

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to: **LITTLE ROCK AND SAN ANTONIO****FBI OKLAHOMA CITY 4-14-36 12 56****SAC LITTLE ROCK SAC SAN ANTONIO**

Edw. J. Gorman

PHONE. BREKID. REFERENCE REPORT SAC CONNELLEY APRIL ELEVENTH LAST. MRS. JOHN P. HANN, DAVIDSON, OKLAHOMA, MOTHER OF CONNIE MORRIS, ALIAS RUTH ROBERTSON, ALIAS RUTH HANN, RECEIVED LETTER THIS MORNING POSTMARKED SAN ANTONIO, TEXAS, ELEVEN AM, APRIL THIRTEENTH LAST, BEARING RETURN ADDRESS "CLEM F. KIRKPATRICK, THREE EIGHTEEN SOUTH PRESA STREET, SAN ANTONIO". MRS. HANN STATED TO POSTMASTER THAT LETTER FROM HER DAUGHTER DOROTHY KIRKPATRICK, THAT SHE HOPED FOR LETTER FROM RUTH, NOT HAVING HEARD FROM HER FOR A LONG TIME. MRS. HANN COMPLAINED THAT SHE WROTE A LETTER TO RUTH, ADDRESSED TWO THIRTY THREE AND ONE HALF CENTRAL AVENUE, HOT SPRINGS, ARKANSAS, WHICH WAS RETURNED WITH NOTATION "OPENED BY MISTAKE BY RUTH ROBERTS". POSTMASTER SUGGESTED REGISTERED MAIL WOULD PREVENT OPENING BY WRONG PARTY AND MRS. HANN INDICATED SHE WOULD WRITE RUTH AGAIN TODAY OR TOMORROW AT HOT SPRINGS ADDRESS. SUGGEST SAN ANTONIO IMMEDIATELY PLACE COVER ON KIRKPATRICKS MAIL IN EFFORT LOCATE CONNIE AND CONDUCT DISCREET INQUIRY TO DETERMINE POSSIBILITY CONNIE AND SUBJECTS FREQUENTING THERE.

BRANTLEY**RED
CC BUREAU, CLEVELAND, CHICAGO, CINCINNATI.****RECORDED
&
INDEXED****APR 21 1936**

7-576-10632	
FILE	INVESTIGATION
APR 17 1936 A.M.	
J. STACE	
ONE	FILE

Approved: _____
Special Agent in Charge

Sent **12:55 AM** Per **X**

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-25

REPORT MADE AT DETROIT, MICHIGAN	DATE WHEN MADE 4/14/36	PERIOD FOR WHICH MADE 4/1 - 14/36	REPORT MADE BY W. B. MATNEY <div style="text-align: right;">RES</div>
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: <p style="margin-left: 40px;">Chalet and Danny Sullivan's gambling establishments in metropolitan Detroit periodically surveyed. No persons resembling Fred Hunter or Subjects viewed in these places. Chalet formerly called Fitzpatrick's. Lefty Clark is alleged associate of Danny Sullivan. Marie Taylor alias Irene Wells lives at 460 Prentis Avenue, Detroit, Michigan in undesirable location. Three fingerprints and handwriting taken from Postal Savings records, Detroit, secured and forwarded to Cleveland, Ohio. Periodic surveillance of 460 Prentis Avenue, Detroit, unproductive.</p> <p style="text-align: center;">-P-</p>			
REFERENCES: <p style="margin-left: 40px;">Letters from Cleveland Office to Detroit Office dated April 9, 1936. Letter from Detroit Office to Cincinnati Office dated April 8, 1936. Letter from Detroit Office to Cleveland Office dated April 9, 1936. Telegram from Cleveland Office dated April 11, 1936. Telegram from Detroit Office to Cleveland Office dated April 9, 1936.</p>			
COPIES DESTROYED 11 MAR 24 1965			
APPROVED AND FORWARDED: <div style="text-align: center;"><i>A. H. Rensick</i></div>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 - Bureau 2 - St. Paul 2 - Chicago 2 - Cleveland (6 enc.)		2 - Cincinnati 1 - Buffalo 1 - Pittsburgh 2 - Detroit	
		7 576 - 10633 APR 18 1936 APR 17 AM APR 21 1936	

DETAILS:

On April 1, 1936, Special Agent in Charge J. P. MacFarland of the Cleveland Office telephonically advised the Detroit Bureau Office that Fred Hunter, present associate of Alvin Karpis, may attempt to secure a position as a stick man in a dice game from either "Lefty" Clark or Fitzpatrick, these men being gamblers who are well known. Mr. MacFarland advised that the description of Fred Hunter is as follows:

Age	35 years
Height	5' 4½ or 5"
Eyes	light blue
Hair	brown
Build	slender and short

Alvin Karpis and Fred Hunter were alleged to be driving a 1936 Buick Sedan, maroon or red in color, bearing 1936 Arkansas tags #5732; the motor number of this car was given as 63052198. Mr. MacFarland advised that it would be advisable to conduct appropriate investigation to ascertain if Fred Hunter was at present associated with either "Lefty" Clark or Fitzpatrick.

Investigation revealed that the larger gambling establishments in the metropolitan area of Detroit, Michigan are carried on in Macomb County, Mt. Clemens, Michigan, being the County seat for Macomb County. Mr. W. Rosso, Chief of Police, Mt. Clemens, Michigan advised that Danny Sullivan operates the gambling establishment located at 10 Mile Road and Gratiot Avenue in the City of Detroit, Michigan and stated that his most recent information is that "Lefty" Clark has recently become associated with Danny Sullivan in the above mentioned establishment. Mr. Rosso advised that "Lefty" Clark formerly operated a gambling establishment at 16 Mile Road and Van Dyke Avenue. A subsequent inspection of this address revealed that same has been closed for approximately one year. Mr. Rosso advised that the Chalet, which is located at the 8 Mile Road and Gratiot Avenue was formerly known as Fitzpatrick's place. Mr. Rosso advised that he had no additional information concerning these two gambling establishments but stated that the above information was true according to the information which has been brought to him during the past few months.

The above mentioned establishments were visited by reporting agent on April 1 and 2, 1936. A thorough examination of the above mentioned premises revealed that a successful plant could not be placed on either location as the Chalet has no adjoining buildings and a plant which would reveal any worthwhile information would be impossible. A thorough examination of the premises of Danny Sullivan's gambling establishment reveals that a worthwhile plant could not be established at this location. Both of the above mentioned premises were visited during the day but no information

of value was secured. Both of the above mentioned places were visited by reporting agent on April 1 and 2, 1936 from 8:30 P.M. to approximately 3:30 A.M. No person was seen who resembled Fred Hunter and the only red or maroon 1936 Buick Sedan which was noticed on the premises of the above mentioned establishments bore 1936 Michigan license plates X-8. An examination revealed that this car is owned by William J. Scripp, 54 Tauraine Road, Grosse Point Farms, Michigan. This individual is an official of the Detroit Daily News in Detroit, Michigan.

On April 3, 1936, reporting agent and Special Agent J. D. Cunningham visited both of the above mentioned locations from 9:00 P.M. to 3:30 A.M. but no person was noticed who resembled Fred Hunter and no red 1936 Buick Sedan was noticed on the premises of either location.

An examination of the report of Special Agent E. B. Miller, Detroit, Michigan, dated 2-24-36 in the case entitled "UNKNOWN SUBJECTS; MERCHANTS NATIONAL BANK, JUNKIRE, NEW YORK - BANK ROBBERY; NATIONAL MOTOR VEHICLE THEFT ACT; NATIONAL STOLEN PROPERTY ACT; UNLAWFUL FLEEING TO AVOID PROSECUTION" reveals that Assistant United States Attorney, William G. Comb, Detroit, Michigan, secured information from a friend of his that Harry Bishoff alias "Lefty" Clark was presently residing in Miami, Florida. This information was to the effect that Harry Bishoff is the correct name of "Lefty" Clark and that "Lefty" Clark was undoubtedly living in Miami, Florida as Harry Bishoff. As Buffalo was the office of origin in the above mentioned case the Detroit Bureau Office was not advised as to the results of the undeveloped lead set out to the Jacksonville, Florida Office. The Detroit Bureau Office has requested the Buffalo Bureau Office to advise concerning the results of the undeveloped lead set out in the above mentioned report. The above mentioned report reveals that "Lefty" Clark resides at the Book Cadillac Hotel when staying in Detroit, Michigan and appropriate arrangements were made during February, 1936 so that the Detroit Bureau Office will be advised if and when "Lefty" Clark again registers at the Book Cadillac Hotel.

Mr. W. J. Lefler, Special Agent in Charge of the Intelligence Service of the Internal Revenue Department, Detroit, Michigan was interviewed and he advised that approximately two years ago he investigated "Lefty" Clark, Danny Sullivan, Fitzpatrick and others relative to a violation of income tax payments. Mr. Lefler stated that he has not been in close contact with these gamblers since that date but understands that Fitzpatrick is furnishing the money for Danny Sullivan's gambling operations located at the 10 Mile Road and Gratiot Avenue. Mr. Lefler advised that the gambling situation was muddled and the prominent gamblers in Detroit are interested in several different gambling establishments.

Mr. Snell, Inspector of the Vice Squad, Detroit Police Department, advised that Fitzpatrick is furnishing money to Danny Sullivan at the present time. Mr. Snell stated that Danny Sullivan owns the building located at 10 Mile Road and Gratiot Avenue but that he understands that Fitzpatrick is financing Danny Sullivan. Mr. Snell contacted a confidential informant of the Vice Squad and he later advised that this confidential informant had advised him that "Lefty" Clark is operating a gambling establishment in Cincinnati, Ohio at the present time. No additional information could be secured concerning "Lefty" Clark's present operations in Cincinnati, Ohio.

On the night of April 6, 1936, reporting agent visited both the Chalet, formerly known as Fitzpatrick's place, and the gambling establishment operated by Danny Sullivan. All of the stick men were observed and it was learned that none of these men resembled Fred Hunter or Subjects in instant case. Observation was had on the outside of each of the above mentioned establishments but no 1936 red Buick Sedan was observed. Various other employees of both of the above mentioned establishments were observed but no person was seen resembling Fred Hunter or Subjects in instant case. Similar investigation was conducted on April 10, 1936 by Special Agent W. H. Davis and reporting agent with like results.

The following investigation was conducted by Special Agent J. D. Cunningham:

Special Agent E. J. Wynn telephoned from the Cleveland Office and advised that recently information had been received that Harry Campbell had been married and that possibly he was married to one Marie Taylor. This woman was at one time married to one "Storman" but has since been divorced. She is the daughter of John T. Taylor, former Sheriff of Toledo, Ohio, who is reputed to be a gambler. Marie Taylor is described as follows:

Age	25 years
Height	5' 4"
Weight	120 pounds
Hair	light brown
Eyes	blue

Through a list maintained by a prostitute, it has been ascertained that a Marie Taylor, a prostitute, resides at 460 Prentiss Avenue, Apartment 2, Detroit, Michigan, telephone Temple 1-7159. Agent Wynn stated that they had definite information that Harry Campbell was in or near the vicinity of Toledo, Ohio and that in view of this Mr. Connelley wanted this address checked very carefully, all long distance telephone calls checked and also credit ratings or any other local lead

that might give information as to Marie Taylor and the possibilities of her living with or contacting Harry Campbell.

He further stated that Mr. Connelley wanted this information kept strictly confidential and that there should be no local publicity inasmuch as such action would interfere with plans they already have at Toledo, Ohio. Agent Wynn also stated that Mr. Connelley requested that the large binoculars assigned to the Detroit Office be mailed to B. M. Hirsh, 516 Hillcrest Hotel, Toledo, Ohio. He further requested that a check be made on 1936 Michigan license plates #L948. These plates were seen on a black ~~Quick~~ Sedan.

In reference to the above, the following investigation was conducted by Special Agent W. H. Davis:

It was ascertained by Special Agent W. H. Davis that one Mrs. Marie Taylor presently resides at 460 Prentis Avenue, Apartment 2, Detroit; that she formerly resided at 5764 Woodward Avenue and 92 Hendrie Street; that she is about 32 or 33 years old.

and that one Miss Muriel Winnie shares this apartment with her. Mrs. Marie Taylor claims to be the wife of one Russell Taylor who is presently engaged in the real estate business in Cleveland, Ohio; that she has been separated from him for some time and that her closest relative is one Catherine Berger, 5621 Broadway, Cleveland, Ohio. Mrs. Marie Taylor claims that she came to Detroit about 1930 from Chicago.

was in April of 1934, at which time, when she was interviewed at 460 Prentis Avenue, she stated that she had moved to this apartment a few days prior thereto. She refused to give any information relative to her occupation, stating that she had plenty of money to receive credit in that she had \$2,500 in a Post Office Savings Account, the number of which was #139098, and further that she had a savings account somewhere in four figures with the Detroit Savings Bank in the name of Irene Wells, which she claims was her maiden name. A notation on the file further reflects that she stated that she had an income from a friend. Mrs. Marie Taylor gave as references one Dr. Elmer Drolshagen, 10 Peterboro Street, Detroit, and one Mr. Kilbourne of the National Bank of Detroit.

At the Social Hygiene Branch, Detroit Board of Health, it was ascertained by Agent Davis that there were several Marie Taylors who had been given physical examinations or treated for various ailments, but none of the Marie Taylors gave the address of 460 Prentis Avenue, 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.

The following investigation was conducted by reporting agent:

Mr. Jaycocks of the Michigan Bell Telephone Company, Detroit, advised Special Agent W. B. Matney that the following telephone calls were listed to Temple 1-7159, which telephone is in the name of Marie Taylor, 460 Prentiss Avenue, Apartment 2, Detroit, Michigan:

January 2, 1936 - telephone call to Bellaire, Ohio, 689-M.
January 3, 1936 - telephone call to Windsor, Ontario 24521.
January 10, 1936 - telephone call to Toronto, Canada, Kingsville 3816.
January 10, 1936 - telephone call from Miss Gomez, Toronto, Canada, Kingsville 3816, to Jimmie Hughes at Temple 1-7159.
January 23, 1936 - telephone call to Cleveland, Ohio, Michigan 3371.
January 24, 1936 - telegram from Temple 1-7159 to Miami, Florida.
February 2, 1936 - collect telegram from Miami, Florida, to Catherine M. Vella.
February 8, 1936 - telephone call to Cleveland, Ohio - Michigan 3371.
February 22, 1936 - telegram to Miami, Florida, from Miss Taylor.
March 5, 1936 - telephone call to Wheeling, West Virginia 2052.

Mr. V. W. Scaggs, 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 1-7159:

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 Zella

December 5, 1935 - to Mrs. Drue Smith, 1432 N.W. First Avenue, Miami,

"Greetings to all and lots of love."

/s/ Zella

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 460 Prentis Avenue, Detroit.

Special Agents W. H. Davis and W. B. Matney viewed the premises located at 460 Prentis Avenue, 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 conducting additional investigation at 460 Prentis Avenue.

In confirmation of my wire on this date, please be advised that 1936 Michigan license #L-948 is issued to Ernest G. Church, 211 East Pottsnatomia, Techumseh, Michigan, for a 1936 Buick Sedan, motor number 43000296. 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 B. M. Hirsh, 516 Hillcrest Hotel, Toledo, Ohio.

The premises located at 460 Prentis Avenue, has been periodically viewed by reporting agent without results.

As the Michigan Bell Telephone Company records concerning wires charged to Marie Taylor's phone number did not agree with the Western Union records, Mrs. K. Rogan, Record Clerk, Michigan Bell Telephone Company, phone Cherry 9900, was contacted and the telegrams charged to the phone number of Marie Taylor were found to be Western Union wires. A personal inspection of these records revealed the following to be a true record of the long distance phone calls and Western Union wires charged to the telephone of Marie Taylor:

January 2, 1936 - telephone call to Bellaire, Ohio,
689-M.

January 3, 1936 - telephone call to Windsor, Ontario
24521.

January 10, 1936 - telephone call to Toronto, Canada,
Kingsville 3816.

(Mrs. E. Rogan examined a notation on this record
which reflects that Miss Gomez called Marie Taylor's
phone number and asked for Jimmie Hughey. She also
advised that Jimmie Hughey was not at this address
but had left for home and she then advised that she
would talk to anyone at the Roma Cafe, Riopelle and
Erskine Streets, telephone Temple 2-8090.) *Detroit hint*

January 23, 1936 - telephone call to Cleveland, Ohio,
Michigan 3371.

December 24, 1935 - telegram to Miami, Florida.

(The records revealed that this wire is identical
with the wire addressed to Mrs. Drew Smith, 1432
N.W. First Avenue, Miami, Florida,

"Greetings to all and lots of love

/s/ Zella")

On February 8, 1936 - telephone call to Cleveland, Ohio,
Michigan 3381.

February 5, 1936 - telegram to Miami, Florida sent by
Catherine M. Zella.

(This wire has been set out previously in this report.)

February 22, 1936 - Miss Taylor called from Miami collect.

March 5, 1936 - telephone call to Wheeling, West Virginia,
2-52.

(The records reveal that this phone call was made from
a pay station in Miami, number, Miami 29336.)

Mr. Peter Wiggle, Assistant Postmaster, Detroit, Michigan,
examined the Postal Savings Records in his possession and advised that
Postal Savings Account #149098 is listed in the name of Irene Wells, 940
Prentis Avenue, Detroit, Michigan. It is worthwhile to note that when
Marie Taylor was contacted [REDACTED] b7d

[REDACTED] she advised that the bank account which she has in Detroit
is listed in the name of Irene Wells. This Postal Savings Account reveals
that same was opened on June 4, 1935 and during July, 1935 deposits were
made which brought the total deposits up to \$2,500, which Mr. Wiggle ex-
plains is the maximum amount that can be carried in a Postal Savings Ac-
count. This account has been dormant since July, 1935 and no withdraw-
als have been made.

The information obtained from the Post Office records reveals 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 Post Office records Irene Wells was born at Louisa, Kentucky, December 25, 1905 and gave her parents names as Henderson Wells and Laura Wells. An examination of the Postal Savings account revealed that same had three fingerprints which are apparently the fingerprints of Marie Taylor alias Irene Wells. This card also revealed the signature of the purported Irene Wells. Four copies of these fingerprints and two copies of the signature of Irene Wells were secured and are being forwarded to the Cleveland Office so that they may determine definitely whether the Irene Wells living at 460 Prentis Avenue, Detroit, Michigan, is identical with the Irene Wells which their information leads them to believe may have married Harry Campbell.

Mr. J. A. McGraw, Superintendent of the Alfred Street Substation Post Office in Detroit, Michigan, was contacted and advised that he would personally attend to the mail tracings at 460 Prentis Avenue. Kenneth Prinkey, the Postman delivering to 460 Prentis Avenue copies the names of all persons that live at 460 Prentis Avenue from the mail box at that address, which are as follows:

Apartment #1 - Ray - Fortner
Apartment #2 - Taylor - Wells - Zela Beneby (colored maid)
Apartment #3 - Mr. Thuman - Mrs. McKernon
Apartment #4 - Mr. Larp - Abernathy - Hagstrom - Bright - Peterson - Ross
Apartment #5 - Miss Ziff (Jewish woman)
Apartment #6 - Martin - Benton

Mr. Prinkey advised that William Harris the colored janitor at this address lives with his 19 year old colored niece Juanitta Wood. Mr. McGraw was furnished with self-addressed franked envelopes and advised that he would furnish the Detroit Bureau Office with complete mail tracings on all mail going to Taylor, Wells, or Beneby or any other mail going to Apartment #2 at 460 Prentis Avenue, Detroit, Michigan.

In accordance with instructions of Special Agent E. J. Wynn, Cleveland, Ohio, the information furnished the Detroit Bureau Office has been kept strictly confidential and no additional investigation was conducted which would interfere with the plans already in operation at Toledo, Ohio.

UNDEVELOPED LEAD:

The CLEVELAND OFFICE will make appropriate inquiry to determine if the Marie Taylor who it is alleged may have married Harry

Campbell is identical with the Marie Taylor presently living at 460 Prentis Avenue, Detroit, Michigan. In this connection it is suggested that if fingerprints of the suspected Marie Taylor are available that they be compared with the fingerprints of Marie Taylor, 460 Prentis Avenue which are being furnished to the Cleveland Office with copies of this report. If any handwriting of the suspected Marie Taylor is available, it is suggested that the handwriting of Marie Taylor, 460 Prentis Avenue, Detroit, Michigan be compared with those handwriting specimens.

As set out in the letter of Special Agent in Charge, H. H. Reinecke, dated April 9, 1936 at Detroit, Michigan, it is noted that Marie Taylor, 460 Prentis Street, Detroit, advised that she is the wife of one Russell Taylor who is engaged in the real estate business in Cleveland, Ohio. It is noted that she states her nearest relative is Catherine Berger, 5621 Broadway, Cleveland, Ohio. It is requested that appropriate interview be had with Russell Taylor and Catherine Berger to determine if the Marie Taylor, 460 Prentis Avenue, Detroit, Michigan is the daughter of a former Sheriff in Toledo, Ohio.

- PENDING -

RECORDED

INDEXED

APR 11 1936

RECEIVED
DETROIT
MAY 11 1936

KRM:TD
CODE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

Transmit the following message to: DALLAS

April 17, 1938

BREXID REFER BUREAU LETTER APRIL 2 AND OBTAIN FROM R. L. HOOVER DETAILED
MEMORANDUM REQUESTED THEREIN SEND AIR MAIL SPECIAL DELIVERY HANDLE
IMMEDIATELY

HOOVER

RECORDED
&
INDEXED

7-576-10634

FEDERAL BUREAU OF

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
Mr. Tracy
Miss Gandy

CODED AND SENT

SENT VIA

AIR MAIL

1102 PM

Per

STP

Post Office Box 314,
Birmingham, Alabama.
April 14, 1936.

26-5217
DOS:T

Special Agent in Charge,
Louisville, Kentucky.

RE: HI-JACKING GENERALLY

Dear Sir:

Reference is made to your letter dated April 8, 1936, addressed to the Nashville Bureau Office, relative to Hi-Jacking Generally, noting that a large man described as weighing about 220 pounds had approached officials of the Goesh-Hancock and Walker Distributing Company at Guthrie, Kentucky relative to disposing of large quantities of stolen cigarettes.

In view of the meager description furnished of the unknown man who offered cigarettes for sale, it is believed he may be identical with an unknown individual known as George, alias Johnnie, mentioned in Birmingham file 26-5217, entitled Donald Berchman Foote, with aliases; FRANK JOSEPH CZERENWSKI, Jr., with aliases - National Motor Vehicle Theft Act; National Firearms Act. It is noted that Foote, Czerenwski and witnesses in the latter case have described George, alias Johnnie, as being approximately 33 to 34 years of age; about 6' 1" tall; weighs approximately 210 pounds; has brown hair and a slightly reddish complexion, and this individual is presumed to be a hi-jacker who has previously served time in the Kentucky State Penitentiary.

In event the individual mentioned in reference letter should re-appear at Guthrie, Kentucky, it is requested that you obtain a photograph of him, forwarding same to the Birmingham office immediately, in order that the photograph may be exhibited to witnesses to ascertain if this man can be identified as George, alias Johnnie. It is noted that the Louisville office received copies of all investigative reports relative to Foote and Czerenwski which have been submitted by the Birmingham office.

For the information of other offices receiving a copy of this letter, it is stated that Foote and Czerenwski were apprehended in Birmingham, Alabama on the night of March 8, 1936, at which time

RECORDED

INDEXED

7-576-10635

FEDERAL BUREAU OF INVESTIGATION

APR 17 1936 P.M.

U. S. DEPARTMENT OF JUSTICE

FILE

PARTIALLY

DEFINDED

4/21/57

23

APR 22 1936

ORIGINAL FILED IN 15-3887

It is ascertained that they had transported Chevrolet Coupe, motor No. 8859840, which was stolen from F. H. Miller of Louisville, Kentucky, January 21, 1936, and both subjects admit transporting the automobile from Cincinnati, Ohio to Birmingham, Ala. on or about February 22, 1936. A search of the rooms where Foote and Gzorenski were residing in Birmingham disclosed they had secreted therein a Thompson sub-machine gun, two .45 calibre Colt automatic pistols with compensators and hand grips, and a 12-gauge Winchester pump shotgun, model W, which bears serial No. 4-798102.

For the confidential information of other offices receiving a copy of this letter, it is stated that the Bureau's Technical Laboratory has definitely established that the above mentioned Thompson sub-machine gun bore original serial No. 8037, and this weapon was used by unknown individuals who fired on deputy sheriffs near Bowling Green, Ohio, in November, 1935, during an investigation pertaining to the Berlin case. The Bureau's Technical Laboratory has also established that the identification numbers on the above mentioned .45 calibre Colt automatic pistols have been completely obliterated, and these weapons have been efficiently converted into full automatic firearms which function as machine guns. The manner of conversion, together with the added compensators and hand grips, indicates the work of a very capable gunsmith. The principle of this conversion is identical with the conversion used on automatic pistols recovered in connection with the Phillips case, and the workmanship suggests the possibility that the same gunsmith performed the alterations on the automatic pistols which have been recovered in these two cases.

Very truly yours,

J. E. GUINANE,
Special Agent in Charge.

- cc-Bureau
- Atlanta
- Little Rock
- Charlotte
- Washington Field
- Cincinnati
- Indianapolis
- St. Louis

RECORDED

Post Office Box 812

Chicago, Illinois

April 16th, 1936

Special Agent in Charge
Buffalo, New York

Dear Sir:-

This Office is in receipt of a subpoena calling for the appearance of Special Agent M. J. Cassidy at Jacksonville, Illinois, at 9:30 A. M. on April 21st, 1936, in connection with the harboring charges growing out of the Brekid case.

It is requested that you instruct Agent Cassidy to report to Jacksonville at the time and on the date above-mentioned.

Very truly yours,

DL:JRM
cc - Bureau

D. M. LADD
Special Agent in Charge

RECORDED

4576-10636

ONE

Federal Bureau of Investigation

U. S. Department of Justice

FTL:BM
7-22

Post Office Box 314,
Birmingham, Alabama,
April 16, 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; Harboring of Fugitives;
Obstruction of Justice; National
Firearms Act.

Dear Sir:

With reference to the report of Special Agent F. T. McIntyre, Jr., dated Birmingham, Alabama, April 16, 1936, kindly find attached hereto tracings of signatures of persons registered at the Alcazar Hotel, Clarksdale, Mississippi, on March 22, 1936, including also parties who placed outgoing long distance telephone calls on that date from the Alcazar Hotel.

These tracings are being forwarded to the Bureau for possible future reference in comparing known handwriting specimens of members of the Karpis gang, as indicated in letter from the Little Rock office to the New Orleans office, dated April 13, 1936.

Very truly yours,

E. P. GUINANE,

RECORDED Special Agent in Charge.

&
INDEXED

7-576-10637		
FEDERAL BUREAU OF INVESTIGATION		
APR 18 1936		
U. S. DEPARTMENT OF JUSTICE		
LAB.	ONE	FILE

Copy and Specimens Retained in Laboratory
C.H.R. 4-20

ENC. 1

APR 21 1936

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

9201

Laboratory Report

Case: Re: BREKID

Number: 7-576-10637

Specimens:

- 7-576-10637-A One page of traced names beginning, "R. L. Edmondson & Wife
Hattiesburg....."
" B One page of traced names beginning, "Att. Rabin 820 McSam, St.
Hollywood....."
(One of the above sheets are tracings from the Alcazar Hotel
register sheet and the other is outgoing long distance
telephone calls. They were not designated as to which was
which)

Examination requested by: Birmingham

Date received: chp 4-20-36 3:00 P.M.

Examination requested: Document

Result of examination:

Examination by: Appel (1)

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

*Orig. to Parkersburg
4/20 92-34*

*6/12/36
Jaa*

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

#

Laboratory Report

Case:

Number:

Specimens:

Examination requested by:

Date received:

Examination requested:

Result of examination:

Examination by:

No writings to compare
with those you or us
known writings of, which that
of your goldstein &
Morris. will be filed
for future reference.

5/1

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

9201 ✓

Laboratory Report

Case: Re: BREKID

Number: 7-576-10637

Specimens:

- 7-576-10637-A One page of traced names beginning, "A. L. Edmondson & Wife
Hattiesburg....."
- " B One page of traced names beginning, "Att. Rabin 820 McSam, St.
Hollywood....."
- (One of the above sheets are tracings from the Alcazar Hotel
register sheet and the other is outgoing long distance
telephone calls. They were not designated as to which was
which)

Examination requested by: Birmingham

Date received: chp 4-29-36 3:00 P.M.

Examination requested: Document

Result of examination:

Examination by: Pickering
(A.E.)

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

*Specimens for future
reference*

P. O. Drawer V, Plaza Station,
Saint Louis, Missouri,
April 16, 1936.

Special Agent in Charge,
Chicago, Illinois.

Re: BREKID

Dear Sir:

Reference is made to your letter, dated April 14, 1936, wherein it is suggested that W. M. Cummings, residing at 4450 Pennsylvania Av., St. Louis, Mo., may be identical with Bill Cummings, mentioned in summary report of Special Agent D. P. Sullivan, Chicago, Illinois, dated 2-17-36.

It has been ascertained that Willis D. Cummings, mentioned in the letter from this office to the Little Rock office, dated 4-14-36, has been employed by Butler Brothers, as a clerk, since he was approximately eighteen years of age, and he is now 23 years of age. It was also ascertained that Willis D. Cummings worked continuously at the Butler Brothers factory, located in St. Louis, since January 1, 1936.

It will be noted in letter from this office to the Little Rock office, dated 4-14-36, that Milton A. Cummings is presently employed at a grocery store, located at 4501 Pennsylvania Av., St. Louis, and that Milton W. Cummings, who is the father of the aforementioned individuals, is presently employed as a brakeman by the Missouri Pacific Railroad. Efforts are now being made to ascertain whether the Bill Cummings mentioned in your letter is related to the Cummings family residing at 4450 Pennsylvania Av., St. Louis, Mo.

It was ascertained through police officers at the East St. Louis, Illinois Police Department that Grace Goldstein is unknown to the police in East St. Louis; however, the police in East St. Louis were not advised of the nature of the instant investigation.

All interested offices will be advised immediately upon receipt of information indicating that persons mentioned in the letter from the St. Louis office to the Little Rock office, dated 4-14-36, are in the vicinity of St. Louis, Missouri, or East St. Louis, Illinois.

APR 21 1936 RECORDED & INDEXED

Very truly yours,

INDEXED

JCE:A

cc Bureau

cc Oklahoma City

cc Cleveland

cc Cincinnati

cc St. Paul

cc Little Rock

JAY C. NEWMAN,
Special Agent in Charge

7-43

Edward G. Brennan

RECORDED
INDEXED

7-576-10

JCE

Federal Bureau of Investigation

U. S. Department of Justice

420 Federal Building,
Dallas, Texas.

April 15, 1936.

Mr. Nathan	
Mr. Tolson	
Mr. Daughman	
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.

Re: BREKID.

Dear Sir:

With reference to Bureau letter of April 2, 1936, addressed to the St. Paul Bureau Office, (Bureau file 7-576), I am transmitting herewith three copies of a memorandum made by former Special Agent R.L. Jones.

Very truly yours,

F. J. Blake

F. J. BLAKE,
Special Agent in Charge.

FJB:IM

7-53
(encl) 2

RECORDED

7-576-10639
FEDERAL BUREAU OF INVESTIGATION
APR 18 1936
TOLSON
TAMM
ONE
FILE

COPIES DESTROYED

11 MAR 24 1965

*cc. Mr. Walter L. Paulson
4-20-36 - H.K.M.*

Ex. 10.13

Dallas, Texas.
April 14, 1936.

RECORDED & INDEXED

7-576-106-1

MEMORANDUM FOR DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

FEDERAL BUREAU OF INVESTIGATION

APR 14 1936 A.M.

U. S. DEPARTMENT OF JUSTICE

Re: ALVIN KARPIS, with aliases

TOLSON

TAMM ONE

FILE

During the latter part of January, 1935, I was a Special Agent of the Federal Bureau of Investigation and was making an investigation in Miami, Florida. Special Agent John Hanson and others were also on this investigation. I was registered at the Alcazar Hotel. John Hanson, two or three other Agents, and I went to the Tamiami Hotel and arrested one 'Duke' Randall and Greg Codomo. We took Duke Randall to my room at the Alcazar Hotel, Greg Codomo being taken to the room of one of the other Agents in another hotel. John Hanson and I did most of the questioning of Duke Randall at this time. After talking to him an hour or so, he admitted certain things in regard to a machine gun that had been turned over to him by Joe Adams. He also admitted several other important facts in connection with this investigation, as reflected by his statements. At no time while Mr. Randall was in the Alcazar Hotel was he threatened or abused in any manner, and no means of duress used to obtain these confessions. It is true that my room contained something like fifteen machine guns, rifles, and other equipment, they being the guns used by Agents in the action we had on January 16th at Lake Wier. Some of these Agents had been sent to Havana, Cuba, and left their guns in my room. They were left in that particular room for the reason that there was a large closet in which they could be stacked and locked securely. At different times while Randall was in the room various Agents would come in and get a machine gun in a case and carry it on an investigation, but at no time was a gun rudely displayed in his presence in order to frighten him. It could be possible that on one or more occasions the cases were opened and machine guns inspected before a man went out on his particular assignment. I do not recall just how many nights Randall stayed in my room at the hotel, but I think it was three. On several occasions while I had him in my room I asked Randall if he preferred that we file a complaint against him and send him to the Miami Jail, and each time I mentioned this to him he stated that he much preferred staying in the room with me. He was not treated very much like a prisoner while in the room except to this extent: At night I took all of his clothes, my clothes, and all the guns and everything that might be under the beds in cases and put them in the closet, locked them up, and put a safety lock in the key hole so that if Ran-

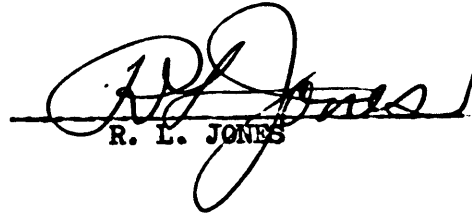
COPIES DESTROYED

MAR 24 1965

dall should decide to try to leave during the night he would have to leave in his underclothes. He slept on a bed next to the window, on the eighth floor I believe, and his left hand was handcuffed to the iron bed rail. This was done more for his protection than as a matter of precaution against escape on our part. After Randall had been secured to the bed and after he had fallen asleep, I, myself, hid the key to the closet and went to sleep for the rest of the night. In the mornings Randall and I would shave and take our shower, and go to breakfast together in the Alcazar Coffee Shop. He was treated more like a guest than a prisoner; and at any time he was being held in the hotel he could have been sent to the Miami Jail at his suggestion, except that he specifically requested that he be held at the hotel.

With reference to the interview with Joe H. Adams, Special Agent John Hanson and I first contacted him in the El Comodoro Hotel of which he is the manager, the hotel being owned by his father-in-law, a Mr. Knight. We made ourselves known to Mr. Adams, talked to him several minutes in his private office in the lobby of the hotel, and at his suggestion we went to a more private place to talk, a vacant apartment in the hotel. After spending most of the afternoon talking with Mr. Adams, he having denied every statement of fact with which he was confronted, Mr. John Hanson and I decided to let him rest until the next day. We also decided that due to the fact that Mr. Adams was well known at Miami, having been there a number of years and being outwardly a successful business man, and that his wife was in delicate health, we could not gain anything by putting him in jail after that first interview. We told him all these things, but did take the precaution of taking his fingerprints at that time, and told him it was for the purpose of identifying him at a later date should he be so foolish as to try to make a get-away. We also told him at that time that we were confident that after he discussed these matters with his attorneys and his father-in-law he would change his statements and tell us the truth about all of them; and we, at that time, made an appointment with him for the next morning at 10 o'clock. About 9 o'clock the following morning Mr. Joe Adams contacted us and wanted to see us immediately. We went to his hotel and he was waiting for us in the lobby and told us he had decided to tell us the truth. We suggested that we go to Mr. John Hanson's hotel, the name of which I have forgotten at this time, and discuss the different things we had gone over the evening before. When we got to Mr. Hanson's room, Mr. Adams seemed to be in very high spirits and very much relieved that he had decided to do the right thing. We were very desirous at that time of knowing the identity of one "Cash", who, as the files will reflect, was referred to in many instances by members of the Karpis-Barker gang. Mr. Adams told us this man was Cassius McDonald, and gave us all the information he had in his possession as to who Cassius McDonald was and where he could be found at that time. At this point in the conference Mr.

Hanson deemed it necessary that he inform the Bureau in regard to the identity of Cassius McDonald, and left the room. I asked Mr. Adams to give further proof that he was trying to do the right thing by himself and the Government by telling all the things he knew without being prompted and questioned. At that time he drew a \$1,000. bill from his vest pocket, telling me that it was the rest of the money that had been left at the hotel by the man he later identified by photograph as Alvin Karpis. For your information, he had denied all these allegations on the day before. In addition to this he told us verbally and made a statement regarding a machine gun that was left at the hotel by one Willie Harrison. He had also denied this statement the day before. After Mr. Adams had made these statements on this date, Mr. John Hanson contacted the United States Attorney and decided that it would not be necessary to take Adams before a Commissioner and file a complaint at that time so we released him. We talked to him on several occasions after this, the last being at the time he made his detailed sworn statement to Mr. John Hanson and me. I assure you that this man was not abused or mistreated in any manner; he was, on the other hand, given every consideration possible under the circumstances.


R. L. JONES

RLJ:MH

7-576-10639

4/15/36

F. J. BLAKE, SAC
Dallas, Tex.

Letter to Bureau, transmitting three copies
of memo made by former Spec. Agt. R. L. Jones.
Advises in detail that neither Mr. Adams nor "Duke"
Randall was mistreated in any way.

D

tolson tamm one 4/18/36 am ar 1 enc.

Post Office Box 4907
Jacksonville, Florida
April 16, 1936.

Special Agent in Charge
St. Paul, Minnesota.

RE: BREKID.

Dear Sir:

Reference is made to your letter dated April 13, 1936, relative to a subpoena for special Agent John E. Brennan in connection with the trial of Myrtle Eaton at Jacksonville.

As noted in my letter dated April 14, 1936, to the Bureau, the trial of this case has been postponed until some time during the month of June.

Prior to the trial of this case, the United States Attorney will be consulted further as to the necessity for the presence of Agent Brennan.

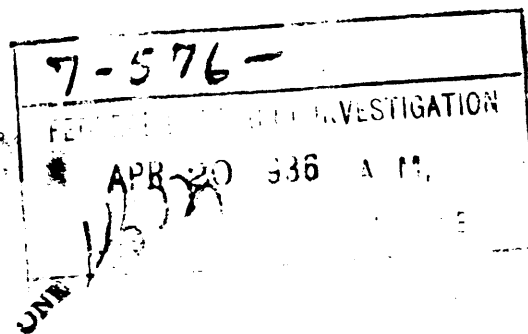
Very truly yours,

R. B. Nathan
Special Agent in charge.

REB:G

cc: Bureau ✓
Cincinnati
Mr. Connelley, Chicago
Cleveland.

Jax #7-24



P. O. BOX 1469,
LITTLE ROCK, ARKANSAS,
APRIL 15, 1936.

AIR MAIL.
SPECIAL DELIVERY.

Special Agent in Charge,
San Antonio, Texas.

RECEIVED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.
JAN 20 1936

APR 15 1936

RECEIVED

RECEIVED

RE: BREKID.

Dear Sir:

In accordance with our conversation of today, I am forwarding you a photograph of the black Great Dane dog which is believed at the present to be at the hide-out of members of this gang.

I am also forwarding a photograph of Ruth ^{Herm}, alias Connie Morris, a Hot Springs, Arkansas, prostitute who is reported to have left Hot Springs in company with Fred Hunter and since she has not returned to Hot Springs, is probably with Hunter at the present time.

Very truly yours,

CHAPMAN FLETCHER,
Special Agent in Charge.

CF:WKB
7-2
cc Bureau
Cincinnati
Chicago
Cleveland
St. Paul

RECORDED
&
INDEXED

4-23-36 Little Rock
7-576-10640
cc Bureau
St. Paul
Chicago
Cleveland
ONE

KRM:AF
7-576 -10640

April 23, 1936

Special Agent in Charge,
Little Rock, Arkansas.

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

Dear Sir:

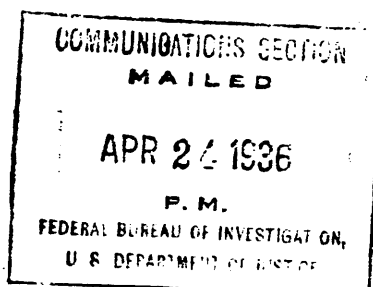
Reference is made to the letter from the Little Rock
office to the San Antonio office, dated April 15, 1936, in
which it is indicated that there is available at the Little
Rock office a photograph of the black Great Dane dog which is
reported to be the property of Alvin Karpis.

Please forward immediately to the Bureau at least
one copy of this photograph.

Very truly yours,

John Edgar Hoover,
Director.

cc-Mr. Connelley, Chicago
St. Paul
Cincinnati
Cleveland



POSTAL

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. Lester ✓
Mr. Quinn ✓
Mr. Schuler ✓
Mr. Tamm ✓
Mr. Telford ✓
Mr. W.C. Sullivan ✓
Miss Gandy ✓

TW1 21 GOVT

APR 16 1936

C CHICAGO ILL APR 15 1936 1122P

DIRECTOR FEDL BUR OF INV

WASHN DC VIA MRT

BREKID LEAVING ELEVEN FIFTY FIVE PM NEWYORK CENTRAL ARRIVE

TOLEDO OHIO SIX FORTY AM THURSDAY LOWER ONE CAR FIFTEEN

THIRTY THREE

CONNELLEY.

1216AM..

RECORDED

APR 20 1936

7-576-10641
FEDERAL BUREAU OF INVESTIGATION
APR 17 1936 P.M.
U. S. DEPARTMENT OF JUSTICE
TOLSON
OFF. CLERK
F. TAMM
ONE
FILE

Post Office Box 1469,
Little Rock, Arkansas,
April 15, 1936.

Special Agent in Charge,
Chicago, Illinois.

Re: BREXID

RECEIVED
MAY 13 1936
U.S. DEPT. OF JUSTICE
COMMUNICATIONS SECTION

388 MAY 21 61 PM

RECEIVED SECTION

RECEIVED

Dear Sir:

I am forwarding herewith two photographs of
Ruth Hamm, alias Connie Morris, and it is requested that
one dozen each of these photographs be prepared and for-
warded to the Little Rock office for its use in further
investigation of this matter.

Connie Morris, as the Chicago office is in-
formed, is presently believed to be with Fred Hunter.

Very truly yours,

CHAPMAN FLETCHER,
Special Agent in Charge.

CF:GHS

7-2

cc-Bureau

AIR MAIL - SPECIAL DELIVERY

RECORDED
&
INDEXED

APR 20 1936

7-576-10642

ONE 1000

Edward H. O'Brien

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

April 16, 1936.

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

Dear Sir:

RE: BREKID

Reference is made to telephonic communication from Mr. Tamm of the Bureau on April 13, 1936, advising that the Chief of Police, Akron, Ohio, had communicated with the Bureau by long distance telephone on April 13, 1936 concerning the possible presence of subject Karpis in that city.

Investigation was conducted by Special Agent E. J. Wynn as follows:

Police Officer J. H. Layne was interviewed and he stated that about November, 1935, in the People's Drug Store, Pioneer and Goodyear Avenues, Akron, Ohio, he observed a young man purchasing bandages; that he inquired of O. C. Zimmerman, manager, as to the customer's identity, but Mr. Zimmerman did not know the individual; that on Saturday, April 11, 1936, Mr. Zimmerman advised that the customer had again called and purchased some merchandise, and that he, Zimmerman, had ascertained that the customer was employed by the A. & B. Fast Freight Company; that Officer Layne secured photographs of Karpis and exhibited them to Mr. Zimmerman and Mr. W. C. Klein, clerk, who both identified the photographs as a likeness of the customer.

Mr. O. C. Zimmerman and Mr. W. C. Klein were interviewed separately, but gave substantially the same facts, i. e., they selected the photograph of Karpis from a large group as being a likeness of the customer; they stated that this person first came to the store about November, 1935, and occasionally since, last appearing in the store on April 11, 1936.

Mr. Zimmerman advised that on one occasion he had cause to go to the A. & B. Fast Freight office and there talked with the dispatcher, one Mr. Wilson, a person he identified as the customer who resembles Karpis.

APR 21 1936

RECORDED
&
INDEXED

7-576-10643
APR 18 1936
U. S. DEPT. OF JUSTICE
TAMM ONE

COPIES DESTROYED

11 MAR 24 1965

Mr. Miles Wilson, dispatcher, A. & B. Fast Freight Company was interviewed with the assistance of Officer J. H. Layne, and it was observed that he was not identical with subject Karpis. With his consent fingerprint impressions were taken of his left ring and right index fingers, compared with fingerprint impressions on I. O. #1218, which comparison positively established Mr. Wilson as being another than subject Karpis.

Chief of Police Boss had no first hand information in the matter, it appearing that Officer Layne advised the Chief of his suspicions, whereupon the Chief immediately communicated with the Bureau.

A teletype summary of the results of the investigation was furnished to the Bureau and Special Agent in Charge E. J. Connelley on April 13 and 14, 1936.

Very truly yours,

J. P. MacFarland
J. P. MacFARLAND
Special Agent in Charge

EJW/EJB
CC - Cincinnati
- Chicago
- E. J. Connelley
- St. Paul

P. O. Box 505,
San Francisco, California.

April 13, 1936.

RECEIVED
APR 13 1936
FBI - CHICAGO

APR 13 1 31 PM '36

RECEIVED

RECEIVED

Special Agent in Charge,
Chicago, Illinois

Dear Sir:

Re: REXKID.

Receipt is acknowledged of your letter
in the above entitled matter, dated April 3, 1936, in
which it is requested that certain leads outstanding
in this district be given attention.

Reference is made to the reports of
Special Agent E. C. Dornert, San Francisco, Calif. office,
dated April 6, 1936, and April 7, 1936, in which it was
noted that the leads mentioned in your letter have
been covered.

Very truly yours,

W. L. Listerman,
Special Agent in Charge

WLD/FB
7-33

cc: Bureau
cc: Cincinnati
cc: St. Paul
cc: Cleveland

RECORDED

7-576

APR 13 1936

Federal Bureau of Investigation

U. S. Department of Justice

1448 Standard Building
Cleveland, Ohio

April 16, 1936.

TO ALL FIELD OFFICES

RE: BREKID

Reference is made to circular letter to all field offices, dated at Cleveland, Ohio, April 13, 1936

Please be advised that the 1936 ~~maroon~~ ^{dark} sedan which subject Karpis is thought to be driving at this time, bears the motor No. 63052198, rather than 63052190, as stated on page four of the letter of reference.

Very truly yours,

J. P. MacFarland
J. P. MacFARLAND
Special Agent in Charge

EJW/EJB
CC - Bureau ✓
- E. J. Connelley

RECORDED & INDEXED

APR 21 1936

7-576-12645
APR 22 1936
ONE B37m

506 Fletcher Trust Building,
Indianapolis, Indiana.

April 16, 1936

Special Agent in Charge,
Cleveland, Ohio.

Re: BARKID

Dear Sir:

Your mimeographed letter of April 13, 1936, dealing with Milton Lett, et al, states on page 4 that the motor number of the Buick sedan which Karpis is thought to be driving is 63052196. You are requested to refer to the letter of Special Agent E. J. Connelley dated April 1, 1936 from Little Rock, Arkansas, wherein the motor number of this Buick is given as 63052198.

This office has placed a stop notice on this car using the motor number ending in the figure 8, but due to the different number shown in your letter you are requested to check your file in the case and advise this office whether or not an error was made so this office can be sure that a stop notice was placed against the proper number.

Very truly yours,

JOHN A. DODD,
Special Agent in Charge.

CRC
7-9

RECORDED & INDEXED

cc Bureau
Little Rock.

21 1936

7-576-100-46
202 1200

APR 17 1936

NOTED SECTION

RECORDED

W29 13 NM GOVT COLLECT VIA MRT

B LOSANGELES CALIF 16

DIR FEDERAL BUREAU OF INVESTIGATION

US DEPT OF JUSTICE WASHN DC

BREKID RETEL BUREAU LETTER APRIL SECOND REPLY FORWARDED AIR
MAIL FIFTEENTH INSTANT

HANSON.

1015P.

*copy Mr. Tamm
4/16
at*

RECORDED

APR 20 1936

7-576-10647	
FEDERAL BUREAU OF INVESTIGATION	
APR 18 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	DNE

R 29 BI

W30 9
FORNAT

APR 16 1936

DECODED COPY

W30 9 GOVT COLLECT

SALT LAKE CITY UTAH 16 844P

DIRECTOR FED BUR OF INVES U S DEPT OF JUSTICE WASHN D C

BREKID FOSTER SURRENDERED AND NOW IN CUSTODY RENO

RORER

at 7:16
RECORDED
&
INDEXED

APR 20 1936

7-576-10648

FEDERAL BUREAU OF INVESTIGATION	
APR 18 1936 A.M.	
DEPARTMENT OF JUSTICE	
<i>MAILED</i>	FBI

6

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI.

FILE NO.

7-27

REPORT MADE AT: Salt Lake City.	DATE WHEN MADE: 4-14-36	PERIOD FOR WHICH MADE: 4/7,8,10/36.	REPORT MADE BY: VAL C. ZIMMER - G.J.
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 al. JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Karpis not identified as having stayed at Moxum Hotel in Salt Lake City about March 1, 1936. Frankie Foster apprehended Reno, Nev. 4-8-36 but denied knowledge concerning Karpis. Mrs. W.A. Shaw, Salt Lake City, received letter from Mines, Illinois.</p> <p style="text-align: right;">P. ADD</p> <p>REFERENCE: Report of Special Agent J.T. McLaughlin, Salt Lake City, 3-26-36. Teletype from Portland office 3-27-36. Teletype to Bureau 4-8-36. Letter from SAC Connelley to Aberdeen Office 4-1-36.</p> <p>DETAILS:</p> <p style="text-align: center;">AT SALT LAKE CITY, UTAH.</p> <p>Agent conferred with Mr. John J. Daly, Manager of the Moxum Hotel, and exhibited to him photographs of Karpis which he readily recognized as such but advised that he was positive Karpis had not been a guest of his hotel. Mr. Daly showed the photograph of Karpis to his clerks who were unable to identify it as a likeness of any guest and they were not advised of the identity of the person concerning whom inquiry was made. The Moxum is a second rate hotel, but of good reputation. In view of the information contained in the report of Special Agent V.C. Ryan, dated at Portland April 4, 1936, indicating that Stiefel lied as to his meeting with Karpis, no further investigation was conducted concerning the story first furnished by Stiefel.</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>M.A. Porer</i> SPECIAL AGENT IN CHARGE		RECORDED AND INDEXED: 7-576-10649 APR 20 1936 CHECKED OFF: APR 21 1936 JACKETED:	
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Cincinnati (Encl.) 1 - New York City 2 - Chicago 1 - St. Paul. 1 - Portland. 1 - Salt Lake City.		<p style="text-align: center;">COPIES DESTROYED 11 MAR 24 1965</p> <p style="text-align: center;">BUREAU OF INVESTIGATION ROUTED TO: FILE</p>	

U. S. GOVERNMENT PRINTING OFFICE: 1935

7-3034

On receipt of the letter of reference, communications were directed to the Motor Vehicle Bureaus of the States of Utah and Nevada, as well as the local representative of the National Automobile Theft Bureau at Salt Lake City, requesting that they advise the Salt Lake City office if they had any record on 1936 Model Buick Sedan, Motor No. 63052198 Serial No. 2895972, and also specifying that a stop order be placed against such car.

On the morning of April 8, 1936, Agent J.T. McLaughlin, while at Reno, Nevada, advised SAC Rorer that Frankie Foster had been arrested at 2:45 AM at his home in Reno by Agent McLaughlin, Chief of Police Cammell and Sheriff Root, both of Reno, and New York Detective Chris Carroll; that Frost had been questioned but denied any knowledge concerning Karpis. The above information was furnished to the Bureau and the Cincinnati and New York Offices on conference teletype the same morning.

As a result of the cover placed on mail received at the Broadway Hotel, 222 West 3rd South for the W.A. Shaw family, a tracing was received on 4-11-36 indicating that a letter had been received there addressed to "Mr. and Mrs. W.A. Shaw, Salt Lake City, Utah, 222 West 3rd St. South", which bore the postmark of Hines, Illinois, April 8, 1936 at 11:30 AM. There was no return address; the tracing is being furnished to the Cincinnati office with its copies of this report.

PENDING.

Post Office Box 1317
Charlotte, North Carolina

April 16, 1936

Special Agent in Charge
Cleveland, Ohio

Dear Sir:

RE: ARVIN KARPIS, with aliases, FUGITIVE,
I. O. 1113, et al; Kidnaping;
Harboring of fugitives; Obstruction of
Justice; National Firearms Act.

Reference is made to your memorandum addressed to all offices under date of April 13, 1936, and more particularly to the penultimate paragraph on page 4 thereof, concerning 1936 Buick sedan, motor number 63052196. With reference to stop notices which have been placed in the Motor Vehicle Bureaus of North Carolina and South Carolina by this office for the car referred to in the paragraph just mentioned, it is noted that the letter of Special Agent in Charge E. J. Connelley, addressed to the Aberdeen Office under date of April 1, 1936, at Little Rock, Arkansas, a copy of which was forwarded to each field office, carries the motor number of this car as 63052190, and the stop notices placed carry number 63052195. If the original information concerning this number is incorrect, please promptly advise me in order that the necessary corrections may be made with the Motor Vehicle Bureaus.

Very truly yours,

G. N. ROSS,
SPECIAL AGENT IN CHARGE

GNL/ald
cc/Bureau
cc/Chicago
cc/Cincinnati
7-576

RECORDED & INDEXED

7-576-1163

APR 21 1936

2377

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

EAT:RLG

APRIL 17, 1936.

To: COMMUNICATIONS SECTION.

D. BRANTLEY, DALLAS, TEXAS

Transmit the following message to:

BREKID. AUTHORITY GRANTED EXPEND ONE HUNDRED DOLLARS FOR CAMPING
EQUIPMENT AND TO DETAIL AGENT CONSIDERED CAPABLE BY YOU TO CAMP
VICINITY PARIS, TEXAS.

HOOVER

RECORDED

7-576-10651
FEDERAL BUREAU OF INVESTIGATION
APR 20 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

SENT VIA _____

800R

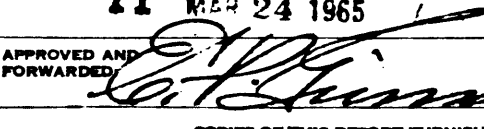
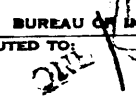
Per _____

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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

FILE NO. 7-22 **BM**

REPORT MADE AT: Birmingham, Ala.	DATE WHEN MADE: 4-16-36	PERIOD FOR WHICH MADE: 4-14-36	REPORT MADE BY: F. T. McIntyre, Jr.
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: Discreet inquiries at Clarksdale, Miss., failed to develop that Karpis and other members of gang, with Great Dane dog, have visited there. Al Cozar, phone 860 Clarksdale is Alcazar Hotel. Lists of registrations and outgoing telephone calls at that hotel for March 22, 1936, obtained and tracings of such registrations being forwarded to Bureau for possible future reference. Records of Sou. Bell Telephone Company at Clarksdale, Miss. presently on file at main office of company at Jackson, Miss.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Letter from Little Rock to New Orleans Office, dated 4-13-36.</p> <p>DETAILS: The information set out in reference letter, a copy of which was received at the Birmingham office, necessary to instant investigation at Clarksdale, Miss., was telephonically transmitted to this Agent at Clarksdale, Mississippi on April 14, 1936 by Special Agent in Charge E. P. Guinane. The case was identified under the code word of Brekid, and the name of Karpis was not mentioned over the telephone. This agent had previously received a confidential memorandum setting out the latest description of Karpis and the description of the Buick car last known to have been in possession of Karpis.</p> <p>The following investigation was necessarily discreet, and at no time was it indicated to parties contacted, the nature of the investigation, it being stated in instances of inquiry that the matter involved a motor theft gang.</p> <p style="text-align: center;">COPIES DESTROYED</p> <p style="text-align: center;">11 MAR 24 1965</p>			
APPROVED AND FORWARDED:  SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES 7-576-10652 APR 18 A.M. BUREAU OF INVESTIGATION ROUTED TO:  FILE	
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 Cincinnati 2 Chicago (1 E.J. Connelley) 2 New Orleans - Special Delivery 2 Little Rock - Special Delivery 2 Birmingham		RECORDED AND INDEXED: APR 20 1936 CHECKED OFF: APR 21 1936 JACKETED:	

At Clarksdale, Miss.

Mr. J. W. Beck, desk clerk, ~~Alcazar~~ Hotel, advised that he had not noticed a woman with a big black dog, a Great Dane, and he could furnish no information relative to possible suspicious characters at the hotel on or about March 22, 1936.

Miss Flo Bruik, also desk clerk at the above hotel, furnished negative information in this respect, and it was indicated that none of the following names has registered at the hotel:

Ruth Hamm. Grace Goldstein, Milton Lett, Fred Hunter, Connie Morris and

The pocket identification booklet was displayed to Mr. Beck and Miss Bruik, including photos of Karpis and Campbell, all names and descriptive data being covered by this agent, but no identifications were effected.

Mr. Beck stated that the hotel registry was maintained by card system, rather than by book, and he produced such registrations for March 22, 1936, which are as follows:

A. H. Rabin, 820 McGarry Street, Hollywood - Checked out 3/23/36
Belle Graham, 820 McGarry Street, Hollywood - Checked out 3/25/36
Viola DeLarme, Andrea Duval Sales Co. - Checked out 3/28/36 (O.K.)
F. L. White, 511 Locust Street, St. Louis - Checked out 3/23/36
W. M. Otey, Talladega, Ala. (Recommendations from Talladega Bank)
G. A. Carroll, Memphis - Checked out 3/23/36
H. R. Nicholas, Swift & Co. - Checked out 3/27/36
John Poulter, 310 North Main Street, Mt. Pleasant, Iowa - (O.K.)
Rivers Braham, Lula, Miss. - Checked out 4/23/36 (O.K.)
R. L. Edmondson & wife, Hattiesburg, Miss. Checked out 3/23/36
J. Wesley Patterson and wife, Midwest Piping Co., - Checked out 4/1/36 (O.K.)
Abe Gordon, local, (O.K.)
L. B. Donaldson (O.K.)

The indication O.K. besides the above names signifies that these parties are personally known to Mr. Beck as regular patrons of the hotel.

With regard to A. H. Rabin and Belle Graham, listed above, Mr. Beck advised that Rabin registered for both of these parties, as well as for one Clytee Swanner, of St. Louis, Mo., who registered on 3/23/36. It was stated that either the Graham or the Swanner woman demonstrated

cosmetics at local Woolworth's 5 and 10 Cent Store for several days.

No record is preserved at the Alcazar Hotel of incoming long distance calls, but the list for outgoing long distance calls as of March 22, 1936, is as follows:

Handley called Bardwell at Charleston, Miss.
Scott called Higdon, at Belzoni, Miss.
Mayes called Wilkinson, at Shelby, Miss.
Charles Scott called Mrs. Charles Scott, at Crystal Springs, Miss.
O'Connor call cancelled - to Memphis, Tenn.
Levinson (O.K.) called 6-9431, Memphis, Tenn.
Patterson, two calls to Schribner at Calhoun City and Amory, Miss.
Woodmansee, (O.K.) called 2-2604 Memphis, Tenn.
Rabin called Abbey Roberts at Greenwood, Miss.
Rabin called Catherine Leand, at Greenwood, Miss.
Trott called 1213-J at Paducah, Ky.

The above parties Levinson and Woodmansee are regular patrons of the hotel.

The registration of the above named parties who had not registered on March 22, 1936, were examined and they are listed as follows:

E. A. O'Connor, Canton, Ohio - registered 3/21/36 - checked
out 3/22/36
Mrs. S. H. Mayes, Jackson, Miss., registered 3/21/36 - checked
out 3/22/36
Mr. and Mrs. J. W. Trott, Springfield, Ohio (dates of registry
and departure not indicated)
Mrs. Amery Handley, Ward Belmont School, Nashville, Tenn.
Charles Scott, Jackson, Miss. - registered 3/21/36 - checked
out 3/23/36.

For possible information purposes, agent made a tracing of all registrations as of March 22, 1936, as well as the above indicated registrations relative to outgoing long distance telephone calls for March 22, 1936. These tracings are being forwarded to the Bureau for possible future reference.

Mr. Beck also advised that in a great many instances, long distance telephone calls are received at the P.B.X. switchboard of the hotel, with a request that the designated party be paged in the lobby. There are also a number of pay stations located in the lobby of the hotel.

It should also be stated that the telephone number for the P.B.X. switchboard at the hotel is 860, and it is therefore believed that in-

stant call from Hot Springs, Ark. was made direct to the Alcazar Hotel, rather than an individual Al Cozar.

It was further stated that Mr. Stewart Vaughan, the regular night clerk at the Alcazar Hotel, left Clarksdale the past Sunday, April 12th, and is presently connected with the Edwards Hotel at Jackson, Miss.

Homer Childs, colored bell hop, advised that about three o'clock one afternoon, he believes a Sunday, about two or three weeks ago, three men and one woman, entered the lobby, and one of the men placed a telephone call from the pay station booth. Childs stated that these strangers lounged in the lobby for about 15 or 20 minutes, and upon leaving, one of the men asked the bell hop directions to Route 61 North, which leads to Memphis, Tenn.

Childs also stated that he knew for a fact that these persons were driving in two automobiles, because he heard one of the men ask another if he was driving with him, whereupon the latter replied he would drive with Mrs. - name not recalled. Childs did not see the automobiles, and he could not offer a description of the people, other than that the men were neatly dressed and large in stature.

Photographs in the pocket identification booklet were displayed to Childs, but he advised in the negative in this connection.

Mr. J. M. Hurt, manager of the local office of the Southern Bell Telephone Company, advised that he maintained a record of all long distance telephone calls, but stated that he could not furnish information relative to records of March 22, 1936, without a court order. Mr. Hurt was finally prevailed upon to ascertain whether calls had been placed from Clarksdale on March 22, 1936 for Greenville, Miss. No. 1537; New Orleans, La. No. 4590, and Hot Springs, Ark. No. 3421. Mr. Hurt later advised Agent that all records from March 15, 1936 to date are at the main office at Jackson, Miss., and will not be available at Clarksdale until April 19th or 20th. He stated that Mr. J. C. Hay is the Mississippi state manager of the telephone company, and Mr. John Skinner is the local manager, and these parties have offices in the Telephone Building, at Jackson, Miss.

Mr. Hurt requested, as a matter of protection to himself, that when contacting these parties relative to possible information, no mention be made of the fact that Mr. Hurt had conducted a search relative to specific telephone numbers, and further requested that Mr. Hurt be quoted as stating that the records for March 22, 1936, were filed at the main office at Jackson.

Mr. R. E. McGill and Mr. J. C. Carter, of the 1200 Tire Co.,

were contacted for possible information relative to a Ford coupe - gun metal color - and the maroon colored Buick sedan purported to be operated by Karpis (identity not disclosed) but no information was developed in this respect.

Mr. James Fields, Day and Nite Service Station, and Mr. Charles Farlow of the Visible Service Station, were also interviewed with negative results.

The registrations of the Clarksdale Hotel, as produced by Mrs. Marie Baker, and the Traveller's Hotel, as produced by Mrs. Laura McAuley, were examined with negative results, it being indicated in both instances that the persons registered on March 22, 1936 were well known by the proprietresses of the respective hotels.

Discreet inquiries at Clarksdale failed to develop information relative to a woman with a Great Dane dog, or other persons indicated in this matter.

UNDEVELOPED LEAD:

NEW ORLEANS OFFICE, at Jackson, Miss., will immediately contact Mr. J. C. Hay, Mississippi State Manager of the Southern Bell Telephone Company, or Mr. John Skinner, local manager of that company, for the purpose of ascertaining possible information relative to outgoing or incoming long distance telephone calls at Clarksdale, Mississippi, on March 22, 1936, tracing particularly the names and telephone numbers listed in letter of reference. In this connection it should also be noted that the records on file at the main office pertaining to Clarksdale, Mississippi subsequent to March 15, 1936, will probably be forwarded to Clarksdale by April 19th or 20th, 1936.

At Jackson, Miss., will also interview Mr. Stewart T. Vaughan, former night clerk at the Alcazar Hotel, Clarksdale, Miss., who is now regularly connected with the Edwards Hotel at Jackson. Mr. Vaughan should be thoroughly questioned with reference to the information set out in reference letter, indicating that the persons connected with this case may have visited Clarksdale, Miss. on March 22, 1936 and thereabouts.

P E N D I N G

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box #1469,
Little Rock, Arkansas,
April 17th, 1936.

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

RE: BREKID

Dear Sir:

Replying to Bureau communication of April 10th, 1936 (7-526), in connection with the above entitled case, wherein inquiry is made as to the reason for sending to the Technical Laboratory the articles referred to in letter from this office dated April 1st, 1936 instead of having the articles processed for latent fingerprints by the Special Agents of this office, you are advised that at the time of the raid near Hot Springs, Arkansas and the discovery of this material, the agents who engaged in this raid made a careful inspection of all of the material referred to but failed to find anything which would indicate a latent fingerprint, to be dusted. It was evident to those present that the material submitted to the Technical Laboratory may have been exposed for some days and it was felt that there was little likelihood of securing latent prints from this material. In view of the importance of the matter under investigation, however, it was deemed appropriate to forward this material to the Bureau for a more expert examination in the Technical Laboratory, with the hope that the Laboratory might be able to find a print of one of the subjects in this investigation.

The comment of the Bureau relative to the packing of these articles for shipment has been noted and every care will be taken in the future when forwarding articles to the Bureau to

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INDEXED
APR 22 1936


7-516-11-5
FEDERAL BUREAU OF INVESTIGATION
APR 20 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
LAB. ONE

DIRECTOR

4/17/36

pack them in such a manner as will reduce to an absolute minimum the possibility of erasing fingerprints.

Very truly yours,


CHAPMON FLETCHER,
Special Agent in Charge.

CF:dan
7-2

cc: Chicago
Cleveland
Cincinnati
Oklahoma City
St. Paul
E. J. Connelley

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-3

ME

REPORT MADE AT ATLANTA, GEORGIA	DATE WHEN MADE 4-16-36	PERIOD FOR WHICH MADE 4-10, 11-36	REPORT MADE BY W. M. BOTT
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.
<p>SYNOPSIS OF FACTS: Photographs of H. C. Howard, #44817, secured from U. S. Penitentiary, Atlanta and forwarded to Cincinnati, Los Angeles, Kansas City, Bureau Offices, and to E. J. Connelly. No record of William E. Hunter found at U. S. Penitentiary, Atlanta, however, photograph, criminal record and correspondence record of Jack Hunter, #37576, U. S. Penitentiary, Atlanta, obtained.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Letter from Los Angeles Office to Kansas City Office, 4-4-36; report of Special Agent E. J. Wynn, Cleveland, 3-24-36.</p> <p>DETAILS: Photographs of H. C. Howard, alias Leon Felix, alias Leon Fisher, alias Robert Davis, alias Leon Davis, alias Robert B. Davis, #44817, was secured from the record office of the United States Penitentiary, Atlanta, Georgia, and one copy of said photograph is being forwarded with instant report to Cincinnati, Los Angeles, Kansas City, Bureau Offices, and to Mr. E. J. Connelly.</p> <p>Examination of the records in the record office of the United States Penitentiary at Atlanta, Georgia, failed to disclose any record of William E. Hunter, but these records did disclose a file on Jack Hunter, alias Ernest William Hunter, #37576, and the following information concerning this inmate is being set forth in the belief that he may be identical with William E. Hunter.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE <i>[Signature]</i>	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati (Encl.) 1 Los Angeles (Encl.) 1 Jacksonville 2 Kansas City (Encl.) 2 Chicago 1 E. J. Connelly 2 Cleveland (Encl.)		DO NOT WRITE IN THESE SPACES 7 1576 - 40654 APR 18 A.M. APR 20 1936 1200	
COPIES DESTROYED 11 MAR 24 1965			
2 Atlanta			

Jack Hunter, alias Ernest William Hunter, #37576, was received at the United States Penitentiary, Atlanta, Georgia, April 18, 1931, from the Eastern District of Kentucky to serve a sentence of five years for violation of the National Prohibition Act. Hunter was discharged by expiration of sentence on October 12, 1934. The records of the Atlanta Penitentiary disclose the following criminal record of this inmate.

b7c

[REDACTED]

The following is a list of correspondents of Jack Hunter, which was secured from the records of the Atlanta Penitentiary:

Mrs. Emma Hunter, mother, 254 Broad Street, Cincinnati, O.
Boyd Reynolds, friend, Buena Vista, Virginia.
Silas Arnold, 543 East 5th St., Cincinnati, Ohio.
Mrs. Anne Hunter, friend, Cincinnati, Ohio.
Earl Hunter, Brother, 224 St. Clair St., Frankfort, Ky.
Lawrence Arnold, Newport, Kentucky.
J. C. Hunter, 520 Lock St., Cincinnati, Ohio.
J. C. Hunter, Versailles, Kentucky.
Grant Warman, Versailles, Kentucky.
Willie Chapman, Frankfort, Kentucky.
Margaret Martin, Sister, 1811 Eastern Ave., Cincinnati, O.
Silas Arnold, Cincinnati, Ohio.
Lillian Smith, Cincinnati, Ohio.
May Sharp, Friend, Toledo, Ohio.
Ruby Fronald, Friend, 437 E. Pearl St., Cincinnati, Ohio.
Grace Hunter, General Delivery, Frankfort, Ky.
Emma Hunter, 1564 Gladstone St., Cincinnati, Ohio.
Dorothy Kelly, 254 Broad Street, Cincinnati, Ohio.
Mary Ella Martin, Sister, 1923 Eastern Ave., Cincinnati, O.
John Hunter, 254 Broad Street, Cincinnati, Ohio.
Emma Hunter, Newport, Ky.
Emma Hunter, 423 E. 3rd St., Cincinnati, Ohio.
Emma Hunter, 2022 Eastern Ave., Cincinnati, Ohio.

A photograph of Jack Hunter, alias Ernest William Hunter, #37576, was secured from the record office of the United States Penitentiary, Atlanta, and is being attached to the Cleveland copies of instant report. Six photographs were not secured because of the fact that it is not known whether Jack Hunter is identical with William E. Hunter.

P E N D I N G

RECEIVED
FBI
JAN 10 1934

RECEIVED
FBI
JAN 10 1934

POSTAL

APR 17 1936

* DECODED COPY *

W 13 22 GOVT CLT

EX DALLAS TEXAS APRIL 17, 1936. 11-02 AM

DIRECTOR FED BUR OF INVN US DEPT OF JUSTICE WASHN DC

~~RECEIVED~~ BREKID DETAILED MEMORANDUM OF R. L. JONES REQUESTED IN
BUREAU LETTER OF APRIL SECOND FORWARDED TO BUREAU EVENING OF FIFTEENTH
INSTANT.

BLAKE.

1237 PM

RECORDED

APR 17 1936

7-576-10655		
FEDERAL BUREAU OF INVESTIGATION		
APR 20 1936 A.M.		
U. S. DEPARTMENT OF JUSTICE		
TAMM	ONE	FILE

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. Quinn
Mr. Nease
Mr. Pennington
Mr. Starnes
Miss Gandy

W. J. [unclear]
McIntyre
HC

Edw. G. [unclear]

Post Office Box 515
Saint Paul, Minnesota

April 16, 1936.

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

RE: BREKID

Dear Sir:

Enclosed is log of telephone tap on J. E.
Davenport, Minneapolis, Minnesota, for April 14 and 15,
1936.

The identity of the Mrs. Murray who called
Mrs. Davenport on the 14th and said Belle could stay
there is as yet unknown. It is noted, however, that Belle
Born is at present in the St. El Hospital in Minneapolis.

The Eddie referred to as having called from
Chicago is undoubtedly Eddie Curran, mentioned in previous
correspondence. According to the conversation, he is
staying at Willie Heaney's in Chicago.

Very truly yours,

G. W. STAIN,
Special Agent in Charge.

JKB:rw
Cc Bureau (Enc)
Cincinnati (Enc)

ENCLOSURE

RECORDED & INDEXED

APR 21 1936

7-576-10656
FEDERAL BUREAU OF INVESTIGATION
APR 18 1936
pm

b7c

Telephone Tap Log maintained by Special Agents C. W. Dunker and P. C. Dunne
at 4125 Chicago Ave. So., Minneapolis, Minnesota on the telephone of John L.
Davenport.

April 14, 1936

Re: Brekin

8:15 AM In. Mrs Murray called Blanche [REDACTED]
[REDACTED]
8:45 AM Out. Berdella called Alice Herman (?) (Midway 1614) [REDACTED]
[REDACTED]
9:40 AM In. Blanche called Berdella [REDACTED]
[REDACTED]
11:49 AM In. Blanche called Berdella [REDACTED]
[REDACTED]
1:00 PM Out. Berdella [REDACTED]
[REDACTED]
1:05 PM Out. (Drexel 0779) No answer. -CME
1:12 PM In. A man called for Blanche who was out. -CME
1:30 PM Out. Berdella called Art [REDACTED] -CME
2:15 PM Out. Blanche called Mr. Herman [REDACTED] -CME
3:52 PM Out. Blanche called Art [REDACTED] -CME
7:10 PM Out. Blanche called Jack [REDACTED] -CME
11:52 PM Out. Blanche called Jack [REDACTED] -CME

COPIES DESTROYED
11 MAR 24 1965

7-576-10086

b7c

Telephone Tap Log maintained by Special Agents Ch. Lunke and P. G. Dunn
at 4123 Chicago Ave. So., Minneapolis, Minnesota on the telephone of John
B. Davenport.

April 15, 1963.

Re: Brexia

10:20 AM Out. Jack called Art [REDACTED]

10:25 AM In. A lady called Blanche [REDACTED]

12:35 PM In. X Leonard called Blanche [REDACTED]

12:41 PM Out. (Main 5090 or 5990) No answer.

2:22 PM Out. Blanche called Jack [REDACTED]

2:28 PM In. A lady called Berdella [REDACTED]

2:50 PM Out. Berdella called Art [REDACTED]

6:25 PM In. The manure man called Blanche [REDACTED]

9:50 PM Out. Jack called Ernie [REDACTED]

POST OFFICE BOX 515
SAINT PAUL, MINNESOTA

April 16, 1936.

