSISTED NEVER BEEN LONG LAKE, ILLS. CLAIMS HE
WAS SHOT HIP BY THREE FINGERED JACK WHITE IN SEPTEMBER 1933, WHEN THEY
WERE CLEANING GUNS IN BASEMENT OF APARTMENT LOCATED TWENTY SECOND STREET
CICKERO ILLINOIS WHERE WHITE APPARENTLY RESIDED. CLAIMS NEVER WENT TO MAYO
HOSPITAL TO HAVE HIP TREATED BUT DID GO THERE PERHAPS IN 1932 FOR GENERAL
CHECK ON HEALTH WHEN HAD TONSILS REMOVED. NOTE THIS IS AT VARIANCE WITH
BELLE BORN'S STATEMENTS. FITZGERALD ALSO CLAIMS NEVER TOLD ANYONE HE OPERATED

APR 25 1936

RECORDED
&
INDEXED

7-576-10582
FEDERAL BUREAU OF INVESTIGATION

APR 22 1936 A.M.

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 COPY 7-576-10582

NIGHT CLUB AS SET BY BELLE BORN. HAVE OBTAINED HER INFORMATION FROM HIM
CONCERNING HIS ALLEGED RESIDENCE MENTIONED IN REPORTS, BUT NOTHING OF IMPORTANCE
EXCEPT PRISCO DUTCH IS FRIEND OF BENNIE HARRIS WHO FITZGERALD CLAIMS IS INTERESTED
IN BOULEVARD PARIS SAINTPAUL. FITZGERALD ALSO ADMITS ARREST IN WINNIPEG MANITOBA
IN 1906 ALONG WITH FOUR OTHER INDIVIDUALS. CLAIMS NEVER SEEN ANY OF LATTER SINCE
THEN. NOTE BOLTON'S STATEMENT INDICATES ONE OF THESE INDIVIDUALS WAS PRESENT
FITZGERALD RESIDENCE CHICAGO 1933 WHEN ARRANGING SPLIT RANSOM MONEY. BELIEVE
BUREAU SHOULD ARRANGE IMMEDIATE TRANSMISSION OF FITZGERALD'S FINGERPRINTS
CANADA ATTEMPT LOCATE RECORD FITZGERALD AND HIS COMPANIONS THERE. FITZGERALD
CLAIMS HE WAS FINGERPRINTED ON THAT OCCASION ALTHOUGH RELEASED TWO DAYS AFTER
ARREST. IT MIGHT BE ADVISABLE LOCATE PERSONS ARRESTED WITH FITZGERALD. AM
FORWARDING AIR MAIL SPECIAL DELIVERY TODAY REPORT OF INTERVIEWS TO BUREAU CHICAGO
AND SAINT PAUL

HANSON..

END

*This was
handled - R.
4-13-36*

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-63

REPORT MADE AT WASHINGTON, D. C.	DATE WHEN MADE 4/14/36	PERIOD FOR WHICH MADE 4/3 & 4/8/36	REPORT MADE BY W. R. WALSH WRW:LCB
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: <div style="text-align: center;"> <p>Photograph of John Allen Zetzer secured from Bureau of Aeronautics, U. S. Department of Commerce. Photograph of Zetzer secured from Bureau file and this person is identical with that on photograph secured from U. S. Department of Commerce.</p> <p>- P -</p> </div>			
REFERENCE: Letter from the Chicago Office to the Washington Field Office dated March 28, 1936.			
DETAILS: At the Bureau of Aeronautics, U. S. Department of Commerce, a photograph of John Allen Zetzer, who was the owner of Stinson ^{Stinson} airplane No. NC-12180 during the period of November 7, 1935 and January 30, 1936, was secured. This photograph was compared with the photograph of one John Allen Zetzer contained in the Bureau files on this case and from this comparison it was obvious that the two persons were identical. The photograph contained in the Bureau file is #27324, dated 5-12-26. The photograph secured from the U. S. Department of Commerce, Bureau of Aeronautics is dated February 1932. An appropriate number of each of these photographs is being forwarded to each office receiving copies of this report.			
- P E N D I N G -			
APPROVED AND FORWARDED <i>J. H. Keith</i>		DO NOT WRITE IN THESE SPACES	
COPIES DESTROYED		7-576-10583 APR 16 1936	
COPIES OF THIS REPORT 3 Bureau 2 St. Paul 2 Chicago 1 Cleveland 2 Cincinnati 1 Oklahoma City 2 Little Rock 2 W. Shaw, Tex. Field		APR 16 A.M. <i>[Signature]</i>	

Post Office Drawer "V", Plaza Station,
St. Louis, Missouri,
April 14, 1936.

Special Agent in Charge,
Little Rock, Arkansas.

SPECIAL DELIVERY.

Dear Sir:

RE: BREKID.

Reference is made to letter from the Little Rock Office, dated April 11, 1936, wherein it is noted that on March 10, 1936 at 11:52 P. M. a station to station call was placed from telephone 3421, Hot Springs, Arkansas, listed in the name of the Batterie Hotel, operated by Grace Goldstein, to telephone Riverside 3809, St. Louis, Missouri.

This Office advised the Little Rock Office by telegram on April 12, 1936 that telephone number Riverside 3809 was listed in the name of M. W. Cummings, 4450 Pennsylvania Avenue, St. Louis, Mo.

During the early morning of April 12, 1936, agents from this Office interviewed the mail carrier who serves 4450 Pennsylvania Avenue and as a result of information procured from the mail carrier, as well as an examination of the St. Louis City Directory, it was ascertained that the following persons reside at the Pennsylvania Avenue address, which is a large, two-story, residence type, brick building having only one front entrance:

Milton W. Cummings, brakeman.
Willis D. Cummings, clerk.
Stella Cummings, wife of Milton W. Cummings.
Milton A. Cummings, clerk, employed by
Edward Gruenfelder, grocer, located at
4501 Pennsylvania Avenue.
Cecaldine Cummings.

Subsequent investigation through the Special Agents of the Missouri Pacific Railroad of St. Louis, Missouri revealed that Milton W. Cummings, who is approximately 55 years of age, has been employed by that company as a brakeman since the year 1905 and during the period from March 2, 1936 to March 16, 1936 he worked on a Missouri Pacific freight train between Poplar Bluff, Missouri and St. Louis, Missouri. The Special Agents of the Missouri Pacific Railroad were not advised of the nature of the investigation, however, it was ascertained that Milton W. Cummings was in Poplar Bluff every other day during the aforementioned period.

APR 17 1936

RECORDED
&
INDEXED

7-576-1004
UNRECORDED

Photographs of Grace Goldstein, Milton Lett and Fred Hunter were exhibited to the aforementioned mail carrier, who advised that he had never seen anyone resembling these photographs in the vicinity of the Pennsylvania Avenue address and with reference to Grace Goldstein, he stated that there is only one family of Jews residing on his route. He stated that Mrs. Stella Cummings received a letter postmarked Pocaahontas, Arkansas during the morning of April 14, 1936, however, this letter bore no return address. He further stated that another woman, whose name he was unable to recall, has received two or three letters during the past month at 4450 Pennsylvania Avenue and that with the exception of this woman no mail has been received at that address under any name other than Cummings.

A thirty-day mail cover has been placed on all mail going to the Pennsylvania Avenue address.

It was ascertained through Captain Elias Hoagland of the Identification Bureau, St. Louis, Missouri Police Department, that no member of the Cummings family, residing at 4450 Pennsylvania Avenue, has a criminal record in St. Louis and it was also ascertained that Grace Goldstein is unknown to the St. Louis Police. The St. Louis Police were not advised of the nature of this investigation, nor of the reason for requesting the criminal records of these individuals.

A surveillance of the Pennsylvania Avenue address and inquiry of the mail carrier likewise failed to indicate that a Great Dane dog, mentioned in the letter of reference, or a 1936 Buick automobile, has appeared in that neighborhood.

This office will continue the investigation in St. Louis, Missouri, will also conduct similar investigation with reference to Grace Goldstein at the Police Department in East St. Louis, Illinois, and will advise the interested offices immediately upon receipt of evidence indicating that the persons mentioned are in this district.

Very truly yours,

JAY C. McMAN,
Special Agent in Charge.

JSB:C
7-43-
CC Bureau
CC Cincinnati
CC St. Paul
2 Chicago (1 E. J. Connelley)
CC Cleveland

P. O. BOX 1469,
LITTLE ROCK, ARKANSAS,
APRIL 13, 1936.

Special Agent in Charge,
Oklahoma City, Oklahoma.

RE: BREXID.

Dear Sir:

Attached, hereto, is a memorandum prepared by Special Agent in Charge Dwight Brantley in respect to this case, in which it will be noted reference is made to the alleged shipment of a suitcase to Oklahoma City and that one, Malone, an attorney of El Reno, was contacted. Appropriate investigation should be conducted in respect to this matter.

Very truly yours,

CHAPMAN FLETCHER,
Special Agent in Charge.

DB:WKB

cc Bureau
cc E. J. Connelley
cc Cincinnati
cc Cleveland
cc Chicago
7-2

RECORDED & INDEXED

APR 17 1936

7-576-10585

at 18m.

P. O. BOX 1469,
LITTLE ROCK, ARKANSAS,
APRIL 13, 1936.

MEMORANDUM FOR THE FILE:

RE: BREKID.

On April 13, 1936, Special Agent Frank Smith who is doing some checking in the vicinity of Monroe, Louisiana, with Post Office Inspector Cordray and Joe Anderson of the Kansas State Highway Patrol, called by long distance telephone and stated that on April 12, 1936, he and parties named above stopped at Atlanta, Texas, and conducted an investigation with respect to some information obtained through a mail cover at the place of Grace Goldstein. They learned that Greta, an inmate of Grace's place is, in fact, one Greta Swanson, an orphan of Atlanta who at Texarkana married one, M. F. Gilstrap who is a soldier in the United States Army at Ft. Riley, Kansas. He stated that from the information obtained at Atlanta, the people with whom Greta is connected, are of the opinion that she is employed in a Department Store at Hot Springs. It appears that Gilstrap is writing Greta frequently. It is doubtful whether Gilstrap should be interviewed at this time. I am inclined to the view that he should not be.

Mr. Smith stated that one, Porter Austeel, formerly of Hot Springs but now deceased, is supposed to have met his death because he was doing too much talking about underworld activities in Hot Springs. The widow of Austeel now operates the Yellow Cab Company in Hot Springs. She knows Agent Smith well and his name may be used in interviewing her. She, it appears, is eager to furnish all information she possesses concerning underworld activities. Mr. Smith says that she knows Grace and that she is supposed to have information to the effect that Grace has a niece living with her in Hot Springs. Mrs. Austeel should be interviewed.

Mr. Smith stated that Mr. Cordray furnished information to the effect that John Brock is supposed to have told him that there is an attorney by the name of "Malone" at El Reno, Oklahoma, and that in January, or February, 1936, Karpis is supposed to have gone to El Reno and told this attorney that sometime prior thereto a suitcase was shipped from New York to Miami, Florida, containing \$50,000.00;

7-576-10085

that the suitcase could not be obtained at Miami and it was then shipped to Dallas, Texas, and from Dallas, Texas, to Oklahoma City, Oklahoma. No names were mentioned in connection with this which might have been used in shipping the suitcase. The attorney was told, according to this information, that he would be given \$10,000.00 for getting the suitcase out of the express office. There is some information in the Oklahoma City file in a report rendered by Agent Paul Hansen during the latter part of 1935 which relates to a suitcase shipped from some point in the east to the west but there was no El Reno connection. This warrants some checking but the Agent conducting the investigation should have the benefit of the investigation contained in the report of Agent Hansen. This has the earmarks of some kind of confidence game.

Agent Smith stated that Chief of Detectives Herbert Akers of Hot Springs, prior to his departure from there, was seeking to obtain some information from the manager of the Buick Agency in Hot Springs relative to whether any car was used by Grace Goldstein when she left last Friday. He stated that Akers should be contacted again in respect to this matter.

DWIGHT BRANTLEY,
Special Agent in Charge.

DE:KB

cc Bureau
cc E. J. Connelley
cc Cincinnati
cc Chicago
cc Cleveland
cc Oklahoma City

9-2

-2-

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

NEW ORLEANS,
April 13, 1936.

DM:aw
7-15

Copies:

- 2-Bureau 1-St. Paul
- 2-Cincinnati(1-Connellley)
- 2-Chicago 1-Little Rock

Transmit the following Teletype message to: FBI LITTLE ROCK ARKANSAS 0711

FBI NEW ORLEANS

4-13-36

Time:

Initials:

SAC LITTLE ROCK

PHONE BREKID BETEL GEORGE XMYER SUPERINTENDENT POLICE LAST
THREE AND ONE HALF YEARS PREDECESSOR COLONEL HU B MYERS DIED
LAST WEEK CHIEF POLICE OFFICE CHIEF ABOLISHED UNDER HIS
SERVICE PREDECESSOR THEODORE A XRAY SERVICE ONE YEAR AS CHIEF
PREDECESSOR THOMAS XHEALY SERVICE UNTIL SEVENTEEN TWENTY FIVE
AS CHIEF PREDECESSOR GUY XMALONEY YEARS NINETEEN TWENTY
TWENTY FIVE NOW IN CENTRAL AMERICA PREDECESSOR FRANK X
XMOONEY PREDECESSOR JAMES XREYNOLDS STOP CHIEF THEODORE A RAY
HAS SON BELIEVED PRESENTLY LOUISIANA STATE PENITENTIARY ON
NUMEROUS OCCASIONS KNOWN TO IMPART FRAUDULENT INFORMATION MAJOR
CASES STOP EXACT DATES TERMINATION SERVICES FORMER CHIEFS WILL
BE OBTAINED CONFIDENTIALLY AND SUPPLIED LATER

RECORDED & INDEXED

APR 17 1936

7-576-10586
MAJOR BUREAU OF INVESTIGATION
APR 16 1936
ONE RM

Approved: _____
Special Agent in Charge

Sent _____ M Per _____
W

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio.

FILE NO. 7-22 RM

REPORT MADE AT: Birmingham, Ala.	DATE WHEN MADE: 4-14-36	PERIOD FOR WHICH MADE: 4-9-36	REPORT MADE BY: E. P. Guinane
TITLE: ALVIN KARPIS, with aliases - FUGITIVE, I. O. #1218, et al; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE: Kidnaping, Harboring of Fugitives, Obstruction of Justice, National Firearms Act.
SYNOPSIS OF FACTS: Stop notice placed in Automobile License Department, Montgomery, Ala., on 1936 model four door Buick Sedan, Motor #63052198, Serial #2895972. All agents in Bir- mingham office advised confidentially of latest de- scription of Karpis and of the description of Buick car now thought to be in his possession.			
REFERENCE: Circular letter from Cleveland office, dated 4-1-36, and letter from SAC J. J. Connelley, Little Rock, Ark., 4-1-36.			
DETAILS: On receipt of reference letters setting out the most recent description of Alvin Karpis, and also information concerning Buick Sedan, Motor #63052198 as being in possession of Alvin Karpis, confidential memorandum was transmitted to all agents of this office, setting forth this information, and instructing the agents to be on the lookout for the car described therein.			
DETAILS: A communication was sent to the Automobile License Department, State Tax Commission, Montgomery, Alabama, which department advised that a search of their records did not disclose a registration or transfer of 1936 model Four Door Buick Sedan, Motor #63052198, Serial #2895972, but that a stop notice had been placed in the files, and in the event any attempt to register or transfer this car was made, this office would be notified immediately.			
P. E. N. D. I. N. G.			
APPROVED AND FORWARDED: <i>E. P. Guinane</i> SPECIAL AGENT IN CHARGE	7-576-10537		RECORDED AND INDEXED: APR 16 1936
COPIES DESTROYED 1 MAR 24 1965	COPIES OF THIS REPORT FURNISH TO: 2 Cincinnati 2 Chicago (1 SAC Connelley) 1 Cleveland - Information 2 Birmingham		CHECKED OFF: APR 17 1936 JACKED
BUREAU OF INVESTIGATION ROUTED TO: ONE		FILE	

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-45 PVE

REPORT MADE AT Philadelphia, Pa.	DATE WHEN MADE 4-15-36	PERIOD FOR WHICH MADE 4-13-36	REPORT MADE BY H. K. Moss
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.			CHARACTER OF CASE KIDNAPING; HARBORING AND OB- STRUCTION OF JUSTICE ; NATIONAL FIREARMS ACT
<p style="text-align: center;">* * EDWARD GEORGE BREMER - VICTIM * * * *</p> <p>SYNOPSIS OF FACTS: Harry Campbell, Julianne Street, Williamstown, Pa. is not identical with Fugitive Campbell.</p> <p style="text-align: center;">-P-</p> <p>REFERENCE: Reports of Special Agents J. W. Ransom, Philadelphia, dated 2-26-36, and H. K. Moss, Philadelphia, dated 4-1-36.</p> <p>DETAILS: AT WILLIAMSTOWN, PA.</p> <p>Agent accompanied by Chief of Police G. B. Mellon, Williamstown Police Department interviewed Harry Campbell, 424 Julianne Street. Campbell was determined to be 47 years of age, and Agent personally observed that Campbell bore no resemblance to Fugitive Campbell.</p> <p style="text-align: center;">-PENDING-</p>			
APPROVED AND FORWARDED <i>E. J. Villard</i>		SPECIAL AGENT IN CHARGE	
COPIES DESTROYED		DO NOT WRITE IN THESE SPACES	
11 MAR 24 1965		7 1576 +10588 APR 16 1936	
COPIES OF THIS REPORT		APR 16 P.M.	
3 Bureau		APR 17 1936	
2 Cincinnati			
2 Chicago			
2 St. Paul			
2 Cleveland			
2 Philadelphia			

Post Office Box 812
Chicago, Illinois

April 14, 1936.

Special Agent in Charge,
St. Paul, Minnesota.

Re: BREXID.

Dear Sir:

This office received on April 13, 1936, a subpoena directed to Special Agent D. P. Sullivan requesting his appearance before the United States District Court of Jacksonville, Florida, on April 21, 1936, in connection with the trial of Myrtle Eaton on harboring charges. This subpoena requests that Agent Sullivan bring with him the photographs of members of the Barker-Karpis gang which were exhibited to Myrtle Eaton and which photographs she identified.