Special Agent in Charge,
Jacksonville, Florida.

RE: BREKID

Dear Sir:

Reference is made to letter from Special Agent in Charge
E. J. Connelley of April 14, 1936, requesting that certain
photographs be forwarded to the United States Attorney for the
Southern District of Florida for use in the trial of Myrtle Eaton.

Examination of the files of the Clerk's Office in St. Paul
reveals photographs bearing exhibit numbers as follows:

Harry Campbell	First Trial #56	Second Trial #37
Wm. J. Harrison	" " #55	" " #36
Fred Parker	" " #59	" " #42
Alvin Karpis	" " #58	" " #41
Volney Davis	" " #110	" " #43
Harry Sawyer	Withdrawn from first trial; not introduced in second	
Russell Gibson	Withdrawn from first trial; not introduced in second	

It will be necessary to procure a court order for the
withdrawal of the first five exhibits listed above and with the
understanding or provision that they be returned as the case here
is on appeal, and the exhibits are part of the record.

It is noted that the trial of Myrtle Eaton has been
continued for the term. United States Attorney George Sullivan
has suggested that the opinion of the United States Attorney at
Jacksonville be obtained as to whether photographs identical with

RECORDED
&
INDEXED

APR 21 1936

7-576-10657

APR 13 1936

APR 13 1936

those used as exhibits here may be used in the trial of
Myrtle Eaton, thus obviating the necessity of withdrawing
the St. Paul exhibits.

Will you kindly advise in the premises?

Very truly yours,

C. W. STEIN,
Special Agent in Charge.

JEB:rmw

Cc Bureau
Chicago
Cincinnati
Cleveland

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-11 CJG**

REPORT MADE AT Buffalo, New York	DATE WHEN MADE 4/17/36	PERIOD FOR WHICH MADE 4/15/36	REPORT MADE BY R. M. Stites
TITLE ALVIN KARPIS, with aliases, FUGITIVE, IO #1218; DR. JOSEPH P. MORAN, with aliases, IO #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;">William L. Clay, Attorney, 510 Powers Building, 16 Main Street, W., Rochester, New York, advised that he represented William R. Day on a Federal writ of error some time ago, and his letter to Day was in connection with same. Clay further advised he never heard of Wm. E. Mead (or aliases) nor ever heard Day speak of Mead. Clay promises to notify Buffalo Bureau Office if he gets any information concerning Wm. E. Mead.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent G. C. Callan, at Philadelphia, Pennsylvania, dated 3-18-36; Chicago Bureau Office letter dated 3/31/36.</p> <p>DETAILS: At ROCHESTER, NEW YORK</p> <p style="margin-left: 40px;">William L. Clay, Attorney, 510 Powers Building, 16 Main Street, W., advised agent that some time ago he represented William R. Day in filing a Writ of Error for the latter in an effort to obtain a reversal of a conviction on a Federal charge which Day had been the subject of. Clay also said that he had only received a very small amount of money for this service and the correspondence from him to Day, men-</p>			
APPROVED AND FORWARDED: <i>R. M. Stites</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - St. Paul 2 - Chicago 2 - Buffalo COPIES DESTROYED 11 MAR 24 1965		DO NOT WRITE IN THESE SPACES	
		<div style="display: flex; justify-content: space-between;"> 7-1576-1111 APR 20 1936 </div> <div style="text-align: center; margin-top: 20px;"> APR 20 1936 <i>[Handwritten initials]</i> </div>	

7-11

tioned in reference report, was in connection with this case.

Clay further stated that he had never heard of William E. Mead (or of anyone bearing his aliases) nor had he ever heard Day speak of Mead.

After a complete review of his file, Mr. Clay advised that he regretted his inability to furnish any information of value. He said that he would gladly notify the Buffalo Bureau Office in the event he learned anything about Wm. E. Mead.

- P E N D I N G -

- 2 -

Federal Bureau of Investigation

U. S. Department of Justice

420 Federal Building,
Dallas, Texas.

April 17, 1936.

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

AIR MAIL

Re: BREKID.

Dear Sir:

I am transmitting herewith copies of a memorandum in the above-styled case, which relates to investigation conducted by Special Agent W.L. Buchanan and me at Paris, Texas, and vicinity, which resulted in locating relatives of Grace Goldstein, Hot Springs, Arkansas, an associate of Karpis, et al, and whose maiden name is Jewel Laverne Grayson.

Very truly yours,

Bright Brantley
BRIGHT BRANTLEY,
Special Agent in Charge.

DE:IM

7-33
(encl) *W.L. Buchanan*
cc-Cincinnati
Cleveland
Little Rock
Okla. City
Connelley (Chicago)

RECORDED
&
INDEXED

7-576-10658X
APR 28 1936
FULSON
MM
ONE

Dallas, Texas,
April 17, 1936.

MEMORANDUM

Re: BREKID

Investigation in the Little Rock District disclosed that the maiden name of Grace Goldstein, an associate of Karpis, is Jewel Laverne Grayson, from Paris, Texas, or vicinity.

On April 15, 1936, Special Agent W.L. Buchanan and I proceeded from Little Rock to Paris, Texas, stopping enroute at Hot Springs, Arkansas, where Agent Buchanan, in an undercover capacity, went to the Hatterie Hotel, a house of prostitution, operated by Grace Goldstein at Hot Springs, and learned that she was not there. I made a telephone call to this establishment, in an undercover capacity, and talked to the negro maid there, who informed me Grace Goldstein was out of town visiting some of her people and probably would be gone for an indefinite duration.

Agent Buchanan and I arrived at Paris, Texas about 9:30 P.M., on April 15, 1936, where we met Special Agent H.T. Arterberry of the Dallas Bureau Office, who is well acquainted in that part of Texas.

On the morning of April 16, 1936, Agent Arterberry checked the tax rolls of Lamar County at Paris, Texas, and found a record of Bryan Grayson & Wife, Blossom, Texas, Route #3, near Paris; and J.N. Grayson & Wife, Blossom, Texas, Route #3; also one C.S. Grayson, 51 West Washington Street. It was learned that C.S. Grayson is a cotton buyer, and it is not believed at this time he has any connection whatever with the Graysons, who are relatives of Grace Goldstein.

William Russell is the postmaster at Paris. He is an ex-hardware merchant, and presumed to be well acquainted in Paris and the outlying community. He is considered trustworthy. He was interviewed by Agent Arterberry and me, and furnished information to the effect that his office serves Leonard P. Grayson & Family, and Mrs. Maggie Grayson, Route #6, Box 263, out of Paris. Also,

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11 MAR 24 1965

7-516-106-8X

had a record of Ivan Grayson, Joe, Ola and Bill Grayson, c/o E.H. Johnson, Route #5, Box 580, out of Paris; that a Mrs. Sarah V. Grayson lives at 205 North 26th Street, Paris, (thought to be a negro) and that Mr. & Mrs. C.S. Grayson and Elizabeth receive mail at 51 West Washington Street in Paris, and that Mr. C.S. Grayson is a cotton buyer, and in 1932 moved to 17 Union Street, Selma, Alabama, and has since moved back to Paris. To the postmaster was divulged no information as to persons we were looking for or the reason for these inquiries, and no one at the post office was informed that Agents were conducting investigation concerning Karpis or any of his associates.

Agent Arterberry is acquainted with Mr. Jim Caviness, Vice-President of the First National Bank of Paris, Texas, who is well acquainted in the community and who is considered very reliable. Mr. Caviness was interviewed, and it was learned from him that Bryan Grayson of Route #3, Blossom, Texas, is a customer of the bank, and that Leonard Grayson is a brother of Bryan and receives mail on Route #6 out of Paris. Mr. Caviness did not know very much about the Graysons, and had no information to the effect that Bryan and Leonard Grayson have a sister living in Hot Springs, Arkansas. Mr. Caviness stated, however, that Mr. J.S. Sharp of Paris, Texas, is a large land owner in that county and President of the North Texas Cotton Growers Association, and is well acquainted in the county and owns thousands of acres of land in the communities in which Bryan and Leonard Grayson reside. Mr. Caviness stated that Mr. Sharp is absolutely reliable; that he can be trusted fully, and that any statements made by him are worthy of belief. Mr. Caviness introduced Agents to Mr. Sharp.

Mr. Sharp stated that he resides at 402 Pine Bluff Street in Paris, Texas, and that his telephone number is 929; that he knows Bryan and Leonard Grayson well; that he has farms adjoining the land cultivated by Leonard and Bryan Grayson, which properties are owned by a Mrs. Rucker; that the farming communities in which the Graysons reside are located approximately 25 miles North of Paris on the Red River, which is the dividing line between the States of Oklahoma and Texas. Mr. Sharp informed that while his family resides in Paris, he spends a great deal of

time on his farm and has a room in the home of his overseer, Mr. Clyde Cox, and gets his meals there; that Bryan Grayson is approximately 33 years of age and resides in the Walnut Hills Section, which is a few miles from the Community in which Leonard Grayson is, and that the community in which Leonard Grayson resides is known as Slate Shoals. He said that Leonard is younger than Bryan and is probably 25 to 27 years of age, is not as solid a citizen as Bryan, and is given to the use of whiskey on occasions, and when he has an opportunity and money, runs around with women; that he frequently has business transactions with Bryan and knows Leonard, but has very little to do with him. He stated that the home of Leonard Grayson is located but a short distance from the home of Clyde Cox, where he spends much of his time when on the farm; that Leonard and Bryan have a sister whose first name is Jewel, and that she is supposed to be in business of some kind in Hot Springs, Arkansas; that he does not know this sister, has never seen her, and the meager information in his possession concerning her is hearsay. He was asked the source of his information, and stated that he had heard a discussion of the sister of these men at the dining table at the home of Clyde Cox, and that apparently from the best of his recollection, the visits the sister has made to the home of Leonard Grayson have caused considerable discussion and gossip among the people in the community - particularly the women.

Mr. Sharp stated that he had heard discussions of the nature referred to, concerning Jewel, substantially as follows:

That for the past several months she has made several visits to the home of Leonard Grayson, where until some time ago, the mother of Leonard lived; that Jewel brought with her "a new husband", but that he, Sharp, has never seen this man and described, so he says, by the others as approximately 30 years of age, 5' 8", and weighing about 140 pounds, well dressed, carrying a large sum of money and bills of large denominations, which he displayed to the natives when he would get a few drinks; that he heard that until Jewel began to make her visits to Leonard's home, the latter had very little and very poor furniture in his home; that since Jewel has made these trips there five or six hundred dollars' worth of furniture has been purchased for Leonard;

that an outboard motor for a boat has been purchased and is now at Leonard's, which can be used on the lake, which comprises some three or four hundred acres, close to the community, and in which there is good fishing; that he understands that the automobile used by Grace and "her husband" is a new Buick Coupe, green color, which he believes he has in the past seen around that section but he paid very little attention thereto; that he heard that the husband of Grace Goldstein had some high-powered rifles in his car, and on occasions engaged in target shooting in that section; that on one occasion, according to his information, this husband came down to Leonard Grayson's and stated he was going on a hunting trip into Mexico and that he remained away for some time and came back by the place. He stated he did not recall hearing that Grace accompanied him on this occasion. He stated that according to the conversations he overheard, this husband of Jewel is supposed to be from Kansas City, Missouri, and made statements to the effect that he is part owner of a gambling establishment in Hot Springs, Arkansas.

Mr. Sharp was asked whether he had heard the name used by this husband of Jewel's, and he said he had not. Mr. Sharp stated that he had no particular interest in the matter at the time he heard all of this conversation, which is the reason he is unable to recall more things he heard.

Mr. Sharp was asked whether he knows of any dance hall in connection with which there is a saloon anywhere in the community, and his answer was that some ten or more miles from that locality on the highway between Paris, Texas and Hugo, Oklahoma, just North of the Red River Bridge on the Oklahoma Side, is a dance hall where liquor is sold, which is known as "Juarez". (It will be noted to the person who has no knowledge of Spanish, it might be assumed that Juarez would be spelled with the letter "W"). He stated he heard that the "new husband" of Jewel's, and Leonard Grayson made two or three visits to this dance hall. Mr. Sharp was asked whether he could recall that Jewel and her husband are supposed to have made prolonged visits or visits of short duration to Leonard's, and he stated it was his information they would remain there only a few days at a time.

Mr. Sharp informed me that some two or three or more months ago Jewel, using the name of her new husband, purchased at

Scarborough's Ford Agency in Paris, Texas, a new 1936 Ford Coupe, and registered it under that name in Texas; that this car was paid for in cash, there being no trade in, and that this machine was left with Leonard Grayson, who now has it, and that it is his understanding that the husband of Grace Goldstein left instructions that the car was to be kept in excellent running condition at all times, full of gasoline and oil, well greased and the tires inflated, because that the husband of Jewel might come in at any time and wish to make a hurried trip in it.

Mr. Sharp was asked for more information concerning the history, background and other information concerning the Grayson Family. He stated that it is his understanding the Graysons were born and reared in the vicinity of Paris, Texas; that the father is dead, but that the mother is living and is unknown to him, and that he understands that for a time she made her home with Leonard Grayson but that the mother and Leonard's wife were unable to agree and that the mother is now supposed to be residing with an older sister, whose name he does not know, approximately 12 miles North of DeQueen, Arkansas; that in addition to Leonard, Bryan, Jewel and the older sister near DeQueen, Arkansas, there is another boy, younger than Leonard, whose name he does not know but who is supposed to have participated in some hi-jacking of a truck near Mt. Pleasant, Texas, in the last few years, and this boy, he believes, received a suspended sentence and is now said to be working in the oil fields of Texas or Louisiana.

Mr. Sharp stated that within the past ten days he made a trip by truck from Paris to Dallas, Texas, and sold a load of hogs and that Bryan told him that he had a married sister in Dallas whom he had not seen for four or five years; that this sister had a daughter, 20 years of age, who is now a telephone operator in Dallas, and that they had recently moved from Corpus Christi to Dallas; that he does not know the name of this sister or the name of the niece, and that Bryan told him that while he (Sharp) was transacting business in Dallas that Bryan would visit this sister and that he wrote this sister's telephone number down and that Sharp stated he mis-placed it and would make further effort to find it and would furnish it to me. (This checks with further information furnished by an informant to the effect that Grace Goldstein has relatives in Corpus Christie, one of whom was employed as a telephone operator.)

Mr. Sharp was asked whether he had observed a large, black dog in that community or heard anything about one, and he stated he had, and believed the dog was there at the time. He stated this dog, which was a large black animal with trimmed ears and which he described was one of the largest dogs he had ever seen, was, he heard, the property of Jewel. He was asked if he had seen a maroon colored Buick in the locality, or had heard one had been there, and he stated he had not.

Mr. Sharp stated that due to the remoteness of the locality in which these people reside, and the small amount of traffic there, the presence of a strange automobile would be calculated to arouse the curiosity and suspicion of the people. I asked him if he would drive me into the locality and he stated he would.

I accompanied Mr. Sharp into the Slate Shoals Community during the afternoon of April 16, 1936. I was to pose as an associate of his in the Cotton Growers Association, who had been to Paris to transact some business with him and who was taking a ride with him during the afternoon. This community, as stated above, is approximately 25 miles North and East of Paris, Texas, and may be approached by two roads. Mr. Sharp stated that the better route is to travel the Paris-Hugo Highway for several miles and turn East. He, stated, however, that the road he travels and perhaps the one with which I would like to become acquainted, is an unimproved dirt road, and which is the road we took. The community is remote and isolated, and affords, I believe, one of the best hideouts imaginable. There is no post office. There are no telephones. There is one store, a commissary, which is operated by Mr. Sharp. I observed the lake mentioned by Mr. Sharp, which is rather large, and saw a family camped there. There were several negroes fishing. I passed by the house of Clyde Cox, where Mr. Sharp lives when he is in that section. I also observed the house of Leonard Grayson, which is a white, frame structure, which is within view of the house of Clyde Cox. As heretofore stated, Leonard and Bryan Grayson farm the same land, although Bryan resides several miles from Leonard. I saw the large black, Great Dane Dog, with trimmed ears, a few hundred yards from the residence of Leonard Grayson. He was playing with a couple of other dogs which appeared to be Mongrel Hounds of some description. I did not go into the house of Leonard

Grayson but got a good view of it, and there were no automobiles to be seen there. Mr. Sharp took me down to where Bryan was working in a field adjoining the road. Mr. Sharp talked to Bryan Grayson about farm work and about breeding some mares, as Mr. Sharp has a mare he wishes to breed, and from the conversation which was overheard, it appeared that Leonard and Bryan Grayson have mares they wish bred, and they were getting together on the finding of a suitable jackass in the community. During the course of this conversation, Bryan told Mr. Sharp that Leonard Grayson was out at the time in the car (meaning the Ford Coupe), searching for a jackass. Mr. Sharp introduced me to Bryan Grayson as Mr. Barnes, connected with the Cotton Growers Association in Dallas. Bryan Grayson bears a strong resemblance to the photograph which we have of Grace Goldstein, whose correct name is Jewel Laverne Grayson. We tarried not very long with Bryan Grayson, and proceeded toward the Walnut Hills Section in an effort to get a look at the home of Bryan Grayson. Some few miles from where we talked to Bryan Grayson, we met a new 1936 Ford Coupe traveling at a rather high speed, and which Mr. Sharp said was being driven by Leonard Grayson. There was only one person in the car. I did not get a good look at him. The car bore a Texas License, but the speed of the car was too great to read the figures thereon, and the dust was so thick that I could not get a view of it from the rear.

We proceeded to the Walnut Hills Section and had a flat tire in front of the residence of Bryan Grayson, and which was changed by us there. I got a good view of this house, which is located at a road intersection. There were no automobiles to be seen, and Mr. Sharp stated that Bryan Grayson owns no car. We were in front of this house approximately twenty to twenty-five minutes changing the tire. Bryan Grayson has no telephone, and Mr. Sharp says there are no modern conveniences in either Leonard or Bryan Grayson's residence. He says they are both "broke" and that Leonard is "money hungry".

Mr. Sharp and I returned to Paris, Texas. He informed me that it would be necessary for him to go to the farm about day-break on the morning of April 17, 1936, and while there he would make an effort to obtain, cautiously and discreetly, as much information as possible of the whereabouts of the Graysons, and that he would obtain the license number on the Ford, and the telephone

number of the sister in Dallas, and if possible, more definite information as to the location of the older sister near DeQueen, Arkansas, with whom Mother Grayson makes her home.

Mr. Sharp was not informed of the identity of Karpis, or the person we are seeking, but I told him we believed that Jewel Grayson was associating with a man badly wanted by the Bureau. Mr. Sharp stated he could realize at once it must be someone who is badly wanted or we would not be instituting a search for him. He stated he was satisfied not to know at this time. I informed him that the Bureau would pay \$2000.00 for information leading to the apprehension of the individual by the Bureau provided he is the person we think to be Karpis, but did not say Karpis to Mr. Sharp, and asked him if he were interested, and he stated he most assuredly is and he stated he would not do or say anything which would arouse the suspicion of the people in the community. I asked him of the possibility of putting someone into the home of one of his trusted tenants, and he stated this would not work for the reason the people would become suspicious of it immediately. He said, however, that the most feasible plan would be to have someone who was intelligent and one who could adapt himself and live on the farm as the natives in that community, bring a camping outfit, pay \$5.00 for camping space to one of the neighbors, dress as the people do, get acquainted with them, state he was catching fish to sell, get cistern drinking water from the home of Leonard Grayson, and he would then be able to observe everything in the community. He said such an individual would have to be a man who is acquainted with the habits of these people, sleep with them, eat with them, talk the same language, and that this person could not very well drive a new or fine looking automobile in that section, but should have an old half-broken down machine of some kind and should not shave or bathe frequently.

Between 11: P.M., and 12: midnight, April 16, 1936, Agent W.L. Buchanan and I drove to the dance hall where liquor is sold, known as Little Juarez, located on the highway between Paris, Texas, and Hugo, Oklahoma, which is just North of the Red River on the Oklahoma Side. This establishment is a frame, one story structure, in which there is a musical instrument operated by coin, where beer is sold. There was one person present when we got there who appeared to be the proprietor. We became rather friendly with him, drank some beer and asked him when he had the dances. He stated he had a dance on Wednesday night, another on Friday and another on Saturday; that

last Saturday night there were over 100 couples there and they had a big time. We asked him if he would get some girls for us, and he stated he would have some for us on Saturday night if we would come and would most certainly look for us. While we were there, two couples came in and bought some beer. He was asked who operated the place and he stated he does and said his name was Mack Flynn. We got on such terms with him before we left that we were calling him Mack, and promised to see him again soon.

DWIGHT BRANTLEY,
Special Agent in Charge.

DB:IM

7-33-

Federal Bureau of Investigation

U. S. Department of Justice

REB:MFS

Post Office Box 4907,
Jacksonville, Florida.

April 17, 1936.

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

Dear Sir:-

RE: BREKID

I am attaching hereto clipping from the Miami Tribune of April 16, 1936, which relates to motions filed by attorneys representing Joseph H. Adams and Henry (Duke) Randall, referred to in my letter of April 16, 1936.

Special Agent E. J. Gebben advises me that the file in the office of the United States Attorney at Miami, contains a copy of a letter dated April 15, 1936, from Bart Riley, to Special Assistant to the Attorney General Walter L. Barlow, which is to the effect that Riley will attempt to have these motions argued during the week of April 20th, and that he has in course of preparation a plea in bar to be filed on behalf of Adams, with regard to certain Detroit testimony.

The first motion filed on April 15, 1936, is in behalf of Randall and requests that he be supplied with copies of statements signed by him, and furnished to Agents of the Bureau. The second motion is in behalf of Adams and seeks to suppress statements signed by Adams in the presence of Special Agents Hanson and McKee, and former Special Agent Jones. The gist of this motion is that the Agents secured the statements of Adams by reason of their misrepresentations, that if he signed he would be aiding the Government, and that the matter in the statements was routine business and Adams would not be arrested. The motion alleges that the statements were obtained contrary to Articles 4 and 5 of the United States Constitution; that they were obtained by inquisitorial and unjust methods; that they were not voluntarily and freely signed by Adams, and that if they set out that they were obtained voluntarily they are false. The motion further alleges that the conduct of the officers disclosed that they conspired to extort and did extort statements by fraud and deceit; that they were obtained contrary to the decision of the United States Supreme Court in the Securities Exchange Commission case, and the case of Boyd vs. U.S., 116 US 616; and that they were obtained in contravention of the rights of Adams under the Florida Constitution and in derogation of his common law rights.

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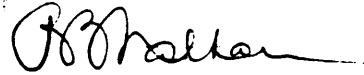
7-576-1000
FEDERAL BUREAU OF INVESTIGATION
APR 20 1936
U. S. DEPARTMENT OF JUSTICE

Mr. Nathan	✓
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	✓

TO DIRECTOR
4-17-36

The third motion is in behalf of Randall and alleges that Special Agents Hanson, Dunne, Nichols, Stone and Going, and former Special Agent Metcalf failed to take him before a Commissioner, and placed him in the Alcazar Hotel where he was handcuffed to a bed and threatened with machine guns, and that he was intimidated and his signature to the statements was obtained through improper inducements. This motion also sets out the additional allegations as indicated above in the motion filed on behalf of Adams.

Very truly yours,



R. B. NATHAN,
Special Agent in Charge.

Encl.

cc - Cincinnati
Chicago
Cleveland
St. Paul

Jax # 7-24-

MIAMI TRIBUNE, Miami, Florida,
April 16, 1936

'Double-Cross' Cried In Karpis Aid Case

Charging that department of justice agents used threats, inhuman treatment, promises of reward and violated prisoners' common law rights in obtaining evidence that was later used against them, Joseph H. Adams and Henry Randall, two defendants accused of harboring Alvin Karpis, Public Enemy No. 1, in Miami in January, 1935, filed motions to suppress the cases against them in United States District court yesterday.

Adams, Miami dog track and hotel owner; Randall, E. G. McDonald and N. H. Heller will be tried on charges of harboring and concealing Karpis when he fled to Miami to elude a nation-wide search. Indictments were returned against them by a federal grand jury February 7, 1935.

Adams, in the motion, claimed he was offered immunity by G-men if he aided in the search for Karpis. He said they told him he needed no counsel and would not be subject to arrest, but after he had written a statement and signed it they said, "We're sorry to do this, Joe, but we'll have to double-cross you."

He said they refused to give him a copy of his statement, and that they used the evidence given by him in the statement to obtain the indictment against him, in violation of his constitutional and common-law rights.

"They (the agents) conspired to extort, by false promises and statements, disclosures that were afterward used against him," the motion declares.

Randall accuses the G-men of failing to give him a hearing before a magistrate when he was arrested. They took him to a downtown hotel, where he was handcuffed to a bed and kept for five days, he charges.

He says he was guarded with a machine gun held on the lap of one of the agents, and that he was threatened with death.

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

1936.

TO:

<input checked="" 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 <i>E.A. Tamm</i> ✓
<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 <i>ing</i>
<input type="checkbox"/> Mr. Ward	<input type="checkbox"/> Re-write <i>RRP</i>
<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

This looks good
Watch it carefully
for

E. A. TAMM - 5742.

EPG:Mc

P. O. Box 314,
Birmingham, Ala.
April 18, 1936.

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

Dear Sir:

Detective ~~Virgil~~ Sandefer called at this office on April 17th, and informed that that he and his partner, Jim Norrell, had been working in cooperation with the Atlanta Police Department on the investigation of the murder of one Edward Gyal, which occurred at Atlanta, Ga., on April 23, 1935.

Detective Sandefer stated that the Atlanta police had the bullet with which Gyal was murdered and that he and Norrell had secured definite information as to the identify of the owner of a pistol which they believe fired this bullet. Test shots were taken from this gun and compared with the fatal bullet by Officer Winn, ballistic expert of the Atlanta Police Department, and that Winn had reached the conclusion that the test bullets and the fatal bullet were fired from the same gun.

Sandefer stated that he suggested to the Atlanta police that the bullets be forwarded to the Technical Laboratory of our Bureau at Washington for comparison, but that this suggestion did not meet with the approval of the Chief of Police or the Chief of Detectives at Atlanta because they indicated a rather unfriendly attitude towards the Bureau. In view of this, Sandefer obtained the fatal bullet and the test bullets and he and Norrell have obtained permission from Chief of Police Hollums of Birmingham, and also the authority of the Atlanta police, to take these bullets to Washington to have them compared by the ballistic experts of the Bureau. Detective Sandefer stated, however, that there appeared to be so much jealousy in the Atlanta police, that he did not want any contact made by members of this Bureau with the Atlanta police concerning this examination and did not at this time want any communications sent to the Atlanta police, but stated that he would greatly appreciate it if the Bureau would make the comparisons when he and Norrell brought the bullets to Washington. Sandefer also stated that he believed that he and his partner can bring the guilty party to justice and convince the jury of this if they have the testimony of a Bureau expert to supplement the testimony of the local officer, Winn, and he desires to know whether the Bureau would make this examination.

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APR 20 1936 A.M.
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I informed Sandefer that I felt sure that the Bureau would be glad to make the examination and I believed that the Bureau would be willing to furnish an expert to testify, if necessary, and that I would communicate with the Bureau and inform him.

Sandefer further stated that from his contacts with the Police Department of Atlanta, it appears that they have not become educated to the benefits which can be derived through cooperation with this Bureau and stated that this was particularly true of the Chief of Police and the present Chief of Detectives, but that he thought a change would probably be made in the police department there and a new Chief of Detectives appointed, who, he thought, would probably be Lieutenant McCrary and that this particular detective was friendly with the Bureau and was very anxious to have this examination made by the Bureau and that he, Sandefer, believed if the Bureau will give them some good assistance in this particular case, that it would result in cementing the friendship between the Atlanta Police Department and this Bureau. Sandefer frankly stated that he has been working with the Atlanta police over a considerable period of time and that he knows of his own knowledge that the Atlanta Police are very unfriendly to the Bureau.

Detective Sandefer and his partner, Jim Norrell, are two of the best detectives of the Birmingham police force and have rendered this office excellent assistance. It was these two officers who turned over the machine gun and 45 cal. automatics which were identified as having some connection with the Brekid case, and I should like to be informed at the earliest possible date whether the Bureau will make this examination and will, if necessary, furnish an expert to testify. In the event the Bureau will make the examination, it would be appreciated if every possible courtesy would be shown to Detectives Sandefer and Norrell when they appear at Washington, as they both can do a lot of good for this Bureau with their contacts with outside police departments.

Very truly yours,

E. P. Guinane
Special Agent in Charge.

Post Office Box 4907
Jacksonville, Florida
April 18, 1936.

Mr. T. J. Connelley
Federal Bureau of Investigation
Post Office Box 812
Chicago, Illinois.

RE: BREKID.

Dear Sir:

Reference is made to Bureau letter dated April 14, 1936 (7-576), which refers to the report of Special Agent D. P. Sullivan, Chicago, dated March 18, 1936, in connection with one John Patton, formerly Mayor at Burnham, Illinois.

You are advised that on April 17, 1936, Special Agent E. J. Gebben recognized Patton in a hotel at Miami. It should be noted that Agent Gebben had previously seen Patton in Chicago and vicinity. It was ascertained that Patton was driving a De Soto automobile, and upon checking the license plates on the car they were found to have been issued to Patton, his address being shown as 134 West 11th Street, Hialeah, Florida. Further inquiries are now being made to definitely determine whether Patton is residing at that address and, if possible, to determine who may be residing with him.

You will be promptly advised of any further developments, and no effort will be made by this office to interview Patton pending advice from you or the Bureau.

Very truly yours,

RBN:C

R. B. Nathan
Special Agent in Charge.

Cc: Bureau
Cincinnati
St. Paul
Cleveland
Washington Field.

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&
INDEXED

AIR MAIL - SPECIAL DELIVERY.

Jax 7-24

MAY 12 1936

DNE

7-576-10661

*Edw and 100 7-13
Alvin Karpus*

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. Schuler	
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

FBI SALT LAKE CITY

4-16-36 5-20 PM MRB

DIRECTOR

SAC NEW YORK

SAC CONNELLEY, CHICAGO.

PHONE BREKID GOVERNOR OF NEVADA ORDERED EXTRADITION OF FOSTER BUT FOSTER
OUT ON TEN THOUSAND DOLLAR STATE BOND RETURNABLE TWENTY THIRD INSTANT AND
PRESENT WHEREABOUTS UNKNOWN FOSTER'S ATTORNEY CONFERRED WITH USA RENO TODAY
CONCERNING FEDERAL COMPLAINT AND INFORMED USA THAT HE DOES NOT KNOW FOSTER'S
PRESENT WHEREABOUTS BUT THAT HE WILL APPEAR TWENTY THIRD INSTANT FOR REMOVAL
HEARING UNDER HABEAS CORPUS IN STATE COURT PROCEEDINGS.

RORER

ACK

WASHINGTON DC OK FBI WASHINGTON DC GLS

NEW YORK OK FBI NEW YORK CITY RP

CHICAGO OK FBI CHICAGO LEM.

RECORDED

INDEXED

APR 22 1936

*copy Mr. Tamm
4/16
as*

7-576-10662

FEDERAL BUREAU OF INVESTIGATION	
APR 18 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-37

REPORT MADE AT KANSAS CITY, MISSOURI	DATE WHEN MADE 4-16-36	PERIOD FOR WHICH MADE 4/2 to 9-13/36	REPORT MADE BY W. E. HOPTON
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
<p>SYNOPSIS OF FACTS: Edward George Bremer - Victim</p> <p>James Hogan, alias Patty, is known to the Kansas City, Missouri, Police and is supposed to be on the Pacific Coast at the present time. "Shorty" Pinson is in all probability identical with C. H. Pinson, 1406 D Street, Joplin, Missouri. Carol Hardwick operates the largest gambling concessions in Joplin, Missouri, and investigation to date reflects that he may be a contact for Karpis. Jimmy Gould is a gambler at Joplin, Missouri, and a close acquaintance of William Baker, owner of the Log City Camp on highway #66 between Springfield and Joplin, Missouri. Attempts being made at present to develop informants who are closely associated with the above individuals. Information received that Jewell Johnson is in close touch with person named Feemster at Gentry, Arkansas, and it has been rumored that she is trying to contact Campbell. Attempts to locate Charles Bowman and his wife at Joplin, Missouri, unsuccessful. No additional information furnished by informant Hollingworth relative to Milton Lett. Ted Thornton now residing South Coffeyville, Oklahoma. Mildred Lawson presently residing 449 Gough Street, San Francisco, California.</p> <p style="text-align: right;">P.</p>			
APPROVED AND FORWARDED <i>W. E. Hopton</i> COPIES DESTROYED		SPECIAL AGENT IN CHARGE DO NOT WRITE IN THESE SPACES	
MAR 24 1936 COPIES OF THIS REPORT 2-Cincinnati 2-Chicago 2-San Francisco 2-St. Paul 2-Oklahoma City 1-Cleveland 1-Los Angeles 1-Little Rock 2-Kansas City		7-574-10663 APR 18 1936 APR 20 1936 APR 21 1936	

REFERENCE: Report of Special Agent T. E. Billings, Los Angeles, 3-12-36.
Letter from the Oklahoma City office to the Bureau, 3-25-36.
Reports of Special Agent W. E. Hopton, Kansas City, 3-2-36, 3-13-36, and 4-3-36.
Report of Special Agent in Charge Dwight Brantley, Oklahoma City, 3-21-36.

DETAILS: With reference to the report of Special Agent T. E. Billings, Los Angeles, 3-12-36, Special Agent A. E. Farland ascertained from Tom Higgins, Chief of Detectives, Kansas City, Missouri, Police Department that James Hogan, alias Patty Hogan, is known to him, inasmuch as this individual has at various times been in Kansas City, Missouri, and has been arrested by the local police. The Identification Bureau, Kansas City, Missouri, Police Department, shows that James Hogan, alias Patty Hogan, was arrested on 9-15-29; charge fugitive from Chicago, wanted for murder; no disposition given. Inquiries by Agent Farland in the vicinity of the Baltimore Hotel where Hogan was known to have spent a great deal of his time while in Kansas City reflected that Hogan is not presently in Kansas City or vicinity and it was the belief that he may now be on the Pacific Coast. A check of the city and telephone directories failed to locate either James Hogan or Clarence Dullard. Chief Higgins advised that in the event he should receive any information relative to the location of Hogan he would furnish same to the Kansas City office.

On 4-3-36 a letter was received from [redacted] advising that he had recently been in Coffeyville, Kansas, and had learned that Karpis put up cash for Ace Pendleton to escape from Ardmore, Oklahoma, and that they were located in Mississippi or Louisiana; that he had talked with a boy who formerly worked for the Barkers and used to chauffeur Mrs. Kate Barker around and that this boy advised him that he had talked to Pendleton and Pendleton wanted him to deliver a message some place in Mississippi. This boy promised [redacted] that he would try to obtain additional information and to inform him of same. b7c b7d

A letter was directed to the Oklahoma City office on 4-4-36 requesting that it be ascertained whether Ace Pendleton had escaped from Ardmore, Oklahoma, and to furnish photograph and description of this individual in order that it may be determined whether he is identical with E. L. Pendleton, who formerly resided at the Beebe Apartments, Kansas City, Missouri.

With reference to the report of Special Agent in Charge Brantley, Oklahoma City, 3-21-36, regarding Joseph C. Howard, a check of the city and telephone directories of Kansas City, Missouri, and Kansas failed to locate this individual. Inquiry at the Post Office, Kansas City, Missouri, and the Post Office, Kansas City, Kansas, likewise produced negative results. The Kansas City, Kansas, directory does not list such an address as 1009 North 7th Street, at which place Howard, while in the U. S. Penitentiary, Leavenworth, Kansas, corresponded with Ed Bray. Investigation in the vicinity failed to locate such an address. Inquiries in the 1000 block of North 7th Street were unproductive.

At the Kansas City, Kansas, Police Department it was ascertained that Edward Albert Bray was arrested by the Kansas City, Kansas, Police, 11-7-35 on a charge of shoplifting, sentence five days. At that time he gave his address as 415 West 11th Street, Kansas City, Missouri.

With reference to the report of Special Agent W. E. Hopton, Kansas City, 3-13-36, relative to Elmer Frazier, the writer interviewed G. M. Hathaway, who carries mail to the vicinity of 2332 Monitor Place. He advised that he does not ever recall any one by the name of Frazier having resided at this address and that one Gabriele Hurtado, a Mexican, who is employed at a packing house in Kansas City, Missouri, has lived at 2332 Monitor Place for the past year.

A letter was received from [REDACTED] b7c b7d advising that an individual by the name of "Shorty" Wilkerson, age about 50, frequents the 7th Street gambling concession and is known to be a gambler in Joplin, Missouri; that Wilkerson prior to his coming to Joplin was in the furniture business at Webb City. In view of the fact that additional investigation has disclosed that "Shorty" Pinson is apparently the individual mentioned by Winona Burdett, additional investigation with reference to Wilkerson will not be conducted, unless it appears that he may be used as an informant.

With reference to the letter from the Oklahoma City office to the Bureau dated 3-25-36, relative to Charles Bowman, it may be stated that the directions attached to the Kansas City office copy do not coincide to the street arrangement in Joplin, Missouri. However, it appears that same probably refers to the vicinity known as the Old Kansas City Bottoms and also referred to as East Town. The writer drove on practically all the streets in this vicinity and was unable to locate the house referred to in the above reference letter.

The writer interviewed J. Pierce at the Main Post Office in Joplin, Missouri, inasmuch as he carries mail in that district. He advised that there is only one party by the name of Bowman who has ever resided in his territory and that individual's name was W. W. Bowman, who resided at 316 North Mineral and lived with a woman by the name of Goldie Spell, age about 52. A photograph of Charles Bowman was exhibited to Pierce, who, upon examining same, advised it was not the same individual as W. W. Bowman. He stated, however, that W. W. Bowman has a brother and that he would attempt to ascertain this brother's name and his present location. He stated further that W. W. Bowman left the above address about a month ago and has not returned, although Goldie Spell still resides there; that this individual was a rock and concrete worker.

In an effort to locate "Shorty" Pinson, Agent interviewed Earl Reed, mail carrier, Station A, 1606 Missouri Street, Joplin, Missouri, who stated that he carries mail to the Chitwood District and that to his knowledge no one by the name of Pinson resides in that district, but that he occasionally leaves mail in a drug store at 1402 West C Street for an individual by the name of C. E. Pinson. The Joplin City Directory for 1935 listed a Charles H. Pinson, husband of Zula G. Pinson, residence 1406 D Street, and also listed Durley F. Pinson, residence Smelter Hill, 1404 West D Street, occupation given as a telephone operator for the Deluxe Cab Company, Joplin. In all probability this is the same individual mentioned by Ed Corey, interviewed at the Missouri State Penitentiary, as reflected in the report of Special Agent W. E. Hopton, Kansas City, 4-3-36. An attempt is being made at the present time to develop an informant who can advise of the Pinsons activities and contacts.

George Kahler, 2515 Main Street, Joplin, Missouri, Missouri State Highway Patrolman and an individual who is considered a very reliable officer and one who has resided in Joplin practically all of his life, upon interview, confidentially advised the writer that in the latter part of November, 1935, he received a telephone call from an informant of his to the effect that Alvin Karpis was a short time prior that day at the gambling establishment over the House of Lords in Joplin, Missouri, and that he had overheard a conversation to the effect that Karpis would be back there later that evening; that immediately upon receiving this call Kahler attempted to get in touch with other Highway Patrolmen but was unsuccessful and as a last resort called two city detectives and the three of them took places in the immediate vicinity of the House of Lords on Main Street. Shortly after arriving there he noticed that one of the detectives left his post and did not return; that surveillance on his part that evening produced no results. Several days later he had received information from an informant that he was playing cards with Herbert Farmer and an individual

by the name of Gentry, connected with the gambling operations in Joplin, at which time Herbert Farmer made the remark that it was certainly a close call for the "Kid" the other night and he probably would have been in a bad spot if it were not for the telephone call. It was Kahler's belief that the city detective who left his post in all probability made a telephone call for the purpose of advising Karpis that they were watching for him.

Kahler advised further that an individual by the name of Carol Hardwick, who, together with Mickey Carey and one Gentry operate one of the largest gambling establishments in Joplin, same being the Silver Dollar, the gambling concessions over the House of Lords, as well as the gambling establishment in the basement of the Connor Annex; that Hardwick is closely allied with the political bosses in Joplin and holds an officer's commission in Joplin. It will be noted that Jimmy Lawson upon interview by Special Agent Farland, as reflected in the report of Special Agent W. E. Hopton, Kansas City, 4-3-36, stated that Carol Hardwick was one of the contacts of Harry Campbell.

Kahler further advised that Jimmy Gould formerly operated a night club and gambling concession in Joplin, Missouri, but at the present time he is not operating any concessions, but does frequent gambling establishments and is often seen at the 10th Street Drug Store in Joplin, Missouri. His residence is 210 Pennsylvania Avenue, Joplin. He stated further that an individual by the name of Billy Baker is a close friend of Jimmy Gould and that Baker is proprietor of the Log City Cabins located on highway #66 between Joplin, Missouri, and Springfield, Missouri. This apparently is the place referred to by James Lawson in the above mentioned interview. Kahler advised further that Baker is known to harbor various fugitives, among whom was Clyde Barrow; that he attempted to develop an informant at the Log City Cabins, same being a young man by the name of Paul Erwin. Kahler advised also that there are two possibilities in an attempt to develop an informant that is close to the activities of Hardwick and Gould and that is an individual by the name of Logen and one by the name of Talberth; that Talberth would be the better of the two. Kahler was of the opinion that the individual by the name of Talberth is probably an acquaintance of [REDACTED]. He mentioned also that information had come to him recently that Jewell Johnson was contemplating purchasing the old Shertell Club House near Southwest City, which is known as a hideout for criminals and that he had heard that Jewell is attempting to contact Harry Campbell.

Kahler suggested that an interview be had with Roscoe Smith of Southwest City, who was very well acquainted with conditions in that vicinity and also suggested that an interview be had with Dallas Gross of the Alcohol Tax Unit, Kansas City, Missouri, who was acquainted

with one Art Jackson, a former bootlegger in Joplin, Missouri, and also is acquainted with the individual Carly Meyers calls in Kansas City, Missouri. This apparently is the same Art Jackson mentioned by James Lawson as being an acquaintance of Harry Campbell. He stated also that the Cozy Apartments on 13th and Joplin Streets, Joplin, Missouri, bears a very poor reputation and is a hangout for the underworld, which is probably the result of the fact that it is managed by Gentry, who is mentioned above.

Agent interviewed Clay Parker, former Deputy Sheriff at Noel, Missouri, and who is the individual who apprehended Gene Johnson near Gentry, Arkansas. Parker advised that one Iva Mitchell, Seneca, Missouri, and not Jewell Johnson is contemplating buying the old Shortell Club House near Southwest City, Missouri. Parker advised that he has not been keeping tab on Jewell Johnson in the past few months, but prior thereto he was watching her movements rather closely, inasmuch as she at various times has threatened to kill him; that his investigation revealed that she was in close touch with an individual by the name of Feenster (phonetic) who operates a tourist cabin and gasoline filling station near Gentry, Arkansas; that some time ago an individual, who went by the name of W. C. Moore, purchased a tract of land near Gentry, Arkansas, and that this individual is a close associate of Feenster and Jewell Johnson. He suggested that an investigation of this may produce some information of value and in this connection stated that an individual by the name of Brogden, an ex-night watchman at Gentry, Arkansas, is familiar with these individuals and would be a good person to interview.

It is noted in the report of Special Agent J. P. Lacour, Little Rock, 3-1-36, that Deputy Sheriff A. Brodgen of Benton County, Arkansas, has been interviewed relative to this matter. However, it is suggested that in future investigations in that vicinity appropriate inquiry be made concerning the identity and activities of the person mentioned by Clay Parker, namely W. C. Moore. It is noted in the above referred to report that the Little Rock office is contemplating interviewing Feenster pending a request of the Oklahoma City office and by Mr. Connelley.

On 4-7-36 Special Agent W. John McNulty telephoned the Kansas City office and advised that he had received information from Captain Howard, Missouri State Highway Patrol, Springfield, Missouri, that a Buick Sedan had stopped at the Stone City Camp between Springfield, Missouri, and Joplin, Missouri, containing several men, one of which was believed to be Alvin Kerpis.

Special Agent E. L. Cochran proceeded to Stone City Camp on highway #66, about eleven miles east of Carthage, Missouri, and inter-

viewed James Morrell, proprietor. Morrell stated that he had been asleep during the afternoon when the car in question was at his camp, that his wife and son George, age 15 years, were taking care of the camp. Mrs. Morrell, upon interview, stated that her son sold ten gallons of gasoline to the individuals in the instant car; that the car was a blue Buick Sedan; that she did not know what year or model, but it looked to be new; that it had wire wheels and bore Arkansas license, the first three numerals of which were 151; that the men came to the camp about 12:30 P.M. and left about 1 P.M.; that there were six men in the car; that they all came into the lunch room where she served them; that they were pleasant and agreeable and that they had no guns as far as she could determine; that they each paid for their own meal. Mrs. Morrell described the six men as follows:

- #1. Age - 23 years
Height - 6 feet
Weight - 150 pounds
Build - slender
Dress - tan jacket and trousers, bare headed.
Complexion - light
Hair - curly
Eyes - brown
Had a worried look.
- #2. Age - 50 years
Height - 5 feet 7 inches
Weight - 200 pounds
Dress - dark gray overcoat, dark hat.
Build - heavy set
Face - red
- #3. Age - 27 or 28 years
Height - 5 feet 9 inches
Weight - 150 pounds
Dress - blue striped suit, bare headed.
Build - slender
Hair - light
Nice looking.
- #4. Face - red
Dress - brown suit, bare headed.
His left ear was peculiar in appearance, appeared to be cut and shriveled.
Called "Butch" by other members of the party.
Build - medium
- #5. Age - 30 to 35 years
Height - 5 feet 11 inches
Weight - 175 pounds
Dress - dark brown suit
Solemn looking, ate nothing, but drank beer.
(At one time while these men were eating #4 said to the rest, "Be quiet, don't talk so much.")
Complexion - dark
Eyes - dark brown
Hair - dark brown
- #6. Height - 5 feet 11 inches
Eyes - brown
Nice looking.
Weight - 175 pounds
Hair - dark

Mrs. Morrell advised that one of these men was called "Tiger" but she does not recall which of the six men it was.

Agent Cochran exhibited to Mrs. Morrell his Pocket Identification Order Book. She stated that the individual designated as #1 closely resembled Alvin Karpis; that the mouth and eyes were similar, but the hair was not the same. She was unable to select any of the others in the Identification Order Book as the men in the lunch room.

George Morrell was not available for interview at the time of Agent Cochran's call, he having gone to Carthage to attend a picture show.

After leaving the lunch room the men drove in the direction of Springfield, Missouri; that they had come from the direction of Joplin, Missouri. The Morrells have owned this camp for about one year.

On 4-7-36 Missouri State Highway Patrolman George Kahler of Joplin, Missouri, advised the writer that in the early afternoon of 4-7-36 a friend of his by the name of Cordee, who is a salesman for the Rehigh Company, called him on the telephone and advised that he had just left the Stone City Tourist Camp and that he had been advised by the young man and lady at that camp, who apparently were the wife and son of the proprietor, that a new Buick Sedan, either blue or maroon in color, had stopped at that place about a half an hour prior thereto and that one of the individuals closely resembled Alvin Karpis; that the boy advised him that while he was putting gasoline into the car he noticed that there was a machine gun and two shotguns on the floor in the back of the car, described as a sedan; that the young man and lady seemed to be very nervous and that the lady had told him that she has seen a number of pictures of Alvin Karpis in the paper and that one of the persons very closely resembled those photographs. Kahler advised that upon receiving this telephone call he telephoned the patrol office in Springfield and furnished them with this information; that he then drove to the Stone City Camp at which time he attempted to interview the boy, who had sold the gasoline but each time he would ask the young man a question his father would interrupt and prevent him from answering it; that the proprietor told him that he was present when the men came in and that they were apparently tourists who had stopped there for something to eat and that there was nothing suspicious about them as far as he could see. In view of the demeanor of the proprietor of the camp Kahler advised that he is at the present time conducting investigation to determine his identity, as well as the place from which he came. He advised that the results of his investigation would be furnished to the writer.

Nat Smith, Special Agent, Missouri Pacific Railroad, Coffeyville, Kansas, advised the writer that Joseph C. Howard and Sam Cooper are known to him and they are known to frequent places in Northern Oklahoma and in the vicinity of Coffeyville, Kansas. Smith stated that he would be very pleased to make inquiry among his informants in an effort to locate these individuals and in the event he should receive any information of value he would immediately notify the Kansas City office. He advised further that Ida Jennings' mother resides in Joplin, Missouri, and that she married a man by the name of Moyer. Smith advised that Moyer's address could be furnished by Ed Portley, Chief of Detectives, Joplin, Missouri. He advised also that the location of Mildred Lawson could be secured from the Postmaster at Nevada, Missouri; that Naomi Smith was unknown to him, but that he had an informant at Caney, Kansas, from whom he thought perhaps he might secure information relative to her location and present activities.

The writer called on Ed Portley, Chief of Detectives, Joplin, Missouri, Police Department, and in a casual conversation with him he mentioned that Ida Jennings' mother married a man by the name of Moyer and they resided at 902 Ohio Street, Joplin; that Ida apparently is not in Joplin at present and her present location is not known to him.

The Joplin Directory reflects that Thomas Moyer, 902 Ohio Street, his wife's name being Clydia, and his occupation shown as painter. The mail carrier on that route stated that the Moyer family is unknown to him.

[REDACTED] at Joplin, Missouri, has a friend that lives across the street from 902 Ohio Street and in all probability is acquainted with the Moyers. An attempt is being made to obtain the address of Ida Jennings through a neighbor of the Moyers. b7c b7d

[REDACTED] advised that he is well acquainted with the father of one Talberth at Joplin, mentioned above by Patrolman Kahler, and that he had recently talked to Talberth's father at which time he stated that his son was presently in Dallas, Texas, with a group of gamblers and is expected to return on Monday night, 4-13-36, and that he would arrange a meeting between [REDACTED] and his son on Tuesday, 4-14-36. He advised [REDACTED] that his son is in a position to obtain pertinent information relative to the underworld in Joplin and that he felt sure that Talberth would work with him.

John M. Moss, Postmaster, Nevada, Missouri, was interviewed by the writer at his home, 920 West Cherry Street, on the night of 4-9-36. He advised that Ted Thornton and Earl Morris recently moved to Coffeyville, Kansas; that he has their address at his office and would immediately furnish same to the Kansas City office. He advised also that Mildred

Lawson presently resides in San Francisco, California, and that he will obtain her address in the next day or two and furnish it to the Kansas City office. He mentioned that Mildred Lawson is believed to be working in some hotel in San Francisco, inasmuch as that is her line of work and that in the year 1933 she worked as a switchboard operator at the Colonial Hotel in Springfield, Missouri. It appears that in all probability it was through Mildred Lawson that the connection for the gang was made at the Colonial Hotel which contact was mentioned by James Lawson in the recent interview had with him. Moss suggested that one Dashner Hawkins, clerk at the Colonial Hotel, Springfield, Missouri, and a very close friend of Postmaster Moss, be contacted in the event any information is desired regarding individuals at the Colonial Hotel.

On 4-13-36 a letter was received from Postmaster John M. Moss, Nevada, Missouri, advising that the present address of Ted Thornton is P. O. Box #3, South Coffeyville, Oklahoma; also that Mildred Lawson presently resides at 449 Gough Street, San Francisco, California.

On 4-7-36 Special Agent G. H. Franklin interviewed Louis "Snipe" Thornton at the County Jail, Iola, Kansas, at which time he advised that he has not heard anything of value since his confinement and that if he is released on bond or is acquitted on the present charges he will endeavor to learn something pertaining to Milton Lett. He stated that in the event he should receive any information while he is in jail he will endeavor to get word to the Kansas City Bureau office through his wife and have an Agent see him in a discreet manner. Thornton advised that Joseph C. Howard and Sam Cooper are unknown to him. Sheriff Clarence Warren, Iola, Kansas, advised that Thornton's case will go to trial at Iola, Kansas, sometime in the latter part of April, 1936.

Doyle Hollingworth, 427 South Washington Street, Wichita, Kansas, was interviewed by Special Agent B. P. Cruise on the afternoon of 4-7-36 at which time he advised that his sister, Vivian Mantooth, had returned home on the evening of 4-6-36, at which time she was driving the automobile that had previously been furnished to her by a Post Office Inspector and that she had been away for approximately two weeks; that Vivian had stated to Mrs. Hollingworth that the Post Office Inspector would call for the car. He advised further that his sister, Vivian Mantooth, had told his wife that she had been in the vicinity of Coffeyville, Kansas, attending dances and other forms of entertainment; that the only mention she made of Milton Lett was that she had seen him in Cherryvale, Kansas, on one occasion during her absence. It was Hollingworth's opinion, however, that she was not telling the truth and that she had not seen Milton Lett at all. He felt that she had no intention whatever of locating Milton Lett for the Post Office Inspectors, but merely led them to believe that she would in order that she could use their automobile for her own convenience.

UNDEVELOPED LEADS:

OKLAHOMA CITY OFFICE at South Coffeyville, Oklahoma, will conduct appropriate investigation to ascertain where Ted Thornton is presently residing and endeavor to ascertain whether Milton Lett might be contacting him at that place. As stated in the body of this report, he left a forwarding address at Nevada, Missouri, as P. O. Box #3, South Coffeyville, Oklahoma.

SAN FRANCISCO OFFICE at San Francisco, California, will conduct investigation to determine whether Mildred Lawson is presently residing at 449 Gough Street and also ascertain her present activities. She should be interviewed relative to contacts of Harry Campbell, bearing in mind that her husband, James Lawson, who is presently confined in the Kansas State Reformatory, has stated that Karpis and Campbell are known to have had a contact at some hotel in Springfield, Missouri, and it was his belief that it was the Colonial Hotel, at which place Mildred Lawson worked in 1933.

KANSAS CITY OFFICE at Kansas City, Missouri, will attempt to locate and interview Ed Bray, 415 West 11th Street, relative to the present location of Joseph C. Howard. Will inquire of Chief of Detectives Tom Higgins the present location of Elmer Frazier.

At Joplin, Missouri, will interview J. Pierce at the Main Post Office for the purpose of ascertaining whether he was able to secure any additional information relative to W. W. Bowman and the name and address of his brother.

At Joplin, Missouri, will keep in close touch with [REDACTED]

OKLAHOMA CITY
JAN 20 1934
RECEIVED

PENDING

b7c
b7d

WES 30 2 00 PM 1934

RECEIVED

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 FILED

STANDARD TIME

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

which are hereby agreed to

F

JBL:MMB

OKLAHOMA CITY OKLAHOMA APRIL 17 1936
4:55 p.m.

G. FLETCHER
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
500 RECTOR BUILDING
LITTLE ROCK ARKANSAS

BREKID ADVISE IDENTITY OWNER AND DESCRIPTION CAR THIS YEAR

ARKANSAS TAG FOURTEEN SEVEN TWO SIXTEEN

BRANTLEY
JBL

RECORDED
&
INDEXED

Official Business
Government Rate

United States Federal Bureau of Investigation

APR 21 1936

7-576-10664

FEDERAL BUREAU OF INVESTIGATION

APR 20 1936

U.S. DEPARTMENT OF JUSTICE

ONE

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

FBI:RP
7-120

New York City
April 18, 1936

Transmit the following Teletype message to: SALT LAKE CITY

DECODE

FUGITIVE BREKID. HAVE BELAUNHILIN ADVISE NEW YORK OFFICERS AT REHO
MENT AND SAFEGUARD WITNESS ENJOIN TO THEM ARRIVING UNITED AIR LINE
HUGRARD FIELD SEVEN FORTY FOUR AM MONDAY TASTIFY REMOVAL PRO-
CEEDINGS FOSTER

WHITLEY

cc-Bureau
Chicago

RECORDED
&
INDEXED

APR 21 1936

7-576-10665	
FEDERAL BUREAU OF INVESTIGATION	
APR 20 1936 A. M.	
DEPARTMENT OF JUSTICE	
ONE	FILE
Sent	M Per

Approved: _____
Special Agent in Charge

Edward J. O'Brien

P. O. Box #766,
Cincinnati, Ohio

HDM:SLB
7-43

April 18, 1936

Special Agent In Charge,
Chicago, Illinois.

Re: "Brekid"

Dear Sir:-

There is transmitted herewith one copy of the photograph of Fred Hunter with aliases, which has been secured from the Ohio Penitentiary, Columbus, Ohio, where Hunter was received on April 17, 1923, as their #51873.

It is requested that the Chicago Office immediately make sufficient copies of this photograph to furnish to this office and the offices receiving a copy of this letter, and in addition the Oklahoma City, Kansas City and Little Rock offices.

One copy of this same photograph is being transmitted with copy of this letter to the Cleveland Office. There are no other copies available at the present time.

Very truly yours,

E. J. CONNELLEY,
Special Agent In Charge.

CC Bureau
St. Paul
Cleveland

7-576-1066

FEDERAL BUREAU OF INVESTIGATION

APR 20 1936 A.M.

APR 21 1936

P. O. Box 536
Los Angeles, California
April 15, 1936

Special Agent in Charge
St. Paul, Minnesota

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

Dear Sir:

There is transmitted herewith tracing of a letter addressed to J. ~~W.~~ ~~Cater~~ at 512 South Hobart Blvd., Los Angeles, California, postmarked at Minneapolis, Minnesota, March 30, 1936.

The handwriting appearing on this tracing is similar to that on other letters received by Fitzgerald alias Foster and it is believed that it is the handwriting of Mr. Jack ~~X~~avenport.

Very truly yours,

J. H. HANSON
Special Agent in Charge

TJB/AL
Encl.
cc/ Bureau
Cincinnati
Chicago

RECORDED

INDEXED

APR 22 1936

7-576-10667	
FEDERAL BUREAU OF INVESTIGATION	
APR 20 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 4907,
Jacksonville, Florida.

RBN:MFS

April 17, 1936.

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

Dear Sir:-

RE: BREKID

I am forwarding herewith copy of the photograph of one H. C. HOWARD, whose correct name appears to be LEON FELIX, and who has used the aliases of Leon Fisher, and Robert B. Davis. This photograph is Jacksonville, Florida, PD #11594, and was made at the time of the arrest of this person on January 6, 1936.

Felix is known to have been a past associate of William Elmer Mead, and investigations have been made by various offices for the purpose of locating Felix, to determine whether he has been recently in contact with Mead. Inasmuch as the attached photograph is probably the most recent available picture of Felix, it is suggested that an appropriate number of copies be made in the Bureau, and furnished to all offices.

Very truly yours,

R. B. NATHAN,
Special Agent in Charge

Encl.

cc - Cincinnati
Chicago,
Cleveland,
St. Paul
Kansas City
Los Angeles
Atlanta

RECORDED & INDEXED

APR 4 1936

Jax # 7-24p

7-576-10668
FEDERAL BUREAU OF INVESTIGATION
APR 20 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM ONE

REB:MF

Post Office Box 4907,
Jacksonville, Florida.

April 17, 1936.

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir:-

RE: BREKID

In connection with the investigation for the purpose of locating William Elmer Mead, it has been noted that from time to time various offices are requested to endeavor to locate confidence men known or reported to be contacts of Mead. It is believed that it would be desirable to obtain photographs of all such persons who might reasonably be expected to be contacted by Mead, and to furnish copies of such photographs to each Field Office.

It is further believed desirable to place stop notices in the fingerprint files of the Bureau as to all such individuals, inasmuch as there exists quite a possibility that they may be picked up from time to time by Police Departments about the country. In this connection it is noted that it was recently determined that Leon Felix, a former associate of Mead, was arrested by the Jacksonville Police Department, on January 6, 1936. Other confidence men are undoubtedly arrested from time to time, and the complete criminal history of these individuals would undoubtedly be of assistance in locating them for interview or surveillance.

This suggestion is forwarded for your consideration in connection with further efforts to locate associates of Mead.

Very truly yours,

R. B. NATHAN,
Special Agent in Charge.

cc - Bureau
Chicago
Cleveland
St. Paul

RECORDED & INDEXED

Jax # 7-24-

APR 22 1936

7-576-1667
BUREAU OF INVESTIGATION
APR 20 1936 A. M.
FBI - JACKSONVILLE

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Transmit the following teletype message to: CLEVELAND

FBI LITTLE ROCK

APRIL 15, 1936

2-30 PM DAN

SAC CLEVELAND

PHONE. BREAKIE THIRTY SIX ARKANSAS LICENSE ONE ONE ONE FIVE TWO TWO
ISSUED MARCH TEN LAST TO CLAUDE LINTON OF BARKSON ARKANSAS FOR THIRTY
SIX ONE COACH MOTOR TWO SIX ZERO ZERO FOURTEEN NINE. LOCAL SHERIFF
ADVISES LINTON PROFESSIONAL BASEBALL PLAYER NOW WITH SOME TEAM IN
AMERICAN LEAGUE.

FLETCHER

END

CC: BUREAU
CHICAGO
CINCINNATI
ST PAUL

DECODE

RECORDED & INDEXED

APR 22 1936

7-576-10670

APR 22 1936 A.M.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-11**

AP

REPORT MADE AT Buffalo, N.Y.	DATE WHEN MADE 4/16/36	PERIOD FOR WHICH MADE 3/16, 23, 27 4/2, 6, 8/36	REPORT MADE BY G. V. DCHERTY
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 FUGITIVE; OBSTRUCTION OF JUSTICE: NATIONAL FIREARMS ACT

SYNOPSIS OF FACTS:

Contacts with Police Departments in New York State [redacted] failed to disclose any additional information of William E. Mead. His I.O. circularized through mailing list. Atty. John S. McGovern, Buffalo, N.Y. unreliable and not contacted. Atty. M. Edward Kaye advises Mead unknown to him, but furnished names of associates of William R. Day and same set forth.

- P -

REFERENCE: Report of Special Agent W.B. Matney, Detroit, 4/7/36; report of G. C. Callam, Philadelphia, Penna. dated 3/18/36.

DETAILS: Regarding reference report of Special Agent W.B. Matney, Detroit, Mich. dated April 7, 1936, no contact is being made with POSTAL INSPECTOR C. L. BOOTH due to the fact that WILLIAM R. DAY and his associate PORTER, known as MURRAY, were tried for the Postal Violation, DAY'S mail being covered at the present time, and he and PORTER being incarcerated in the Federal Penitentiary, Atlanta, Georgia.

All Police Departments in the principal cities in New York State [redacted] as well as the smaller Police Departments, have been contacted by agents of this office personally, but no information was developed as to any known associates or activities of WILLIAM MEAD. All have agreed to immediately notify the Buffalo office in the event any information is received regarding him. Complete circularization has been made with his Identification Order to all persons on the mailing list of this office.

APPROVED AND
FORWARDED:

[Signature]

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN THESE SPACES

COPIES OF THIS REPORT
 3 - Bureau
 2 - Chicago
 2 - St. Paul
 2 - New York
 1 - Atlanta
 1 - Detroit
 2 - Buffalo

COPIES DESTROYED

11 MAR 24 1965

7 576 + 10671 APR 20 1936

APR 20 1936

APR 22 1936

With reference to the names set out in the report of G.C. Callam, Philadelphia, Pa. dated 3/18/36, JOHN S. MC GOVERN, 706 Walden Avenue, Buffalo, N.Y. with whom DAY has been communicating, was not contacted due to the fact that it was deemed inadvisable to communicate with him as he is unreliable. MR. MC GOVERN is a former Assistant U.S. Attorney, a capable attorney, but suffering from a mental collapse which resulted in his no longer maintaining an office in Buffalo. He has been defense attorney for innumerable racketeers in the city and is one who makes the most of any opportunity to secure publicity. It is known that he would not, if he possessed any information, furnish it to any law enforcement officer, and unless specific request is made, he will, therefore, not be presently interviewed.

It was ascertained through ASST. U.S. ATTORNEY J.J. DORAN that ATTORNEY W. L. CLAY, 510 Powers Bldg., Rochester, New York, assisted in the defense of SUBJECTS DAY AND PORTER in the trial for a postal violation; that ATTORNEY CLAY bears a good reputation in Rochester, and he, therefore, will be interviewed at a subsequent date.

M. EDWARD KAYE, 1024 Liberty Bank Bldg., Buffalo, N.Y. it was ascertained bore a good reputation. He was contacted, at which time he stated that he was called upon to defend MR. DAY in connection with his trial for a postal violation, this request having been received by MR. JAMES A. MOORE, Attorney, for whose firm he, KAYE, was working at that time. MR. KAYE brought the writer to the office of JAMES MOORE, 1206 Liberty Bank Building, and the file of DAY was examined.

It was there ascertained that an attorney known as ROGER MARCHETTI in Los Angeles had requested MR. MOORE to represent DAY. However, the file reflected that the total sum of \$300.00 was received by them from one HERMAN DOERING, brother-in-law, in Shovlin, Manitoba; \$125.00 of which they retained, the balance going to DAY'S wife. In view of the fact that they did not receive any additional money, they withdrew from the case. MR. KAYE stated that DAY at no time indicated his complete activities, and it was discreetly ascertained, had never mentioned the name of WILLIAM E. MEAD.

A photograph of MEAD was displayed to ATTORNEY KAYE and he stated that while he contacted some of the friends of DAY, he did not recall meeting anyone who resembled MEAD. MR. KAYE, being very willing to cooperate in every manner possible, stated that at the request of DAY, he had gone to New York City in an effort to secure some funds from friends of DAY; that at DAY'S request, he had contacted JACK DEMPSEY at his restaurant in New York City in an effort to locate one JIM MC KAY and MOE BARNET, who are supposed to be confidence men and individuals who were closely associated with JACK DEMPSEY; that he contacted JACK DEMPSEY and he advised that while MC KAY and BARNET were

known to him, he had not seen them for a considerable period of time. MR. KAYE at DAY'S request contacted one H. S. MORGAN, also known as STEVE MORGAN, at the Hotel Forest in New York City. He described said individual as 40 years of age; 5' 5"; 180 pounds; dark complexion; stocky build and corpulent. DAY had requested him to see MORGAN in order to secure funds and to have MORGAN communicate with his, DAY'S, friends, namely: CLAUDE KING; TOMMY O'DELL; JIMMY KNOWLES and SPERLING REYNOLDS; that he did contact MORGAN at the Hotel Forest but did not secure any funds from him, and MORGAN informed him that he would communicate with DAY'S friends. However, they failed to render any assistance.

MR. KAYE stated that MORGAN was unquestionably a racket man and would be in contact with all types of racketeers. He, however, was unable to state whether or not MORGAN would furnish any information. MR. KAYE, although interrogated at length, stated that he was unable to furnish any additional information concerning DAY or his associates, and that while DAY has occasionally written to him, he has had no further business dealings with him; that in the event any information comes to him concerning DAY or his associates, or possibly, WILLIAM E. MEAD, he will gladly transmit same to the Buffalo Bureau office.

It was ascertained from ASST. U.S. ATTORNEY DORAN that in the trial of DAY AND PORTER, a police officer named JAMES F. NALLY of the New York City Police Department, had been contacted by DAY. However, MR. DORAN was unable to fully explain MR. NALLY'S association with the confidence men. He did state, however, that NALLY was in communication with one MORRIS ADELSON of the Brent Hotel, New York City, ADELSON being one who dealt in "hot" securities. It is believed that NALLY might be in possession of information through ADELSON and others, as to the possible location of MEAD.

For the further information of the office of origin and the Atlanta office, it was discreetly ascertained from ASST. U.S. ATTORNEY DORAN that during the trial of DAY AND PORTER, PORTER indicated a willingness to supply information and did confidentially furnish considerable information to MR. DORAN, which subsequently led to the apprehension of other members of that particular conspiracy. MR. DORAN also stated that PORTER has a wide knowledge of the activities of all confidence men, and if appropriately interviewed, unquestionably could furnish very valuable information. However, no lead is being set out for an interview with either DAY OR PORTER, this being left to the discretion of the office of origin.

UNDEVELOPED LEADS

NEW YORK OFFICE through Jack Dempsey and Officer James Nally

7-11

will secure all information which might lead to the location of Mead, having in mind the various names referred to in the body of this report as being associates of DAY, a confidence man, who is now serving a term in the Atlanta Penitentiary.

ST. PAUL OFFICE, if it has not already been done, will contact Herman Doebling in Shovlin, Manitoba, in view of the fact that as the brother-in-law of Day, he furnished him money. It is believed that he may have knowledge as to Day's associates and possibly Mead.

BUFFALO OFFICE at Rochester, N.Y. will contact William L. Clay, 510 Powers Bldg. to ascertain what information he may possess concerning William E. Mead.

P E N D I N G

NOTED 8/11

WBS 50 4 15 PM 1932

RECEIVED
U.S. DEPT. OF JUSTICE
AUG 11 1932

1440 - 1440-1111
Cleveland, Ohio

April 18, 1936.

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

RE: BREWER

Please refer to the circular letter to all field offices dated at Cleveland, Ohio, April 13, 1936, advising the respective offices of the present associates of Morris and Campbell.

In accordance with the information contained in the letter of reference, please arrange to immediately furnish all field offices in the Bureau with the photographs of Milton Neil, Sam Coker and Fred Winter.

Very truly yours,

WJ/LJB
CC - Bureau ✓

J. P. MacFARLAND
Special Agent in Charge

RECORDED
&
INDEXED

APR 22 1936

7-576-1067	
FILED	
APR 22 1936	
ONE	

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

L. A. FILE NO. 7-42

REPORT MADE AT Los Angeles, Calif.	DATE WHEN MADE 4/16/36	PERIOD FOR WHICH MADE 4/4/36	REPORT MADE BY T. E. BILLINGS M.
TITLE ALVIN KARPIS, with aliases, FUG., 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="margin-left: 100px;"> <p>Mrs. GOLDIE VOSBURG, half sister of KATE BARKER, claims to know very little of the background or family history of KATE and the Barker boys. Most of the information in her possession in this regard was previously reported in the report of Special Agent J. G. Findlay, Los Angeles, Calif., dated February 4, 1935.</p> <p style="text-align: center;">P.</p> </div>			
REFERENCES: <div style="margin-left: 100px;"> <p>Report of Special Agent J. G. Findlay, Los Angeles, Calif., dated February 4, 1935; letter from the Bureau to the Kansas City office dated December 10, 1935; report of Special Agent A. J. Norstrom, Kansas City, Mo., dated Jan. 3, 1936, and letter from the Los Angeles office to the Bureau dated January 6, 1936.</p> </div>			
DETAILS: <div style="margin-left: 100px;"> <p>Shortly after the receipt of a copy of reference letter of the Bureau addressed to the Kansas City office, Special Agent C. D. White contacted Mrs. GOLDIE VOSBURG at 2357 Magnolia Ave., Long Beach, California, and she advised that she had recently had a death in the family and requested that she be contacted at a later date. The Bureau was advised of this fact by letter dated January 6, 1936.</p> </div>			
APPROVED AND FORWARDED: <div style="margin-left: 50px;"> <p><i>[Signature]</i></p> </div>		SPECIAL AGENT IN CHARGE	
COPIES DESTROYED		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT		<div style="font-size: 2em; font-weight: bold;">7</div> <div style="font-size: 1.5em; font-weight: bold;">1520 - 110673</div> <div style="font-size: 1.2em; font-weight: bold;">APR 20 1936</div>	
<div style="margin-left: 10px;"> <p>11 MAR 24 1965</p> <p>3 Bureau</p> <p>2 Cincinnati</p> <p>1 Connelley, Chicago</p> <p>1 St. Paul</p> <p>1 Kansas City</p> <p>2 Los Angeles</p> </div>		<div style="font-size: 1.5em; font-weight: bold;">APR 22 1936</div> <div style="font-size: 1.2em; font-weight: bold;">1877</div>	

Agent telephoned Mrs. Vosburg at Long Beach, California, Telephone 443-07, and at her request arrangements were made to meet her at a designated spot in Long Beach.

Mrs. Vosburg, when interviewed, advised that approximately a year ago she had been interviewed by Special Agent Findlay of this office and at that time she furnished all information in her possession regarding KATE BARKER and her sons. In this connection attention is called to the report of Special Agent J. G. Findlay, Los Angeles, California, dated February 4, 1935.

Mrs. Vosburg advised that she is only a half sister of KATE BARKER and that their mother is MRS. EMMA REYNOLDS, who is 87 years of age and resides at Tulsa, Oklahoma. She declined to give the address of her mother stating that she did not think it advisable for Agents to contact her. Mrs. Vosburg could not advise as to the name of Kate Barker's father nor could she state as to where Kate was born. She stated that to the best of her recollection the Reynolds' family was living in Webb City, Missouri, at the time Kate was married to George Barker and that she, Mrs. Vosburg, was still very young at that time. After the marriage of Kate, Mrs. Vosburg and her mother moved to Tulsa, Oklahoma, and some time thereafter the Barkers also moved to Tulsa but the boys were very young at that time and Mrs. Vosburg knows very little of their activities since that time. She stated that while her mother was a good Christian woman she never insisted that her children attend church nor did she encourage them to secure educations; however, according to Mrs. Vosburg's recollection, Kate Barker had a normal childhood and was certainly not involved in any difficulty until her boys began engaging in law violations.

PENDING

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

AMK:MM
7-576

April 17, 1936.

MEMORANDUM FOR MR. EDWARDS.

Re: Brekid.

In connection with the above-entitled case there were submitted by the Little Rock office certain beer bottles, milk bottles, gingerale bottles, a water tumbler, and miscellaneous paper specimens, which were taken from a house near Potash Sulphur Springs between Malvern and Hot Springs, Arkansas, which is alleged to have been occupied by Karpis and his associates. This house was raided by Bureau Agents on the morning of March 30, 1936.

As the result of a fingerprint examination of the specimens submitted a total of thirty-two latent fingerprints and seven latent palmar areas was developed. Thirteen of the latent fingerprints were eliminated as those of Special Agents John C. Mertz, C. A. Mahan, and A. P. Barber. The remaining latent impressions were compared with the fingerprints of Alvin Karpis, #FBI-199217; Harry Campbell, #FBI-419856; Milton Lett, #FBI-1008739; Fred Hunter, alias Fred Henderson, #FBI-54440; and Grace Golde, #FBI-619046, but no identification was effected.

The examiner has noted that several of the latent fingerprints show indications of having been scarred in the delta and possibly the core areas. It is not possible to determine with certainty that the scars are the result of deliberate attempts at mutilation.

In view of the above it is suggested that the investigative unit compile a list of suspects in addition to the five named above and submit it to the Laboratory in order that the fingerprints of these additional persons may be compared with the unidentified latent prints.