Your attention is directed to the report of Special Agent R. C. Suran, St. Paul, Minnesota, dated September 7, 1935, in particular to Page 8, wherein it is shown that Myrtle Eaton identified the following photographs of members of the Barker-Karpis gang. These photographs were the photographs used in the trial of Arthur R. "Doc" Barker, Elmer Farmer, and others at St. Paul in the spring of 1935, and are listed herewith under the exhibit numbers given to the respective photographs in that trial:

Photograph of Harry Campbell, Exhibit No. 55	
" " William J. Harrison, " " 59	
" " Fred Barker, " " 58	
" " Alvin Karpis, " " 52	
" " Harry Sawyer, " " 57	
" " Volney Davis, no exhibit number given	
" " Russell Gibson, Exhibit No. 53.	

Also included was a photograph of Arthur R. Barker taken from the St. Paul Office files and bearing a P.D. No. 11906.

RECORDED
&
INDEXED

7-576-10589

APR 17 1936

APR 17 1936

It is suggested that the above-mentioned photographs be obtained from the Clerk's Office at the United States District Court, St. Paul, for transmittal to the United States Attorney at Jacksonville, Florida, in order that they may be available for Special Agent D. P. Sullivan in the trial of Myrtle Eaton.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

SPECIAL ASSIGNMENT.

DPS/she
7-82

CC: Bureau
Cincinnati
Cleveland
Jacksonville

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. 7-3

REPORT MADE AT Louisville, Ky.	DATE WHEN MADE 4/14/36	PERIOD FOR WHICH MADE 4/13/36	REPORT MADE BY RICHARD E. SMITH RES;fw
TITLE ALVIN KARPIS, w. a.-FUGITIVE, I.O.#1218; DR. JOSEPH P. MORAN, w.a.-FUGITIVE, I.O.#1232; HARRY CAMPBELL, w. a., FUGITIVE, I.O.#1236; et al; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: County Clerks, State of Kentucky, circularized with the request that 1935 registrations be checked to ascertain if Fred Hunter, alias Fred King, alias Harold King, had registered an automobile during that year.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Letter from the Cleveland Office, dated April 10, 1936.</p> <p>DETAILS: On April 13, 1936, a circular letter was prepared and forwarded to each of the 120 County Clerks in the State of Kentucky, with the request contained therein that the registration records of automobiles for the year 1935 be checked, and that the Louisville Office be advised of any registrations under the name of Fred Hunter, alias Fred King, alias Harold King, who is believed to have been driving a Ford Coupe automobile bearing Kentucky license plates, during the late fall of 1935.</p> <p style="text-align: center;">- P E N D I N G -</p>			
APPROVED AND FORWARDED: <i>D. C. Sewey</i>		SPECIAL AGENT IN CHARGE	
COPIES DESTROYED		DO NOT WRITE IN THESE SPACES	
1 MAR 24 1965 3 Bureau 2 Cincinnati 2 Chicago 1 Cleveland 2 St. Paul 2 Louisville		7- 576 + 10590 APR 16 P.M. APR 16 1936 ONE	

P. O. Box #1525
Pittsburgh, Pa.

April 15, 1936.

Special Agent in Charge
Cleveland, Ohio

RE: BREKID

Dear Sir:

Reference is made to your letter of April 13, 1936 which states that subject Karpis at this time is thought to be driving a 1936 Maroon Buick sedan, motor #62052196, and bearing 1935 Arkansas license plates #5732.

Reference is further made to your telephone conversation of April 1, 1936 with the Pittsburgh Office in which you advised that the motor number on the 1936 Red or Maroon Buick sedan, now thought to be driven by subject Karpis, bore motor #63052198.

Kindly advise which of these numbers is correct.

Very truly yours,

R. L. SHIVERS,
Special Agent in Charge.

WAS/MIM

7-20

CC - Bureau ✓
Chicago
St. Paul
Cincinnati
E. J. Connelley - Chicago

RECORDED
&
INDEXED

APR 17 1936

7-576-10591

BUREAU OF INVESTIGATION	
APR 16 1936 P.M.	
U. S. DEPT. OF JUSTICE	
ONE	FILE

Wai

Postoffice Box 314,
Birmingham, Alabama,
April 14, 1936.

7-22
KPG:T

Special Agent in Charge,
New Orleans, La.

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

Dear Sir:

With reference to a letter from the Chicago Bureau office dated March 10, 1936 to contact all health resorts commonly known as Mineral Wells, Sulphur Springs, etc., please be advised that this office made this inquiry and found that no such resorts are located in Alabama. It also determined that there were no resorts of this nature in the Northern District of Mississippi.

Special Agent McIntyre of this office, however, was informed by Assistant United States Attorney Sack at Clarksdale, Miss., that there is such a resort which he believes is known as Brown's Mineral Wells situated somewhere in the southern part of Mississippi.

It is suggested that you make appropriate inquiries to determine whether Brown's Mineral Wells are located in the southern part of Mississippi, and conduct necessary investigation as requested in the above referred to letter.

Very truly yours,

RECORDED
&
INDEXED

E. P. QUINANE, Special Agent in Charge.

cc-Bureau

Cincinnati

Mr. E. J. Connelley - Chicago

APR 17 1936

7-576-10592	
E. P. QUINANE, Special Agent in Charge.	
U. S. DEPT. OF JUSTICE	
ONE	FILE

FEDERAL BUREAU OF INVESTIGATION

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

FILE NO. 7-4 EES

REPORT MADE AT TRENTON, NEW JERSEY.	DATE WHEN MADE 4-15-36	PERIOD FOR WHICH MADE 4-13-36	REPORT MADE BY B. F. MEEKINS
TITLE ALVIN KARPIS, with aliases - FUGITIVE, IO #1218; HARRY CAMPBELL, with aliases - FUGITIVE, IO #1235; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, IO #1232, etal. EDWARD GEORGE BREMER - VIC.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGI- TIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 40px;">C. E. Haar, Ridgewood, New Jersey, correspondent of Dorothy Fisher, is editor of "Poetry Patterans", a column in Ridgewood Herald, and states Dorothy Fisher made efforts have some of her poetry published that newspaper, probably having conceived the idea from fact excerpts from Women's State Prison Newspaper, Tehachapi, California, had been previously published in Ridgewood Herald. Correspondence not preserved and no further recollection of Dorothy Fisher.</p> <p style="text-align: center;">- - P - -</p> <p>REFERENCE: Report of Special Agent T. E. Billings, 3-12-36, Los Angeles, California.</p> <p>DETAILS: <u>AT RIDGEWOOD, N.J.</u></p> <p style="margin-left: 40px;">Mrs. Constance E. Haar, identified as the C.E. Haar described as a correspondent of Dorothy Fisher in reference report, with her address at the Ridgewood Herald, Herald Building, advised that she is editor of that newspapers "Poetry Patterans" column and that she recalled that a Dorothy Fisher, of Women's State Prison had at some time in the past, sent her for publication, but which was not published, a poem.</p>			
APPROVED AND FORWARDED: <i>E. L. Richmond</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 Bureau 1 Los Angeles 2 Cincinnati 2 St. Paul 2 Chicago 2 Trenton		7 1576 + 10593 APR 16 1936 APR 16 P.M. ONE 1877	
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Mrs. Haar stated that she recalled Dorothy Fisher's address as at the said prison, at Tehachapi, California, and expressed her belief that the idea of forwarding such poem for publication must have come from the fact that the Ridgewood Herald, in its "Poetry Patterans" column, had previously carried reprints of poems taken from the newspaper of that institution. Mrs. Haar advised that she had not preserved the correspondence in question and that, so far as she knew, she had not directed any communication to Dorothy Fisher.

She had no further information bearing on Dorothy Fisher.

UNDEVELOPED LEAD

TRENTON OFFICE AT ATLANTIC CITY - will continue surveillance of Whelan Drugstore at Boardwalk and Illinois Avenue, looking forward location of Harry Campbell.

P E N D I N G

Post Office Box 515
Saint Paul, Minnesota
April 14, 1936

7-30

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

Dear Sir:

It has been noted in correspondence between Helen Conliff and Elmer Farmer, particularly letters exchanged on March 23rd and 25th, 1936, that reference is made to Charlotte, the girl in the U. S. Marshal's office, St. Paul, from whom Farmer suggested information might be obtained about Bolton. It has also been noted from this correspondence that Conliff refers to one Ann of St. Paul.

For your information, the Charlotte referred to is Charlotte McDonald, a deputy U. S. Marshal, with whom Conliff became acquainted while attending the trial here. It appears that Conliff came to St. Paul with a letter from a nun to Anna L. Scanlon, a nurse in the employ of the Metropolitan Life Insurance Company, residing at 233 Marshall Avenue, St. Paul, asking Miss Scanlon to take care of Conliff while she was here. Through this she became acquainted with Miss McDonald.

It is not believed that any particular significance can be attached to the correspondence in this regard.

Very truly yours,

C. W. STEIN
Special Agent in Charge

JAB:ACE
RECORDED & INDEXED
cc Bureau
Cincinnati
Cleveland pp 17 1936

7-576-10594
FEDERAL BUREAU OF INVESTIGATION
APR 16 1936 P.M.
U. S. DEPARTMENT OF JUSTICE

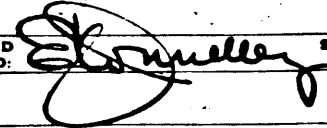
ONE 1200

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

CHICAGO FILE NO. 7-82

REPORT MADE AT: CHICAGO, ILLINOIS	DATE WHEN MADE 4/14/36	PERIOD FOR WHICH MADE 4/1 to 11/36	REPORT MADE BY V. E. CRISS 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.
<p>SYNOPSIS OF FACTS: Mrs. W. E. Mead has not returned to Chicago yet. Charles Long now separated from wife, and wife living at Sarasota, Florida, Rural Box 1505. Sam P. Hart, brother-in-law of Julian Kaufman, claims not to know Mead. Cover placed on mail of William Skidmore. No attempt being made to release lien on Mrs. Mead's apartment house.</p> <p style="text-align: center;">- P -</p> <p>REFERENCES: Reports of Special Agent W. B. Matnay, Detroit, Michigan, 3/24/36; Special Agent D. F. Fitzsimons, Jacksonville, Florida, 3/19/36; Special Agent T. E. Billings, Los Angeles, Calif., 3/12/36, and Special Agent V. E. Criss, Chicago, Illinois, 4/4/36.</p> <p>DETAILS: AT CHICAGO, ILLINOIS</p> <p>An informant of the Detroit Office, as set out in reference report above, advised that Mrs. Mead was contacting William Skidmore of Chicago to have the Government remove its lien off of her apartment house. The same report also gave information on Charles Long, known confidence man and accomplice of Mead's.</p> <p>Through the Post Office Department a mail coverage has been placed on William Skidmore's mail. Mr. W. A. Sommers, Special Agent, Internal Revenue Department, advised that no inquiry has been made recent-</p>			
APPROVED AND FORWARDED: 		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		<div style="font-size: 2em; font-weight: bold;">7 576- 10595</div> <div style="text-align: right; font-weight: bold;">APR 16 1936</div> <div style="text-align: center; font-weight: bold;">APR 16 A.M.</div> <div style="text-align: right; font-weight: bold;">APR 17 1936</div>	
3 Bureau ✓ 2 Jacksonville 2 New York 1 Detroit 2 Cleveland 1 Portland 2 Cincinnati 2 Chicago 2 St. Paul			
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11 MAR 24 1965

U. S. GOVERNMENT PRINTING OFFICE 7-2084

ly concerning the removal of the lien from 1533 W. Fargo Street, the apartment house owned by Mrs. Mead.

This Agent has been checking at 1533 W. Fargo Street almost daily and Mrs. Mead has not returned. Her mail dating back to November, 1935, still remains in her mail box. Two letters in a woman's handwriting with no return address, one postmarked Portland, Oregon, March 31, 1936, and sealed with wax, the other postmarked Portland, Oregon and dated April 7, 1936, were placed in the said mail box recently.

Room 1038, 190 North State Street, is not the office of an attorney but is a suite of rooms occupied by Hoffman Brothers, wholesale furriers. Charles O. Long was supposedly unknown at this address.

At 939 Columbian Avenue, Oak Park, Illinois, the lady living there and who preferred not to give her name, identified the picture of Charles O. Long as the son-in-law of Mr. Stibbs, 941 Columbian Avenue. This woman advised that Long and his wife were now separated, Mrs. Long now living at Sarasota, Florida, Rural Box 1303, where her parents were visiting her. This lady further advised that Mr. Stibbs, now retired, was a very reputable citizen, a former president of some financial concern in Chicago.

Miss Eunice McMahon, guest record clerk, Palmer House, from the records advised that Charles Long, 941 Columbian Avenue, Oak Park, Illinois, had registered June 11th, and checked out June 12th, 1935; registered again August 21st, with his wife and checked out August 27th, 1935. He registered September 2nd, giving the address of P. O. Box 1303, Sarasota, Florida, and checked out September 6th, 1935. There was no cross reference as to anyone accompanying Long. Telephone records are destroyed after three months. Miss McMahon will notify the Chicago Bureau Office if Long returns to the Palmer House. The picture of Mead could not be identified as ever having been a guest in the hotel.

In the reference report of Special Agent B. F. Fitzsimons, Jacksonville, reference is made to mail received by Julian Kaufman, Hollywood, Florida, from Apartment 210, Madison Park Hotel.

Mr. A. P. Pulver, Manager, Madison Park Hotel, advised that Sam P. Hart, his wife, son, and his mother-in-law lived in apartment 210, and have so for about three years; that he has known Hart for about ten years and he believes him to be reputable; that he holds a responsible position with the R. R. Donnelley Printing Company, 250 East 22nd Street.

Mr. Hart was interviewed and stated that Julian Kaufman was his brother-in-law, Mrs. Kaufman being his wife's sister. He claimed not to know Kaufman's occupation and not to have seen him since he left Chicago about five years ago. He further claimed not to know Kaufman's present address, but stated he was living somewhere near Miami, Florida. He denied knowing or ever having seen W. E. Mead.

Mr. George Meyers, business manager, Glaziers' Union, 100 N. LaSalle Street, was interviewed and denied knowing W. E. Mead or his wife. He maintains he cashed the \$530.00 check made out to Marie De Temple undoubtedly for some glazier. He gave Agent the names of two glaziers who he believed might have brought in the check, but when interviewed, each denied doing so. Mr. Meyers was reinterviewed and claims that he will check and ascertain for whom he cashed the said check.

UNDEVELOPED LEADS

JACKSONVILLE OFFICE at Sarasota, Florida, will interview Mrs. Charles O. Long, Rural Route Box 1303 for all information she may have concerning the activities of her husband and W. E. Mead.

CHICAGO OFFICE at Chicago, Illinois, will reinterview George Meyers, business manager, Glaziers' Union, 100 N. LaSalle Street, concerning the cashing of the \$530.00 check for Marie De Temple in May, 1935.

P E N D I N G

Rept. V.E. Criss
Chicago, Ill.
4/14/58

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. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

FBI LITTLE ROCK APRIL 15, 1936 10-25 AM DAN

DIRECTOR

PHONE. BREXID. INVESTIGATION DISCLOSES GRACE GOLDSTEIN UNDER NAME
OF JEWELL LEVERNE GRAYSON GIVING ADDRESS PARIS, TEXAS, MARRIED JANUARY 28,
1929 AT LITTLE ROCK TO A. P. GAZIN, NEW ORLEANS. THIS COUPLE DIVORCED
HOT SPRINGS AUGUST 1934. INFORMATION OBTAINED TEXARKANA, TEXAS, TO THE
EFFECT THAT CORRECT NAME OF GRACE GOLDSTEIN IS GRAYSON WHOSE PEOPLE
ARE SUPPOSED TO RESIDE NEAR PARIS, TEXAS. CONNELLEY FURNISHED THIS
INFORMATION. AGENTS BRANTLEY AND BUCHANAN PROCEEDING PARIS, TEXAS,
TODAY IN EFFORT TO LOCATE RESIDENCE RELATIVES OF GRACE GOLDSTEIN.
BRANTLEY CAN BE REACHED THROUGH DALLAS OFFICE.

FLETCHER

END

OK FBI WASHINGTON DC OHP

7-576-10596	
FEDERAL BUREAU OF INVESTIGATION	
APR 16 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM ONE	FILE

RECORDED
&
INDEXED
APR 17 1936

Wm. Tamm

Edw. J. Bremer

QES

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

TELETYPE

** DECODED COPY **

FBI CHICAGO APRIL 15, 1936 6-20 PM FVV

DIRECTOR

PHONE. BREKID. EDITH BARRY TODAY GAVE INFORMATION CAMPBELL SUPPOSEDLY
 MET A GLADYS THROUGH CLARA AND EDWARD MCGRAW 2011 ADAMS STREET TOLEDO
 AND SUGGESTS TELEPHONE OF MCGRAW BE SURVEILLED. THIS ADDRESS CHECKS
 CLOSELY WITH PRIOR INFORMATION AND CONTACT BY BARRY ENTIRELY VOLUNTARY
 HOWEVER RELUCTANT TO TALK FREELY WITH AGENTS AND INDICATES DESIRE TO
 SEE ME. I WILL PROCEED ELEVEN FIFTY FIVE PM TONIGHT VIA NEW YORK CENTRAL
 RR TO TOLEDO ARRIVING AM TOMORROW AND WILL KEEP IN TOUCH WITH
 CLEVELAND OFFICE. WILL RETURN CHICAGO TOMORROW EVENING APRIL SIXTEENTH
 BY TRAIN OR PLANE TO BE AVAILABLE CHICAGO FRIDAY FOR NECESSARY ACTION HANAP.

RECORDED

END INDEXED

ACK AND HOLD PIS

OK RWT

APR 17 1936

7-576-10597		
FEDERAL BUREAU OF INVESTIGATION		
APR 17 1936 A.M.		
U. S. DEPARTMENT OF JUSTICE		
TAMM	ONE	FILE

CONNELLEY

CALLED CH.
 BULK OFFICE

RECORDED COPY FILED IN 62-12114
 7-77
 16-501

axes

Edw. G. Bremer

Mr. Tamm

Woo

Laboratory Report

Case:
HARRIS

April 8, 1936

Number: 7-576-10590

Specimens:
7-576-10590:

- A. One 1936 license #7031, issued to Ed Kane. Questioned.
B. One plain sheet of paper with certain drawings thereon.
A portion of a "New York Daily Mirror". One Conoco Road
Map of the Republic of Mexico. One Booklet entitled,
"Weekly Doings of Houston, Texas' Largest City and Gal-
veston". One Road map. A portion of the "Cleveland
Plain Dealer". Six lifts of latent fingerprints.

Examination requested by:

Little Rock Bureau Office

Date received:

4-3-36

Examination requested:

Document - Fingerprint

Result of examination:

Examination by: Appel

The writings on specimen "A" above, are believed to be those of two indi-
viduals and the body of the license card is believed to have been filled in by
the individual who signed the name "Harney H. Hark" who is supposed to be the
clerk who issued the license.

The name "Ed Kane" was compared with the known handwriting of Alvin Karpis
but no conclusion was reached. The known specimens of Karpis consist in the main
of signatures on fingerprint cards.

No conclusion was reached as a result of comparing the known writing of
Campbell with both questioned writings.

1-Bureau
1-Little Rock
1-Chicago
1-Cleveland
1-Cincinnati
1-Oklahoma City
1-St. Paul
1-Mr. E. J. Connelley - Chicago
1-Laboratory

RECORDED
&
INDEXED

APR 18 1936

7-576-10598	
FEDERAL BUREAU OF INVESTIGATION	
APR 16 1936 P. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

CA:NRG

April 14, 1936

RECORDED

7-576

Special Agent in Charge,
Little Rock, Arkansas.

Re: BREKID

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Bureau April 3, 1936.

Very truly yours,

J. E. Hoover
John Edgar Hoover,
Director.

COMMUNICATIONS SECTION

Enclosure: 71130122

cc-Chicago 15 1936

Cleveland

Cincinnati

Oklahoma City

St. Paul

Mr. E. J. Connelley - Chicago

Post Office Box 1469,
Little Rock, Arkansas,
April 13, 1936.

RECORDED

7-576-10599

INDEXED

FEDERAL BUREAU OF INVESTIGATION

APR 16 1936

Special Agent in Charge,
New Orleans, Louisiana.

Re: BREXID.

APR 18 1936

Dear Sir:

Confirming my telephone conversation of this date, you are advised that information has been received from confidential source to the effect that Grace Goldstein, a Hot Springs, Arkansas, prostitute who is closely associated with the members of this gang, particularly Barker, formerly lived at New Orleans, where she was also engaged in prostitution. During her stay in New Orleans she is reported to have married a judge's son and through this judge secured immunity from prosecution on many occasions. It is reported that prior to her leaving New Orleans, which was seven or eight years ago, she was divorced from this judge's son, whose identity is unknown to us at this time.

It is further reported to us Grace Goldstein later married a pimp and gambler of New Orleans named Paul Gezain, alias Pidgaty, alias Trig, alias Trig. She is reported to have divorced Gezain at some later date, and he is now believed to be in Memphis, Tennessee, although investigation conducted by our Bureau at that point has failed to locate him.

It is further reported that just prior to the departure of Grace Goldstein from New Orleans she was severely beaten up by a Chief of Police whose name was probably Watson or some similar name. In view of your teletype of today it is evident that there is an error in connection with this information, and it is, therefore, thought possibly that the Watson referred to may have been a Chief of Detectives or some other police officer.

All of the Bureau's efforts at the present time are being directed toward the location of the relatives of Grace Goldstein, particularly her mother, as it is believed that Barker and other members of the gang are presently hiding out on a farm belonging to the mother of Grace Goldstein. This farm is probably located in Texas, at some point approximately two hundred and forty miles from Hot Springs, and efforts are presently being made by the Dallas office to locate this residence, although great difficulty is being experienced in view of the fact that Dallas does not have information as to the true name of Grace Goldstein, and until this is learned, very little can be expected from the Dallas investigation. It is, therefore, requested that you conduct a discreet confidential investigation in your district in an effort to ascertain the true name of Grace Goldstein and the present whereabouts of her relatives, particularly her mother.

For your further information, you are advised that a black Great Dane dog was in possession of Karpis in Hot Springs and our information is that this dog was taken by Grace Goldstein to the home of her mother, wherever that might be. I am forwarding herewith a photograph of the dog referred to, as it is believed that if this dog can be located he will be at the present hide-out of the gang.

For your further assistance in conducting this investigation, I am forwarding photograph of Milton Lett, who is known to have been with Karpis on many occasions and at the present time is reported to be driving a Ford Coupe, gun metal color with Louisiana license. We have no definite information at present that Lett is in this part of the country.

As I stated to you on the telephone, Fred Hunter, who was recently at Hot Springs, is believed to have left there with Connie Morris, a prostitute, whose true name is Ruth ~~Marion~~ of Davidson, Oklahoma. I am forwarding for your information a photograph of Fred Hunter and also a photograph of Connie Morris. It is believed that Hunter and Connie are at the present time with Karpis.

As I stated to you in my conversation, Grace Goldstein operates the Hatterie Hotel at Hot Springs, telephone #5421. From this telephone a call was placed February 23, 1936, to New Orleans, Galvez 4890, and on March 28, 1936, an incoming collect call was received at the Hatterie Hotel from Galvez 4890.

On March 27, 1936, a telephone call was placed from the Hatterie Hotel to Resthaven, Greenville, Mississippi, telephone #1537.

At the time of the raid near Hot Springs a map was found in the raided house bearing a stamp "Arrow Tourist Apartments, New Orleans".

It is reported that Karpis and other members of the gang attended the Mardi Gras in New Orleans the latter part of February. Therefore, the information set forth above may be of value in determining their present location.

For the information of the Birmingham office, which is being furnished copy of this letter, it is stated that on March 22, 1936, a call was placed from the Hatterie Hotel at Hot Springs to Al Uzar, telephone 860, Clarksdale, Mississippi. It is requested that the Birmingham office make confidential inquiry at the address covered by this letter mentioned telephone number and in the event it is considered likely by the Birmingham office that the occupants of these premises would be contact for members of this gang, the premises should be placed under surveillance in order to determine whether the maroon colored automobile mentioned in letter from this

office of April 1, 1936, has been there and also whether the black Great Dane dog referred to above has been seen.

Very truly yours,

CHAPMAN FLETCHER,
Special Agent in Charge.

CE:CHB

7-2

cc Bureau
cc Chicago
cc Cincinnati
cc Cleveland
cc St. Paul
cc Birmingham

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio.

FILE NO. 7-24

REPORT MADE AT Jacksonville, Florida.	DATE WHEN MADE 4-14-36	PERIOD FOR WHICH MADE 4-12,13-36	REPORT MADE BY B. F. FITZSIMONS
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O. #1218; et al EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p>Information obtainable at Miami, Florida, indicates that Duke Randall returned to his home at Newark, N.J., on or about April 6, 1936. Harry S. Stewart, West Palm Beach, Florida, claims that cocktail set alleged to have been given to Mrs. Adams for Christmas, 1934, was presented to her by one of the Barkers and not Karpis. He further claims that additional information in that respect is unavailable.</p> <p>REFERENCE:</p> <p>Bureau letter dated April 2, 1936; report of Special Agent B. F. Fitzsimons, Jacksonville, 4-8-36.</p> <p>DETAILS:</p> <p>Further interview was had with Henry Debro, Captain of bell boys at the El Comodoro Hotel, Miami, Florida, on April 13, 1936, at which time he stated that he was unable to obtain any information concerning the whereabouts of Randall, but was of the opinion that Randall had left Miami for his home in New Jersey.</p> <p>In view of this information interview was had with Joseph H. Adams, who stated that Randall informed him about ten days ago that he was returning to his home at Newark, N.J., since which time Joseph H. Adams has not seen nor heard of Randall.</p> <p>Duke Randall has not registered a local or forwarding address with officials of the Post Office at Miami, nor does he receive mail General Delivery.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Chicago 2 - Cleveland 2 - Jacksonville		DO NOT WRITE IN THESE SPACES 7-1576-10600 APR 17 1936 APR 18 1936 APR 16 AM ONE	
2 - Cincinnati 2 - St. Paul 2 - Trenton (Enc.) MFS			

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11 MAR 24 1965

U. S. GOVERNMENT PRINTING OFFICE 7-2084

#7-24

A review of the Jacksonville file in this matter indicates that the last known permanent address for Henry (Duke) Randall was 882 Broad Street, Newark, N.J.

For the information of the Trenton Office it may be stated that on or about November 5, 1934, one Chas. M. Bronson transferred title to Duke Randall, El Comodoro Hotel, Miami, Florida, for a 1934 Ford V-8 Coupe, Motor No. 18-1037480, which had previously been registered in the State of Ohio.

To assist the Trenton Office in covering the hereinafter suggested lead, positive photostatic copy of a photostat of a certificate of title application, a combination application for duplicate and transfer of title, and a certificate of passenger car registration for 1934, issued by the State of Ohio, are transmitted herewith with copies of this report. The photostats mentioned herein should be returned to the Jacksonville Office immediately after they have served their purpose.

Inasmuch as the Ford Coupe in question has been positively identified as having been the property of Alvin Karpis, prior to the transfer of title to Duke Randall, it is believed that Chas. M. Bronson is identical with Alvin Karpis. It will be noted that on the certificate of title application, the name of Duke Randall which was written in on a typewriter, has been crossed out, and the name of Chas. M. Bronson, has been inserted with pen and ink in two different places. Investigation at Miami, Florida, has indicated that a Clerk in the office of the Tax Collector, Automobile Tag Division, scratched off the typewritten name of Duke Randall and inserted the name of Chas. M. Bronson with pen and ink. This was done because the name of Duke Randall had been improperly placed on the application.

The Bureau desires that interview be had with Duke Randall immediately in an effort to obtain from him the complete details surrounding the transfer of ownership of the Ford Coupe in question, from Chas. M. Bronson to himself.

On page 2 of the report of Special Agent B. F. Fitzsimons, Jacksonville, dated 4-8-36, reference is made to an interview with Harry S. Stewart, West Palm Beach, Florida, concerning an informant Stewart is said to have been in communication with regarding a silver cocktail set, which is alleged to have been given to Mrs. Joseph H. Adams by Alvin Karpis.

On Sunday evening April 12, 1936, Mr. Stewart communicated with Agent at Miami, by telephone and stated that he had again contacted his informant, from whom Stewart learned that the cocktail set in question was given to Mrs. Adams by one of the Barker brothers rather than by Alvin Karpis, and Mr. Stewart claimed that no further information in that connection was available. On this occasion Agent inquired of Mr. Stewart as to whether his informant was willing to discuss the details of the matter with an Agent of the Bureau, and Mr. Stewart replied that he was not and stated that his informant received the information merely by rumor. It will be noted in the previous interview with Mr. Stewart at West Palm Beach, Florida, as indicated in the report of Special Agent Fitzsimons abovementioned, Mr. Stewart stated that his informant, a prominent Miami attorney, and close friend of Mr. Stewart, claimed to have had a conversation with individuals who stated that they had actually seen the cocktail set in question, and that Mrs. Adams had mentioned, in a boastful manner, that the set had been given to her by Karpis, and further that this alleged conversation was said to have taken place subsequent to the time that Karpis had escaped a police trap at Atlantic City, N.J.

UNDEVELOPED LEAD:

THE TRENTON OFFICE at Newark, N.J. is requested to locate Duke Randall through inquiry at 882 Broad Street, and to interview him for the purpose of obtaining the complete details surrounding the transfer of ownership of the above mentioned Ford Coupe from Chas. M. Bronson to himself. The photostats herewith enclosed should be exhibited to Duke Randall for the purpose of having him identify his signature thereon. It is desired that a definite statement be obtained from Duke Randall as to whether he witnessed the signature of Chas. M. Bronson on the photostats herein mentioned and if so, whether Alvin Karpis, Joe Adams or any one else, signed the name of Chas. M. Bronson. It should also be determined who inserted the name of Duke Randall, El Comodoro Hotel, Miami, by typewriter, on the certificate of title application.

P E N D I N G

This form to be submitted to the Federal Bureau of Investigation, U. S. Department of Justice, to report dispositions of cases in which prints have been forwarded previously. Dispositions include such information as advice relative to sentences imposed, fines, acquittals, dismissals, etc. Several cases may be listed on each sheet.

Where the Bureau file number is available it should be used.

Primary classifications, if available, should be given in reporting common names.

Sept. B.F. Fitzsimmons
Jacksonville, Fla.
4/14/58

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

Signature

TELETYPE

**** DECODED COPY ****

FBI SALT LAKE CITY 4-16-36 11-50 AM GJ

DIRECTOR, SAC NEW YORK, SAC CONNELLEY CHICAGO..

PHONE. BREKID. EXTRADITION HEARING IN STATE COURT ON FOSTER HELD
 RENO YESTERDAY DECISION STILL PENDING FEDERAL WARRANT ISSUED RENO
 YESTERDAY BUT FOSTER NOT YET LOCATED ENDEAVORING APPREHEND TODAY

RORER

END

*Edward George Bremer
 Alvin Karpis
 Frank + Foster*

RECORDED
 &
 INDEXED

APR 18 1936

7-576-10601
 FEDERAL BUREAU OF INVESTIGATION
 APR 17 1936 A.M.
 U. S. DEPARTMENT OF JUSTICE
 FILE

WAC

Post Office Box 515
Saint Paul, Minnesota
April 14, 1936

7-30

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

Dear Sir:

BRKID

I am enclosing log of telephone of J. B. Davenport, Minneapolis, for April 10-12, 1936, inclusive.

The Mrs. Van (Locust 5655) referred to is Mrs. Howard T. Van Lear, 4717 Klaisdell Avenue, Minneapolis. Van Lear is Assistant County Attorney of Hennepin County, Minneapolis, Minnesota. His father, now deceased, was formerly Mayor of Minneapolis, and it was he who was brought to Milwaukee dressed like Davenport during the trial of Davenport for bank robbery in 1925, whereby the witnesses were confused as to their identification of Davenport, resulting in his release. The parade referred to was the bank robbery trial.

It is also indicated that Belle Born would be in Minneapolis on April 13th or 14th, when she would remain in a hospital for three or four days for an operation on her arm. It has previously been ascertained that the physician attending her is Dr. Arthur L. Herman, Kital Hospital, 14th and Willow, Minneapolis (Atlantic 0506), residence 456 Newton Avenue South (Kenwood 2312). A call just recorded at this writing indicates that Belle Born entered the Kital Hospital, Room 319, on the morning of April 14th, was operated on, and will probably remain there for several days.

RECORDED & INDEXED

Olga Kendrick is a nurse at the Swedish Hospital.

7-576-10624

SEARCHED	INDEXED
SERIALIZED	FILED
APR 15 1936	
FBI - MINN	

ONE ROOM

The Cafe Exceptionale, 716 Fourth Avenue South,
(Geneva 5886) is operated by Charles W. Saunders, 4700 Park
Avenue, Minneapolis, and the Charles Herlin Estate, Mrs.
Anna Herlin, executrix, 4932 Clinton Avenue (Regent 1824).

Very truly yours,

C. W. STAIN
Special Agent in Charge

JAS:ACF
Encls.

cc Bureau (Encls.)
Cincinnati "

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) (b)(7)C 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:

7-576-10602 Enclosure

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

503A U.S. Court House & P.O. Bldg.,
Salt Lake City, Utah.
April 13, 1936.

FAR:J
7-27

Judge E.P. Carville,
United States Attorney,
Reno, Nevada.

RE: 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.
KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION
OF JUSTICE; NATIONAL FIREARMS ACT.

In confirmation of my telephonic communication with you on the 13th instant, this is to advise you that I am in receipt of a teletypewriter message from this Bureau's New York office, advising that a warrant charging Frank Foster alias Frank Frost with violation of Section 4082 U.S. Code was issued by U.S. Commissioner Garrett W. Cotter, in the Southern District of New York, New York City, today. Certified papers are being forwarded to you from New York via air mail, as of the 13th instant.

It was further stated that the U.S. Attorney for the Southern District of New York recommended a bond of \$50,000.00.

With kind personal regards, I am,

Very truly yours,

RECORDED & INDEXED

W.A. ROTH, 7-576-10603
Special Agent in Charge.

cc - Bureau. ✓

APR 21 1936

ONE

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

FH:EP
7-120

New York City
April 16, 1936

Transmit the following Teletype message to: SALT LAKE CITY

PHONE BREEKID. KINDLY ADVISE STATUS OF FEDERAL PROCEEDINGS
RE FRANK FOSTER ALIAS FRANK PROST

WHITLEY

cc-Bureau ✓

closed J. O. Branner

RECORDED
&
INDEXED

APR 18 1936

7-576-10604	
FEDERAL BUREAU OF INVESTIGATION	
APR 17 1936	
ONE	FILE

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per *[Signature]*

OF SERVICE DESIRED	
FOREIGN	
DAY RATE CABLE	
NIGHT CABLE	
DAY LETTER	
NIGHT LETTER	
DAY RADIOGRAM	
NIGHT RADIOGRAM	

Patrons should check rates 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

STANDARD TIME

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

LITTLE ROCK ARK
APRIL 14 1936
TIME: 5:30 PM

Decide

F J BLAKE
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
420 POST OFFICE BLDG
DALLAS TEXAS

BREKID CORRECT NAME GRACE GOLDSTEIN PROBABLY JEWELL LAVERNE GRAYSON

OF: DAN

CO: BUREAU CINCINNATI CLEVELAND ST PAUL CHICAGO

FLETCHER

RECORDED & INDEXED

APR 18 1936

7-576-10605

FEDERAL BUREAU OF INVESTIGATION

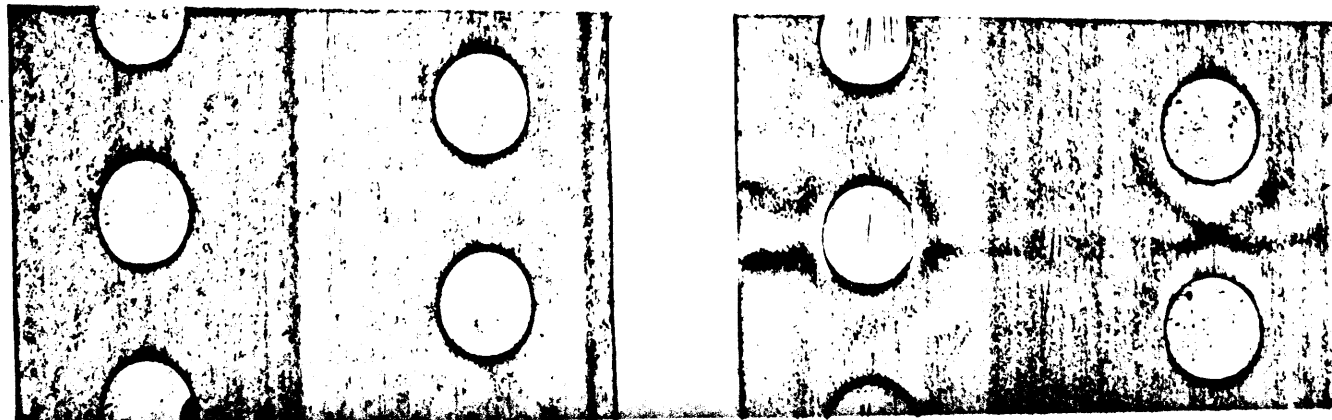
APR 17 1936 A. M.