Respectfully,

RECORDED & INDEXED

E. P. Coffey

APR 29 1936

7-576-10673X
APR 29 1936
EDWARDS
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

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio.

FILE NO. 7-2 EF

REPORT MADE AT Nashville, Tennessee.	DATE WHEN MADE 4-18-36.	PERIOD FOR WHICH MADE 4-15-36.	REPORT MADE BY TRUETT E. ROWE
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 style="margin-left: 40px;">G. W. Crowe, Motor Sales Company, Johnson City, Tennessee, can testify there is no such address as 517 Maple Street, Johnson City; will produce his original records covering sale of 1935 Oldsmobile, 4 door Touring Sedan, Motor #424262, to William Weaver and Myrtle Eaton and that sale was written up in the name of Mrs. J. W. Osborne, Clyde, Ohio.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Letter from Jacksonville Office to the Bureau dated April 6, 1936.</p> <p>DETAILS: G. W. Crowe, Motor Sales Company, 74 Wilson Avenue, Johnson City, Tennessee, was interviewed and he advised that he had been subpoenaed to appear in the trial of the charges pending against Myrtle Eaton at Jacksonville, Florida, on April 21, 1936, but that subsequently he had received a telegram from the United States Attorney, Jacksonville, Florida, advising him that the case had been</p>			
APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
COPIES DESTROYED		7 1578 - 110674 APR 20 1936	
COPIES OF THIS REPORT 11 MAR 24 1936 Bureau 2-Cincinnati 3-Chicago (1-E.J. Connelley) 3-Jacksonville (1-U.S. Atty. Jacksonville) 2-Nashville		APR 20 1936 <i>[Signature]</i>	

continued and he would advise him when to appear in the future. Mr. Crowe informed that he will produce the following records when called for trial in the instant matter:

The original order dated March 15, 1935, at Johnson City, Tennessee, for a 1935 Model Oldsmobile, four door touring sedan, Motor #F-424262, with the name, Mrs. J. W. Osborne, Clyde, Ohio, appearing thereon as the purchaser, but that name and address were written by William Weaver.

A car record card, Form #85, which will disclose that on March 15, 1935, a 1935 Model Oldsmobile, four door touring sedan, bearing Motor #F-424262, was sold to Mrs. J. W. Osborne, Clyde, Ohio. This card will also show other pertinent information such as the selling price of the car and the amount allowed as a trade-in on a 1934 Model Master Chevrolet Club Sedan, which was traded in as part of the purchase price on the above mentioned Oldsmobile. The bill of sale furnished Mr. Crowe by Myrtle Eaton for the above referred to sedan, being described as a 1935 Model Club Sedan, Motor #4482615, Serial #1DA06-43592, purchased July 23, 1934, from Robinson Chevrolet Company, Incorporated, Toledo, Ohio, by Mrs. J. W. Osborne, 3015 Monroe Street, Toledo, Ohio.

Owner Service Policy on the above mentioned Chevrolet Club Sedan, furnished to Mr. Crowe by Myrtle Eaton.

Mr. Crowe, accompanied Agent to the 500 block on Maple Street, Johnson City, Tennessee, for the purpose of determining whether there was such an address as 517 Maple Street, Johnson City, Tennessee. As previously reported, it was found that the last number on that street is 515.

Subsequently, Mr. Crowe proceeded with Agent to the Tax Assessor's Office, Johnson City, Tennessee, where it was ascertained from maps furnished by Mrs. Frank B. Gaut, Deputy Tax Assessor, that there is no number 517 Maple Street, Johnson City, Tennessee, but that 515 is a corner lot at the intersection of Maple Street and Southwest Avenue, Johnson City, Tennessee, said house and lot being the property of Don Boyer, Register of Deeds, Washington County, Jonesboro, Tennessee.

For the information of the United States Attorney, Jacksonville, Florida, it may be stated herewith that Johnson City, Tennessee, is located in Washington County.

(

For the information of the Jacksonville Office, in the event of an unexpected trial in this matter, Special Agents M. W. Meekins and Truett E. Rowe, as referred to in the letter of reference, are presently assigned to the Nashville Bureau Office. Should the presence of Special Agent Rowe be desired it is presumed that this office will be advised in ample time to have that Agent proceed to Jacksonville, Florida, from Johnson City, Tennessee, at which place he is resident agent.

PENDING

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

LITTLE ROCK ARK. APRIL 17 1936
5:45 P.M.

D BRANTLEY
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPT OF JUSTICE
224 FEDERAL BUILDING
OKLAHOMA CITY OKLAHOMA

Edw. J. Brantley

18-59657

BREKID THIRTY SIX ARKANSAS LICENSE FOURTEEN SEVEN TWO SIXTEEN ISSUED TO MRS E M
SYDOR HOTSPRING PIKE LITTLE ROCK FOR THIRTY TWO FORD MOTOR EIGHTEEN DASH FIVE

NAUGHT SIX FIVE SEVEN

BLD:COH
cc Cincinnati
cc Chicago
cc Bureau

RECORDED
&
INDEXED

APR 22 1936

FLETCHER

7-576-10675

FEDERAL BUREAU OF INVESTIGATION
APR 20 1936 P.M.
U.S. DEPT. OF JUSTICE

ONE FILE

505 First National Bank Building,
Cleveland, Ohio.
April 17, 1936.

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

Re: BREWSTER

Reference is made to your letter of April the 13th, 1936, to all Field Offices, with particular reference to the last completed paragraph on Page 4 thereof, in which it is stated that 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 Number 83052198, bearing 1935 Arizona License Number 5732, issued in the name of H. C. Hall, 318 Market Street, San Antonio, Texas, which information has not been generally broadcast, nor is it desired to do so.

Concerning the motor number of the Buick Sedan in question, reference is here made to letter of April the 1st, 1936, from W. J. Connelley, Special Agent in Charge, Little Rock, Arkansas, to the Aberdeen Office, with copies to all Field Offices. In Mr. Connelley's letter he refers to this same car, with Motor Number 83052198, not 83052199, as mentioned in your letter. Stop orders were placed against this automobile, with Motor Number 83052198, in the files of the Motor Vehicle Registration Bureau in Des Moines, Iowa, and Lincoln, Nebraska, this office to be notified in the event application was made to register same in either Bureau.

We are assuming that the motor number in Mr. Connelley's letter is the correct motor number, rather than the number set out in your letter of April 13th, 1936. If our assumption is not correct, all Bureau Offices should be advised accordingly. It is suggested that all Field Offices consider the motor number in Mr. Connelley's letter correct, unless advised to the contrary by your office.

Very truly yours,
RECORDED

&
INDEXED

7-576-10676

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

APR 20 1936 P.M.

U. S. DEPARTMENT OF JUSTICE

RA/RE
CC Bureau
CC All Field Offices
7-6

APR 22 1936

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 OKLAHOMA CITY 4-16-36 2-34PM VC

DIRECTOR

PHONE. BREKID. BRANTLEY ADVISED TODAY BY TELEPHONE FROM PARIS, TEXAS, THAT AS RESULT HIS INVESTIGATIONS THERE WITH BUCHANAN TWO BROTHERS OF GRACE GOLDSTEIN HAVE BEEN LOCATED THAT VICINITY, AND FROM INFORMATION OBTAINED TO DATE SOME STRANGER HAS BEEN THERE ~~SEE~~ WITH HER IN PAST FEW MONTHS, STAYING TWO OR THREE DAYS AT TIME, AND HAVING A LARGE BLACK DOG WITH THEM. THIS MAN POSED AS GRACE'S HUSBAND AND HAD HIGH POWERED RIFLES, OSTENSIBLY FOR TARGET PRACTICE. NO INFORMATION ON MAROON BUICK THAT VICINITY DEVELOPED TO DATE. GRACE'S MOTHER RESIDES AT DIERKS, ARKANSAS, WITH A MARRIED SISTER, WHOSE NAME YET UNKNOWN. INVESTIGATION DIERKS CONSIDERED INADVISABLE PRESENT TIME. DEVELOPMENTS PARIS ONLY IN INVESTIGATIVE STAGE NOW. NOTHING TO INDICATE SUBJECTS NOW THERE. BRANTLEY PROCEEDING WITH VIEW TO MAKING LOCATION NEAR BROTHERS AND OBSERVING DEVELOPMENTS. IN EVENT ANY IMPORTANT DEVELOPMENTS PARIS WILL COMMUNICATE THROUGH THIS OFFICE DUE INADVISABILITY CONTACTING HIM AT PARIS SINCE SMALL TOWN AND RELIABILITY TELEPHONE OPERATOR QUESTIONABLE. BRANTLEY BELIEVES HAS DANCE HALL PREVIOUSLY MENTIONED ~~THAT~~ VICINITY LOCATED. CONNELLEY ADVISED OF FOREGOING TELEPHONICALLY AT TOLEDO TODAY.

RECORDED

INDEXED

7-576-10677

FEDERAL BUREAU OF INVESTIGATION

APR 21 1936

BRANTLEY JBL

APR 20 1936 P.M.

END

cc CLEVELAND CINCINNATI CHICAGO

DEPARTMENT OF JUSTICE

K
Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 1525
Pittsburgh, Pennsylvania

April 17, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: L. C. TAYLOR,
Special Agent

Dear Sir:

Special Agent L. C. Taylor proceeded from Pittsburgh, Pennsylvania, to the Northeastern Penitentiary at Lewisburg, Pennsylvania, at 9:55 P. M., April 15, 1936, for the purpose of conducting an interview with ARCHIE NEGLEMAN, an inmate of that institution, in an investigation relating to the BREKID case. He returned to headquarters at 8:05 A. M., April 17, 1936.

Very truly yours,

R. I. Shivers
R. I. SHIVERS
Special Agent in Charge

RLS:DN
cc Philadelphia

RECORDED
&
INDEXED
APR 23 1936

7-57-10678
FEDERAL BUREAU OF INVESTIGATION
APR 20 1936 P. M.
U. S. DEPARTMENT OF JUSTICE
DEF. OLA TAMM ONE R FOUR FILE

UNRECORDED COPY FILED IN

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 4-18-36	PERIOD FOR WHICH MADE 3-24 to 4-12-36	REPORT MADE BY R. B. NATHAN,
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.
<p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 40px;">J. R. Cleary unavailable for interview at Sebring, Florida, to date. Efforts to locate Willie Heeney at Miami, Florida, unsuccessful, he being reported to have left Miami, probably returning to Chicago, or proceeding to Hot Springs, Arkansas. No information of value developed from investigation resulting from mail received by Jack Davenport.</p> <p style="text-align: center;">P</p> <p>REFERENCE:</p> <p style="margin-left: 40px;">Bureau letter dated December 2, 1935; Report of Special Agent Val C. Zimmer, Salt Lake City, 3-18-36; Teletype from Mr. Connelley, Chicago, 3-25-36; Letter from St. Paul Office dated 3-6-36 and letter from St. Paul Office dated 3-25-36.</p> <p>DETAILS:</p> <p style="margin-left: 40px;">This report deals with general investigative activities conducted in the Jacksonville District during the period March 24th, to April 12, 1936.</p> <p style="margin-left: 40px;">The following investigation was conducted by Special Agent F. F. Yearsley at Sebring, Florida:</p> <p style="margin-left: 40px;">Through Postmaster O. L. Godwin, Sebring, Florida, Agent ascertained that J. R. Cleary did not have an address in Sebring, Florida, and had not spent much time there in the past several months, however, he received his mail at Sebring, and one Morrison Coker, an employee of the local post office, who was a close friend to Cleary, had been handling his mail, and sending it to Cleary at addresses supplied frequently.</p>			
APPROVED AND FORWARDED: <i>R. B. Nathan</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 Cincinnati 2 - Chicago 1 St. Paul 1 - Cleveland 1 Salt Lake City 1 - Little Rock 2 - Jacksonville		DO NOT WRITE IN THESE SPACES	
		7-576-16679 APR 21 1936 APR 20 1936 MFS	

COPIES DESTROYED

#7-24

Morrison Coker stated that the above facts were true and that he could not tell in advance just where Cleary might be found as he stayed in one place for only short periods of time, spending most of his time traveling and fishing. Mr. Coker then stated that last week Cleary had been in Bradenton, Florida, and had then instructed that his mail be sent to General Delivery, St. Cloud, Florida, however, he does not know that Cleary is now at that point and does not know just when Cleary will again appear in Sebring, Florida. Mr. Coker also stated that most generally Cleary can be located at the Elks Club if there is such a Club in the town where he might be temporarily located.

In view of the above situation a letter is being directed to Mr. Cleary seeking a definite appointment in order that he might be interviewed along the lines suggested in Bureau letter dated December 2, 1935.

The following investigation was conducted by Special Agent R. B. Donaldson at Miami, Florida:

With respect to mail tracings obtained from Jack Davenport's mail by the St. Paul Office and especially that tracing postmarked February 24, 1936, at Miami Beach with return address of the Floridian Hotel, it has not been possible to ascertain the author of such communication. This particular hotel during the winter season is generally filled to capacity, approximately 485 guests. On April 1, 1936, it will be entirely closed. Sam W. Clark, House Officer, and reported to be reliable as the average person in this vicinity stated that he was positive that no one had registered here this winter from the Twin Cities. Nearly all the guests come from New York and New Jersey and they are about 100 per cent Jewish. He permitted Agent to inspect a private list he maintains of all guests and also spent an afternoon checking long distance phone calls from the Hotel records without any results.

Clark states that a gambling room was conducted in this hotel in a quiet way by one Barney Stahlmaker, alias Stallmaker. He operates and lives at the Normandie Hotel on Miami Beach. He is reported to be well connected in gambling circles. Clark states that gamblers of all parts frequented this particular joint when in full swing. It is possible that some of this crowd could have written Davenport on the hotel stationery while actually living at some other address.

The report of Agent Zimmer cited in reference requests that identity of Pearl L. Holzman at the Admiral Hotel, 1020 Meridian Avenue, Miami Beach, Florida, be ascertained. After some survey of the matter careful inquiry of the Manager of this Hotel was deemed appropriate. He is Mr. Aaron Rauzin. Upon producing his records of registration it was found that this person registered here on December 11, 1935, and is still here. Her address is shown to be 425 Surf Street, Chicago, Ill., and she has been alone since coming here. She is somewhat crippled in one limb, and this is noticeable when she walks. She is reported to be of medium size and nearly 30 years old. Mr. Rauzin surmises that her folks may be engaged in the fish business judging from her mail which is generally from Chicago. Further than this he could supply no information. It is likely she will be leaving here soon as this hotel will probably close for the season.

With reference to the letter dated March 25, 1936, from the St. Paul Office, which concerns a letter addressed to Jack Davenport, and mailed at Miami, Florida, March 20, 1936, bearing return address, *E.J. 432 - 12th Avenue, N.W.", Special Agent C. B. Winstead ascertained that this address in Miami is shown to be the residence of Esther Lipton. Through inquiry at the Miami Police Department it was determined that there is no record of this woman and that she is unknown.

On March 29, 1936, Agent Winstead called at this address under pretext of [REDACTED] b7E

In conversation with Esther Lipton, Agent Winstead ascertained that she has been living at this address for more than a year. However, she stated that she probably would give up the house in approximately one month unless she could rent her rooms, and that she would probably proceed to New York or New Jersey. This woman spoke of having lived in El Paso, Texas, Los Angeles, California, and various other points. It was noted by Agent Winstead that a slot machine was in one of the rooms in the house. He was advised by the Lipton woman that she had two other roomers, one man and one woman. She advised that the man was from out of town and in discussing the advantages of the room she had to rent she stated that this man does not require the use of the bath room early in the morning as he apparently has no occupation which requires him to report at work.

For possible future reference it is noted that Esther Lipton appears to be of either Jewish or French descent, about forty years old, 5' 3" in height, weight about 100 pounds, dark brown hair, brown eyes, thick lips, wears glasses with very thick lenses.

It was further ascertained by inquiries conducted by Agent Winstead that the individual occupying the room at the above address uses the name of E. J. Curran. He is described as being about 45 years of age, Height 5' 9", weight about 200 pounds, brown hair, wears glasses and has thick protruding lips and a double chin. Curran is not known to the Miami Police Department.

It is noted that the above described individual does not answer the description of any of the subjects of this case.

Upon receipt of teletype message from Mr. Connelley, instructing that Willie Heeney be located and kept under constant surveillance, inquiries were immediately instituted at Miami and vicinity by Special Agent C. E. Winstead. It will be recalled that Heeney was observed by Special Agent Fitzsimons of the Jacksonville Office at a prize fight at Miami, and on this occasion Heeney was introduced to Detective Sergeant Ed Melchen of the Miami Police Department by one Jake Silver, known locally as "Jake the Plumber". It will also be recalled that Heeney is known on sight by Jack Warren, Chicago, Detective, who was on duty temporarily at Miami during the past season. Agent Winstead made contact with Melchen, Warren and Detective Joe Shimon of the Washington, D. C. Police Department, to whom Heeney was also known on sight. The cooperation of these individuals was enlisted and during the period of March 26 to April 6, 1936, continuous efforts were made to locate Heeney.

Detectives Warren and Shimon were on duty at the Tropical Park Race Track daily and maintained a close watch for Heeney but advised that he was not observed by them.

Agent Winstead was advised that Jake Silver has an interest in a place known as the Arena Bar, which is located on Biscayne Blvd, about two blocks from the Alcazar Hotel, and that this spot is known to be frequented by various hoodlums. Frequent visits were paid to this place by Agent Winstead, and observations were also made at that place by Shimon, Melchen and Agent Fitzsimons.

In view of the possibility that Heeney had an interest in the Miami Beach dog track, in which the Capone family is reported to be interested, observations were made from time to time at that point without results. A check was made through officials of the Racing Commission of the State of Florida, but it could not be determined that Heeney is shown to have any interest in this track. Inquiry was made by the Agent to determine the possibility that Heeney might be residing at 93 Palm Island Drive, Miami Beach, where the home of Al Capone is located. However it was determined that this house was not opened during the last season, and that the only person residing there was a caretaker. It was ascertained that Jake Silver maintains a room at the Robert Clay Hotel, but inquiry at that place failed to disclose that Heeney was staying there.

Telephonic contact was had by Sergeant Melchen with Jake Silver during the course of this investigation, at which time Melchen inquired of Silver concerning a book issued by one "Mills", which contains instructions as to the proper adjustments for slot machines. This inquiry was made on the theory that the Police Department desired to properly test slot machines in connection with a new Miami City Ordinance. At that time Silver advised Mr. Melchen that he might be able to obtain such a book from Marty Guilfoyle, but that if unsuccessful, "Heeney is leaving Saturday, (April 4) for Chicago, and I will get him to send me one of the books and give it to you". Reservations by both train and plane, from Miami to Chicago and Hot Springs, Ark., were checked on April 4 and 6, 1936, without developing any information indicating that Heeney was leaving by such means. It should be noted that during the course of this investigation rumors were heard to the effect that Heeney had departed or was departing for Chicago, Hot Springs or Detroit, but none of these rumors could be substantiated.

With reference to Marty Guilfoyle, it should be noted that this individual is reported to be a former Chicago Hoodlum, now in control of the slot machine racket in Miami and vicinity. Guilfoyle has recently been designated by the Director of Public Safety at Miami, as Public Enemy No. 1 in that City. However, it was determined that Guilfoyle was not known to the members of the Miami Police Department. It was ascertained that Guilfoyle's residence is shown in the City Directory to be 2469 Collins Avenue, Miami Beach, which place is located next to the Surfside Hotel, and in close proximity to the Wofford Hotel, mentioned in the report of Special Agent in Charge Connelley dated March 26, 1936. Observations were made at the Collins Avenue address

but it appears that the house was closed although the garage contained an old model Cadillac Sedan, with 1936 Illinois license 946,649. At a subsequent date observations at this house revealed that a man, a woman and two children were in the house. However, their identities were not definitely established. No telephone is listed at the Guilfoyle residence and a check at the Surfside Hotel disclosed no information concerning Heeney. Observations were made from time to time at the Miami Beach Golf Course, and Detective Warren observed the players at this course on occasions with field glasses, but Heeney was not seen.

On April 6, 1936, Sergeant Melchen was again advised by Jake Silver that Heeney was proceeding to Chicago on that night's train. However, the passengers boarding this train at Miami were observed by Special Agent Fitzsimons and Heeney was not among them.

Numerous other inquiries were made in an effort to locate Heeney, but no definite information was obtained. As stated, various rumors as to his departure from Miami were heard. Detective Warren advised Agent Winstead that during the course of his stay in Miami he observed Heeney at the Miami Beach dog track on only one occasion. In view of the fact that the racing season is over at Miami, it appears unlikely that Heeney is remaining in that City, and it is believed that he has probably returned to his home in Chicago.

It should be noted that the available photograph of Heeney is reported by those who have seen him, not to be a good likeness. However, Agent Winstead was advised that he has a very noticeable trait in that while seated he jerks his head from time to time as if from some nervous disorder.

Immediately upon receipt of copy of letter from Mr. Connelley, dated at Little Rock April 2, 1936, informing that Buick Sedan, Motor No. 63052198, Serial No. 2895972, is reported to be in the possession of Karpis, a stop notice was placed with the Commissioner of Motor Vehicles at Tallahassee, Florida, in order that the Jacksonville Office may be immediately notified should any information be obtained concerning this car.

UNDEVELOPED LEADS:

THE CHICAGO OFFICE is requested to endeavor to locate Willie Heeney, who is reported to reside at the Northwest corner of 16th Street and Austin Blvd., Cicero, Ill. Attention is

#7-24

called to the fact that by teletype dated March 25, 1936, Mr. Connelley instructed that Heeney should be kept under constant surveillance to determine the identity of persons contacting him.

THE JACKSONVILLE OFFICE at Miami, Florida, will continue efforts to determine whether Willie Heeney is still in that vicinity.

Interview will be had with Joe Cleary if his whereabouts can be determined and general investigation will be conducted in an effort to develop information as to the whereabouts of the fugitive subjects.

RECEIVED
MAR 26 1936
FBI - JACKSONVILLE

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION
Division of Investigation

U. S. Department of Justice

Post Office Box 1276
Oklahoma City, Oklahoma
April 17, 1936

JBL:VC
7-36

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

RE: BREKID

Dear Sir:

Reference is made to the telephone call made by Mr. McIntire of the Bureau to the Oklahoma City Office on April 14, 1936, concerning a letter addressed to the Bureau by Mrs. R. L. Hammett of Holdenville, Oklahoma, dated April 10, 1936, concerning a conversation overheard by her at Claremore, Oklahoma, which, it was believed, might have some bearing on the reported activities of Sam Coker and Milton Lett at Claremore, Oklahoma on April 4, 1936 as reflected in the teletype message to the Bureau from this office dated April 8, 1936.

Mrs. R. L. Hammett, 805 North Hinkley Street, Holdenville, Oklahoma was interviewed by Special Agent R. N. Butterworth and stated that on Saturday night "about three or four weeks ago", apparently March 21st or 28th, 1936, she drove to Claremore, Oklahoma with her husband, where they parked their car in front of the Will Rogers Hotel and she lay down in the front seat while her husband transacted some business; that just before 11:00 P. M., two men came to the car parked to the left of their's, and she heard one of the men say "If Bill Plippen does not quit letting Karpis hang around, he will get in trouble with the Federals." Mrs. Hammett states that she was too frightened to raise up and look at the men and only did so after they had driven away in their car and she observed only that it was a black automobile. She ascertained from her brother-in-law, James Hammett of Claremore, Oklahoma, that Bill Plippen bears a bad reputation as a bootlegger and gambler in Claremore and owns a ranch of several hundred acres on the Verdigris River near Claremore, where he maintained a club house protected by several gates, making it impossible for a stranger to approach the club house unobserved.

Special Agent Paul Hansen advises that he is acquainted with the name of Bill Plippen as an underworld character in Claremore. Agent Hansen has been in contact with Post Office Inspector George Hill of Tulsa, Oklahoma, who advises that he is now positive that Sam Coker and Milton Lett were in Claremore, Oklahoma on April 4, 1936 as reported by his taxi driver informant, based upon Hill's further contacts with this informant who continues to say

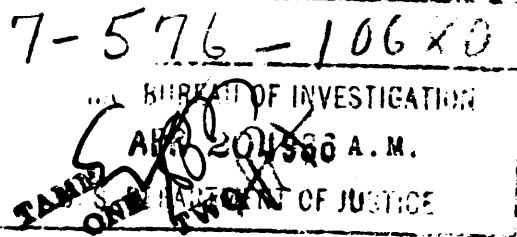
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41 -
INDEXED

MAY 1 1936



that Lett was with Coker and Coker called his companion "Lett".

Inspector Hill further advises Agent Hansen that Tom Dean, a former police officer of Claremore, Oklahoma, approached this informant's employer in Claremore and advised him that the informant was hauling Coker around Claremore and to endeavor to find out where the informant had taken Coker and his companion on the night that they left Claremore (April 4, 1936). The informant denied to his employer that he had hauled Coker and was advised by his employer that under the circumstances, he could no longer work for him and discharged him. This employer of Hill's informant is Bill Flippin (apparently the Bill Plippen previously referred to), who with Jack Miller, (a participant in the robbery of the Okemah National Bank and the First National Bank at Okemah, Oklahoma, who was granted immunity for his testimony for the Government, and believed to still be of value to the Oklahoma City Office as an informant on activities in the vicinity of Claremore, Oklahoma), and Chicken Smart, Claremore gambler and outlaw, seemed to be in some sort of combination together with the Chief of Police at Claremore, in running the town. One Ray Parks is believed to be connected with these men and is reported by Hill to be an enemy of Coker's. This combination has apparently conceived the idea that Hill's informant was hauling Coker around in order to give him an opportunity to kill Parks. The taxi driver is denying all these reports and Hill is endeavoring to get his job back for him, which is most necessary in order that he can maintain his contact with Coker.

Further information from the informant, reported by Hill, is that the informant is positive that Coker will return to Claremore within thirty days; that Coker told the informant that "they" plan to pull a big bank job in Arkansas between May 4th and 15th, 1936, after which Coker wants to come to the informant's home, alone, "for a couple of days". The informant believes that Coker will arrive in Claremore on the same morning train from Arkansas on which he arrived on April 4th, and in the event any bank job is pulled in Arkansas around the dates mentioned the informant plans to meet the train.

Hill further states that as he was driving his informant around, they passed the Claremore airport, whereupon the informant stated "That reminds me of another thing, Sam said 'We've lost our pilot', and he wanted to know if I could get another pilot for them". Coker seemed to want someone who was familiar with the Claremore airport as a pilot, but did not decide on anyone. The informant reports that while he was in Coker's hotel room in Nowata, Oklahoma, sometime ago, or in his hotel room in the Will Rogers Hotel on the last visit, Hill is not sure which, the informant reports to have seen a lot of money in Coker's bag, most of it being in twenty dollar bills and apparently new. The informant described some of this money as being in long sheets of several bills to a sheet. This currency could either be counterfeit or new uncut currency, taken in some bank robbery.

It is requested that the bank robbery files of the Bureau be checked to determine whether there are any unsolved bank robberies being investigated by the Bureau in which new and uncut currency has been taken.

Agent Hansen is continuing discreet efforts to determine the activities and connections of Bill Flippin in and around Claremore, Oklahoma.

Very truly yours,

Dwight Brantley
DWIGHT BRANTLEY,
Special Agent in Charge.

cc Chicago
Cleveland
Cincinnati
Little Rock
Kansas City.

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

SUPERVISORS

<input type="checkbox"/> Mr. Chambers	<input type="checkbox"/> Mr. Rosen
<input type="checkbox"/> Mr. Emrich	<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

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

Any record of uncut currency?
Call me please

No other record of uncut
currency 4/23/36 em
P. E. FOXWORTH
Supervisor.

PEF:MC

7-576-10680

April 23, 1936.

RECORDED

Special Agent in Charge,
Aberdeen, South Dakota.

Dear Sir:

I am transmitting herewith a copy of a letter dated April 17, 1936, received from the Oklahoma City Bureau Office concerning investigation conducted by that office in connection with the case entitled, Alvin Karpis, with aliases, FUGITIVE, I. O. #1218, et al; Edward George Bremer, Victim; Kidnaping.

It will be noted from this letter that the informant mentioned that while in the hotel room of Sam Coker he noticed a quantity of money in Coker's bag, some of which was in long sheets of several bills to a sheet and was principally of the denomination of twenty dollars.

It is desired that you immediately check the files on any unsolved bank robbery cases now under investigation by your office in which new and uncut currency constituted a part of the loot. Information pertaining to such robberies should be immediately furnished to the Oklahoma City Office.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #1134068

CC to all field offices with enclosure (except Okla. City).

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Fox
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Lester
Mr. Quinn
Mr. Nease
Miss Gandy

COMMUNICATIONS SECTION
RECEIVED

APR 23 1936

F. B. I.
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

66-2542-1622
COPY FILED IN

PEF:MC

April 22, 1936.

RECORDED

7-576 -10680 ✓

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:

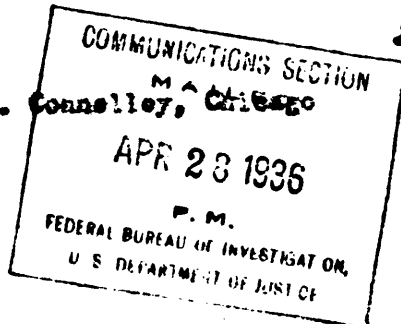
Reference is made to your letter of April 17, 1936,
in the above entitled case in which you request any information
which the Bureau's files might contain concerning unsolved
bank robberies now under investigation by the Bureau in which
new and uncut currency constituted a part of the loot secured
by the robbers.

A search of the Bureau's files does not reflect a
record of any uncut currency involved in unsolved bank robberies;
however, information as to the loot secured in bank robbery
cases has only recently been appropriately indexed. For this
reason a copy of your letter of April 17, 1936, is being trans-
mitted to each field office with the request that each office
advise you of any information contained in its files which might
be of value in connection with the information furnished your
office by the informant referred to in your letter.

Very truly yours,

John Edgar Hoover,
Director.

cc Mr. Connelley, Chicago



[Handwritten signature]

W
T. J. Brown 507,
San Francisco, California.

April 14, 1936.

Special Agent in Charge,
Salt Lake City, Utah.

Dear Sir:

RE: BREKID.

Reference is made to the report of Special Agent
T. E. Billings, Los Angeles, California, dated March 12,
1936, a copy of which was furnished to the Salt Lake City
Bureau Office, and to the report of Special Agent W. B.
Metney, Detroit, Michigan, dated April 7, 1936, a copy of
which is enclosed herewith, in which mention is made in both
reports to 1935 Buick Sedan, 1935 Michigan license plates
No. G 62855.

Since it appears that Elmer Renner, to whom this
car was sold, was a member of the Grehan-McKay party at the
recent Santa Anita racing meet held at Arcadia, California,
and in view of the fact that he gave his permanent address
at the time of purchasing instant automobile as the Cal-Neve
Lodge, Washoe County, Nevada, which lodge is known to be
owned and operated by William C. Grehan and James McKay, it
is believed that information concerning Elmer Renner may be
more readily obtained by the resident agent of the Salt Lake
City Bureau Office located at Reno, Nevada.

It is requested, therefore, that in view of the
close proximity of the Cal-Neve Lodge to Reno, Nevada, that
the lead set out for the San Francisco Office in the report
of Special Agent W. B. Metney be covered by the Salt Lake
City Office.

A letter has been addressed to the California
Division of Motor Vehicles, Sacramento, California, for the
purpose of determining whether instant Buick Sedan has been
registered in the State of California.

RECORDED

Very truly yours,

&

INDEXED

7-576-10541
J. I. Masterson,
Special Agent in Charge.

7-33

Enclosure

Bureau
Chicago
Cleveland
Detroit

Cincinnati
St. Paul
Los Angeles

APR 24 1936

41970

P. O. Box 536
Los Angeles, California
April 15, 1936

Special Agent in Charge
Chicago, Illinois

Re: BREKID

Dear Sir:

Reference is made to the letter from your office to the Cincinnati, Ohio, Office dated March 31, 1936, transmitting a copy of the report of Special Agent G. C. Callen, Philadelphia, Pa., dated March 12, 1936, which report sets out a list of correspondents of WILLIAM H. DAY, formerly an inmate of the U. S. Northeastern Penitentiary, Lewisburg, Pennsylvania.

The name of STANLEY ROSE, 6651 1/2 Hollywood Blvd., Hollywood, California, is listed among said correspondents.

In this connection I desire to call your attention to Page 5 of the report of Special Agent T. E. Billings, Los Angeles, California, dated March 12, 1936, where it is reported that DAY was arrested at Stanley Rose's place of business and that Rose is considered a contact and mail connection for confidence men.

In view of the information set forth in said report no further investigation will be conducted with respect to Rose at this time.

Very truly yours,

J. H. BROWN
Special Agent in Charge

TJB/EL
cc/ Bureau
Cincinnati

RECORDED
&
INDEXED

APR 22 1936

7-576-10682
RECEIVED
APR 20 1936 P.M.
U. S. DEPARTMENT OF JUSTICE
FILE

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

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

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

CHECK
ACCT'G INFMN.
TIME FILED

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

APRIL 18, 1936 4.30 P. M. 19

To H
E. J. CONNELLY,
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE,
1448 STANDARD BUILDING,
CLEVELAND, OHIO.
Atlantic City

41067

RE BREKID. A. A. DETECTIVE CAPTAIN RYAN THA CAMPBELL FREQUENTING BUT NOT LIVING
 AT TERMINAL HOTEL ATLANTIC CITY. ADVISES PHIL. OFFICE INFORMATION
 FOUR MONTHS OLD BUT EXPECTS CONTACT TO BE MADE BY KARPIS AND CAMPBELL
 IN FUTURE WITH QUOTE CAPPY UNQUOTE HOFFMAN Atl. City. HODDLE RYAN TO
 OBTAIN FURTHER INFORMATION AND ADVISE PHIL. OFFICE. RESUME OF HOFFMAN'S
 ACTIVITIES IN UPPER DARBY, PENNSYLVANIA BEING FURNISHED BUREAU TRENTON
 AND CLEVELAND BY PHIL. OFFICE TUESDAY NEXT AGENT WILL CHECK TERMINAL
 HOTEL TONIGHT AND TOMORROW NIGHT. BUREAU ADVISED.

RICHMOND,

CC - PHILA
 CC - BUREAU
 OFFICIAL BUSINESS GOVT RATE
 CHANGE FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE

RECORDED

7-576-10683

Decoded
 4-20-36
 RCB

INDEXED

APR 20 1936 A. M.

APR 22 1936

U. S. DEPARTMENT OF JUSTICE

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING

Sender's telephone

Edward J. James

420 Post Office Bldg.,
Dallas, Texas.

Apr 11 15, 1936.

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

Re: BREKID

Dear Sir:

Postal Inspector C. W. B. Long at Dallas called on me today and advised that he had received instructions to cooperate with Agents of this Bureau in efforts to apprehend Alvin Karpis, who he stated was wanted for mail robbery in Ohio. I advised Inspector Long that we would be pleased to cooperate with him in this matter.

Very truly yours,

F. J. Blake
F. J. BLAKE,
Special Agent in Charge.

FJB:MH
7-33-

RECORDED COPY FILED IN

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. Daniels
Mr. Tamm
Mr. Tracy
Miss Gandy

**RECORDED
&
INDEXED**

1935

7-576-10684
FEDERAL BUREAU OF INVESTIGATION
APR 20 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
TAMM ONE R

60-710-1
 27-10-153
 7-15 SEP 1952
 8/21/52

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

April 22, 1936.

Mr. Tamm:

Warn Blake not to be taken in by "Greeks
bearing gifts".

JEH

EAT:TMF

April 28, 1936

7-576-10684

RECEIVED

Mr. F. J. Blake,
Federal Bureau of Investigation,
U. S. Department of Justice,
420 Post Office Building,
Dallas, Texas.

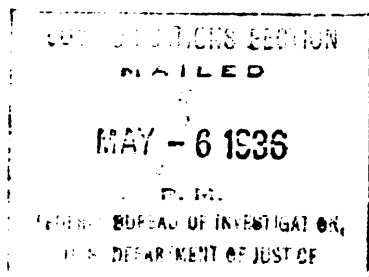
Dear Mr. Blake:

I have received your letter of April 15, 1936, advising of the visit made to you by Postal Inspector C. W. B. Long, who informed you of instructions received by him to the effect that he should cooperate with Agents of this Bureau in efforts to apprehend Alvin Karpis. Despite this ostensible overture of cooperation on the part of Postal Inspector C. W. B. Long, I desire that you exercise the utmost discretion and caution in any dealings with Post Office Inspectors, in so far as the Bremer case is concerned, since I am exceedingly dubious of the good faith of the Post Office Inspectors in making such overtures.

Very truly yours,

J. Edgar Hoover
John Edgar Hoover,
Director

PERSONAL AND CONFIDENTIAL



Room
[Signature]

41068

TELETYPE

* DECODED COPY *

B I CHICAGO APRIL 19, 1936. 5-50 PM LEM

DIRECTOR.

PHONE. BREKID. PLACE DESIGNATED BY EDITH BARRY AS FREQUENTED BY HARRY CAMPBELL.
PROBABLY CANTINA 3121 MONROE TOLEDO AND IS BEING DISCREETLY COVERED FROM TIME TO
TIME. WE HAVE NOT LOCATED A PLACE AS YET FOR SURVEILLANCE OF BOB ADAMS. DEVELOPMENT
AT YOUNGSTOWN OHIO AND VICINITY REMAIN THE SAME. WE HAVE ESTABLISHED A SURVEILLANCE
ON JOE RICH AT CANTON, OHIO WITH WHOM KARPIS AND GRACE GOLDSTEIN ASSOCIATED IN JANUARY
1936.

CONNELLY

CC- CINCINNATI, CLEVELAND AND ST. PAUL.

OK FBI WASHINGTON DC PCB

RECORDED
&
INDEXED

APR 21 1936

7-576-10685
FEDERAL BUREAU OF INVESTIGATION
APR 21 1936 A.M.
U.S. DEPARTMENT OF JUSTICE
FILE

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
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 Mr. Tamm
4/19
as

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 185



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 185

SERIALS 10686 - 10725

TOTAL PAGES 139

PAGES RELEASED 139

PAGES WITHHELD 0

EXEMPTION(S) USED b7c b7d b7E

TELETYPE

* DECODED COPY *

F B I CHICAGO APRIL 18, 1936. 2-18 PM LHM

DIRECTOR

PHONE. BREKID. REFER AIRMAIL LETTER SAC BRANTLEY APRIL 17TH FROM DALLAS.

AS DISCUSSED WITH BRANTLEY WE WILL HAVE AGENT BUCHANAN GET AN OLD CAR

AND OUTFIT AND GO INTO THE SECTION IN VICINITY OF GRAYSON BOYS HOME TO AWAIT RETURN

OF KARPIS AND GRACE GOLDSTEIN. THE LATTER IS STILL ABSENT PROBABLY WITH KARPIS AND

I EXPECT THEM TO CONTACT HER BROTHER. SAC BRANTLEY WILL ALSO CHECK PERSONALLY

PLACE OF THE MOTHER OF GRACE IN ARKANSAS. THE INFORMATION AS TO IDENTITY OF GRACE

GOLDSTEIN WAS OBTAINED FROM DIVORCE RECORDS AT HOT SPRINGS THAT IS CORRECT NAME AND

HER HOME, PARIS, TEXAS. POST OFFICE INSPECTORS KNOW THIS ALSO AND SAC BRANTLEY IS TO

ADVISE THEM FORCEFULLY AND DIPLOMATICALLY THAT WE HAVE HER FAMILY LOCATED AND ARE

COVERING THEM AND ANY ACTIVITY BY THEM IN VICINITY OF PARIS WILL UNDOUBTEDLY INTERFERE

WITH OUR EFFORTS. SAC BRANTLEY IS COVERING THIS CLOSELY AND SHOULD CONTINUE ON SAME

WE HAVE CLAYTON HALL AT LITTLE ROCK AND WHEN GRACE GOLDSTEIN RETURNS HE WILL IMMEDIA

CONTACT HER. AT TOLEDO EDITH BARRY ADVISED ME, AND SHE IS COOPERATING I BELIEVE, TH

CAMPBELL HAS MARRIED ONE GLADYS - THAT THEY PROBABLY ARE LIVING ON MONROE STREET IN

VICINITY OF BALL PARK - THAT CAMPBELL RECENTLY BOUGHT FROM SHERIFF AT TOLEDO A SCOTCH

TERRIER - THAT THE MC GRAWS 2011 ADAMS HAVE BEEN VISITED BY CAMPBELL AND WIFE - THAT

PLACE MIGHT BE A MEETING PLACE OF MOB TO PLAN A JOB. WE ARE MAKING DISCREET CHECK

MONROE STREET AND VICINITY ALSO ENDEAVORING TO GET A PLACE TO OBSERVE 201 ADAMS AND

TELEPHONE WE WILL NEED TWO OR MORE ADDITIONAL AGENTS WHEN PLANT PLACE LOCATED. NUMER

POST OFFICE INSPECTORS ARE IN TOLEDO BUT APPARENTLY SPEND MOST OF TIME AT THEIR HOTEL

THEY CLAIM TO BE MAKING AN INSPECTION POST OFFICE TOLEDO.

APR 21 1936

INDEXED

CONNELLY, BUREAU OF INVESTIGATION

CC- SAC BRANTLEY AT DALLAS, LITTLE ROCK, CLEVELAND, AND CINCINNATI APR 21 1936
OK FBI WASHINGTON DC FOR

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

are
Alvin Karpis
long distance info

7-576-1068

P. O. Box 836
Los Angeles, California
April 15, 1936

Special Agent in Charge
Kansas City, Missouri

Re: BREKID

Dear Sir:

Reference is made to the letter from your office to the Jacksonville Office dated March 30, 1936, and to the letter from the latter office to your office dated March 31, 1936, referring to Mr. and Mrs. J. B. (or J. E.) CROZIER, correspondent of Mrs. J. R. Huntman of Los Angeles who is a contact for LUCY HOFARD, alias LUCY FALIX, the latter being a known contact of William Elmer Woods.

A letter has been received from the Postmaster at Los Angeles, California, advising that a letter was received by Mrs. Huntman postmarked at Kansas City, Missouri, April 9, 1936, at 12:30 P.M., showing the return, printed address of "National Greyhound Breeders and Racing Association", J. B. Crozier, Special Representative, 8911 So. Hobart Blvd., Los Angeles, California.

Investigation regarding this address will be conducted locally but this information is submitted for your guidance and for the guidance of the Jacksonville Office.

A tracing has also been forwarded to this office on a letter addressed to J. R. Huntman, postmarked at Kansas City, Missouri, April 6, 1936, and showing the return address as "321 No. Hardesty, Kansas City, Mo."

Very truly yours,

J. E. HANCOCK
Special Agent in Charge

TRE/KL
cc Bureau
Cincinnati
Jacksonville
Connellally, Chicago

RECORDED
&
INDEXED

APR 23 1936

7-576-10687
FEDERAL BUREAU OF INVESTIGATION
APR 20 1936 P.M.
U. S. DEPARTMENT OF JUSTICE

Kansas City, Missouri,
April 17, 1936.

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

RE: BREKID.

Reference is made to the letter from the Chicago Office dated April 3, 1936, in the above captioned case calling attention to outstanding leads in the Kansas City Office territory.

With reference to the second paragraph on page one thereof, it is noted that the report of Special Agent M. S. Spear, Kansas City, dated 1-15-36, sets out a lead to make appropriate investigation upon receipt of any information relative to the location of 1931 Ford Chevrolet. To date, no information whatsoever has been received concerning this automobile, or its occupants, except to mention that additional inquiries have revealed that it was rather definitely established that some of the occupants were Subjects in this case.

With reference to paragraph three, page one, relative to conducting investigation in the Rosedale section of Kansas City, Kansas, in effort to locate William Elmer Mead, attention is invited to the report of Special Agent W. E. Hopton, Kansas City, dated February 4, 1936, pages four, five and six, which reflect that the Rosedale section is not much of a residential district, having only one apartment house therein, and further that all mail carriers in Rosedale and vicinity have been interviewed without results and further that appropriate inquiries have been made of informants of confidence men in that vicinity. It appears quite doubtful whether Mead would reside in the Rosedale section, and it is felt that any information relative to his probable presence in that vicinity will be brought to the attention of the Kansas City Office.

RECORDED & INDEXED
With reference to paragraph four, page one, relative to interviewing Ed Bible, Kansas State Penitentiary, attention is called to the investigation the Kansas City Office to the St. Paul Office dated February 3, 1936, and the report of Special Agent John E. Brennan, St. Paul, dated 2-10-36, which recites the location and interview of Bessie Green.

APR 23 1936

7-576-10688	
FEDERAL BUREAU OF INVESTIGATION	
APR 20 1936	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

With regard to the lead to interview Charlie Harris concerning one George Quinn, attention is called to Bureau letter to all Field Offices dated 2-11-36, requesting that investigation at Coffeyville, Kansas, in the Brekid case be conducted by the Oklahoma City Office. In this connection, attention is also called to letter from the Kansas City Office to the Oklahoma City Office dated 2-17-36.

With regard to paragraph three, page two, relative to Alice May Smith, attention is invited to the report of Special Agent W. E. Hopton dated 3-2-36, page twenty. It may be added that tracings on the mail of Charles Cheatham, Larned, Kansas, have indicated that Alice Smith and her mother, May Smith, travel extensively in the State of Kansas, staying in a town for only a short period of time, and apparently Alice Smith is merely an acquaintance of Cheatham. With regard to paragraph four, page two, relative to Tom Hodgen, attention is called to the report of Special Agent W. E. Hopton, Kansas City, dated 3-13-36, pages eight, nine and ten, and the report of Special Agent W. E. Hopton, Kansas City dated 3-17-36, pages two, three and four.

With reference to paragraph three, on page three, relative to interviewing James Lawson, attention is invited to the report of Special Agent W. E. Hopton, dated 4-3-36, page eleven. Those leads mentioned in reference letter, which have not been covered to date, are presently being investigated.

Very truly yours,

W. A. SMITH
Special Agent in Charge.

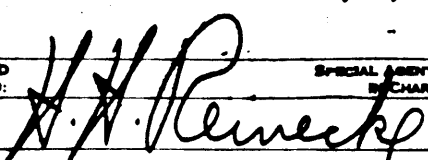
WAM-cc
cc-Bureau
Cincinnati
Cleveland
St. Paul
7-37-

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-25

REPORT MADE AT DETROIT, MICHIGAN	DATE WHEN MADE 4/16/36	PERIOD FOR WHICH MADE 4/4,10,11/36	REPORT MADE BY W. H. HOFFMAN
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;			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
EDWARD GEORGE BREMER - Victim.			
SYNOPSIS OF FACTS: <div style="text-align: center;"> <p>Elaborate summer and gambling resorts near Petoskey, Michigan, during past seasons have been visited by numerous well-known gamblers from Michigan and Ohio. Ramona Park Casino formerly owned by Jimmie Hayes; now reputedly owned by Abe Ackerman and Jimmie Hayes' widow. Joe Roscoe purported to have been in Petoskey 1935 season although not known to have financial interest in gambling set up there. No indication Karpis or Campbell have ever appeared at these resorts although it is not without possibility. General history of past seasons visitors obtained. Resort season begins June 15 and continues into August. Jake Koffman, Tower, Michigan, contacted but denies he stayed at 1724 Johnson Street, Hollywood, Florida, past season and fails to identify photograph of William Elmer Mead.</p> <p style="text-align: center;">-P-</p> </div>			
REFERENCES: <p>Report of Special Agent W. J. Wynn dated 3/24/36 at Cleveland, Ohio.</p> <p>Report of Special Agent B. F. Fitzsimons dated 3/19/36 at Jacksonville, Florida.</p>			
APPROVED AND FORWARDED: <div style="text-align: center;">  </div>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 - Bureau 2 - Cleveland 2 - St. Paul 2 - Detroit COPIES DESTROYED 11 MAR 24 1965		DO NOT WRITE IN THESE SPACES <div style="text-align: center; font-size: 2em;">7 576 + 10687</div> <div style="text-align: center;">APR 20 1936</div> <div style="text-align: right;">APR 21 1936 APR 29 1936</div>	

DETAILS:

Agent contacted R. D. Tripp, Postmaster, Petoskey, Michigan, who it was ascertained is very familiar with the resorts within Petoskey, Michigan and surrounding territory, having resided there over fifty years and having acted as City Engineer, City Manager, Deputy Sheriff and General Superintendent of the Petoskey - Portland Cement Company there over a long period of time. Mr. Tripp stated that the hotel and gambling establishment referred to in reference report of Special Agent Wynn is without doubt the Ramona Park Casino, located seven miles northwest of Petoskey, Michigan, inasmuch as it is well known in that section that Jimmie Hayes of Toledo, now deceased, formerly operated that place. Mr. Tripp advised the records do not show that Joe Roscoe alias Roscolli had ever received mail at Petoskey and that he has never heard of him. He stated, however, that there are hundreds of gamblers and racket men who appear at Petoskey and Harbor Point, the latter place being located approximately one mile from Harbor Springs and six miles from Petoskey, to practice their trade among the people who appear at the resorts in that vicinity and it is not without possibility that Joe Roscoe has been there during past seasons.

Mr. Tripp stated that there are numerous hotels and country clubs in the vicinity of Petoskey and that he is well acquainted with their location and general set-up but that the person best posted upon the local activities in Petoskey is one Herman Kays, who resides there and he stated he believed Agent could obtain more information from Kays than any other one man in the city. He stated, however, by way of eliminating some of the local resort clubs of good standing there from any suspicion in this case, that the Petoskey Bay View Country Club is a stock company consisting of a club house and golf greens owned by a Methodist church group there and undoubtedly did not cater to gambling rackets; that the Walloon Lake Country Club is a stock company consisting of a country club house and golf links operated by Chalmers Curtis, President of the First National Bank and other substantial people of the community and also does not permit the hoodlum or racketeering class of persons upon the premises. Mr. Tripp also advised in explaining the local situation that Sheriff Bryant of Petoskey has the reputation of protecting the criminal element, particularly powerful gamblers of Petoskey and no doubt is receiving some remuneration in that connection; that the Chief of Police, Patrick Sullivan, has only a small police force and does very little about the criminal situation in Petoskey although he does not believe that Chief Sullivan is accepting compensation for protecting various gambling resorts and the like there. He stated, however, that Chief Sullivan has

the reputation of not being able to maintain any degree of secrecy in criminal investigation and would probably not be of much assistance. Mr. Tripp further informed that John Calister, a citizen of Petoskey and prominent in State politics, has the reputation of being the "fix" on the Sheriff's office and is even rumored as having protected the Ramona Park Casino and other gambling establishments from interference by the Michigan State Police.

Herman Kays, owner and operator of the Kays Patrol and Detective Agency, who was formerly a Sergeant of the Michigan State Police, was contacted and he advised that for the past several years he has operated his patrol service in Petoskey, Harbor Point, and Harbor Springs and surrounding resort centers and has personally become acquainted with the criminal situation at these places. He advised his business consists of patrolling for a large number of the persons who own lodges and cottages in that vicinity and that he has had occasion to be at the Ramona Park Casino, which is a very elaborate gambling house, many times; that in fact during the 1934 season he had the contract for protecting and patrolling the casino and its grounds and provided guard service in transporting money to and from the gambling tables. He advised that without doubt the Ramona Park Casino is the center of activity in that section and has the reputation of being operated by the powerful group of the gambling fraternity and criminal element from the States of Michigan and Ohio and other adjoining states, although the place caters almost exclusively to the very wealthy and many well-known millionaires of the United States who maintain lodges in the vicinity. The casino does not operate as a hotel, but is equipped with apartments on the second floor for friends.

Concerning the history of the Ramona Park Casino, Mr. Kays stated that it was built new in 1927 by Bert Moss, former owner of the Addison Hotel, Detroit, Michigan, Harry Kaufman, and Abe Ackerman of Detroit; that in 1928 Harry Kaufman sold his interest to Bert Moss and in 1929 Merv Worthheim, a Detroit gambler, and Ruby Mathews, a Detroit Jew, bought an interest in the place, it having been rumored that "Forty Grand" Ike Levy backed the deal financially; that in 1930 a Detroit gambler named Murphy and Abe Ackerman operated this casino. Mr. Kays also informed that about 1930 Bert Moss and Ruby Mathews and Merv Worthheim sold their interest to Jimmie Hayes who operated the place from that time until he was murdered in Detroit, Michigan; that after Hayes' death, Mrs. Hayes, Jimmie's widow, came to Petoskey during the resort season and with the help of her manager, Joe Morrissey continued to operate the casino. Mr. Kays stated that in his patrol work he frequented the Ramona Park Casino every night and has seen Bob Rosenbloom, who now operates a business called the "Supplies for Hotels and Restaurants" in Florida; Fred Burke, now serving time at the Michigan State Prison, Marquette, Michigan, Danny Sullivan, and other well-known gamblers appearing

there and that there is no doubt in his mind that almost every wealthy gambler in Michigan and Ohio has been there at one time or another. Mr. Kays recalled that he saw Joe Roscoe at the Ramona Park Casino during the 1935 resort season and stated that Roscoe was at that time posing among the people there as a brother of Mrs. Jimmy Hayes and the two seemed to be very friendly towards each other. Mr. Kays, however, stated that he did not know Joe Roscoe personally and knew nothing about him except that Roscoe was just another gambler visiting the place. He stated that at this time of the year the Ramona Park Casino and other resorts in Petoskey are entirely deserted and that he knows of no one there who is acquainted with Joe Roscoe.

Mr. Kays further informed that after Jimmie Hayes began operating the Ramona Park Casino that Hayes requested several times to borrow guns from his office but that he refused and later ceased his patrolling service for Hayes because he believed the situation was growing too hot and that he believed the situation would probably culminate in serious trouble if he continued to do business with that mob. He stated, however, that during his association at the casino he learned that the casino is equipped with underground passages and elaborate buzzer systems throughout and at all times during the gambling periods is heavily guarded with machine guns by paid employees of Jimmie Hayes gang. He stated that gambling reaches a very high level there, it not being unusual for one of the millionaires to win or lose \$50,000 to \$100,000 per night. He stated that at one time during 1934 while he was making his regular patrol run, he stopped two men near the garage of the \$20,000 beach cottage belonging to Mrs. Jimmie Hayes near the casino and found that they were armed with two Thompson machine guns and when questioned stated they were body guards for Mrs. Jimmie Hayes.

Mr. Kays advised that he is familiar with the photographs and descriptions of both Karpis and Campbell but he had not in his patrolling service seen anyone in that section resembling these fugitives. Several identification orders on Karpis and Campbell were left with Mr. Kays for future reference. Mr. Kays further informed that he is also acquainted with Nate Weisburg of Cleveland, Ohio and that Weisburg and Abe Ackerman have the slot machine racket in Petoskey with a man named Art Soyie; that he has also seen Abe Bernstein of Detroit, a well-known gambler, in Petoskey several times during the resort season. Mr. Kays recalled that Fred "Killer" Burke and Crane Neckmugent, deceased, kidnapped Mert Worthheim and Ruby Mathews at Topinabee, Michigan near Petoskey in 1929 or 1930 and these men were reputed to have paid \$50,000 for their release. He also advised that one Eli Robinson has been in Petoskey and was suspected of blowing up several gambling houses in and around Petoskey

several years ago. He stated that Jimmie Hayes is reputed to have brought his own contractors from Detroit to construct the hideaways, and passages in the Ramona Park Casino and that each resort season about sixty-five dealers and other help for the casino are brought from Detroit and Ohio, no local help being used. He stated also that Franklin F. Hayward, Board of Trade Building, Cleveland, Ohio, is Mrs. Jimmie Hayes' attorney at the present time. Mr. Kays further informed Agent that the Manitou Club operated by Al Gerhart until the close of the 1935 season is another gambling spot in Harbor Springs which has the reputation of being a tough spot there; that Al Gerhart, now serving time in the Jackson Michigan Penitentiary yet holds this place and intends to open during the 1936 season when he is due to be released; that this club caters more to the lower type of gamblers although the club itself is very elaborate and also is purported to have underground passages leading to get aways. He stated that Al Gerhart has a long criminal record.

Mr. Kays spent considerable time with Agent gratis and it is believed he would be of considerable assistance at Petoskey and vicinity if there is any ever activity by the Bureau there. He accompanied Agent to Harbor Springs and personally pointed out the clubs above mentioned, as well as those hereinafter mentioned. Mr. Kays stated that the Beach Club and Hotel, Charlevoix, Michigan, about twenty miles south of Petoskey, is operated by Arthur VonDalke and several Jewish gamblers from Detroit and Toledo and is known as a rather tough joint; also that the Big Fish Inn, Ellsworth, Michigan, which is now supposed to be free of the criminal element, was obtained by Bob Rosenbloom in 1934 and it was rumored that he did not operate this place as a business venture but merely to keep his following while in that vicinity during the resort season. Mr. Kays stated that he would be glad at any time if deemed advisable by the office of origin in this case, to make a closer inspection of the Petoskey resort center during the summer season or that an Agent might be put on his regular patrol force in order that more complete information as to the activities there could be obtained and it is believed that Mr. Kays would cooperate very satisfactorily.

Agent interviewed Mildred G. Kendall at Tower, Michigan, who is the Postmistress there together with her husband H. L. Kendall with regard to the reputation and standing of Jake Koffman who operates the Koffman Fur Farm there. They advised that Jake Koffman's real name is Jacob M. Koffman and that he has, during the past several years, raised foxes and beavers at his place; that Koffman according to rumor has a rather shady reputation although the people in that vicinity have had no opportunity to know much about him since Koffman does a great amount of traveling between Tower, New York City and Florida and other cities. They stated

that Jake Koffman is very unconversational and has no close friends in Tower; that it is believed in that section that Koffman, occasionally at least, deals in "hot" furs although this has never been proven to be the case at Tower. They also advised that Jake Koffman's wife, Doris Koffman, only stays in Tower during part of the summer season and during the winter is either in Florida or at the Granwood Hotel, Highland Park, Michigan, a suburb of Detroit; that the Koffmans left Tower about October 1, 1935 for Hollywood, Florida by way of Detroit, to return March 1, 1936, it having been understood that on the return trip they visited Jake Koffman's mother at Bay City, Michigan.

At the time Agent called at the fur farm of Jake Koffman no one was found at the place except Dick Monear, the keeper of the place. He stated that Jake Koffman has three brothers, Phillip, Mack and Johnny Koffman residing in Bay City, Michigan; that Jake Koffman has very few friends visit him in Tower during the summer season and very little information could be obtained from Monear. Monear upon having Identification Order #1354 of William Elmer Mead exhibited to him advised that he did not recognize this individual as any person he has ever seen.

Jake Koffman upon his return to the fur farm was interviewed but he denied that he is the person having received mail at 1724 Johnson Street, Hollywood, Florida, stating that at the time he was in Florida he received his mail at Dania, Florida and that he resided at the Adler Apartments there. He stated that he could not recall the street address of the Adler Apartments but was certain it was not located on Johnson Street. Jake Koffman exhibited to Agent an envelope addressed to Mr. J. H. Koffman, General Delivery, Hollywood, Florida and afterward admitted he received some mail at Hollywood as well as at Dania. The envelope had notations in longhand "Not for J. Kaufman" and also "Opened by mistake, J. Kaufman". This envelope also has the official seal of the Post Office Department placed upon it and had been opened, indicating that the envelope had been resealed before delivery to Jake Koffman. This indicated, of course, that J. Kaufman and Jake Koffman are two different individuals and Mr. Koffman maintained that he was the victim of mistaken identity. Identification Order #1350 was exhibited to Jake Koffman with negative results, Mr. Koffman advising that he had no recollection of ever seeing William Elmer Mead. It is also noted that in reference report of Special Agent Fitzsimons that although the postmaster at Hollywood, Florida stated the letter to J. H. Koffman, Hollywood, Florida from the Kaufman Fur Farm, Tower, Michigan and the letter to J. H. Koffman from Bessie Japhet were for persons at 1724 Johnson Street. The envelopes were not actually addressed to 1724 Johnson Street and it is possible that Jake Koffman is not

the confidence man whom the postmaster had in mind at Hollywood, Florida. However, inasmuch as Jake Koffman does not bear a good reputation at Tower, Michigan, it is also possible that he is hiding his identity for some reason.

The following is a description of Jake Koffman as obtained from personal observation:

Name	J. M. Koffman
Age	Approximately 50
Height	5' 9"
Weight	160 pounds
Eyes	blue
Hair	grey
Nationality	Jewish
Peculiarities	very talkative
Glasses	wears gold rimmed glasses
	clean cut appearance

Several attempts were made to contact Bessie Japhet for interview but she could not be located at her home. It was ascertained from Mildred G. Kendall, Postmistress, that Bessie Japhet is a neighbor of Jake Koffman and that during the winter she maintains the position of part-time caretaker of the Koffman Fur Farm, being classed as the hired woman around the place while the Koffmans are out of town; that Bessie is a simple country woman and in conversations with her believes she knows nothing about Jake Koffman's business or affairs. Mrs. Kendall stated that she knew Bessie Japhet had once or twice forwarded business mail to Jake Koffman in Florida, although she (Mrs. Kendall) did not remember Jake Koffman's forwarding address and none was provided the post office.

UNDEVELOPED LEAD:

The JACKSONVILLE OFFICE, if deemed advisable for further inquiries, will determine whether Jake Koffman is the person who resided at 1724 Johnson Street, Hollywood, Florida or at the Adler Apartments, Dania, Florida, inasmuch as he denies being associated in any way with any of the persons at 1724 Johnson Street and denies having resided at that place.

- PENDING -

Edward G. Bremer

WESTERN UNION

APR 17 1936

WM2 23 NL GOVT COLLECT

UD TOLEDO OHIO APRIL 16 1936

DIRECTOR

FEDERAL BUREAU OF INVESTIGATION DEPT OF JUSTICE
BREKID PROCEEDING CHICAGO ONE TWENTY FIVE AM NEWYORK CENTRAL
LOWER NINE CAR SIXTEEN NAUGHT ONE ARRIVES SEVEN AM REGISTER
GREAT NORTHERN HOTEL

CONNELLY*

701AM*

WS
COPY SENT TO
CH. CLK. OFFICE

RECORDED

APR 22 1936

7-576-10690	
FEDERAL BUREAU OF INVESTIGATION	
APR 21 1936 A.M.	
U.S. DEPARTMENT OF JUSTICE	
U.S. OLIVER TOLSON EAMM FOUR ONE	FILE

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

Vmt

APR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

WFM:BR
7-576

To: COMMUNICATIONS SECTION.

April 20, 1936

Transmit the following message to: SAC, LOS ANGELES

URGENT SAC HANSON SHOULD REPORT TO WALTER L. BARLOW AT USA'S OFFICE
MIAMI, FLORIDA, 9 A. M., FRIDAY, APRIL 21. INSPECTIVE HANSON BE
PRESENT.

HOOVER

RECORDED

7-576-10691

FEDERAL BUREAU OF INVESTIGATION

APR 21 1936 A.M.

U. S. DEPARTMENT OF JUSTICE

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. Tamm
Mr. Tracy
Miss Gandy

CONFIDENTIAL

SENT VIA TELETYPE

Per

UNRECORDED COPY FILED IN 66-2787

KRM:VTL
7-576

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

EM

To: COMMUNICATIONS SECTION.

Transmit the following message to: ST PAUL APRIL 20 1936

BREKID INSTRUCT AGENT DUNNE REPORT TO WALTER L. BARLOW AT U S ATTORNEY
OFFICE MIAMI FLORIDA NINE AM FRIDAY APRIL 24 IMPERATIVE DUNNE RE PRESENT

HOOVER

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FEDERAL BUREAU OF INVESTIGATION
APR 21 1936 A.M.
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FILE

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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 4-17-36	PERIOD FOR WHICH MADE 3-24 to 4-12-36	REPORT MADE BY R. B. NATHAN,
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.
<p>SYNOPSIS OF FACTS:</p> <p>Efforts to locate associates of <u>Mead</u> at various points in Florida unsuccessful. J. W. Crozier checked out of Miami Hotel March 26, 1936, having registered from Kansas City, Mo. No indication that individuals endeavoring to work confidence scheme on Mr. and Mrs. Charles Horn connected with Mead. No Florentine Club nor similar place located at West Palm Beach or Palm Beach, Florida, and no horse racing at these places.</p> <p style="text-align: center;">P</p> <p>REFERENCES:</p> <p>Report of Special Agent P. M. Plunkett, Boston, 1-22-36; Report of Special Agent T. E. Billings, Los Angeles, 3-12-36; Report of Special Agent J. L. Fallon, Philadelphia, 4-3-36; Telegram from Los Angeles Office dated 3-28-36; Teletype from Philadelphia Office dated 3-30-36.</p> <p>DETAILS:</p> <p>This report deals with investigation in the Jacksonville Territory with reference to the location of <u>William Elmer Mead</u>.</p>			
APPROVED AND FORWARDED: <i>R. B. Nathan</i>		SPECIAL AGENT IN CHARGE	
COPIES DESTROYED		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 1 - Bureau 3 - Chicago 2 - St. Paul 1 - Los Angeles 1 - Kansas City 2 - Jacksonville 2 - Cincinnati 1 - Cleveland 1 - Philadelphia 1 - Boston MFS		71576 + 10693 APR 20 1936 APR 21 1936 APR 22 1936	

The following investigation was conducted by Special Agent R. B. Donaldson:

Page 3 of the report of reference of Agent Billings, lists the names and addresses of persons who in the past corresponded with Dorothy Fisher at the Women's State Prison at Tehachapi, California, among them being Mrs. Elizabeth B. Reeves, of General Delivery, Fort Lauderdale, Florida. Upon inquiry at the Post Office at Fort Lauderdale, Agent could find no trace of such person as being a caller at the present time or having left a forwarding address. The matter was taken up with Postmaster A. G. Shands. It will be borne in mind that this is strictly a winter resort town.

Concerning the lead in the report of Agent Plunkett shown in reference, to locate and possibly interview Lou Whitney and Jim Herman reported to be confidence men, inquiry regarding same has been made at Miami, Florida. Lou Whitney received a letter or so some weeks ago at the Elks Club. It remained there a considerable time before he ever called for same. Nothing has been heard from him for over a month and he does not stop at this Club, neither has he left any address here or indicated where he was stopping. Nothing is known of either of these men at the General Delivery window, or to the local police. Careful and indirect inquiries regarding them was made at various gambling places which yet remain open hereabouts without results. Similar inquiry was also made about Miami concerning the major confidence men mentioned in this same report. It would seem, however, that in recent weeks there has been a general exodus in a northerly direction of men of this type as practically all of the tourists have departed. It may also be borne in mind that the numerous confidence men who annually infest Florida spread out through the various cities and towns from Jacksonville to Key West, a distance of some five hundred miles, and in addition to this, it is quite the custom for them to actually reside at one place while working a nearby city. Leon Felix is not known at the general delivery window at Jacksonville, Florida. Also it may be stated that the Jacksonville Office has been more or less in constant contact with the Police Departments with respect to confidence men at the following places during the past winter - Jacksonville, Tampa, St. Petersburg, Orlando, West Palm Beach, Miami and Miami Beach. They all have been advised that this Bureau is very desirous of locating William Elmer Mead.

Special Agent in Charge Nathan recently learned of the arrest at Jacksonville of H. C. Howard, alias Leon Felix. This occurred on

#7-24

January 6, 1936, and he was charged with suspicion and released the following day. The following is taken from the Police Records as relates to Howard, as well as one John Healey, alias John Kennedy, also arrested in connection with Howard, on charge of suspicion and also released:

Name	H. C. Howard, alias Leon Felix	John Healey, alias John Kennedy,
Age	49 (1936)	49 (1936)
Height	5' 4 $\frac{1}{2}$ "	5' 8 $\frac{1}{2}$ "
Weight	150	167
Build	Medium	Medium
Eyes	Hazel	Blue
Hair	Black (gray)	Brown (gray)
Complexion	Dark	Ruddy
Occupation	Salesman	Salesman
Born	New Iberia, La.	Springfield, Mass.
Residence	Kansas City, Mo.	" "
Jax PD	11594	11597
FBI	69122	--
FPC	17 $\frac{32}{24}$ U M O 24 U MI I	10 $\frac{1}{1}$ Aa $\frac{2}{a}$ 1 A2a a
Criminal Rec.	Full criminal record not available at Jacksonville	Full criminal record not available at Jacksonville.

Two copies of the photograph of Felix taken at the time of his arrest at Jacksonville, Florida, on January 6, 1936, were obtained and one copy is being forwarded to the Bureau, by letter, with the suggestion that copies be made and furnished to the various interested field offices.

Upon receipt of telegram from the Los Angeles Office dated March 28, 1936, relative to mail received by Mrs. J. R. Huntsman, inquiries were made by Special Agent C. B. Winstead at the Hotel 79th Street, 279 N. E. 79th Street, Miami, Florida, where it was ascertained that Mr. and Mrs. J. W. Crozier, registered at that Hotel approximately three or four weeks prior to March 26, 1936, and occupied Room 334 until the latter date, when they checked out. This registration gives the address of these persons as 202 Whitten Manor Building, Kansas City, Mo. It was the understanding of the employees of the Hotel that Crozier was in some way connected with the dog racing business. He was reported to be about 45 years of age, and the Hotel employees advised that his actions while at the Hotel appeared to be those of a respectable individual. This information was furnished to the Kansas City Office by air mail letter on March 31, 1936.

The following investigation was conducted by Special Agents G. S. Goshorn and Royal J. Untreiner.

This office was advised on March 30, 1936, that Mr. and Mrs. Charles Horn were leaving Philadelphia, Pennsylvania, and would arrive in Jacksonville, Florida, the following morning to obtain the Horns' automobile and drive to Holly Hill, Florida; and that Mr. and Mrs. Horn were the victims of confidence men using the same method to obtain \$40,000.00 as had previously been used by William E. Mead, I.O. # 1354.

Mr. and Mrs. Horn were met at their car, which was in Boat-right's Garage, Jacksonville, Florida, at 6:45 A.M. on March 31, 1936, and they were immediately brought to the Jacksonville Office, where they were interviewed by Special Agent in Charge R. B. Nathan and Special Agent Royal J. Untreiner. They related the details of the scheme used on them by confidence men at Daytona Beach, Florida, the details of which are not set out in this report as they have previously been given to Agents at the Philadelphia Office. However, the scheme was identical with the regular run of confidence schemes continuously reported to have been used in the State of Florida, and commonly known as the "Judge Baker" game, wherein it is stated by one of the confidence men to the victim that another one of the confidence men is the man who was responsible for making a fortune for Judge Baker up in Kentucky, and that he would introduce the victims to him so that they could also profit by his experience.

Thereafter, Mr. and Mrs. Horn departed for Holly Hill, Florida, and were followed by Agents Goshorn and Untreiner, who followed them to their cottage at Holly Hill, Florida. This cottage proved to be one of about a dozen located at a tourist camp at Holly Hill, which is near Daytona Beach.

No one made any attempt to contact Mr. and Mrs. Horn during that day, and Agents Goshorn and Untreiner took occasion to make investigation at the Sheriff's Office, Police department, and the

~~Silbert Hotel~~ and the ~~Breakers Hotel~~, which hotels are known as headquarters for confidence men at Daytona Beach, Florida. Nothing of interest could be determined at either hotel; but pictures of William E. Mead were shown to Tom L. Sessums, Deputy Sheriff in Daytona Beach, who stated that he had not seen Mead in that territory. Pictures were also shown to Sergeant Bill O'Brien, of the Daytona Beach Police Department, who stated that he was familiar with the confidence men working in and around that vicinity, but had not seen anything of William E. Mead there. Both of these officers stated that they had heard of various confidence men being in Daytona Beach during the winter, and that the "Judge Baker" game was the most common confidence game pulled on winter visitors in Florida, but they had not heard of any one being swindled during this past season.

Mr. and Mrs. Horn indicated that they would remain in Holly Hill for several days and then drive to Philadelphia, at which time they would stop at the Jacksonville Office and discuss developments in the case with Special Agent in Charge Nathan, and they stated that if they heard anything further from the confidence men they would immediately advise the Jacksonville Office by telephone. At this writing nothing further has been heard from them.

It was not deemed advisable to keep two agents with Mr. and Mrs. Horn, in view of the fact that the confidence game as described by them has no particular features to stamp it as Mead's work inasmuch as it is the same game that is worked in Florida year after year by the confidence men.

The Philadelphia Office was advised by teletype on April 1, 1936, that Mr. and Mrs. Charles Horn had arrived in Florida on Tuesday, March 31, 1936, and intended to return to Philadelphia on Thursday, April 2, 1936.

With reference to the possibility that Mead might have been associated with other confidence men at Daytona Beach, Florida, during the past winter season, it should be noted that further information is to the effect that Daytona Beach has been frequented by large numbers of individuals engaged in this racket. Reports are to the effect that Daytona Beach has been "fixed", this being the expression employed by confidence men with reference to a city in which it is safe for them to operate. It is reported that local officers in Daytona Beach cannot be relied upon in matters relating to confidence men, and it is, of course, obvious that the operations of these individuals must necessarily be known to the local officers. However, the best available information is to the effect that Officer O'Brien, who was contacted by Agents Goshorn and Untreiner, as set out above, is reliable, and has a good knowledge of confidence men operating in that vicinity.

Joe Bransky, Operative in Charge of the Narcotic Bureau, Jacksonville, Florida, who has a wide acquaintance among confidence men, and who spends considerable time in the vicinity of Daytona Beach, has advised the writer that from the best information available to him, Mead has not operated in the vicinity of Daytona Beach during the past winter season. It should be noted that Mr. Bransky has made quite a hobby of collecting photographs of confidence men, and has a large number of such photographs, which might prove valuable to the Bureau at a later date.

The following investigation was conducted by Special Agent B. F. Fitzsimons at West Palm Beach, Florida, on March 30, and April 11, 1936:

In compliance with the leads set forth in the report of Special Agent T. E. Billings, Los Angeles, California, dated March 12, 1936, appropriate inquiries were made at Palm Beach and West Palm Beach, Florida, in an effort to ascertain whether there was a gambling club or a place of similar character known as the Florentine Club, and it was stated that there is no such place at either of those resorts. It may be stated that gambling is not permitted in West Palm Beach, and such activities as are practiced in that connection are done under cover, and there is no gambling club as such, located at West Palm Beach. However, at Palm Beach, Florida, gambling is permitted at Bradley's place, which is a very exclusive club that caters to wealthy residents and visitors at Palm Beach and vicinity. Confidence men and other underworld characters are not permitted on the premises of Bradley's Club.

There are no horse race tracks at Palm Beach or West Palm Beach, Florida, and there is no season at either resort for horse racing. The horse racing season is confined exclusively to Miami, Florida.

In a subsequent interview with J. W. Loadholtes, Deputy Sheriff, West Palm Beach, Florida, it was ascertained that he has never heard of the Florentine Club, and claims that there is no such place in existence in the vicinity of Palm Beach and West Palm Beach, Florida. During the course of the conversation with Mr. Loadholtes, he stated that Eddie Hayes, a confidence man who has been residing at the North Shore Apartments, West Palm Beach, throughout the season, was still located there, but was anticipating leaving West Palm Beach within the near future. Mr. Loadholtes agreed to communicate with the Jacksonville Office as soon as he learned of the date of departure and possible destination of Hayes. This information was requested in order that Hayes, a well known confidence man, may be placed under proper surveillance in the event it is subsequently determined that he is in contact with William Elmer Mead.

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Cincinnati

S.A. FILE NO. 7-41

REPORT MADE AT San Antonio, Texas.	DATE WHEN MADE Apr. 17, 1936	PERIOD FOR WHICH MADE Apr. 11-17, '36	REPORT MADE BY Gus T. Jones
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. W. L. Ferguson, wife of ex-convict W. L. Ferguson. Both reside at Hamilton, Texas. Mail cover placed and arrangements made for surveillance. O. C. Sullivan and E. Woods, Hot Springs, Ark. registered Grande Courts, Corpus Christi, Texas, on January 29, 1936, to February 1, 1936. No women or dog with them. Unable positively identify either as Karpis. Photo of Campbell tentatively identified. No record these individuals registering during December, 1935. Gragon Grill at present operated by Doc Mason and Jimmie Alexander, neither trustworthy. Arrangements made for immediate notification should parties return to Grande Courts, Corpus Christi, Tex. P.</p> <p>Reference: Letters from Little Rock office dated April 11 and 14, 1936.</p>			
DETAILS:			
<p>Mrs. W. L. Ferguson, P. O. Box 666, Hamilton, Texas, is personally known to the writer and is the wife of Will Lee Ferguson and both she and her husband were born and reared in Hamilton County, Texas. Will Ferguson was for several years a peace officer in the oil fields at Ranger, Burkburnett, and Mexia, Texas. He became embroiled in a difficulty with the Constable at Mexia, Texas, some 10 years past and killed the Constable. For this he was sentenced to five years imprisonment in the Texas State Penitentiary, however, was pardoned by Governor Ferguson. After being pardoned, Ferguson and his wife, Joie, returned to Hamilton, Texas, after an absence of several years. About 1932 both Ferguson and his wife were convicted at Hamilton, Texas, for extortion in an old "badger"</p>			
APPROVED AND FORWARDED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES DESTROYED 11 MAR 24 1965 Bureau-3 Cincinnati-2 E.J. Connelley-1 Oklahoma City-1 All other Bureau offices-1		7 1526 410694 APR 20 P.M. APR 21 1936 APR 22 1936	

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U. S. GOVERNMENT PRINTING OFFICE 7-2084

game." Ferguson served about four years of a fifteen year sentence and was again pardoned. His wife Josie served part of a two year sentence and was pardoned.

For the past year Ferguson and his wife have been residing at Hamilton, Texas, with Mrs. W. M. Ferguson, the aged mother of Will Ferguson. Ferguson has been traveling throughout the rural district of Texas for the past six months representing Capper's Weekly, a farm publication published at Topeka, Kansas.

Immediately upon receiving telephonic communication from the Little Rock office that a letter had been received at 233 1/2 Central Avenue, Hot Springs, Ark. addressed to Mrs. William Clark, bearing the return address of Mrs. W. L. Ferguson, Box 666, Hamilton, Texas, Agent proceeded to Hamilton, Texas, and discreetly contacted Sheriff Houston White at the country home of the latter's mother. Consequently it was not necessary for Agent to be seen in the town of Hamilton. Sheriff Houston White is a brother-in-law of the writer and has personally known both Ferguson and his wife since their childhood. The home of the mother of Will Ferguson is located within a block of the home of Sheriff White and the entire premises can be observed from the Sheriff's residence. Sheriff White is a very active officer and a stranger or a strange car can not be around the town of Hamilton over 24 hours without this officer knowing something about it.

Sheriff White states that no Buick automobile bearing Arkansas license plates has spent any time in the town of Hamilton during the past year and he has never observed a great Dane dog in Hamilton County during the past five years. Sheriff White states that Will Ferguson is apparently not engaged in any unlawful activities and is traveling in the rural districts representing Capper's Weekly. Arrangements were made with Sheriff White to keep a close surveillance over Ferguson and his wife and promptly telephone the writer should he observe anything of a suspicious nature.

Postmaster T. M. White, Hamilton, Texas, was also confidentially contacted and arrangements were made for a close cover over the mail of both Ferguson and his wife. Hamilton being a small town the Postmaster and his assistants are personally acquainted with every person in the community and are in position not only to cover incoming mail but to fairly well cover any outgoing mail posted by any particular individual. The results of mail cover so far have been that on April 14, 1936, Mrs. W. L. Ferguson posted another letter, identical with that described in letter of reference from the Little Rock office dated April 11, 1936. The letter was addressed to Mrs. William Clark, 233 1/2 Central Avenue, Hot Springs, Ark. postmarked Hamilton, Texas, April 14, 1936, return address P. O. Box 666, Hamilton, Tex. On April 14, 1936, W. L. Ferguson received a letter in a printed envelope of Capper's Farm Weekly, the printed return marked out and the return of E. Huff, Care Rednald Hotel, Nacogdoches, Texas, inserted thereon. On April 16, 1936, W. L. Ferguson, P. O. Box 666, posted a letter addressed to E. Huff, Nacogdoches, Texas. On April 16, 1936, W. L. Ferguson received a letter postmarked Marlin, Texas, April 15, 1936, return address P. O. Box 91, Marlin, Texas. It is believed that the individual, E. Huff, writing Ferguson from Nacogdoches, Texas, and using envelopes of Capper's Farm Weekly is

probably some one associated with Ferguson in representing Capper's Farm Weekly. However, this matter is being called to the attention of the Dallas office in order that the identity of E. Huff may be ascertained. The San Antonio office will also ascertain the identity of the holder of P. O. Box 91, Marlin, Texas.

Information concerning the posting of the letter addressed to Mrs. William Clark, Hot Springs, Ark. was furnished SAC Fletcher, Little Rock, by telephone.

Adequate arrangements have been made at Hamilton, Texas, for the San Antonio office to be promptly notified should anything develop of particular interest in this case.

Referring to date contained in letter from the Little Rock office dated April 14, 1936, relative to Corpus Christi, Texas, the investigation at that place was conducted by Special Agents J. C. White and C. E. Davis.

Grande Courts Tourist Camp, Corpus Christi, Texas, is one of the largest modern tourist camps in South Texas and is operated by Raymond Burleson, a man of excellent reputation, who has been a personal friend of the writer and Special Agent J. C. White for many years. The most wholehearted cooperation has been lined up with this individual. A thorough check at Grande Courts failed to develop any registration or presence of any individual suiting the description of Karpis, Fred Hunter, or the women involved during the month of December, 1935. However, the records disclose that on January 29, 1936, O. C. Sullivan and E. Woods registered from Hot Springs, Ark. and remained until February 1, 1936. They were assigned apartment #31. They were not accompanied by any women, neither did they have a dog of any description. The Grande Courts do not make a record of the description or license number of an automobile. After observing pictures of Fred Hunter, Karpis, Harry Campbell, and others, Raymond Burleson states he is of the opinion that one of the men suited the description and photograph of Harry Campbell, more than any of the others; that he had seen so many pictures in newspapers and magazine articles of the fugitive Karpis that he is unable to conscientiously state whether or not one of the men was Karpis. Mr. Burleson stated that while the two individuals were at Grande Courts in January, they inquired as to where they could obtain the services of a boat to do some fishing in the Bay. Mr. Burleson stated that he recommended Capt. E. H. Hall, who operates a fishing boat which is located about four or five blocks south of the Dragon Grill and not north as described by the Little Rock office informant. Mr. Burleson stated that while he considered Capt. Hall a reputable individual Captain Hall had a son who operated his boat for him that could not in any way be trusted, consequently no inquiries have yet been made relative to the use of this boat by Karpis et al.

Relative to the "Dragon Grill" referred to by informant as a place frequented by him and Karpis, this place is the Dragon Grill located at 2724 Water Street, Corpus Christi, which is in the vicinity of the causeway and the seashore section of the city. The place is located approximately eight blocks from the Grande Courts Tourist Camp. This place was formerly operated by Frank W. Gorton and Robert L. Shupe. It was operated in connection with the Oasis Club in Corpus

Christi, Texas, and the two places were a joint partnership between Gorton and Shupe and L. K. Mason and Clyde Jennings, however, the place is now operated by L. K. Mason, known as Doc Mason and Jimmie Alexander. Doc Mason is the individual referred to by informant as the men "Doc", who took Karpis and informant to a house of prostitution in Corpus Christi while they were there during the month of January, 1936. Frank Gorton and Shupe now both operate a liquor package house in Corpus Christi. Gorton was recently arrested by Texas State Rangers and returned to West Texas on an old charge of murdering his wife. He was recently released on bail and has returned to Corpus Christi.

While it is not believed that any of the operators of the Dragon Grill or the Oasis Club have any knowledge as to the identity of Karpis, they are of the type that can not be approached on a matter of this kind and while they would not harbor Karpis they would tip him off to any inquiry that might be made.

It is noted in letter of reference of April 14, 1936, that informant states that Karpis advised him that he had a date at Corpus Christi, Texas, with a sister of Grace Goldstein, who worked for the Telephone Company. Through a confidential source a thorough check was made of the women employees of the Telephone Company at Corpus Christi, and there is no woman by the name of Laverne or Grayson employed by the Telephone Company. The only names Agents could use in making the check were Laverne and Grayson, which according to information at this office, are names used by the Goldstein woman. At such time as the real family name of the Goldstein woman can be obtained a further check will be made at the Telephone Company at Corpus Christi.

While it is possible that Karpis and others could have stopped at the Grande Courts during the month of December, 1935, however, if they did they used aliases not heretofore used by them. Grande Courts is the highest type tourist court in the City of Corpus Christi and it is believed that should Karpis or any of the gang make a return visit to Corpus Christi they will undoubtedly stop at this tourist court and for that reason it is believed advisable to depend on the perfect contact we have at that place and not attempt at this time to make any contact with the boatman used by them or any individual at the Dragon Grill.

Raymond Burleson will call the writer by telephone at such time as any individuals thought to be Karpis or any of his present associates appear at Grande Courts. The telephone call will be from a pay station from Corpus Christi and over an unlisted telephone and will consist of an invitation to come to Corpus Christi on a fishing trip with a statement that the caller had on a certain date caught "two tarpons" or "four tarpons", the date indicating the date of arrival and the number of tarpon caught as the number of individuals in the party.

Grande Courts, San Antonio, Texas, is owned by the same corporation that owns Grande Courts at Corpus Christi. The local manager at San Antonio is Lon Piper, a personal friend of the writer for many years and an individual whose cooperation has always been 100 per cent.

The writer checked the records of Grande Courts, San Antonio, from November, 1935, to date, however, could locate no registration under the name of

E. Woods, O. C. Sullivan, N. O. Bell, or any other known alias of Karpis et al. The same arrangements were made at Grande Courts, San Antonio, as were made at Corpus Christi and the San Antonio office will be promptly advised by Mr. Piper should any individual show up at Grande Courts here suiting the description of Karpis, Hunter, et al, or should any maroon colored Buick sedan bearing Arkansas license plates be observed around Grande Courts.

The original registration cards bearing registrations of E. Woods and O. C. Sullivan, Grande Courts, Corpus Christi, were obtained and will be photostated at San Antonio and copies will be sent the Bureau and the office of origin and the Little Rock office.

UNDEVELOPED LEADS

San Antonio office: Keep in close personal touch with Raymond Burleson, Grande Courts, Corpus Christi. At such time as the real family name of Grace Goldstein is obtained make a further check of the Telephone Company, Corpus Christi to locate the sister of the Goldstein woman. Keep in mind the advisability of later making contact with some individual in the Dragon Grill and also possible contact with Capt. R. H. Hall, Corpus Christi. Keep in close touch with Lon Piper, Grande Courts, San Antonio, for the appearance of any person suiting the description of Karpis, et al., the car known to be in possession of Karpis and any person observed at Grande Courts with a great Dane dog. At Hamilton, Texas, keep in close contact with Sheriff Houston White and Postmaster T. M. White relative to Mr. and Mrs. W. L. Ferguson.

Little Rock office: Promptly advise San Antonio office by wire when the correct family name of Grace Goldstein is obtained.

Dallas office: Check at the Rednald Hotel, Macogdoches, Texas, as to the identity of E. Huff, who is corresponding with W. L. Ferguson. This inquiry should of course be made in a confidential manner.

Pending.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO.

9-11

REPORT MADE AT Buffalo, N.Y.	DATE WHEN MADE 4/18/36	PERIOD FOR WHICH MADE 3/4, 5, 17, 28 4/2, 6, 2/36	REPORT MADE BY G. V. DOHERTY
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 FUGITIVE; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS: Cover placed on mail of <u>Len Brock</u> and family, Niagara Falls, Ontario. Investigation failed to disclose that Moran is known in Niagara on the Lake or Niagara Falls, Ontario. Results of cover maintained on mail of <u>Ether Hixler</u>, Falconer, N.Y. forwarded to Cincinnati. Mrs. <u>E. E. Pope</u> and <u>E. J. Potter</u>, friends of <u>Pearl Flannigan</u> prior to her marriage. No information secured that <u>Pearl</u> or <u>Harry Campbell</u> had been in Buffalo. Mrs. <u>L. R. Davis</u> now residing at the home of <u>Chuck Connors</u>, Buffalo, N.Y.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Report of Special Agent <u>R. M. Stites</u>, Buffalo, N.Y. dated 2/8/36; Chicago letter dated 3/21/36; Bureau letter dated 2/6/36; report of <u>T. Billings</u>, Los Angeles, dated 3/12/36.</p> <p>DETAILS: The cover on all of the mail being delivered to 181 Elmwood Avenue, Falconer, N.Y. is being continued and all tracings received are immediately forwarded to the Cincinnati Office. However, there have been no tracings of value received to date, this cover being maintained on the mail of <u>MISS ETHEL HIXLER</u>, the daughter of the half-brother of <u>SUBJECT CAMPBELL</u>. As additional tracings are received, they will be immediately forwarded to the Cincinnati office.</p> <p style="text-align: center;"><u>AT NIAGARA ON THE LAKE</u></p> <p><u>LEN MASTERS</u>, Chief of Police, and <u>J. TAYLOR</u>, Postmaster, were contacted, and advised that the <u>BROCK FAMILY</u> did not return to Niagara On The Lake.</p>			
APPROVED AND FORWARDED <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES DESTROYED		DO NOT WRITE IN THESE SPACES	
11 MAR 24 1936		7 1576 410695	
COPIES OF THIS REPORT		APR 20 1936	
3 - Bureau	1 - San Francisco	APR 21 1936	
2 - Cincinnati	1 - New York	APR 28 1936	
2 - St. Paul	2 - Buffalo		
2 - Chicago			
1 - Los Angeles			

7-11

However, it is understood that they moved to Niagara Falls, Ontario. Considerable efforts were made through CHIEF MASTERS and POSTMASTER TAYLOR to secure their address in Niagara Falls, Ontario, but same were without results. It was ascertained that MR. TAYLOR is purchasing the home in Niagara on the Lake from the BROCK FAMILY, and inquiry was made to ascertain whether or not there were any papers or anything in the house, to which MR. TAYLOR stated there was not, and permitted the writer to make an examination as it was believed that some correspondence might have been found therein which would show some communication from MORAN. Both MASTERS and TAYLOR advised that they had no recollection of anyone answering the description of DR. MORAN since last being contacted by the writer.

[redacted] was contacted and an exhaustive search was made of all his records. It was ascertained that LEN BROCK in October 1935 gave as his address 1024 Roberts Street. He was unable to furnish any information concerning the BROCK FAMILY and referred the writer to [redacted]

[redacted] upon being interviewed, advised that [redacted] that he has observed that the occupants of said house are apparently respectable people; that he occasionally talks with MRS. ANNA BROCK, who is an elderly lady and who regularly receives a pension check. Her husband having served in the Spanish-American War for the U.S. Army. [redacted] stated that as near as he could ascertain there was little or no activity at 1024 Roberts St.; that he never observed any out of town cars. He was unable to furnish any information as to where LEN BROCK is employed at the present time. [redacted] agreed to make further observations and was subsequently contacted and advised that the BROCK FAMILY do little or no entertaining. He stated that if he observes any out of town cars in that neighborhood, he will note the number of same and turn this information over to [redacted] who agreed to furnish same to the Buffalo office.

The photograph of DR. MORAN, together with other subjects, was displayed to [redacted] however, he failed to identify any of the pictures as persons in the vicinity of 1024 Roberts St. 1024 Roberts Street is located in a respectable middle-class section of the City of Niagara Falls, Ontario.

In the absence of [redacted] contacted. Appropriate arrangements were made whereby observations would be made of the [redacted]

7-11

residence at 1024 Roberts Street, and in the event any out of state cars were observed, the numbers would be noted and transmitted to the Buffalo office. A photograph of DR. MORAN, together with pictures of other subjects, was displayed to [redacted] but he stated that he could not recall anyone resembling said individuals. b7d

The report of Special Agent in Charge De Brantley, Chicago City, dated March 21, 1936, indicates that mail is being received by PEARL L. CAMPBELL, 818 South Rockford Avenue, with the return address of L. E. POTTER, 700 Lafayette Avenue, and MRS. C. E. POPE, 84 Brunswick Blvd., and that letters were received for PEARL FLANNIGAN, Hertel Avenue, Electric Building, Washington & Genesee Sts., all of Buffalo, New York. However, no specific lead was set out to interview said persons.

It was ascertained through MR. L. J. BRAUN, Employment Manager for the Western Division of the Buffalo General Electric Co., that 1421 Hertel Avenue is a branch office and that one KATHERINE POTTER, 700 Lafayette Avenue is employed at said office. MR. BRAUN also stated that the envelopes all bear the return address of the Electric Building, and that is the reason for its appearing on the letters received by PEARL FLANNIGAN.

For further information as to the identity of the POTTER FAMILY and MRS. C. E. POPE, reference is made to the report of Special Agent G.V. Deherty, Buffalo, N.Y. dated Dec. 7, 1934.

Reference letter of S.A.C. Ladd, Chicago, Ill. specifically requests that these persons be contacted.

MRS. E. J. POTTER, 700 Lafayette Avenue, was reinterviewed, at which time she stated that PEARL L. CAMPBELL, sister of HARRY CAMPBELL, was in her employ for a period of approximately 15 years, having left over 10 years ago; that she was a very trustworthy servant, and since leaving her employ, MRS. POTTER has always communicated with her. She stated that she has one son, HARRY, and a daughter, KATHERINE; that all of them occasionally communicate with PEARL CAMPBELL, whose married name is FLANNIGAN. MRS. POTTER was interrogated at length in an effort to secure all the information in her possession concerning the CAMPBELL family.

She stated that PEARL was very reticent to speak about her family, other than that she did recall that about 1924 or 1925, PEARL FLANNIGAN said her husband's brother, whose name MRS. POTTER believed was HARRY, was to be married; (It will be recalled that HARRY CAMPBELL was married in 1923); and at that time said HARRY was employed in the

7-11

oil fields somewhere in the West, exact location unknown.

MRS. POTTER, continuing, advised that after leaving her employ, PEARL CAMPBELL married a man named FLANNIGAN, whom she believed came from somewhere in the West; that same was an unsatisfactory marriage, and she subsequently left her husband. MRS. POTTER stated that PEARL CAMPBELL to her knowledge has not been in Buffalo for approximately 10 years, and that she feels certain were PEARL CAMPBELL to come to Buffalo, she would unquestionably communicate with her. In conclusion, she stated that in the event she receives any information regarding HARRY CAMPBELL, she will gladly notify the Buffalo office.

It was suggested to MRS. POTTER that if possible in a discreet manner, in the event she was in communication with PEARL CAMPBELL, that she attempt to secure some information concerning HARRY. However, she declined to do this as she has no particular interest in the CAMPBELL family and it would be apparent that she was attempting to secure same for the authorities.

Efforts were made to interview MRS. C. E. POPE, 24 Brunswick Road, on different occasions, but same were without results. It is understood that she still lives there, but there was no one at home on the occasions of agent's calls. In view of the fact that upon previous interview with MRS. POPE she stated that her only contact with PEARL FLANNIGAN was a friendly one; that no particular benefit could be derived therefrom, and it is the writer's recollection that MRS. POPE declined to make any efforts to secure information regarding HARRY CAMPBELL, no further efforts will be made at this time to contact her unless a specific request is received from the office of origin.

From a review of the file, it is shown in the report of Special Agent G.V. Doherty, dated Dec. 7, 1934, and reports subsequent thereto, that efforts were made to locate one MRS. L. S. DAVIS, and one EBERNICE SCOTT, who resided at Mildred's Cabins in Niagara Falls, N.Y. However, the file failed to reflect that MRS. DAVIS was ever located and interviewed. In connection with other matters while the writer was in Niagara Falls, EUGENE GRAY, who delivers mail to Mildred's Cabins, 2245 Pine Avenue, was contacted and advised that he had never received a forwarding address for MRS. DAVIS or EBERNICE SCOTT.

MILDRED SCOTT, owner of said cabins, advised that she had no information as to the possible whereabouts of MRS. DAVIS. However, it was understood that during the year 1935 she operated a hot dog stand near Lockport, N.Y., and it is also believed that she is in close contact

with CHUCK CONNORS.

MR. E. V. CANAVAN, Postmaster, Niagara Falls, N.Y. advised that he had caused all available registry and insurance records to be searched; however, no information of value was received as to any packages which were delivered to MRS. DAVIS. It was also ascertained that the Post Office Inspectors' office at Buffalo was interested in BERENICE SCOTT, who resided at Mildred's Cabins with MRS. SCOTT, and in this regard, MR. CANAVAN stated that BERENICE SCOTT'S correct name was MRS. B. PARTELLO and she now resides at 88 West Niagara St., Niagara Falls, N.Y.; that it is his understanding that MRS. PARTELLO is a prostitute; that at the request of the Post Office Inspectors, a cover has been maintained on her mail for a considerable period of time, and the only mail she has received at that address bears the return address of the Durham Paper Board Company, Hiegelsville, Penna.

Through the Post Office Inspectors office, it was ascertained from Penal Inspector J. BRENNAN that his office is interested in MRS. L. R. DAVIS due to the fact that her husband, E. M. STEWART, is now serving time in a Federal Penitentiary for a mail robbery. MR. BRENNAN stated that while his files are rather limited on STEWART, it is his understanding that the Probation Department has recently made considerable inquiry concerning MRS. DAVIS. He further stated that it had been definitely ascertained that MRS. DAVIS is at the present time residing at the home of CHUCK CONNORS, 196 Butler Avenue, Buffalo, N.Y.; that a cover has been maintained on all mail delivered to her at that address; however, no information of value has been secured, the greater portion of her mail coming from her husband, whom he understands is presently incarcerated in the Federal Penitentiary at Lewisburg, Penna.

Penal Inspector Brennan advised that in the event he receives any information which he believes of value in connection with the activities of MRS. DAVIS, the Buffalo Bureau office will be immediately notified. He was not informed as to the reason for instant inquiry.

MR. E. L. HANNA, Federal Probation Officer, was discreetly interviewed, the purpose of the interview not being disclosed. MR. HANNA stated that MRS. PEARL DAVIS is the wife of LOUIS R. DAVIS, alias E. M. STEWART, presently incarcerated in the Federal Penitentiary at Lewisburg, Penna.; that MRS. DAVIS' correct name is MARIA CORA CALHOUN, alias MARY CORA MARTIN, PEARL CALHOUN, PEARL HART CALHOUN, and PEARL IRVING WARD. He stated that together with MRS. L. R. DAVIS and MRS. E. M. STEWART. He stated that during the summer of 1935, she operated a hot dog stand at R.F.D. #2, Lockport, N.Y.; that prior thereto she had resided at 400 Elmwood Avenue,

7-11

Buffalo, N.Y.; 702 1/2 S. Wayne Street and 8623 Pine Avenue, Lockport, N.Y.; that she is a close friend and associate of BERNICE PARTILLO, 33 West Niagara St., Niagara Falls; that she is presently located at 196 Butler Avenue, Buffalo, N.Y., the home of WILLIAM J. O'CONNOR, alias CHUCK CONNORS; that the reason for his HANNA'S interest in MRS. DAVIS' activities is that her husband made application for parole, indicating that he could secure a position with one WILLIAM KITCHEN, 275 Fulton Avenue, Hempstead, Long Island, N.Y., an optometrist. He could not state what connection KITCHEN had with the DAVIS family, as there was no indication that DAVIS had any knowledge of the work of an optometrist.

MR. HANNA stated that L. R. DAVIS has a sister, MRS. EMILY HEDGPETH, St. Joseph, Mich., and brothers, JAMES DAVIS at Miles City, Montana, and JOHN DAVIS, Ames, Nebra. While apparently this information has no immediate connection with instant case, it is being set out at this time for subsequent reconsideration.

For the information of the Bureau and the office of origin, no effort was made at this time to interview MRS. DAVIS due to the fact that at present there is an upheaval in the Democratic Party in Buffalo, and the leader, FRANK CARR, is being ousted from his position through the activities of U.S. ATTORNEY GEORGE L. GROHE, MR. CARR'S immediate assistant being WILLIAM J. O'CONNOR, alias CHUCK CONNORS, and it is believed that contact with MRS. DAVIS at this time would avail nothing, and possibly create embarrassment to the Bureau, bringing it into this political conflict. No lead is being set out to contact any members of the DAVIS family, this being left to the discretion of the office of origin.

UNDEVELOPED LEADS

BUFFALO OFFICE will report the results of the covers on the mail of the Brock family at Niagara Falls, Ontario, and on Esther Bixler, Falconer, N.Y. If deemed advisable, will interview Len Brock. When the appropriate occasion arises, will interview Mrs. L.R. Davis for information she might have regarding her husband's associates in an effort to determine if they are in any way connected with subjects in this case.

P E N D I N G

6

100-11111-1020
JUN 11 1936

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

KRM:BR
7-576

To: COMMUNICATIONS SECTION.

APRIL 20, 1936

Transmit the following message to:

SAC, NEW YORK CITY

BREKID INSTRUCT AGENT GOING PRESENT HIMSELF TO WALTER L. BARLOW AT
USA'S OFFICE, MIAMI, FLORIDA, 9 A.M., FRIDAY, APRIL 24, IMPERATIVE
GOING BE PRESENT.

HOOVER

Edw. J. Bremer

RECORDED

7-576-10696

FEDERAL BUREAU OF INVESTIGATION

APR 21 1936 A.M.

U. S. DEPARTMENT OF JUSTICE

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. Tamm
Mr. Tracy
Mr. Carson

SENT VIA

41

LSP

Per

[Signature]

UNRECORDED COPY FILED IN 66-4777

KRM:VTL
7-576

April 20, 1936.

MEMORANDUM FOR MR. COFFEY

I am transmitting to you herewith a business card of
E. B. Bell, on which is inscribed the following in penciled hand-
writings:

Bob Brown
137 S. Mass. Ave.

Bill Morley
Danmore Hotel

New Richmond Hotel
Kentucky Ave.

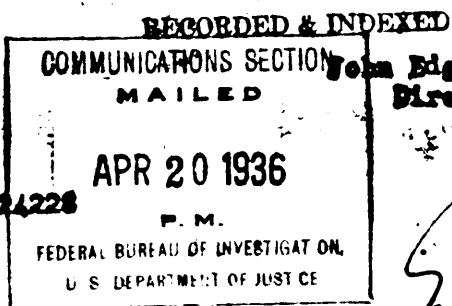
This card was found in the Danmore Hotel in Atlantic City,
New Jersey on January 20, 1935, by former Special Agent J. R. Sharp.
It is believed to be in the handwriting of Alvin Karpis. It is,
therefore, requested that a comparison of the handwriting contained
on this card be made with the known handwriting specimens of Alvin
Karpis and Duke Randall to determine which of the parties may have
written the inscriptions noted thereon.

In view of the fact that there is a strong possibility
that this card may be used during the course of the forthcoming
trial of Joe Adams and Duke Randall in Miami, Florida, it is re-
quested that this comparison be expedited and the card returned to
Division One at the earliest possible moment.

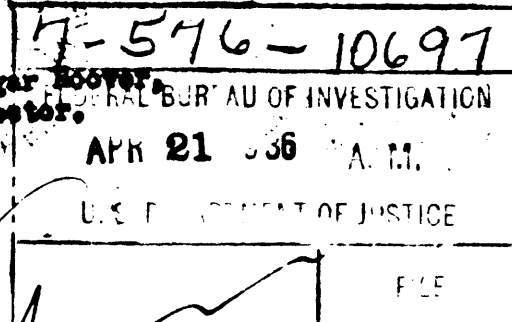
Very truly yours,

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

Enclosure #1124228



John Edgar Hoover,
Director.



JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 20, 1936.

MEMORANDUM FOR MR. COFFEY

I am transmitting to you herewith a business card of E. B. Bell, on which is inscribed the following in penciled handwriting:

Bob Brown
137 S. Mass. Ave.

Bill Morely
Danmore Hotel

New Richmond Hotel
Kentucky Ave.

This card was found in the Danmore Hotel in Atlantic City, New Jersey on January 20, 1935, by former Special Agent J. R. Sharp. It is believed to be in the handwriting of Alvin Karpis. It is, therefore, requested that a comparison of the handwriting contained on this card be made with the known handwriting specimens of Alvin Karpis and Duke Randall to determine which of the parties may have written the inscriptions noted thereon.

In view of the fact that there is a strong possibility that this card may be used during the course of the forthcoming trial of Joe Adams and Duke Randall in Miami, Florida, it is requested that this comparison be expedited and the card returned to Division One at the earliest possible moment.

Very truly yours,

J. E. Hoover
John Edgar Hoover,
Director.

Enclosure #1124228

7-576-10697

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

9220

Plot
Sent 4/22

Laboratory Report

Case: Re: BREKID.

Number: 7-576-10697

Specimens:

7-576-10697-A One business card of E. B. Bell on which appears the names and addresses of Bob Brown and Bill Morely and also the New Richmond Hotel.

(The names of Brown, Morely, and the New Richmond Hotel are believed to be the handwriting of Karpis or Duke Randall.)

Examination requested by: Director.

Date received: chp 4-21-36 1:00 P.M.

Examination requested: Document

Result of examination:

Examination by: Appel (1)

SPECIAL

PLEASE EXPEDITE

Chem
PWC

Known Duke Randall / m n d D h
Guest / m n d B h
with each conclusion
showing likely ident.

Known Karpis / H n
Guest / m n d B h
nothing
to incl
ident

//

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

9220

Laboratory Report

Case: Re: BREKID.

Number: 7-576-10697

Specimens:

7-576-10697-A One business card of E. B. Bell on which appears the names and addresses of Bob Brown and Bill Morely and also the New Richmond Hotel.

(The names of Brown, Morely, and the New Richmond Hotel are believed to be the handwriting of Karpis or Duke Randall.)

Examination requested by: Director.

Date received: chp 4-21-36 1:00 P.M.

Examination requested: Document

Result of examination: *Not written by Karpis or Randall* Examination by: Pickering (A.E.)

SPECIAL

PLEASE EXPEDIT

*Not enough specimens to
Hampshire T. reach a conclusion*

D Mass Richmond

Ke H H r or R Ave Ave b b

Karpis H H H H H H ~ R R No

*signatures
cards
also*

*7-576-10281A
and sig Roy Randall*

r r Alvin

Alvin Alvin

Randall

*7-576-10281B
Harry Campbell*

*H' H' H' r r r l l
a m x*

*Randall
-61203*

*D d M re Roy Roy R ha h
nd nd*

Federal Bureau of Investigation

U. S. Department of Justice

Los Angeles, California

April 15, 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 my letter of April 10, 1936, advising that the telephone taps had been discontinued on the telephones of Charles J. Fitzgerald and his companion Martha Jean Robertson in Los Angeles.

This is to advise that it developed that the telephone of the Robertson woman, namely EXposition 3945, had not been disconnected as you had previously been informed. This error developed when one of the other parties using the same line--EXposition 3945 being a party line--had their telephone disconnected, and, in error, the Agents on the tap thought that it was Mrs. Robertson who had ordered her phone disconnected. In view of this fact, the tap is still in existence, as it is believed that this is advisable, inasmuch as Fitzgerald is still being detained in Los Angeles.

Shortly after he is moved, the tap will be discontinued and you will be promptly advised.

Very truly yours,

JHH:AB

AIR MAIL

CC Cincinnati
Chicago
St. Paul

RECORDED & INDEXED

7-576-10648	
FEDERAL BUREAU OF INVESTIGATION	
APR 20 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE FILE

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Nease
Mr. Gandy

RECORDED COPY FILED IN 62-12112

PARTIALLY
DEINDEXED
THIS COPY ONLY
5/21/50

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

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
Tracy
Gandy

April 15, 1936.

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

PERSONAL AND CONFIDENTIAL

Dear Sir:

RE: BREKID

With reference to Bureau letter of April 2, 1936, as to the matter of arranging to rent the house at 820 Rockford Street, Tulsa, Oklahoma for continued surveillance, after we release same, by a confidential informant whom it will be necessary for us to pay approximately five dollars per day, while at Little Rock, Ark. I discussed this with S.A.C. Brantley, and it was indicated that provided this individual could rent this house in such manner as not to indicate any association or connection with the previous renters, namely ourselves, in connection with our plant on same, it would be advisable to have him do so for a period of thirty to 60 days, or provided he could not obtain a rental on this place it might be advisable to have this party, due to his background, make confidential investigation in and around Tulsa, Oklahoma for approximately thirty days for the purpose of seeing if he could obtain information through the sisters of Harry Campbell.

S.A.C. Brantley will advise further as to this at a later date when the present developments in this case have progressed sufficiently to show whether or not the above setup will be necessary.

With reference to the letter of the Kansas City office under date of March 23, 1936 to the Bureau concerning the proposition of this party is believed to be entirely unreliable and it is very doubtful whether he could obtain anything of value if he were to act for us, although undoubtedly in the past he was in close contact with these individuals. Any consideration given to the possibility of employing this party as an informant should be subsequent to our present developments, which may eliminate the necessity of employing him, if he is employed at any time. However it would be entirely a gamble with this individual, and it is very doubtful whether he can produce the desired results.

RECORDED & INDEXED

Very truly yours,

APR 22 1936

7-576-10619
FEDERAL BUREAU OF INVESTIGATION

APR 20 1936 A.M.

U. S. DEPARTMENT OF JUSTICE

SPECIAL ASSIGNMENT

Special Agent in Charge.

EJC:JMS

CC Okla. City; Cleveland; Cincinnati;
St. Paul; Kansas City.

TAMM ONE

FILE

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

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

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

1207-A CHECK
ACCT'G INFMN.
TIME FILED

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

APRIL 18, 1936 4.50 P. M. 19

To E. J. CONNELLY,
FEDERAL BUREAU OF INVESTIGATION,
Street and No. U. S. DEPARTMENT OF JUSTICE,
1448 STANDARD BUILDING,
Place CLEVELAND, OHIO.

RE BREKID. ATLANTIC CITY DETECTIVE ADVISES INFORMATION RECEIVED FROM PHILADELPHIA DETECTIVE CAPTAIN RYAN THAT CAMPBELL FREQUENTING BUT NOT LIVING AT TERMINAL HOTEL, ATLANTIC CITY. RYAN ADVISES PHILADELPHIA OF ICE INFORMATION FOUR MONTHS OLD BUT EXPECTS CONTACT TO BE MADE BY KARPIS AND CAMPBELL IN FUTURE WITH "CAPPY" HOFFMAN, ATLANTIC CITY HOODLUM.. RYAN TO OBTAIN FURTHER INFORMATION AND ADVISE PHILADELPHIA OFFICE. RESUME OF HOFFMAN ACTIVITIES IN UPPER DARBY, PENNSYLVANIA BEING FURNISHED BUREAU TRENTON AND CLEVELAND BY PHILADELPHIA OFFICE TUESDAY NEXT. AGENT WILL CHECK TERMINAL HOTEL TONIGHT AND TOMORROW NIGHT. BUREAU ADVISED.

RICHMOND

CC - BUREAU ✓
CC - PHILA.

DECODE

Sender's address
for reference

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING
QUESTION OF WHAT TO GIVE.

Sender's telephone
number

7-576-10700

Federal Bureau of Investigation

U. S. Department of Justice

827 Broad Street National Bank Building
Trenton New Jersey

April 19, 1936.

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

Dear Sir:

Re: BREXID

Through inadvertence the coded copy of the telegram dated April 18, 1936 at 4.30 P. M. to E. J. Connelly, Federal Bureau of Investigation, U. S. Department of Justice, 1448 Standard Building, Cleveland, Ohio was forwarded to the Bureau and to Philadelphia Office. There is enclosed herewith the decoded message of this telegram for the Bureau file. A copy of this message as decoded is also being forwarded to the Philadelphia Office.

Very truly yours,

E. L. Richmond

E. L. RICHMOND,
Special Agent in Charge.

RPT
Encl. 3
cc - Phila. (Encl)

RECORDED
&
INDEXED

APR 22 1936

7-576-10700	
FILE	EX-10700
APR 22 1936	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE R
FILE	

1021 Bankers Building
Milwaukee Wisconsin

April 18, 1936.

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

Re: BREKID

Reference is made to your letters dated April 7 and April 11, 1936 relative to the above entitled matter.

On April 17, 1936, Special Agent T. D. Kelvin called at 8738 Glencoe Circle, Wauwatosa, Wisconsin, and using the pretext [REDACTED] interviewed Marie Butler, who answered the door. She gave her name as Marie Butler when questioned as to the names of any occupants of the house who might have been involved in the supposed automobile accident. b7E

Her description answers that previously furnished by your office with the exception that she weighs about 155 or 160 pounds. While her hair was blonde, it is apparent that same has been dyed as near the roots it appears to be brown.

Marie Butler is apparently keeping house for someone at this address as she answered the door dressed in an apron and apparently had been cooking.

Very truly yours,

V. E. PETERSON,
Special Agent in Charge.

TGM:OW

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

RECORDED
&
INDEXED

APR 22 1936

7-576-10701	
FEDERAL BUREAU OF INVESTIGATION	
APR 21 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

Bureau
73

1216 Smith Young Tower
San Antonio, Texas.
April 18, 1936.

GTJ/ML

AIR MAIL
SPECIAL DELIVERY

Special Agent in Charge,
Little Rock, Ark.

Re: BREKID

Dear Sir:

Referring to report of this Agent for April 17, 1936, copy of which was forwarded you yesterday by air mail, I am transmitting herewith the original registration card of Grande Courts, Corpus Christi, Texas, showing the registration of C. Sullivan and E. Woods on January 29, 1936, Hot Springs, Ark. This is the registration referred to on page three of the report of reference.

It is to be noted, however, that the full initials of O. C. Sullivan were not used. This card was received at this office this morning and is being immediately furnished you in order that it may be exhibited to Informant in Little Rock, consequently it has not as yet been photostated here. If you can not have copies of it made at Little Rock please return the original to this office and photostatic copies will be made. At any rate, it is desired to ultimately return the original card to Manager Burleson of Grande Courts.

I am also transmitting a picture card photograph of Grande Courts, Corpus Christi, to also be exhibited to Informant, as well as a picture of the boat of Captain R. H. Hall, Corpus Christi, which should also be exhibited to Informant. You will note that the boat also carries a picture of Capt. Hall. This of course is to determine positively if this was the boat used by Karpis et al in their fishing expeditions.

It is noted that Informant states that he accompanied Karpis to Corpus Christi in January, 1936, consequently he should be interrogated as to whether he or Karpis signed the enclosed original registration card.

I am enclosing samples of two bars of soap used at Grande Courts, Corpus Christi, one used during the months of December, 1935, and January, 1936, the other being in use since that date. You may desire to make a comparison with the bar of soap found in the hideout near Hot Springs.

There have been no new developments in this matter except that

RECORDED
&
INDEXED

7-576-10703
INVESTIGATION

APR 21 1936

ONE

OFFICE

FILE

COPIES DESTROYED

APR 23 1936

11 MAR 24 1965

Edward H. Brennan

Special Agent in Charge,

April 18, 1936.

it has been definitely determined that none of the gang is at present in Corpus Christi and adequate arrangements have been made for a prompt notification should they later appear.

Very truly yours,

Gus T. Jones,
Special Agent in Charge.

cc Bureau ✓
Cleveland
Cincinnati
E. J. Connelley
Dallas
Oklahoma City

RECEIVED
FBI
APR 19 1936

APR 19 1936

RECEIVED

RECEIVED

KRM:ER
7-576

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

APRIL 20, 1936

Transmit the following message to: SAC, BIRMINGHAM

BREKID INSTRUCT AGENT STONE PRESENT HIMSELF TO WALTER L. BARLOW AT
USA'S OFFICE, MIAMI, FLORIDA, 9 A.M., FRIDAY, APRIL 24. IMPERATIVE
STONE BE PRESENT.

ROOVER

RECORDED & INDEXED

7-576-10703
FEDERAL BUREAU OF INVESTIGATION
APR 21 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
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

SENT VIA

Per

66-3737
UNRECORDED

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 4-17-36	PERIOD FOR WHICH MADE 4-16-36	REPORT MADE BY L. C. TAYLOR
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:

Archie C. Negleman with aliases was reinterviewed at the Northeastern Penitentiary, Lewisburg, Pa., 4-16-36, when he readily identified photographs of Eddie Seamon and Jake Gilmore. Advised he met Eddie Brennan at Morgantown, W. Va., during 1928, and has been intimately in touch with him through illegal liquor operations since 1931; that he met Joe Rich and other Canton, O. hoodlums through Brennan. Furnished information relative to possible gang hideouts at Canton, Youngstown, Ohio; Ann Arbor, Michigan, and Perryopolis, Pa.; also furnished information about alleged bank robberies and other criminal activities in vicinity of Canton, Ohio.

REFERENCE:

Letter from Cleveland Office dated 4-12-36.
 Report of Special Agent E. J. Wynn, Cleveland, O., 2-17-36.
 Report of Special Agent L. C. Taylor, Pittsburgh, Pa., 3-5-36.
 Letter from Pittsburgh Office to Cleveland Office dated 4-9-36.

DETAILS:

ARCHIE C. NEGLEMAN was re-interviewed by Special Agent L. C. Taylor of this office on April 16, 1936 at the Northeastern Penitentiary at Lewisburg, Pennsylvania. He informed that he has had no visitors to date, with the exception of Agent Taylor, and his statements were verified through an examination of the prison records.

APPROVED AND FORWARDED <i>R. J. Shinn</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <div style="display: flex; justify-content: space-between;"> 7 1576 +10704 APR 21 1936 </div> <div style="display: flex; justify-content: space-between;"> APR 20 1936 APR 29 1936 </div>	
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He further informed that his case would be brought before the Parole Board about August first this year, and that he would highly appreciate a recommendation for parole from this Bureau at that time, providing the information furnished by him could be verified. He was told that no promises in this connection could be made to him.

The circular containing the photographs of EDWARD ~~STERN~~ alias EDDIE SEAMON and JAKE GILMORE was exhibited to Negleman, along with photographs and circulars on a number of other individuals. Care was taken to conceal both the names and descriptions of all individuals. Negleman immediately identified the photographs of Seamon and Gilmore. He was unable to call out the name of Gilmore but referred to the photograph as being that of a person known to him by the name of Jake, who was in the company of Campbell and Seamon at Donora, Pennsylvania, a few weeks before Christmas, 1935.

In this connection reference is made to the report of Agent L. C. Taylor, Pittsburgh, Pennsylvania, dated March 5, 1936, Page 5, paragraph 1, which reflects that Negleman quite by chance happened on to Campbell and Seamon on the main street in Donora, Pennsylvania about two weeks before Christmas, 1935, at which time Campbell and Seamon were allegedly driving a 1934 tan Dodge Sedan, which bore 1935 Ohio license plates # M 799 Y, and were accompanied by a large fat middle-aged man who sat in the rear seat of the car.

Negleman stated the photograph of Jack Gilmore was a very good likeness of him but that Eddie Seamon was much older in appearance than the above mentioned photograph would indicate. It is noted that the photograph of Seamon was taken during May, 1921, whereas the photograph of Gilmore was made during September, 1935.

Included among the photographs exhibited to Negleman was the photograph of FRED HUNTER with aliases. Negleman could not identify this photograph but stated it was familiar looking to him and that he believed it was the photograph of an individual whom he had seen on one occasion at the place of a man called KIMMEL, which is located a short distance from Canton, Ohio. He informed that Kimmel operates a fish hatchery at this place, is well known to the Canton, Ohio Police Department, and has a reputation of harboring "hot" criminals.

Incidentally, Negleman also stated that the photograph of EDWARD ~~STERN~~, which was included among those exhibited to him, resembled very much an individual he believes he saw on a number of occasions at CLIFF HALL'S place in Youngstown, Ohio.

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Negleman informed he first became acquainted with Ed Brennan at Morgantown, West Virginia, some time during the Spring of 1928. This was shortly after Negleman left the Prohibition Bureau, which was in January or February, 1928. He stated he met Brennan in a poolroom through JOE DeSTEFANO, the latter being a Subject at one time of the case entitled "BOUGH MOLLISSE with aliases, et al. - FUGITIVE, I. O. # 1265. ESCAPED FEDERAL PRISONER", Pittsburgh File # 76-90.

Negleman stated that shortly after meeting Brennan, he was convicted of violating the National Prohibition Act and was sentenced to serve three years in the United States Penitentiary at Atlanta, Georgia. He informed he was released from prison about December 30, 1930 and during the forepart of 1931 went to Canton, Ohio for the purpose of contacting JOE DeSTEFANO, whom he found living with Brennan in Brennan's home, which was located on the outskirts of Canton near the Stark County Workhouse. Negleman stated that Brennan's home was a white, frame building, five room bungalow, with bath and basement. He could not furnish the address but stated it could be reached or located in the following manner, supposing one were entering Canton on Route # 43: Drive to Cherry Avenue, turn right and continue to a large red brick school building on the right hand side of the street, then turn right, not a right angle but a gradual right turn; continue to a red light at a railroad crossing, do not cross the railroad or a main highway which runs parallel to the railroad for a short distance. Turn right at this point and continue for a short distance then turn left for a short distance to a lumber yard, which is located on a corner, then turn left and continue for about ten blocks, then turn left on a crushed slag road. The house or bungalow is situated on the right hand side of this road about five or six lots from a corner. There are no other houses in the immediate vicinity. Negleman informed that there is a two-car garage at the rear of the house.

Negleman informed that Brennan lived in this house from some time in 1928 or 1929 until about a year ago. He explained that the house belonged to Brennan's wife and in this connection further informed that Brennan had told him that about 1927 or 1928 he, Brennan, and others had robbed a bank in Canton, Ohio, in which the woman who was to become his wife was a teller; that he, Brennan, was certain that she had identified him and for that reason courted and married her to keep her mouth shut.

Negleman stated that he was well acquainted with Mrs. Brennan; that she is a good woman and finally divorced Brennan because of his unlawful activities, obtaining a final decree in January or February of this year. He stated that Mrs. Brennan still resides at the above mentioned bungalow and that her father and mother now live with her. He further stated that Mrs. Brennan has a cousin who is a detective on the Canton, Ohio police force.

Negleman stated that after his release from the United States Penitentiary at Atlanta he again entered the liquor racket on a large scale, transporting liquor by the truckload from Cleveland and Canton, Ohio to Webster, Pennsylvania and vicinity. He stated that he frequently purchased liquor from Ed Brennan at Canton, Ohio and knows that Brennan, during this period and even after the repeal of the Eighteenth Amendment, was associated with NICK PERRY of Cleveland, Ohio, in the liquor traffic.

Negleman stated he frequently visited Brennan at the latter's home and knows that large quantities of liquor were stored from time to time in the basement of this home. He stated, however, that he knows Mrs. Brennan did not approve of this nor of the frequent visits which criminals made at the home and he was of the opinion that if she is properly approached she may be in a position to aid materially in this investigation.

Negleman stated that some time during 1934, the exact and approximate date he could not recall, he took a load of liquor to Brennan's home, which he unloaded and placed in the basement; that on this occasion he noticed eight (8) Thompson Submachine guns on a work bench in the basement. He stated that he saw several parts to these guns scattered out over the work bench and that he is of the opinion that some gunsmith had been working on the guns. He also stated that he saw several loaded clips for these guns in the basement.

In view of Mrs. Brennan's apparent hostile attitude, Negleman did not believe that Brennan harbored anyone in his home, although he did permit Joe DeStefano, an Escaped Federal Prisoner, to live with him for a short time.

During the period mentioned and up until the latter part of 1934 Brennan, according to Negleman, ran liquor from Cleveland and Canton, Ohio, into Pennsylvania and West Virginia. He stated that the liquor was transported in trucks and that Brennan, accompanied by various hoodlums, whose names he could not recall, would "cover" these shipments. He stated that they frequently arrived in Webster, Pennsylvania in the morning and would stop at his, Negleman's, cafe for something to eat and would go to JIM HEDDLER'S Barber Shop in Webster for shaves and to clean up.

He stated that Brennan frequently delivered liquor by the truckload to CHARLES "CHUCK" ZENNIARO, Monessen, Pennsylvania; to TOM RUPI at Gallton, Pa., and to CHUCK CORWIN at Rocky Ford and Mt. Morris, West Virginia.

Negleman also stated that Brennan has been and is engaged in almost every conceivable kind of racket. He stated he was a "hyst man", has been involved in numerous bank robberies in Ohio, has been in the "hot car" racket, and has passed counterfeit money.

At the present time and for the past year, according to Negleman, Brennan has been living with one MIN STALEY, madam of a house of prostitution in Canton, Ohio. He stated that Min Staley has three such places in Canton and one place in Alliance, Ohio; that Brennan and she reside in one place just off Cherry Avenue, which is located next door to a livery stable. He stated that this place is within a block and a half of the house of prostitution operated by JOE RICH and EUNA HAYNES.

Negleman stated that during 1933 or 1934 Brennan was also operating the Dew Drop Inn, which was a restaurant and a beer garden but that the real owner of the inn was a fellow by the name of DANNY JONES; that the license to operate the place was in Jones' name. He informed that Jones and Brennan are now bitter enemies. He could not advise as to the cause of the enmity.

Negleman stated he knew Brennan was acquainted with Karpis, Campbell, George (Milton Lett), and Ed Seamon, as he had frequently heard him mention these individuals, however, he could not advise as to the manner or method Brennan became acquainted with said individuals nor the full extent of Brennan's association with them.

He stated he knew Brennan at one time was closely associated with one E. E. MARTIN, who was convicted of murder in connection with a Warren, Ohio payroll mail truck robbery in 1934; that he was also closely associated with "JUMBO" CROWLEY, a hoodlum, who operated from a private home which is located next door to the Dew Drop Inn; that he is a close friend of GEORGE SARGENT of Canton, Ohio, a bank robber and machine gun man, this individual also being a close friend of Joe Rich.

Negleman stated he last saw and talked to Brennan in Canton, Ohio at Min Staley's place some time between February 5 and 8, 1936. In this connection it will be recalled that Negleman was arrested by the Canton, Ohio police for the theft of a car at Charlaroi, Pennsylvania, on February 8, 1936, which car was subsequently transported to and abandoned in Canton, Ohio, and it was probably in an attempt to sell or dispose of the car that Negleman contacted Brennan. He was again questioned closely in connection with the said car theft and interstate transportation but denied emphatically that he was involved in any way in this violation. He also stated that he had been unfairly accused on many occasions of stealing cars which Brennan had handled.

Negleman furnished the following description of Brennan:

Age:	35-36
Height:	5' 5" or 6"
Weight:	About 190
Build:	Heavy
Hair:	Light brown, partially bald
Eyes:	Probably blue
Nationality:	American, Irish descent.

Negleman informed that Brennan "smokes a pipe" and has become a very bad addict; that he does not drink.

Negleman stated that some time "during good weather" in 1934 he overheard a conversation between Brennan and Joe Rich on the second floor of the Dew Drop Inn. The conversation was about a bank robbery at Waynesburg, Ohio, which town is located about ten miles from Canton. He stated Brennan remarked in substance that he was glad he had not gone with the boys because he was too well known in Waynesburg and because they had got less than a grand apiece.

From the conversation Negleman stated he understood that this bank robbery had been committed by Joe Rich, George (Milton Lett) and three others.

Negleman stated that sometime during November, 1934 he had driven Eddie Seamon from Canton, Ohio to Alliance, Ohio for the purpose of contacting an individual from Toledo, Ohio relative to a bank job to be pulled in a little town about eighteen or nineteen miles from Canton. He stated that on the way to Alliance they drove off the main highway through this little town and that Seamon "cased" the bank. He stated that they then continued to Alliance where Seamon met the individual from Toledo in a house of prostitution. He stated that Seamon and this individual and another man unknown to him went upstairs where they remained for about a half hour; that he subsequently drove Seamon back to Canton that night.

Negleman stated that a short time after he had driven Seamon to Canton the bank in this small town was robbed; that a short time before Christmas, 1934 he transported six cases of Grab Orchard whiskey for Ed Brennan from Canton, Ohio to Min Staley's house of prostitution in Alliance, and that Brennan and Seamon accompanied him on this trip; that in returning to Canton Brennan and Seamon asked him to turn off the main highway and drive through the little town where the bank robbery had occurred and that as they passed a bank Seamon and Brennan

remarked that it had been a very easy job; that the same persons were employed in the bank who had been employed in the bank at the time they had previously "knocked it off"; that they had got about \$14,000 on the first robbery and only \$11,000 on the last robbery.

Negleman could not recall the name of the little town. He stated it was not very large and was not on a main highway. He stated the bank building was fairly new, was of brownish red brick construction, one story, and was located on the corner of the main street in this town. He stated the bank looked more like a jail than a bank building, remembering that it had very small windows around the top of the building and no windows from which one could view the lobby of the bank from the street.

Negleman was shown a map of the State of Ohio and after examining it for some time stated he believed the above mentioned bank was located in the town of Harrisburg. The map, however, indicates that the population of Harrisburg is 276 and that the town is located on a main highway; to wit, Route # 62.

The individual from Toledo, Ohio, above referred to, according to Negleman, was the same individual who kept company with the daughter Mary of the manager of the rooming house in Toledo where Seamon lives and where Seamon allegedly introduced Negleman to Campbell several months ago.

Negleman claimed that he met Joe Rich in Canton, Ohio about a week after Rich got out of the Ohio State Penitentiary, which was some time during the latter part of 1932 or the early part of 1933. He stated he met Rich at Min Staley's house of prostitution and was introduced to him by Brennan. He also stated he frequently met Rich thereafter as he was employed by Brennan in hauling and selling liquor. He further stated that Brennan employed Rich as a bartender for a short time in a little place which Brennan operated on Third Street, South, Canton.

According to Negleman Joe Rich originally came from Akron, Ohio. He stated that a year or so ago Rich married Edna Haynes, who operates a house of prostitution near the location of Min Staley's home. He stated that Rich is a panderer and that he is a heavy user of morphine or "junk". He stated he last saw Rich at Edna Haynes' place on February 7, 1936.

While speaking of Joe Rich, Negleman advised he had been informed by a guard at the Northeastern Penitentiary on Monday, April 13, 1936, that Joe Rich had been taken into custody and was being held in default of \$10,000 bail. He also stated that this guard told him to

Harrisburg Ohio

Seamon guard

keep his mouth shut and not to do any talking about Rich or the rest of the bunch in Canton.

Negleman refused to disclose this guard's name but mentioned the fact that a number of guards at the prison were from Ohio and that a number of them were also former Prohibition Agents from Pittsburgh. He stated that he would reveal the name of the guard who had given the above information to him when he was released from prison but that to do so at this time would only cause him, Negleman, trouble and none of the guards, and particularly the former Prohibition Agents, had any use for him. He stated that for some reason he has not been permitted to receive any mail whatsoever at the prison and has not been permitted to correspond with anybody. He stated that he has even discussed the matter of his correspondence with the Warden of the Penitentiary, but that no change has been made to date.

Negleman informed that he met George (Milton Lett) some time in 1932 or 1933 at Canton, Ohio in front of the Dew Drop Inn and stated he was introduced to George by Brennan and at that time George was in a Buick Cabriolet which was being driven by Brennan. He stated he was given to understand that George came from Cincinnati.

Subsequent to meeting George, Negleman stated he saw him frequently with Brennan in Canton, Ohio, and in Webster, Pennsylvania, when George would accompany Brennan on a liquor truck covering job. Negleman again told of seeing George at the time Joe Rich, George, and several others, came to Negleman's cafe in Webster in the Plymouth Sedan about September, 1934 and again several weeks after that time. He also stated that Joe Rich and George came to his restaurant some time during the early part of 1935 in the said Plymouth car and that on this occasion he took them over to a hotel, which is located on Sixth Street at Donora, Pennsylvania, where they spent the night. He stated he could not recall the name of the hotel but that it is the only hotel on that street; that it is located on the corner and is a two or three-story red brick building. Negleman did not know what names Rich and George used in registering at this hotel.

Negleman also told of seeing George again when the latter, accompanied by Karpis, called at his residence some time during the Spring of 1935. He had nothing to add to his previous stories concerning the latter incident, except that he now recalls that he wrote down the license number of the Ford coupe which George and Karpis were driving on the back of a Pennsylvania State liquor price list. He stated that he kept this list under and behind the cash register in the restaurant and that he did not remove this list thereafter to his knowledge, and that it would still be there unless the persons who now have leased the place have removed it.

Negleman could not recall where he had last seen George. Attention is directed to the report of Special Agent L. C. Taylor, Pitts-

burgh, Pa., dated March 5, 1936, Page 5, Paragraph 2, which reflects information previously given by Negleman concerning the last time or date he is supposed to have seen George.

Negleman stated that he saw George on several occasions at CLIFF HALL'S home in Youngstown, Ohio, however, he could not recall the exact or approximate dates of these occasions.

Negleman informed that he also met Eddie Seamon through Ed Brennan at Canton, Ohio several years ago, and that he frequently ran into Seamon in Canton while he, Negleman, was engaged in his liquor operations. He informed that Seamon's woman, FLORENCE NICKLEY, resides at 507 Roland Avenue, Canton, Ohio, and undoubtedly knows the whereabouts of Seamon.

Negleman stated that Seamon is vicious and much more dangerous than either Karpis or Campbell. He informed that Seamon was formerly incarcerated in the Ohio State Penitentiary for a "stick up job"; that he made quite a record for himself during the fire at the Ohio State Prison and was either paroled or received a commutation of sentence as a result of his good work during the fire in rescuing prisoners.

Negleman stated that Seamon, Florence Nickley, CARL GARLAND alias JIM CROW, a Toledo hoodlum, and a BILL WALKER of Chicago, rented the upper part of a residence from a crippled man in Donora during the early part of 1934 and remained at this address for approximately two months. Negleman stated that he believed they were "cooling off". At this time Seamon was driving a new Pontiac Coach. Negleman could furnish no address for this house but stated that it could be reached in this manner: Cross the bridge going from Webster to Donora, Pa.; turn left at the first red light and the house which is white or gray, two story frame building, is either the seventh or eighth house on the left hand side of the street. Negleman stated that the crippled man who owns this house is apparently a reputable citizen and that he knows for a fact that the renting of the upper story of the house was a legitimate transaction.

Negleman was asked if he knew how Seamon and the others located this house for the purpose of renting it and he stated that they had merely driven about town until they found a rent sign on the type of house they desired to rent. He was asked if he had made any arrangements in this connection and he replied that he had not.

Negleman stated that during July, August, and part of September, 1935 Brennan, Seamon, Rich, Campbell, and two individuals from Toledo, Ohio, one of whom was the person previously referred to who kept company with the daughter of the manager of the rooming house, and the other an old fellow called GABE, who had spent approximately forty-three

years in the Ohio State Prison, rented a house on a farm which was located off Route # 51 near Perryopolis, Pennsylvania. Negleman stated this house could be reached in this manner, assuming one were driving from Pittsburgh, Pa. to Perryopolis and Uniontown, Pennsylvania, on Route # 51: Turn right on a Pinchot Road (A Pinchot road is a narrow concrete road built during the administration of former Governor Pinchot in Pennsylvania, for the benefit of the farmers), about three miles before reaching Perryopolis, the turn being made at a bend in the main highway and at a large panel board sign marked "Crawford's Honey" (the sign is suspended from an iron pipe. The background of the sign is white and the rest of it, the letters, are black). Continue on the Pinchot Road approximately one mile, then turn left and cross a concrete bridge over a branch railroad. Proceed for a short distance to a point from which the roof of the house can be seen in the field on the left hand side, the house being about two thousand feet from the road. Continue a short distance from where the house can first be observed to a wooden gate which enters the field in which the house is located, and is on the left hand side of the road.

Negleman stated that the house is part log and part frame, contains five rooms and a cellar, and has running water in the kitchen. He stated that the kitchen is papered, but in the rest of the house the walls are neither painted nor papered. He also stated that the outside of the house was not painted; that there is a stone chimney on the back of the house. He stated that there is a wagon shed and a springhouse near the main house and that the place is surrounded by trees. He stated that the house and the adjacent property are owned by an Italian who lives in a big white house a short way down the main road from the place where you turn left and go through the gate to the house in question.

Negleman stated that at the time this house was occupied by the above mentioned men it was equipped only with a kitchen stove and a few beds. He stated he believed these men were using the house as a hideout and that they did not "case any jobs" while living there, remembering that they were very careful about driving to any of the neighboring towns during the daytime. He stated they frequently came to his cafe in Webster, Pennsylvania early in the morning during this period of time and about two or three times a week for the purpose of getting food. He also stated that on a number of occasions he took the food out to them.

Negleman stated he saw no women in the company of the men at the above described house; that he saw several small automatic rifles and pistols in the said house and that on one occasion while at the house the men engaged in target practice and at the conclusion thereof and just for fun, shot the door knobs off the doors.

Negleman stated that he noticed a 1933 or 1934 dark blue Ford Coach at the house, also a 1934 tan Coupe and a 1933 maroon Chevrolet Coach. He stated he believes the tan coupe and the Chevrolet Coach bore Ohio license plates and that it is his recollection that the Ford Coach had plates with a white background and black numerals.

Negleman described the man called GABE as follows:

Age:	65
Height:	5' 8"
Weight:	About 165
Build:	Heavy
Hair:	Dark brown
Eyes:	Green, sharp and piercing
Teeth:	False
Remarks:	Round shoulders

He also stated that there was another man at the house above mentioned unknown to him whom he described as follows:

Age:	48-50
Height:	6'
Weight:	Unknown
Build:	Very slender
Hair:	Dark

He stated that this man had a chronic sickness of some kind, that his legs were very emaciated and that he was forced to walk with a cane. He stated that he learned that this individual and the person called Gabe were expert safe men.

Negleman stated he did not know where the above mentioned men went when they left the farmhouse; that he did not even know they intended to leave when they did, explaining that he went out to the house one day for the purpose of seeing the men and ran into the Italian owner of the place, who informed him that the men had left several days before.

Negleman stated that he later endeavored to rent this place from the owner for the purpose of making moonshine and was advised that the place had already been rented to somebody else.

Negleman advised that Seamon, Brennan, Campbell, and others frequently stopped at the home of former Deputy Sheriff BOB COWELL, Washington County, Roscoe, Pennsylvania, during 1934. He stated that Cowell is now dead but that his widow still resides in the Cowell home.

Wm. E. Cowell

He stated that he had heard that the above named individuals frequently left guns at Cowell's home and he is of the opinion that Mrs. Cowell may still have some of these guns in her possession. He explained that Brennan at one time told him he had left an automatic rifle at Cowell's place because it was "too hot" to take back to Ohio, remembering that he had stated that "that rifle" could solve the MILLET (phonetic spelling) murder at Canton, Ohio. Negleman stated that Millet was a former newspaper reporter in Canton and had been murdered for "riding racketeers".

Negleman stated he saw Seamon last in the company of Campbell and Cliff Hall in a club about two blocks from the police station in Youngstown, Ohio. He stated he believed said place was the Eagle's Club and that he understood from the conversation had with him at that time that Seamon and Campbell were stopping or had been stopping at the Albany Hotel in Youngstown, which place is run by a man named Ed Kelly. Negleman stated he had learned that Campbell was "sweet" on the girl that Kelly was living with. Negleman also stated this was the last time he had seen Campbell.

Negleman described the Albany Hotel as a hangout for hoodlums.

Negleman advised he met Cliff Hall through Eddie Seamon at his home, in Webster, Pennsylvania, about three or four years ago. He stated he could not recall the reason why Seamon and Hall had called at his place. Subsequent to the meeting he stated he has seen Hall on numerous occasions at his home in Youngstown, Ohio. He informed that Hall is a stick-up man, a con man, and a "fixer", having very good connections in Youngstown. He stated that Hall has a job of some kind with the Youngstown Sheet & Tube Company and apparently knows quite a bit about tin work as he, Negleman, has on many occasions talked to him about such work.

Negleman stated that Hall's place in Youngstown has been known as a hideout for gangsters; that a few years ago he went to Youngstown to avoid testifying in a murder case at Greensburg, Pa., and that he stopped over night at Hall's home and subsequently moved to another address in Youngstown where he spent a week. He stated that some time subsequent to the incident just mentioned a friend of his was arrested in Salem, Ohio on a hi-jacking job and that he, Negleman, went to Hall for the purpose of getting someone to go his friend's bond. He stated that Hall immediately "fixed the matter up".

Negleman advised that Hall has a very good and intelligent wife and two children, a boy and a girl. He stated that he has frequently seen Seamon and Florence Nickley at Hall's place; that he knows they spent two or three months at Hall's home either during the Winter of 1934 or the early part of 1935. He further stated that he had seen George (Milton Lett) in Hall's home on several occasions during the

latter part of 1935.

He also stated that from conversation with Hall and George, Brennan and Seamon, he understood that Hall and Karpis were good friends. He could not, however, advise how such alleged friendship originated.

Negleman stated that Hall has lived in two different places in Youngstown since he has been acquainted with him; that he could not furnish the address of either but that he could go to both places. He said that Hall moved the last time in 1934.

Negleman stated that shortly after his arrest by the Canton Police during February of this year, he was taken to Youngstown, Ohio by officers for the purpose of giving the officers information about stolen cars and that while in Youngstown he took the officers out to Hall's place and endeavored to get one of them to walk by Hall's place with him so that they could observe the automobiles which were then parked at the house, however, he stated one of the officers, a Post Office Inspector, advised against doing this, indicating that the house was already under surveillance.

Negleman advised he was at Hall's home in Youngstown about December 20, 1935 and that on this occasion he saw the black Great Dane dog previously mentioned in connection with this case at Hall's home and stated nobody was at Hall's home other than Hall on this occasion.

With reference to the person known as SAM, who was involved in the mail train robbery at Garrettsville, Ohio, on November 7, 1935, Negleman stated he is positive that this individual is not identical with SAM WYNN at Webster, Pennsylvania, who at one time allegedly fixed a headlight on the car Karpis was driving. He stated he has known Sam Lynn for many years and that he has never known of Lynn's doing a dishonest thing. However, he suggested that the Sam referred to might possibly be a friend of Seamon's and Brennan's who at one time lived at 5510 Woodlawn Avenue, Cleveland, Ohio, and whose telephone number was BRIDCOTT 9177. He stated that the individual who lived at this address had the given name Sam. He could not recall the surname. He stated this man was supposed to be a good machine gunner. He also stated that this man at one time lived with a woman and a small girl at the above address; that he was a close friend of NICK, a Cleveland bootlegger. Negleman stated that he had been in this man's home at the above address and had seen him frequently at the Italian Balbo Restaurant, which is located just a few doors from the Woodlawn Avenue address above mentioned.

Negleman described the individual known to him as Sam as follows:

Age:	About 38
Height:	About 5' 7"
Weight:	210-220
Build:	Heavy
Hair:	Unknown, probably dark
Eyes:	Unknown, probably dark
Complexion:	Dark
Nationality:	Italian
Peculiarities:	"Walks like a duck"

Negleman was questioned closely relative to possible hideouts of Karpis, Campbell, and others and again mentioned the rooming houses at Toledo, Ohio, the fish hatchery farm operated by a man named Kimmel near Canton, Ohio, and the Albany Hotel in Youngstown, Ohio. He also stated that there was a place near the outskirts of Ann Arbor, Michigan, he had heard Seamon speak of frequently. He stated that this place was operated by the mother of one BILLY FISHER, former Pennsylvania and Ohio gangster, who was killed by the State Police at Johnstown, Pennsylvania, during the latter part of 1934 and the early part of 1935. He stated that Fisher was an associate of Seamon and Brennan and had been involved in the mail truck robbery at Butler, Pennsylvania, during 1934. He stated that Fisher's body was shipped from Johnstown, Pennsylvania to his mother's home in Ann Arbor, Michigan, and that definite information concerning the mother's address could be obtained through a check of the records of the State Police at Johnstown, where the records of the undertaker who handled Fisher's body may be found.

Negleman further advised that Fisher had been involved in the robbery of a bank at New Castle, Pennsylvania a few years ago and had served sentences of imprisonment in both the Allegheny County Workhouse at Pittsburgh and the Ohio State Penitentiary. Negleman stated he had known Fisher and offered the following description of Billy Fisher:

Age:	32 or 33
Height:	5' 9" or 10"
Weight:	110 - 115
Build:	Very slender
Hair:	Chestnut
Eyes:	Unknown
Complexion:	Fair

Negleman stated that Deputy Sheriff EDDIE ZERNICLE (phonetic spelling) Stark County, Canton, Ohio, and SERGEANT ELMER CLARK, Canton, Ohio Police Department, are close friends of Brennan, Seamon and Rich and from time to time have furnished them with official information.

Negleman stated Clark was one of the officers who returned him from Canton to Pittsburgh and that while he, Negleman, was being questioned in the Pittsburgh Bureau Office by Special Agent F. M. Ames during the latter part of February, this year, Clark told him to be very careful what he said and to "go easy".

Negleman also stated that STEVE WOODWARD, the Burgess of Charleroi, Pennsylvania, is a friend of Brennan and Rich and that Brennan and Rich go to his home quite often when in the vicinity of Charleroi. He further stated that the steward of the Moose Lodge at Roscoe, Pa., is likewise friendly with these individuals as is the constable, CHARLIE of Fredericktown, Pennsylvania.

Negleman advised that one JOE PETRUCCI, was involved in the same case that he, Negleman, was convicted in for violation of the Internal Revenue Laws; that Petrucci was placed on probation and then went to Detroit, Michigan, his home, where he is now employed by the Ford Motor Company.

Negleman stated that Petrucci purchased the Pontiac Sedan which Seamon had in his possession at the time he, Florence Nickley, and Carl Garland were living in Donora, Pa., at the home of the old crippled man.

He further stated that Seamon and Petrucci are very good friends and that no doubt Petrucci knows or can ascertain Seamon's whereabouts.

Negleman stated that not long ago, the Cashier of the First National Bank of Brownsville, Pennsylvania, had got in touch with Petrucci and had endeavored to make arrangements whereby Petrucci and Seamon and others would "knock off" a shipment of money to the bank.

Negleman described Petrucci as follows:

Age:	42
Height:	About 5' 5"
Build:	Heavy
Hair:	Dark
Eyes:	Dark

Negleman was questioned concerning the Monoco Club at Pittsburgh, Pa. He informed that he knew very little about the Monoco Club but that while he was in the Allegheny County Jail at Pittsburgh during March of this year awaiting removal to the Northeastern Penitentiary, he became acquainted with TOM DEVLIN, who was undergoing a sentence in the County Jail and who at one time, according to rumor, was interested in the Monoco Club.

Negleman also stated that he is acquainted with JAMES COURTNEY who at one time was interested in the Monoco Beer Garden at Pittsburgh. He stated that Courtney comes from DuLevy, Washington County, Pennsylvania, and at one time operated a number of beer joints in Washington County in association with a person who is now a Deputy United States Marshal at Pittsburgh. He could not recall the name of the Deputy Marshal. He stated that he was not well acquainted with Courtney and does not know his present whereabouts or present associates.

He also stated he was not acquainted with Henry Bergeles or Henry Biegle.

Negleman stated that he had no information concerning clubs at New Kensington, Pennsylvania.

Negleman informed that five or six months ago he overheard a conversation between George (Milton Lett) and Eddie Seamon about a five-passenger aeroplane which was kept in Philadelphia or vicinity and that he heard George say to Seamon, "Well, it might hold six men my size but it would never take off with six men your size".

Negleman also informed he heard someone of the Canton bunch talking about a Cord car which was also stored in Philadelphia and that a special contraption for the purpose of concealing a machine gun had been built into or attached to the motor.

Reference is made to the report of Special Agent E. J. Hynn, Cleveland, Ohio, dated February 17, 1936, which reflects interview with Negleman at Canton, Ohio, during which Negleman stated he had been approached by someone and asked to buy machine gun clips for Karpis. Negleman was questioned closely concerning this alleged incident and informed that the person who approached him was Joe Rich, who wanted some information about the National Guard Armory at Monaca, Pa., and the possibility of stealing machine gun clips and ammunition from the Armory. Negleman stated he told Rich he had no information about the said armory.

Negleman informed that about six months ago a Canton racketeer, whose name he cannot recall, who works in a tin mill at Canton, came to the Hockins Cafe at Webster, Pennsylvania, and asked him if he knew of a place for Karpis to "stay". He stated he and this fellow drove to the Belvedere Gardens at Monongahela, Pa. and that as they sat down in a booth this fellow remarked that he and Karpis had eaten spaghetti at the restaurant once and had occupied the same booth.

In conversation with Warden HILL of the Northeastern Penitentiary at Lewisburg, Pa., it was ascertained that Mr. Hill, prior to his appointment as Warden, was for many years a Post Office Inspector, therefore, no inquiries were made concerning possible relations between Post Office Inspectors and Negleman. It will be noted here, however, that when the Warden called for Negleman's file he was told that it was in the Parole Office.

If the Office of Origin or the Cleveland Office deems it advisable a letter will be directed to the Warden of the Northeastern Penitentiary asking him to advise this office in the event Negleman is to be released on parole.

UNDEVELOPED LEADS:

THE CLEVELAND BUREAU OFFICE will endeavor to locate the alleged rooming houses in Toledo, Ohio, described by Negleman as "hangouts" for hoodlums.