U. S. DEPARTMENT OF JUSTICE

FILE

DNW 6/20

Wey



POSTAL TELEGRAPH-CABLE COMPANY
TRANSMITS AND DELIVERS THE WITHIN MESSAGE SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

[illegible]

POSTAL TELEGRAPH-CABLE COMPANY
CLARENCE H. MACKAY, CHAIRMAN OF THE BOARD
A. H. GRISWOLD, EXECUTIVE VICE-PRESIDENT

FAST TELEGRAMS. **DOMESTIC MESSAGES**

CLASSES OF SERVICE

OF SERVICE

words or less, and one-fifth of such rate for 10 words shall be charged for each additional 10 words or less.

SPECIAL TERMS APPLYING TO NIGHT LETTERS. In further consideration of the special rates for this special "Night Letter" service, the following special terms and conditions are hereby agreed to:

(a) Night Letters may be sent at the option of the Telegraph Company be mailed or delivered by hand, and the Company shall be deemed to have delivered the message by hand in such cases with respect to delivery by mailing and delivery by hand, postage prepaid.

CABLE MESSAGES
FULL RATE MESSAGES receive regular and prompt service in their order of filing.
Messages are processed in the order of filing.

MESSAGES Accepted up to 100

[illegible]

NIGHT CABLE
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circumstances, the
posting instructions
twenty-five w

by post. Figure
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AUTHORIZED TO
FOREGOING

JAMES ROY CALHOUN
1009 West Third Street
Little Rock, Arkansas

April 4, 1936

Dear Mr. Hoover:

Early in the week the Little Rock Bureau Office experienced a bit of the "public service" on the part of newspaper representatives who printed a news flash to the effect that "G-Men" had arrived from Cleveland, Ohio, by plane. Then followed a bit of "sleuthing" on the part of these "Renderers of public service" in that they parked their cars across the street from our office building and from the vantage of an all-night cafe watched personal cars of various Agents in an endeavor to trail Agents on an anticipated raid. Their efforts were for naught, of course.

The enclosure from the Arkansas Gazette, of April 4, 1936, is another instance of "public service" on the part of representatives of the press who broke into the home of Mrs. Richard Hauptmann and took flashlight pictures of her in her grief.

Certainly, our press has reached a low tone of morality, with these two happenings of the past week. I cannot believe that the American public demands this type of news.

Sincerely,

J.R. CALHOUN

RECORDED

INDEXED

APR 22 1936

APR 16 1936

10-344

ONE KRM

ORIGINAL FILED IN 7-

RECORDED

April 10, 1936

7-576-10605X

Mr. James Roy Calhoun,
1009 West Third Street,
Little Rock, Arkansas.

Dear Mr. Calhoun:

I have received your letter dated April 4,
1936, with which you enclosed a clipping from the
Arkansas Gazette.

I deeply appreciate your thoughtfulness in
writing me about this matter. There is no question
that such actions on the part of some members of the
press fall far short of the ethical conduct which is
to be expected of them.

With best wishes and kind regards, I am

Sincerely yours,

John Edgar Hoover,
Director

(Clipping entitled "Mrs. Hauptmann Frantic in Grief After
Execution" - 4-56 issue)

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

Please check class of service desired, otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER
CHECK
TIME FILED
STANDARD TIME

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

which are hereby agreed to

Form

LITTLE ROCK ARKANSAS
APRIL 14 1936

D W MACK

FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
324 1/2 POST OFFICE BUILDING
NEW ORLEANS LOUISIANA

BRKID CORRECT NAME HUSBAND GRACE GOLDSTEIN IS A F. GAZIN AND MAIDEN NAME OF GRACE

BELIEVED TO BE JEWELL LAVELLE GRAYSON

FLETCHER

CF:WKB

cc Bureau Cincinnati Cleveland
Chicago St. Paul

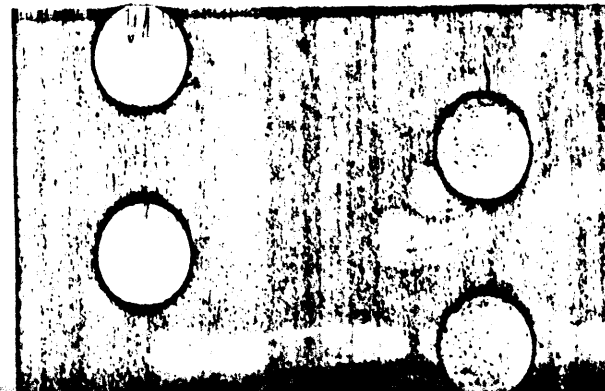
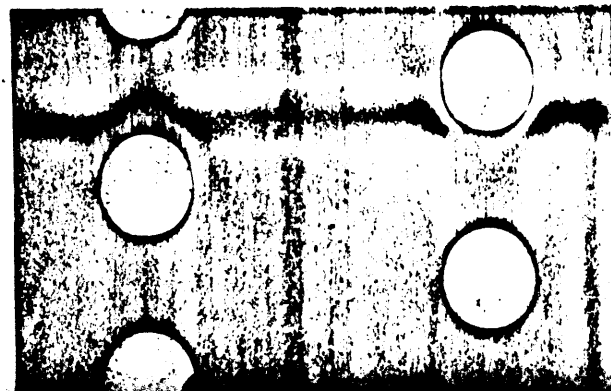
7-2

RECODE

RECORDED
&
INDEXED

APR 18 1936

7-576-10607	
FEDERAL BUREAU OF INVESTIGATION	
APR 17 1936 A.M.	
U.S. DEPARTMENT OF JUSTICE	
ONE	FILE



POSTAL TELEGRAPH-CABLE COMPANY

TRANSMITS AND DELIVERS THE WITHIN MESSAGE SUBJECT TO THE FOLLOWING TERMS AND CONDITIONS:

To guard against mistakes or delays, the sender of a message should order it REPEATED; that is, telegraphed back to the originating office for comparison. For this, one-half the unrepeat message rate is charged in addition. Unless otherwise indicated on its face, THIS IS AN UNREPEATED MESSAGE AND PAID FOR AS SUCH, in consideration whereof it is agreed between the sender of the message and the Company as follows:

1. The Company shall not be liable for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received in transmission at the UNREPEATED MESSAGE rate, unless caused by the negligence of its servants or otherwise, beyond the sum of FIVE HUNDRED DOLLARS, or for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received in transmission at the REPEATED MESSAGE rate, beyond the sum of FIVE THOUSAND DOLLARS; nor for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received in transmission at the SPECIALLY VALUED MESSAGE rate, beyond the sum at which such message shall be valued, in writing, by the sender thereof when tendered for transmission and the which has been agreed to be made of the amount of the repeated message rate and an additional charge equal to one-tenth of one per cent of the amount by which such written valuation shall exceed five thousand dollars; nor in any case for delays, arising from unavoidable interruption in the working of its lines, or for errors in cipher or other mistakes.
2. The Company is hereby made the agent of the sender, without liability, to forward the message over the lines of any other company or by any other means of communication when necessary to reach its destination.

3. Free-of-charge messages and incoming cable messages will be delivered free within one-half mile of the Company's office in towns of 5,000 population or less, and within one mile of such office in other cities or towns. Beyond these limits the Company does not undertake to make delivery, but will, without liability, at the sender's request, as his agent and at his expense, endeavor to contract for him for such delivery at a reasonable price.

4. No responsibility attaches to this Company concerning messages until the same are accepted at one of its transmitting offices; and if a message is sent to such office by one of the Company's messengers, he acts for that purpose as the agent of the sender.

5. The Company shall not be liable for damages or statutory penalties in any case where the claim is not presented in writing within sixty days after the message is filed with the Company for transmission.

6. It is agreed that prompt and correct transmission and delivery of this message shall be presumed in any action for recovery of tolls thereon; subject, however, to rebuttal by competent evidence.

7. Special terms governing the transmission of messages under the classes of messages enumerated below shall apply to messages in each of such respective classes in addition to all foregoing terms.

8. NO EMPLOYEE OF THIS COMPANY IS AUTHORIZED TO VARY THE FOREGOING.

POSTAL TELEGRAPH-CABLE COMPANY

CLARENCE H. MACKAY, CHAIRMAN OF THE BOARD

A. H. GRISWOLD, EXECUTIVE VICE-PRESIDENT

CLASSES OF SERVICE

DOMESTIC MESSAGES

FAST TELEGRAMS. A full rate deferred service.

DAY LETTERS. A deferred day service at a rate lower than the fast telegram rate. This service shall be the Night Letter rate for the transmission of 50 words or less, and one-fifth of the initial rate for each additional 10 words or less.

SPECIAL TERMS APPLYING TO DAY LETTERS. In further consideration of the reduced rate for this special "Day Letter" service, the following special terms in addition to those enumerated above are hereby agreed to:

(a) Day Letters may be transmitted by the Telegraph Company as a deferred service and the transmission and delivery of such Day Letter is, in all respects, subordinate to the transmission and delivery of full rate telegrams.

(b) This Day Letter is subject to the express understanding and agreement that the Company does not undertake that a Day Letter shall be delivered on the day of its date absolutely and at all events; but that the Company's obligation in this respect is subject to the condition that there shall remain sufficient telegraph capacity for the transmission of such Day Letter on the day of its date.

(c) In the event of a shortage of telegraph capacity, the Day Letter shall be transmitted on the following day, subject to the condition that there shall remain sufficient telegraph capacity for the transmission of such Day Letter on the day of its date.

NIGHT MESSAGES. Accepted up to 2:00 a. m. at reduced rates to be sent during the night and delivered on the morning of the ensuing business day. Night messages may be transmitted by the Telegraph Company as a deferred service and the transmission and delivery of such Night Message is, in all respects, subordinate to the transmission and delivery of full rate telegrams.

(a) Night Messages may be transmitted by the Telegraph Company as a deferred service and the transmission and delivery of such Night Message is, in all respects, subordinate to the transmission and delivery of full rate telegrams.

(b) This Night Message is subject to the express understanding and agreement that the Company does not undertake that a Night Message shall be delivered on the day of its date absolutely and at all events; but that the Company's obligation in this respect is subject to the condition that there shall remain sufficient telegraph capacity for the transmission of such Night Message on the day of its date.

(c) In the event of a shortage of telegraph capacity, the Night Message shall be transmitted on the following day, subject to the condition that there shall remain sufficient telegraph capacity for the transmission of such Night Message on the day of its date.

and one-fifth of such rate for 10 words shall be charged for each additional 10 words or less.

SPECIAL TERMS APPLYING TO NIGHT LETTERS. In further consideration of the reduced rate for this special "Night Letter" service, the following special terms in addition to those enumerated above are hereby agreed to:

(a) Night Letters may be transmitted by the Telegraph Company as a deferred service and the transmission and delivery of such Night Letter is, in all respects, subordinate to the transmission and delivery of full rate telegrams.

(b) This Night Letter is subject to the express understanding and agreement that the Company does not undertake that a Night Letter shall be delivered on the day of its date absolutely and at all events; but that the Company's obligation in this respect is subject to the condition that there shall remain sufficient telegraph capacity for the transmission of such Night Letter on the day of its date.

(c) In the event of a shortage of telegraph capacity, the Night Letter shall be transmitted on the following day, subject to the condition that there shall remain sufficient telegraph capacity for the transmission of such Night Letter on the day of its date.

CABLE MESSAGES

FULL RATE MESSAGES. Receive regular and prompt service in their order of filing.

DEFERRED RATE MESSAGES. At one-half the full rate to follow full rate messages in their order of filing.

NIGHT CABLE MESSAGES. Accepted up to 2:00 a. m. at reduced rates to be sent during the night and delivered on the morning of the ensuing business day.

DAY CABLE MESSAGES. Accepted up to 2:00 p. m. at reduced rates to be sent during the day and delivered on the morning of the ensuing business day.

DEFERRED DAY CABLE MESSAGES. Accepted up to 2:00 p. m. at reduced rates to be sent during the day and delivered on the morning of the ensuing business day.

DEFERRED NIGHT CABLE MESSAGES. Accepted up to 2:00 a. m. at reduced rates to be sent during the night and delivered on the morning of the ensuing business day.

DEFERRED DEFERRED CABLE MESSAGES. Accepted up to 2:00 a. m. at reduced rates to be sent during the night and delivered on the morning of the ensuing business day.

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DEFERRED DEFERRED DEFERRED DEFERRED DEFERRED DEFERRED DEFERRED CABLE MESSAGES. Accepted up to 2:00 a. m. at reduced rates to be sent during the night and delivered on the morning of the ensuing business day.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

7-576

To: COMMUNICATIONS SECTION.

KRM:AF
4/16/36

Transmit the following message to: LOS ANGELES

BREXID. REFER BUREAU LETTER APRIL 2 AND SUBMIT DETAILED MEMORANDUM
AIR MAIL SPECIAL DELIVERY REGARDING REQUESTS CONTAINED IN REFERENCE
LETTER. HANDLE IMMEDIATELY.

HOOVER.

Oliver Higgins

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

7-576-10608	
FEDERAL BUREAU OF INVESTIGATION	
APR 17 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

COPIES DESTROYED

11 MAR 24 1965
POSTAL

SENT VIA

Per *WCS*

Federal Bureau of Investigation

U. S. Department of Justice

**Post Office Box 4907,
Jacksonville, Florida.**

REN:MFS

April 16, 1936.

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

Dear Sir:-

RE: BREKID

Confirming my telegram of April 16, 1936, you are advised that on April 15, 1936, attorneys representing Joseph H. Adams and Henry (Duke) Randall, filed in Federal Court at Miami, Florida, motions to suppress evidence consisting of signed statements made by these two defendants. Information as to these motions was furnished to me by Special Agent E.J. Gebben, Resident Agent at Miami, who advised me that the Office of the United States Attorney had not at that time received copies of these motions. However, Agent Gebben ascertained that the motion as to Randall alleges that he was held illegally for five days where he was kept under guard by Agents with machine guns, and that the statements which he made were obtained under duress, and as a result of cruel and inhuman treatment. The motions as to this defendant demands or requests that he be furnished, prior to the date of trial, with copy of any statements made by him. The motions as to Adams alleges that statements were obtained from him by fraud and trickery. Agent Gebben informs me that the following Bureau Agents and former Agents are named in the motions:

Special Agent in Charge John H. Hanson,
Special Agent P. C. Dunne,
" " J. W. Going,
" " L. B. Nichols,
" " S. K. McKee,
" " F. M. Stone,
Former Special Agents R. L. Jones and L. J. Metcalf.

Copies of these motions will be obtained as soon as possible and forwarded to the Bureau.

RECORDED & INDEXED

It is recalled by the writer that similar motions were filed at the time of the trial of conspiracy charges against various defendants.

COPIES DESTROYED
11 MAR 24 1965

APR 18 1936

7-576-10609	
FEDERAL BUREAU OF INVESTIGATION	
APR 17 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	FILE

TO DIRECTOR,
4-16-36

in connection with the Kansas City Massacre. At that time the search of the authorities conducted by the United States Attorney failed to disclose any precedent for motions of this character in connection with evidence consisting of signed statements. The contention of the United States Attorney in this connection was upheld by the presiding Judge. I mention this as of possible interest to Mr. Barlow.

Very truly yours,

R. B. Nathan

R. B. NATHAN,
Special Agent in Charge.

AIR MAIL

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

Jax # 7-24-

Federal Bureau of Investigation

U. S. Department of Justice

Los Angeles, California

April 15, 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

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

Re: BREKID
L. A. File 7-42

Reference is made to Bureau letter of April 2, 1936 (7-576) addressed to the St. Paul office, with copy to the Los Angeles office, among others, concerning the receipt in the Bureau of a copy of a letter dated March 24, 1936, written by Mr. Bart A. Reilly, attorney at law, Miami, Florida, to Mr. Walter A. Barlowe, Special Assistant to the Attorney General, who is to handle the prosecution of this case in Miami, and who alleges that third-degree tactics were employed by the Special Agents who conducted the investigation in Miami in January and February, 1935.

With respect to subject Duke Randall, this is to advise that he was taken into custody, as will be noted from the report of Special Agent J. H. Hanson, Jacksonville, Florida, 2-20-35, at his room, No. 517, Tamiami Hotel, in Miami, Florida. It might be mentioned that to the best of my recollection, he was located at about 8:30 A.M. on the morning of January 21st. Efforts had been made on the previous night to locate Randall, without success, and because the Tamiami Hotel was not believed to be a reputable place, the efforts were not continued on the night of January 20th, and it was, therefore, decided to locate him on the morning of the 21st.

Special Agents P. E. Dunn, R. L. Jones, Detectives H. G. Howard and W. W. Shanahan of the Miami Police Department, and I went to the Tamiami Hotel. Special Agent Dunn remained in the automobile outside of the hotel. Detective Howard and I proceeded in the elevator to the fifth floor of the hotel, while Special Agent Jones walked up the steps, followed by Detective Shanahan. As I recall, either Jones or Shanahan telephoned to Randall's room, giving some fictitious name, and mentioned that he was coming up to the room to see Randall. Jones and Shanahan then walked up the steps in order to prevent Randall's leaving the hotel by that means, inasmuch as Howard and I were in the elevator. Howard and I arrived on the fifth floor first, waited near the door of Randall's room for him to come out, in the event he had become alarmed and would try to make his escape, and then when Special Agent Jones and Detective Shanahan reached the fifth floor, we knocked on the door, and it was opened by Randall.

RECORDED
&
INDEXED

COPIES DESTROYED

11 MAR 24 1965

7-576-10610
FEDERAL BUREAU OF INVESTIGATION
APR 17 1936 A.M.
U. S. DEPARTMENT OF JUSTICE

cc inc'd
Barlowe
4-18-36
H.R.D.