AT CANTON, OHIO will interview, if it is deemed advisable, the former Mrs. Brennan who is said to reside on the outskirts of Canton, near the Stark County Workhouse, and ascertain from her Brennan's connection and any information she may have concerning his association with the fugitives in this case.

Will endeavor to locate the fish hatchery, allegedly operated by an individual named Kimmel, on the outskirts of Canton, ascertaining if this place is a "hideout" for any of the persons involved in this case.

AT YOUNGSTOWN, OHIO will ascertain the character and reputation of the Albany Hotel, having in mind that it might possibly be a place frequented by Karpis and Campbell and other persons wanted for questioning in this case.

Will ascertain the identity of the person referred to by Negleman as Sam _____, who at one time lived at 5510 Woodlawn Avenue, Telephone number ENDICOTT 9177.

Will ascertain from a review of the Cleveland Office files on various bank robbery cases, if a bank in the small town located somewhere between Canton and Alliance, Ohio was robbed twice during 1934 and 1935, and if a bank at Waynesburg, Ohio was robbed at any time during 1934 and 1935, this review to be made for the purpose of verifying information furnished by Negleman and for the purpose of setting out leads for fur-

ther investigation in the individual bank robbery cases.

THE PITTSBURGH BUREAU OFFICE at PITTSBURGH, PENNSYLVANIA, will contact the Probation Office for the purpose of obtaining the present address of JOE PETRUCCI, who is alleged to be a very good friend of Eddie Seamon.

AT PERRYOPOLIS, PENNSYLVANIA, will endeavor to find the farmhouse in which Seamon, Brennan, Campbell, and others are alleged to have spent the months of July, August, and September, 1935.

AT DONORA, Washington County, Pa., will endeavor to locate the house, the upper portion of which was rented by Seamon, Florence Nickley, and Carl Garland during the forepart of 1935.

Will ascertain the reputation and character of the hotel located on Sixth Street in Donora, where Seamon and Lett allegedly spent the night during the early part of 1935. Investigation should be made at this hotel in an attempt to determine if it is frequented by any of the persons involved in this case.

AT WEBSTER, Westmoreland County, PENNSYLVANIA, will ascertain if the State Liquor price list, on which Negleman claims he wrote the license number of Karpis' car, is still secreted under or behind the cash register in the restaurant formerly operated by Negleman known as the Hockins Cafe.

AT JOHNSTOWN, Cambria County, PENNSYLVANIA, will ascertain from the records of the State Police, all information available concerning BILLY FISHER, who was allegedly killed by the Police there during the latter part of 1934 or the early part of 1935. The name of the undertaker handling the body should be ascertained and his records examined for the purpose of securing the name and address of Fisher's mother in Ann Arbor, Michigan.

Will ascertain the whereabouts of the widow of former Deputy Sheriff BOB COWELL, Washington County, Roscoe, Pa., and will make appropriate investigation in an attempt to ascertain if she now has in her possession any of the guns which were allegedly left with the Deputy Sheriff by Seamon, Campbell, Brennan, and others.

Will expedite the leads set forth in the report of Special Agent Wayne A. Sanders, Pittsburgh, Pennsylvania, dated April 16, 1936.

- PENDING -

April 17, 1936

Time: 7:30 P.M.

MEMORANDUM FOR MR. TAMM

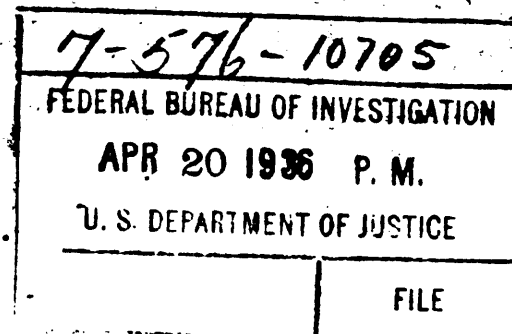
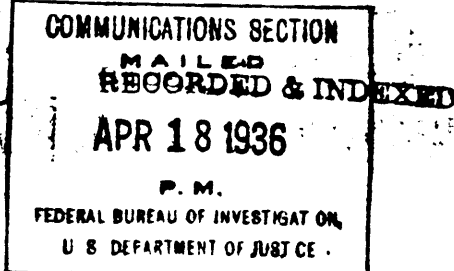
RE: Karpis and Campbell.

In the course of a telephone conversation with Mr. Connelley at Chicago he stated that developments in the search for the above fugitives indicated that they were on their trail. Mr. Connelley stated that Mr. Brantley had advised him in a telephone conversation a short while ago that they had located a hideout at Paris, Texas and that Karpis' woman's people had been identified; that through an informant they had obtained information that Campbell is living in Toledo, Ohio. Mr. Connelley stated that he would go to Toledo to supervise the investigation there and that he was confident Mr. Brantley would take care of the situation in Texas and Arkansas.

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 _____
Gandy _____



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Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

KRM:VTL
7-576

April 16, 1936.

MEMORANDUM FOR THE DIRECTOR.

RE: BREKID

19
This will advise that this morning I held a conference with Mr. Walter L. Barlow, Special Assistant to the Attorney General, who will try the Joe Adams-Duke Randall matter in Miami, Florida on May 25, 1936. X X

Mr. Barlow at that time informed me that it has been definitely decided that Judge Long of the Northern District of Florida will sit during the course of this trial. Mr. Barlow stated that he has never tried any cases before Judge Long, but he knows lawyers who have tried cases before this Judge and they have expressed the feeling that he is considered satisfactory.

Mr. Barlow asked me if it would be possible for me to assist him during the course of this trial in Florida, and that if I were permitted to proceed to that point it would be necessary to go down at least one week before May 25, 1936. I told him that I did not know whether I would be permitted to proceed to Florida with him; that I had not discussed this matter with you, but that I would bring it to your attention and advise him at a later date.

Respectfully,

K. R. McIntire

K. R. McIntire.

*I think we should
let Mr. McIntire go
down there*

RECORDED & INDEXED

OK APR 22 1936

7-576-10706
APR 20 1936
FAMM

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

FEDERAL BUREAU OF INVESTIGATION

FIRST RUN.

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO.

FILE NO. 7-2

REPORT MADE AT LITTLE ROCK, ARK.	DATE WHEN MADE 4/16/36	PERIOD FOR WHICH MADE 3/4 - 4/11/36	REPORT MADE BY B. L. DAMRON, WEB
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.
SYNOPSIS OF FACTS: Bath houses at Hot Springs, Arkansas, canvassed for information concerning Campbell but with negative results. Charles "Luckie" Luciano, New York City hoodlum and possible contact of subjects, now confined at Little Rock, Arkansas, pending removal New York City on state charge. Grace Goldstein alleged to have had Buick Sedan of Karpis serviced at Hot Springs on March 25, 1936 and drove car out on March 26, 1936, car carrying Louisiana license. Goldstein possibly contacting subjects and efforts being made to trace her activities. Goldstein left Hot Springs on April 10, 1936, and efforts are being made to locate her through relatives. Mrs. John Stover identified photograph of Karpis as being passenger on airplane trips. Description of clothes and articles found in Woodcock residence set forth and leads set forth for tracing. Investigation of long distance telephone calls from Hatterie Hotel with negative results.			
REFERENCE: Report of Special Agent in Charge E. J. Connelley, Chicago, Illinois, April 11, 1936.			
COPIES DESTROYED 11 MAR 24 1965			
APPROVED AND FORWARDED <i>[Signature]</i>		DO NOT WRITE IN THESE SPACES 7 576-- 10707 APR 21 1936 APR 20 1936 APR 20 1936	
COPIES OF THIS REPORT 5 Bureau 2 Cincinnati 2 Chicago 2 Oklahoma City 2 New York 2 Jacksonville 2 St. Paul 2 San Antonio 2 Dallas 2 Nashville 2 St. Louis 2 Kansas City 2 Cleveland 2 New Orleans 2 Little Rock		Each Other Field Office	

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DETAILS:

Reference is made to the letter from the Chicago office to the Cleveland office dated February 12, 1936, letter from the Chicago office to the Little Rock office dated February 14, 1936, and the letter from the Chicago office to the Bureau dated March 10, 1936, all of which deal with the canvass of bath houses or similar health resorts for information concerning Harry Campbell. On March 4, 1936, the writer and Special Agent C. A. Mahan canvassed Bath House Row and other bath houses at Hot Springs, Arkansas, to ascertain if Harry Campbell was then taking the baths or was known at said bath houses. The bath houses contacted were as follows:

X
Majestic
Rockafellow
Arlington
Superior
Hale
Maurice

X
Fordyce
Quapaw
Ozark
Buckstaff
Lamar
Kingsway
Alhambra

Bath Houses
Hot Springs, Ark

Negative information was received at each of these bath houses with the exception of the Maurice Bath House where Miss Peters, Manager, stated that the photograph of Campbell appeared familiar and that she felt that he had been a customer at the bath house at sometime in the past. She could not recall the name used by Campbell and, therefore, was unable to locate the record showing the date, etc. It was her recollection that Campbell took the course of twenty-one baths and was accompanied by two other men. The three of them stated that they were from Oklahoma. She believed that one of the men was lame and might have walked with a cane. Miss Peters stated that for some reason this bath house has become the choice of the big-time criminals as among some of their past customers were the Tony brothers, Capone, Dick Calatas, etc. She stated, however, that she would be glad to cooperate with the Bureau in a confidential manner and requested that any information she submitted be treated as such. She promised to make inquiries and a search of her records in an effort to locate the past record of Campbell and was later contacted by the writer on March 14, 1936, but at this time she stated that she had been unable to locate the record, nor could she recall the name used by Campbell or any further circumstances.

It will be noted from the summary report of Special Agent D. P. Sullivan, Chicago, Illinois, dated February 17, 1936, that Harry Campbell together with Wynona Burdette were in Hot Springs, Arkansas, in July, 1932, at which time Harry Campbell was taking the baths. Apparently, this information was obtained from Wynona Burdette but the bath house at which they received the baths was not mentioned. Identification Orders as to Campbell will be left at each of the bath houses at Hot Springs, Arkansas, as soon as the supply of the Little Rock office has been replenished.

By reference to the report of Special Agent J. B. Dickerson, New York City, New York, dated March 16, 1936, pages three and four, it will be noted that Charles "Lucky" Luciano is mentioned as a possible contact of the subjects and that information had been received that he was in Hollywood, Florida; also that Luciano is an associate of Louis Buchalter, alias Buchhonas, alias Saffer, alias Lepke, who was supposed to be in Hot Springs, Arkansas. During intermittent occasions subsequent to the opening of the Oaklawn Park Race Track at Hot Springs, Arkansas, which was on February 22, 1936, the writer was in attendance at the races and during the night canvassed the gambling rooms in Hot Springs. On February 24, 1936, Luciano was spotted in the gambling rooms of the Southern Grill at which time, apparently, he was alone. On several occasions, thereafter, he was seen in the same establishment and on one occasion was followed at which time it was noted that he was residing at the Arlington Hotel and was keeping company with a platinum blond about five feet seven inches tall, weight approximately one hundred thirty pounds, and very well dressed,

On several occasions it was noted that Luciano was accompanied by a younger man who, apparently, was his body guard. This man appeared to be about thirty-three years of age, five feet ten inches tall, weight one hundred and sixty pounds, dark complexioned, dark hair, of foreign extraction, well dressed and neat appearance. He did not have a tough look.

It was also apparent that Luciano was very friendly with a young man of foreign extraction who resembled very closely the New York Police photograph of Mike Capola and it is possible that he is his younger brother. This young man appeared to be approximately twenty-five years of age, five feet five inches tall, weight one hundred forty-five pounds, build medium, dark complexion, with dark hair parted in the middle and slicked down.

Luciano also appeared friendly with the peroxide blond about five feet seven inches tall, weight approximately one hundred thirty pounds, well built and usually wore a gray mannish dress with gray hat and green hat band. This woman had a very clear complexion and, apparently, has a manufactured sun-tan. She was later seen at the race tracks in company with a blond woman weighing approximately one hundred sixty pounds, about five feet ten inches tall, and a small heavy set foreign looking woman. On March 21, 1936, the peroxide blond was seen talking to a foreigner and was overheard to remark that she had flown from New York City to Hot Springs via Memphis and Little Rock, had been in Hot Springs seven and one-half weeks and made mention of her husband who was in New York City.

Luciano was arrested at Hot Springs, Arkansas, on March 31, 1936, by local officers and a New York City detective and was later re-arrested by Arkansas State Rangers on a fugitive warrant based upon an indictment returned in New York City charging Luciano with compulsory prostitution. Luciano is now confined in the Pulaski County Jail, Little Rock, Arkansas, pending an appeal from the decision of the United States District Court at Little Rock denying a return of habeas corpus. The Governor of Arkansas has recognized an extradition warrant and has ordered his removal to New York City but said order has not been complied with because of the habeas corpus proceedings in Federal Court.

With reference to Buchalter, alias Buckhouse, alias Lepke, he was not seen by the writer at Hot Springs, Arkansas, or in company with Luciano.

On March 17, 1936, Special Agent in Charge Dwight Brantley of the Oklahoma City office telephonically advised the Little Rock office that information had been received to the effect that Milton Lett was probably at Hot Springs, Arkansas, but that he had no information as to his address or any contacts he was making in Hot Springs. Mr. Brantley further advised that Lett might possibly be with his woman named "Lucile" whom he is recently supposed to have married and that they may be driving a gray 1935 or 1936 Ford Coupe which might possibly have Louisiana license plates attached thereto. Mr. Brantley requested a discreet investigation at Hot Springs in an effort to locate Lett.

On March 18, and March 21, 1936, the writer canvassed the down town streets of Hot Springs in an effort to locate the automobile described by Mr. Brantley but without results. All parking lots and streets in the vicinity of Oaklawn Park Race Track were also canvassed for this car but with negative results. On the nights of the above mentioned dates, the writer also canvassed the gambling establishments at Hot Springs but with negative results. The photograph of Lett was shown to Bob Moore, Special Officer at the Southern Grill who was deemed reliable and he stated that he had never seen Lett in the Southern Grill or in Hot Springs.

On March 18, 1936, a telegram was received from the Oklahoma City office requesting information concerning a 1935 or 1936 license #53-617. The writer ascertained at the office of the State License Bureau at the State Capitol Building that Arkansas 1935 license #53-617 was issued to A. T. Seeflath of Collins, Arkansas, for a 1929 Ford Sedan, motor #964638 and was issued on January 22, 1936, from Drew County, Arkansas, by inspector #41, the application number being 51361. 1936 Arkansas license #53-617 was not recorded at the State Capitol but was ascertained from Mr. J. H. Wright,

License Inspector at Ft. Smith, Arkansas, that said license was issued to George C. Campbell, 730 or 930 Main Street, Van Buren, Arkansas, for a 1934 Ford Sedan, motor #18-1190702. Mr. Wright further stated that it was claimed by Mr. Campbell that the car had been licensed in Florida in 1935. The above information was transmitted to the Oklahoma City office by telegram of March 12, 1936.

On March 18, 1936, Mr. Charles Daniels, Cashier of the Union Bank and Trust Company, Monticello, Arkansas, telephoned the Little Rock office and advised that he is holding a one hundred dollar federal reserve note, 1928 series, Atlanta Branch Series #7-00210974-A, which was deposited by a local merchant; that on the previous Friday a young man appeared at the bank and inquired for the real estate department and, thereafter, inquired about the purchase of a small farm stating that he had \$200.00 in cash; that this young man also stated that he was buying up old gold and making about \$40.00 a day and desired to buy a farm on which to locate as his wife was about to give birth to a child; that when the merchant deposited the one hundred dollar federal reserve note, a discussion was had with the merchant as to the person who passed this \$100.00 bill as such a bill was unusual at Monticello, and it was ascertained that the same had been given to the merchant by the young man previously mentioned.

Mr. Daniels further stated that the matter had been reported to the Sheriff's Office and that there appeared to be something suspicious concerning this young man; that it had been ascertained that this young man subsequently purchased a farm in the District known as the Wolf Prairie and which is situated in the rural section away from all highways; also that this unknown individual purchased about \$300.00 worth of furniture from a furniture store and had it moved to this farm house at Wolf Prairie and when the furniture people returned, they stated that the farm house was a dilapidated shack with holes in the roof; that he had also ascertained that this young man together with another unknown man and three women were living at this farm at Wolf Prairie and on several occasions had driven into Monticello and purchased supplies from hardware stores, always going into the hardware stores through the rear entrances, and that the men were driving a 1935 model Hudson bearing Ohio license and a Ford V-8 bearing Georgia license #39885. He did not know whether this was a 1935 or 1936 Georgia license and stated that he would attempt to attain the Ohio license number on the Hudson and advise this office later. He was unable to give descriptions of the two men and three women but stated that they were acting very suspicious and might be wanted criminals.

The records of the Little Rock office disclose no \$100.00 bills paid as ransom in any kidnaping case. The Federal Reserve Bank at Little Rock had no record of the above mentioned federal reserve note.

get by in hand

It will be noted from the Weynap file that the ^{helli}Ulliotts, relatives of William Mahan, have been passing \$100.00 bills and one of which was a federal reserve note of the Atlanta Branch being of a different series number from that above mentioned. It will also be noted from the Weynap file that Mahan is alleged to have changed all of the ransom money and obtained \$100.00 bills for the same.

A telegram was dispatched to the Atlanta office to obtain the name, address and description of the car for which the above mentioned Georgia license was issued and information was subsequently obtained from the Atlanta office that the said Georgia license was issued to Jack O'Neal at Watson's Tourist Camp, Columbus, Georgia, for 1935 Ford Fordor Sedan, motor #1320366. (See report of Special Agent Philip M. Breed, Atlanta, Georgia, dated March 31, 1936.)

It will be noted from the summary report of Special Agent S. E. McKee dated at Chicago, Illinois, February 18, 1936, that one James "Tip" O'Neill is mentioned as an intimate friend of James Patton of the Harvard Club. In view of the similarity of these names, a telegram was dispatched to the Detroit office to trace said Ford Sedan and information was received by telegram that the Ford Sedan had been shipped to the Ford Motor Company at Cincinnati, Ohio. The Cincinnati office, thereupon, was telegraphically requested to trace the sale of said car for the purpose of identifying the purchaser. Subsequently, a telegram was received to the effect that the Ford Sedan was purchased from the Bauer Motor Sales, Cincinnati, Ohio, on November 30, 1935, by Jack O'Neal of 712 Front Street, Newport, Arkansas, a dealer in second hand watches. The description of Jack O'Neal furnished in the telegram from the Cincinnati office did not fit the description of any of the subjects in this case. Furthermore on March 20, 1936, Mr. Daniels again communicated with the Little Rock office and advised that one of the parties previously mentioned by him had registered at the local hotel under the name of Jack O'Neal and that this party also registered for his wife and sister, the name of the wife being Mildred O'Neal but the name of the sister was not given and that the other man with him registered under the name of C. T. Boon.

Daniels also advised that O'Neal had sent a suit to the cleaners at Monticello and that a tag inside of the suit gave the name of "Carl Turner".

On the afternoon of the same day, Sheriff W. C. Grues of Monticello communicated with Special Agent in Charge Chapman Fletcher by long distance telephone and furnished the same information as given by Mr. Daniels.

On the following morning Mr. Daniels again advised that he had ascertained that on either Thursday or Friday, March 19, or 20, 1936, a long distance telephone call had been placed from telephone booth #1708 in the Ridgeway Hotel at Monticello, Arkansas, by either Jack O'Neal or C. T. Boone, possibly the latter, but that the tickets on the call had been forwarded to Little Rock and he was unable to ascertain to whom the call was placed. Subsequently, Sheriff Cruse called at the Little Rock office and advised that, apparently, Jack O'Neal and C. T. Boone were dealing in counterfeit money. This information was telephonically transmitted by Special Agent in Charge Fletcher to the Secret Service office at Memphis, Tennessee, who stated they would contact Sheriff Cruse.

On March 16, 1936, Special Agent J. P. Lacour, resident agent at Ft. Smith, Arkansas, received information from Buck Mooney, Arkansas State Ranger, stationed at Bentonville, Arkansas, to the effect that C. C. Feemster of Gentry, Arkansas, had approached him concerning an introduction to a Special Agent of the Bureau indicating that he would be able to furnish some information of value. Mooney stated that it had been reported recently to the Sheriff at Benton, County, Arkansas, that some tough looking individuals had been hanging around Feemster's place recently and that a short time ago a gang was at Feemster's place and held pistol target practice nearby.

On March 20, 1936, Special Agent J. P. Lacour proceeded to Gentry, Arkansas, where he interviewed Feemster thereafter submitting the following memorandum covering said interview:

C. C. Feemster is a real estate dealer of Gentry, Arkansas, and from all accounts is infatuated with Jewell Johnson, the widow of Gene Johnson, Arkansas bandit slain a few years ago near Gentry, Arkansas.

C. C. Feemster claims that about eighteen months ago he sold a farm for Jewell Johnson and that this sale was on a monthly payment basis and that he collected the monthly payments and remitted them to Jewell Johnson and in that way came in regular contact with her until recently. Feemster claims that through this association with Mrs. Johnson, he met Edith Campbell, sister of Harry Campbell, in Tulsa, Oklahoma, and that he went on numerous parties with these women and other male friends of theirs in Tulsa, Oklahoma. Feemster claims that from statements made by Edith Campbell, Alvin Karpis and Harry Campbell are supposed to have definitely and more or less permanently, located in or near Tulsa, Oklahoma, on or about the date that the Oklahoma Peace Officers had their convention in Tulsa at which the Director of this Bureau spoke. According to Feemster, the way that Edith Campbell referred to the presence of

these subjects in or near Tulsa was by the statement that "the boys are planted here." Feenster claims that he has gathered from his associations with Edith Campbell that she is in touch with her brother, Harry Campbell, at all times and that he, Feenster, firmly believes that she is although he claims not to know by what method or through what possible contacts. Feenster claims that this information is not the result of positive statements to him by Edith Campbell but obtained from droppings of conversations between Edith Campbell and Jewell Johnson and the other members of the parties he has been on.

Feenster claims that about two months ago it is his opinion that Harry Campbell and Alvin Karpis were staying at an unoperated tourist camp and filling station located just across the river bridge west of Sand Springs, Oklahoma, the place being the first camp on the left after passing the river bridge. This place according to Feenster, has some outbuildings or cabins back away from the road and he positively states that he cannot help but believe that these subjects were located at this place.

Feenster further stated that it is his opinion that Campbell and Karpis are now driving a black 1935 Plymouth Sedan bearing Oklahoma tags. Where this car was purchased or under what names or name the tags may have been purchased, is not known to Feenster. He further advises that Karpis and Campbell came almost directly to Tulsa from Atlantic City, New Jersey, after eluding the police at that point in January, 1935, and that they have been located in and out of Tulsa ever since that time. According to Feenster, these subjects are alleged to be well supplied with cash but the source of this money or whether it is the original share of the Bremer money cut to these subjects, Feenster claims not to know. He does state that it is his information that these subjects occasionally drive great distances from Tulsa and vicinity and pull various kinds of jobs.

Feenster claims not to know any particular or likely spot in Tulsa where these subjects might seek refuge or make contact with subject Campbell's family although he is positive that they are in constant touch with Edith Campbell as has been previously stated.

Feenster stated that he believed that he could obtain some definite information as to the whereabouts of these subjects in a comparatively short time if he had funds with which to entertain Jewell Johnson and Edith Campbell and their friends, but advised that it would be dangerous for him to contact agents of this Bureau assigned to the Tulsa District in Oklahoma as he claims that Edith Campbell

has remarked that Campbell and Karpis can recognize these agents and have dodged them once or twice on the streets. From what Feenster states, Karpis and Campbell occasionally venture boldly on the streets of Tulsa, Oklahoma.

Feenster further stated that should he be able to put these subjects on the spot, that it should be worth something to him and he was advised that any such arrangement as a reward was strictly a C.O.D. proposition with this Bureau; that rewards were only paid after the information had been furnished and proved valuable and successful and to this he stated that such a proposition was satisfactory to him should his name never be mentioned.

It is not known whether this interview with Feenster was requested by Feenster with the sole plan of trying to obtain money under pretense of being willing to furnish information in connection with this case or if he is really in earnest. However, from what has been stated concerning Feenster by Ranger Mooney and other officers in the vicinity of Gentry, Arkansas, Feenster should be in a position to obtain information in connection with this case.

Feenster wanted the writer to accompany him to Tulsa and go on a party with him and Edith Campbell and Jewell Johnson and expressed the belief that after a few nights information would begin to drop and that the writer could see that he was on the up and up. Feenster was advised that such a plan was impossible without express permission from the Director and the writer's immediate superior. Feenster seems to have a profound respect for the Director of this Bureau and expresses a desire to cooperate but at the same time intimates that it should be worth his while to enter into such a dangerous venture, since he at present has the confidence of Edith Campbell and her friends and that any known betrayal would be exceedingly dangerous to him.

Feenster claims to personally be acquainted with Karpis and Campbell having met them in Tulsa about two years ago but states that he has not seen them since about October or September, 1935, at which time they drove by his place en route to Tulsa, Oklahoma.

Feenster was furnished with the name and address of the Agent in Charge of the Little Rock Bureau Office and also the name and address of the writer at Ft. Smith, Arkansas, and advised to immediately communicate any valuable information which would be treated strictly confidential and was informed that the writer would call on him again when next in the vicinity of Gentry, Arkansas, for anything which he may have learned.

With reference to the above information supplied by Feemster, the same was discussed with Special Agent L. E. Kingman of the Oklahoma City office who was in Little Rock, Arkansas, on April 5, 1936. Agent Kingman stated that both he and Agent Paul Hansen are acquainted with the tourist camp mentioned by Feemster and the same is operated adjacent to the road between Sand Springs and Cleveland, Oklahoma, and at which tourist camp Fred and Ma Barker stopped over night a long time ago.

In order that interested offices may be fully advised as to recent developments in the vicinity of Hot Springs, Arkansas, and the new contacts with subjects as developed during recent investigation, the following is a summary of information previously submitted to the Bureau and other offices.

On or about the first of September, 1935, two men rented a cottage on Lake Hamilton which is near Hot Springs, Arkansas, the two men going under the names of Fred Parker and Harold King. After remaining for a short while, Harold King left and a short time thereafter, one Tommy Coleman joined Fred Parker at this cottage. A man by the name of "George" also visited at this cottage but his identity is unknown. Harold King was identified as Fred Hunter of Warren or Leavittsburg, Ohio. There was a conflict as to the identity of Fred Parker some persons stating it was Karpis and others stating it was not. These men left the cottage on Lake Hamilton on October 2, 1935. It appears that at the time Fred Hunter and Karpis and possibly Harry Campbell (who might possibly be identical with Tommy Coleman or George) were at this cottage on Lake Hamilton, one of them was in possession of a Hudson Coupe bearing Ohio license H372M which was listed to E. F. Parker, 323 North Phelps Street, Youngstown, Ohio. Investigation by the Cleveland office disclosed that this Hudson was sold to E. F. Parker who was accompanied by Fred Hunter, but on October 15, 1935, the Hudson Coupe was traded back to the Manning Marine Motor Company at Youngstown, Ohio, who had previously sold the car.

From investigation conducted at Hot Springs, Arkansas, it also appeared that Fred Hunter and possibly his associates, were in Hot Springs during the summer of 1935 as Fred Hunter was treated by a Dr. Paul Z. Browne, of Hot Springs, from June 15, to July 16, 1935.

Efforts are being made by the Little Rock office to locate and interview a negro woman who was called "Mina", who was a cook and maid at this cabin on Lake Hamilton during the time the men resided there and efforts are also being made to identify two local girls who visited the cabin on several occasions.

On March 21, 1936, the writer received information from a confidential informant at Hot Springs, Arkansas, to the effect that a person resembling Karpis had been in Hot Springs during November, 1935, and had arrived in a private airplane at the Municipal Airport. The writer then interviewed John S. Stover who has charge of the local airport at Hot Springs and who was a Government witness in the Kansas City Massacre case. Stover related that on November 11, 1935, a Stinson, four passenger airplane, bearing NC-12180, arrived in Hot Springs about noon and, apparently, came from the east and was occupied by three passengers and a pilot. Stover identified one of the passengers as Fred Hunter and stated the other party bore a slight resemblance to Karpis, especially in the facial characteristics from the nose down. He stated, however, that he did not get a very good look at this party and was going mostly on information supplied him by some post office inspectors. He stated that the party with Hunter, and possibly Karpis, had his hat pulled down over his eyes and was wearing shell-rimmed glasses. He saw no scars on the side of his face and was of the opinion that this party had an impediment of speech as he talked like he had mush in his mouth.

Stover related that after leaving the plane at Hot Springs, Hunter made inquiry as to whether some woman had been at the airport to meet them and when advised in the negative, Hunter then made a telephone call from the hangar after which he asked him (Stover) to drive them to town (efforts to trace this telephone call were negative as the call was a local call and no record made of the same; also, Stover stated he did not overhear any conversation). Stover related that he then drove Hunter and the other man, possibly Karpis, to down-town Hot Springs and they left the car at a point on Central Avenue near the Como Hotel, but he did not see them enter the hotel and does not know where they went after leaving the car. About a week later, he related Hunter returned to the airport in a taxicab and was accompanied by a young girl whom he described as eighteen years of age, five feet two inches tall, weight one hundred and fifteen pounds, medium dark complexion, dark curly, bobbed hair, and well dressed and at this time Hunter hired him to fly him and the girl to San Antonio, Texas, which he did; that upon arrival in San Antonio, they landed at the Army Auxiliary Field and immediately, thereafter, Hunter

and the girl left the airport or field in a taxicab. Stover stated that he registered the arrival of his plane with the officials of the Army Auxiliary Field at San Antonio and soon, thereafter, returned alone to Hot Springs and he has not seen Hunter or his girl associate since that time.

With reference to the man with Hunter and who bore a slight resemblance to Karpis, it was related by Stover that he never saw him after letting him out of the car near the Como Hotel and assumed that he left town with the women about whom Hunter inquired. This assumption he based on the fact that later he 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 he assumed that these were the women about whom Hunter had inquired.

With reference to the pilot and other passenger who went on from Hot Springs in the Stinson plane, Stover related that he could not identify them but that his employees might as they placed gasoline in the airplane at that time. Stover related that he personally took the number of this plane together with the name of the pilot and made a report of the same to the Chamber of Commerce who maintained records as to the arrival and departure of planes from the Municipal Airport. He obtained this information from the report and stated that the plane bore #NC-12180, and the pilot gave the name of "Fetner" and he believed that his first name was "Sam".

Stover further advised that recently Post Office Inspectors George Hill and W. W. Haynes of Tulsa, Oklahoma, had interviewed him concerning this same matter and at that time told him that Karpis was the associate of Fred Hunter who disembarked from the airplane at Hot Springs; 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 south of Ft. Smith, Arkansas, where they spent the night (believed to be Booneville, Arkansas), and the next day flew into Ft. Smith and thence to Tulsa, Oklahoma, and that the post office inspectors had told him further that Hunter was wanted by the Post Office Department and a two thousand dollar reward was outstanding for Karpis.

Stover is a personal friend of the confidential informant previously referred to and has promised to obtain all further information available concerning Hunter and his associates and will immediately notify the informant if Hunter or his associates appear, and the Little Rock office will, in turn, be notified by telephone.

Stover further related that he was sure in his identification of Fred Hunter, whose photograph the post office inspectors had left with him, stating that in July, 1935, he had flown Hunter to Tulsa, Oklahoma, from Hot Springs and on this occasion they remained in Tulsa only for about one hour after which they returned to Hot Springs. Stover stated that he registered the arrival of his plane at the Tulsa Airport on this occasion and that Hunter went to and from the airport in a taxicab. The number of Stover's airplane is NC-5585, and is a single motor plane painted red.

The above information was immediately submitted to Mr. E. J. Connelley at Chicago, Illinois, by letter dated March 23, 1936, with copies being directed to the Washington Field Office, San Antonio Office, Oklahoma City Office and Cleveland Office for appropriate investigation.

As will be noted from pages three to six inclusive of the reference report, John Zetzer was identified as the pilot of the Stinson plane and Karpis and Fred Hunter identified as the two parties who left the plane at Hot Springs, Arkansas, and John Brock was identified as being person who accompanied Zetzer in the plane from Hot Springs to Tulsa, Oklahoma. On page twenty-five of the reference report, it will be noted that this Stinson plane after leaving Hot Springs, Arkansas, proceeded to Ft. Smith, Arkansas, where it arrived on the morning of November 10, 1935.

By reference to page seventeen of the report of reference, it will be noted that John Stover failed to advise the writer of two trips he made with subject Karpis, one being a trip to Youngstown, Ohio, taking Karpis from Hot Springs to Youngstown and returning to Hot Springs with Clayton Hall, Karpis remaining at Youngstown. Later Stover went to Canton, Ohio, where he picked up Karpis and flew him to Hot Springs.

Subsequent to the interview with Stover by Special Agent in Charge E. J. Connelley and Special Agent in Charge Dwight Brantley, set forth on pages seventeen to twenty-two inclusive in the reference report, Stover delivered to the writer his pilot's log book, which disclosed entries of the following airplane trips some of which may be of value in future investigation:

June 28, 1935, Hot Springs, Ark., to Tulsa, Okla., and return.
July 4, 1935, Hot Springs to Tulsa, Okla., and return.
July 7, 1935, Hot Springs to Oklahoma City, Okla., and return.
July 25, 1935, Hot Springs, to Baltimore, Maryland, and return.
August 10, 1935, Hot Springs, to Gulfport, Miss., and return.
August 29, 1935, Tulsa, Oklahoma, to Springfield, Missouri.

September 1, 1935, Akron, Ohio, to Cleveland, Ohio.
 September 4, 1935, Cleveland, Ohio, to Hot Springs, Arkansas.
 September 6, 1935, Hot Springs, Arkansas, to Wichita, Kansas, and return.
 October 12, 1935, Hot Springs, Arkansas, to San Antonio, Texas, and return.
 (Above trips made in Stover's Ryan plane #NC-6585.)
 January 9, 1936, Hot Springs, Ark., to Springfield, Mo., to Wichita, Kansas,
 to Hot Springs, Ark. (Trip made in a Beechcraft.)
 January 10, 1936, Hot Springs, Ark., to New York City.
 January 13, New York City to Terre Haute, Indiana, to St. Louis, Mo., to
 Hot Springs, Ark.
 January 14, 1936, Hot Springs, Ark., to Youngstown, Ohio.
 January 15, 1936, Youngstown, Ohio, to Hot Springs, Ark.
 January 17, Hot Springs, Ark., to Canton, Ohio.
 January 18, 1936, Canton, Ohio, to Hot Springs, Ark.
 (The six above mentioned trips were made in Stover's Ryan airplane #NC-6585.)

Stover has advised the writer that he prepares his log book from memory and that the dates may not be exact. From his log book it would appear that he flew Fred Hunter and Connie Morris from Hot Springs, Arkansas, to San Antonio, Texas, on October 12, 1935; flew Karpis to Youngstown, Ohio, on January 14, 1936, returned to Hot Springs from Youngstown, Ohio, on January 15, 1936, with Clayton Hall, and flew to Canton, Ohio, on January 17, 1936, where he picked up Karpis and brought him to Hot Springs, on January 18, 1936.

Stover further stated that the exact dates of these trips could be verified by checking the hotel registers in Youngstown and Canton, he and his wife always staying in the better class hotels and that they always registered at the hotels under the name of John Stover and wife of Hot Springs, Arkansas.

Following the interview of John Stover by Special Agents in Charge Connelley and Brantley, the writer together with Special Agent John B. Little interviewed Mrs. John Stover which interview was had immediately upon her return to her residence and before she could have any conversation with her husband, this interview being on the night of March 4, 1936. Mrs. Stover was questioned concerning trips which she made with her husband in his Ryan airplane. At first she related only one such trip, stating that she had only made one trip with her husband since Christmas of 1935 and which trip was to Youngstown, Ohio. When questioned concerning any further trips she would not relate any other trips until cities and towns in Ohio were mentioned and the name of Canton was mentioned whereupon she recalled this trip.

Mrs. Stover stated that in January, 1936, she accompanied her husband on a trip to Youngstown, Ohio; that she did not know how her husband arranged for the trip as he merely told her he was going to Youngstown and inquired if she wanted to go along; that after being told of the trip she spent most of her time packing and making necessary arrangements and, therefore, did not see the passenger until she entered the plane the following morning; that she had never seen the passenger before and only knew him by the name of "Ed"; that on the trip from Hot Springs to Youngstown, they were forced down near Louisville, Kentucky, and they had lunch at the airport; that upon arriving in Youngstown, Ed mentioned something about a hotel but she and John decided to stay at a hotel closer to the business district; that Ed got out of the taxicab at the hotel he had mentioned and which is located only a block or two from the hotel at which she and her husband stayed (The Todd House), (Youngstown Ohio) which is a large hotel; that they remained in Youngstown a day or two and some man came to the hotel and stated he was returning to Hot Springs in Ed's place and would be ready the following morning; that the following morning, they went to the airport where they were met by this man (Clayton Hall) and they started for Hot Springs; that on the return trip to Hot Springs, they were forced down at Paducah, Kentucky, being grounded by bad weather and had to spend the night at Paducah where they stayed at the leading hotel; that the following morning, they left Paducah and flew into Hot Springs and she believed John drove this man to the Majestic Hotel in Hot Springs. She stated that a week or so later, John asked her if she wanted to go to Canton, Ohio, and back with him; that they left the following day and flew direct to Canton, making the trip in one day; that upon arrival Johnny had forgotten the name of the hotel at which they were supposed to stop to get a passenger but they registered at a hotel and had the clerk notify all first class hotels of their registration in case any hotels had called for John; that the passenger finally got in touch with him and they left the following morning; that the following morning when they went to the airport to get the ship ready and the passenger met them at the airport; that when this passenger arrived she saw that it was Ed and she noticed that he arrived at the airport in a big coupe automobile being driven by another man whom she only saw at a glance and, therefore, could not identify him; that they immediately left Canton for Hot Springs but were forced down near Benton, Arkansas; that they tied the plane down near Benton and caught an automobile ride into Hot Springs, the man taking them to the airport;

that she and John then drove Ed into town and let him out at the entrance to the Majestic Hotel and she has not seen him since.

Mrs. Stover delivered to the writer a blank laundry slip which she had brought back with her from Youngstown and which disclosed that they had stopped at the Tod House in Youngstown. She could not recall the name of the Hotel in Canton, Ohio, but stated that it was one of the leading hotels and they had registered under the name of Mr. and Mrs. John Stover.

Mrs. Stover further stated that during both of these trips, Ed did very little talking and what he did say was some common place thing. She stated that when they had lunch in Louisville, Kentucky, there was very little conversation as they were rushed for time. She was unable to give any information as to Ed's identity or contacts. When shown several photographs including several poses of Karpis, she picked out the photograph of Karpis bearing the number 8-008 (Tulsa, Oklahoma, P.D. number) as being the photograph of "Ed" and she stated that this was a good likeness of him. She stated that the other photographs of Karpis were not very good pictures of him especially the full length photograph. She further stated that Ed had no visible scars on his face or hands, wore octagon shaped rimless glasses and was neatly dressed. She stated his hair was dark and not blond and he was clean shaven. Mrs. Stover showed some hesitancy in making identification of a photograph but when pressed for such an identification, she positively identified the above mentioned photograph of Karpis. She, apparently, was afraid to talk very much, however, she eliminated all photographs exhibited to her except the ones of Karpis.

John Stover was then questioned with regard to the discrepancies of his statements compared with those of his wife concerning the last arrival of Karpis in Hot Springs from Canton, Ohio, Stover having stated that the man who picked them up at Benton drove Karpis into town whereas Mrs. Stover stated that she and John drove Karpis to the Majestic Hotel. Stover stated that his wife was probably right and his wife called his attention to the fact that at the time they left for Canton, they left their daughter with Mrs. Stover's sister and, therefore, went after her upon arriving from Canton which accounts for their trip from the airport to down-town Hot Springs immediately after arriving at the airport from Canton. Stover then stated that his wife was correct.

Subsequent to the raid of the Woodcock residence near Hot Springs, Arkansas, mentioned on page seven of the reference report, a search of the immediate premises resulted in the re-

covery of 1933 Arkansas license #97-863, 1934 Arkansas license #18-606, 1935 Arkansas license #170-670, and 1935 Arkansas license #54-082. Inquiry at the State License Bureau at the State Capitol Building, Little Rock, Arkansas, by the writer and Special Agent E. L. Halls disclosed that each of the above license plates had been issued to E. E. Woodcock whose address had been given as 804 Quapaw, Route 2, Post Office Box 445, and 812 Central Avenue, Hot Springs, Arkansas. The writer also ascertained that when obtaining 1936 Arkansas license, Mr. Woodcock gave his address as Post Office Box 445, Hot Springs, Arkansas.

On March 30, 1936, and subsequent to the raid, Special Agent in Charge Dwight Brantley and Special Agent L. E. Kingman gathered two cartons of gingerale bottles and liquor bottles from the inside of the residence. A large black suit-case was packed with various articles gathered from all over the house which were mainly articles found in protected places such as the bathroom, medicine cabinet, dresser drawers, etc., and together with Special Agents Paul Hansen, J. G. Mertz, A. P. Barber, C. O. Hurt, the clothing found in the residence was packed in a suit-case and taken to the Little Rock office. Special Agents Kingman, Mertz and Hansen made careful and extensive efforts to develop latent fingerprints in the house but with negative results due to the fact that all of the furniture and woodwork of the house had, apparently, been exposed for sometime and had been impregnated with dust to such an extent that the powder failed to bring out even any fragmentary prints. Subsequently the following articles were forwarded to the Bureau to be processed for latent fingerprints and any such prints obtained compared with the fingerprints of Alvin Karpis, Harry Campbell, Fred Hunter, and Milton Lett, (The Bureau has failed to find a criminal record of Grace Goldstein by that name.):

- 19 Gingerale bottles
- 10 Beer bottles
- 2 Whiskey bottles
- 2 Gin bottles
- 2 Quart milk bottles
- 1 Champagne bottle
- 4 1/2 pint cream or milk bottles
- 1 Small whiskey glass
- A portion of a "New York Daily Mirror"
- 1 Conoco Road Map of the Republic of Mexico
- 1 Booklet entitled: "Weekly Doings of Houston, Texas' Largest City, and Galveston"
- 1 Plain sheet of paper with certain drawings thereon
- 1 Road map
- A portion of the "Cleveland Plain Dealer"

- 1 Highway map of Washington and Oregon issued by the Dixie Tourist Court, New Orleans, Louisiana.
- 1 Road map (AAA) of the eastern United States
- 1 Package of Diamond Dyes.
- 1 Map of New Mexico issued by Conoco Oil Co.
- 1 Package Dy-o-la Dye.
- 1 Road map of Louisiana, New Mexico, Texas, and adjacent states.
- 1 Startling Detective Magazine for April, 1936.
- 1 Master Detective Magazine for March, 1936.
- 1 Inside Detective Magazine for April, 1936.
- A Portion of the Tulsa, Oklahoma, World, (newspaper, dated February 27, 1936. This contains an article relative to the arrest of Burrhead Keady.)
- A Portion of the New York Daily News for March 23, 1936.
- 1 Container for Santa Oil
- 1 Presto Syringe container.
- 1 Container for Pure Test Iodine.
- 1 Packet of matches advertising ABC Bear
- 2 Packets of Diamond matches
- 5 Chesterfield cigarettes
- A number of bottles
- 1 Can of talcum powder
- 3 Glass coasters
- 1 Small earthenware jar
- 1 Adhesive tape spool
- 1 Container for Wards Redhead 12 gauge shotgun shells
- 1 Long glass tube containing medicated discs and a few other miscellaneous articles.

Under date of April 10, 1936, the Bureau advised that all latent fingerprints developed from the paper specimens were identified as the fingerprints of some of the Special Agents; that on the 1936 Arkansas Game and Fishing Commission license #7031 issued to Ed Kane, three fragmentary latent prints were developed and upon comparison proved to be not identical with the fingerprints of Karpis, Campbell, Hunter, or Lett. The Bureau advised that a report of the results of the fingerprint examination of the various bottles would be forwarded in the near future. The Bureau is also making comparison of the handwriting appearing on the above mentioned fishing license to ascertain if the same is identical with the handwriting of Karpis.

With reference to the clothing found in the Woodcock residence on April 2, 1936, Special Agent B. P. Cruise listed and described them as follows:

Dobbs Gilt Edge hat - gray with black band.
Hoffman - Thomas - Toledo, with white slip of paper 2x5 in outside
band showing Lot - Z 16839

Style - Likely

Color - BCRU

Dim. - 5 5/8 x 2 3/8

6 5/8 6 3/4 6 7/8 7 7 1/8

7 1/4 7 3/8 7 1/2 7 5/8 7 3/4

with blue pencil mark through the 7 1/4 and the 7 and 7 1/2.

Stetson - gray with 2 in. black band.

Standard Quality

Size Stetson 7/8 (probably 6 7/8)

John Ward, 1710 Market St., Youngstown, Ohio.

Stetson Special - tan with torn band

Stetson Twenty

Size - Stetson 7/8 (probably 6 7/8)

The Hatterie, Elmer W. Wheatley, Proprietor.
Hot Springs, Ark.

Stetson Standard Quality, feather weight.

Color - dark blue - black band.

Welcher's Toggery, 714 Central Avenue, Hot Springs, National Park, Ark.
Showing the inked marking "Pete the Tailor
H - Tourist."

Size - about 7 1/2.

Knox Voyageur - gray with 1 1/4 blk. band.

Size 6 7/8.

The Hatterie, Hot Springs, Ark.

Stylepark Majestic Quality Hat.

Size 6 7/8; color - gray with 3/8" black band.

Caddell's, Paris, Tex.

Made in Philadelphia.

Dark blue chauffeur's cap with mark "Goldsmith's, Memphis Greatest Store"
Size 7 3/8.

Tan canvas hunting cap with no trade mark or size shown.
Size - about 7 3/8.

1 Pair khaki trousers - freshly cleaned. Trademark - Sanforized Big
Smith, Fast Color. Size and other labels not shown.

3 Pairs washable white and blue thin stripe trousers - slacks - cleaned.
Trade mark - sanforized by Stifel. Initials in ink "H.J.K." and "F.G.".

- 1 Three piece suit with 2 pairs trousers - blue plaid.
- 2 Pair - blue trousers.
Cleaners marks "5487" and "21621".
No size or label. No brand - for man about 5' 10".
- 1 Three piece suit; color - dark blue plaid.
Society Brand.
Perkins Brothers Company, Paris, Texas.
Size about "34".
- 1 Oxford gray fine plaid trousers.
Cleaners marks "3728", "4001", "6644", "5259", "5487".
No size shown.
- 1 3 piece suit with 2 pair trousers - color - brown plaid.
Size - about 37 or 38, for man about 5' 10".
Brand mark removed.
- 1 Pair white buck shoes.
Size - 8809.
Kempner's Special.
- 1 Light gray necktie.
Rose & Sons, Youngstown - Warren.
- 1 Blue tie. Nichol's, Inc., 139 W. Federal St., Youngstown, Ohio.
- 1 Red and white tie. Zollinger & Harned Co., Allentown, Pa.
- 1 Red and white tie. Baker's, Cleveland.
- 1 Brown tie with no mark.
- 1 Brown tie with no mark.
- 1 14 1/2 Arrow white shirt - laundry mark "F.G.".
- 1 White shirt - no label - laundry mark "WA, P-1".
- 1 Woman's dress - black & black cloth belt.
- 1 Short and 1 undershirt. Laundry mark - "F.G.".
- 1 Three piece suit. Richman Brothers 3011. Date 3-35. No. 15.
Salesman 35. City - not shown. Cleaners marks "K.P.L.", "H.Sims.",
"7037-5-7 A", "0708L" "H-Dixie", "2749", for man about 5' 9".
- 1 Dark blue top coat, pleated in back with belt across back.
Richman Brothers, no city shown. Size about 37.

- 1 Dark blue swimming trunks. Jantzen. Lockwood's, Hot Springs Nat'l Park, Arkansas.
- 1 Dark blue swimming trunks Mansco - trade mark - The Manhattan Shirt Co.
- 1 Soiled white and blue handkerchief.
- 2 Soiled white handkerchiefs.
- 1 Wardrobe suit-case about 3' x 2' x 10"

It will be noted from the above listed clothing that the initials "H.J.K." and "F.G." were found on some washable white and blue pin striped trousers - slacks - and that the initials "F.G." are the same initials that were found on the shirt located by the writer among the possessions of Connie Morris at the Hatterie Hotel.

Attention is also invited to the fact that the only ladies or womens clothing found in this house was a woman's dress, color - black, with a black cloth belt. It appears that this dress is identical with the dress being worn by Grace Goldstein in the photograph now in the possession of the Little Rock office which photograph shows her sitting upon the front bumper of her Buick Coupe. The original of this photograph and showing this dress was delivered to the writer when he interviewed Grace Goldstein at the Hatterie Hotel on Sunday, March 29, 1936, and the original has been initialed and placed in the Little Rock file as the same, apparently, may be of value as evidence at a later date.

The following memorandum was submitted by Special Agent in Charge Dwight Brantley concerning several interviews conducted at the Woodcock residence subsequent to the raid:

While Special Agents of the Bureau were occupying the house on the Malvern road which was raided during the morning of March 30, 1936, one Sonny Davies came to the premises and stated to Agent L. E. Kingman that he is the City Attorney of Hot Springs, Arkansas, and is a nephew of Mr. Woodcock, the owner of the house; that one Wilson who owns several houses and cottages on Lake Hamilton which is near Hot Springs had told him that the same man who rented the Woodcock place had approached him, Wilson, and tried to rent for two years a large house on Lake Hamilton, exhibiting at the time a large roll of money and offering to pay any reasonable rental. Davies stated that it was quite possible that some one connected with the people who lived on the Woodcock place may have also rented and be living in one of the Wilson houses on Lake Hamilton. Lake Hamilton is supposed to be four miles from Hot Springs on the Arkadelphia road.

During the afternoon of March 30, 1936, some people drove up to the house occupied by the Agents and a woman who stated her name is Mrs. Robert Baker, 404 Michigan Avenue, Urbana, Illinois,

and that she is the daughter of Mr. Lewis McHenry Howe, Secretary to President Roosevelt, and is visiting at Potash Sulphur Springs which is near the house, informed me that on the previous Saturday evening at 7:00 she was en route from Hot Springs to Potash Sulphur Springs and near the end of the pavement from Hot Springs, she picked up a man who was walking and he got off near the Woodcock place. She stated that she did not get a very good look at him as it was getting dark and he sat in the rear seat of her automobile; that he had a southern accent, she believed he was about five feet, nine inches tall, very thin, and had wavy hair. She said that she did not know that he went into the Woodcock house but he got out near the driveway leading thereto. Photographs of several individuals, included among which was one of Karpis, were presented to her but no identification of any was made.

On the morning of March 31, 1936, Mr. and Mrs. Bentley Thomas of Hot Springs came to the house and stated that they were friends of the Woodcock's and were visiting the Woodcocks at their home a few days prior to February 15, 1936, when two men came to negotiate for the rental of the house. Mr. and Mrs. Thomas said they were present and heard some of the conversation between Mr. Woodcock and these two men; that the larger of the two men did the talking and said he wanted the place for one year and paid at the time six months' rent in advance. This man said, according to the Thomas', that he was from Ohio not mentioning the town, and he had a wife and children who were to come later to live in the house. They said the large man was over six feet tall and would weigh around two hundred pounds, had a large nose, was, apparently, very pleasant and was rather talkative. The smaller man they described as about five feet eight inches tall, medium size, and was very quiet. Photographs of several individuals, included among which were different poses of Karpis, were presented to the Thomas' but no identification was made.

Subsequent to the raid Special Agent A. P. Barber made photographs of the Woodcock residence together with the surrounding territory and nineteen photographic views are being forwarded to the Bureau with its copies of this report and one set is being forwarded to the Cincinnati office to supplement the set of photographs previously delivered to Mr. E. J. Connelley in person.

On March 3, 1936, the writer called at the Hot Springs Police Department for the purpose of obtaining such information as might have been reported to this department subsequent to the raid and during the conversation with Chief of Detectives Herbert Akers, he inquired whether the person who purchased the Buick Sedan in

Hot Springs was the same person who rented the Woodcock residence and thereafter stated that he understood that this Buick Sedan had been purchased from the Cragson Buick Company in Hot Springs and was licensed under 1936 Arkansas license #5-762. Chief Akers further stated that the man who purchased this Buick Sedan was taken to the Buick Agency by Grace Goldstein and that the salesman who sold the Buick Sedan to this unknown man was the same salesman who sold 1936 Buick Coupe to Grace Goldstein. He further advised the writer that he had received information from some of the girls at Grace Goldstein's house that Karpis was wearing a vest under his shirt.

Due to the fact that on the night preceeding the raid, some lights were seen in the Woodcock residence and in view of information received as to the possible identity of the persons in the house at this time, the writer made inquiry of Chief of Detectives Herbert Akers and Chief of Police Joe Wakelin, jointly, if they knew who the officers were who were in the Woodcock house on the night before the raid and they both stated that they knew nothing about such an incident.

During the interview with Grace Goldstein by Special Agent in Charge E. J. Connelley set forth on page thirty-four, et seq., of the reference report, she handed to the writer a laboratory or medical examination report dated March 26, 1936, made out to Miss Morris and on the blank of D. C. Lee, M.D., Laboratory of Clinical Medicine, Suit 503, Medical Arts Building, Hot Springs National Park, Arkansas, on which appears the typed name of Dr. T. M. Blacke, but the ink signature of D. C. Lee. This report shows negative reaction as to the Wassermann blood test, the Kolmer Modification of Wassermann Reaction, and the Kahn Precipitation Test. Grace Goldstein stated that this was the last medical examination of Connie Morris but made no explanation as to how she came into possession of same. This medical examination report is being retained in the Little Rock file.

By reference to page thirty of the reference report, it will be noted that among the personal belongs of Connie Morris examined by the writer at the Hatterie Hotel, there was found a roll of film showing six exposures and which roll was still in a camera. The roll of film was sent to the Deluxe Photographers in Hot Springs for development. Subsequently, Chief of Detectives Akers turned over to the writer the six negatives and the proofs of said negatives. These six views consisted of three photographs of the black Great Dane dog

taken in the hills or woods in the rear of the Arlington and Hatterie Hotels and three photographs of Connie Morris, two of which were taken while she was standing on a beach and one, apparently, while she was fishing from a boat. One proof of each of these negatives was delivered to Mr. Connelley and one proof of each negative is being forwarded to the Bureau and the Cincinnati office with copies of this report. The negatives and other proofs are being retained in the Little Rock Bureau office.

It will also be noted on page thirty of the reference report that twelve negatives of photographs, apparently taken in Florida, several of which contained photographs of men, were found among the personal belongings of Connie Morris. Proofs have been made from these twelve negatives and a set of the photographs was delivered to Mr. Connelley in person. Another set is being forwarded to the Bureau with copies of this report and a set will be forwarded to the Cincinnati office after further reproductions are made.

By reference to page thirty-two of the reference report, it will be noted that certain long distance telephone calls are listed as having been made from telephone #5421, the Hatterie Hotel, Hot Springs, Arkansas. Through Mr. Sheppard, District Manager of the Southwestern Bell Telephone Company at Hot Springs, the following list of telephone calls was obtained by the writer to supplement the list of calls obtained from Mr. A. B. Moore at Little Rock, Arkansas:

2/14/36 10:29 P.M.
To LD 131 Little Rock, Ark. The New Merchants Hotel.

2/14/36 11:41 P.M.
To Texarkana 1053 (See later call to this number)

2/20/36 12:01 A.M.
To LD 131 Room 251, Little Rock, Ark. (New Merchants Hotel.)

2/23/36 11:09 P.M.
to Memphis 79210

2/29/36 9:53 P.M.
To New Orleans - Galvez 4590

3/ 2/36 8:17 P.M.
To Texarkana 1053 - Miss Fannie Ritter

3/ 4/36 7:09 P.M.
To Memphis 79210

3/ 8/36 (Collect call)
From 198 Stamps, Ark. - Jane Johnson to Mary Wells.

3/10/36 11:52 P.M.
Station to Station call to Riverside 3809, St. Louis, Mo.

3/23/36 to 2568 Texarkana.

3/23/36 incoming call from Memphis, Tennessee, 79211.
Also incoming call from New Orleans - Galvez 4590.

3/29/36 From LD 1801 Arkadelphia to 3421 Hot Springs.

3/29/36 7:12 P.M.
Incoming call from 61 De Soto, Missouri.

3/30/36 2:32 P.M.
To Grace from Barbara Bradley, 346 DeSoto, Missouri.

With reference to the telephone calls to Memphis, Tennessee,
the following memorandum was submitted by Special Agent Paul Hansen:

Mr. D. R. Brachey, Manager, Southern Bell Telephone and Telegraph Company, Memphis, Tennessee, advised that telephone No. 6-6800 is listed in the name of De Voy Hotel in Memphis; telephone numbers 7-9210 and 7-9211 are pay telephones which are located in the Graham Apartments, 1042 Madison Avenue, in Memphis. One of these telephones are located on each side of the entrance at the Graham Apartments. Brachey advised these Agents that the De Voy Hotel is a reputable and first class hotel; that the Graham Apartments are about third class apartments and that they cater a lot to transients and show people; and that, while it would be possible for some good reputable people to live there, he believes that it would not be unlikely for some persons of very questionable characters to be found there.

Mr. Brachey also advised that after making a check of long distance calls from 7-9210 and 7-9211, Memphis, Tennessee, that in addition to the information contained in the memoranda of Agent Dameron, a long distance telephone call was made on March 17, 1936, to No. 3421, Hot Springs, Arkansas, at 9:06 P.M. It was a three minute call and the charges were fifty-five cents. There is no record of any names. The long distance call made on March 23, 1936, from Memphis, 7-9211, was also checked but no additional information was obtained regarding the names of the persons who called or who were called.

Agent W. T. Morton, resident agent of Memphis, is acquainted at the De Voy Hotel and had previously made an investigation at the Graham Apartments regarding some anonymous letters which were written to the management of these apartments by a former tenant with rather a warped mind. These agents and Agent Morton were advised by W. B. Buchanan, Manager of the De Voy Hotel, that Room 712 is occupied by Mr. and Mrs. J. W. Lyles and that they have occupied this room since some time before the first of January, 1936, as they were permanent tenants in this room when he came to this hotel as manager at that time. Lyles, according to Mr. Buchanan, is a gambler and presently operates a crap game in the Weekly Hotel in Memphis. He has told Buchanan that he has always gone to Miami, Florida, during the winter season but as he has been able to continue his racket in Memphis this winter, he has remained in Memphis and has not gone to Miami. Buchanan viewed the photographs of Karpis, Campbell, and Lett but was unable to identify them as being associates of the Lyles. One of Lyles' associates is one Raines, formerly a guest in this hotel in Room 708 and a gambler who is about forty-five years old, five feet, ten inches tall, weighs about one hundred sixty pounds, and is of dark complexion. Another associate of Lyles is one Tucker, alias Walker, a gambler who is about twenty-five years old, six feet one inch tall, weighs about two hundred and twenty-five pounds and is of light complexion. His wife is a decided blond about thirty years old and will weigh about one hundred twenty-five to one hundred and thirty pounds. Buchanan is apparently a reputable and reliable person and it is believed that he, as well as his Number 1 Room Clerk, will cooperate fully with the Bureau.

These agents in company with Agent Morton made inquiry at the Graham Apartments and were advised by Laura Edmiston, housekeeper, that the photographs of numerous members of the Barker-Karpis mob are not known to her; that all of the guests in this apartment at present are permanent guests; that she knows of none of her guests who have connections, either friends or relatives, in Hot Springs, Arkansas; that she has one daughter, a Mrs. Hargrove who resides in San Antonio, Texas, and one son who is an air pilot stationed at Panama. When asked if she had now or has had in the past any tenants by the name of King, she advised that she rented apartment No. 203 to G. A. King and his wife of Dallas, Texas, September 4, 1935, and that they vacated this apartment, apparently returning to Dallas, October 23, 1935. Mrs. Edmiston described King as being about thirty-two to thirty-five years old, five feet ten inches tall, weighs about one hundred sixty pounds, caramel brown hair, and rather light complexion.

With this couple was another couple who occupied apartment No. 604, who came at the same time and departed at the same time. This couple was Jack Berg and his wife, who registered from Houston, Texas, but who said his home was in Dallas. She described Jack as being a very small person of about twenty-five to thirty years of age, height five feet four or five inches tall, weighs about one hundred and twenty-five to one hundred and thirty pounds and of rather dark complexion. This Jack, she advised, had a rather peculiar habit of constantly having his hands in his pants pockets and as he talked his head was always slightly stooped. This is a very decided peculiarity of Harry Campbell and the general description given of this Jack answers fairly well with the description of Harry Campbell. The description given of King is not a good description of Karpis as Mrs. Edmison said that King did not have a narrow or long face and that his arms or legs were not noticeably long. She described King as being "grum", rather cross while Berg was a very pleasing looking fellow, was sociable, and always pleasant. There was no indication that either of these persons were flush with money and on one occasion King gave this housekeeper \$4.50 instead of \$8.50, the weekly amount of his rent. Each of them drove a late model V-8 Ford Coupe but Mrs. Edmison does not know what license tags they were using. They apparently had no job and told people at this apartment that they were connected with the races. While these two couples were in this apartment, they became intoxicated one night late, and some of them, she advised, were arrested by police officers and taken to the police station.

Agent Morton made inquiry at the Police Station and checked the records of the Desk Sergeant and Clerk of the Police Court which showed that Mr. and Mrs. G. A. King were arrested September 20, 1935, at 1042 Madison Avenue and were charged with drunkenness and disorderly conduct. The charge was dismissed September 21, 1935, and they were released. King gave as his occupation "dogman". There was no record in the Identification Bureau of this arrest and, therefore, these persons were not printed or photographed. A record of the description of King or his wife was not made. There was no record of Berg or his wife being arrested.

These agents with Agent Morton checked all the tourist camps in Memphis and on the main highways leading into Memphis within a radius of fourteen or fifteen miles from Memphis, to determine if the 1936 model Maroon Buick Sedan, motor No. 63052198, serial No. 2895972, which is equipped with 1936 Arkansas tag No. 5732, was at any of these tourist camps but the car was not found at any point and no information was obtained that it had been there.

The description of the above described automobile was given to Agent Morton, as well as Agents Denette and Pickard, in Memphis and Agent Morton was advised that the identity of the "Stuttering Kid", concerning which Agent Morton made an investigation in Memphis a few months ago, is probably Fred Hunter.

It is a suggestion of these agents that a copy of this memorandum be forwarded to the Nashville office with the light photograph of Karpis and the Tulsa Sheriff's office photograph of Campbell together with a photograph of Fred Hunter and Milton Lett in order that these photographs can be sent to Agent Morton and be displayed to Mr. Buchanan and his Room Clerk at the De Vey Hotel and Laura Edmiston and the manager of the Graham Apartments.

It might also be stated that Mrs. Edmiston advised that G. A. King's wife was a tall real dark complexioned girl of about twenty-five years and very attractive and that while they were living at the Graham Apartments her alleged mother visited them one day and her home is alleged to be in Dallas. Jack Berg's wife is a very small girl and a decided blond and appeared to be from twenty to twenty-five years old.

With reference to the telephone calls made to Texarkana, Arkansas, the following memorandum was submitted by Special Agents W. L. Buchanan and L. E. Kingman:

B. H. Cunningham, in charge of the Accounting Department of the Telephone Company at Texarkana, was contacted. It was ascertained that telephone #2568 and telephone #1053 are both listed in the name of Fannie Ritter and that they are located at 723 West Fourth Street and 722 West Fourth Street, respectively. These are two houses opposite each other and were described by Mr. Cunningham as being sporting houses. Telephone 5012 - two longs, was ascertained to be located at the Silver Slipper Night Club which is one and one-half miles from the city limits of Texarkana on West Seventh Street, being on Dallas Highway.

Agents hired an automobile with driver from the 606 Taxi Company. It was ascertained that Arthur Hatch was proprietor of this concern, which is located in the same block with the McCartney Hotel. This car was used in a general surveillance of the premises at 722 and 723 West Fourth Street and in looking over the club which was formerly known as the Silver Slipper. It was ascertain-

ed that these two individuals are natives of Texarkana and have confined their activities to that vicinity. They have been in minor trouble over bootlegging activities but do not possess extensive criminal records. Agents kept watch throughout the streets of Texarkana and the visits to 722 and 723 West Fourth Street and to Club Dallas and various other bootlegging joints and night clubs for the Red Buick Sedan bearing Arkansas license 5732. This automobile was not observed at any time.

Arrangements were made to engage Arthur Hatch and his automobile for the night of April 1, 1936, to be used in visits to sporting houses and night clubs. After contacts had been maintained for some time with Arthur Hatch and his brother, Billie Hatch, who is employed by Arthur, it was decided that these men could be used as reliable and trustworthy informants. Arthur Hatch stated that the two sporting houses at 722 and 723 West Fourth Street, owned and operated by Fannie Ritter, were all that were left of the old restricted district of Texarkana and that Fannie Ritter was a madam who had operated in Texarkana for many years. The house at 722 West Fourth Street is a large two story building. The house at 723 West Fourth Street is a one story building, and the girl who is in direct charge of this house is known as Pat, Patay or Patricia. It was later ascertained that her last name was Morris. In the contact with Arthur Hatch previous to visiting these places, he stated that he made very frequent calls for taxi service to these houses and often brought girls from these two places to fill dates at hotels; that he has the confidence of all the inmates. He stated at three A.M. on April 1, 1936, he had picked up a girl dressed in boots and breeches at 723 West Fourth Street and carried her to town and that she closely resembled the description of Ruth Hamm, alias Connie Morris. He stated that this girl and another girl were staying at the Parker Hotel and that he brought this girl to the Parker and that he afterward learned that one of these girls had received a telegram and that the two girls had taken an early bus on April 1, 1936, out of Texarkana for Stamps, Arkansas. He stated that these girls had come to Texarkana on a bus within the past two or three days from Hot Springs and that they were prostitutes who had operated at Hot Springs.

Agents, with Arthur Hatch, visited the house at 723 West Fourth Street and found therein Pat Morris, who is a very small slender blond, about thirty years of age, who in no way resembles photograph or description of Ruth Hamm, alias Connie Morris. She had two other girls in the house, one named Dixie Parker and the other named Alma. Neither of these girls resembled

Ruth Hamm, alias Connie Morris. With Pat Morris and Dixie Parker agents visited the place operated by Fannie Ritter at 722 West Fourth Street and observed all the inmates of that place, none of whom resembled photograph. Men visitors at both places were carefully scrutinized and none of them resembled parties sought in this investigation. It was mentioned to these girls that agents expected to visit Hot Springs shortly, and Pat Morris furnished Agent Buchanan with a note addressed to Grace Goldstein at the Hatterie Hotel introducing him in case he wished to visit this place. She stated that she was a very good friend of Grace Goldstein and often visited her at Hot Springs. She was asked as to what type of place Grace operated and stated that she operated a nice house with eight or ten girls. In the contacts with these girls it was learned that one or two girls had recently come to Pat's place from Hot Springs from Grace's place and that two of them had left that morning, April 1, for Stamps, Arkansas, which was their home. The impression was given to these girls that agents, particularly Buchanan, had recently been confined in jail and that a good time and party was being enjoyed because of that fact. Dixie Parker and Pat Morris accompanied agents in a tour of several night clubs with Arthur Hatch, the driver, and during this tour these two girls became very intoxicated. No direct questions were asked as to Ruth Hamm, alias Connie Morris, or as to any of the individuals mentioned in this case.

On April 2, 1936, efforts were made through contact with Mr. Saulsbury, Manager of the Western Union offices at Texarkana, to obtain a copy of the message delivered to the Parker Hotel to the two girls who were supposed to have been stopping who had recently come from Hot Springs. Mr. Saulsbury explained that no copies of incoming messages were kept. Delivery receipts were checked without success.

Arthur Hatch, acting as confidential informant, made inquiry at the Parker Hotel and learned that one of the girls stopping there was using the name of Jean Pritchard, this being the girl he had picked up at Pat Morris' place at 723 West Fourth Street about three A.M. on April 1, 1936, and that the other girl's name was June Johnson. Arthur Hatch then stated that he knew June Johnson quite well; that her home was at Stamps and that her real name was Eva Owens, and that she had practiced prostitution about a year around Texarkana but had recently been staying at Hot Springs and that Eva Owens, alias June Johnson, had left with another girl, evidently Jean Pritchard, on a bus for Stamps from Texarkana, Arkansas, on the morning of April 1, 1936.

Agents then proceeded with Arthur Hatch to Stamps, Arkansas, and contacted Eva Owens, alias June Johnson, and Maudie Clark, alias Jean Pritchard. It was represented that agents were oil men who had been on a trip to the oil fields near El Dorado, Arkansas, and were returning to Texarkana and were desirous of female company. Some time was spent on the afternoon of April 3, 1936, with these girls driving around the vicinity of Stamps, consuming liquor and visiting small filling stations, etc. During this contact with these girls they stated that they had recently come from Hot Springs. Eva Owens, alias June Johnson stated that she left Hot Springs on Tuesday, March 31, 1936. Maudie Clark, alias Jean Pritchard, stated that she had left Hot Springs on Sunday, March 29, 1936. It is quite evident that the telephone calls placed from Grace Goldstein's house of prostitution at Hot Springs to 2568 and to 5012 at Texarkana were placed by these two girls, as they formerly worked for Fannie Kitter and Pat Morris and were formerly residents at the Parker Hotel where the bootlegging establishment was operated by the present operators of Club Dallas. They stated that they had formerly worked at Hot Springs for Grace Goldstein and were informed that these agents intended to visit Hot Springs in the near future, and they recommended Grace Goldstein's place very highly. They were asked how many girls Grace had and stated that she usually had from eight to ten girls but that at the present time she only had four and that these girls were Pauline, Gretta, Mary and Connie. Maudie Clark furnished Agent Buchanan with a small business card of Grace Goldstein which she took from her purse and wrote her name as "Jean". They both stated that they were just vacationing at Stamps and resting up and that they intended to go back to Hot Springs some time soon. Neither of these girls resembles the photographs or description of Ruth Ham, alias Connie Morris. Maudie Clark is just past eighteen years of age and Eva Owens is not yet quite eighteen. These two girls are fairly attractive. Maudie has dyed dark red hair, which was formerly black, blue eyes, about five feet one inch tall, short and stocky build, rather the Irish type, and weight, one hundred eighteen pounds. Eva Owens is about five feet five, weighs one hundred and twenty-five pounds, has dark brown hair, dark blue eyes, olive complexion, and hair has not been dyed. Both of these girls were neatly and tastefully dressed and, apparently, have a good stock of expensive clothing.

On the night of April 3, 1936, a party was arranged by agents with these two girls and Agent Buchanan with informant Arthur Hatch went to Stamps and brought the two girls to Texarkana. Neither of these two girls would partake of sufficient liquor to become very intoxicated. In the course of general conversation

with them, the execution of Bruno Richard Hauptmann was announced over the radio, whereupon Eva Owens made a statement showing that her sympathy was entirely with the underworld, stating she was for any one who could get money by any means from those who had it. Both of these girls indicated quite plainly that they could not be used as confidential informants as they stated they knew several gangsters, bank robbers, etc., and that Hot Springs was a haven for such people and that their main source of income had been from this type of person. Maudie Clark mentioned that Bonnie Parker and Clyde Barron had visited her home near Stamps two days before they were killed and that they had frequently called there and purchased whiskey from her father. Both of these girls seemed to idolize Bonnie Parker and expressed a desire to imitate her. Both stated they would like nothing better than to become the wife or moll for some good gangster. In this connection, it should be mentioned that Eva Owens was particularly reticent and that she is extremely intelligent. Maudie Clark is somewhat garrulous and inclined to talk and boast about her connection with the underworld. These girls gained the impression that agents were connected with the underworld and that Agent Buchanan was hot and seeking to evade arrest. Eva Owens indicated that she had been in some serious trouble at some time or another in connection with assault with attempt to murder and that it had cost her a lot of money to get out of this trouble. She also indicated that at one time she had served some time for liquor charge. During their conversation about their experience at Grace's place in Hot Springs, Maudie Clark, alias Jean Pritchard, mentioned that she had had several dates with a Mr. Bell; that Mr. Bell had paid her as much as \$20.00 for one date; that he was from New York; that he was extremely nice to her and that she would be glad to go with him anywhere. She intimated that Mr. Bell might be a person sought by officers. She stated that he had a mean disposition and would be a dangerous man to deal with if he got mad at any one. These girls also mentioned the raid made on the Woodcock house, asking agents if they had heard anything about it. Agents, of course, professed ignorance of this incident. They stated that they understood that officers were seeking two men and two women who were supposed to have lived at this house and that officers were looking for a big red Buick; that several bombs had been thrown in this house but that the officers found no one there. It was apparent that these girls knew something about a big red Buick, but Eva Owens was reluctant to enter into any discussion of this type, and every time Maudie Clark would begin to talk of such things, Eva Owens would frown at her and stop the conversation.

It is the opinion of Agents that if Maudie Clark could be taken away from the company of Eva Owens that she would be inclined to do more talking. It is also the opinion of Agents that neither of these girls can be made a direct confidential informant. Agent Buchanan made tentative arrangement to meet Maudie Clark at Hot Springs at some later date or at Little Rock and indicated to her that he might come and get her or send for her. After these girls left the party, they returned by early morning bus to Stamps, Arkansas, but before leaving town they contacted Arthur Hatch and thanked him profusely for his having obtained the dates with Agents, and told him that they had been treated wonderfully and expressed a liking for Agents. Maudie Clark was especially impressed with Agent Buchanan. According to Arthur Hatch, they had no suspicion that Agents were officers of any kind but believed rather that Agents were of the underworld and that Agent Buchanan was seeking to evade arrest at the present time. It is believed that if Buchanan can contact Maudie Clark at some future date and if possible to get her away from the influence of Eva Owens, that information of value can be developed. No efforts should be made of any kind to seek information from Eva Owens as this girl is dangerously intelligent and all of her sympathies lie with the underworld.

No direct information was obtained as to present whereabouts as to Ruth Hamm, alias Connie Morris but in the conversation her name was mentioned once or twice.

As is noted in the memorandum submitted by Agents Buchanan and Kingman, it was thought that Maudie Clark might be able to provide information of value as to Connie Morris and Grace Goldstein and, therefore, Special Agent Buchanan was instructed to continue his contact with Maudie Clark, his activities to be under cover.

The following memorandum has been submitted by Special Agent W. L. Buchanan covering his further activities with Maudie Clark, alias Jean:

Agent wired Maudie Clark (Jean) to meet him in Texarkana at 5:00 P.M., Wednesday, April 8, 1936. Upon arriving in Texarkana, agent met Jean and June (Eva Owens) at the bus station. It was deemed advisable to get rid of June as she is pretty smart and hard to talk to, and agent purchased her a ticket on the bus to Stamps, Arkansas, her home. While in conversation

with Jean, she stated that she had heard "Connie", alias Ruth Hanna, was in Texarkana, and that she was probably at Pat's Place - 722 West Fourth Street. Agent hired Arthur Hatch, taxi driver, and visited Pat's place and various other night clubs, but found this was a false rumor and that Connie had not been in Texarkana.

On Thursday morning agent with Jean proceeded by train (Missouri Pacific) to Little Rock, Arkansas, where agent secured a U-Drive-It car and proceeded to Hot Springs, Arkansas, arriving about 7:30 P.M. and letting Jean out at the Hatterie Hotel. Agent didn't go into the hotel as it was deemed advisable to let Jean visit Grace and the other girls alone.

On Friday morning April 10, 1936, agent phoned Jean about 11:30 A.M. and advised her to get dressed; that agent would come for her in about ten minutes. On arriving at the Hatterie Hotel, Agent met Jean standing in the doorway of the hotel. Jean stated she had been waiting about ten or fifteen minutes, and that she had been talking with Grace; that she, Jean, wanted agent to meet Grace, but Grace had to go shopping and to the beauty parlor and couldn't wait to meet agent. Jean further stated that we would return later and see Grace. Agent with Jean drove around Hot Springs and out #270 Highway and back to town on #7 Highway to the lake. While driving, agent mentioned about the officers making raids in Hot Springs on the liquor stores, in an effort to get Jean to mention something of the recent raid by agents of this Bureau but Jean would make no comment.

It should be noted that while en route to Hot Springs, Jean mentioned the fact that Grace had a large black Great Dane dog, and agent expressed his desire to see this dog.

Agent and Jean returned to the Hatterie Hotel about 5:00 P.M., and Jean introduced agent to "Mary", who was in charge of the place. Mary is described as about thirty-five years old, five feet five inches tall, weight one hundred and thirty-five to one hundred and forty pounds, brown hair, brown eyes, medium complexion, has a small white wart in the center of her nose and gold upper front tooth. Jean asked Mary if Grace was there and Mary stated that Grace had not returned. Agent bought several drinks and asked Mary to call all the girls in for a drink and Mary stated they were asleep.

Agent and Jean departed and while driving around passed the *Mountain View Tourist Park* located on the edge of Hot Springs on U. S. Highway #270. Jean stated she had stopped there several times with "Mr. Bell" during January and February of this year; that they

stayed in cabin #3, and either cabin #7 or #8. Jean further stated that she met "Mr. Bell" at Grace's place about the middle of January, 1936, and that shortly after she met him, he bought a 1936 maroon colored Buick Sedan in Hot Springs; that Mr. Bell was a married man and lived up north. Jean stated that Mr. Bell was nice to her and always gave her \$15.00 or \$20.00 every time he came to see her. Jean further stated that shortly after Mr. Bell bought his new Buick car, Mr. Bell's boss came to Hot Springs and she, Jean, went with him a few times, but Mr. Bell didn't know about it. At this point of the conversation, we passed the airport near Hot Springs on Route #270. Agent asked Jean if she had ever been up in a plane, and Jean stated she had not; that she was scared to ride in a plane.

While eating supper with Jean, she stated that after she had gone with Mr. Bell several times, she was always telling Grace how much money Mr. Bell gave her, and Grace bawled her out and told her not to get tied up with him; that she, Jean, had been spending too much time with "Mr. Bell". Jean further stated that she thought Grace was jealous because she, Jean, was getting all the money from Bell and Grace wasn't getting any.

Agent and Jean returned to Grace's place about 10:00 P.M. and departed about 1:00 A.M. While there, Jean again asked if Grace was there and Mary stated Grace was out. While there, Agent met Dorothy, Greta, and on leaving met Barbara walking to the hotel.

Special Agent W. L. Buchanan is now at Hot Springs, Arkansas, conducting further under-cover investigation in an effort to obtain more detailed information concerning the activities, personal history, etc., of Connie Morris and Grace Goldstein and their activities with the subjects of this case.

Subsequent to the raid of the Woodcock residence and in accordance with instructions of Mr. E. J. Connelley, the writer returned to Hot Springs, Arkansas, on April 2, 1936, and remained there until April 8, 1936. On the latter date the writer and Special Agent F. S. Smith accompanied by Joe Anderson of the Kansas State Highway Patrol, and Post Office Inspector W. W. Haynes, proceeded to Tulsa, Oklahoma, on an expedite matter.

During the period April 2, to April 7, 1936, and on intermittent occasions, the writer advised Grace Goldstein of his presence in Hot Springs and that he was registered at the Marquette Hotel in order that she might advise the writer of any information she desired to give. During the same period of time, the writer made several contacts with John Stover, Manager of the Airport at

Hot Springs and also advised him as to the writer's local address in order that he might submit such information as he desired.

As mentioned in the reference report, Special Agent Frank S. Smith proceeded to Hot Springs, Arkansas, for the purpose of contacting Chief of Detectives Herbert A. Akers and to maintain contact with Joe Anderson through whom it was possible to obtain information as to further developments.

The following is a joint memorandum submitted by Special Agent Frank S. Smith and the writer concerning further information received at Hot Springs, Arkansas:

Special Agent Smith established contact with Chief of Detectives Herbert Akers immediately upon arrival at Hot Springs. Akers discussed in detail the activities and movements of subjects from the time he first reported to the Little Rock office the presence of some suspicious persons in a cabin at Lake Hamilton until the present time. He stated that he had received information that some suspicious persons were at Lake Hamilton and he obtained the license number of their car which he checked and later advised the Little Rock Bureau office; that he was advised later that one of these suspicious persons was Fred Hunter who was not wanted by the Bureau; that later the Post Office Inspectors advised him as to the connections of Hunter and Karpis and the airplane trips to and from Hot Springs (mentioning the trips to Youngstown and the arrival of the Stinson plane) and that Grace Goldstein and Connie Morris had been associating with Fred Hunter and Karpis; that he then recalled having seen some men in company with Grace but did not connect them with the men that had occupied the cabin on Lake Hamilton and did not know that it was Karpis; that he was also told by the Post Office Inspectors that a cab driver by the name of Brock, who is a brother of Lieutenant Cecil Brock of the Police Department, had gotten drunk and told Connie Morris of the efforts being made by the Post Office Inspectors to apprehend the men and Connie immediately left town; that prior to being advised of these facts by the Post Office Inspectors he and Special Agent Demron had been conducting an investigation as to the men who occupied the cabin on Lake Hamilton and that in his opinion if Brock had not "blown" the matter up, they would have been successful in locating the men.

Akers further stated that he understood that information had been obtained by the Bureau that Chief of Police Joe Wakelin

and Grace Goldstein had been in the Woodcock house on Sunday night and shortly prior to the raid; that he had thought the matter over and was contemplating going to the Chief and telling him that if such was a fact to lay the cards on the table as the Government was sure "to get under it" but such a procedure was, in his opinion, not advisable because of his position so he said nothing to the Chief. Akers would not specifically state that Chief Wakelin and Grace were in the Woodcock house on the night previous to the raid but intimated that such was a fact.

Akers stated that because of other pressing matters, he had been unable to devote much time to this matter but that he had arranged for "Ginger" to operate at the Hatterie Hotel for the purpose of obtaining information as to the activities of Grace and her connections with the subjects and any information he received through this "set-up" he would immediately advise Agent Smith. He further stated that he had no hard feelings toward the Bureau because of the raid and would cooperate fully and obtain what information he could. He was advised that the Bureau would pay him \$2,000.00 for information leading to the apprehension of Karpis and that such a reward would be delivered to him in cash by Agent Smith "without any strings attached" and he stated that such an arrangement was O.K.

During the course of the conversation Akers commented upon the existing friction between different Bureaus interested in the investigation of this case. He was told by Agent Smith that there was no friction on the part of our Bureau.

Akers stated that Grace Goldstein took Karpis' dog to her brother's house somewhere towards Texarkana which information he got directly from Grace; but she did not tell him the location of the brother. He further stated that he has been actively cooperating with the Post Office Inspectors and Joe Anderson in an effort to obtain information through sources here but he has been unable thus far to secure anything of interest and that neither the Post Office Inspectors nor Anderson have been able to obtain any information of value since the raid. He further stated that he felt that in the due course of time through his informant "Ginger" and other sources of information, he would be able to get a real "line-up" as to the location of the subjects, if such was known to Grace or her associates, and by his remarks at least inferred that he would advise Agent Smith of such information.

Handwritten: Rabbis Jewell this

Anderson further stated Grace Goldstein had purchased her 1936 Buick Coupe at the Oregon Buick Company in Hot Springs in December, 1935, and that the salesman who sold her the coupe also sold the Buick Sedan to Clayton Hall which is the car that is now supposed to be in the possession of Karpis; that through the local license inspector who went to the motor company and secured the information, he ascertained that the Buick Sedan was a maroon

colored 1936 model sedan, bearing motor #63058198 and serial #2895972, it being a five wheeled job with a built in trunk; also, that the car was licensed in Arkansas on January 25, 1936, under 1936 Arkansas license #5732 which, according to the records at the State Capitol and being application #112530, was issued to M. O. Hall, 318 Market, San Antonio, Texas; that he has also received information that on Wednesday night, March 25, 1936, Grace brought the Buick Sedan of Karpis to the Greason Buick Company for service and repairs but was unable to get it done there and took it to another garage (probably the same garage used by Grace) where the car remained until about 7:00 P.M. on Thursday at which time she drove it out. He had no information as to where she might have taken it; that when she brought the car in she mentioned about some new tires and also refused to have the car simonized stating that "he" preferred the dull finish; that when the car arrived at the garage and when it left, it was carrying Louisiana license plates that, apparently, had been on there for some time but he was unable to get the number of the license; that subsequent to the disappearance of the Buick Sedan, they checked the speedometer reading on Grace's Buick Coupe while it was parked in front of the hotel and the coupe disappeared later on but on the following morning about 11:00 A.M., Grace drove up to the hotel in the Coupe and the speedometer showed it had been driven four hundred and eighty miles. He stated that Chief of Detectives Akers told him that Grace had stated that she took the Great Dane dog (alleged to have been given to her by Karpis) to her brother on Friday, the brother being around Texarkana, but he didn't know whether this was the same trip that they clocked but was of the opinion that it was not as Texarkana is only about one hundred and fifty miles from Hot Springs.

Anderson further stated that on the morning of March 31, 1936, Grace wrecked her Buick Coupe at a point about two miles west of Kirby, Arkansas, on U. S. Highway #70, and he had been told that some forty-five automatic ammunition, a clip for an automatic and some broken phonograph records were seen at the wreck by spectators and that in his opinion she was returning from a possible contact with Karpis at the time she had the wreck; that since the wreck occurred his informant has stated that Grace approached him for the use of an automobile stating that she had to make an important trip; that his informant has since been negotiating for a car which he advised would be turned over to Grace after giving Anderson a complete description of the car including the license number and mileage at the time he turns the car over to her.

Anderson further stated that he had learned that Grace Goldstein had been married several times and that her last ex-husband

is Paul Gezain, alias Fidgety, alias Fidgety or Triggydie, sometimes called "Trig", who was formerly a shiller or crap dealer at Hot Springs but is now supposed to be in Memphis, Tennessee, where he is a gambler and pimp; that he also understands that Gezain is originally from New Orleans.

Subsequent to the conversation with Anderson he called Agent Smith to the hotel room of Post Office Inspector George Haynes of Tulsa, Oklahoma, where he again stated in the presence of Inspector Haynes that he desired to cooperate with Agent Smith but also desired Inspector Haynes to know of this as he was assigned to work with the Post Office Inspectors. Inspector Haynes, thereupon, expressed confidence in Agent Smith and by his remarks indicated that he desired to cooperate and everyone was working for the same purpose, i. e., the apprehension of Karpis. Subsequently, Mr. Haynes visited Agent Smith's room with Anderson, where he met both Agent Smith and Dameron and freely discussed the ramifications of the case and future plans.

Agent Smith also was advised by Anderson that he had received information from a confidential informant that on one occasion, Chief of Police Joe Wakelin had exchanged license plates with Grace Goldstein and she made a trip into Oklahoma; that the informant changed the license and the Chief had him put Grace's license plates on his personal car; that Mrs. Wakelin wanted to use the car for something and the informant quickly obtained the Chief's license plates from Grace and put them back on his car.

Anderson stated the informant told him that on Sunday night (night previous to the raid) Grace Goldstein came by the Police Station, picked up Chief Wakelin and they went for a ride. It was Anderson's opinion that the Chief and Grace were the parties in the Woodcock residence on this night.

It will be recalled that on Tuesday, March 31, 1936, when Grace Goldstein was located in Hot Springs and interviewed by Special Agent in Charge M. J. Connelley, she stated that she had wrecked her Buick Coupe shortly prior, thereto, and the car was almost completely destroyed.

Accompanied by Joe Anderson, the writers proceeded to Kirby, Arkansas, and by neighborhood inquiry and examination of the road ascertained that the Buick Coupe had been wrecked at a point about one hundred yards east of the bridge crossing Bear Creek and on U. S. Highway #70 about two miles west of Kirby. Near the point of the wreck is a mail box of a Mr. O'Neal. Neighborhood inquiry disclosed that the wreck had taken place about 1100 A.M. on Tuesday, March 31, 1936; that the car had been traveling at a high rate of

speed and hit some loose gravel which caused it to overturn; that one Arthur Anderson, a medicine salesman, had seen the wreck and was the first man to reach the car; that along the road was found some broken phonograph records, some .45 shells and a clip for an automatic pistol; that in the back of the car was a suit-case and an extra battery was on the floorboard inside the car. Efforts are being made to ascertain why she was carrying phonograph records and not the phonograph machine. Also, Anderson received information from his informant that Grace stated the extra battery was in her machine because she had to buy a new battery and the people would not give her enough for her old battery. Efforts are being made to ascertain where she purchased this battery as it is possible that this place was the destination of Grace.

Arthur Anderson was interviewed by Special Agent Smith who was accompanied by Joe Anderson and Post Office Inspector George Haynes. He stated that he saw Grace Goldstein wreck her Buick Coupe at which time she was driving at a high rate of speed and proceeding toward Hot Springs; that he went to her assistance and drove her to Kirby where she telephoned for a wrecker; that during the ride into town she stated that her name was Grace Goldstein of Hot Springs and was merely out driving at the time of the wreck; that when he went to the assistance of Miss Goldstein he noticed around the car some broken phonograph records, a clip for an automatic pistol and some loose cartridges that fit the clip; that in the compartment of the car he observed a pistol and a black jack and on the floor board inside the car was an extra car battery.

With reference to the extra car battery above mentioned, the writers were informed by Joe Anderson that his informant stated that Grace told him that while on a trip her battery had gone down and she was forced to buy a new one; that the people would only give her about \$1.50 for her old battery so she kept it and was bringing it back to Hot Springs; that the informant stated that the battery now in the Buick Coupe is a new Willard Battery. Arrangements have been made with this informant by Joe Anderson, whereby he will damage the battery and then advise her that it was broken in the wreck and if she will give him the guarantee papers or tell him where to send the battery, he will have it replaced and in this manner it is expected that information will be obtained as to where the battery was purchased which might possibly be the point of destination of Grace on the trips she made from Hot Springs.

In addition to obtaining this information, the informant has promised Anderson to obtain a description of the battery, including any number thereon, from which it might be traced.

It will be noted from an examination of the highway map of Arkansas that U. S. Highway #70 goes from Hot Springs, Arkansas, to DeQueen, Arkansas, thence to Wichita Falls, Texas. However, this highway is also a direct route to Paris, Texas, by turning off of highway 70 in Oklahoma on to U. S. Highway #371. In view of the fact that one of the hats found in the Woodcock residence was purchased at Paris, Texas, it is possible that this may have been the destination of Grace.

From an examination of the highway map, it will also be seen that by turning off of Highway #70 at DeQueen, Arkansas, and proceeding south on U. S. Highway #71, it is possible to go into Texarkana, Arkansas, and thence into Louisiana. Grace has previously stated to the local police that she took the Great Dane dog to her brother in Texarkana or near Texarkana.

Inquiry was then made at the toll bridge where U. S. Highway #71 crosses the Red River south of Oden, Arkansas, where Mrs. Hiram Sanderson, wife of the toll bridge keeper, stated that about the latter part of March, either a Friday or Saturday, she recalled a light green 1936 model Buick Coupe crossing the toll bridge about 2:00 P.M. and going toward Texarkana; that she recalled this automobile because of the fact that a large black dog with slick hair and cropped ears was in the car and of which she was afraid; that the automobile was being driven by a woman approximately 30 - 35 years of age, and she was alone; that she believes the woman had some baggage on the ledge in back of the seat and was wearing a jacket of some kind. The photograph of Grace Goldstein was exhibited to her but she could not positively identify it. The photograph of the dog was also exhibited to her and she stated that it looked like the same dog that was in the Buick Coupe. She stated that she had not seen or recognized this woman or the automobile since that time but that they might possibly have crossed the bridge again without any one taking notice of them. She did not recall of ever having seen a maroon colored Buick Sedan cross the bridge but stated that she would watch for such a car and would take the license number of any car of that description.

Ben Sanderson is at the toll bridge from 7:00 P.M. to 5:00 A.M. Upon interview he stated that he did not recall seeing a green colored Buick Coupe with or without a dog and being driven by a woman. However, he stated that he recalled seeing a maroon colored 1936 Buick Sedan with Louisiana license plates cross the bridge on several occasions; that this Buick Sedan crossed on several occasions about the month of January or February, 1936, and a large heavy set man and a woman were in the car. Upon examining the photograph of Grace Goldstein he could not make an identification. (This might possibly have been Clayton Hall.)

Mr. Hiram Sanderson is a brother of Sheriff James Sanderson of Ashdown, Arkansas, and has been found to be very reliable and cooperative. He and his wife, together with Ben Sanderson, his nephew, were given the description of the 1936 Buick Sedan and they promised to be on the alert for an automobile of such description and promised to make a note of the license number of all cars of similar description and immediately notify the Little Rock office by long distance telephone if the Buick Sedan returned. They also promised to watch for Karpis, Hunter, Grace Goldstein, Connie Morris and the Great Dane dog, photographs of these individuals and the dog having been exhibited to them, and to immediately notify the Little Rock office should they put in an appearance.

Inquiry was also made at the toll bridge where U. S. Highway #67 crosses the Red River at Fulton, Arkansas. However, no information was obtained at this bridge concerning either the Buick Sedan or the Buick Coupe.

It will be noted from an examination of the highway map that for some reason Grace Goldstein took a circuitous route in proceeding from Hot Springs to Texarkana if, in fact, she went into Texarkana over U. S. Highway #71, as the most direct route from Hot Springs is by state route 7 from Hot Springs to Arkadelphia, thence by U. S. Highway #67 to Texarkana. It will also be noted that the route by Arkadelphia is paved whereas the route by DeQueen or U. S. Highways #70 and #71 is not paved between Kirby and the toll bridge near Ogden.

In view of the fact that the speedometer on Grace's automobile showed a trip of 480 miles on one occasion and the fact that she was traveling on U. S. Highway 70, at the time of her wreck, an estimate of where a point 240 miles from Hot Springs would have placed her was made and such a trip could have placed her in Paris, Texas, or some point south or east of Shreveport, Louisiana, possibly Alexandria or Monroe, the State of Louisiana being taken into consideration because of the license plates on the Buick Sedan.

In view of the request made by Grace of the informant for an automobile and the above mentioned facts as to her previous trips it was thought that she might possibly be contemplating another trip and possibly contacting the subjects on such trips. Arrangements have therefore been made through Joe Anderson whereby his informant is to lend his automobile to

Grace after making a note of the mileage, description of the car and license plates which will in turn be given to Anderson and an effort will be made to ascertain where she proceeds.

Upon receipt of the information as to the use of the Louisiana license plates on the Buick Sedan, the New Orleans office was requested to expedite the investigation as to a possible registration of this automobile in Louisiana.

At the time Agent Smith contacted Post Office Inspector Haynes and Joe Anderson he advised them that Agent Damron was assigned to Hot Springs as a regular agent out of the Little Rock office while he, Agent Smith, was especially assigned to this case; that Agent Damron was handling some routine matters in Hot Springs and rendering such assistance that he, Agent Smith, might desire.

At the time contact was made with Chief of Detectives Herbert Akers by Agent Smith, he was advised that Agent Damron was in Hot Springs handling some routine matters and rendering such assistance as was necessary and Agent Damron has called at the Police Station on several occasions on routine matters.

Continuous contact is being maintained with Post Office Inspector Haynes and Joe Anderson and daily contact maintained with Chief of Detectives Akers. Intermittent contact is also being maintained with John Stover, airplane pilot.

It will be noted from the above memorandum that at the time the Buick Sedan purchased for Karpis was in the garage at Hot Springs on the night of March 25, 1936, and at the time of its departure on the night of March 26, 1936, it was alleged to have carried Louisiana license plates.

On April 6, 1936, the New Orleans office was telegraphically requested to expedite the investigation requested in the letter from Special Agent in Charge Connelley to the Aberdeen office under date of April 1, 1936, a copy of which letter was forwarded to each field office requesting investigation as to the registration of the Buick Sedan. Subsequently the New Orleans office advised that there was no record of the registration of said Buick Sedan in either the State of Louisiana or the State of Mississippi.

It will also be noted from the above mentioned memorandum that one Paul Gezain, alias "Fridgety, alias "Fidgety," or "Triggidie", is alleged to be the ex-husband of Grace Goldstein and was formerly at New Orleans, Louisiana, and supposedly living somewhere in Memphis, Tennessee, at the present time. This

information was submitted to the Nashville office by air mail, special delivery on April 6, 1936, and the matter is still under investigation in said District.

On April 10, 1936, Special Agent in Charge Connelley telephonically advised from Cleveland, Ohio, that informant Clayton Hall was proceeding to Hot Springs, Arkansas, and would be accompanied by Special Agents John Madala and W. J. McHally for the purpose of allowing Hall to contact Grace Goldstein in an effort to ascertain the present whereabouts of the subjects or Connie Morris. On April 12, 1936, Clayton Hall attempted to contact Grace Goldstein at the Hatterie Hotel, Hot Springs, Arkansas, at which time it was ascertained that Grace Goldstein had left Hot Springs, Arkansas, for an unknown destination. Further efforts are being made by Hall to contact Grace Goldstein and a subsequent report will be submitted covering this activity.

Reproductions of the photographs of Grace Goldstein, Ruth Hamm, alias Connie Morris, and Fred Hunter are being forwarded to each office with its copies of this report for use in investigation.

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.

In addition to this investigation, the following definite leads are requested of auxiliary offices: (In conducting investigation, auxiliary offices should not disclose the identity of Clayton Hall as the disclosure of his name would destroy his value as an informant in future activities.)

THE SAN ANTONIO OFFICE at Corpus Christi, Texas, will conduct appropriate investigation at the Grande Courts Tourist Camp where, apparently, the subjects may have resided.

THE DALLAS OFFICE at Paris, Texas, will conduct appropriate investigation through Caddel's and the Perkins' Brothers, through whom, apparently, Karpis purchased some clothing.

THE JACKSONVILLE OFFICE - reproductions or proofs of twelve negatives found among the possessions of Connie Morris are enclosed with copies of this report for appropriate investigation, information having been received from Clayton Hall that the photographs were taken in Florida and the men shown in the photograph are residents of Florida and are engaged in deep-sea diving.

Through Mrs. Howard T. Sims, P. O. Box 515, Station A, Orlando, Florida, and the Silversprings Court, Silversprings, Florida, will conduct appropriate investigation concerning the activities of the subjects including Fred Hunter and their two lady companions, Grace Goldstein and Connie Morris.

THE ST. LOUIS OFFICE at St. Louis, Missouri, will conduct appropriate investigation concerning long distance telephone call made from the Hattarie Hotel to Riverside 3809, St. Louis, Missouri, which investigation was previously requested by telephone.

At De Soto, Missouri, will ascertain to whom is assigned telephone numbers 61 and 346 and conduct appropriate investigation as to any connection between these parties and the subjects of this case or Grace Goldstein.

THE NEW ORLEANS OFFICE will conduct appropriate investigation at the Tropical Tourist Inn, Henderson Point, and the Arrow Tourist Apartments at New Orleans, Louisiana, concerning the activities of subjects and their women friends, it being possible that they stayed at these tourist places.

Will also conduct appropriate investigation as to telephone number Calvez 4590 at New Orleans, Louisiana.

THE NASHVILLE OFFICE at Memphis, Tennessee, will ascertain if any information is available concerning the subjects or their associates at Goldsmith's (apparently a Department Store) it appearing that a chauffeur's cap found at the Woodcock residence was purchased at this store.

PENDING



KRM:VTL
7-576

April 18, 1936.

Special Agent in Charge,
Atlanta, Georgia.

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

Dear Sir:

Reference is made to the information obtained from Ray Art, Harry E. Cook and Frank Jennings contained in the reports of Special Agents Louis Bellette, dated at Nashville, Tennessee, April 4, 1935 and H. F. Small, dated at Nashville, Tennessee, April 30, 1935, which pertains particularly to the fact that when Duke Randall made a trip to Stowah, Tennessee he was accompanied by a driver, whose car he had hired in Atlanta, Georgia for transportation from Atlanta, Georgia to Stowah, Tennessee, and return to Atlanta, Georgia.

RECORDED & INDEXED

You will observe in the signed statement furnished by Duke Randall to Special Agent F. C. Dunn on January 26, 1935 at Miami, Florida, which is found on pages 61 and 62 of the report of Special Agent in Charge J. E. Hanson, Jacksonville, Florida, dated February 20, 1935, that Randall admitted having rented the car in Atlanta for the trip to Stowah.

The reports fail to indicate that any interview has ever been conducted with the driver, nor is his identity known at the present time. In view of the statement of Harry E. Cook to the effect that Randall did not make the statement, "Forget about Adams and the license plates", it is decided that the party who drove Randall to Stowah be located and interviewed thoroughly with regard to any conversation which was held between Randall and Harry Cook. You will recall that Randall has definitely stated that he informed Harry Cook to forget about Adams and the license plates, for which reason \$50 was delivered to Harry Cook by Randall. It is believed that Randall's driver will recall this conversation and may be used during the forthcoming trial to corroborate the statement made by Randall to this effect.

COMMUNICATIONS SECTION
MAILED
APR 20 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION

7-576-10708
DEPT. OF INVESTIGATION
APR 19 1936
A. M.
U. S. DEPT. OF JUSTICE
FILE

SAC, Atlanta

- 2 -

April 18, 1936.

It is suggested that Randall undoubtedly rented a car from one of the well known rental agencies in Atlanta.

Very truly yours,

John Edgar Hoover,
Director.

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

TELETYPE

DECODED
COPY

FBI DALLAS 4-17-36 3-55PM IN

DIRECTOR

PHONEL BREKID INVESTIGATION PARIS TEXAS AND VICINITY RESULTED IN LOCATION
OF TWO BROTHERS OF GRACE GOLDSTEIN OF HOTSPRINGS ARKANSAS WHOSE CORRESPONDENCE
NAME IS JEWEL LAVERNE GRAYSON. INFORMATION OBTAINED THIS WOMAN WITH MAN
POSING AS HER HUSBAND WITHIN RECENT MONTHS HAS VISITED THESE RELATIVES
SEVERAL OCCASIONS USING GREEN BUICK COUPE CARRYING HIGH POWER RIFLES DIS-
PLAYING LARGE SUM OF MONEY THE BLACK GREAT DANE DOG NOW AT HOME OF ONE
BROTHER AND WAS SEEN BY ME YESTERDAY. THIS WOMAN IS NOT NOW AT THE HOME OF
EITHER BROTHER NOR IS THE MAN POSING AS HER HUSBAND. THE MAN REPRESENTING
HIMSELF AS HER HUSBAND BELIEVED TO BE KARPIS. THE COMMUNITY IN WHICH RELATIVES
RESIDE IS ISOLATED AND REMOTE AND WAS VIEWED BY ME YESTERDAY. I BELIEVE IT
ADVISABLE TO PLACE IN THIS COMMUNITY IN AN UNDERCOVER CAPACITY AN AGENT ABLE
TO ADAPT HIMSELF TO LIVING CONDITIONS AND CAMP FOR PERIOD OF 30 DAYS ON A
LAKE WHICH IS IN CLOSE PROXIMITY TO HOME OF ONE OF BROTHERS VISITED BY THIS
WOMAN. IT WILL BE NECESSARY FOR THIS AGENT TO OBTAIN CAMPING GEAR AND AN
OLD AUTOMOBILE. BELIEVE EXPENDITURE NOT TO EXCEED ONE HUNDRED DOLLARS FOR
APPROPRIATE OUTFIT WILL BE SUFFICIENT. HAVE CONFERRED WITH CONNELLEY WHO
SHARES THE OPINION HERE EXPRESSED. BELIEVE AGENT BUCHANAN SUITABLE FOR
ASSIGNMENT. ADVISE ME CARE DALLAS OFFICE WHETHER AUTHORITY GRANTED THIS
SETUP. AGENT BUCHANAN AND I ARE RETURNING PARIS AND VICINITY THIS EVENING
CONDUCT FURTHER INVESTIGATION THIS MATTER. PARTICULARS BEING FURNISHED
AIR MAIL.

BRANTLEY

END

RECORDED & INDEXED

APR 23 1936

7-576-10709
FEDERAL BUREAU OF INVESTIGATION
APR 21 1936 P.M.
U. S. DEPARTMENT OF JUSTICE

FIL

Copy maintained
4/17

[Handwritten signature]

Wm

Edw J. Brennan

14

KRM:AF
7-576

April 21, 1936

MEMORANDUM FOR MR. COFFEY

Re: Alvin Karpis, with aliases, Fugitive,
I. O. #1218, et al.
Kidnaping.

I am transmitting herewith a business card of the El Comodoro Hotel, on the back of which is the following message:

*To Mrs. Ryan 1004 & 05
I do hope you will enjoy this little bunch
of flowers.
Can we do anything for you?

Mr. Adams

It is requested that the handwriting appearing on this card be compared with the known handwriting of Joseph H. Adams, to determine whether the message on the card was written by Adams.

This card is contained in an envelope addressed to Mrs. C. E. Ryan, which constitutes Government Exhibit 109, and which was introduced during the course of the second Bremer trial at St. Paul, Minnesota.

It is requested that this envelope and card be returned to Division One at the earliest possible moment.

Very truly yours,

RECORDED

INDEXED

COMMUNICATIONS SECTION

John Edgar Hoover, Director.

APR 21 1936

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

7-576-10710
FEDERAL BUREAU OF INVESTIGATION

APR 22 1936 A. M.

U. S. DEPARTMENT OF JUSTICE

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

COPIES DESTROYED

11 MAR 24 1965

W

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

9238

Laboratory Report

Case: Re: Alvin Karpis, with aliases, Fugitive, Number: 7-576-10710
I. O. #1218, et al.
Edward George Bremer, Victim -
Kidnaping.

Specimens:

- 7-576-10710 A. One business card of the El Comodoro Hotel containing a message
signed Mr. Adams on reverse side. (questioned)
" B. Envelope marked "Gov. exhibit 109" Jan. 16, 1936.
Requested that the handwriting appearing upon the card
be compared with the known handwriting of Joseph H. Adams.

Examination requested by: Director

Date received: 4-22-36 jwp 11:00 AM

Examination requested: Document

Result of examination:

Examination by: Appel (1)

EXPEDITE RETURN TO DIVISION ONE.

#

Case:

Number:

Specimens:

Examination requested by:

Date received:

Examination requested:

Result of examination:

Examination by:

Ken Adams | things this I am will
Quest. | this this I do will

Q.1. you can winter eat
you come for

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

#9238

Laboratory Report

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

Number: 7-576-10710

Specimens:

- 7-576-10710 A. One business card of the El Comodore Hotel containing a
message signed Mr. Adams on reverse side. (questioned)
" B. Envelope marked "Gov. exhibit 109" Jan. 16, 1936.
Requested that the handwriting appearing upon the card
be compared with the known handwriting of Joseph H. Adams.

~~4/25 11:35 AM~~

Examination requested by: Director

Date received: 4-22-36 jwp 11:00 AM reasigned 4-22-36 4:00 PM

Examination requested: Document

Result of examination:

Identical

Examination by: Major (AE)

EXPEDITE RETURN TO DIVISION ONE

? - I do his enjoy Adams
Adams - I don't like they

? - we do Mrs. C.E.
Adams - we to

? Mrs. C.E. Rayan
Known M. Chase Radin
as us you

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

9238

Laboratory Report

Case: Re: Alvin Karpis, with aliases, Fugitive; Number: 7-576-10710
I. O. #1218, et al.
Edward George Bremer, Victim -
Kidnaping.

Specimens:

- 7-576-10710 A. One business card of the El Comodoro Hotel containing a message
signed Mr. Adams on reverse side. (Questioned)
B. Envelope marked "Gov. exhibit 109" Jan. 16, 1936.
Requested that the handwriting appearing upon the card
be compared with the known handwriting of Joseph H. Adams.

Examination requested by: Director

Date received: 4-22-36 Jap 11:00 AM

Examination requested: Document

Result of examination: 4/15

*Believe for Adams with card
and name "Mrs C E Ryan" envelope*

Examination by: Pickering (A)

EXPEDITE RETURN TO DIVISION ONE.

*Quest To the dir of this wire
we Ryan Co*

*Known
for Adams th I th wire in Co N
we v R of N M
Identical E*

M

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

Record of Telephone Call or Visitor.

April 13 1936.

Time 1:23 P.M.
Name Chief of Police Frank J. Boss,
Chief of Police at Akron, Ohio tele.

Referred to

Details:

Chief Boss telephoned directly from Akron and upon being advised that the Director was not in, he advised the writer that they have received some very good information that Karpis is in Akron and wanted the Bureau to have this information. Officer James Lane who was the first person to receive the information came in on the line and stated that it was good information. I told Chief Boss that I would immediately transmit this information to the Assistant Director in charge of investigative matters and thanked him for calling. The telephone number of the Police Dept. is Jefferson 5515 and is a private line. I immediately contacted Mr. Tamm's office and advised Mr. Hood of the above in Mr. Tamm's absence.

RECORDED

rlm

APR 23 1936
Be advised this
is given immediate
attention.

7-576-10711-
FEDERAL BUREAU OF INVESTIGATION
APR 15 1936
U. S. DEPARTMENT OF JUSTICE
TAMM ON 117

Mr. Nathan
Mr. Tamm
Mr. Clegg
Chief Clerk
Mr. Glavin
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
Mr. Kiehnert

TELETYPE
DECODED COPY

FBI CLEVELAND 4-13-36 9-12P 370

DIRECTOR

PHONE BREKID. J H LAYNE MOTORCYCLE OFFICER AKRON ADVISED CHIEF OF POLICE BOOS THAT LAST NOVEMBER HE OBSERVED SUSPICIOUS ACTING MAN THOUGHT TO BE KARPIS IN PEOPLES DRUG STORE, GOODYEAR AND PIONEER STREETS, AKRON, BUYING GAUZE AND BANDAGES. ZIMMERMAN OPERATOR OF STORE DID NOT KNOW IDENTITY OF MAN AND ONE KLEIN EMPLOYEE OF ZIMMERMAN SHOWED ZIMMERMAN PICTURE OF KARPIS AND IDENTIFIED IT AS MAN FREQUENTING STORE. NUMEROUS PHOTOGRAPHS WERE DISPLAYED TO ZIMMERMAN AND KLEIN AND BOTH PICK KARPIS PICTURE AS PERSON BUYING GAUZE AND BANDAGES, WHICH PERSON BELIEVED TO BE EMPLOYED AS SUPERVISOR A AND P TRUCKING COMPANY AKRON, FURTHER INVESTIGATION BEING MADE. CONNELLEY ADVISED BY TELEPHONE. NO DEVELOPMENTS YOUNGSTOWN OR TOLEDO.

MACFARLAND.

END

RECORDED
&
INDEXED

APR 23 1936

7-576-10712
FEDERAL BUREAU OF INVESTIGATION
APR 21 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
SEARCHED INDEXED FILE

*Letter to Chief of Police
Akron Ohio
re. Karpis - K.M.*

RECORDED
&
INDEXED

KRM:VTL

April 16, 1936.

7-576-10712

Mr. Frank J. Boss,
Chief of Police,
Akron, Ohio.

My dear Chief:

I wish to express to you my sincere appreciation for the telephone call which you made directly to this Bureau on April 13, 1936, at which time you believed that you had information with regard to the location of Alvin Karpis in Akron, Ohio. Despite the fact that subsequent investigation disclosed that the party believed to have been identical with Alvin Karpis was in fact someone else, I want you to know that I am grateful for your splendid spirit of cooperation in bringing to my attention a matter which is so truly one of interest to this Bureau.

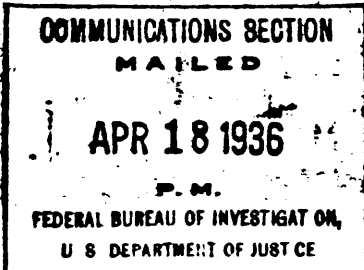
Assuring you of my desire to cooperate in all matters of mutual interest, I am

Sincerely yours,

J. Edgar Hoover
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



Enfor
1877

TELETYPE

* DECODED COPY *

F B I EL PASO TEXAS APRIL 18, 1936. 2-27 PM RHC

DIRECTOR AND SAC KANSAS CITY

PHONE. BREKID. SHERIFF FROM DODGE CITY KANSAS EN ROUTE FROM PACIFIC COAST TO
DODGE CITY AT ALBUQUERQUE LAST NIGHT PUT OUT STORY THAT KARPIS FANNED MACHINE GUN
AT SAN DIEGO APRIL 11 TH AND IS TRAVELING EAST IN MAROON COLORED BUICK SEDAN
ARKANSAS LICENSE 5732 WITH ANOTHER MAN AND A WOMAN. SUGGEST THAT KANSAS CITY QUE
SHERIFF AT DODGE CITY AS TO SOURCE OF HIS INFORMATION AND IF THOUGHT ADVISABLE
ASK LOS ANGELES TO MAKE CHECK AT SAN DIEGO. THIS STORY GOT ON U.P. WIRES.

COLVIN

KED

OK FBI KANSAS CITY WK
OK FBI WASHINGTON DC PCB

RECORDED
&
INDEXED

7-576-10713
FEDERAL BUREAU OF INVESTIGATION
APR 21 1936
U. S. DEPARTMENT OF JUSTICE
FILE

APR 23 1936

Edw G. Bremer

Wey

EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 13, 1936.

Time - 1:45 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Frankie Foster.

SAC Whitley telephoned me from the New York Office with reference to the situation out in Utah involving the above named person. He said he has been talking with Inspector McDermott of the New York Police Department about the case, and the Inspector is somewhat concerned over the extradition of Foster, stating that while it appears as though the extradition is going through all right, there is always a possibility in dealing with men like Foster that some technicality will come up to prevent removal. In this connection, Inspector McDermott asked Mr. Whitley if the Bureau would consider filing a complaint against Foster for unlawful flight to avoid prosecution so that he could be picked up again and his bond raised. Foster is at this time free on bond of \$10,000.00.

Upon your authorization, I told Mr. Whitley he should take this matter up with the U. S. Attorney, and if the U. S. Attorney is agreeable to the filing of a complaint, it should be done, and Inspector McDermott advised that it is a pleasure for us to be of service to him in the filing of this complaint, etc, etc.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

APR 23 1936

7-576-10714	
FEDERAL BUREAU OF INVESTIGATION	
APR 21 1936 P.M.	
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	_____

FEDERAL BUREAU OF INVESTIGATION

No. 1
CASE ORIGINATED AT

Cincinnati, Ohio

FILE NO. 7-45

REPORT MADE AT Cincinnati, Ohio	DATE WHEN MADE 4-20-36	PERIOD FOR WHICH MADE 4-14-36	REPORT MADE BY J. E. Thornton
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
SYNOPSIS OF FACTS: Correspondence list of Fred Hunter, #51783, Ohio State Penitentiary, is no longer in existence. Last known address Box #595, Leavittsburg, Ohio. Ohio State Penitentiary photograph secured.			
REFERENCE: Letter Cleveland Office dated 4-9-36.			
DETAILS: <u>AT COLUMBUS, OHIO</u> D. J. Bonzo, Record Clerk, Ohio State Penitentiary, Columbus, Ohio allowed agent to examine the file for Fred Hunter alias Fred Harris, #51873, who was received at that institution on 4-17-23 from Trumbull County to serve from 2-27 years for Larceny and Unlawful Possession of Dynamite. He was paroled on 6-1-26 and received a final release on 6-7-27. The file reflects that he worked for 21 months at the Brick Plant, Junction City, Ohio which has since been discontinued. Mr. Bonzo endeavored to secure his correspondence list at the Prison Post Office but advised that the list is no longer in existence. There is a copy of Indictment #3081, which alleges that Fred Hunter and Arthur Sullivan on 10-12-22 at Trumbull County did take, steal and drive a motor vehicle which was the property of James Benton. E. A. Burgess was prosecuting attorney of Trumbull County at that time and the case was tried at the January term of Court, in 1922 in Common Pleas Court. There is no further information concerning this Arthur Sullivan and there is no record of his ever being sent to the Ohio Penitentiary.			
COPIES DESTROYED			
APR 24 1936 FORWARDED:		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3- Bureau 2- St. Paul 2- Chicago 2- Cleveland 2- Oklahoma City 2- Kansas City 2- Little Rock 2- Cincinnati		7 576 - 10715 APR 21 1936 APR 21 P.M. ONE	

The file reflects that George Hunter is the father of Fred Hunter and lived at 408 Beldon St., Warren, Ohio, and that he had two brothers, Albert and William who also lived at Warren, Ohio. (No other address in file.) *Hunter*

Mr. Donzo could not recall this man even after looking through the file and examining his photo and was unable to secure any information as to any friends that Hunter might have developed while serving his time. Hunter had no trouble while incarcerated.

A description of Hunter as obtained from the file is as follows:

Name	Fred Hunter alias Fred Harris
Age	34 (1923) Born, Warren, Ohio
Height	118 1/2
Weight	Medium
Build	Fair
Complexion	Blue
Eyes	Blue
Occupation	Welder
Remarks	Impediment in speech
Address	Latest address in file 6-7-37 was Box #305, Leavittsburg, Ohio.

Two copies of photograph of Hunter, taken in 1923, were secured and on 4-18-36 one copy was transmitted to the Chicago Office by letter, requesting that copies be made and furnished the interested offices. One copy was also forwarded to the Cleveland Office.

UNDEVELOPED LEAD: CLEVELAND OFFICE, at Trumbull County, will contact H. A. Burgess, who was Prosecuting Attorney in 1922 for information concerning the identity of Arthur Sullivan who was jointly charged with Hunter in Indictment #3081, and then consider the advisability of contacting him.

P E N D I N G

RECEIVED
FBI WASHINGTON
APR 18 1936

APR 18 1936

APR 18 1936

APR 18 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

POSTAL

APR 16 1936

W26 43/42 GOVT COLLECT

B LOSANGELES CALIF 16 316P

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPT OF JUSTICE WASHN DC

BREKID AP REPORTS NEWS ITEM FROM SANDIEGO CALIFORNIA

INDICATING FEDERAL AGENTS CHECKING ON **KARPIS** THERE STOP

INVESTIGATION WAS CONDUCTED THERE YESTERDAY BY AGENT THIS

OFFICE IN TRACING PISTOL CONNECTION THIS CASE MENTIONED REPORT

SA C D WHITE LOSANGELES NOVEMBER SIXTEENTH LAST

HANSON..

641P..

Edna L. B...
at...

APR 22 1936

RECORDED

copy me to
4/16

7-576-10716	
FEDERAL BUREAU OF INVESTIGATION	
APR 21 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE
ONE	

87

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

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

April 15, 1936.

Time - 11:15 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

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

Mr. Connelley telephoned me concerning the investigation of this case in Arkansas and vicinity, and said that in talking with the Little Rock Office this morning, he learned that they had finally identified the woman who has heretofore been known to us as Grace Goldstein, a prostitute or keeper of a house of prostitution in Hot Springs. Grace Goldstein is apparently Jewell Laverne Grayson, and her people apparently reside in the vicinity of Paris, Texas. It is entirely possible that she is now in the vicinity of Paris, Texas, and in this connection, Mr. Connelley said that SAC Brantley of the Oklahoma City and Agent Buchanan are going to proceed at once into that vicinity for the purpose of making a survey of the situation, it being borne in mind that possibly the subjects themselves are there.

Mr. Connelley said that if nothing develops in the investigation at Paris, Texas, it appears that Mr. Brantley may return to his headquarters at Oklahoma City until the woman shows up again in Hot Springs.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

APR 23 1936

7-576-10717	
FEDERAL BUREAU OF INVESTIGATION	
APR 21 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE FILE

TELETYPE

* COPY *

FBI KANSAS CITY MISSOURI
DIRECTOR.

APRIL 18, 1936. 3-49 PM CST WVK

PHONE. BREKID. RE CONFERENCE TELETYPE FROM EL PASO. SHERIFF DODGE CITY KANSAS
OUT OF TOWN CANNOT BE LOCATED UNTIL MONDAY WILL BE POSSIBLE THEN.

SMITH

END OK FBI WASHINGTON DC PCB

Edmund G. Bremer

RECORDED

APR 23 1936

7-576-10719	
FEDERAL BUREAU OF INVESTIGATION	
APR 21 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
TAB ONE	FILE

J. EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 16, 1936

KRM:AF
7-576

MEMORANDUM FOR THE DIRECTOR.

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

Reference is made to the telegram dated April 16, 1936, received from the Jacksonville office, which informs that attorneys representing Adams and Randall at Miami, Florida, filed motions on April 15, 1936, to suppress evidence consisting of statements made by defendants, the motions alleging the statements were made under duress, at the same time adding the names of eight Agents. The motions further allege that the statements of Randall were obtained after he had been held illegally for five days and demand that he be furnished copies of such statements. The motions also allege that the statements of Adams were obtained through trickery.

This will inform you that I have communicated with Mr. Walter L. Barlow in this matter and he has informed that he has just received copies of the motions to suppress. He informed me that he is arranging for the motions to be heard in the chambers of Judge Ackerman at Miami during the latter part of next week. He informed that it will be necessary for him to prepare a traverse to the motions, and to this end he will need the statements of Special Agent in Charge Hanson, and Agents Nichols, Dunne and Going, explaining the circumstances under which signed statements were obtained from Adams and Randall. Such statements have been obtained from all except Special Agent in Charge Hanson, and he is being telegraphically requested to submit his statement by air mail, special delivery, without further delay.

Mr. Barlow indicated that the only Agents who will have to be present at Miami, Florida, during the latter part of next week are Hanson, Nichols, Dunne and Going. He stated that as soon as he learns the exact date on which the motions will be heard he will notify me so that the Agents can be notified to proceed immediately to Miami, Florida. I will keep you advised in this matter.

RECORDED & INDEXED

Respectfully,

APR 23 1936

K. R. McIntire.

APR 22 1936

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

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

KRM:BR
7-576

To: COMMUNICATIONS SECTION.

APRIL 20, 1936

Transmit the following message to: SAC, DALLAS

BREXID NOTIFY FORMER SPECIAL AGENT R. L. JONES REPORT UNITED STATES
ATTORNEY'S OFFICE MIAMI, FLORIDA, 9 A. M., FRIDAY, APRIL 24 AND
REPORT TO WALTER L. BARLOW. SUBPOENA WILL BE SERVED ON JONES AT
MIAMI. JONES' PRESENCE IMPERATIVE. ADVISE IF HE WILL COMPLY WITH
THIS REQUEST.

HOOVER

Edward G. Bremer

UNRECORDED COPY FILED IN 66-4251

RECORDED

7-576-10720

FEDERAL BUREAU OF INVESTIGATION

APR 21 1936 A.M.

U. S. DEPARTMENT OF JUSTICE

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

SENT VIA

102m-6m P

Per [signature]

W

POSTAL TELEGRAPH

FBI TRENTON, N. J. APRIL 19, 1936 4.30 P.M. ELR:RBT

D.W. LADD,
FEDERAL BUREAU OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE,
ROOM 1900, BANKERS' BUILDING,
CHICAGO, ILLINOI.

UNKNOWN SUBJECTS ROBBERY OF ERIE RR TRAIN, BUTLEY, NEW JERSEY.
TIS. FORWARD AIRMAIL SPECIAL TRENTON OFFICE TWO PHOTOGRAPHS EACH
FRED HUNTER, MILTON LETT AND SAM COKER MENTIONED CLEVELAND LETTER
TO ALL OFFICES THIRTEENTH INSTANT RE BREKID.

RICHMOND

CC-BUREAU.

RECORDED

INDEXED

APR 23 1936

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECORDED
INDEXED

APR 23 1936

7-576-10722	
FEDERAL BUREAU OF INVESTIGATION	
APR 21 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

Edmond George

*AD
A
7
6*

ORIGINAL FILED IN 7-576-10722

100

1448 Standard Building
Cleveland, Ohio

April 20, 1936

Special Agent in Charge,
Oklahoma City, Oklahoma.

Dear Sir:

RE: BREKID

Special Agent J. V. Murphy has submitted the following information:

In conversation with Special Agent E. J. Dowd, it is my understanding that Agents are now endeavoring to locate a farm in either Texas or Louisiana, where Karpis and others are supposed to be located.

It is my recollection that in interview one Russell Cooper at McAlester, Oklahoma State Penitentiary, made mention that he heard through underworld rumor that Alvin Karpis and Harry Campbell had a hideout near Kema, Arkansas. This information was recorded at the time of interview, but was thought at that time to be of little value.

It is suggested that you review your file in connection with the above information and take such action as is warranted.

Very truly yours,

J. P. MacFARLAND
Special Agent in Charge

RJM/LJB

CC - Bureau

- St. Paul

- Little Rock

- Chicago

- E. J. Connelley

- Cincinnati

RECORDED
&
INDEXED

APR 23 1936

7-576-10723	
FEDERAL BUREAU OF INVESTIGATION	
APR 23 1936	U. S. DEPT. OF JUSTICE
ONE	FILE

IN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

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

IWC:ON

April 8, 1936.

MEMORANDUM FOR MR. EDWARDS.

Re: Handwriting Specimens of Karpis
available for Laboratory
Comparison Purposes.

During a recent examination requested in connection with the Brekid Case it was determined that the only available handwriting specimens of Karpis in the Laboratory consist of fingerprint card signatures which are, of course, not as suitable for handwriting comparison as would be more extensive specimens.

In view of this fact it is suggested that the Investigative Unit make an effort to obtain more adequate specimens of the writing of Karpis, particularly in view of his present fugitive status.

Respectfully,

E. P. Coffey

RECORDED

APR 29 1936

7-576-10723X
FEDERAL BUREAU OF INVESTIGATION
APR 23 1936 P.M.
U. S. DEPARTMENT OF JUSTICE
EDWARDS 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

J. EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 20, 1936

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 MR. EDWARDS

Re: Handwriting specimens
of Alvin Karpis avail-
able for laboratory
comparison purposes.

Reference is made to the memorandum of Mr. Coffey to
you dated April 8, 1936, concerning available handwriting
specimens of Karpis in the laboratory and his request for
additional and more adequate specimens of the writing of this
individual.

Your attention is directed to the handwriting specimen
of this individual contained in the laboratory file under the
name of R. S. CARSON, a photostatic copy of which was made for
use in the trial of Joe Adams which will occur at Miami,
Florida on May 25, 1936. The photostatic copy of Carson's
handwriting, which is the handwriting of Alvin Karpis, appears
on a registration card bearing #807 of the Hotel Danmor,
Atlantic City, New Jersey, under date of January 18, 1935.

This is the only other available handwriting specimen
of Alvin Karpis.

Very truly yours,

E. A. Tamm

18-16
10-2
90
Print out # 890
Placed in folder
with other
known writing of
Karpis 4/23/36
gwc

RECORDED
&
INDEXED

APR 29 1936

7-576-10723X	
FEDERAL BUREAU OF INVESTIGATION	
APR 23 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
EDWARDS	LAB. ONE
FILE	

Post Office Box 4907
Jacksonville, Florida
April 20, 1936.

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

RE: BREKID.

Dear Sir:

Reference is made to the report of Special Agent in Charge E. J. Connelley dated April 11, 1936, at Chicago. One copy of this report was received at the Jacksonville Office on April 20, 1936.

With reference to the laundry slip found in the house which was raided near Hot Springs, and which is a slip of the American Laundry, 21 North Parramore Street, you are advised that this laundry is located in the City of Orlando, Florida. It is known as the American Laundry & Cleaning Company, and the office address and telephone numbers are as shown in the report.

With reference to the articles listed on page 30 of the report, it is noted that there was included in the effects of Connelley a calling card of Mrs. Howard T. Sims, Post Office Box 5155, Station A, Orlando, Florida. One Howard Sims, who is apparently the husband of this woman, was recently interviewed by an agent of this office as an informant in connection with the location of Hugh Cant, with aliases, I.O. #1358, and his associates. Sims furnished certain information and agreed to cooperate with this office in locating these persons.

It is noted that Sims, when interviewed, was under indictment in Federal Court on a liquor charge, and desired to obtain consideration in connection with this case in return for supplying the Bureau with information. He was to be arraigned at Orlando, Florida, during the past week, and promised to endeavor to make contact with the wanted fugitives prior to that time. However, he has not communicated with this office. It is not known whether he was sentenced to the penitentiary when arraigned.

APR 23 1936

RECORDED
INDEXED
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
APR 23 1936

ONE

PEF:AMK
7-576

April 21, 1936

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.

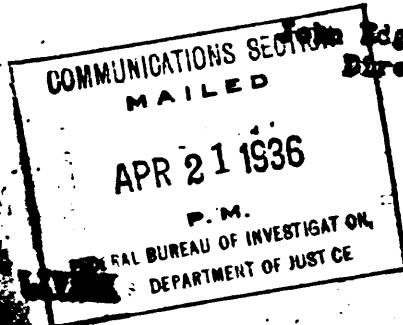
Dear Sir:

You have heretofore been requested by
Mr. Foxworth during telephonic conversations to
submit to the Bureau a full and complete statement
regarding the difficulties encountered with the Post
Office Inspectors in connection with the above entitled
investigation, with particular respect to their lack
of cooperation with this Bureau.

To date the Bureau has not received
this report from you, and it is requested that it be
forwarded at your earliest opportunity.

Very truly yours,

RECORDED



7-576-10725	
FEDERAL BUREAU OF INVESTIGATION	
APR 22 1936 P. M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

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

FILE NUMBER: 7-576

SECTION : 186



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 186

SERIALS 10726 - 10775

TOTAL PAGES 128

PAGES RELEASED 128

PAGES WITHHELD 0

EXEMPTION(S) USED b7c b7d

Post Office Box 4307
Jacksonville, Florida
April 20, 1936.

Special Agent in Charge
Cleveland, Ohio.

RE: BREXID. 22775

Dear Sir:

Reference is made to a letter from the Buffalo Office to the Jacksonville Office dated April 6, 1936, in the case entitled "Unknown Subjects; Merchants National Bank, Dunkirk, New York; Bank Robbery, etc.", which concerns the present location of one Lefty Clark. It is noted from that communication that there is a possibility that Fred Hunter, present associate of Alvin Karpis, might seek employment in a dice game with Clark.

You are advised that through further inquiries conducted at Miami and Miami Beach, Florida, Lefty Clark, whose real name is William Bischoff, and who also uses the name of Harry Bischoff, was located. This individual is residing at 3716 Prairie Avenue, Miami Beach, Florida. He was interviewed by Special Agent L. A. Newson, of this office, in connection with the lead in the Dunkirk Bank case, and advised Agent Newson that he contemplates remaining at the above address for three or four weeks. After that time his place of residence is not definite, but he stated that he can be reached at any time through his wife, who will continue to reside at the Miami Beach address.

Agent Newson was advised that Clark has never operated in or near Cleveland, Ohio, but has in the past operated gambling establishments in Detroit and vicinity. In a general conversation with Clark, and through other inquiries, Agent Newson was advised that Clark is reputed to be backing one Ike Levy in the operation of a gambling place at Miami Beach. This establishment is operated in the rear of Levy's home in a barn-like structure. Levy is also the owner and operator of the Irish Supper Club in Miami Beach. The general rumor in Miami is that Clark has suffered heavy losses during the past season. One estimate placed his loss at approximately \$80,000.00.

RECORDED & INDEXED

7-57610726

It should be noted that Agent Newson was informed, in general inquiries at Miami Beach, that during the past season Clark was interested in dice games in a number of gambling establishments. How-

APR 23 1936

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Foxworth
Mr. Harbo
Mr. Joseph
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

22774

TELETYPE

** DECODED COPY **

FBI SALT LAKE CITY 4-17-36 4-20 PM OS
DIRECTOR

SACS CHICAGO NEW YORK

PHONE. BREKID. FOSTER AGAIN RELEASED ON TEN THOUSAND DOLLAR STATE
BOND, RENO. USA RENO BELIEVED INADVISABLE TO SERVE FEDERAL WARRANT
PRIOR TO HABEAS CORPUS HEARING IN STATE COURT TWENTIETH INSTANT

RORPR

PLS ACK

CHICAGO OK FBI CHICAGO LEM

NEW YORK OK FBI NEW YORK CITY RP

WASHINGTON OK FBI WASHINGTON DC OKS

ALL DISC

7-576-10726X

RECORDED
&
INDEXED

7-576-10726

APR 21 1936

U.S. DEPT. OF JUSTICE

APR 23 1936

copy Mr. Tamm
447

Franklin Foster

40.		11.	
TELEGRAM	FULL RATE CA		
DAY LETTER	DEFERRED CAB		
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.

International Telegrams
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

LITTLE ROCK ARK APRIL 18 1936 5:40 P.M.

D W MAGEE
FEDERAL BUREAU OF INVESTIGATION
U S DEPT OF JUSTICE
326 1/2 POST OFFICE BUILDING
NEW ORLEANS LOUISIANA

22775

DECODE

BREKID NO DESCRIPTION AVAILABLE A P GAZIN SUGGEST EFFORTS TO LOCATE GAZIN YOUR
DISTRICT BE DISCONTINUED PENDING ADVICE FROM DALLAS AND SAN ANTONIO RESULT THEIR
INVESTIGATION TO LOCATE RELATIVES JEWELL LAVERNE GRAYSON

FLETCHER

CF:CHS
7-2
cc Bureau
cc Dallas
cc San Antonio
cc Cincinnati

RECORDED
&
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APR 23 1936

7-576-10727

FEDERAL BUREAU OF INVESTIGATION
APR 22 1936 P.M.
U. S. DEPT. OF JUSTICE

WNR

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 1469,
Little Rock, Arkansas,
April 18, 1936.

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

Re: BREKID.

Dear Sir:

By reference to the report of Special Agent B. L. Damron, Little Rock, Arkansas, dated April 16, 1936, it will be noted that twelve photograph negatives were found among the personal effects of Ruth Hamm, alias Connie Morris, paramour of Fred Hunter, and that these negatives apparently are photographs taken at some point in the State of Florida. A set of these photographs were to be submitted to the Bureau and one set to the Jacksonville office for appropriate investigation in the State of Florida.

The twelve negatives above mentioned are enclosed herewith, and it is requested that the Bureau make six or more proofs of each negative, retaining a complete set at the Bureau for the Bureau files in this case and forward one set to the Jacksonville office. It is also requested that the negatives and the remaining sets be returned to the Little Rock office.

Very truly yours,

Chapman Fletcher
CHAPMAN FLETCHER,
Special Agent in Charge.

BLD:OPS
enc. ①
7-2
cc- Jacksonville

RECORDED
&
INDEXED

7-576-10729	
FEDERAL BUREAU OF INVESTIGATION	
APR. 22 1936 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

"SNIF
10729"
#11 3/4-1/15"

MAY 4 1936

April 30, 1936.

RECORDED

7-576 -10729

Special Agent in Charge,
Little Rock, Arkansas.

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

Dear Sir:

With reference to your letter of Apr 1 18, 1936 transmitting twelve photograph negatives of Ruth Harn alias Connie Morris, parasour of Fred Hunter, which were found among her personal effects, and in compliance with your request contained therein, there are transmitted herewith to your office the twelve negatives as well as one set of the proofs made therefrom.

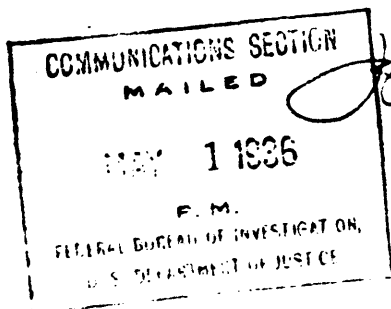
There is also forwarded to the Jacksonville Office one set of the proofs prepared from these negatives.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #863068

CC - Jacksonville (with enclosures)
Cincinnati
Chicago



Post Office Box 812

Chicago, Illinois

April 20th, 1936

Special Agent in Charge
Little Rock, Arkansas

Dear Sir:

Re: BREXID

As requested in your letter of April 15th, 1936,
one dozen copies of each of the two photographs
of Ruth/Barr, alias Connie Morris, were prepared
and are enclosed herewith, together with the
originals.

Very truly yours,

LRL
enc.

D. K. LADD
Special Agent in Charge

7-82

cc - Bureau

RECORDED
&
INDEXED

APR 23 1936

7-576-1111
APR 22 1936 A.M.
JAN 4

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 4/21/36	PERIOD FOR WHICH MADE 4/10-18/36	REPORT MADE BY R. P. BURRUSS RPB:EE
TITLE ALVIN KARPIS, with aliases - FUGITIVE I.O. 1218, et al. EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVE; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

Arrangements made with Veterans' Administration to place a flash of record in the file pertaining to the veteran Oliver Benjamin Lester, Army Serial #890356; application for adjusted compensation #1405890, to notify the Washington Field office should he make application for cash payment of the adjusted compensation bonus certificate, giving his address indicated on the application.

- P -

REFERENCE:

REPORT OF SPECIAL AGENT C. A. CALLAHAN, Butte, Montana, dated 3/31/36.

DETAILS:

AT WASHINGTON, D. C.

Through the cooperation of Mr. A. McInerney, Chief Investigator, Veterans' Administration, arrangements have been completed whereby a flash will be placed of record in the file pertaining to the veteran Oliver Benjamin Lester, whose Army serial number is 890356, adjusted compensation number 1405890. The flash will carry instructions to notify the Washington Field office immediately upon receipt of application submitted by Oliver Benjamin Lester for cash payment of his adjusted compensation bonus certificate, having particular reference to the address indicated thereon.

In the event information is obtained from the Veterans' Administration, the office of origin and other interested offices will be immediately notified. When there is no further need for this flash, it is requested that

APPROVED AND FORWARDED: <i>J. M. Keith</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES DESTROYED COPIES OF THIS REPORT 11 - MAR 24 1965 3 - Bureau 3 - Cincinnati 1 - St. Paul 2 - Chicago 1 - Cleveland 2 - Washington Field	7 1576 -10731 APR 22 A.M. <i>JNE</i>	APR 22 1936 APR 23

the office of origin inform the Washington Field office in order that it may be discontinued.

- P E N D I N G -

RECEIVED
JUN 10 1963
U.S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

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

April 21, 1936.

Adjutant General,
United States Army,
War Department,
6th and E Streets, S.W.,
Washington, D. C.

Re: ALVIN KARPIS, w.a. FUGITIVE I.O. #1218,
et al.
EDWARD GEORGE BREMER, Victim
KIDNAPING, HARBORING OF FUGITIVE; OB-
SERVATION OF JUSTICE; NATIONAL FIREARMS ACT

Attention: Miss Elizabeth Foley, World War Division

Dear Sir:

Confirming verbal request made by Special Agent R. P. Burruss,
it is desired that this office be immediately advised if any correspondence
of any nature whatsoever is received from Oliver Benjamin Lester, Army
Serial No. 890356.

Your kind cooperation in this matter will be highly appreciated.
When you have occasion to communicate with this office in regard to this
matter, please refer to file No. 7-63.

Very truly yours,

J. H. KNITE,
Special Agent in Charge.

2:11
7-63

✓ cc - Bureau

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&
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7-576-10732
U. S. DEPARTMENT OF JUSTICE
APR 22 1936 P.M.
R

APR 20 1936

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

April 21, 1936.

Administrator of Veterans' Affairs,
Veterans' Administration,
Arlington Building,
Washington, D. C.

Attention: Mr. P. McInerney.

Re: ALVIN KARPIS, w.o. FUGITIVE I.O. #1
et al.
EDWARD GEORGE BREMER, Victim
KIDNAPING, HANDLING OF FUGITIVES; O.
SECTION OF JUSTICE; NATIONAL FIRE
ARMS.

Dear Sir:

Confirming verbal request by Special Agent R. V. Burruss,
in connection with an official investigation being handled by this office,
your cooperation is requested by placing a flash of record in your files
No. 1403890, pertaining to Oliver Benjamin Lester. His Army serial is
No. 890356.

It is respectfully requested that an immediate search be made
to ascertain whether Oliver Benjamin Lester has made application for cash
payment of the adjusted compensation bonus certificate, and if so, that
this office be advised at the earliest possible time. In the event
application has not been received, please have flash cards placed of
record to notify this office as soon as the application is received by
the Veterans' Administration.

Your close cooperation in this matter will be highly appreciated.
When referring to this matter, please indicate our file No. 7-63.

Very truly yours,

RPB:ME
7-63

J. M. KEITH
Special Agent in Charge.

RECORDED

INDEXED

✓ cc - Bureau

APR 28 1936

7-576-10773
APR 28 1936
U. S. DEPARTMENT OF JUSTICE

Post Office Box 1469,
Little Rock, Arkansas,
April 19, 1936.

Special Agent in Charge,
Chicago, Illinois.

Re: BREKID.

Dear Sir:

Reference is made to my letter of April 15, 1936,
enclosing photographs of Ruth Hamm, alias Connie Morris, for
reproduction.

I am enclosing herewith the negative of a repro-
duction of the photograph of Grace Goldstein, paramour of
Subject Karpis, and it is requested that from this nega-
tive a sufficient number of proofs be prepared and that
photographs of Ruth Hamm, alias Connie Morris, and Grace
Goldstein be submitted to each field office for their
assistance in conducting investigation in this case.

Very truly yours,

CHAPMAN FLETCHER,
Special Agent in Charge.

HLD:CH3

Enc.
7-2

cc - Bureau
cc - Each Field Office

RECORDED
INDEXED
APR 23 1936

7-576-10734	
FEDERAL BUREAU OF INVESTIGATION	
APR 23 1936	
DNE	

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

KRM:VTL

April 20, 1936.

MEMORANDUM FOR THE DIRECTOR

RE: MOTIONS TO SUPPRESS STATEMENTS
OF HENRY "DUKE" RANDALL AND
JOSEPH H. ADAMS

At about ten o'clock this morning I had a conference with Mr. Walter L. Barlow, Special Assistant to the Attorney General, concerning the above mentioned motions. He expects to receive notification today telegraphically as to the exact date and hour when the motions to suppress the statements of Adams and Randall will be heard before Judge Ackerman at Miami, Florida. He is quite certain that the motions will be heard during the latter part of this week.

Mr. Barlow informed me that he is not at all worried about the signed statement made by Adams; that the defense certainly will not be able to suppress that statement. He informed, however, that he is somewhat worried over the suppression of the statements made by Randall, and advised that the Government has only a 50-50 chance of securing the admissibility of the five statements made by Randall to various Agents, the most important statement being the one made to Special Agent in Charge J. H. Hanson.

Please be assured that Mr. Barlow is sincerely interested in this matter and intends to put forth every bit of fight that is in him, in order to gain the right to admit these statements during the course of the forthcoming trial of Adams and Randall. It should be stated, however, that this is a very serious matter, and if we are not permitted to introduce the statements made by Randall, we might just as well stop at this point and not try either of these defendants. Mr. Barlow expressed this same feeling, but not in the same words. Personally I am not particularly fearful in the matter; I am sure that if proper enthusiasm is shown that we can demonstrate the fact that these statements made by Randall are admissible.

I wish to point out to you that the unlawful detention of "Duke" Randall does go to the admissibility of his statements, but it is not conclusive of their admissibility, nor do I fear that it in any manner establishes even a prima facie case of inadmissibility.

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7-576-10735
APR 22 1936
TOLSON
TAMM

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11 MAR 24 1965

April 20, 1936.

The memoranda submitted by the various Agents who held Randall and interrogated him disclose that every consideration was given to him; that he was in no way embarrassed; that no force or duress, or fraud or trickery were employed in obtaining his signed statements. I think it advisable, however, that the Bureau should assume that these statements are entirely admissible and should not countenance any feeling that we have done anything wrong, with the exception of possibly holding Randall a longer time than we should have before filing a complaint against him. I think the Bureau should pursue a very vigorous course in this matter and express the determination that we are entirely right, and that we intend to establish the fact that the statements of Randall are entirely admissible, and that no stigma can be attached to the manner in which the statements were obtained.

I am informed that Judge Ackerman was formerly Assistant United States Attorney, later becoming United States Attorney and later being elevated to the District Court Bench in Florida. He will, therefore, undoubtedly appreciate the position of the Government in holding Randall without a complaint being filed against him, so that we could be assured that no publicity would be given to the activities of the Agents, and that though the law was probably violated there was good reason for not strictly observing the law in that particular instance.

The Agents who apprehended and guarded Randall prior to the filing of a complaint have submitted memoranda with regard to their activities, relating particularly to "Duke" Randall. These memoranda are contained in the Jacksonville files.

I anticipate that there will be considerable cause for showing with particularity the activities of each Agent who had anything to do with "Duke" Randall. For this reason I suggest that either I, or some Agent who is thoroughly familiar with this matter, proceed to Jacksonville, Florida in ample time before this matter will be heard in chambers, so that we may have the benefit of the information which those Agents submitted when we appear before Judge Ackerman to establish our contention that we were absolutely justified in our conduct.

April 20, 1936.

It is my suggestion that either I, or some other Agent who is well acquainted with this matter, also assist Mr. Barlow when he presents this matter to Judge Ackerman. It is anticipated that the defense will make every objection and propose every argument conceivable in order to defeat the ability of the Government to introduce the statements of Randall. They will do this, of course, in the knowledge that Randall's statements are of extreme importance to our case.

It is suggested that in view of my familiarity with the policy of the Bureau and the conduct of the Agents, I would be able to assist Mr. Barlow in many instances in meeting the arguments suggested by the defense. I suggest this course of action to you only because of the extreme importance which the statements of Randall will bear to us during the prosecution of this case. I feel that it is vitally important that the Government's interest be presented with vigor and enthusiasm and that we in no way show any lack of fight to demonstrate our feeling that we are entirely justified in all the things we have done in this matter, and should, therefore, be entitled to introduce the statements made by Randall.

Respectfully,



K. R. McIntire.

JOHN EDGAR HOOVER
DIRECTOR

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

EAT:TMF

April 20, 1936

MEMORANDUM FOR THE DIRECTOR

The attached memorandum of Mr. McIntire pertains to an interview with Special Assistant to the Attorney General Barlow concerning the hearing to be held in Florida on the motion filed by defense attorneys to suppress the statements obtained by Bureau Agents from Joe Adams and Duke Randall. Since the writing of this memorandum, we have ascertained that this hearing will be held next Saturday, April 25, at Miami. Since the admissibility of these statements goes to the very heart of our case against these people, I believe it wise to permit McIntire to go to Miami with Barlow, since he has a knack of injecting fight into these Special Assistants and he is of course thoroughly familiar with the circumstances.

Respectfully,

E. A. 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

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&
INDEXED

APR 24 1936

7-576-10735

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APR 23 1936

U. S. DEPARTMENT OF JUSTICE

TOLSON
TAMM
CH. CLERK
ONE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

AM:MF
4/22/36

Transmit the following message to: ALL FIELD OFFICES (EXCEPT WASHINGTON, DC)
CODE
BREMID. REWARD CIRCULARS OF KAMPIS AND CASTELL BEING FORWARDED AIR MAIL
SPECIAL DELIVERY WITHIN TWO DAYS. MAKE PREPARATIONS FOR IMMEDIATE COMPLETE
DISTRIBUTION YOUR DISTRICT.

HOOVER.

RECORDED

7-576 10736
FEDERAL BUREAU OF INVESTIGATION
APR. 22 1936
U. S. DEPARTMENT OF JUSTICE
FRE

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

SENT VIA

11:20 P M

Per

R

Post Office Box 4907
Jacksonville, Florida
April 21, 1936.

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

RE: BREKID.

Dear Sir:

You are advised that investigation conducted by Special Agent C. B. Winstead, of this office, at Orlando, Florida, with reference to the possibility of Karpis or Fred Hunter having been in that City during the past winter season has resulted in the following information:

RECORDED & INDEXED

7-576-10137

About January 28, 1936, Hunter and a girl going under the name of Mrs. Hunter, who is probably identical with Connie Morris, came to Orlando and engaged a room at the home of Mrs. Howard Sims. These persons arrived in Orlando about two days before the opening of the Cock Fighting Season in Orlando, and remained for approximately two weeks. The Sims family did not know the first names of these persons, but on one occasion heard Hunter addressed as "Fred" by some man connected with cock fighting, who was probably from Ohio.

APR 24 1936

Hunter was driving a car described as a 1935 Ford coupe which bore 1935 Texas license plates. Mrs. Sims believes that the license number was 464-116. She gathered from conversations that Hunter resided in Texas but had formerly lived in Ohio. He spoke of living in Dallas, and on one occasion stated that he bought the Ford car for cash at Corpus Christie, Texas. He appeared to be greatly interested in cock fighting, and the only persons in Orlando whom he seemed to know were men connected with that activity. These men were probably from Ohio. Hunter also claimed to be selling dice and playing cards for some concern in Ohio. With reference to the license plates mentioned above, Mrs. Sims is not positive as to the correctness of this number, but believes it to be correct, stating that she played this number on a gambling game on one occasion.

While these persons were in Orlando they visited the dog track at Sanford, Florida, nearly every night. They apparently were unaccompanied and, as stated, seemed to know no one with the exception of persons connected with cock fighting. The girl spoke of having

Mr. E. J. Connelley,

4/21/36

been operated on in Hot Springs in July, 1935, and they also spoke of having been in Little Rock. When they left Orlando it was the impression of Mrs. Sims that they were going to New Orleans for the cook fighting there. While in Orlando the girl had a snapshot taken with Mrs. Sims. This snapshot has been obtained and will be forwarded to you as soon as received from Orlando. When these people left, Mrs. Sims gave the girl her calling card, and wrote the Post Office Box number on it, suggesting that the girl correspond with her. However, she has heard nothing further from these people since they left Orlando.