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We found that Randall and his roommate, Gregory I. Codomo, were still sleeping. We informed them immediately as to our identity, told Randall that we wanted to question him, and that we wanted both him and Codomo to come to our hotel rooms for that purpose. They readily consented and also authorized a search of their room, at which time certain evidence was found that has been outlined in the report referred to above. Immediately thereafter, we left the Tamiami Hotel, Duke Randall being taken by Special Agent Jones and one of the officers to the Alcazar Hotel where Jones had engaged a room, and which was being used not only as a sleeping quarters, but more or less as an office or meeting place for the Agents who were working in Miami. Codomo was taken by me, with one of the officers, to the room that was occupied by Special Agents Dunn and Metcalf in another hotel. As I recall, the name of this hotel is the Miami Colonial.

I talked to Codomo briefly at that time in an effort to secure from him any information that he might have as to Karpis, and then left him in company with Special Agents Dunn and Metcalf, and I proceeded immediately to the Alcazar Hotel where Special Agent Jones and I interviewed Randall at great length, securing the signed statement which is included in the report referred to above. During this time Randall was treated courteously and at no time was he abused in any manner whatsoever. Randall was informed that if he so desired, he could remain in the room occupied by the Agents at the Alcazar Hotel, or if he did not desire to do so, he would be committed to one of the jails in Miami. He expressed the preference of remaining in the hotel room, even though he was informed that it might be necessary to handcuff him to the bed at times. It was, of course, necessary to take this precaution, due to the fact that the Agents who were engaged on this assignment in Miami were working all hours of the day and night, and it was not always possible to leave more than one Agent in the room with Randall. He informed me that he would have no objection to this practice, saying that he preferred it to going to jail.

Randall was then kept in the custody of the Agents until a complaint was filed against him on January 25, 1935. This complaint was filed on the afternoon of that date, and during the evening a hearing was held, which hearing was held in the office of Mr. W. Sanders Gramling. The United States Commissioner, whose name I do not recall at this time, was, of course, present at this hearing, and he committed Randall to the Dade County Jail in default of a \$25,000.00 bond.

As I now recall, when the hearing was over, Randall rose to his feet, and, in the presence of Assistant United States Attorney Gramling and the United States Commissioner, stated that he was sorry that he had become involved in this matter, but that at the same time he wanted to say that he had been treated most courteously and respectfully by the Special Agents who had interrogated him. I feel certain that Mr. Gramling, as well as the

United States Commissioner, will recall that statement, and as I also recall at this time, I believe that Special Agents L. B. Nichols and R. L. Jones were present at the hearing.

It might be mentioned that from the time that Randall was arrested on January 21st until the hearing on January 25th, he was interviewed only in the room that was occupied by Special Agent R. L. Jones in the Alcazar Hotel, as has been stated above, and in a room that was occupied by former Special Agent R. L. Main, who left the service about the time of this investigation, but who was still living at the Alcazar Hotel. Former Special Agent Main's room was used on one or two occasions when, because of other business that was taking place in the room rented by Special Agent Jones, it was not advisable to interview Randall there.

It might further be stated that during the time that Randall was in custody of the Agents, he was served with food either in the hotel room or he was taken to the coffeshop of the hotel, no one knowing, of course, that he was in our custody, nor did anyone in the hotel know of his identity. He was generally given his preference as to the place where he wanted to eat.

It might be mentioned that Randall realized that he was facing serious charges, and he was in a nervous state, crying at times. It should also be mentioned that firearms were kept in the closet of the room of Special Agent Jones, but the closet door was kept locked and the firearms were not displayed promiscuously to Randall. On only one occasion were the firearms removed, and that was on an occasion a day or two after his arrest, when information was received as to the landing of a mysterious airplane near Everglades, Florida, and it was reported that possibly Karpis and some of his associates had landed in this plane. In order to cover this properly, as I now recall, former Special Agents L. G. Metcalf and R. L. Jones, with myself, went to Everglades for the purpose of conducting an appropriate investigation. We took with us some of the larger firearms and I instructed Special Agents L. G. Metcalf and P. E. Dunn, who were to remain with Randall, that they remove from the gun cases a machine gun, and have it available in the event that any effort should be made to take Randall from our custody. This, to my recollection, is the only occasion when large firearms were displayed to Randall, and, as I have stated above, he was never mistreated on any occasion.

With respect to subject Joseph A. Adams, I wish to state that in my opinion no subject of an investigation has received any more courteous treatment than did this man. I had heard, either at the time of my arrival in Miami on January 16th, or during the time that I was in Miami in November,

1934, on the investigation of this case, that Adams was the son-in-law of Robert T. Knight, who was described as an influential politician in Miami; further, that Adams' wife was pregnant, and that she had experienced some difficulty, because of her condition, that had almost caused a miscarriage. I also had learned that the Knights were relatives of Congressman Wilcox. Because of these various facts, I was unusually cautious in my contacts with Adams. This was especially true, not because of respect for Adams, but out of respect for the condition of his wife, who I did not wish to become unduly alarmed, with possible complications setting in. I had told all the Agents who were engaged on this assignment in Miami of the above facts, and particularly about Mrs. Adams. Because of this, the Agents conducted a considerable amount of investigation before contacting Adams himself, the purpose also being that we would then be in the position of thoroughly interrogating Adams and knowing whether he was telling the truth, or deliberately misleading us.

Consequently, on the afternoon of January 25, 1935, Special Agent R. L. Jones and I called on Mr. Adams at the El Comodoro Hotel. We identified ourselves and told him the reason we were calling upon him. He professed to offer every cooperation, with the result that Special Agent Jones and I accompanied him to the baggage room where patrons checked baggage at the hotel, as well as to his private office and to the office that he had occupied temporarily in one of the hotel rooms. This was done because it will be recalled that Duke Randall had informed us that the Browning automatic rifle that had been recovered in this case had been kept by Adams in a golf bag in his office, and that he had been told by Adams to place it in a box in the hotel baggage-storage room. We, of course, wanted to view these facilities, and also determine if there was any other baggage belonging to the subjects in this case in the baggage room. We found none, but we did find the golf bag in which the firearm had been kept, and Mr. Adams consented to our taking the golf bag.

We then told Mr. Adams that we would like to talk to him privately, and he invited us to an unoccupied room in the hotel, which was used for storage of Mr. Adams' personal property. We then began a discussion of the facts in this case, having informed him that whatever he said, if it was relevant to the facts in this case, would be used against him in a criminal proceeding. Mr. Adams immediately adopted a plan of deliberately trying to mislead us. We told him that if he wanted to lie to us, that was his own business; further, that we presumed that he would have no objection to our incorporating in a statement for him to sign any of the facts that he had already related to us. He immediately objected and stated that he wished to secure the advice of either counsel or his friends, if it was our intention to use the information that we obtained from him for that purpose. We told him that that was perfectly satisfactory, and that as soon as he saw fit to discuss his connection with this case more fully, he should call.

4-15-36

upon us. As I now recall, later that same night, Adams contacted us, and stated that he was desirous of making an appointment with us on the following day. Special Agent Jones and I then arranged to meet him at my room in the Halcyon Hotel in Miami. Adams, when calling upon us, stated that he realized that his attitude on the previous day was wrong, and that he now desired to tell us the truth, irregardless of "where the chips fell". Adams followed this statement by taking from his shirt pocket a \$1000.00 bill, throwing it on the table in the hotel room and saying that it was some of Karpis' money. He, of course, denied knowing the identity of Karpis.

Thereafter, Adams furnished us freely and voluntarily with all of the facts that were incorporated in his statement dated January 29th, which statement is contained in the report referred to above. Because of the length of the statement, and since much of the information that he was giving to us was of vital interest to our investigation at that particular time, it was not possible to prepare the statement for signature immediately. It was necessary, as can be imagined from the statement and from the subsequent developments in this case, to furnish some of the information to the Agents who were working in Miami, as well as to communicate with the Special Agents who were working in Havana at that time, in order that they might have the benefit of it there. For these reasons, after Adams was interviewed for the first time on January 26th when he began to tell the truth about his connections in this case, it was necessary to interview him on several other occasions, which interviews took place either at Adams' office in the El Comodore Hotel, or in my room, first in the Alcazar Hotel and then in the Cortez Hotel. I changed rooms while I was in Miami, because it was eventually possible for all of the Agents who remained in Miami to become located in the Cortez Hotel.

Adams' statement was completed on January 29th, on which date he signed it, and immediately thereafter a complaint was filed against him, and he was immediately arraigned, making bond in the sum of \$5000.00. At no time was Adams intimidated in any way whatsoever, and he was afforded nothing but the highest consideration by the Agents who were engaged on this investigation. He was never detained against his will, he was never handcuffed, nor were any firearms ever displayed to him. Inasmuch as we were in Miami during the heavy tourist season, Adams' business demanded some of his time, and at no time was he inconvenienced in that respect.

Very truly yours,

JHH:AB

AIR MAIL

CC Connelley, Chicago

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

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
<input checked="" type="checkbox"/> DAY LETTER	<input type="checkbox"/> FULL RATE CABLE
<input type="checkbox"/> NIGHT MESSAGE	<input type="checkbox"/> DEFERRED CABLE
<input type="checkbox"/> NIGHT LETTER	<input type="checkbox"/> NIGHT CABLE
<input type="checkbox"/> RADIOGRAM	<input type="checkbox"/> LETTER
<input type="checkbox"/> RADIOGRAM	<input type="checkbox"/> RADIOGRAM

Please check class of service desired, otherwise message will be transmitted as a full-rate communication

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay

Radio

RECEIVER'S NUMBER
CHECK
TIME FILED
STANDARD TIME

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

REKMH

NASHVILLE TENNESSEE

APRIL 15 1936

G FLETCHER
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
500 RECTOR BUILDING
LITTLE ROCK ARKANSAS

BREKID A P GAZIN JEWELL LAVERNE GRAYSON UNKNOWN MEMPHIS STOP MEMPHIS PD HAVE RECORDED OF
PROSTITUTE GIVING NAME

SUGGEST DESCRIPTION OF JEWELL LAVERNE GRAYSON BE FURNISHED

cc. Cincinnati
Chicago
Bureau
1:05 PM

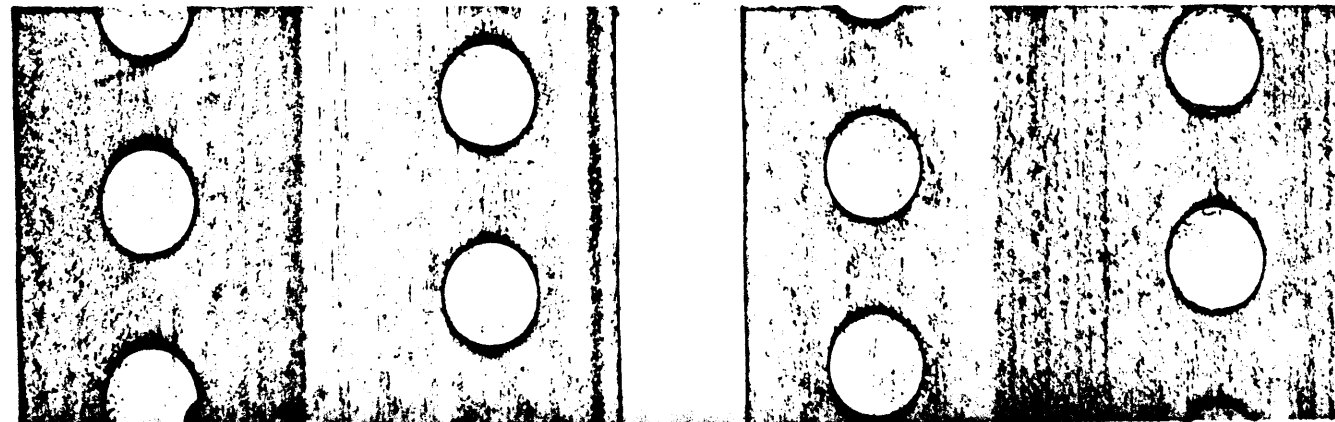
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APR 18 1936

STAPLETON

7-576-10611
FEDERAL BUREAU OF INVESTIGATION
APR 17 1936 A. M.
U. S. DEPARTMENT OF JUSTICE
ONE

CHG. GOVT. RATE
OFFICIAL BUSINESS
508 MEDICAL ARTS BLDG.
NASHVILLE, TENN.



62 Edward J. O'Brien

TRANSMITS AND DELIVERS

To guard against mistakes or delays, the sender should order it REPEATED; that is, telegraphed back to the original office. Unless otherwise indicated on its face, THIS IS AN UNREPEATABLE MESSAGE AND PAID FOR BY THE SENDER. IF SUCH, in consideration whereof it is agreed between the sender and this Company as follows:

and this Company as follows:

1. The Company shall not be liable for mistakes or delays in the transmission or delivery, or for non-delivery, of any message received for transmission at the UN-REPEATED MESSAGE rate, whether caused by the negligence of its servants, or otherwise, beyond the sum of FIVE HUNDRED DOLLARS; nor for mistakes or delays in the transmission or delivery, or for non-delivery of any message received for transmission at the REPEATED MESSAGE rate, beyond the sum of FIVE THOUSAND DOLLARS; nor for mistakes or delays in the transmission or delivery, or for non-delivery of any message received for transmission at the SPECIALLY VALUED MESSAGE rate, beyond the sum of the value of such message shall be valued, in writing, by the sender thereof, when the order is received, and for which payment is made or agreed to be made, the amount of the valuation, the message rate and no additional charge equals one thousand one hundred dollars, and for any such written valuation shall extend five thousand dollars, notwithstanding any delays arising from unavoidable interruption in the working of the line, or from any other cause, in cipher or obscure messages.

4 The Company is hereby made the agent of the sender of this message over the lines of any other company or other means of communication when necessary to reach the intended

DOMESTIC MESSAGES

FAST TELEGRAMS. A full-rate expedited service.

DAY LETTERS. A deferred day service at rates lower than the fast telegram rate. One and one-half times the Night Letter rate for the transmission of 50 words or less, and one-fifth of the initial rate for each additional 10 words or less.

SPECIAL TERMS APPLYING TO DAY LETTERS. In further consideration of the reduced rate for this special "Day Letter" service, the following special terms in addition to those enumerated above are hereby agreed to:

(n) Day Letters may be forwarded by the Telegraph Company as a deferred service and the transmission and delivery of such Day Letter is, in all respects, subordinate to the priority of transmission and delivery of full rate telegrams.

(b) This Day Letter is received subject to the express understanding and agreement that the Company does not undertake that a Day Letter shall be delivered on the day of its date absolutely and at all events; but that the Company's obligation in this respect is subject to the condition that there shall remain sufficient time for the transmission and delivery of such Day Letter on the day of its date during regular office hours, subject to the priority of the transmission of full rate telegrams under the conditions named above.

NIGHT MESSAGES. Accepted up to 2.00 a. m. at reduced rates to be sent during the night and delivered not earlier than the morning of the ensuing business day. Night messages may at the option of the Telegraph Company be mailed at destination to the addressee, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such Night Messages at destination postage prepaid.

NIGHT LETTERS. Accepted up to 2.00 a.m. for delivery on the morning of the ensuing business day, at rates still lower than night message rates, as follows: The first telegram rate for 10 words shall be charged for the transmission of 50 words or less, and one-fifth of such rate for 10 words shall be charged for each additional 10 words or less.

NO EMPLOYEE OF THIS COMPANY IS AUTHORIZED TO VARY THE FOREGOING

CLASSES OF SERVICE

SPECIAL TERMS APPLYING TO NIGHT LETTERS. In further consideration of the reduced rate for this special "Night Letter" service, the following special terms in addition to those enumerated above are hereby agreed to:

(a) Night Letters may at the option of the Telegraph Company be mailed at destination to the addressee, and the Company shall be deemed to have discharged its obligation in such cases with respect to delivery by mailing such Night Letters at destination, postage prepaid.

CABLE MESSAGES

FULL RATE MESSAGES receive regular and prompt service in their order of filing.
Code language permitted.

DEFERRED RATE MESSAGES at one-half of the full rate to follow full rate messages. Must be in plain language of country of origin, or of destination, or in French. Full particulars as to service where this class of service is effective will be furnished upon application to the War Relocation Authority and the War Relocation Administration.

NIGHT CABLE LETTERS at reduced rates. Must be in plain language of country of origin, or of destination, or in French where permitted by telegraph to destination. Subordinated to the priority of messages of day and deferred rate messages. May be posted, when sender so directs, in countries where this service is not available, at tariffs to countries where such messages are posted. Under latter circumstances, messages must contain complete mailing address, including chargeable posting instructions, e.g., "Post London," etc.). Minimum word basis of twenty to twenty-five words applied. Cable addresses may be used except for messages delivered by post. Figures explained by text admitted. Indicator "NLT" required and charged for as one word. For further particulars apply at any Postal Telegraph office.

WEEK END CABLE LETTERS at exceptionally low rates. Accepted under conditions applicable to Night Cable Letters, excepting that Week End Cable Letters will be accepted during the week up to midnight Saturday for telegraphic delivery on the following Monday morning. Indicator "WLT" required and charged for as one word. For further particulars apply at any Postal Telegraph office.

Division of Investigation

U. S. Department of Justice

1300 Liberty Trust Bldg.,
Philadelphia, Pa.

EM

April 16, 1936.

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

Dear Sir:

You are informed that telegram has
been received from Special Agent L.C. Taylor advising
he arrived at Lewisburg, Pa., at 6.30 A.M., this date,
re: BREID, and returning Pittsburgh 9.30 P.M., the
same date.

Very truly yours,

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

REV:AG.
cc:Pittsburgh

Edw. J. Bremer

UNRECORDED COPY FILED IN 66-2814

RECORDED

7-576-10612

APR 20 1936

APR 17 1936

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

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FBI CLEVELAND OHIO

4-15-36

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- Bureau
- Cincinnati
- Chicago
- Oklahoma City
- St. Paul

MacFARLAND



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FEDERAL BUREAU OF INVESTIGATION	
APR 17 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
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OF MR. TOLSON
Y & DEPT. OF JUSTICE
RECEIVED BUREAU

APR 17 3 35 PM 1936

FIVE SECTION

FOUNDED

Handwritten: 11-522

Handwritten: Arkansas House 11-522

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 15, 1936

over 107
AIR MAIL

Special Agent in Charge
San Antonio, Texas

Dear Sir:

RE: BREKID

Inquiries by the Kansas City Office in the past have indicated that one Elmer Frazier was a close associate of Alvin Karpis while incarcerated in the Kansas State Penitentiary and that there is some possibility he may be in touch with Karpis. Efforts have been made by the Kansas City Office to locate Frazier and determine his recent activities.

A telegram was received at the Kansas City, Missouri Police Department from the Sheriff at San Antonio, Texas, advising that Elmer Frazier had been arrested several days ago in company with James Sutton.

It is requested that the San Antonio Office ascertain the circumstances surrounding his arrest and his activities and location prior thereto. If it is the desire of Special Agent in Charge E. J. Connelley that Frazier be interviewed the San Antonio Office should be notified accordingly. For the assistance of the San Antonio office there is being transmitted herewith a descriptive photograph of Elmer Frazier.

Very truly yours,

W. A. SMITH WAC
SPECIAL AGENT IN CHARGE

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APR 18 1936

7-576-10614

FEDERAL BUREAU OF INVESTIGATION	
APR 17 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

way

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 4-15-36	PERIOD FOR WHICH MADE 4/11, 14/36	REPORT MADE BY J. J. MEEHAN VLD
TITLE ALVIN KARPIS, with aliases, I.O. 1218, FUGITIVE, et al; EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

Investigation at Terre Haute, Indiana, indicates that communication recently received in the Bureau indicating that Frank Slater, 1100 Block South 1st Street has information concerning Alvin Karpis, [REDACTED] Frank Slater knows nothing concerning the communication. His brother, John Slater, [REDACTED] wife, Delories, sent the communication.

- P -

Reference: Bureau letter dated April 9, 1936.

Details: AT TERRE HAUTE, INDIANA

On March 18, 1936 the Indianapolis office forwarded to the Bureau a letter concerning investigation in the matter of Mrs. Delories Slater, who allegedly had information concerning fugitives located in Terre Haute, Indiana. The above investigation was predicated upon a letter from the Bureau dated March 6, 1936 (62-0-3264).

Agent checked the City Directory and telephone book and found no one with the name of Frank Slater listed in either one. However, it appeared to agent that Mrs. Delories Slater had probably written the anonymous communication and therefore John Slater, 801 North 12th Street, the chief engineer at the Hotel Denning, was interviewed while at work and advised that he had a brother named Frank Slater; [REDACTED] Delories Slater, 1426 4th Avenue, did not like Frank because she believed that Frank always took his side in any family arguments; that Frank was presently residing in the 600 block on South 14th Street but he had formerly resided

APPROVED AND FORWARDED: *[Signature]* SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

COPIES DESTROYED

- COPIES OF THIS REPORT
- 11 MAR 24 1968
 - 2 St. Paul
 - 2 Chicago
 - 2 Cincinnati
 - 2 Cleveland
 - 3 Indianapolis (1 copy for 62-98)

7 576 + 10615

APR 17 1936

APR 18 1936

ONE

on South First Street near the 1100 block. The writing and hand-printing on the anonymous communication was shown to John Slater who advised that he believed it was written by his wife. Mr. Slater then stated that he was again going to attempt to obtain a divorce and thought that because of the trouble his wife had caused the Federal Government he would be in a better position to obtain his divorce. Agent explained to him that all information contained in the files of the Federal Bureau of Investigation was confidential and that as a divorce was purely a State matter the Bureau would be unable to help. He then stated that he would keep this matter to himself and not use it in his contemplated divorce action.

Mr. Frank Slater, 618 South 14th Street advised that he had never written any communication to Melvin Purvis at Chicago, Illinois, and stated that he did not even know who Mr. Purvis was; that as a matter of fact he had never written to anyone in Chicago. The anonymous communication was shown to Mr. Frank Slater but he stated that he had never seen it before; that he had no information concerning the location of Alvin Karpis and would not know Karpis if he fell over him. Mr. Slater is married, has three children and is at present on relief.

Agent asked Mr. Slater if he ever lived on South First Street and he advised that he moved to his present residence on March 21, 1936; that before that date he resided at 1318 and also at 1320 South First Street; that he had never resided in the 1100 block on South First Street. He stated that as far as he knew there was only one other person named Frank Slater who lived in Terre Haute; that this person worked for The Wadley Company some years ago; that on several occasions he has been mistaken for this person.

Mr. G. C. Wright, bookkeeper for The Wadley Company, First and Poplar Streets, advised that Frank Slater was at the present time in business for himself at Second and Poplar Streets.

Mr. Frank Slater, 233 South Second Street, advised that the Wadley Company deals in poultry and eggs and that he presently has his own poultry and egg business at the above address; that his residence is in Marshall, Illinois, mailing address being Marshall, Route #6, Illinois. He advised that he had never sent any communication to Mr. Purvis in Chicago and that he knew nothing concerning the location of Alvin Karpis. He advised that the only other Frank Slater that he knew of was the Frank Slater hereinafore mentioned.

Mr. Frank Stone, superintendent of mails, Terre Haute Post office, advised that as far as he could ascertain there were no other Frank Slaters in Terre Haute. Herman Schalburg, letter carrier who serves South First Street, advised that the Frank Slater who now resides at 618 South 14th Street formerly lived as stated above on South First Street; that in 1934 this Frank Slater resided at 1133 South Second Street.

It appears to agent that Mrs. Delories Slater was evidently trying to give the impression that her brother-in-law Frank Slater and Alvin Karpis are the same person and therefore it is suggested that the

writing on the anonymous communication be compared with the known handwriting of Mrs. Slater contained in Bureau filed 62-0-3264 to definitely determine whether or not Mrs. Slater wrote the anonymous communication.

Captain of Detectives James A. Mitchell, Terre Haute Police Department, advised that he has no criminal record on anyone by the name of Frank Slater.

- PENDING -

DEPT. OF JUSTICE
FEDERAL BUREAU
OF INVESTIGATION
WASHINGTON, D. C.

APR 11 1964
FBI - INDIANAPOLIS

RECEIVED

COMMUNICATIONS SECTION

TELETYPE
** DECODED COPY **

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

FBI CLEVELAND 4-14-36 7-15 PM EST JJO

DIRECTOR

SAC CHICAGO

PHONE. BREKID. PERSON BELIEVED BY CHIEF OF POLICE AND OFFICER LAYNE
Alvin
AKRON P D TO BE KARPIS IDENTIFIED AS MILES WILSON EMPLOYEE E N TRUCKING
COMPANY. WILSON DOES NOT GREATLY RESEMBLE KARPIS AND HIS FINGERPRINTS
NOT IDENTICAL WITH KARPIS. NO DEVELOPMENTS TOLEDO OR YOUNGSTOWN. SUITABLE
PLANT ON JOE RICI, CANTON OHIO NOT YET LOCATED.

MACFARLAND

END

copy
RECORDED
INDEXED

APR 18 1936

7-576-1061
FEDERAL BUREAU OF INVESTIGATION
APR 17 1936 A.M.
U. S. DEPARTMENT OF JUSTICE

wa

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Kansas City, Missouri
April 15, 1936

Transmit the following Teletype message to: **Cleveland.**

Decoded Copy

1936 license 3-65-25
3-65075
PHONE, BREKID NO NINETEEN THIRTY SIX KANSAS TAG THREE DASH
SIX FIVE DASH SEVEN FIVE OR THREE DASH SIX FIVE NAUGHT SEVEN FIVE
ISSUED. NINETEEN THIRTY SIX KANSAS TAG THREE DASH SIX FIVE SEVEN
FIVE ISSUED R. L. BLOCK TOPEKA, KANSAS FOR NINETEEN THIRTY THREE
PC 80642
X PLYMOUTH COACH MOTOR FC EIGHT NAUGHT SIX FOUR TWO. BLOCK MANAGER
X KAN AUTO LOAN AND TIRE COMPANY, RESIDENCE SIX TWO NINE TOPEKA
BOULEVARD, TOPEKA, KANSAS. INQUIRY DEVELOPS THIS PERSON RELIABLE
INDIVIDUAL AND LEFT TOPEKA APRIL SEVENTH IN INSTANT CAR ON BUSINESS
TRIP PROPOSED ITINERARY INCLUDING ST LOUIS, AKRON, CLEVELAND AND
TOLEDO, OHIO, DETROIT AND CHICAGO, EXPECTED RETURN TOPEKA APRIL
TWENTIETH. BLOCK REPORTED HAVE RELATIVES TOLEDO AND CLEVELAND
AND PLANNED VISITING THEM THIS TRIP. BLOCK DESCRIBED AS FOLLOWS
AGE THIRTY TO THIRTY FIVE, HEIGHT ABOUT FIVE FEET NINE, BUILD STOCKY,
WEIGHT ABOUT ONE EIGHTY FIVE, HAIR BLACK, EYES DARK, COMPLEXION
FLORID, CLEAN SHAVEN, NATIONALITY JEWISH. LETTER FOLLOWS.

SMITH VRS

REC-100

RECORDED

INDEXED

Bureau -
Cincinnati
Chicago

APR 20 1936

7-576-10617	
FEDERAL BUREAU OF INVESTIGATION	
APR 17 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Approved:

Special Agent in Charge

Sent

11:10 P

Per

W

See 503 Bremer

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 15, 1936

AIR MAIL - SPECIAL DELIVERY

Special Agent in Charge
Cleveland, Ohio.

Dear Sir:

RE: BREKID

Reference is made to teletype message from the Cleveland Bureau Office dated April 14, 1936, with regard to name, address and description of person to whom 1936 Kansas tags number 3-65-75 were issued.

On April 15, 1936, Special Agent B. P. Cruise ascertained from the office of the Motor Vehicle Commissioner, at Topeka, Kansas, that there are no Kansas license tags 3-65-75 nor 3-65075 issued. The latter number was checked due to the fact that it appeared possible there had been an error or omission made in recording the license number. He found that 1936 Kansas license plates 3-6575 were issued in the name of R. L. Block, 118 East 8th Street, Topeka, Kansas, for a 1933 Plymouth Coach, Motor Number PC80642.

RECORDED & INDEXED

J. W. Harper, Manager of the Topeka Retail Credit Association, advised Special Agent Cruise that he is personally acquainted with R. L. Block and has known him for a number of years; that R. L. Block is manager of the Kaw Auto Loan & Tire Company with offices at 111 East 8th Street, and resides at 229 Topeka Boulevard, Topeka, Kansas.

Further advised [redacted] Mr. Harper he is considered a very reliable and reputable business man. Mr. Harper described R. L. Block as follows:

Age	30-35
Height	About 5'9"
Build	Stocky
Weight	About 185 lbs.
Hair	Black

Bureau -

Eyes
Complexion
Beard
Nationality

Black
Florida
Clean shaven
Jewish

Under the pretext of being interested in the purchase of a second hand automobile Special Agent Cruise interviewed an employee of the Kaw Auto Loan & Tire Company, and was advised by this employee that R. L. Block, on April 7, 1936, had left Topeka in his 1933 Plymouth Coach, as set out above, on a business trip; that his proposed itinerary for this trip included St. Louis, Missouri, Akron, Cleveland and Toledo, Ohio, Detroit, Michigan and Chicago, Illinois, and that Mr. Block expected to return to Topeka on April 20, 1936. This individual also advised Agent Cruise that Block has relatives in Toledo and Cleveland and that it was his plan to visit these relatives on his present trip.

Very truly yours,

W. A. SMITH VRC
SPECIAL AGENT IN CHARGE

VRC:es

cc - Bureau
Chicago
Cincinnati
St. Paul

FORWARDED

FILED SECTION

APR 13 10 18 AM 1936

OF INVOICE
1 & 2 DEPARTMENT
OF INVESTIGATION
FEDERAL BUREAU OF

Post Office Box 515
Saint Paul, Minnesota
April 15, 1936

7-30

Special Agent in Charge
San Francisco, California

Dear Sir:

BREKID

A cover being maintained on the mail addressed to 301 Hennepin Avenue, Minneapolis, Minnesota, the address of the Third Street Cafe, operated by J. B. Davenport, a possible contact for the fugitives in this case, has disclosed that a letter addressed to Mr. R. Rayan, bearing a return address of 505 Front Street, Salinas, California, postmarked Salinas, April 6, 1936, was recently received.

Please ascertain the identity of the occupant of 505 Front Street, Salinas, in a discreet manner without disclosing any information as to where our knowledge of his writing to 301 Hennepin Avenue was ascertained.

Very truly yours,

CWS:IM
cc Bureau
Chicago
Cincinnati

C. W. STEIN
Special Agent in Charge

RECORDED
&
INDEXED

7-576-10619	
FEDERAL BUREAU OF INVESTIGATION	
APR 17 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

FORWARDED

FILES SECTION

APR 19 2 23 PM 1936

APR 20 1936
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

DECODE TELETYPE

FBI CLEVELAND OHIO

4/14/36

9:00 P.M. EST

370

SAC KANSAS CITY

PHONE BREKID. ASCERTAIN AND ADVISE NAME, ADDRESS AND DESCRIPTION OF
PERSON TO WHOM THIRTY SIX KANSAS TAG NUMBER THREE EASH SIX FIVE DASH
SEVEN FIVE ISSUED. CAR OBSERVED NEAR PLACE BEING COVERED FOR FUGITIVES.

MAC FARLAND

Bureau
CC: Cincinnati
Chicago
Oklahoma City
St. Paul

RECORDED
&
INDEXED

7-576-10620	
FEDERAL BUREAU OF INVESTIGATION	
APR 17 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

APR 20 1936

Federal Bureau of Investigation	
U. S. Department of Justice	
APR 14 1936	
CLEVELAND, OHIO	
Routed to	File

FORWARDED

FILES SECTION

APR 18 10 50 AM 1936

DEPARTMENT
OF JUSTICE
FEDERAL BUREAU
OF INVESTIGATION

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING**

FILE NUMBER: 7-576

SECTION : 184



FEDERAL BUREAU OF INVESTIGATION

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

SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 184

SERIALS 10621- 10685

TOTAL PAGES 157

PAGES RELEASED 157

PAGES WITHHELD 0

EXEMPTION(S) USED b7c b7d b7E

LSR:JCH
7-26

P. O. Box 1274,
Oklahoma City, Oklahoma
April 14, 1936.

41069

Special Agent in Charge,
Kansas City, Missouri.

Re: BREKID

Dear Sir:

Reference is made to your letter of April 9, 1936, concerning the escape of Ace Pendleton, and the report that he is in contact with Alvin Karpis.

I am enclosing herewith a photograph of Ace Pendleton, alias Ace Pendleton, Oklahoma City Police Department #2271. Pendleton has been sought for some time as an escapee from the Oklahoma State Penitentiary, and he was recently arrested in Benton, Arkansas. He has a long criminal record and as #15840 was sentenced to the Kansas State Penitentiary in 1917 to serve a term of 10 years. Pendleton was picked up with others as a suspect in a robbery at Ardmore, Oklahoma recently and escaped from the County Jail in Ardmore on March 19, 1936. The description of Pendleton as disclosed by the Oklahoma City Police Department files is as follows:

Age	39 years
Height	5 ft 10 1/2 in
Weight	132 pounds
Hair	Brown-gray
Eyes	Blue
Complexion	Medium
Born	Moody, Missouri
Residence	210 West Wheeler at 114 1/2 West Grand, Oklahoma City, Oklahoma
Scars	Scar near back of neck, rear of right arm. I shaped scar near left leg lower limb.

P. O. Box 1274, Oklahoma City, Oklahoma
(10) 22 1 12 12 22
(10) 22 1 12 12 22

RECORDED & INDEXED

Very truly yours,

APR 20 1936

EDWARD BRANTLEY,
Special Agent in Charge.

Enc. 1
Bureau
Chicago
Cincinnati
Cleveland
St. Paul

7-576 10621

APR 15 1936

ONE

Post Office Box 515
Saint Paul, Minnesota
April 15, 1936

7-20

Mr. E. J. Connelley
Federal Bureau of Investigation
U. S. Department of Justice
P. O. Box 515
Chicago, Illinois

Dear Sir:

BRKID

A tracing has been received of a letter addressed to Miss Isabelle Andersen, Route 1, Box 44, Mankato, Minnesota, bearing postmark Waukegan, Illinois, April 8, 1936, and return address of 124 South Martin Avenue, Waukegan.

This information is being conveyed to you for the reason that this letter may possibly be from the relatives of Belle Born who are supposed to be cooperating with the Bureau, and the use of Belle Born's maiden name may possibly be an attempt to avoid detection of the correspondence.

Very truly yours,

G. W. STEIN
Special Agent in Charge

RECORDED

RECORDED
INDEXED
APR 20 1936

RECORDED
INDEXED

7-576-10622
FEDERAL BUREAU OF INVESTIGATION
APR 17 1936 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

FORWARDED

FILED SECTION

APR 19 10 50 AM 1936

Edward George O'Brien

Post Office Box 812,
Chicago, Illinois.

April 18, 1936

Special Agent in Charge,
Indianapolis, Indiana

Dear Sir,

RE: BREXID.

Reference is made to your letter dated March 23,
1936 calling attention of the Chicago Office to the apparent
discrepancies noted in the report of Special Agent S. E. McKee
dated February 8, 1936, at Chicago, Illinois.

The discrepancies to which you refer are the listings
of the aliases of Alvin Karpis.

Please be advised that Labin Karpis should read Albin
Karpis, and Raymond Labin Karpis should read Raymond Albin
Karpis.

Very truly yours,

SPECIAL ASSIGNMENT.

E. J. CONNELLEY,
Special Agent in Charge

EC:smc
7-82

CC-Cleveland
Bureau
Cincinnati
St. Paul

RECORDED

APR 20 1936

7-576-10623	
FEDERAL BUREAU OF INVESTIGATION	
APR 19 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

RECORDED

APR 18 10 30 AM 1936

APR 18 10 30 AM 1936

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 15, 1936

Special Agent in Charge
Oklahoma City, Oklahoma

Dear Sir:

RE: BREKID

In connection with the automobile which has been used by Milton Lett, namely - 1935 Ford V-8 Tudor Sedan, bearing 1935 Kansas license plates 5-11020, inquiries at the office of the Commissioner of Motor Vehicles, Topeka, Kansas, reflected that a 1935 automobile registration certificate dated at Topeka, Kansas 7-5-35 was issued for a new 1935 Ford V-8 Tudor Sedan, Motor Number 2014337, bearing 1935 Kansas license number 5-11020, in the name of Sam Phillips, 610 West 4th Street, Coffeyville, Kansas.