The following descriptions were furnished to Agent Winstead:

Name	Fred Hunter
Age	35 to 40 years
Height	5' 7"
Weight	130 to 135 pounds
Eyes	Dark
Hair	Black, straight, cut round and full (country style), parted on side.
Build	Slender
Complexion	Sallow - fair
	Has slight impediment in speech;
	Wore white gold diamond ring.

Name	Mrs. Hunter
Age	18 to 20 years
Height	5' 5"
Weight	130 pounds
Eyes	Gray
Hair	Light Brown
Complexion	Fair
Build	Plump
	Wore size 14 dress.

The photographs of various persons, including Karpis and Campbell, were exhibited to persons interviewed, but were not recognized. These persons were not advised as to the nature of the case concerning which the inquiries were made, but promised their complete cooperation and agreed to immediately call the Jacksonville Office should they obtain any further information.

It is suggested that the San Antonio Office make immediate inquiries concerning the Texas license plates reported to have been on the car driven by Hunter.

Mr. E. J. Connelley,

4/21/36

It is also suggested that appropriate steps be taken to determine the location of places throughout the country at which cock fighting will be held, in order that investigation may be made at these points.

The possibility of determining the location of the company for which Hunter sells dice and cards should be given consideration by the Cincinnati and Cleveland Offices. It should be noted that Hunter is reported to have spoken of Warren, Ohio, as a former place of residence.

It is further noted that at the time the snapshot photographs were taken in Orlando, Florida, Hunter declined to have his taken.

This letter is being forwarded prior to the submission of a complete report for the immediate information of the interested offices.

Very truly yours,

R. B. Nathan
Special Agent in Charge.

REM:C

Cc: Bureau ✓
Cincinnati
Cleveland
St. Paul
Little Rock
Dallas
San Antonio
New Orleans.

AIR MAIL - SPECIAL DELIVERY.

Box #7-24

100-333333

AMK:EG

April 20, 1936.

7-576

Mr. J. P. MacFarland,
Federal Bureau of Investigation,
U. S. Department of Justice,
1446 Standard Building,
Cleveland, Ohio.

Re: Brekid.

Dear Sir:

With reference to the Bureau's letter of April 14, 1936 there is returned herewith a small pasteboard box bearing the label of Gooden Brothers' Pharmacy, Youngstown, Ohio, which was submitted by your office under date of April 9, 1936 in connection with the above-entitled case.

Very truly yours,
RECORDED

&
INDEXED
John Edgar Hoover,
Director.

7-576-10738	
FEDERAL BUREAU OF INVESTIGATION	
APR 22 1936 P. M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Enclosure #1130241

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

REGISTERED MAIL

COMMUNICATIONS SECTION MAILED
APR 21 1936
P. M.
FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

4

April 21, 1936.

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

Re: BREKID

Dear Sir:

On March 21, 1936, Superintendent of Police James H. Malone, Philadelphia, Pa., advised Special Agents A. Schroeder and J. F. McDevitt, of this office, that he had received confidential information from an informant who has in the past furnished him, Malone, with information which has always been correct; that Alvin Karpis was contacting Harry Dougherty and George (Skinny) Barrett, well known hoodlums in Philadelphia, Pa., and Upper Darby, Pa. Dougherty is a brother of Charles Dougherty who operates a tap room, the exact location of which is as yet unknown.

In addition to this information, Dave Berman is also contacting the same individuals.

It will be remembered that George (Skinny) Barrett was one of the individuals who was prominently mentioned in the Weiss kidnaping case. According to Superintendent Malone, Dave Berman and Charlie Dougherty were involved in the kidnaping of an individual in New York City whose identity is not yet ascertained. It is alleged that he was a bootlegger and the name is Schilling (phonetic) who, according to Malone, was finally located by the New York Police in Central Park with an individual known as "Reds".

There was also involved in this kidnaping case Jack Kirschner, who was supposed to have surrendered himself in Los Angeles and was returned to New York by the New York City Police.

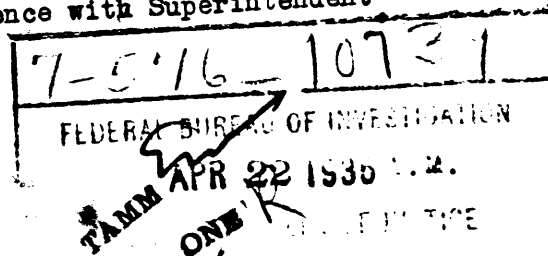
Special Agent McDevitt, in conference with Superintendent

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Malone, was informed by Superintendent Malone that he could not disclose the name of the informant who is giving him this information and stated that it was necessary for him, Malone, to leave the city in order to make connections with this informant.

Agent McDevitt informed Superintendent Malone that if there is any expense incurred in obtaining information from the informant or if the informant is willing to work on a C.O.D. basis in the delivery of Alvin Karpis he would be paid by the Bureau.

In connection with this, Superintendent Malone gave the following photographs of individuals who were supposed to be consorting with Alvin Karpis, which pictures are now part of the Philadelphia file:-

Dave Berman, alias Dave the Jew, Philadelphia
Police #59230 - New York Police 68109
George Barrett ("Skinny" Barrett) - Philadelphia PD #64746
Harry Dougherty - Philadelphia PD #49662
George Meyers - Philadelphia PD #75604
Charles Dougherty - Philadelphia PD #12987
Harry Schwartz - Philadelphia PD #52235
Louis Levin - Philadelphia PD #87532
Joseph Saia - Philadelphia PD #65329

In connection with this case all telephone calls involved in the Weiss kidnaping case were checked without result as to any of the above named individuals being called by Barrett during the time he was being surveilled. It will be remembered that Superintendent Malone imparted this information on March 21, 1936, and had no definite clues as to Karpis' being in the vicinity of Philadelphia.

Special Agent J. L. Fallon, of this office, made several calls on Superintendent Malone and no further information has been developed to date.

On April 18, 1936, a telephone call was received from the Trenton Office, Special Agent in Charge E. L. Richmond informed that it had been related to him that a detective in Atlantic City, N.J., had received information from Captain James Ryan, of the Philadelphia Police, that Harry Campbell was

a regular visitor to the Terminal Hotel, Atlantic City, N. J.

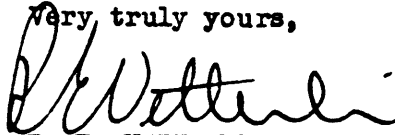
Special Agent J. L. Fallon immediately got in touch with Captain Ryan, of the Philadelphia Police, who stated that he had received this information three or four months ago with reference to Campbell's making visits to Atlantic City, N.J.; that his contact in Atlantic City, N.J., is Cappy Hoffman, a well known hoodlum in Atlantic City who runs a dice game. Hoffman, several years ago, was convicted for violation of the Narcotic Laws, having been released from the New Jersey State Reformatory about eighteen months ago. Hoffman is also prominently mentioned in the famous New York Journal vice expose of several years ago. Ryan would give no definite information as to where he received the information that Harry Campbell was living at the Terminal Hotel several months ago but stated that he was quite sure that Campbell was ~~leaving~~ at a drug store in close proximity to the Terminal Hotel. Ryan further stated that he has made a check as to the location of the tap room mentioned heretofore as being operated by Charles Dougherty and that it is located at 1727 N. Sydenham Street, Philadelphia. Ryan is at the present time making an effort to ascertain the residence address of the paramour of Charles Dougherty in order that she might be questioned. If any information is obtained it will immediately be relayed to the Philadelphia Office.

It is wondered at this point whether Superintendent of Police Malone, Philadelphia, Pa., does have information relative to Alvin Karpis' being within close proximity of Philadelphia although the files reflect that Alvin Karpis is at the present time travelling in a Buick car; also that Karpis has been chartering private planes in his jaunts about the country. It is possible that he might have landed at Camden, N.J., or the Atlantic City, N.J. airport. With this in view it might be advisable to check both airports for any planes that might have come from the West, searching their Department of Commerce numbers and ascertaining their rightful ownership and the passengers carried.

Close contact is being kept with Captain Ryan and Superintendent of Police James H. Malone, of the Philadelphia Police Department and a visit is made regularly by Special Agent J. L. Fallon

of this office in an effort to elicit any information that might be available with the particular hoodlums mentioned in the body of this letter.

Very truly yours,



R. E. VETTERLI,
Special Agent in Charge.

JLF:AVM

7-45

cc - E. J. Connelley - Chicago

cc - Trenton

cc - Cincinnati

Federal Bureau of Investigation

U. S. Department of Justice

P. O. Box 314,
Birmingham, Ala.
April 21, 1936.

EPG:Mc

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

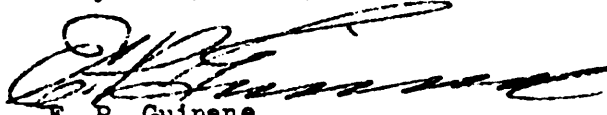
Dear Sir:-

RE: BREKID.

With reference to Bureau code wire of April 20, 1936, please be advised that Special Agent F. M. Stone will leave Birmingham, Ala., at 4 P. M., April 22, 1936, arriving in Jacksonville, Fla., at 7:30 A. M., April 23, and arriving in Miami at 2:35 P. M., April 23, so as to be available to present himself to Walter L. Barlow at the U. S. Attorney's office, Miami, Fla., at 9 A. M., Friday, April 24, 1936.

Agent Stone will travel via Southern Railway and occupy Lower 5 in Car 63.

Very truly yours,


E. P. Guinane,
Special Agent in Charge.

CC: Jacksonville

AIR MAIL

RECORDED

7-576-10740
FEDERAL BUREAU OF INVESTIGATION
APR 22 1936
U. S. DEPARTMENT OF JUSTICE
CHIEF OF BUREAU
TAMM ONE
R
FILE

P. O. Box 536
Los Angeles, California
April 16, 1936

22757

Special Agent in Charge
Chicago, Illinois

Re: REXID
L. A. File #7-42

Dear Sir:

There are transmitted herewith two copies of the logs covering the surveillance of C. J. Fitzgerald from the Victoria, Graystone, and Benjamin Franklin Apartments, covering the periods from April 1 to 13, 1936; April 2 to 9, 1936; and April 2, to 9, 1936, respectively.

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

Since Fitzgerald was apprehended on April 9, 1936, the surveillance has been discontinued from the Graystone and the Benjamin Franklin Apartments. The telephone tap is still being maintained on the telephone of the Robertson apartment in the Victoria Apartments and a subsequent log will be submitted showing the activities on this telephone.

Very truly yours,

J. H. HIXON
Special Agent in Charge

TED:GEO
Encl's.
cc Bureau
Cincinnati
St. Paul
Cleveland

RECORDED
&
INDEXED

APR 28 1936

7-576-10741	
ONE	K

22763

b7c

100 & JULY 10th APARTMENT.

8:30 AM Billings on. Bugas off.

1:00 Nothing has happened so far. The radio is working o. k.

1:10 PM Whitson called. Foster told Mickey [REDACTED]

1:45 Whitson called. Foster going to Victoria in few minutes.

1:50 Foster went into the Victoria. Whitson called. Osborne notified Graystone.

3:00 Osborne radioed Foster had called for a cab. He was tailed to The Professional Building, 1032 W. 6th Street where he stayed until 4:15 p. m., caught another yellow cab and went to the Beauty Parlor, 6th and Serrano, stayed there only a few moments, then came to the Victoria. He was alone on this trip. Whitson advised of return.

Whitson says in above conversation that the Berendo Cafe, 3rd and Berendo, where Foster and Mom went last night is run by Jack Lewis, an old friend of Foster's, who was a bootlegger and that this information was obtained while Foster was talking to Mickey by phone.

5:50 Foster returns to the Benjamin Franklin.
Various radio tests made from Victoria.

9:00 Bugas on duty. Billings off duty.

11:00 Radio test.

11:30 Leckie calls from Benjamin Franklin saying Foster had gone to bed.

4-3-36

11:45 AM Radio working o. k. Nothing has happened today. McKee & Bugas on.

1:00 PM Osborne radioed and Whitson called to effect Foster was going to Victoria in few minutes then he and Mom would go to the Beauty Parlor at 6th and Serrano.

1:05 Foster goes into Victoria. Whitson phoned.

1:20 Foster and Mom come out of Victoria and go to Beauty Shop on 6th Street between Serrano and the next street west. Bugas and McKee on tail.

2:45 Foster and Mom return to the Victoria.

COPIES DESTROYED

11 MAR 24 1965

- 1 -

7-576-10741

22709

Log-Greystone Apartments.

4-3-36 (cont.)

2:50 PM Burns off duty. Billings on duty. b7c

4:00 Foster returns to Benjamin Franklin.

4:55 Osborne radioed that Mom had telephoned someone [REDACTED]
[REDACTED]

6:25 Foster goes into the Victoria. Whitson phones and Osborne radioes.

6:55 Foster and Mom take cab to Mikabob. McKee and Billings on tail.

8:30 Foster and Mom return to Victoria in Cab. Billings off duty--Burns on.

9:10 Foster goes over to Benjamin Franklin; McGuire radioes and Leckie phones this information.

10:30 Radio test from McGuire; o. k.

11:00 Leckie called saying that a friend of Tiny's had called Foster [REDACTED]
[REDACTED]

1:00 Leckie calls saying that the girl had arrived and left; that they had done much drinking.

2270

b7c

Log Graystone Apartment.

4/4/36

9:40 AM Osborne calls saying phone conversation indicted Foster [REDACTED]

10:00 Foster called Mom [REDACTED]

[REDACTED] Whitson relays this information.

1:00 PM Whitson phoned from Benjamin Franklin, saying Foster and Mom had talked on phone, [REDACTED]

1:25 Radio test from Osborne saying the phone tap had been out of commission for a short while but was now okay.

2:04 Whitson called that Foster was coming out of Benjamin Franklin, Foster went into the Victoria. Osborne radioed.

3:30 Foster tailed to 1052 W. 6th St., doctor's office.

4:45 Foster in Victoria.

7:00 Radio tested o. k. Foster and Mom still at Victoria.

8:00 Radio. Foster and Mom to stay home tonight.

8:45 Radio. Mom talks to Sally [REDACTED]

9:00 Foster and Mom leave in taxi and are tailed to Sally's; both seem to have been drinking considerable.
Radio tests.

4/5/36

1:50 AM Foster and Mom return home a little drunk. Both go in Victoria.

4:45 Foster returns to Benjamin Franklin.

7:30 Whitson phones saying Foster up and around, apparently fixing self drinks.

1:00 Osborne radioed regarding Foster and Mom [REDACTED]

2:30 Foster and Mom leave in Foster's car, go over to court on corner of San Marino and Oxford Streets, where they pick up Doris and her things; they then head out east on 8th Street to Alameda; south on Alameda to about Washington where the tail was dropped because

b7c

4/5/36 (cont.)

of scarcity of traffic. It was presumed that Foster was taking Dorothy, who is apparently an employee of Milnor's, out to a friend's house in the country a couple hour's drive from L. A. A telephone conversation between Mom and Dorothy the night previous [REDACTED] A conversation between Mom and Foster this morning [REDACTED]

[REDACTED] The trip therefore obviously being a harmless one, it was deemed unwise to take any chance on being seen by tailing Foster, particularly since he is a very slow, careful driver, watchful and has two rear view mirrors on his car. Bugas and McKee returned to the Graystone to await Foster's return.

6:00 PM Billings on; Bugas off. Foster has not returned yet.

12:00 M Billings off; Bugas on. Foster not home yet.

4/6/36

4:00 AM Foster not home yet.

6:00 Foster not home yet. Whitson calls by phone saying he has just noticed a window which he believes to be in Foster's apartment, which was not open last night, but is open now. Whitson told to check again. He does and reports the window was not in Foster's apartment.

10:00 Foster not home yet.

12:00 N Foster not home yet.

2:15 PM Foster and Mom return and go in Victoria.

2:53 Foster and Mom leave in Foster's car for Mom's doctor, Taft Bldg., Hollywood, California.

4:30 Foster and Mom return from doctor's; Foster in Benjamin Franklin.

7:00 Foster goes to Victoria.

9:25 McGuire radios that Foster has just called Yellow Cab. Cab took him to the corner of Western and Wilshire where he went into a Western Union office and stayed about three minutes, apparently sending a telegram. This was exactly 9:30 p. m. He then returned to the Benjamin Franklin. Whitson and McGuire notified the Graystone. Hanson was advised of Foster's visit to the Western Union. Check at the Western Union office on Wilshire in the first block west of

Log Graystone Apartment

4/6/36 (cont.)

Western Avenue where Foster entered, resulted in the information that Foster telegraphed \$65.00 to Imogene Robertson, C/O The Swallows, Ashtabula, Ohio, signing the wire "Alta Robertson".

4/7/36

8:20 AM Bugas off--Billings on.

11:00 Short wave receiver taken down for boys to clean up apartment. Osborne notified.

12:25 PM Apartment cleaning completed. Radio set up and tested o. k. Osborne also advised Foster was going to the Victoria in a few minutes. Leckie also advised Graystone of above.

1:30 Foster goes into Victoria. Leckie phoned and Osborne radioed.

2:45 Osborne radios Foster has called a cab. A Yellow Cab takes him to the Medical Office Building, 1136 West 6th Street, which he enters at 3 p. m. He returns to the Victoria at 3:35 p. m. in a Yellow Cab.

4:20 Foster and Mom leave in Cab and go to Vanity Fair Dress Shop and then to Uptown Smart Shop, both in the vicinity of Olympic and Western. They then walk to the Nikabob Cafe.

7:00 Billings off; Bugas on.

7:45 Foster and Mom return to Victoria in Yellow Cab.

8:15 Foster returns to Benjamin Franklin.

4/8/36
11:00 AM Radio tested o. k.

12:30 PM Leckie called. Foster going to Victoria in few minutes.

1:00 PM Foster goes into Victoria. Leckie and Osborne call.

2:00 Foster got his car out of the Victoria Garage and went to the Bank, then returned to the Victoria. Office advised.

2:45 Foster and Mom go to the Taft Building on Hollywood and Vine to see Mom's doctor. Trip made in Foster's car.

Radio checks at various times - o. k.

4/3/36 (cont.)

7:00 PM Foster and Mom have returned home; Pop goes over to Benjamin Franklin and returns in about ten minutes to Victoria.

7:15 Osborne in; McKee out.

7:45 McGuire radios from Victoria re conversation between Mom and Sally [REDACTED]

9:50 Foster left the Victoria and returned to the Benjamin Franklin.

10:00 Whitson phones from Benjamin Franklin saying that Foster is having "Sadie", Tiny's girl friend come over. Her phone number is Federal 8977.

11:00 Whitson phones from Benjamin Franklin saying Sadie is leaving Benjamin Franklin. She was observed coming out of Benjamin Franklin and walking north on Hobart.

4/9/36

Radio tests during morning; working o. k.

12:00 M. Leckie calls from Benjamin Franklin saying Tiny, one of Foster's colored girl friends had called him, [REDACTED]

12:50 PM Leckie calls, saying that Foster and Mom had just talked on the phone; [REDACTED]

1:40 Foster goes into the Victoria.

2:50 Foster called a California Cab and went to his doctor's at 1052 West 6th Street. Returned in same cab to the Victoria at 3:40 p. m. Mr. Hanson advised.

4:20 Foster goes to Benjamin Franklin. Leckie advised.

5:00 Osborne radioed. Mom to pick up Dorothy's radio tonight and take it to her Saturday. Mr. Hanson advised.

5:50 Osborne radioed.. Foster coming to Victoria in few minutes. The Benjamin Franklin was immediately notified who had already received the information.

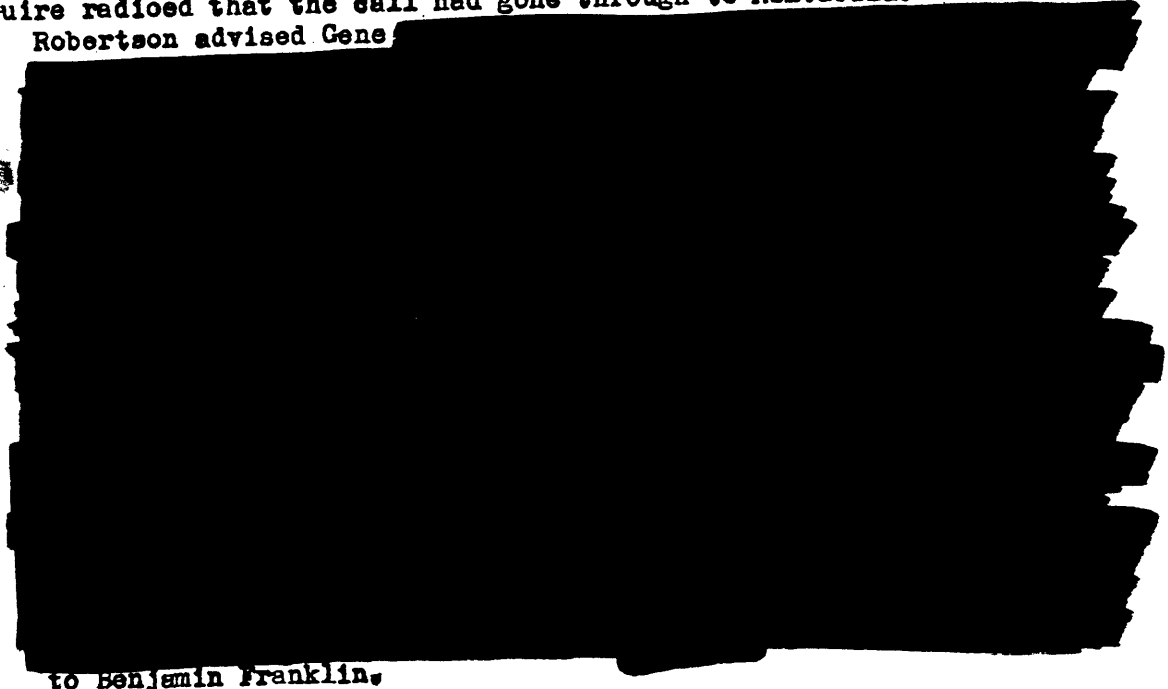
Log -- Graystone Apartment

4/9/36 (cont.)

b7c

7:05 PM Osborne on; Bugas to Benjamin Franklin.
McGuire radioed--Mom has put in a call to Jean at Ashtabula.

7:35 McGuire radioed that the call had gone through to Ashtabula. Mrs.
Robertson advised Cene



to Benjamin Franklin.

9:25 McGuire radioed that Mrs. Robertson had sent a telegram to Hemet, California advising them that they would not be there Saturday. (See Log for the Victoria for the names, and addresses of the persons this wire sent to.)

10:00 Radio tested o. k. No further activity on Mrs. Robertson's part,

April, the 18, 1936.

Neosho Mo. Post # 2
Mr. J. Edgar Hoover

Dear Sir,
Writing you at my home request
Volney Davis as I know you
will understand he had a car and
some money and his clothes when he
was arrested in Kansas City and when
he pled guilty in St. Paul, Minn. Jack
Brennan promised him he could have
all of his belongings and the Kansas
City office did turn over everything
to us except the car and Mr. Garland
said the last time I saw him he saw
where the car was said it was in
Oklahoma City and he thought
he could get it for us we are just
2 old Peapal Volneys Parents and a
few it was his wishes that we get
the car if it is right and low
full for us to have it I am writing
this to you to find out why the
Kansas City office gave us all but
the car I wrote to them and all so
to Mr. Milligan and several
over ask, cc Kansas City, 5-6-36 G.R.

RECORDED

INDEXED

MAY 9 1936

7-576-10742

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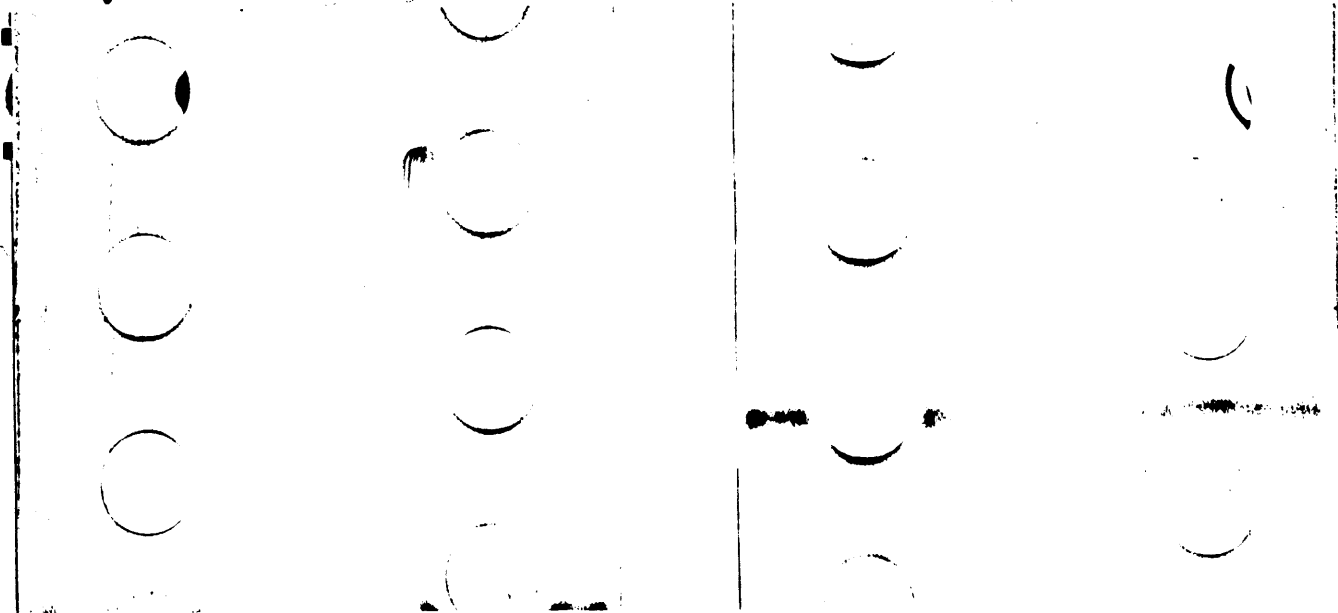
APR 22 1936

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2 other - It is concerning the
the Car was 1934 Pontiac Sedan 4 d.
5 wheels Black in color the
mileage was around 18,000 when
they got it the Car was bought
for him under the name of J R Har
at the Kansas City Pontiac Dealer
the licen no. under that name
for 1934 was mo 484-264. then
in January 1935 - She ~~transferred~~
transferred the Car to Volney under
the name of J L Harper and he
got tags for it in 1935 under
that name and the no of 1935 Tag
was 43218 they got his title and
Bill of Sale too the Car was
in the united motor Garage
for Repairs at the time he was
arrested he said and they wa
a bill against it for repairs in
Kansas City mo the Car had a
radio and a Heater in it I
am telling you what he told me
when I saw him in Evansworth,
I thought the no of tags would help
locate the Car if they prompt the
these Belongans he wants us to find
them as we have no transportation

3. So I am going to send you the
last letter we got from Ray
Walney as I want you to see
it as we are not asking you
about this car only at his
wishes we are sorry Ray
has done wrong and are very
sorry he had to go to Alcatraz
California as he is so far a way
we will never get to see him
unless God through his mercy
sends him home to us a gain as
we are getting up in years his
father is 71 years old and I am 61.

4 2' Hope - He gets His sentence cut...
are something happens that we
get to see him a gain he plead guilty
and did not put the state to any
Court all so gave information to the
State & under stand, and 2' Hope
God Has Pity on him and gives
him help of some kind while
we are still here on earth. Do we
can be to get hear once more if
it is his will if not 2' Hope & get to
meet him in Heaven is my prayer
So Please send valveys letter back
and tell us what to do about the case
valveys father and mother Rodney and Amanda Davis



rlg

C O P Y

Aprile the 19, 1936.

Neosho Mo Rout_#2

Mr. J. Edgar Hoover

Dear Sir:

I am writing you at my sons request Volney Davis as I know you will understand he Had a carr and Some money and His clothes when he was arested in Kansas City and when he Pled guilty in St. Paul, Minn., Mr. Jack Brennan Promest him, we could Have all of His Belongings and the Kansas City office did turn over everything to us except the carr and Mr. Farland Said the last time I saw him he new wher the carr was Said it was in Oklahoma City and he thought he could get it for us We are just 2 old Peopol Volneys Parants and as it was his wishes that we get the carr if it is Right and Law full for us to Have it I am riting this to you to find out why the Kansas City office gave us all but the carr I rote to them and all so to Mr. Millagan and sevrat other letters consuring the carr. the carr was a 1934 Pontiac Sedan 4 door 5 wheells Black in collor the mielage was around 18,000 when they got it the carr was Bought for Him under the name of G. R. Hansen at the Kansas City Pontiac Dealers the licen no. under that name for 1934 was Mo 585264. then in January 1935 She transferd the carr to Volney under the name of G. L. Harper and he got tags for it in 1935 under that name and the no of 1935 tags was 43218 they got his title and Bill of Sale too the carr was in the United Motoer Garage for Repairs at the time he was arested he said and they was a bill aganst it for repairs in Kansas City Mo the carr Had a radio and a Heater in it I am telling you what he told me when I saw him in Levensworth Kan I thought the no of tags would Help to locate the carr if they Promest Him theas Belongans he wannt us to Have them as we Have no transpertation out Hear at all and live 10 miles from town So I am going to send you the last letter we got from are Boy Volney as I wannt you to see it as we are not asking you about this carr onley at His Wishes We are sorry are Boy Has done rong and are very Sorry he had to go to Alcatraz Calafornia as he is so farr a way.

We will never get to see Him unless god through his mersey Sends him Home to us again as we are getting up in years his father is 71 years old and I am 61. I

hope he gets His sentence cut are something Happens that we
get to see Him a gain he Plead guilty and did not put the
state to any coust all so gave information to the state I
understand, and I Hope god Has Pity on Him and gives him Help
of some kind while we are still Hear on earth so we can be
to gethear once more if it is his will if not I Hope I get
to meet Him in Heaven is my Prayers So Pleas Send Volneys
letter Back and tell us what to do about the carg

Volneys father and mother Rodney and Amanda Davis anser soon

rlg

C O P Y

1

Please send
this letter Back to
me Volneys Mother
Mrs. Rodney Davis

4-4-36
Alcatraz, Cal.

My Dear Father & Mother:-

I will write you again today. I havn't received an answer from my last letter. But I think I had better write any way so you can hear from me oftener.

I received a letter from Bertha also one from Irene and I havn't answered either one yet. So be sure to let them know I received them when you receive this.

I am well and getting along fine. I have put on weight Since I came here. I am not as heavy as I was at one time out side. But nearly so.

I keep thinking about Papa and that last visit we had. I know I said some things there I didn't mean the way he took them. I love him and you both the same and there isn't any thing I wouldnt do for both of you. I don't blame my predeciment on any one. It was my own fault and the environment I was in between the ages of seventeen & thirty. So don't think for one moment I blame my raising for being here.

I know in reason you two are not satisfied out there on that place and I hope you sell it and move back in town.

I wrote Ruby & Mildred a letter let me know if they receive them.

You can regard all the things Farland told you as the things he told you about the car. That car was taken by his office and they have no more right to it than they did that money.

When I plead guilty to this sentence they promised me you could have all my belongings. That was one of the reasons for my entering a plea. So I believe I would write to J. Edgar Hoover at Washington, D. C. and tell him I was promised that in St. Paul. Ask him the reason for the Kansas City office of not complying to that promis_. Mr. Jack Brennan was the one

that mad_ me the promis_.

I don't know any news. Would like to know what Lester said about putting that money in escrow for him on that case.

Give my regards to all tell Uncle Newt I would like to see him. Hope you are all well. I read of the awful floods in the east sure was bad for lots of people. It seems like misfortune frowns on the just and unjust alike.

With love to all. Kiss Loretta for me.

/s/ Volney Davis . 271

AR:AF
7-576

-10742

May 6, 1936

RECORDED

Mrs. Rodney E. Davis,
Route #2,
Neosho, Missouri.

Dear Madam:

I have your letter of April 19, 1936, which concerns the Pontiac car which it is alleged was promised you by your son, Volney Davis. The contents of your son's letter, addressed to you, and your statements concerning the Pontiac sedan and other belongings of your son have been noted.

I wish to advise you that the Kansas City office of this Bureau has previously furnished you with information to the effect that the Pontiac sedan is no longer in the possession of this Bureau and that it was transferred, after confiscation, to the jurisdiction of the Federal Court and there disposed of.

However, your request is being given appropriate consideration by this Bureau.

Your son's letter, addressed to you, is returned herewith.

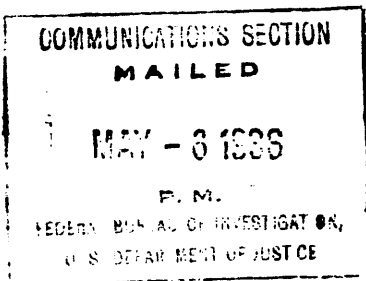
Very truly yours,

John Edgar Hoover,
Director.

Enclosure #1124474

cc-Kansas City (Encl. copies of Mrs. Davis' letter dated 4/19/36
and Volney Davis' letter dated 4/4/36)

Mr. Tolson	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Jones	
Mr. Quinn	
Mr. Nease	
Miss Gandy	



Egan

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

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

April 15, 1936.

Time - 9:30 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

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	

John W. Hays

Mr. Richmond telephoned me with reference to the recent lead in Atlantic City, New Jersey, on Harry Campbell and possibly Karpis, this being the situation in which the people in Whalen's Drug Store across the street from the Traymore Hotel insisted that a person who had come into the store on three occasions during one week was as a matter of fact Campbell, who they identified from photographs, and also from the fact that they had seen Campbell when he and Karpis were in Atlantic City on the last occasion. Mr. Richmond said that they have withdrawn all of the men who were working on this lead down there, in the absence of developments and the determining of the fact that the man who was thought to be Karpis turned out to be some other person, with the exception of Agent Erwin who is at this time, and has been for the past month, working in Whalen's Drug Store behind the cigar counter for the purpose of observing this person in the event he came back into the drug store. He said that they have issued appropriate instructions to the employees in the drug store as to what they should do in the event this person returns, and he was just wondering what the Bureau thought about keeping Agent Erwin tied up on this plant.

In view of the fact that only one Agent is so occupied, I suggested to Mr. Richmond that he keep this on another week, and then call the matter to the attention of the Bureau, at which time the situation will be further viewed in the light of the then existing circumstances.

Respectfully,

E. A. Tamm
E. A. TAMM.

RECORDED

APR 23 1936

7-576-10743
APR 22 1936

TOLSON
TAMM
ONE

P. O. Box #1893
Pittsburgh, Pa.

April 21, 1936.

SPECIAL DELIVERY - AIR MAIL

Special Agent in Charge
Cleveland, Ohio.

RE: BREKID

Dear Sir:

Reference is made to the report of Special Agent H. A. Bangert, rendered at Pittsburgh, Pennsylvania, April 14, 1936, in the case entitled, GUSCIE STONE with alias, et al; FRANCIS L. SHREVE, with aliases, Victim, et al, White Slave Traffic Act, wherein you will observe information to the effect that FRED HUNTER alias FRED KING has been a frequent visitor at the place operated by JULIAN SHREVE alias "WHITET", in Yorkville, Ohio; that he was in Shreve's place some time ago and was driving a tan colored Ford V-8 Sedan, bearing New York license plates.

This information, you will observe, was received from Sheriff H. M. DUFF, at Bellaire, Belmont County, Ohio. Chief of Police FRANCIS MORAN of Bellaire, also advised Special Agent Bangert that Fred Hunter frequents Shreve's place at Yorkville, and promised to furnish him further information concerning Hunter's visits.

I am today in receipt of a letter from Francis Moran dated April 20, 1936 which was addressed to Special Agent Bangert at this office and reads as follows:

"Regarding our conversation in the past month, with reference to Fred Hunter (alias) Fred King, wanted by your department for the charge of Mail Robbery, the advice that I have is that it happened

RECORDED
&
INDEXED

APR 24 1936

7-576-129-4
FEDERAL BUREAU OF INVESTIGATION
APR 22 1936 A.M.
U.S. DEPT. OF JUSTICE

*See
8-23-37*

RECORDED COPY FILED IN

SAC - Cleveland, Ohio.

4-21-36

at Garrettsville, Ohio, this man Hunter was at Whittle's place on March, 5th, 1936., it is understood that he took in his company one Katherine Williams on of the inmates of said house, and had in his possession an amount of \$300.00 and a pistol, it is reported that they have hide-outs in the following cities, Youngstown, Ohio, Cleveland, Ohio, Newton-Falls, Ohio and Port Clinton, Ohio.. The woman by the name of Pat supposedly Whittle's wife saw this man there, Hunter (alias) King drives a Buick Sedan, Maroon Color, and was last seen using an Arkansas license 1936, sorry to inform at this time I have no other description of the car.

"Hoping that this will help you in your case, I beg to remain - "

I communicated the foregoing information telephonically to the Cleveland and Cincinnati Offices as it appeared that this might prove to be a very good lead to Hunter's present whereabouts. It is believed that if Katherine Williams, an inmate of Shreve's house, is with Hunter at the present time, this information can probably be obtained from other inmates of the place and it is believed that a surveillance should be maintained on Shreve's place at Yorkville.

For your further information Shreve was sentenced in the United States District Court at Clarkeburg, West Virginia, a few days ago to serve nine years in the Northeastern Penitentiary at Lewisburg, Pennsylvania, for violating the White Slave Traffic Act.

Since both the Cleveland and Cincinnati Offices advise me that no contact has been made with the officials at Bellaire, I have instructed Special Agents Wayne Sanders, and H. A. Benkert to proceed to Bellaire immediately to contact Chief of Police Francis Moran and the Sheriff for full information regarding the possible association between Shreve, Hunter, Karpis, and Campbell.

SAC - Cleveland, Ohio.

4-21-36

Special Agent Bangert informed me that, in his opinion, it would be useless to try to get information from Coleman Shreve, as he has consistently refused to furnish any information that would implicate the Mayor of Yorkville in violations of the White Slave Traffic Act in that vicinity, notwithstanding the fact that it was intimated to him that his sentence would be reduced by two years if he were willing to assist in the investigation of the Mayor.

The Pittsburgh Office is not acquainted with the details of the investigation being conducted by the Cleveland and Cincinnati Offices along the Ohio border, and for that reason no effort will be made by this office to maintain a surveillance over Coleman Shreve's place in Yorkville.

Three of the victims in the White Slave Traffic case, just referred to, are now incarcerated at Clarksburg, West Virginia, and it is believed that all of them have at one time been inmates at Shreve's place in Yorkville, Ohio. Agent Bangert is of the opinion that valuable information could be obtained from them. As soon as the Chief of Police and Sheriff at Bellaire, Ohio, have been contacted by Special Agents Sanders and Bangert, further consideration will be given to the advisability of interviewing Coleman Shreve in an effort to obtain information that would lead to Hunter's present whereabouts. It is believed that he could readily obtain this information through his wife, who still operates the place at Yorkville, if it is true that Katherine Williams, one of the inmates, is presently accompanying Hunter.

You will be kept advised of developments in this district and I shall appreciate your advising me of any investigation activity which your office conducts on this information along the Ohio border.

Very truly yours,

RLS/MIL

cc - Bureau
St. Paul
Chicago
L.J. Connelley, Chicago
Cincinnati

R. L. SMITH
Special Agent in Charge.

JEM:

April 20, 1936

Time: 3:19 P.M.

MEMORANDUM FOR MR. TAI

RE: Alvin Karpis, William
Mahan, and Thomas
Robinson, Jr.

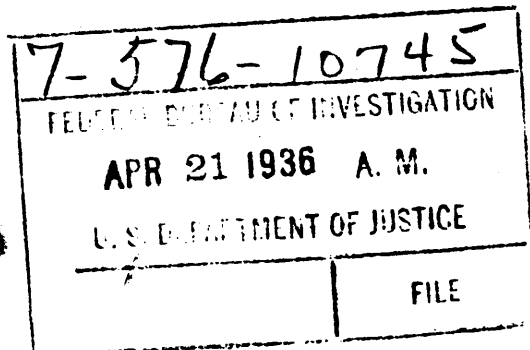
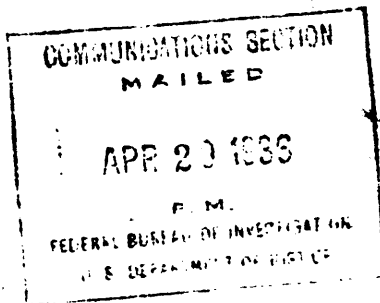
Mr. Suydam telephoned and stated that the United Press had inquired for biographical material for use in future contingencies on Karpis, Mahan, and Robinson. I stated that the only information we had appeared on the Identification Orders which I would be glad to furnish. I stated that I would send the Identification Orders on the above fugitives around to Mr. Suydam.

Very truly yours,

John Edgar Hoover,
Director.

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

RECORDED
&
INDEXED



100

1448 Standard Building
Cleveland, Ohio

22785

April 21, 1936.

Special Agent in Charge,
Atlanta, Georgia.

Dear Sir:

RE: BUNKIE

Reference is made to the report of Special Agent T. P. Bott, Atlanta, Georgia, dated April 16, 1936, reflecting investigation conducted at the United States Penitentiary at Atlanta, Georgia for the purpose of locating the record of William E. Hunter at that institution, this investigation resulting in information that there is presently incarcerated there one Jack Hunter, No. 37576, who could not be positively identified as being William E. Hunter.

Please be advised that recent inquiry at Warren, Ohio, at the office of the Sheriff, established that William E. Hunter was incarcerated in the United States Penitentiary at Atlanta on December 19, 1934, under the name of John Will X Hunt, for violation of the Internal Revenue Laws, under No. 4536, and that his minimum sentence will expire on June 23, 1936. This individual's FBI number is 40914, and his fingerprint classification is 10 1 1 U III 3.

It is respectfully requested that you secure the records of the last named individual at the United States Penitentiary at Atlanta, Georgia, as requested in report of Special Agent E. J. Ryan, Cleveland, Ohio, dated March 24, 1936, and that this matter be given early attention.

Very truly yours,

RJB/EJB

CC - Bureau

- Chicago

- Cincinnati

- E. J. Connelley

- St. Paul

J. P. MacFARLAND
Special Agent in Charge

RECORDED
&
INDEXED

APR 28 1936

7-576-10746
FEDERAL BUREAU OF INVESTIGATION
APR 28 1936
JNB K

22764

W4 34 GOVT NL COLLECT

BY LOS ANGELES CALIF APRIL 20 1936

DI REC TOR

FEDERAL BUREAU OF INVESTIGATION US DEPT OF JUSTICE WASHINGTON DC

BREKID LEAVING HERE AMERICAN AIRLINES TEN AM TWENTY SECOND TRAVELING DELTA
AIRLINES DALLAS TO ATLANTA EASTERN AIRLINES ATLANTA TO MIAMI ARRIVING THERE
TEN FORTY AM TWENTY THIRD WILL STOP MC ALLISTER HOTEL THERE

HANSON

RECORDED

APR 23 1956

7-576-10747
FEDERAL BUREAU OF INVESTIGATION
APR 22 1936 P.M.
U. S. DEPARTMENT OF JUSTICE
OFF. SLR
TAMM
ONE

66-797
FBI LABORATORY

United Press Associations

INCORPORATED IN NEW YORK
GENERAL OFFICES
NEWS BUILDING NEW YORK CITY

MEMPHIS BUREAU,
PRESS-SCIMITAR BLDG.

22783

April 1, 1936.

Mr. Nathan	
Mr. Tolson	
Mr. Laughlin	
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	

Mr. J. Edgar Hoover
Department of Justice
Washington, D.C.

Dear Mr. Hoover:

Mr. Edward J. MEEMAN, editor of the Memphis Press-Scimitar, one of our clients and a Schripps-Howard newspaper, tells me he believes there was a strong possibility that newspaper stories or queries may have frustrated capture of outlaws in your recent raid near Hot Springs, Ark. He points out rightly that newspapers began checking rumors Sunday that department of justice agents were concentrating at Little Rock, and that the Associated Press and the Arkansas Gazette (Little Rock) published a story before the raid of the concentration of agents.

The United Press heard of the rumors but we did not carry a story until after the actual raid Monday morning. We checked them with your office at Little Rock and we did not feel the necessity or advisability or carrying a story about agents merely being at Little Rock.

Mr. MEEMAN said he was going to write you personally, and possibly write the press associations, in an effort to bring about a closer cooperation and understanding between newspapermen and the justice department. I agree with him that there should be 100 per cent cooperation in such instances. Why there isn't? One reason, I believe, is because agents distrust newspapermen; another, that rival papers and press associations can't afford to wait on the agents for fear they will get beat or "scooped" on the story.

I believe the ethics of the newspaper profession call for 100 per cooperation with you, and I believe they would cooperate to a man if taken into confidence beforehand.

If, on the impulse of Mr. MEEMAN's letter, or mine, you should desire to consult the United Press on this matter, please take it up with Mr. Earl J. Johnson, our general news director at New York City.

RECORDED & INDEXED

Sincere regards,

Valcoyle
Memphis Manager.

7-576-10748

APR 21 1936 P.M.

JOHNSON

RECORDED COPY FILED IN 62-7000

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4-17-36
placed on
4-18-36
20-36

RECORDED

INDEXED

7-576-10748

April 17, 1936.

Mr. Valco Lyle,
Memphis Manager,
United Press Associations,
Press-Scimitar Building,
Memphis, Tennessee.

Dear Mr. Lyle:-

I beg to acknowledge the receipt of your letter dated April 1, 1936. I received a communication from Mr. Edward J. Meeman, Editor of the Memphis Press-Scimitar, concerning his views with regard to frustrations by newspaper stories of the apprehension of criminals being sought by Special Agents of the Federal Bureau of Investigation, and I have written to him thanking him for his interest in this matter.

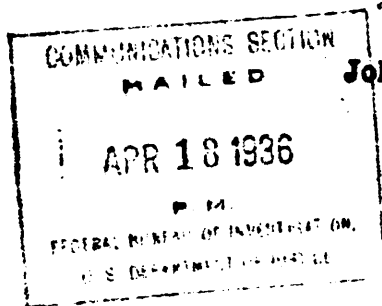
I had occasion yesterday to speak before The American Society of Newspaper Editors in convention at Washington, D. C., and we discussed this same subject matter in some detail. I pointed out to these editors a number of instances wherein premature stories pertaining to our work have frustrated our efforts and I also pointed out a number of instances wherein the press has been particularly cooperative and helpful in certain of our cases. I thoroughly agree with you and with Mr. Meeman in this matter and I suggested to the editors that possibly they might arrange for the appointment of a committee to discuss this matter and to receive appropriate authority to make definite plans which will make it possible for this Bureau and the editors of papers in a particular community to get together on these major cases in such a manner that no premature information may reach the criminal element in our cases.

Thank you very much indeed for your courtesy in writing to me.

With kind regards, I am

Sincerely yours,

John Edgar Hoover,
Director.



RECORDED COPY FILED IN 62-37002

Federal Bureau of Investigation

LEN:GC

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

April 20, 1936.

MEMORANDUM FOR THE DIRECTOR

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

With further reference to your letter dated April 2, 1936, addressed to the St. Paul office of the Bureau requesting advice as to the circumstances surrounding the apprehension and interviewing of various subjects in Florida, the writer desires to submit the following comments supplementing his memorandum dated April 10, 1936, after further reflection on this matter and reading various memoranda furnished the writer by Mr. K. M. McIntyre:

1. "Duke" Randall

During the period that Randall was at the Alcazar Hotel, after the first day he was taken to the coffee shop of that hotel on numerous occasions to eat. I recall quite distinctly two occasions, once when he had breakfast with former Agent Jones, the writer, and Special Agent in Charge Hanson, and on another instance when the above-mentioned persons had dinner at the Alcazar Hotel. I am unable, however, to recall the exact dates.

RECORDED & INDEXED

I also recall now that on the occasion when the other Agents were engaged in investigating reports concerning the grounding of an airplane in the Everglades, Agent P. C. Dunne remained with the writer to guard Randall. This has been recalled when considering how Randall was fed, for on this date Agent Dunne went out for sandwiches for the entire group.

I recall the occasion of taking Randall before the U. S. Commissioner, Lloyd C. Hooks, for after the hearing Randall made a statement regarding the courteous manner in which he had been treated while with Agents at the Alcazar Hotel and on this occasion Randall stated that he was sorry he had been so foolish to become involved in this manner. Prior to taking him before the Commissioner, Randall on numerous occasions stated that he wanted to remain with Agents as long as possible rather than be put in jail. He was also advised on

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April 20, 1936.

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numerous occasions fully as to his rights. He also stated as his reason for not wanting to go to jail that he feared that Joe Adams or members of the Karpis-Barker gang might get him and that he knew he was safe with the Agents; also, if he were put in jail, the newspapers would run stories about him which he wished to avoid as long as possible.

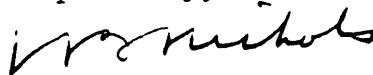
I further recall that on the day Randall was taken voluntarily to the Alcazar Hotel for questioning, Gregory I. Codomo was taken at the same time to a hotel located four blocks south of the Alcazar Hotel on Biscayne Boulevard for questioning, as Special Agent in Charge Hanson sent me to this hotel to interview him.

2. Joe Adams:

With reference to Joe Adams, I now recall that after calling at the El Comodoro Hotel on January 25, 1936, in the afternoon to interview Joe Adams, an effort was first made to view various facilities of the hotel for the purpose of locating Adams' leather golf bag from which he took the Browning Automatic Rifle which he gave to Randall to dispose of. After that, he was interviewed in the back office of the hotel and then Special Agent in Charge Hanson and he went to one of the rooms. The statement which Adams executed was signed at the Cortez Hotel; prior to this, however, he called upon Mr. Hanson at the Halycon Hotel and at the Alcazar Hotel where he voluntarily furnished information of value.

With reference to the statement made by Adams, it was not obtained by trickery, and not even a stretch of the imagination would substantiate such an allegation. Mr. Adams was treated fairly and squarely at all times, and it is hard to conceive except by an out and out fabrication how he could protest against his treatment.

Respectfully,



L. B. Nichols.

RM

Division of Investigation

U. S. Department of Justice

1331 First National Bank Building

El Paso, Texas

April 20, 1936

7-6

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

Re: BREKID

Dear Sir:

Please forward to this office one hundred additional
copies of Identification Order No. 1218 on Alvin Karpis.

Very truly yours,

R. H. Colvin

R. H. COLVIN
Special Agent in Charge.

RHC:mw

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APR 24 1936

7-576-10750	
DIVISION OF INVESTIGATION	
APR 23 1936	A. M.
U. S. DEPARTMENT OF JUSTICE	
OFF. OF	ONE
MECH. SECT.	FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Cincinnati, Ohio.

Jax FILE NO. 7-24

REPORT MADE AT Jacksonville, Florida.	DATE WHEN MADE 4/21/36.	PERIOD FOR WHICH MADE 4/17, 18, 20/36.	REPORT MADE BY E. J. Gebben
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; padding: 10px;"> <p>John Patton seen leaving Dallas Park Hotel, Miami, and entering automobile, later found to be registered in his name with address 134 W. 11th St., Hialeah, Fla., which is the address of Sam Mendelson, reported by postal carrier to be employed at various dog tracks, who goes to Chicago each summer. No visitors living at Mendelson home at present time or during past winter.</p> <p style="text-align: center;">P.</p> </div>			
REFERENCE: Bureau letter to Jacksonville Office 4/14/36.			
DETAILS: AT MIAMI, FLORIDA: <p>Inquiry in Miami developed that the Dallas Park Hotel is one of the better grade hotels, but that the management and the employees of the hotel would be apt to inform a guest if questions were asked concerning him. In view of this information, and as the reporting Agent had seen John Patton in Chicago some years previously and could recognize him by sight, it was thought advisable to defer any inquiries at the hotel at the present time.</p> <p>On the evening of April 17, Agent saw John Patton leave the Dallas Park Hotel, in company with an individual described as follows: Age 35, height 5' 7", weight 155, build stocky, hair black, complexion dark, nationality Jewish or Italian, dressed in light colored summer trousers and dark tan sport</p>			
APPROVED AND FORWARDED: <i>(Signature)</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3 Bureau 2 Cincinnati 2 Mr. Connelley, Chicago 1 St. Paul 1 Cleveland 1 Washington Field 2 Jacksonville.		DO NOT WRITE IN THESE SPACES	
		7 1576-18751	
		APR 23 1936	
		APR 23 A.M.	
11 MAR 24 1965 COPIES DESTROYED		EC	

shirt, no hat or tie. Patton wore a stiff straw hat, a light weight gray suit, and glasses with heavy rims. Both entered a gray sedan bearing Florida license No. D 48685.

The records of the Auto Theft Bureau of the Miami Police Department reflect that the above license was issued to John Patton, 134 W. 11th Street, Hialeah, Florida, for a peSoto sedan.

On April 18, 1936, Agent was informed by J. E. Payne, Clerk in charge of the Hialeah Post Office, that the regular carrier who delivers to 134 W. 11th Street, was off duty for the entire day. Mr. Payne stated that 134 W. 11th Street is the home of Sam Mendelson; that Mendelson is employed at various dog tracks, and that he goes to Chicago every summer, but that his wife remains in Hialeah throughout the entire year. Payne also stated that he believed Mendelson would be going north within the next week or two. He was unable to furnish any information as to visitors at the Mendelson home, but gave Agent the home address of Harry Clark, 1302 W. 2nd Street, the regular carrier, who has covered the 11th Street route for a number of years, and advised that Clark should be in a position to furnish the required information.

Harry Clark was interviewed at the Hialeah Post Office on April 20th. He stated that Sam Mendelson, his wife and three or four children occupy the house at 134 W. 11th Street; that a young man named Frank Sabino lives with them; that he has been residing with them steadily for about three years; that he is at present unemployed, but that he formerly had a truck and sold vegetables. Clark described Sabino as follows: Age 27, Height 5' 8", Weight 145, Hair black, Complexion dark, Nationality Italian. Clark described Sam Mendelson as follows: Age 40, Height 5' 8", Heavy build, Black hair, Dark complexion, Jewish appearance.

Clark advised that Mendelson has been living in Hialeah for at least three or four years; that he formerly lived at 41 E. 8th Street and at 1227 W. 2nd Avenue, both in Hialeah; that he has never known Mendelson to have any visitors who resided at his house, with the exception of Sabine, but that occasionally some one gets mail in care of Mendelson. Clark stated that he had delivered a letter that morning to the Mendelson home to be held for some one else. He was unable to recall the name of the addressee of the letter, but when asked if it was John Patton he replied that he believed it was for Patton. He could remember no other letters for Patton being addressed to the Mendelson house.

7-24

Clark rode with Agent past the Mendelson house, and it was noted that the house is located in a section of Hialeah which has not been built up to a great extent. The Mendelson home is a bungalow of apparently five or six rooms, a one-story building with a garage in the rear. No automobiles were seen there at the time, but Clark stated that Mendelson has a Ford coach, either a 1929 or 1930 model.

UNDEVELOPED LEAD:

The JACKSONVILLE OFFICE, at Miami, Florida, will endeavor to ascertain definitely if John Patton is living at the Dallas Park Hotel, and, if so, with whom and how long he will reside there.

PENDING.

RECEIVED AT

STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



TELEGRAMS
CABLES
RADIOGRAMS

All America
Cables

Mackay

Radio

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

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

Form 16L

JBL:JC.

OKLAHOMA CITY OKLAHOMA 7:30 p
APRIL 19, 1936

7-36

GUS T JONES
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1216 SMITH-YOUNG TOWER
SAN ANTONIO TEXAS

BREKID REFERENCE REPORT AGENT WHITE APRIL ELEVEN BERTHA HAMM DAVIDSON
OKLAHOMA RECEIVED LETTER POSTMARKED CORPUS CHRISTI APRIL SIXTEEN BEARING
RETURN ADDRESS PAUL HAYES STAR ROUTE CHAPMAN RANCH TEXAS SUGGEST CHECK
ADDRESS FOR POSSIBILITY RUTH HAMM AND ASSOCIATES THERE.

BRANTLEY JBL

Official Business
Govt Rate * PAID
Chg: FBI Okla City
224 Fed Bldg

cc Cleveland
Chicago
Cincinnati
Bureau

RECORDED
&
INDEXED

APR 25 1936

7-576-16752	
APR 20 1936	
ONE	R

JEH:RLW April 22, 1936. Time-10:00 A.M.

MEMORANDUM FOR MR. TAMM

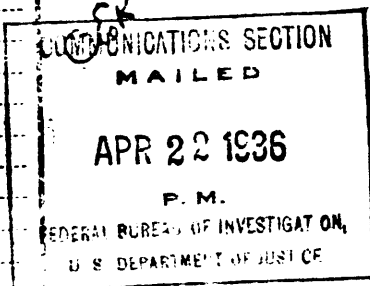
RE: Reward circulars on Karpis
and Campbell.

I telephoned Colonel Gates and inquired if he had received the reward circulars on Karpis and Campbell and Colonel Gates stated that he had received them. I told Colonel Gates to see that these circulars receive wide distribution.

Very truly yours,

John Edgar Hoover,
Director

RECORDED & INDEXED



7-576-10733	
FEDERAL BUREAU OF INVESTIGATION	
APR 23 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

San Antonio, Texas.
April 20, 1936.

Transmit the following Teletype message to:

Conference Call to:
Director,
FBI, Washington, D. C. and
E. J. Connelley, Chicago, Ill.

Phone Brekid Refer report Jones April seventeenth and letter to Little Rock
April eighteenth stop Mail cover reflects receipt letter by Bertha Ham
Davidson Oklahoma from Paul Hayes Chapman ranch near Corpus Christi Texas
postmarked sixteenth instant Brantley advises has developed fact woman with
Alvin whom Larpis had date Corpus Christi December last is Juanita Chapman whose
mother is sister Greer Goldstein woman There is fishing camp with cabins and club
house on coast near Chapman ranch logical place for parties stop Agents
Davis and White covering situation Corpus Christi Have very desirable contact
worked out at fishing camp enabling place Agent VanPelt there undercover
tomorrow He unknown and his function will be observation only stop Juanita
Chapman now employed telephone company Dallas not yet definitely established
if she related to Chapman family at ranch mentioned This will be determined
tomorrow Should anything develop adequate help will proceed from here and
Bureau will be kept advised

Jones

and

cc Cincinnati

RECORDED
&
INDEXED

APR 24 1936

7-576-10754	
FEDERAL BUREAU OF INVESTIGATION	
APR 23 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE <i>[Signature]</i>	FILE

Approved: Gus T. Jones

Sent 8:30 P M Per ML

Federal Bureau of Investigation

U. S. Department of Justice
Washington Field Office, Rm. 5252,
Washington, D.C.

April 20, 1936.

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

Dear Sir:

A
f
Harry L. Sherman, who gave his address as care of Fred I. Ellsworth, Delaware and Hudson Railway, 481 Hudson Avenue, Albany, New York, appeared at the Washington Field Office and stated that he had recently been in Tyler, Texas and his attention had been called to the fact that there was a residence located some distance from Tyler in which numerous gangsters and hoodlums hang out. Sherman stated that he thought perhaps Alvin Karpis and his associates might frequent this place.

Sherman stated that the place to which he had reference was owned by "Slim" Hutchins or "Slim" Hudson, who was an ex-bootlegger and owned one of the largest homes located in the vicinity of Tyler. More particularly, Sherman stated that Hutchins' residence was $1\frac{1}{2}$ miles south of the main street of Tyler and was located on S. Green Street. Sherman further stated that his attention was called to this place by "Rosie" Ryan who owns a restaurant at Tyler and who claimed to have been in the house several times and saw numerous suspicious characters. Further, according to Sherman, Ryan is a real estate man and has been in the house and has told Sherman he considered the place a rooming house for hoodlums and a hideout for gangsters.

In view of the fact that Mr. Sherman made reference to Alvin Karpis and his associates, Special Agent J. B. Shiley questioned him thoroughly as to whether he or any other party in Tyler had ever seen Karpis and his associates in the vicinity of Tyler, Texas. Sherman disclosed that he had never seen anyone resembling Karpis or his associates but that he felt he should bring the above matter to the attention of the Bureau for the reason that the above-mentioned premises owned by Hutchins had a rather shady reputation and he felt that certainly if Karpis came into that vicinity, he would immediately get in touch with Hutchins.

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&
INDEXED

7-576-10752
FEDERAL BUREAU OF INVESTIGATION
APR 23 1936 A.M.
U. S. DEPARTMENT OF JUSTICE
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Letter Dallas
Cincinnati
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MAY 5 1936

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AR

Without making it appear too obvious, Agent Shiley questioned Sherman as to the attitude of the Tyler Police Department in connection with the above-mentioned residence and Sherman advised he felt that the Police Department would cooperate with the Bureau, but that the Department was rather handicapped locally in Tyler due to the connections of Hutchins. Sherman stated that in case the Bureau desired to visit the home of Hutchins, the cooperation of a policeman, name unknown, whose beat is on East Tyler Street and who is described as being about 45 years of age, 5'10", 180 lbs., build, heavy set, hair gray and who wears rimmed glasses, could be contacted and would be able to furnish Agents of the Bureau any information pertinent to Hutchins or his residence.

Although Sherman, as reflected above, stated he had no proof or sound suspicions that Karpis or his associates had ever been in the neighborhood of Tyler, Texas, the above information is being submitted to the Bureau for whatever use it may be.

Very truly yours,

J. M. Keith
J. M. KEITH,

Special Agent in Charge.

JBS:JGM

AR:HLG

7-576

16755

April 30, 1936.

22762

Special Agent in Charge,
Dallas, Texas.

Dear Sir:

There is attached hereto a copy of a letter dated April 20, 1936, addressed to the Director by the Washington Field office of this Bureau, which contains the substance of an interview had with Harry L. Sherman, care of Fred L. Ellsworth, Delaware and Hudson Railway, 481 Hudson Avenue, Albany, New York, relative to his observations obtained while in the vicinity of Tyler, Texas.

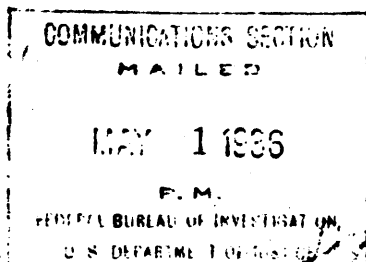
It is requested that the suggested investigation contained in this letter receive your immediate appropriate attention.

Very truly yours,

John Edgar Hoover,
Director.

Encl. #631490

cc: Mr. E. J. Connelley, Chicago
Cincinnati





The Queensbury
Glens Falls, N. Y.

HALFWAY BETWEEN
NEW YORK AND MONTREAL



April 20, 36
Edgar

Mr J. Edgar Hoover
Dept of Justice
Washington D.C.

Dear Sir,

On Friday morning March 20, 36
I gave to your Assistant a
Mr Schleigh certain information.
I would like very much
to know if you know about
this.

RECORDED & INDEXED

7-576-10756

APR 23 1936

Will you please answer
me.

MAY 5 1936

I gave my address when I was
in there as c/o F. F. Sellsworth
Ark. cc Buffalo 481 Hudson Ave
Albany, N.Y.
Over

DIRECTION, AMERICAN HOTELS CORPORATION

4-30-36
AR

DM

OFFICE OF DIRECTOR, FEDERAL BUREAU OF INVESTIGATION

TO

OFFICIAL INDICATED BELOW BY CHECK MARK

Mr. Nathan	_____	()
Mr. Tolson	_____	()
Mr. Clegg	_____	()
Mr. Appel	_____	()
Mr. Baughman	_____	()
Mr. Coffey	_____	()
Mr. Edwards	_____	()
Mr. Egan	_____	()
Mr. Foxworth	_____	()
Mr. Glavin	_____	()
Mr. Harbo	_____	()
Mr. Joseph	_____	()
Mr. Keith	_____	()
Mr. Lester	_____	()
Mr. Quinn	_____	()
Mr. Schilder	_____	()
Mr. Tamm	_____	()
Mr. Tracy	_____	()
Secretary	_____	()

See Me	_____	()
Prepare Reply	_____	()
For Your Information	_____	()
Note and Return	_____	()
File	_____	()

Remarks:

*This does not refer to me -
See serial 110755 this
file - Schlenker*

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

1936.

TO:

Director	Files Section
Mr. Nathan	Personnel Files
Mr. Tolson	Chief Clerk's Office
Mr. Quinn	Identification Division
Mr. Edwards	Technical Laboratory
Mr. Clegg	Division Three

SUPERVISORS

Mr. Chambers	Mr. McIntire
Mr. Emrich	Mr. Rosen
Mr. Fletcher	Mr. Smith
Mr. Foxworth	Mr. Soucy
Mr. Hood	Mr. Spear
Mr. Johnson	Mr. Vincent
Mr. Lindquist	Mr. Weeks

* * *

Miss Gandy	See Me
Mrs. Fisher	Send File
Miss Gallavan	Call me regarding this
Miss Conlon	Correct
Mr. Ward	Re-write
Typists	Re-date
M	Note and Return
	Search, serialize and route

*Letter was acknowledge.
+ copy to treas*

E. A. TAMM - 5742.

AR:RLG
7-576-10756

April 30, 1936.

Mr. Harry L. Sherman,
c/o Y. M. C. A.,
Glens Falls, New York.

RE: Alvin Karpis, with aliases, Fugitive,
I. O. #1218; Et Al; Edward George Bremer-
Victim; KIDNAPING.

Dear Sir:

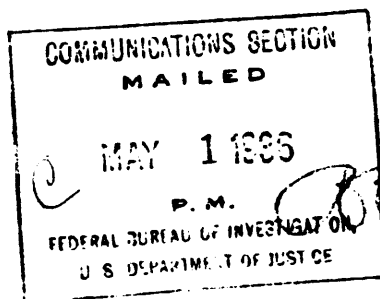
This will acknowledge receipt of your letter dated
April 20, 1936, wherein you refer to information furnished a
representative of this Bureau.

You are advised that the matter has been given
appropriate attention.

Very truly yours,

John Edgar Hoover,
Director.

cc: Buffalo (Encl. copies of Mr. Sherman's letter dated 4/20/36.)



April 21, 1936

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

Reference is made to the report of Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated April 11, 1936, on page 27 of which it is noted that a picture of Connie Morris is now available at the Little Rock office.

Very truly yours,

Mr. Tolson	St. Paul
Mr. Baughman	Cincinnati
Chief Clerk	Cleveland
Mr. Clegg	
Mr. Coffey	
Mr. Edwards	
Mr. Egan	
Mr. Foxworth	
Mr. Harbo	
Mr. J. [unclear]	
Mr. L. [unclear]	

7-576-10757
FEDERAL BUREAU OF INVESTIGATION
APR 23 1936 A. M.
U. S. DEPARTMENT OF JUSTICE
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 Mackay
All America Cables Radio

CHECK
TIME FILED
STANDARD TIME

Form 2

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

EL PASO TEX APRIL 19 1936

DECODED COPY

D H DICKASON FEDERAL BUREAU OF INVESTIGATION
US DEPT OF JUSTICE 302 FEDERAL BLDG BUTTE MONTANA
BREKID. ASCERTAIN AT WELSER IDAHO WHETHER MAYBELLE CAMPBELL STILL THERE
BELIEVE SHE NOW WITH CLELL CAMPBELL AT JAL NEW MEXICO AS WOMAN RECENTLY JOINED
HIM THERE

COLVIN

RECORDED
&
INDEXED

APR 25 1936

CC Bureau
E.J. Connelly Chicago
Cincinnati
Butte
e p file 7-6

7-576-10758	
FEDERAL BUREAU OF INVESTIGATION APR 25 1936 P.M. U. S. DEPARTMENT OF JUSTICE	
DNR R	FILE

Edw 150936

h

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

BUTTE MONTANA APRIL 20, 1936
10 40 AM

R H COLVIN
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
1331 FIRST NATIONAL BANK BLDG
ELPASO TEXAS

DECODED MESSAGE

BREKID POSTMASTER WEISER IDAHO ADVISES MAYBELLE CAMPBELL DREW ONE HUNDRED DOLLARS FROM POSTAL SAVINGS ABOUT TEN DAYS AGO AND DEPARTED APRIL FOUR BY BUS FOR ARIZONA EXACT DESTINATION UNKNOWN LOCAL PARTY WEISER EXPECTED TO RECEIVE MAIL POSTMASTER COVERING AND WILL REPORT THIS OFFICE

DICKASON CGC

RECORDED
&
INDEXED

CGC:FS
Official-Govt rate
Chg: Federal Bureau of Investigation
302 Federal Bldg.,
Butte, Montana.
Bureau
Chicago
Cincinnati
CHEAPEST DAY RATE

APR 25 1936

7-576-10757	
FEDERAL BUREAU OF INVESTIGATION	
APR 20 1936 P.M.	
U. S. DEPT. OF JUSTICE	
FILE	

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT

CINCINNATI, Ohio

EP FILE NO. 7-6

REPORT MADE AT EL PASO, Texas.	DATE WHEN MADE 4-19-36	PERIOD FOR WHICH MADE 4-17-36	REPORT MADE BY R.H. Colvin jfn
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: Chevrolet Sedan motor 5,147,458, Texas and Pacific Coal and Oil Co. car, used by C.G. (Jack) Campbell on company business, not registered in New Mexico for 1936. Records at Austin, Texas, for 1936 registrations will not be available until latter part of May. Chevrolet Coupe, motor 2,635,475, Washington license J-1602, property of Clell Campbell, now located at Jal, N.M., not yet registered in New Mexico.

P.

REFERENCE: Report of M.C. Falkner, El Paso, Texas, 4-8-36.

DETAILS: AT SANTA FE, N.M.:-


A check of the records of the Division of Motor Vehicles at Santa Fe, N.M., was made by Agent E.C. Dorris who found that Chevrolet Sedan, motor 5,147,458, the property of the Texas & Pacific Coal & Oil Co. and used by C.G. (Jack) Campbell on company business, has not been registered in New Mexico. Chevrolet Coupe, motor 2,635,475, bearing Washington license J-1602, the property of Clell Campbell who is now located at Jal, N.M., has not yet been registered in New Mexico.

A letter from the State Highway Dept. at Austin, Tex., advises that the records of 1936 auto registrations will not be available until the latter part of May, 1936.

In case either of the above cars is offered for registration in New Mexico, the El Paso Office will be advised.

UNDEVELOPED LEAD:-

EL PASO OFFICE: Will, in the latter part of May, ascertain from the State Highway Dept. at Austin, the 1936 Texas license of Chevrolet Sedan, Motor 5,147,458, if not previously obtained otherwise.
PENDING.

APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 2- Chicago 2- St. Paul 1- San Antonio 2- Cincinnati 1- Oklahoma City.		7 1576 - 110760	APR 23 1936
		APR 23 A.M.	

JEM:AE

April 21, 1936

Time: 5:00 P.M.

MEMORANDUM FOR MR. TAMM

RE: Alvin Karpis and
Harry Campbell.

Mr. Connelley telephoned from St. Paul and stated that on April 12th, 13th or 14th a conference had been held in Washington which had been attended by Post Office Inspector in Charge Briggs, who is in charge of the States of Ohio, Indiana, and Kentucky, and by various other Post Office officials, and that he, Connelley, understood Mr. Keenan had also been present. Mr. Connelley stated that from information he had received the conference had apparently discussed organizing themselves so that they can apprehend fugitives without outside assistance; that they plan on purchasing machine guns, .351 rifles, etc.; that with regard to Karpis and Campbell they plan to issue a circular headed \$10,000 reward with the idea of offering \$2,000 rewards for Karpis, Campbell, Hunter, a person named Letts, and an unidentified person known only as Sam, all of whom were involved in the Garrettsville train robbery. Mr. Connelley stated that he had received from the Post Office Inspectors no information which he did not already have. Mr. Connelley stated that he understood Briggs and United States Attorney Freed are in Washington now for a conference preliminary to broadcasting their plans for apprehending Karpis and Campbell by issuing wanted circulars. Mr. Connelley stated that the Post Office Inspectors are in with the Bureau on one plant which involves Hall.

Mr. Connelley stated that he learned that Hendrick, who is working under Briggs, had stated that he was surprised to know that the Bureau had not been taking up its investigation step by step with United States Attorney Freed. Mr. Connelley states that there is a rumor that Mr. Freed will make a charge against the Bureau because of the fact that Mr. Connelley has not disclosed to him all the confidential details of the investigation. Mr. Connelley stated that Mr. Freed may say that the Bureau men took a man out of the district without consulting him and that we raided the Rochet home without consulting him. Mr. Connelley stated that Hall has been cooperating with the Bureau and with the Post Office Inspectors and is not in custody; that he is being taken care of and he voluntarily accompanied the Agents to Arkansas; that Rochet and his wife have been very cooperative and acted voluntarily and that when entrance was made to their home no line was available for conference with the United States Attorney. Mr. Connelley stated that another fact that may have irritated the other group is that he refused to permit the Post Office Inspectors to take any of their men along; that the men they had

Mr. Nathan
Mr. Tolson
Mr. Boardman
Chief Clerk
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Joseph
Mr. Quinn
Mr. Nease
Mr. Hendon
Mr. Coffey
Mr. Connelley

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

RECORDED
&
INDEXED

7-571-10721
FEDERAL BUREAU OF INVESTIGATION
APR 22 1936 P. M.
U. S. DEPARTMENT OF JUSTICE

April 21, 1936

designated was sixty years old and had never used a gun and would have been of no use but rather a liability. I stated that this was all right.

I inquired if Mr. Connelley was certain that a representative of the Department of Justice had been present at the conference. Mr. Connelley stated that he was not certain. I stated that I would ask Mr. Keenan if he had participated in such a conference, without disclosing the source of my information.

I inquired of Mr. Connelley if he considered it advisable for the Bureau to issue a reward circular for Karpis and Campbell. Mr. Connelley stated that it would probably bring to the Bureau anything that a reward circular by the Post Office would bring to them. I stated that I would immediately endeavor to secure approval for the issuance of a reward of \$5,000 for Karpis and \$2,500 for Campbell for the furnishing of information to Agents of the Bureau that would lead to the apprehension of the fugitives.

Mr. Connelley stated that he thought the Bureau was now in a better position to effect the apprehension of the fugitives than was the Post Office.

Time: 6:35 P. M.

I telephoned Mr. Carusi and asked him to place before the Attorney General for his approval a proposed reward of \$5,000 for Karpis and \$2,500 for Campbell; that these two fugitives were identified with the Hamm and Bremer kidnapping cases. I stated that it would be helpful to have these rewards posted immediately. Mr. Carusi stated that he would bring the matter to the attention of the Attorney General.