Their records further indicated that said car was purchased new by Sam Phillips from the Tourney-DeHon Motor Company, Coffeyville, Kansas. Further, that an automobile registration transfer certificate dated 12-17-35 and stamped "Received at Topeka, Kansas 1-11-36" reflected the transfer of this car from Sam Phillips to the Graham Auto Company, Coffeyville, Kansas.

Another automobile registration transfer certificate for this car dated 12-17-35 stamped "Received at Topeka, Kansas 1-11-36" shows the transfer of this car from the Graham Auto Company, Coffeyville, Kansas to J. M. Lett, 113 East 8th Street, Coffeyville, Kansas.

The office of the Commissioner of Motor Vehicles was in receipt of a letter dated April 6, 1936, from the Graham Auto Company, Coffeyville, Kansas, requesting a duplicate automobile registration receipt for said car in the name of J. M. Lett, which duplicate was prepared and is ready to be mailed to the Graham Auto Company. No application for 1936 registration of this car has as yet been made and appropriate "stop notice" has been placed so the Kansas City Office will be notified in case application is made.

RECORDED & INDEXED

It is suggested that appropriate investigation be conducted at Coffeyville, Kansas to determine the identity and activities of Sam Phillips, and also the identity of the occupants of 113 East 8th Street. Inquiry should also be made at

APR 18 1936

FILE

the Graham Auto Company, Coffeyville, Kansas relative to the duplicate automobile registration receipt that was requested for this car.

Very truly yours,

W. A. SMITH WRC
SPECIAL AGENT IN CHARGE

WEL:es

cc - Bureau
Chicago
Cincinnati
St. Paul
Cleveland

RECORDED

Post Office Box 812,
Chicago, Illinois.

April 18, 1936

Special Agent in Charge,
Butte, Montana

Dear Sir,

RE: BREKID.

Reference is made to the report of Special Agent G. S. Campbell, Butte, Montana, dated April 7, 1936, which sets forth the information that Mrs. Maybelle Campbell, alleged wife of Clell Campbell, is presently residing at Weiser, Idaho with her mother, Mrs. J. M. Williams. It is further noted in the report of Agent Campbell that Maybelle Campbell apparently has been married to Clell Campbell, brother of Harry Campbell, for several years.

Previous investigation in this case has revealed that Mrs. Henrietta Campbell, 538 Compton Boulevard, Compton, California, is the wife of Clell Campbell, and that Clell Campbell deserted Mrs. Henrietta Campbell and their two children on or about October 25, 1935, and Mrs. Campbell has not known his whereabouts since that date. There is also some information to the effect that a warrant had been issued for Clell Campbell for wife desertion.

It would therefore appear that the woman posing as Mrs. Maybelle Campbell is not in fact the wife of Clell Campbell, or if it is true that Clell Campbell went through a wedding ceremony with Maybelle Campbell, this marriage was a bigamous one.

It is requested that the Butte Office endeavor to secure further information at Weiser, Idaho concerning the alleged marriage of Maybelle Campbell to Clell Campbell, as it might be desirable in the future to furnish this information to Mrs. Henrietta Campbell, as well as to advise Mrs. Henrietta Campbell of the present whereabouts of Clell Campbell.

The Los Angeles Office should verify whether a warrant for the arrest of Clell Campbell is presently existing.

RECORDED & INDEXED

The El Paso Office should verify whether Clell Campbell is in fact at the present time residing at Jal, New Mexico where on March 27, 1936 a letter was posted to Mrs. Maybelle Campbell, Weiser, Idaho, bearing the return address of "C. Campbell."

APR 20 1936

7-576-10625	
INVESTIGATION	
U. S. DEPARTMENT OF JUSTICE	
JUN 16	FILE

It is further noted in the report of Agent Campbell that this letter was apparently from Clarence Campbell, husband of Mrs. Maybelle Campbell.

Please be advised that Clarence G. (Jack) Campbell is a brother of Harry Campbell and resides at Midland, Texas, and is a different individual from G. G. (Clall) Campbell, another brother of Subject Harry Campbell.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge

SPECIAL ASSIGNMENT

RCStawc
7-82

CC-Bureau ✓
Portland
El Paso
Los Angeles
St. Paul
Cincinnati
Cleveland

Post Office Box 812,
Chicago, Illinois.

April 18, 1936.

Special Agent in Charge,
Jacksonville, Florida

Dear Sir,

RE: BREKID.

Reference is made to your letter dated March 24, 1936 addressed to the Bureau in which you advise that the Federal Reserve Bank at Atlanta, Georgia has unofficially retired from circulation fifteen \$1,000 bills bearing serial numbers coming within the group F00022451A to F00022450A. *Bank notes*

The original purpose in circularizing the various banks in the United States concerning \$1,000 bills bearing serial numbers within the above stated group was to determine if possible the present whereabouts of the fugitive members of the Barker-Karpis gang, inasmuch as it was noted that several of the bills coming within this group were recovered from the Barkers after their deaths at Oklawaha, Florida on January 16, 1935. It was believed that Alvin Karpis and Harry Campbell might be in possession of \$1,000 bills bearing serial numbers coming within the group as above stated.

It is noted in your letter that you request advice as to whether the Federal Reserve Bank of Atlanta should place these bills in circulation. It is presumed that your office has endeavored to trace the source of these bills when the recovery of same has been reported to your office, and although none of the said bills with the exception of those traced to the Barkers have been traced to members of the Barker-Karpis group, it is not believed advisable that they should again be placed in circulation inasmuch as all of the banks in the United States have been furnished with the serial numbers of this group of bills in question.

If these bills, which are now being held by the Federal Reserve Bank at Atlanta, were to again be placed in circulation, they probably would reappear in some other bank and cause unnecessary investigation.

RECORDED & INDEXED

MAY 9 1936

7-576-10626

APR 17 1936
U.S. DEPT. OF JUSTICE
ONE 155

by some field office in an effort to trace the bills to their source.

It is believed that you should suggest to the Federal Reserve Bank at Atlanta that the bills now being held by that institution should be forwarded to the Treasury Department at Washington, D. C. for mutilation and redemption.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge

SPECIAL ASSIGNMENT.

ACS:mc
7-82

CC-BUREAU
CINCINNATI
CLEVELAND
ST. PAUL

OFFICE OF
T. J. DEAN
WASHINGTON
RECEIVED

MAR 18 11 50 AM 1932

RECEIVED SECTION

RECEIVED

APRIL 17 1936
COMMUNICATIONS SECTION

CLEVELAND OFFICE
Transmit the following message to:

BREKID AUTHORITY GRANTED EXPEND \$55 FOR PAYMENT EXPENSES INFORMANT

CLAYTON HALL

ROOVER

*Edw. G. Bremer
Cleveland*

RECORDED COPY FILED IN 66-552

- 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
&
INDEXED

7-576-10627
FEDERAL BUREAU OF INVESTIGATION
APR 17 1936 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

COPIED AND SENT

POSTAL 136 P

PFB

109

M

SENT AIR

AIR MAIL.
SPECIAL DELIVERY.

P. O. BOX 1469,
LITTLE ROCK, ARKANSAS,
APRIL 14, 1936.

Special Agent in Charge,
San Antonio, Texas.

RE: BREKID.

Dear Sir:

Confirming my telephone conversation of this date, you are advised that the confidential informant of this office has furnished information to the effect that during December of 1935, Karpis and Freddie Hunter and possibly Grace Goldstein and Connie Morris were at Corpus Christi, Texas, at which time they stopped at an unknown tourist camp. On this occasion, Karpis and Hunter went fishing about one-quarter mile north of the Dragon Mill with a man who owns a fishing boat, both Karpis and Hunter being unknown to this man.

On this occasion, Karpis is reported to have had a date with a sister of Grace Goldstein who is employed by the local telephone company at Corpus Christi, Texas, her name being unknown to our informant.

At the time of the raid near Hot Springs a bar of soap was found, the wrapper of which bore the following information: Grande Courts, Corpus Christi, Texas.

During the latter part of January of this year our informant accompanied Karpis to Corpus Christi, Texas, in the maroon Buick Sedan, possibly bearing Arkansas 1936 license No. 5752, and on this occasion the informant who registered under the name of S. O. Sullivan or M. O. Bell and Karpis who registered as Ed Woods, stopped at a tourist camp, the name of which is also unknown. Karpis and the informant remained in Corpus Christi for approximately four days during which time they frequented the Dragon Mill and represented themselves as prospective buyers of a barbecue stand. The owner of the Dragon Mill was called "Doc" and Doc took Karpis

RECORDED
&
INDEXED

APR 21 1936

7-576-10628
INVESTIGATION

APR 17 1936

ONE

and the informant to a house of prostitution where Karpis and the informant remained over night. It is not believed that either Doe or the owner of the fishing boat knew the true identity of Karpis or Freddie Hunter and it is not known whether he knew the name under which Karpis was going at that time but the informant states that when he and Karpis were in Corpus Christi in January that Karpis asked both Doe and the owner of the fishing boat as to whether they had seen Freddie lately to which they both replied that they had not.

The informant upon being advised by Karpis that he had had a date with the sister of Grace Goldstein who worked in the telephone company, inquired of Karpis whether it would be possible to secure a date for him with this girl and Karpis replied that it would not as the girl was a nice girl and, further, that the informant was a married man and should let her alone. Therefore, the informant did not meet this girl.

It has not been ascertained from the divorce records at Hot Springs, Arkansas, that Grace Goldstein under the name of Jewell Laverne Grayson secured a divorce from A. P. Oazin in August, 1934, and that upon obtaining this divorce, she requested that her maiden name be restored. The divorce records further indicate that the marriage of Jewell Laverne Grayson to A. P. Oazin occurred at Little Rock, Arkansas, in 1929. At the present time an effort is being made to secure complete information from the marriage records in Little Rock but the various county offices are closed today on account of the opening of the baseball season and we are experiencing great difficulty in securing these records. If the records contain additional data, you will be advised immediately.

As stated to you in my conversation, the informant is of the opinion that Karpis and other members of the gang are presently on the farm of the mother of Grace Goldstein which is situated approximately two hundred miles from Hot

Springe and probably at Warsaw, Texas. The informant is also of the opinion that in the event members of this gang should leave this farm, they will return to Ohio where they will contact the informant if they believe it is safe to do so and in the event they feel that the informant is "hot", they will then proceed to Corpus Christi, Texas, where they will fish until such time as they feel it would be safe to make a contact with the informant or return to the vicinity of Hot Springs, Arkansas.

Very truly yours,

CHAPMAN FLETCHER,
Special Agent in Charge.

CF:MKD
7-2

cc Bureau
Cincinnati
Chicago
St. Paul
Dallas
Nashville
New Orleans

FORWARDED

LIFE SECTION

APR 13 11 38 AM 1932

RECEIVED

Post Office Box 812,
Chicago, Illinois,

April 15, 1936

Special Agent in Charge,
Los Angeles, California

Dear Sir,

RE: BREXID

Reference is made to letter dated April 4, 1936, in which you suggest that in view of the possibility that the automobile now thought to be in the possession of Alvin Karpis might possibly be stored in a public garage for a considerable period of time or abandoned at some point that it would be advisable to place a stop notice against this car with all of the national automobile theft bureaus and similar organizations throughout the United States.

Please be advised that a stop notice has been placed against this car at the Automobile Protective and Information Bureau, Chicago, Illinois, which car is a 1936 Buick sedan, motor No. 63052198, serial No. 2895972.

Mr. C. Rigoll of the Automobile Protective and Information Bureau at Chicago stated that the placing of this stop notice with the office at Chicago, Illinois automatically placed a stop on the same car with the following organizations through what is known as the exchange card system used by said organizations:

The Automobile Underwriters Detective Bureau,
New York City and Atlanta, Georgia.

National Automobile Theft Bureau,
Dallas, Texas; San Francisco and Los Angeles,
California.

RECORDED & INDEXED

Mr. Rigoll also advised that immediately upon receipt of a request from the Chicago Office, the exchange cards are made out containing thereon all of the necessary identifying data and this card is then forwarded to the various organizations as stated above, and likewise, whenever a similar request is made of the Automobile

APR 21 1936

7-576-10629

ONE Bm

Underwriters Detective Bureau or the National Automobile Theft Bureau, they in turn forward to the Automobile Protective and Information Bureau at Chicago the necessary identifying data with the request that the Federal Bureau of Investigation be notified in the event any information is obtained concerning the particular car.

Mr. Rigoll further advised that these organizations cover the entire United States, the various offices being allocated definite districts.

Mr. Rigoll stated that he had no information concerning any other Bureaus similar to those named above.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge

7-82
RCS:mwc

SPECIAL ASSIGNMENT.

CC-Bureau ✓
Cleveland
Cincinnati
St. Paul
Dallas
San Francisco
New York City
Atlanta

RECORDED

FILED SECTION

MA 13 11 21 AM

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

Post Office Box 812,
Chicago, Illinois.

April 18, 1936

Special Agent in Charge,
Indianapolis, Indiana

Dear Sir,

RE: BREKID

Reference is made to the report of Special Agent Robert L. Murphy, Indianapolis, Indiana, dated April 9, 1936, in which advice is requested of the Chicago Office as to whether additional investigation should be conducted at Gary, Indiana to determine whether Subject Alvin Karpis had visited the Rainbow Inn, the Peoples Inn, or George Morris.

Please be advised that [redacted] has received no additional information concerning the alleged presence of Alvin Karpis in Gary, Indiana. [redacted] is in almost daily association with "Art" Neutcher, [redacted] originally obtained this information.

You should continue your investigation at Gary and vicinity, and it is believed that any confidential informants that can be developed through reliable peace officers should be utilized, and the cooperation of the police officers should be solicited.

It is further noted in the report of Agent Murphy that it was suggested by Sergeant O'Neil of the East Chicago, Indiana Police Department that it might be worth while to check the recent activities of "Art" Strouss, it being the opinion of Sergeant O'Neil that "Art" Strouss would be the type of individual who might be contacted by Alvin Karpis.

For your information concerning "Art" Strouss, your attention is invited to the report of Special Agent in Charge V. W. Peterson, Chicago, Illinois, dated November 23, 1934, submitted in the JODIL case, where on Page 30 thereof information is contained concerning one Arthur Strouss, 2311 Broadway, Indiana Harbor, East Chicago, Illinois, who no doubt is identical with the "Art" Strouss referred to by Sergeant O'Neil.

You will note that Strouss admits acquaintance with Lester Gillis and Ed Banta. However, it is not believed that Strouss was ever questioned concerning Alvin Karpis or other members of the Barker-Karpis gang.

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APR 21 1936

7-576-10630

APR 17 1936

You should make a check on the recent activities of Arthur Stross. A photograph of this individual is transmitted herewith for your use in conducting further investigation at Gary, Indiana, and vicinity.

It is noted that a copy of the report of Special Agent in Charge Peterson above referred to was furnished your office.

You will further note in the signed statement executed by Arthur Stross that he refers to one Sam Goldstein. It is possible that you might obtain information through the Police Department at Gary as to whether this individual is presently frequenting that place. If Goldstein is presently in Gary or vicinity, it would appear that he might be a logical contact for Karpis should the latter appear at that place.

For possible additional assistance to you in conducting investigation in the northern district of Indiana, I desire to advise that on December 31, 1935 one Edward Otis was released from the United States Penitentiary at Leavenworth, Kansas, and he proceeded immediately to Chicago. [redacted] is personally acquainted with Otis and he received the information from Otis that he was to make several contacts on behalf of Elmer Farrar, who has been convicted in connection with instant case and is presently confined in the United States Penitentiary at Leavenworth. b7c b7d

[redacted] that Otis contacted one "Red" Farrar at Cedar Lake, Indiana, presumably for Elmer Farrar. [redacted] did not know the nature of the information that was to be conveyed to Farrar by Otis.

It is believed that you should conduct some investigation at Cedar Lake, Indiana to determine whether Farrar might be contacting Alvin Karpis or Harry Campbell. Your efforts in this regard should be to develop a confidential informant who would keep you advised of the activities of Farrar.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge

Enc.

SPECIAL ASSIGNMENT

RECEIVED
JAN 2 1936

CC-Bureau
Cleveland
Cincinnati
St. Paul

RECEIVED
JAN 2 1936
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

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 4-16-36	PERIOD FOR WHICH MADE 4-1, 2, 7-10, 13-15-36	REPORT MADE BY WAYNE A. SANDERS
TITLE ALVIN KARPIS with aliases-FUGITIVE, I.O.# 1218; DR. JOSEPH P. MORAN with aliases-FUG., I.O.# 1232; HARRY CAMPBELL with aliases-FUGITIVE, I.O.# 1236; ETAL. EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

Investigation at Aliquippa, Conway, Montour Junction, Monaca, Beaver Falls, Webster, Belle Vernon, New Kensington, and Pittsburgh, Pa., failed to disclose any trace of Subjects or Fred Hunter. A Monoco Beer Garden, located in Pittsburgh, formerly operated by James Courtney, reputation questionable, whereabouts unknown. Efforts being made to locate and question him. Present management of Monoco Beer Garden believed to be reputable.

REFERENCE:

Letter from SAC E. J. Connelley, Chicago, Ill., 1-27-36;
Report of Special Agent E. J. Wynn, Cleveland, O., 2-13-36;
Report of Special Agent J. W. Ransom, Philadelphia, Pa., 2-26-36;
Report of Special Agent E. J. Wynn, Cleveland, O., 2-17-36;
Letter from St. Paul Office, 3-20-36;
Letter from Cleveland, O., to Washington Field, 3-5-36.

DETAILS:

This is a joint report of Special Agents Wayne A. Sanders and L. C. Taylor.

On April 1, 1936 the Cleveland Bureau Office telephonically furnished the Pittsburgh Bureau Office with a complete description of Karpis and informed that the Cleveland Office had received information strongly indicating that Karpis, Campbell, and Fred Hunter were interested in the Monoco Club which was located in or near Pittsburgh.

COPIES DESTROYED

11 MAR 24 1965

APPROVED AND FORWARDED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT Bureau 3 St. Paul 2 Cincinnati 2 Chicago 2 E.J. Connelley, Chi. 1 Cleveland 2 Washington 2 Pittsburgh 2 ICW		7-576-10631	APR 18 1936
		APR 17 P.M.	APR 20 1936

On the night of April 1, 1936 Special Agents E. J. Rose and L. C. Taylor, accompanied by Mr. and Mrs. ROBERT EUGENT, Mrs. Eugent being the Chief Clerk at the Pittsburgh Office, visited several so-called night clubs in Monaca, Pennsylvania, and vicinity, having in mind that the above referred to club might be located at Monaca. It was ascertained, however, that only the cheapest places of entertainment were afforded in this vicinity and casual inquiries developed the information that no gambling places existed in Monaca.

Mr. and Mrs. Eugent reside in Beaver, Pennsylvania, which town is located just across the river from Monaca. They have lived at this place for several years and Mr. Eugent is employed as an accountant by the Jones & Laughlin Steel Company at Aliquippa, Pennsylvania. Neither Mr. nor Mrs. Eugent had any recollection of a club known as the Monaco Club in or near Monaca, Pennsylvania.

On April 2, 1936 Special Agents E. J. Rose and L. C. Taylor interviewed W. L. AMBROSE, Chief of Police at Aliquippa, Pennsylvania, who informed that he has no information concerning the existence of a Monaco Club at Monaca, Pennsylvania, or in Beaver County. He informed that a few months ago a small poolroom at Monaca, which was operated by the McClane Brothers, ran a small poker game in the rear of the poolroom but that this place was frequented only by working men and had been raided and closed by the Beaver County authorities not long ago.

Chief Ambrose is known to the Pittsburgh Office as a man of good reputation and it was felt from past experience that he could be contacted in this matter. He, of course, was not advised of the real purpose of the inquiry.

Special Agent in Charge E. L. Shivers confidentially ascertained from WILLIAM T. DUFFY, Narcotic Agent in Charge, Pittsburgh, Pennsylvania, and WALTER MONAGHAN, Allegheny County Detective, also of Pittsburgh, that a club known as the Monaco Club at one time was operated by THOMAS COYNE, brother of State Senator James J. Coyne, at 3802 Forbes Street, Pittsburgh, but that this club was no longer in existence.

An inspection of the premises located at the above address on April 1, 1936 revealed that the premises were boarded up and the door padlocked. Inquiry at a shoeshine stand across the street from the address developed the information that the place had been closed several months ago but that it was to be re-opened in the near future by the proprietor of TITO'S CABIN GRILL, which is located at 3712 Forbes Street, Pittsburgh.

The current Pittsburgh telephone directory lists telephone number SCHENLEY 8968 for the Monaco Beer Garden, 3802 Forbes Street.

Pittsburgh, and it was ascertained through the Bell Telephone Company at Pittsburgh that this telephone was contracted for by HENRY BEIGLE of 3211 Shady Avenue, Pittsburgh; that the telephone had been disconnected on February 4, 1936 and that a refund check for \$14.34, which had been mailed to Mr. Beigle at the Shady Avenue address had been returned to the telephone company with a notation that he was unknown at that place. To date the refund has not been collected from the telephone company.

The 1934 and 1935 Pittsburgh city directories list WILLIAM G. GAULT, lawyer, and wife, ELEANOR, at 3211 Shady Avenue, with offices at 229 Bakewell Building, Pittsburgh, Pa.

W. J. COTTER, mail carrier, covering the Shady Avenue address, informed that the name Henry Beigle is not familiar to him and that Mr. and Mrs. Gault have resided at 3211 Shady Avenue during the past two years. He stated that recently a young girl has moved into their home. He further informed that the house located at this address, prior to its occupancy by Mr. and Mrs. Gault, was occupied by a number of persons of questionable character, the name of the persons being unknown to him, but one of whom was a person by the name of COURTNEY. He informed that these persons mysteriously left the address without leaving any forwarding address for their mail, and that he subsequently ascertained through conversation with another carrier, J. E. McMAHON, that these persons had moved to 2826 Beechwood Boulevard, which is in the vicinity of the Shady Avenue address.

McMAHON informed that these persons lived at the Beechwood Boulevard address until some time in the Spring of 1934 when they disappeared without leaving any forwarding address for their mail. The only name Mr. McMahon could recall was Courtney.

Both McMahon and Cotter were shown a picture of Fred Hunter and they stated that it resembled one of the men who had lived at both the Shady Avenue and Beechwood Boulevard addresses.

McMahon stated that the premises located at 2826 Beechwood Boulevard were owned by a family by the name of SLAVEN, 45 North First Street, Duquesne, Pennsylvania. However, inquiry of Mr. and Mrs. Slaven developed information that they lost the house on the mortgage during February, 1932 and that information concerning its tenants since that date could be obtained from the mortgage department of the Peoples Pittsburgh Trust Company, Pittsburgh, Pennsylvania.

Inquiry was made at the Oakland Branch of the Pittsburgh Post Office, and it was learned from FRANK A. BROWN, carrier who delivers mail to 3802 Forbes Street, that the Monaco Beer Garden had been operated under the name of HENRY BERGELS, until around January 1, 1936

but since that time the business at that address was closed until approximately two weeks ago when it was again re-opened by FRANK E. TITO, who is presently operating a beer garden there.

A description of Henry Bergeles, as given by Brown, disclosed that he is about thirty-six or thirty-seven years of age and tall in stature. He further stated that he did not know where Bergeles was originally from or where he went after leaving the Forbes Street address, that he left no forwarding address and that he is not receiving mail there now. Brown could not identify the photograph of Fred Hunter and definitely stated that Bergeles was not Hunter, judging from the latter's photograph.

Brown was requested to suggest someone in that vicinity who could be relied on to give authentic information concerning Henry Bergeles and the nature of the business carried on at 3802 Forbes Street. He suggested DR. CARL LUDWIG, 217 Oakland Avenue, Pittsburgh, and stated that Dr. Ludwig had resided at this address for many years and that it was in immediate proximity to 3802 Forbes Street.

Dr. Ludwig was interviewed by Special Agents L. C. Taylor and W. A. Sanders, on April 15, 1936, and stated that he has lived in the immediate vicinity of his present address for the past forty-five years. He informed that the Monoco Club was owned and operated by TOM COYNE, TOM GOELIN, and TOM DILLAN, for about a year and four months, beginning operations in 1932, and was closed by a raid of the State Police and Pittsburgh Officers during the Fall of 1933. He stated that the premises at 3802 Forbes Street, where the Monoco Club was located, remained closed for a few months after the above mentioned raid and then were re-opened by a JAMES COURTNEY, under the name of the Monoco Beer Garden. He informed that a man named HENRY, last name unknown to him, was the ostensible owner of the Monoco Beer Garden but actually had nothing whatsoever to do with the operation of its business. He also informed that the Monoco Beer Garden remained open until some time in January, 1936, when Courtney and Henry suddenly disappeared. He further stated that to his knowledge the Monoco Beer Garden was strictly a beer garden but that there were many rooms located at 3802 Forbes Street; in fact, many more rooms than were needed to conduct the business of a beer garden.

Dr. Ludwig informed that the Oakland Real Estate Company, which is located at 3717 Forbes Street, Pittsburgh, has charge of the renting of the premises at 3802 Forbes Street. It will be noted that James J. Coyne, brother of Tom Coyne who was formerly interested in the Monoco Club is manager of this real estate company, and for this reason it was not deemed advisable at this time to make any inquiries concerning the premises at that place.

Dr. Ludwig furnished the following negro descriptions:

Name:	JAMES COURTNEY
Age:	Approximately 35
Height:	Approximately 5'8"
Weight:	180
Build:	Slender

Name:	HENRY
Age:	Between 20 - 25
Height:	About 6'
Build:	Slender
Speech:	Speaks English very poorly.

Dr. Ludwig stated that Courtney's wife, named Sophie, was also active about the Monoco Beer Garden, as were a number of other individuals whose names he never ascertained.

Dr. Ludwig stated that he believes Courtney originally came from Homestead, Pennsylvania, and that he has served a term in the United States Penitentiary at Leavenworth, Kansas for violation of the National Prohibition Act, having been convicted and sentenced in the United States District Court at Pittsburgh, Pennsylvania.

Further inquiries are being made in an attempt to ascertain the identities of the individuals interested in the Monoco Beer Garden.

The writer contacted BYRON PETRIKIN, Sergeant of Detectives, Johnstown, Pennsylvania; E. E. HIRST, Altoona Police Department, Altoona, Pa.; STANLEY WHEELER, Inspector of Detectives, Pittsburgh Police Department, Pittsburgh, and delivered to each a picture of William Elmer Meade, and requested them to keep a close watch on all confidence and bunco artists who might operate in their districts and should Meade be located to immediately advise the Pittsburgh Office.

It was ascertained from the Bell Telephone Company, Pittsburgh, Pa., that telephone number LEHIGH 5522 was an unlisted number in the name of C. L. LOVEJOY, 337 Sunset Drive, Mt. Lebanon, Pa. This number was changed on October 11, 1935 to Lehigh 3291. It will be noted that Lehigh 5522 was a number called from the Harvard Club, Cleveland, Ohio, on October 1, 1935.

It was ascertained from HARRY RITZ, the mail carrier who delivers to 337 Sunset Drive, that the party who lives at that address is HYMIE MARTIN and who receives some mail in the name of C. L. Lovejoy. Inquiries made at the Pittsburgh Police Department disclosed that Hymie Martin is a noted racketeer and was at one time tried and convicted of murder in Cleveland, Ohio, he receiving a life sentence but was later released.

Ritz stated that the only other person residing at 337 Sunset Drive was a girl about 25 years of age, going under the name of JOAN BENNETT, and that these two were the only ones who had received mail at that address; further, that he had noticed no other persons there at any time with the exception of the maid and an elderly lady who was there for but a short time.

From an inspection of the premises it was found that this address is at the corner of an intersection and does not have a garage, although there is one on the adjoining property in the rear which is used by the Bennett girl who owns a new 1936 Packard Coupe.

Investigation at Lynn's Garage, Webster, Pennsylvania, disclosed that SAM and EBB LYNN are presently operating there and Sam Lynn was interviewed regarding the purported visit to his place by Karpis in a black Ford Coupe in the early Spring of 1935, which information was received from ARCHIE NEGLEMAN and set out in the report of Special Agent E. J. Wynn, Cleveland, Ohio, February 17, 1936.

Sam Lynn stated that he vaguely recalls an occasion when one man came to his garage in a black Ford Coupe in the early Spring of 1935 and had some minor repairs made; that this party never got out of the car and acted suspicious; that this was the only time he had ever been there. He also stated that he has a slight remembrance of Archie Negleman advising him a little later that this party was Karpis. Lynn was not positive in these statements but could only give information in a very vague way, although he was sure this party had been to their place only on this one occasion.

He was shown a photograph of Milton Lett and could not identify it as being anyone he had ever seen. The same was true as to the photograph of Alvin Karpis.

A description of Sam Lynn, secured by observation of the writer, is as follows:

Age:	38
Height:	5' 11"
Weight:	215
Build:	Heavy

This description is set out for the purpose of better determining the likelihood of Sam Lynn's being the man referred to in connection with the Garrettsville Mail Train Robbery on November 7, 1935.

A. B. TURNER, County Detective, Westmoreland County, Pridesdale, Pennsylvania, stated that he had resided in that vicinity for more than twenty years and had served as County Detective for the past seven years. He further stated he had been personally acquainted with Archie Negleman for at least ten years; that Negleman during most of that time had been a bootlegger, although he had operated a restaurant in Webster, Pennsylvania. Relative to the reliability of information Negleman might give he stated that Negleman was undoubtedly a confirmed liar, and at many times in the past Negleman had given him considerable information and although he realized some benefit from it, the vast majority of the information was absolutely worthless and unreliable.

He was further questioned regarding Negleman's associates and he stated that Negleman in all probability had connections among the outlaw element and information along this line might be reliable although he would be inclined to put little credence in it.

He was further asked relative to Negleman's mother and advised that it was his understanding that Negleman's mother had been dead for more than twenty years but that he did not know this to be an absolute certainty, however, he did know that she had never lived in Webster, Belle Vernon, or on what is known as the Negleman farm; that Negleman's wife is from a very good family in Webster, Pennsylvania, and that he seriously questions her association with any of the friends of Negleman and was positive that she took no active part in his criminal activities.

He further stated that Negleman, for the past eight years, had resided in Webster and that although he had a farm nearby he used it only for his whiskey business and never resided there.

Inquiries were made to locate the Dick Joy Hotel, which was supposed to be located in Montour, Pennsylvania. It was found that there is no such town in Pennsylvania, although there is a railroad station known as Montour Junction, located immediately adjacent to Coraopolis, Pennsylvania. An investigation at this place disclosed that there is only one hotel there - the Montour Hotel - which has been in existence for more than thirty years and is the only hotel that has ever been operated there. Extensive inquiries failed to find anyone who had ever heard of the Dick Joy Hotel either at that place or at any other.

At Conway, Pennsylvania, investigation revealed that there is no boarding house across the street from a saloon at that place, although practically every home there keeps boarders and roomers, Conway being a railroad center. There are also four or five saloons but none are immediately across from a boarding house.

Casual inquiries made at the Conway Police Department, in the office of the Burgess, and at the Post Office, failed to disclose a record of any persons selling cheap silverware, silk stockings, and the like at Conway since January 1, 1936.

At Aliquippa, Pennsylvania inquiries were made relative to the location of a district there known as Residential Hill. The writer was advised that there are seven hills there, with residences on all of them, but that none are known as Residential Hill, nor is such a district known anywhere else in that vicinity.

The above information was secured pursuant to the reference letter from the St. Paul Office dated March 20, 1936.

On April 2, 1936 a long distance telephone call was received from the Cleveland Office, at which time the Pittsburgh Office was advised that Fred Hunter was connected with a gambling joint in New Kensington, Pennsylvania and that possibly this was the Monaco Club previously referred to and it was suggested that this office conduct an immediate investigation along these lines.

Having previously determined that Postmaster A. G. SULLIVAN at New Kensington was a reliable person to contact, the writer interviewed him, without disclosing the nature of the inquiry, relative to the location and operations of the various gambling establishments in and near New Kensington. He advised that at the present time the gambling activity there was rather quiet but that he had learned that plans were being made to open a new up-to-date gambling establishment at 17th Street and Fifth Avenue, to be known as The College Inn. Other gambling establishments then operating, according to Sullivan, were the Arcade, located at 908-5th Avenue, and one supposed to be operated by one SAMMY MANNARENO, and situated approximately seven miles northeast of New Kensington on State Highway # 56, known as The Shadow Inn.

He further advised that he was not familiar with the people frequenting these places but that he had certain sources of information he could contact without the necessity of divulging the purpose.

He was again interviewed on the following night by the writer and Special Agent U. E. Greaney and he stated that he had learned that The College Inn was still going to be open as a gambling establishment and that the promoters were planning on bringing in gamblers from Cleveland, Ohio but that as yet this had not been done.

The Arcade gambling establishment was visited by the writer and Agent Greaney and a dice game was in progress, at the time, and the place appeared to be wide open. A close inspection was made of all persons present, none of whom were the Subjects in this case or Fred Hunter.

The Shadow Inn was also visited but there was no gambling there at that time. In casual conversation with the owner of that place it was learned that Mannareno was the one who was going to be interested in The College Inn, rather than the Shadow Inn.

Having previously learned from Sullivan that the Havana Inn at New Kensington, operated by one STENOS BOZANOS, was a favorite night club for all classes of people in that vicinity, and that gamblers, as well as other types of persons, are known to frequent this place, for this reason Agents conducted investigation there but neither Subjects nor Fred Hunter could be seen.

From the information received at New Kensington it would appear that the information previously received relative to Fred Hunter's being connected with a gambling joint there is at least premature, if at all reliable, inasmuch as a thorough investigation among the gambling element in New Kensington disclosed that all of the gamblers now operating there are local, with the exception of one employed at the Arcade, who is from Pittsburgh, Pennsylvania, and who is not any of the Subjects or Fred Hunter.

It may be that Fred Hunter is one of the gamblers to be brought in from Cleveland to work at The College Inn when it is opened. This office will ascertain when The College Inn is opened and conduct appropriate investigation at that time.

An investigation was made at 3611 Sixth Avenue, Beaver Falls, Pennsylvania, at which place a Harry Campbell resides at this time. It was learned that this Harry Campbell has been employed for the past eighteen years by the Armstrong Cork Works; that he has been married for eleven years, owns his own home there and originally came from Lisbon, Ohio. He is 5' 8" in height, and is not Subject Harry Campbell.

Investigation conducted at 3447 Milwaukee Street, Pittsburgh, Pennsylvania, revealed that the Harry Campbell residing at this address is a negro.

It is noted in the letter from the Cleveland Office to all Field offices dated April 1, 1936 that Alvin Karpis is an admirer of Joe Louis, the prize fighter, and that he attends boxing matches. In view of this information and the fact that Joe Louis was making a personal appearance at the Africa Mosque in Pittsburgh, Pennsylvania, on April 6, 1936, Special Agent in Charge E. L. Shivers, and Special Agents L. C. Taylor, W. A. Sanders, F. M. Ames, R. A. Knittle, and C. E. Greenawald.

made a close inspection of all persons entering the Syria Mosque at each separate entrance but neither Karpis nor any of the other Subjects or persons sought by the Bureau in this matter were seen to enter. The automobiles parked in the vicinity of the Syria Mosque on this night were also examined but the red, or maroon, Buick Sedan, reported to be now driven by Alvin Karpis, was not among them.

UNDEVELOPED LEADS:

THE PITTSBURGH OFFICE at NEW KENNINGTON, Westmoreland County, PENNSYLVANIA, will periodically contact A. S. Sullivan, Postmaster, for the purpose of learning of the opening of The College Inn at that place, and when it is opened will make appropriate investigation to determine if Fred Hunter or any of the Subjects in this case are in any way connected with that establishment.

AT IMMER, Bedford County, PENNSYLVANIA, will conduct necessary investigation to determine if George Benton, A. F. D. #1, is identical with Subject Harry Campbell.

AT DURANT CITY, Elk County, PENNSYLVANIA, will determine if Harry Campbell of that city is Subject Campbell.

AT CHARLESTON, Kanawha County, WEST VIRGINIA, will ascertain the name and address of persons having telephone number 29648 on October 9 and November 11, 1935, which telephone received a long distance call from the Harvard Club, Cleveland, Ohio, on said dates. Will make appropriate investigation of the persons and address after the same has been determined.

AT PITTSBURGH, PENNSYLVANIA, will endeavor to locate James Courtney, former proprietor of the Monoco Beer Gardens, 3802 Forbes Street, and determine if he has any information beneficial to this investigation.

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DEPT. OF JUSTICE
F. B. INVESTIGATION
RECEIVED SECTION

PENDING