Time: 6:55 P. M.

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
Mr. Gandy

I telephoned Mr. Connelley at St. Paul and stated that the Attorney General had approved the issuance of rewards for Karpis and Campbell; that I would give copies to the newspapers tomorrow morning at 9 o'clock. I stated that the reward offer would provide that information must be furnished to a representative of the Bureau and read to Mr. Connelley the draft of the circular.

I asked Mr. Connelley to keep me informed of any developments in the case. Mr. Connelley stated that Bartholmey had testified before the Grand Jury today and that he was trying to get a statement out of the others; that he might leave for Ohio tomorrow.

Very truly yours,

John Edgar Hoover,
Director.

Federal Bureau of Investigation

U. S. Department of Justice

629 First National Bank Building,
Omaha, Nebraska
April 21, 1936.

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

RE: BREKID

Dear Sir:-

On April 20, 1936, Lieutenant Thomas Ryan, of the Omaha Police Department, advised that there was a man in his office informing that recently, while he was hitch-hiking in Kansas, he was given a ride by a person believed to have been ALVIN KARPIS. Lieutenant Ryan stated he would have this man sent to the Omaha Bureau Office immediately.

A short time later, Leo T. Stevens called at the Omaha Office with James Bresnahan and the latter's five-year old son. Stevens stated Bresnahan had related to him, in a bar room, that a man believed to have been ALVIN KARPIS, had picked him up while he was hitch-hiking in Kansas. Stevens stated that his home is in Minneapolis, that he is a traveling man and is intimately acquainted with Messrs. D. M. Ladd and Melvin Purvis. Stevens refused to give his street address in Minneapolis, or the name of the company for which he traveled. He presented a very slovenly appearance and it was quite obvious he was considerably under the influence of liquor.

James Bresnahan informed that he has no home; that he came from the Pacific Coast and was en route to 2149 Leland Street, Chicago, Illinois, where his brother, W. J. Bresnahan, resides. He stated that while hitch-hiking in Kansas, at Inman, on April 18, 1936, at about 5:00 o'clock in the evening, he and his son were picked up by a man driving a new Hudson Coach bearing Kansas tags. Mr. Bresnahan appeared to be a very ignorant and excitable man. His stories were very conflicting and he was frequently corrected by his five-year old son.

Bresnahan informed that the Hudson Coach was equipped throughout with bullet-proof glass; that it was ivory in color; that the driver of the car was about 28 years of age, 5 feet 7 inches in height, weighed about 145 pounds, had dark hair and dark eyes, wore dark colored glasses and wore a dark suit. This man told Bresnahan he only traveled at night; that for his car, he had California, Texas and Nebraska tags; that he rode with this stranger until they reached Hebron, Nebraska, about 9:30 in the evening of the same date; that the stranger was very talkative and had been drinking. The stranger is alleged to have stated he was living on "borrowed time"; that he had a hideout in Hutchinson, Kansas; that he was going to have a

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11 MAR 24 1965

APR 25 1936

7-576-10762

ON

Director,

4/21/36

conference in Hebron, Nebraska with his gang and then return to Hutchinson. Bresnahan said that the stranger had an automatic pistol in his outside coat pocket and that in the rear of the car there was a machine gun on which his five-year old son slept. When he made this remark, the youngster chipped in and said there wasn't any gun in that seat at all. When Bresnahan said that the stranger wore a black hat pulled down over his eyes, the youngster again entered the conversation, saying that the man wore a very light hat and the automobile was not new.

Bresnahan was shown a number of photographs, including several of KARPIS. He selected several as being of the stranger, two of which were of deceased persons.

It is not believed any credence can be placed in the statements of Bresnahan, since the information furnished is of little or no value. The only reason I am relaying it to the Bureau is because of the fact that since the election in Omaha, the Police Department is furnishing the local newspapers with practically all of the information that comes to their attention. It appears there is an effort being made to oust the heads of the present Police Department.

Very truly yours,



R. A. ALT,
Special Agent in Charge

RAA/TMH
cc Chicago
cc St Paul
cc Cincinnati
cc Kansas City

7-4

DECODE

FBI EL PASO TEXAS APRIL 18 1936 227 PM RHC

SAC KANSAS CITY
DIRECTOR

PHONE. BREKID. SHERIFF FROM DODGE CITY KANSAS ENROUTE FROM PACIFIC COAST
TO DODGE CITY AT ALBUQUERQUE LAST NIGHT PUT OUT STORY THAT KARPIS PAWNED
MACHINE GUN AT SAN DIEGO APRIL ELEVENTH AND IS TRAVELING EAST IN MARCON
COLORED BUICK SEDAN ARKANSAS LICENSE FIVE SEVEN THREE TWO WITH ANOTHER MAN
AND A WOMAN. SUGGEST THAT KANSAS CITY QUERY SHERIFF AT DODGE CITY AS TO
SOURCE OF HIS INFORMATION AND IF THOUGHT ADVISABLE ASK LOS ANGELES TO MAKE
CHECK AT SAN DIEGO. THIS STORY GOT ON U P WIRES.

COLVIN

ccBureau ✓
Chicago
Kansas City
7-6

RECORDED
&
INDEXED

APR 24 1936

7-576-10763

FEDERAL BUREAU OF INVESTIGATION	
APR 23 1936 P.M.	
U.S. DEPARTMENT OF JUSTICE	
ONE	FILE

April 22, 1936.

MEMORANDUM FOR MR. TAME

Mr. Suydam telephoned and inquired concerning the reward circulars on Karpis and Campbell and I stated that I had sent around to his office several of the reward circulars. I told Mr. Suydam that a reward of ten thousand dollars was offered for the capture of Dillinger and five thousand dollars for information leading to his arrest. I further stated that in the case of Karpis and Campbell the reward for their capture was being omitted in the circulars due to the fact that in the Dillinger case certain information was withheld by local authorities which might have lead to his apprehension, but that they were trying to negotiate for his capture. I told Mr. Suydam in answer to his inquiry, that five thousand dollars was paid to the two Chicago policemen in the Dillinger case out of the official reward fund, but that if any mention is made of this, inquiry will be made as to how much Anna Sage received. I further stated that I paid five thousand dollars to Anna Sage from the Bureau's confidential fund which has not been discussed.

Very truly yours,

**John Edgar Hoover,
Director.**

**REPORT
&
INDEX**

7-576-10764	
FEDERAL BUREAU OF INVESTIGATION	
APR 25 1968 P.M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

Danson, P. S., Kentucky
April 19, 1936

J. Edgar Hoover
Washington, D. C. } Dept. of Justice

I am coming to you in behalf of my brother-in-law who has absolutely not received justice but the most torturous injustice a man could receive. I am coming to you is this. (1) I feel that you are capable and deserving in the office you have, and (2) that you are no respecter of persons. (3) That you stand for Justice, and I am hoping with all the earnestness of my mind that you will consider this letter with patience and help us. The brother-in-law to which I refer is Leonard Hankins who is now serving life imprisonment at hard labor in Minnesota State Prison at Stillwater, Minn., innocent. He was snatched up in Minneapolis, Minn. as a stranger shortly after a raid at the Third North Western National Bank, in December 1933 and rushed into trial. Being without funds, the court appointed a small attorney, rushed through and overruled every motion made by this party and convicted this man Leonard Hankins to clear up the crime, and his being absolutely innocent not even knowing one thing about the crime this may sound like an alibi but it can be proved and all we want is some one who will investigate and do what is right. But the Gang who I understand according to confessions did the Bank Robbery had protection from the 5-in City Law. So that is the answer to the problem. That is all moves have been blocked to release Leonard Hankins.

According to confessions, the ones who did the bank robbery were — Jess Doyle, William Weaver, Alvin Karpis, Vernon Miller, Lawrence Level, and the Barker Brothers.

Jess Doyle confessed to this crime and named the above members but was not convicted and was rushed out of the state. What I would like to know is this. Did any of your Agents know who robbed the bank before Doyle confessed and named them? (Mr. Jack Brennan made a trip to see Leonard Hankins and had a talk with him in regard to some things in St. Paul.) Also, are you willing to write me all the information you have on this case or facts that will throw the light on this case that is being tried to be covered up. Why hold this man who is innocent of the crime and let him suffer his life out because no one will try to find out the truth. Our life means a lot to us and his life means even as much to him and his surviving loved ones. (He has lost his father and two brothers during the 5 years he has been there.)

He has spent most of his time for the last fifteen years in Government Hospitals trying to gain his health back which he lost in the U. S. Army during the World War. His Government compensation checks have been stopped. Now the proper authorities do not do their duty. We must give up in despair. For

INDEXED

7-571-10765
FEDERAL BUREAU OF INVESTIGATION

APR 24 1936 A. M.

U. S. DEPT. OF JUSTICE

MAY 5 1936

PLF:AEK

7-576-10765

May 1, 1936

Mrs. Jacob Hankins,
General Delivery,
Lawson Springs, Kentucky.

Dear Madam:

I wish to acknowledge receipt of your letter of April 13, 1936, written in behalf of your brother-in-law, Leonard Hankins, who is now an inmate of the Minnesota State Prison, Stillwater, Minnesota. It is noted that you state he was unjustly convicted of the robbery of the Third Northwestern National Bank of Minneapolis, Minnesota, inasmuch as that robbery was later admitted by other individuals.

Please be advised that the matter referred to is one entirely within the jurisdiction of the State Courts of Minnesota, and it is suggested that you communicate with Honorable Ed J. Goff, County Attorney, Hennepin County, Court House, Minneapolis, Minnesota, concerning the same.

Very truly yours,

John Edgar Hoover,
Director.

cc - Louisville
St. Paul

RECORDED
INDEXED
91-561

April 1, 1936.

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

Dear Mr. Hoover:

RE: PERSONNEL SITUATION IN CLEVELAND DISTRICT

In view of the situation existing in connection with the Brekid investigation, on which all of the personnel of this office are engaged, with the exception of Special Agent (A) Robert T. Rose, and Special Agent R. A. Guerin, it appears desirable at this time to invite the Bureau's attention to the fact that Special Agent (A) E. N. Johnson is presently being utilized on a plant at the residence of Clayton Hall, informant in the Brekid case, and that likewise Special Agent (A) N. E. Manson is being used on a plant in the same case, covering one Joe Rich, a likely contact of the fugitives at Canton, Ohio.

The current work of this office, as well as the investigations carried as delinquent in the March administrative report, can receive little attention until such time as the regular personnel are relieved from their assignments on the Brekid case. The best this office can do with the personnel available is to handle current emergency investigations and strike here and there on the delinquent work.

Special Agents C. O. Hurt and J. B. Fitzgerald have departed from this district on subpoenas, as you have previously been advised. Of course, it is expected that these agents will return here forthwith upon release from their subpoenas, yet the matter of having immediate personnel available, suitable for work involving the use of firearms, should an emergency arise at any of the plants, is a matter of grave concern and should receive immediate consideration by the Bureau, with the view of sending into this district additional personnel.

The present plant setup is as follows:

Clayton Hall Residence, Youngstown, O.

Special Agent T. W. Birch
" " (A) E. N. Johnson

Clyde/Rochat Farm, Newton Falls, Ohio.

Special Agent W. M. Sirene
" " J. V. Murphy
" " Lee F. Malone

Phone Tap, Edith Barry, Toledo, Ohio

Agent L. H. Richmond

McTine Residence, Youngstown, Ohio.

Special Agent D. E. Wells

Joe Rich, Canton, Ohio.

Special Agent (A) N. E. Manson
Special Agent E. B. O'Malley

RECORDED

INDEXED

15 1936

7-576-10766
TOLSON FOUR TAMM MAY. OLK THREE

ORIGINAL FILED 66-11

Telephone Tap, 42nd Street Cafe, Toledo, Ohio

Special Agent H. B. Dill
" " L. W. Arms
" " C. E. Smith

Special Agent B. M. Hirsh at Toledo, Ohio is used as a contact between plants when required, and as relief on telephone taps. Special Agent C. E. Smith also covers Brekid investigative work at Toledo.

Special Agent E. J. Wynn covers Brekid investigations at Cleveland, and surrounding territory, while Special Agent A. J. Dowd covers investigation at Youngstown and maintains liaison with the Post Office Inspectors at Youngstown, Ohio.

On Wednesday of this week the Post Office Inspectors anticipate withdrawing their personnel from the plants at the Clayton Hall and Stine residences. It will then be necessary to have three additional Agents to replace the Post Office Inspectors who are to be withdrawn. When the Post Office Inspectors withdraw from these plants it will be necessary to use Special Agent R. A. Guerin and Special Agent (A) Robert T. Ross thereon, leaving Special Agent L. A. Ducommun, a new Agent, and one, in the writer's opinion, not qualified for plant work where an emergency might arise, to handle current expedite matters.

It is the writer's belief that Special Agents R. A. Guerin, N. E. Hanson, E. N. Johnson and L. A. Ducommun should not be used on work of the character on which they are engaged, or likely to be used, in connection with the Brekid investigation, in view of the personnel situation here.

Unless a break occurs in the case forthwith, providing the Bureau does not send in relief for the Agents on the plants, no firearms training will be held during the current month. Unless the Bureau instructs to the contrary, the Agents on the various plants will not be released therefrom for any purpose and the Bureau's advise is respectfully solicited relative to releasing one Agent at a time from the various plants for firearms practice, which action would not appear desirable unless the full strength of the plants could be maintained, which could not be satisfactorily arranged with the personnel presently available in Cleveland.

To my mind the Brekid case is the most important case in the Bureau. In view of its importance, it occurred to me that it would be desirable to invite your attention to the personnel situation in this district, as it pertains to the instant case and current investigative work.

I, of course, fully understand your personnel problem and want you to know that the writer, with or without additional personnel, will exert every effort to keep things moving here as smoothly as possible, with the utmost confidence that the Bureau will appreciate the problem in this district as far as the current investigative work is concerned.

Very truly yours,

J. P. MacFARLAND
SPECIAL AGENT IN CHARGE.

RECEIVED
JAN 11 1934
FBI - NEW YORK

RECEIVED
JAN 11 1934
FBI - NEW YORK

April 27, 1936.

Mr. J. P. MacFarland,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

Dear Mr. MacFarland:

I have your communication dated April 21, 1936, wherein you advise me of the congested condition of the work in your district owing to the developments in the Bremer Case.

In order to relieve this situation, I have issued instructions to have the necessary papers prepared ordering Special Agents R. C. Connell, J. F. Durkin, and M. J. Farnagh to Cleveland for general assignment duties.

With reference to your inquiry relative to firearms training, it is not desired that any of the plants now being maintained in your district be jeopardized by the removal of agents for this purpose. This is not to be construed as lessening the necessity for such training in the future and is authorized at this time only because of the emergency situation presently existing in your district.

I want to thank you for having written me so fully regarding this matter.

Very truly yours,

John Edgar Hoover,
Director.

Division of Investigation

U. S. Department of Justice

Post Office Box 812
Chicago, Illinois

April 22, 1936.

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

Re: BREKID.

Dear Sir: APR 28 1936

I am forwarding herewith a typewritten letter and envelope, the letter reading as follows:

To Mr. E.F. Kostka

My dear friend:

We just came to city from Dallas Texas, and the G?Men right on ours heell, but we have to get some money before they get we are afraid to go to the loop bank but got plan to clean up few places on west side, so we want know how much money they have in your bank, and if there iant any hemicalgasses they might install while I was away I know they didnt have any that time, in case they have some kind gas told the other guys not release just pretent to be exated and dont forget when we got good cleanup you will get your share

Make appointment call Canal 8877 ask for Al.

With very best wishes and personal regards yours

Truly Friend Alvin Karpinski

Alias "Karpis"

The envelope was addressed to the "National Security Bank, Ogden & Chicago Ave., Chicago, Ill." It is noted that the envelope is postmarked Chicago, Illinois, dated April 14, 1936.

This letter was forwarded to the Chicago Bureau Office by the National Security Bank. Investigation has failed to result in any information indicating that Alvin Karpis is connected with the

COPIES DESTROYED

11 MAR 24 1965

7-576-10767

FEDERAL BUREAU OF INVESTIGATION	
APR 24 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
EDWARDS	LAB. ONE
FILE	

writer of this letter. However, it is requested that the Technical Laboratory process this letter for the purpose of ascertaining whether any latent fingerprints of Alvin Karpis can be found on same.

Very truly yours,



D. M. LADD,
Special Agent in Charge.

DPS/ehc
7-82

enc.

CC: Cleveland
Cincinnati
St. Paul

Laboratory Report

Case: BREKID

Number: 7-576-10767

Specimens: 7-576-10767 A One typewritten letter beginning "To Mr. E. F.
Kostka My dear friend: We just came****".
" B One envelope postmarked Chicago, Ill. 41 Apr 14,
1936 1 PM.

Compare latents with those of Alvin Karpis.

Examination requested by: Chicago

Date received: 4-24-36 (11:00 AM ft)

Examination requested: Document-Fingerprint

Result of examination:

Examination by: Appel#1

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

rec-
4/26/36
WPK

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

#

Laboratory Report

Case:

Number:

Specimens:

Examination requested by:

Date received:

Examination requested:

Result of examination:

Examination by:

Typewriter on Corona typewriter
equipped with Pica type.
7 8 9 10 11 12

Ribbon: Black on top + Red on Bottom.

A) $\frac{\text{Wt.}}{\text{PAR VALUE}}$
100%

Wt. 3.6176 gm
Plain white
Smooth finish
10.99" x 8.50" x
.0034"

B) Wt. 2.8305 gm.
Plain white Smooth
finish
.0035" thick
6.54" x 3.68"

No. 11

A. J. C.

Laboratory Report

Case: BREKID

Number: 7-576-10767

Specimens: 7-576-10767 A One typewritten letter beginning "To Mr. E. F.
Kostka My dear friend: We just came****".
B One envelope postmarked Chicago, Ill 41 Apr 14,
1936 1 PM.

Compare latents with those of Alvin Karpis.

Examination requested by: Chicago

Date received: 4-24-36 (11:00 AM ft)

Examination requested: Document-Fingerprint

Result of examination:

Examination by: Pickering

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

A 8.48 x 11.00 x .0033

3.544

Handwritten:
Hard, ... Mark ~~100%~~ Pen Value
L. ...
Smith L. ... Parker Young for
148 State St.
Boston Mass

B *Iron* 6.54 x 3.66 x .0035
No mark
plain

2.784

AMK:EG

May 4, 1936.

7-576-10767 ✓

Special Agent in Charge,
Chicago, Illinois.

Re: Brekid.

Dear Sir:

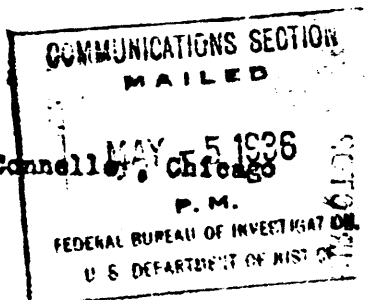
Reference is made to your letter of April 22, 1936 transmitting an original typewritten letter and accompanying envelope postmarked "Chicago, Illinois, 41, April 14, 1936, 1 P. M.", in connection with the above-entitled case.

Six latent fingerprints were developed on the original letter beginning "To Mr. E. P. Kostka, my dear friend: he just came" and three appeared on the accompanying envelope. These latent prints were compared with the fingerprints of subject Alvin Karpis but no identification was effected.

Very truly yours,

John Edgar Hoover,
Director.

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



RECEIVED
MAY 5 1936
FBI

Handwritten signatures and initials, including a large signature that appears to be "Eugene" and several initials.

P. O. Box #1805
Pittsburgh, Pa.

April 22, 1936

Special Agent in Charge
Cleveland, Ohio.

RE: BREKID

Dear Sir:

Reference is made to the letter of Special Agent in Charge
E. L. Silvers, Pittsburgh, Pennsylvania, dated April 21, 1936,
which revealed that on April 21, 1936 a communication was received
from Chief of Police Francis Moran, Bellaire, Ohio, to the effect
that FRED HUNTER alias REX HALL had been a frequent visitor at
COLLEMAN SILVER'S place in Yorkville, Ohio.

On April 21, 1936 Chief Moran was personally interviewed
at Bellaire, Ohio, by Special Agents E. A. Banvert, and Wayne
Sanders, and stated that he had received information from Deputy
Sheriff WAYNE STREET, Belmont County, Ohio, to the effect that
Fred Hunter was at "Whitney" Shreve's place in Yorkville, Ohio, on
March 4 or 5, 1936, at which time he was driving a 1936 model
maroon Buick sedan, with Arkansas license; that at the time Hunter
had approximately \$800.00 in cash and was carrying a gun; that
he came to the place by himself, and so far as he knew, no other
parties were with him at any time while he was in Yorkville.

Chief Moran further advised that it was reported to him
that Hunter had hide-outs in Youngstown, Cleveland, Newton-Falls,
and Port Clinton, Ohio; that while at Shreve's place in Yorkville,
he had intimately associated with one KATHLEEN WILLIAMS, a prostitute
at Shreve's place. Moran stated that it was his understanding that
YONKIE SCHULTZ, a chicken fighter around Yorkville, had originally
furnished this information.

RECORDED & INDEXED

7-576-10768

Deputy Sheriff Wayne Street, Belmont County, Ohio, was
personally interviewed at St. Clairsville, Ohio, the County Seat,
and verified the fact that he had received the information furnish-
ed by Chief Moran, advising that he had received this information
from Ohio State Patrolman Hank of Massillon, Ohio. Street could
add nothing additional to the information which had been received
from Moran.

APR 25 1936

In conversation with H. A. DUFF, Sheriff, Belmont County, Ohio, it was learned that he had a special deputy who was well acquainted in Yorkville and who could probably furnish valuable information in this connection.

PATT WEBB, the special deputy referred to by Sheriff Duff, was interviewed, and stated that Kathryn Williams was at the time at Shreve's place in Yorkville, Ohio, and that he knew her by reputation and sufficiently well to solicit information from her. Webb was further questioned regarding any information he might have regarding the purported visits by Hunter to Shreve's place on March 4, or 5, 1936. He stated that he had heard nothing about this but upon being shown the picture of Fred Hunter, stated that he was almost sure that he had seen Hunter in a gambling joint at Martins Ferry, Ohio, in January, 1936; that this was the only time he can recall ever having seen the person whom he thinks is Hunter.

In company with Webb, agents interviewed Kathryn Williams at Shreve's place in Yorkville, Ohio, at which place she is presently practicing prostitution. She stated that around the first of March, 1936, three persons came to Shreve's place in Yorkville at about three A.M.; that she did not know any of these persons but that one of them spent the night with her, and the other two supposedly went to Martins Ferry, Ohio; that during the time she was with the one who remained with her, she had considerable conversation with him, and learned that his name was "Fred", the last name not being recalled by her. She insisted, however, that it was a long, double name, and that this individual spoke with a slight foreign accent. She described this person as follows: -

Age: 23 or 30 years
 Height: 5' 6"
 Weight: 150 pounds
 Hair: Sandy, long and bushy
 Eyes: Large, and brown
 Peculiarities: Had deformed heels (Appeared to have double heels on both feet)

The other two persons were described by Kathryn Williams as follows: -

Age: 27 or 28 years
 Height: 5' 11"
 Weight: 140 pounds
 Eyes: Blue (color not known)
 Peculiarities: Very thin. Appeared to be a nervous man.

ED - "BONNY"
 Age: 23 or 24 years
 Height: 5' 4 or 5"

Kathryn Williams further stated that when the person she knew as "Fred" decided to spend the night with her, he called the other two into an adjoining room; that she overheard a conversation during which "Fred" stated to the other two that they knew he could not go into Martins Ferry because he was too "hot" there; that he gave them \$2.00, and they left.

Kathryn Williams advised that she saw a large amount of money on "Fred's" person which she estimates to have been around seven or eight hundred dollars; that during the night he kept his trousers near the head of the bed, and that he appeared to be extremely nervous, especially when anyone would come to the door; that she was certain that he had a pistol in his trousers, and that he was afraid of someone coming into the room; that he insisted that she lock the windows and the door, and strenuously objected

to her leaving the room at any time. He inquired of her if she was a good automobile driver, and also if she would be interested in traveling with him. He stated that he had a cousin operating a fashionable house of prostitution on Cherry Street in Toledo, Ohio, and that he would take her there if she did not want to travel with him all of the time; that she refused to go with him.

Kathryn Williams went on to say that "Fred" showed her a registration certificate or a driver's license issued out of the State of New York for a tan Chevrolet. She could not recall the model, the license number or the name appearing thereon, except that she was sure that it was "Fred" something. She advised that the card also had his picture on it, and the name of his purported mother; that she never saw the car which he came in, and that at around 11:30 the next day he left the place supposedly to join the other two persons. She added that this is the only time she has ever seen any of these parties; that they have never returned to Shreve's place in Yorkville, and when "Fred" left he stated that they were going to Huntington, and Charleston, West Virginia.

It was also learned from Kathryn Williams that this "Fred" was wearing a greasy cap which appeared to be too small for him; that he had large teeth, and that one of the upper front teeth had been recently knocked out in a fight, according to him; that he had a full face, and a very red complexion. She was shown a photograph of Fred Hunter and stated that he was not the one above described who visited her place; that she does not recall ever having seen the person whose photograph was shown to her; that if the "Fred" who visited her and the individual in the photograph are the same person, there is no present likeness.

It was further learned that at the time these persons visited Shreve's place, there was also present, PAT WILSON, purported wife of Coleman Shreve, and one JIMMY, and MARY, two other prostitutes, but that none of these last three named persons had an opportunity to know as much about the incident as Kathryn Williams knew. None of the three persons referred to were at Shreve's place at the time of the interview with Kathryn Williams.

Kathryn Williams further informed that some time ago Ohio State Patrolmen Mauk and Samers of Massillon, Ohio, interviewed her, at which time she had been shown the same photograph of Fred Hunter and that she had given them the same information that she had given Bureau agents. It was her opinion that "Fred" was a gambler because he had two decks of cards with him and his general run of conversation indicated as much.

She was casually questioned regarding the appearance of automobiles bearing foreign licenses, coming to Shreve's place, during which conversation she was asked about automobiles bearing Arkansas licenses, among others of western states, and she stated that she knew of none.

Should it be desired to interview PAT SHREVE, she can probably be found at Coleman Shreve's place in Yorkville, Ohio, after April 23, 1936.

In view of the information received subsequent to the writing of the reference letter it is questionable as to whether a surveillance at Shreve's place in Yorkville, would be advisable at this time inasmuch as the information received indicates that Fred Hunter, or the person supposed to be Fred Hunter, was only there at one time.

"Whitey" Shreve will be interviewed at once for all information he might have relative to this investigation.

It is suggested that Ohio State Patrolmen Mauk and Samers be contacted, and the present whereabouts of Yonkie Schultz be determined in order that he might be interviewed to obtain the source of his information regarding Fred Hunter being at Shreve's place in Yorkville, Ohio, and that he was driving a 1936 maroon Buick sedan with Arkansas license plates.

Very truly yours,

WS/MIL
7-10

CC - Bureau
St. Paul
Chicago
E.J. Connelley, Chicago
Cincinnati

R. L. SEIVERS,
Special Agent in Charge.

POSTAL

DECODED COPY

W3 28 GOVT NL COLLECT

BY LOS ANGELES CALIF APRIL 21 1936

DIRECTOR FEDERAL BUR OF INVEST

US DEPT OF JUSTICE WASHN DC

DEPARTING TEN AM TWENTY SECOND BY AMERICAN AIRLINES ENROUTE MIAMI PER
ITINERARY MENTIONED TELEGRAM TWENTIETH STOPPING MC ALLESTER HOTEL THERE
STOP MYERSON ACTING PENDING RETURN BUGAS

HANSON

Hanson
239A

COPY SENT TO
CH. CLK. OFFICE

RECORDED

7-576-10719
APR 22 1936
H. OLK
JULSEN
TAMM

Handwritten notes and signatures in the top right corner, including a large signature and a checkmark.

Handwritten notes on the right side, including "63-189" and "66-2981".

Handwritten note: "copy - Tolson"

Handwritten note: "See serial 10747"

Handwritten note: "APR 22 1936"

U. S. DEPT. OF JUSTICE
APRIL 21, 1936.

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
St. Paul, Minnesota.

RE: BREKID.

Dear Sir:

Confirming my telephonic conversation with you at St. Paul, Minnesota, of even date, please be advised that ~~Clayton~~ confidential informant, furnished the following additional information to Special Agents John L. Madala and W. John Magally:

Hall advised that he is reasonably certain that the contact for the Barker-Karpis gang in Toledo, Ohio, is an individual named "Joe" who operates a book-carry and possibly a mercantile dispensary place in the large building at the intersection of Eleventh and Adams Streets, Toledo, Ohio. In this regard Hall advised that on January 15, 1936, he, at Karpis' request, drove the latter to Toledo, Ohio, in Karpis' Essex Terraplane Coupe; that when they neared the intersection of Eleventh and Adams Streets, Karpis directed him to drive around the block before stopping; that as they made the circuit around this block, Karpis observed a brand-new Packard automobile parked in front of the building; that Karpis suspected this automobile and told Hall to again drive around the block; that when they returned on the second trip, they observed a colored chauffeur sitting in the driver's seat of the Packard automobile above mentioned, whereupon, Karpis remarked, "It's all right" and instructed Hall to park in front of the said car.

RECORDED & INDEXED

Hall further stated that Karpis got out of the automobile and entered the building at Eleventh and Adams Streets; that he believes that the entrance entered by Karpis was the first entrance from the corner of the said intersection; that as he recalls, a grocery store is located on the corner and there is a bar of stores on the first floor of this building with a number of apartments located above these stores on the second floor. Hall further stated that Karpis returned to the car about five minutes later.

APR 29 1936

7-576-1077

FEDERAL BUREAU OF INVESTIGATION

APR 29 1936

and appeared very much excited and jumped in the automobile and ordered Hall to drive away immediately and, thereupon, directed him over a circuitous route out of Toledo; that as they were driving away, Karpis informed him that Joe responded to the knock on the door of this apartment and he asked him whether "George" (probably Harry Campbell) was around; that Joe pretended not to know him and stated that he, Karpis, must have the wrong place; that no one around there was named George; that possibly George was located in the apartment on the opposite side of the hall. Hall stated that Karpis at first did not "catch on" to what Joe was endeavoring to tell him and when he started to talk with him further, Joe winked at him and simultaneously Karpis observed a stranger walk about in the room behind Joe; that Karpis further advised that he believed that some Government man had a plant in this apartment and for this reason, Joe did not want him to enter; that Karpis further believed that possibly these men whom he thought were Government agents, recognized him or "spotted" his automobile and for this reason, Karpis immediately stored the airplane upon their return to Hamilton, Ohio.

Karpis also made the remark to our informant that luckily he did not go to the apartment by way of the back stairs; that if he had, the men who were located therein probably would have recognized him as one could easily observe any one coming up the stairs.

Hall further stated that Karpis referred to the operator of the above described speak-easy as the "old man" and it is entirely possible that this individual might be the unidentified "man" described by John Brock as the fifth man who participated in the Garrettsville, Ohio, train robbery. In this connection, it is noted in the report of Special Agent in Charge E. J. Connelley, Chicago, Illinois, April 11, 1935, on page thirty-six, that Brock recently informed the Post Office Inspectors that Karpis and the party "Sam" were living together in an apartment at 120 Adams Street, Toledo, Ohio, on November 5, 1935, at which time he, Brock, claimed to have visited Karpis and this other individual, Sam. It will be recalled that the said "Sam" is also referred to as the "old man" from Toledo, Ohio. It has occurred

to be that Brock might have been mistaken in furnishing the address as 1800 Adams Street or it is very probable that the Office Inspectors gave us that address as the residence visited by Brock in order to keep us away from the apartment in which this individual actually resides and which address they might at present be keeping under surveillance.

As stated in the first part of this letter, Informant Hall is reasonably certain that Karpis entered the building at Eleventh and Adams Streets, Toledo, Ohio, on the occasion above described and at various times since his stay in Little Rock, Arkansas, he has indicated to Agents Madala and McElvally that if Karpis and Campbell ever proceed to Toledo, Ohio, to find refuge, they will, undoubtedly, contact the individual above referred to as "Joe".

The Agents endeavored to press Informant Hall for more detailed information concerning the set-up at Toledo, Ohio, but he stated that what he has related, as above set forth, is all the information in his possession relative to the same. However, further efforts will be made to obtain additional information from Hall which will in any way assist the investigation now under way at Toledo, Ohio, looking toward the location of Harry Campbell.

Reference is made to the report of Special Agent W. C. Douiter dated at Little Rock, Arkansas, October 6, 1935, wherein it is mentioned that a person named "Tommy" was a frequent visitor to the brothers landing on the Hamilton, Hot Springs, Arkansas, while Fred Hunter and Alvin Karpis resided there during the summer of 1935. In this connection, Informant Hall advised Agents Madala and McElvally that he frequently heard Fred Hunter and Karpis talk about this individual; that from what he could gather Karpis assisted in a monetary way in obtaining a parole for Tommy from the Oklahoma State Penitentiary last summer; that Tommy was supposed to have served thirteen years before he secured his parole. Hall further stated that Tommy was instructed by Karpis to come to Hot Springs, Arkansas, where he lived for a short time with Karpis and Hunter; that thereafter Fred Hunter took Tommy to Toledo, Ohio, where he established him with the criminal element there; that Tommy and Fred Hunter attended the Joe Louis fight at New York City and sometime thereafter, possibly in November, 1935, Tommy was confined to a hospital in Toledo, Ohio, where he underwent some kind of an operation.

Hall further stated that upon Fred Hunter's and Tommy's return from the Snar-Louis fight at New York City, they stopped at Youngstown, Ohio; that on this occasion, Hall saw Tommy for just a few minutes and in talking with him observed that the latter talked in a very soft (almost whispering) voice and that he later learned from either Hunter or Karpis that Tommy at one time was shot between the eyes and the bullet went through the palate of his mouth. It will be noted that this peculiarity substantially answers that listed under the description of Sam Coker which is set out in the circular memorandum to all Field Offices dated at Cleveland, Ohio, April 13, 1936. At this point, the Agents exhibited a photograph of Sam Coker to Informant Hall and he partially identified the same as the man whom he knows as "Tommy".

With further reference to this individual, Hall advised that he is reasonably certain that Tommy is presently in Toledo, Ohio, and that he would be a good person to watch for Karpis and Hunter if and when he is located. No other information regarding the individual referred to as "Tommy" could be obtained from Clayton Hall although further efforts will be made.

Very truly yours,

CLAYTON HALL,
Special Agent in Charge.

JLM:43

7-2

cc Bureau
cc Cincinnati
cc Chicago
cc Cleveland

Post Office Box 2118
Detroit - Michigan
April 22, 1936

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

Dear Mr. Ryan:

Re: BREXID

Enclosed herewith is letter written by Wynona
Burdette, an inmate of your institution, to Mr. and
Mrs. Art Burdette, 217 Logan Street, Lewistown, Penn-
sylvania.

The contents of this letter have been carefully
scrutinized 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
Enclosure

cc-Bureau ✓

RECORDED
&
INDEXED

7-576-10771

pa-R

505 1/2 Courthouse Bldg.
Salt Lake City, Utah
April 20, 1936

JB:os
7-27

Special Agent in Charge,
New York, New York.

Re: BREXID

Dear Sir:

In connection with your teletype message of the 18th instant advising that a witness would arrive at Reno, Nevada, at 7:44 A.M. April 20 to testify at Foster's removal proceedings, and that the New York officers should be advised, I desire to state that there was no agent available, and accordingly I communicated with E. F. Carville, United States Attorney at Reno, who is in constant contact with the New York officers, and requested him to furnish these officers with the desired information.

Judge Carville advised he would immediately give the officers this information and would keep me informed of any further developments in this case.

Very truly yours,

W. A. RORER,
Special Agent in Charge

cc: Bureau
Connelley, Chicago
St. Paul

RECORDED
&
INDEXED

7-576
APR 21 1936

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO.

FILE NO. 7-2

REPORT MADE AT LITTLE ROCK, ARK.	DATE WHEN MADE 4-19-36	PERIOD FOR WHICH MADE 4-11 - 18-36	REPORT MADE BY P. L. DAMRON CHS
TITLE ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; DOCTOR JOSEPH P. CRAN, with aliases, I.O. 1252; 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>SYNOPSIS OF FACTS: Charles "Luckie" Luciano, possible contact of subjects, removed to New York City on April 16, 1936. True name of Grace Goldstein, paramour of Karpis, apparently is Jewell Leverne Grayson and a resident of Paris, Texas. Efforts being conducted to locate Goldstein, who has not returned to Hot Springs today. Description of Grace Goldstein and Connie Morris set forth. Informant still continuing efforts to contact Grace Goldstein. Detailed information obtained from Clayton Hall concerning his association with Karpis.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report of Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated April 11, 1936. Report of Special Agent B. L. Damron, Little Rock, Arkansas, dated April 16, 1936.</p> <p>DETAILS:</p> <p>By reference to page four of the reference report of the writer, it will be noted that Charles "Luckie" Luciano, a possible contact of subjects, was confined in the County Jail at Little Rock, Arkansas, pending removal to New York City on a state charge. On the night of April 16, 1936, and after his attorneys had abandoned an appeal, Luciano left Little Rock, Arkansas, for New York City in custody of New York State officers.</p> <p>Special Agent W. L. Buchanan, who has been conducting an undercover investigation at Hot Springs, Arkansas, for the purpose of obtaining information</p>			
APPROVED AND FORWARDED <i>[Signature]</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES <div style="font-size: 2em; text-align: center;">7 1576 + 1077 APR 24 1936</div>	
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 2-Cleveland 2-Chicago 2-St. Louis 2-New Orleans 2-San Antonio 2-St. Paul 2-Oklahoma City 1-Birmingham 2-Nashville 2-Dallas 2-New York 10-Little Rock			

22753

concerning personal history, etc. of Connie Morris and Grace Goldstein, has discontinued this undercover work due to the identity of Grace Goldstein hereinafter mentioned.

By reference to page thirty-seven of the reference report of the writer, it will be noted that Chief of Detectives Herbert Akers had arranged for a prostitute by the name of "Ginger" to operate at the Hatterie Hotel for the purpose of obtaining information as to the activities of Grace Goldstein. The writer has learned from Chief of Detectives Akers that these plans were changed due to the fact that Grace Goldstein accused Ginger of providing information, and it was, therefore, inadvisable and impossible for Chief Akers to place Ginger in the Hatterie Hotel. Chief Akers advised the writer that Ginger is now residing in a hotel or rooming house opposite the Goddard Hotel and has promised to advise him of any information of value that she might receive. A detail interview with Ginger will be had by the writer at a later date, as it is believed she will be able to provide information concerning the activities of Karpis and Fred Hunter during the time they were calling at the Hatterie Hotel and can also provide information concerning Grace Goldstein that will be of value in a Harboring charge.

On page thirty-eight of the reference report of the writer it is set forth that Joe Anderson, informant of the Post Office Inspectors, received information to the effect that on September 7, 1935, a man, possibly one of the subjects, left Hot Springs, Arkansas, by taxi and later caught the plane at Little Rock, Arkansas, and proceeded to New York City; also that on September 21, 1935, another man, possibly one of the subjects, made a similar trip to New York City. Through Mr. West, local manager of the American Air Lines, the writer ascertained that on September 7, 1935, there was no passengers on the East bound plane. With reference to the trip on September 21, 1935, it will be noted from the report of Special Agent R. C. Coulter, Little Rock, Arkansas, dated October 17, 1935, that on September 21, 1935, only one ticket was sold by the American Air Lines to New York City and that was to E. G. Perry, 71 Fifth Avenue, New York City. A lead is being set forth for the New York City office to check this person and address.

On page forty-three of the reference report of the writer it is stated that Joe Anderson had made arrangements with an informant whereby his informant was to lend an automobile to Grace Goldstein in order that she might make a trip which she had mentioned. It may be stated that these arrangements were not completed and, as set forth in the reference report of the writer, Grace Goldstein left Hot Springs, Arkansas, by some unknown means, for an unknown address or destination on Friday, April 10, 1936.

It will also be noted from page forty-one of the reference report of the writer that efforts were being made to ascertain the destination of Grace Goldstein on the trip that she made prior to the time she wrecked her personal automobile on U. S. Highway #70 and while proceeding toward Hot Springs, Arkansas, through a battery which she apparently had purchased while on this trip. Information has been received from Joe Anderson that his informant was unable to

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obtain any information from Grace Goldstein as to the place where she purchased this battery and an examination of the battery failed to disclose any number through which the same might be traced.

In view of the information received and set forth in the reference report of the writer as to the Louisiana license plates attached to the Buick Sedan purchased for Karpis at the time said sedan left Hot Springs, Arkansas, on the night of March 26, 1936, and the information that on a trip made by Grace Goldstein to some unknown destination, the speedometer showing a reading of 480 miles, Post Office Inspector Cordray, accompanied by Joe Anderson and Special Agent Frank S. Smith, have proceeded to Monroe, Louisiana, for the purpose of ascertaining if the subjects or Grace Goldstein have been seen in the vicinity of Monroe, Louisiana. On April 13, 1936, Special Agent Frank Smith telephonically advised that in checking some information received through a mail cover on all mail received at the Hatterie Hotel it had been ascertained at Atlanta, Texas, that "Greta", a prostitute operating from the Hatterie Hotel, is one Greta Swanson, an orphan of Atlanta, Texas, who had married one K. F. Gilstrap at Texarkana, Arkansas, Gilstrap being a soldier at Fort Riley, Kansas; that from the investigation conducted at Atlanta, Texas, it appears that the people with whom Greta is corresponding are of the opinion that she is employed in a department store at Hot Springs. Special Agent Smith further advised that he had received information from Post Office Inspector Cordray to the effect that John Brock had told him that there is an attorney by the name of "Malone" at El Reno, Oklahoma, who in January or February of 1936 was supposed to have been contacted by Karpis for the purpose of obtaining a suit case containing \$50,000.00 that had been shipped from New York to Miami, Florida, thence to Dallas, Texas, and thence to Oklahoma City, Oklahoma; that no names were mentioned in connection with this suit case which might identify the shipment; that the attorney was told, according to Mr. Cordray, by Karpis that the attorney would be given \$10,000.00 for getting the suit case out of the Express Office. Special Agent Smith further advised that the widow of one Porter Austeel of Hot Springs and who now operates the Yellow Cab Company is personally acquainted with Grace Goldstein and could provide information concerning her and possibly other valuable information.

The above information submitted by Special Agent Smith was incorporated in a memorandum by Special Agent in Charge Dwight Brantley and a copy of same was forwarded to the Oklahoma City office for appropriate investigation concerning the suit case and attorney at El Reno, Oklahoma.

By reference to page forty-five of the reference report of the writer, it will be noted that confidential informant Clayton Hall proceeded from Youngstown, Ohio, to Hot Springs, Arkansas, for the purpose of contacting Grace Goldstein but was unable to establish such contact because of the departure of Grace Goldstein from Hot Springs, Arkansas, on April 10, 1936. Confidential informant Clayton Hall arrived in Hot Springs, Arkansas, with Special Agents W. John McNulty and John L. Madala on April 11, 1936. They registered at the Majestic Hotel under assumed names. Previous thereto Special Agent in Charge Dwight Brantley and Special Agent L. E. Kingman of the Oklahoma City office had proceeded to Hot Springs, Arkansas, for the purpose of watching the developments,

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and Special Agent Frank S. Smith was with Post Office Inspectors Cordray and Haynes and their informant Joe Anderson at the Goddard Hotel pending developments. Also prior to the arrival of confidential informant Clayton Hall and pursuant to the instructions of Mr. Connelley, the writer proceeded to the Hot Springs Police Department to ascertain and report activities there. Clayton Hall called the Hatterie Hotel by telephone at approximately 2 P. M. on April 11, 1936, and on the night of April 11, 1936, on both of which occasions he was advised that Grace Goldstein was not at the hotel but was out of the city. During these telephonic contacts the writer saw no activities at the Hot Springs Police Department and was in company with Chief of Detectives Herbert Akers from approximately 1:30 P. M. to 3:45 P. M., during which period he received no telephone calls concerning this case.

Special Agent Frank Smith received information from Chief of Detectives Herbert Akers that Grace Goldstein had left Hot Springs on April 10, 1936, for an unknown destination and Chief Akers intimated that she might have left the city in an automobile provided by the Creason Buick Company. Thereafter, Chief Akers introduced Special Agent Smith to the proprietor and owner of the Creason Buick Company, at which time the proprietor or owner was questioned by Chief Akers concerning the departure of Grace Goldstein, and at this time the proprietor stated that he did not know anything about Grace's departure or her use of an automobile from his concern; that he knew Grace Goldstein was at his garage or motor company on April 10th to make a payment on her Buick Coupe but he knew nothing about her obtaining automobile at that time and leaving town. He promised Chief Akers he would check the motor company and his records to ascertain if she had obtained an automobile on that date and would subsequently advise. Thereafter, and on April 16, 1936, the writer contacted Chief of Detectives Akers who stated that he had received no further information from the proprietor of the Creason Buick Company.

Upon receiving the above information concerning the departure of Grace Goldstein from Hot Springs and after Clayton Hall had failed to contact her, the writer and Special Agent in Charge Dwight Brantley made inquiry at the Missouri Pacific and Rock Island Railroad Stations in Hot Springs to ascertain if Grace Goldstein had left Hot Springs by train, it having previously been ascertained that trains on both lines left Hot Springs at approximately 1:30 P. M., but with negative results.

On April 11, 1936, confidential informant Clayton Hall again attempted to contact Grace Goldstein at the Hatterie Hotel but was again advised that she was out of the city and the date of her return was unknown. Thereupon, confidential informant Clayton Hall, together with Agents McNulty and Madala, returned to Little Rock, Arkansas, to await the return of Grace Goldstein to Hot Springs.

Concerning the departure of Grace Goldstein from Hot Springs, Arkansas, on April 10, 1936, while the writer was conversing with Chief of Detectives Herbert Akers he was advised that he, Chief Akers, had gone to the Hatterie Hotel to talk to Grace but was told by "Mary", who was left in charge, that Grace had left about noon of that date; that Grace had left the hotel and said she was going shopping and later telephoned and asked if a man had come to the hotel with

a car for her and that later Grace called and said that she was leaving town and told Mary to take care of the hotel until she returned. Chief Akers further stated that he had received three different stories from the girls of the hotel as to where Grace had gone. One was that she had gone to St. Louis, Missouri, another that she had gone to St. Louis and another that she had gone to Illinois. Information was also received from Joe Anderson, the owner of the garage where her Buick is stored (Market Street Garage) and had told an employee that nothing was to be done to her Buick until she returned.

In view of the above information that Grace Goldstein might possibly have gone to St. Louis, Missouri, the St. Louis office was telephonically requested to check the long distance telephone call made from the Batterie Hotel to Riverside 1009 of St. Louis, Missouri, on March 18, 1936, in an effort to determine if this might be address to which she had proceeded. Also in view of the fact that the true name of Grace Goldstein was not known at that time, the San Antonio office was requested to conduct an investigation concerning the identity of a Mrs. William Clark who is receiving mail at 1333 Central Avenue, Hot Springs (the Batterie Hotel) from Mrs. W. L. Ferguson, Box 100, Hamilton, Texas, as it was thought that this might be the true name of Grace Goldstein. The New Orleans office was also requested to expedite their investigation in the vicinity of Monroe and Alexander, Louisiana, in view of the possibility that Grace Goldstein may have proceeded to that vicinity. The Nashville office was also requested to expedite the investigation at Memphis, Tennessee, as to the alleged ex-husband of Grace Goldstein in an effort to obtain her true name and former residence addresses.

In view of the departure of Grace Goldstein from Hot Springs, Arkansas, as above related, investigation was conducted immediately thereafter in an effort to obtain her true name and the location of her relatives through whom she and the subjects might possibly be located. In this connection, while the writer was with Chief of Detectives Herbert Akers it was ascertained that he knew very little concerning the identity of Grace Goldstein. Chief Akers stated that to his knowledge she had been in Hot Springs for the last ten years and the first place he recalled she operated was a rooming house in back of the old Princess Theater, which building has burned; that he knew nothing about her ex-husband, except that his name was Garin, alias Trig, and that he was formerly a gambler and pimp in Hot Springs. He stated, however, that he believed that Grace and her husband were divorced in Hot Springs.

In view of the fact that Grace Goldstein had purchased a new Buick Coupe from the Creason Buick Company at Hot Springs, Arkansas, in December, 1935, inquiry was made by the writer at the General Motors Acceptance Corporation at Little Rock, Arkansas, to ascertain if this Buick Coupe had been financed or they had any information concerning Grace Goldstein. Through Mr. Mosely of the General Motors Acceptance Corporation, 9th Floor, Rector Building, it was ascertained that they financed the purchase of the 1936 Coupe. Their records disclose that on December 11, 1935, Grace Goldstein purchased a 1936 Model, Six-Wheel Sport Model Buick Coupe, motor number 4503754, serial No. 2868701, from the Creason Buick Company at Hot Springs, Arkansas; that the time she purchased

this car she traded in a 1935 Chevrolet Sport Coupe which she had previously purchased from the Chitwood Motor Company at Hot Springs, Arkansas. For this Chevrolet Coupe she was allowed the sum of \$225.00 and she paid the sum of \$100.00 in cash, making a down payment of \$125.00. The balance of \$100.00 was paid over a period of twelve months with the G. M. A. C. Their records indicate that she has been making payments promptly. In the file of the G. M. A. C. pertaining to this Buick Coupe appears the Purchasers Statement executed by Grace Goldstein and witnessed by E. A. Henry, Salesman. This Purchasers Statement reveals that Grace Goldstein bought the Buick Coupe from Hill Chevrolet of the Hot Springs, Arkansas. She gave the date of her birth as January 29, 1907, but gave no previous addresses nor any relatives. In the statement she stated that she carried a life insurance. The statement reveals that she has a savings account with the Arkansas National Bank at Hot Springs and references were made to the E. R. Poe Furniture Company, the E. M. Downum Furniture Company, both of whom were given as references, and Sidney Smith, 321 Central Avenue, Hot Springs, was given as a personal reference. Mr. Mosely stated that it was unusual for the Purchasers Statement not to give any further information concerning previous addresses or personal history and that due to this fact and the further fact that the car was not insured at the time it was purchased through the G. M. A. C., the car was guaranteed by the dealer. Their file discloses, however, that this Buick Coupe was insured through the North River Insurance Company of New York, the policy being issued by J. O. Mangler Insurance Agency at Hot Springs.

Mr. Mosely was requested to make a search for a previous file as to the purchase of the 1935 Chevrolet Sport Coupe from the Chitwood Motor Company to ascertain if the G. M. A. C. financed this purchase. He located this file and an examination of the same disclosed a Purchasers Statement executed by Grace Goldstein in which she stated that she had previously purchased a Buick from the Lawson Buick Company which was financed through the Security Bank of Hot Springs. In this statement, which was dated April 6, 1935, she gave her address as 1338 Central Avenue at which address she had been for eighteen months and previously resided at 324 Broadway for five years. In this Purchasers Statement, she stated that Greta Swanson of Texarkana, Texas, was her sister and that she, Grace, had a savings account with the Arkansas National Bank. References given in this Purchasers Statement were W. R. Poe Furniture Company, Alfred M. Cohn Mercantile Store, and E. M. Watt, all of Hot Springs, Arkansas. Also contained in the file of the G. M. A. C. with reference to this Chevrolet Coupe [redacted]

This report contained no personnel data whatever except that Grace Goldstein was sometimes called Jewell and that she was divorced. This report also indicated that Grace Goldstein was formerly an inmate of a house of prostitution and was now operating such a house.

The writer called [redacted]

[redacted] It was ascertained that they had no previous reports as to Grace Goldstein other than the one contained in the file of the G. M. A. C.

The writer also made inquiry [redacted] but the local manager advised, [redacted] as to Grace Goldstein.

Special Agent W. L. Buchanan also ascertained from "Patsy", madam of a house of prostitution at Texarkana, that she had formerly kept house for Grace at Hot Springs about Christmas 1935 when Grace had gone on a vacation; that Grace's correct name is Grayson and that she lived near Paris, Texas.

The following memorandum was submitted by Special Agent in Charge Dwight Brantley covering investigation made by himself, Special Agent L. E. Kingman, Post Office Inspector W. W. Haynes and the writer as to the identity of Grace Goldstein:

Agent L. E. Kingman and I conducted investigation at Hot Springs, Arkansas, in an effort to obtain some personal history and background of Grace Goldstein. It was learned that the premises at 1338 South Central formerly occupied by this woman are owned by J. E. Harper and Son, furniture people in Hot Springs.

J. E. Harper, Jr., was interviewed and stated that the premises at 1338 South Central were rented to Grace Goldstein and that she occupied them for a considerable time, probably a year, but that he knows very little about her as he has no file on her, knows nothing of her antecedent history and stated he was unable to call to memory any one who could furnish such information.

At 1340 South Central, Hot Springs, Arkansas, resides Mrs. Genevive Ricks who was interviewed. She said that she recalls Grace Goldstein who resided at 1338 South Central and that she operated a lewd house there and usually had four or five girls present; that conditions became so bad that as a result of some of the complaints of the neighbors, the house was raided by the Sheriff at Hot Springs during the summer of 1935. Mrs. Ricks said that she knows very little about Grace and only spoke to her a few times but there was a man who occupied a room in the Ricks' home for a time who frequented Grace's place; that this individual is Bill Gatz or Getz, an ex-soldier afflicted with arthritis and almost bent double. He now resides, she said, at the Princess Rooms which is next to the "Sportsmen" Store on Central Avenue which handles fishing tackle and hunting equipment. She said that Gatz knows Grace very well and even borrowed money from her on occasions; that on one occasion she saw an elderly woman at Grace's home and made the remark to Gatz that Grace had "chippies" of all ages in her house; that she had seen an old lady over there. Bill Gatz quickly came to the rescue and stated that the woman Mrs. Ricks referred to was Grace's mother who was visiting her and that she was not an inmate of the house and that she resided somewhere in Texas. Mrs. Ricks stated that she has a recollection that Gatz called the name of Grace's mother and mentioned the town in Texas from which she came, but that she is unable to recall. Mrs. Ricks stated that she believed that she could get the information from Gatz as to the place in Texas from which the mother of Grace is from and also the name. Mrs. Ricks made attempts on two days to locate Gatz but was unable to do so.

Mrs. Ricks stated that a boy by the name of Goldman Day who is working some place in Washington, D. C., probably for the Government, also knew Grace and her girls and probably knows from what point in Texas Grace is from and that Goldman Day is expected at Hot Springs at any time now. She said at the time she will make every effort to obtain this information in a discreet manner.

Mrs. Ricks also said that one John Tate, a salesman for the Chitwood Chevrolet Agency in Hot Springs, sold Grace a car and may have some information concerning her.

Mrs. Ricks informed me that when Grace resided at 1338 South Central, she traded at Jett's Grocery Store which is in the 1200 block of Central and that she saw her there a few weeks ago and with her she had a large black dog. She described the dog as being the size of a calf. She stated that there were two men who work at Jett's store, one who goes by the name of Louis and the other by the name of John. She said that Louis is more reliable of the two and that she would not suggest that John be contacted for any information concerning Grace.

Mrs. Ricks related that on one occasion she saw another elderly woman at Grace's place and that Gatz told her that this woman was from Memphis, Tennessee and was the proprietress of a bawdy house there and had come down to Hot Springs at Grace's place while Grace took a vacation, but she said that she did not learn the name of this woman but that it occurred to her that Gatz may know her name.

Mrs. Ricks stated that within the last two months she has seen Grace on the streets of Hot Springs in her automobile and with her was a well dressed, smart appearing young man. She said she saw the man sitting in the car and, therefore, was unable to furnish any intelligent description of him, save that he appeared to be of dark complexion with a long rounded face. She said he wore no glasses.

John Tate, Salesman for the Chitwood Chevrolet Company, Hot Springs, was interviewed and stated that he saw Grace Goldstein probably a half dozen times while he was negotiating with her for the sale of a Chevrolet Coupe in 1935; that he knew that she operated a house of prostitution at 1338 Central and he knows nothing concerning her past history, what her right name is or where she is from, and advised that he is unable to think of any individual who could furnish this information. He stated that he understands that she purchased a Buick some months ago and that perhaps some data were furnished by her in purchasers' statements which are required by the G.M.A.C. when automobiles are bought on the time payment plan. He said he had no record of any information furnished by this woman when she purchased the Chevrolet as the same was furnished the G.M.A.C. in Little Rock. Tate does not have the appearance and demeanor of a reliable individual.

[redacted] was interviewed and among her records she found some very meager information on Grace Goldstein. From the very scant record [redacted] it was found that Grace Goldstein rented a place in Hot Springs from Sidney Nutt, Sr., for about four years (Sidney Nutt was formerly candidate for mayor in Hot Springs and is the brother of Mrs. Porter Austeel, who operates the Yellow Cab Company there).

[redacted] Grace Goldstein rented the premises at 1338 Central from Harpers; that she is presently operating the Hatterie Hotel, 233 Central and that she rented from Hill Wheatley, the latter operating the "Best" Tourist Court on Ouachita; that at one time there was an inquiry made of Grace Goldstein by Miller of Chitwood Chevrolet Company. (Inquiry was made of Mr. Miller at the Chitwood place and agent was referred to John Tate previously mentioned.) There was a newspaper clipping [redacted] that on May 8, 1935, Grace Goldstein was in Municipal Court in Hot Springs on a liquor charge and that the case was dismissed by Judge Ledgerwood. The records show that she at one time was afforded credit by the S. A. Kemp Furniture Store, Hot Springs; by the Poe Furniture Company, Hot Springs. There was nothing in the record to indicate where Grace Goldstein is from and it contains no antecedent history of her. The records do disclose that she formerly had a savings account with the Arkansas Trust Company at Hot Springs.

Mr. D. Jackson of the Arkansas Trust Company of Hot Springs was interviewed and showed his record on Grace Goldstein which disclosed that she opened a savings account there in May, 1934, and closed it out during the year. The balance was never in excess of \$100.00. She had no checking account and inquiry at other banks disclose that she had no account at any of them under the name of Grace Goldstein. The Arkansas Trust Company records fail to show any personal history of this woman. A tracing of the signature of Grace Goldstein was obtained from the bank and is in the Little Rock file in this case.

[redacted] at one time the C.I.T. Corporation, no town being mentioned, made an inquiry concerning Grace Goldstein.

Post Office Inspector W. W. Haynes working at Hot Springs checked the Clerk of the Court's records and learned that in August, 1934, A. P. Gazin sued Jewell Laverne Grayson for divorce and that Don LePore, attorney of Hot Springs, represented Gazin and that a divorce was granted and was uncontested. The petition in these proceedings alleges that the marriage of these two people took place in Little Rock, Arkansas, in 1929. Haynes stated that he saw LePore but obtained no information from him save that Jewell Laverne Grayson is identical with Grace Goldstein. The record discloses that the maiden name of the defendant in this case was to be restored.

On April 14, 1936, Agent Kingman and the writer made an effort to get in touch with Bill Gatz but he could not be located. It was stated by his landlady to whom our identity was not revealed that Gatz was probably in one of the gambling houses in Hot Springs or out fishing. If Bill Gatz is interviewed, it is believed that if he is approached forcefully and vigorously, that he will divulge the desired information as Mrs. Ricks stated that he is as "yellow as a banana and hasn't a gut in his body."

Special Agent B. L. Dannon examined the marriage license records in the office of the County Clerk, Pulaski County, at Little Rock, Arkansas, where it was ascertained through marriage license book 106, page 623, that A. P. Gazin and Jewell Laverne Grayson were married at Little Rock, Arkansas, on January 28, 1929, by W. P. Smith, Justice of the Peace. In the affidavit for the marriage

license A. P. Gazin gave his address as Caddo Parish, Louisiana, and his age as 29, and Jewell Leverne Grayson (mentioned as a Miss) stated she had arrived at the age of 22. The marriage license itself gives the address of Gazin as New Orleans, Louisiana, and the address of Miss Jewell Leverne Grayson as Paris, Lamar County, Texas, and her age as 22. Inquiry of the Deputy Clerk of the Court disclosed that the only records as to marriages are those contained in the marriage license book above mentioned."

Thereafter, in a telephonic communication with Mr. Connelley he was advised of the maiden name of Grace Goldstein and her apparent home address, and the same information was submitted to the Bureau by teletype on April 15, 1936. Thereafter, Special Agent in Charge Dwight Brantley and Special Agent W. L. Buchanan left for Paris, Texas, to conduct appropriate investigation, and report on their activities will be submitted at a later date.

By reference to page twenty-five of the reference report of the writer it will be noted that on March 29, 1936, a long distance telephone call was made from telephone number LD 1801, Arkadelphia, Arkansas, to 3421 Hot Springs, the Hatterie Hotel. On April 16, 1936, the writer and Special Agent C. A. Mahan ascertained from the local telephone office at Arkadelphia, Arkansas, that this number is assigned to the Temple Cotton Oil Company at Arkadelphia, Arkansas, the proprietor of which is Allen Gennaway. Further investigation will be conducted as to this telephone call at a later date.

On April 16, 1936, the writer also received information from Post Office Inspector J. W. Haynes that a letter had been delivered at the Hatterie Hotel addressed to Mrs. P. N. Morgrove, with a return address of 3286 Canor Avenue, San Antonio, Texas, and that this is the first instance that any mail has been received at the Hatterie Hotel addressed to Mrs. Morgrove, whose identity is unknown.

While making inquiry at Hot Springs, Arkansas, in an effort to obtain the true name and former residence of Grace Goldstein, the writer made an effort to interview one Tillie Sanders, who formerly operated a hotel in Hot Springs and has been in Hot Springs for many years, it being possible that she knew Grace Goldstein personally. Tillie Sanders had previously been interviewed by the writer in connection with an investigation of a White Slave Traffic Act case at which time it was ascertained that she was employed as a manicurist at the Central Barber Shop. However, upon inquiry at the Central Barber Shop, it was ascertained that Tillie Sanders had moved to Dallas, Texas, where she was residing at the St. Paul Hotel and seeking a position as a manicurist. The identity and address of this woman is set forth for possible use in the future by the Dallas office.

The following memorandum is submitted by Special Agents W. John McElroy and John L. Madala and supplements the information furnished from informant Clayton Hall which is contained in the reference report of Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated April 11, 1934.

Clayton Hall of Youngstown, Ohio, was interviewed from time to time during the period of April 15 to 17, 1934, while residing with the above named at the Marion Hotel, Little Rock, Arkansas.

When inquiry was made as to the connection of Clayton Hall with John J. in instant case from January 14, 1934, to the time he severed his connection with them, he informed agents as follows:

He advised that Karpis under the alias of Ray Miller arrived at Youngstown, Ohio, on January 14, 1934, and came to Clayton Hall's home at 1212 Ridgewood Drive by taxi cab, arriving between five and five-thirty P.M. After supper, subject Karpis stayed the night.

On January 15, 1934, leaving the Hall residence at about 8:00 A.M., Karpis, driven by Hall, went to Toledo, Ohio, by Port Clinton, Ohio. The informant states that the exact location of the stop at Port Clinton is unknown to him other than the fact that it was made at a garage. At this point, Karpis left the car and went into the garage to see someone. He returned after a few minutes advising the informant that it was no use to wait around and that they would proceed on to Toledo immediately. Clayton Hall advised that he is not acquainted with John J. and has never heard of that name prior to reading it in the newspapers.

The informant and Karpis arrived at Toledo shortly after noon and the former advises that he believes he drove Karpis to the intersection of Eleventh and Adams Streets where Karpis left the automobile. It might be here noted that the automobile driven on this day was the Terraplane Coupe mentioned in the report of reference of Special Agent in Charge E. J. Connelley.

When Karpis left the car, the informant advises that, while he did not see him enter the building at the intersection of the above streets, he believes that he did enter this building and further states that Karpis did not return to the Terraplane until nearly a half hour had elapsed. When he left the automobile, Karpis had stated that if he did not return within a half hour, the informant was to go to a picture show returning for him three or four hours later at the same point. However, when Karpis returned within the half hour, he told the informant to get the car started stating we will "get the hell out of here". The informant further advises that he believes Karpis stated that he had seen "Joe" and that Joe had told Karpis that "George" wasn't there. The informant recalls that Karpis acted excited as though something

had gone wrong with his plans. It is the informant's belief that it was probably "some heat" on George.

It should be noted that the George above referred to, undoubtedly, is Harry Campbell, subject in this case, and that the person named Joe is undoubtedly Joe Roscoe, reputed contact for members of this mob.

After the above discussion, the informant left Toledo for Youngstown, leaving the city of Toledo by round about fashion.

On either the night of January 15, 1936, or the morning of January 16, 1936, the informant advises that Karpis took the above mentioned Terraplane Coupe away from the Hall residence and the informant followed him in his own Reo automobile. After proceeding to a block south of the Manning-Mareno Automobile Company on Wick Avenue in Youngstown, Ohio, the informant stopped, picked up Karpis, after the latter had disposed of the Terraplane Coupe, and return was then made to the Hall Residence.

Later, on January 16, 1936, the informant and Karpis drove to Canton, Ohio, in the informant's Reo, Karpis leaving the car at the intersection of Third and Cherry Streets in Canton. Informant advises that he then returned in the Reo to Youngstown. The informant recalls that either coming back from Toledo, as above mentioned, or on the instant trip to Canton from Youngstown, he had told Karpis that he had had trouble with a couple of "dagos". On learning this, Karpis advised the informant to take a plane to Hot Springs, Arkansas, and upon his arrival at that point inform Grace Goldstein to come up to Ohio on the following Monday or Tuesday and to further request that she check in at the Onesta Hotel in Canton, Ohio, at which point he, Karpis, would get in touch with her.

As arranged at his home in Youngstown, the informant advised that he, due to the inclemency of the weather, went down town and registered at the Albany Hotel at which hotel he spent the night. The informant registered at the Albany Hotel under the name of Art Bell.

At 7:00 A.M. the following morning, January 17, 1936, the informant arrived at the Youngstown Airport at which point he met John Stover who is mentioned in the reference report of Special Agent in Charge E. J. Connelley. The informant stated that he had previously met Stover at the Todd House, Youngstown, Ohio, the previous evening before he had registered at the Albany Hotel and at the Todd House had made the arrangements to fly from Youngstown to Hot Springs on the following day.

The informant stated that he, Stover, and the latter's wife, then departed from the Youngstown Airport at about 8:00 A.M. on January 17, 1936;

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that a forced landing was had during the afternoon at Paducah, Kentucky, as a result of which the trio stayed over night at a hotel, name unknown, at that place. The following morning, the informant and the Stovers left Paducah and drove to Hot Springs, Arkansas. On arrival at this latter place, the informant advised that the Stovers and the informant went to the Majestic Hotel where they remained until the name of the hotel.

During the evening of January 15, 1936, the informant, as previously mentioned, contacted Grace Goldstein at the Majestic Hotel and the informant then proceeded to pick up to this with John Stover as Karpis requested.

On either the Monday or Tuesday following, the informant is unable to recall which, he drove Grace Goldstein in the latter's green Buick Coupe to the Hot Springs Airport where she, John Stover, and the latter's wife left to return for Karpis.

The informant then returned and stayed at the Majestic Hotel for a period of three or four days until either Karpis or Grace Goldstein called him up, stating that they would pick him up near the hotel. The informant advised that he was picked up and taken to a white stucco house, 127 West Avenue, Hot Springs, Arkansas. Upon his arrival at this house, he was informed by Karpis that a forced landing was had near Benton, Arkansas, and he further believes that they advised him they had hired someone to drive them to Hot Springs. Karpis further advised during the course of conversation that he had gotten drunk the night before and as a result had been sick flying to Hot Springs.

The informant states that it is his opinion that the white stucco house was rented about December 1, 1935, and that Karpis and Grace Goldstein rented this house on or about February 10, 1936. On or about February 10, 1936, the informant advised that they went to the house located near Lake Catherine, which house was subsequently raided as mentioned in the reference report of Special Agent in Charge E. J. Connelley.

After the arrival of Grace and Karpis, as above mentioned, the informant advised that he still remained at the Majestic Hotel, going to the stucco house usually every afternoon and evening. This method of living lasted for between a week and ten days at which time the informant and Karpis drove to Corpus Christi, Texas, for purpose of fishing. After the arrival of Karpis at Hot Springs, as above mentioned and prior to the departure to Corpus Christi, the informant negotiated the purchase of the 1935 green Buick Coupe, also mentioned in the reference report of Special Agent in Charge E. J. Connelley. The informant advised that upon their arrival at Corpus Christi, he and Karpis proceeded to a tourist camp, the name of which he does not recall, and registered there under the name of G. O. Sullivan and Karpis registered as Ed Woods; that they remained in this tourist camp for approximately four days during which time they frequented the Dragon Grill, a salon and restaurant located in the north end of the town near the water front; that the owner of the Dragon Grill was called Doc and the informant and Karpis represented themselves to this person as prospective buyers of a barbecue stand. The informant

further stated that he does not believe that Doc knew of their true identities and from conversations between Doc and Karpis he gained the impression that the latter had been there before; that on one occasion Doc took Karpis and the informant to a house of prostitution where Karpis remained over night.

The informant also advises that he and Karpis also contacted a fisherman who owns a boat which is docked at a point on the Gulf approximately one quarter mile north of Dragon Grill, for the purpose of hiring him to take them on a fishing trip. From the conversation between this fisherman and Karpis, the informant gained the impression that he had previously been hired by Karpis on a similar trip. He stated that Karpis asked either Doc, owner of the Dragon Grill, or the owner of the fishing boat above referred to as to whether they had seen Freddie lately, receiving a negative answer. The informant advised that he is reasonably certain that the fisherman in question does not know the true identity of either Karpis or Freddie Hunter.

The informant further advised that he believes that Freddie Hunter, and Alvin Karpis, together with their girl friends, Connie Morris and Grace Goldstein, visited Corpus Christi during the latter part of December, 1935, at which time they stayed at a tourist camp the location of which he does not know. The informant advised that on this occasion, according to Karpis, he had a date or meeting with a sister of Grace Goldstein who is supposed to be employed by the local telephone company at Corpus Christi, Texas; that her name is unknown to the informant. On the latter trip to Corpus Christi by Karpis and the informant, the latter upon being advised that he had had a date with the sister of Grace Goldstein, 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. For this reason the informant did not meet this girl.

After the return of the informant and Karpis from Corpus Christi, the informant went to live at the Mountain View Tourist Camp which is situated near Hot Springs, Arkansas, on route 70. After getting settled at the Mountain View Tourist Camp, Clayton Hall made arrangements for Karpis and signed a year's lease on the Woodcock place, near Lake Catherine. Under the arrangements with the owner, Clayton Hall paid six months rent in advance. On or about February 10, 1936, Karpis and Grace Goldstein moved into this residence.

For about a week or ten days following, the informant remained in Hot Springs residing at the Mountain View Tourist Camp and making daily visits to the Woodcock residence where Karpis and Grace Goldstein resided.

The informant advises that prior to his departure by train from Hot Springs for Youngstown, Ohio, Karpis stated that he would again contact the informant about the middle of April, 1936. The informant, however, state

that he believes Karpis' reason for coming to Youngstown about the middle of April was that he expected that Freddie Hunter would be in the vicinity of Youngstown at about that time. Karpis further requested the informant that he was to wire Hot Springs in the event that there was any "heat" on Youngstown. In this wire the word "brighter" was to be used if there was "heat" in that vicinity. The informant further states that he has never advised Karpis of the developments in instant case but that he did send him a wire through Grace Goldstein at Hot Springs, Arkansas, the day of his own return to Youngstown stating that things were alright.

In an effort to develop more intimate information relative to Alvin Karpis and Grace Goldstein, informant advised that the Goldstein woman at one time informed him that she, prior to her coming to Hot Springs, resided at New Orleans, Louisiana, where she also was engaged at prostitution; that during her stay in New Orleans she was married to a judge's son and through this judge she on many occasions secured immunity from prosecution; that prior to her leaving New Orleans, which informant believes was approximately seven years ago, he believes the Goldstein woman was divorced from this judge's son whose identity is unknown. Informant advised that Grace Goldstein also advised him that on one occasion she was severely beaten up by a Chief of Police whose name was probably Watson or some similar name.

In discussing characteristics and peculiarities of Alvin Karpis, the informant states that during his contact with Karpis, the latter invariably carries a brown zipper, two-handle brief case. He further states that Karpis is an ardent newspaper and magazine reader and greatly dislikes any publicity given in newspapers and magazines to himself, Harry Campbell, or the Bremer case. He has also made the statement that he, Karpis, would never serve a day in the penitentiary. The informant states that he believes that Grace Goldstein's interest in Alvin Karpis is purely monetary and that he believes that Karpis is the only one to whom Grace has ever introduced to her people and brought to the "farm". In this connection, Grace Goldstein at one time advised the informant that her mother or brother owns a farm in Texas approximately 200 miles from Hot Springs, Arkansas; and that the location of this farm is not known to many persons. He further stated that he gained the impression from conversations with the Goldstein woman concerning this farm that her family raises hogs thereon and that her mother and possibly two brothers reside there. Clayton Hall also states that he believes it is probable that Karpis has a Ford automobile at this farm; that any weapons Karpis may possess are probably located there. Karpis has also stated that he has a dislike for this farm, leaving the informant to believe that he would only stay there for any length of time if no other hideout were available.

The informant also advises that Freddie Hunter purchased a blue black 1936 Ford Coupe in Texas. The informant was unable to advise the date of purchase or place of purchase of same and as far as he knows, this car is still in his possession.

It is the opinion of the informant that Milton Lett, known to him as the "Kid", and "George", whom it is believed is Harry Campbell, are at the present time possibly in Toledo. The informant also stated that on one occasion when going to Cleveland, Ohio, a road house was passed at which time he believes Freddie Hunter commented that that was the "Three Sisters" place and that he and Karpis in the past had taken two of the three sisters out for a good time. He also stated that it is his belief that heretofore when Karpis and Freddie Hunter went to Cleveland they usually stayed at the "Kid's" place, the exact location unknown to the informant.

Clayton Hall advised that from conversations he overheard between Freddie Hunter and Alvin Karpis he gained the impression that George (Harry Campbell) married some young girl in Toledo, Ohio, at some time between March and July of 1935; that the sheriff was present at this wedding. The informant also stated that this girl whom George married is very young and attractive and that George led her to believe that he is engaged in the slot machine racket. He further stated that it is his information that George is very handsome, a good dancer, and quite a drinker; that he does considerable riding in automobiles and that one can usually find him during the day riding in an automobile on the highways. It is the opinion of the informant that the whereabouts of George (Harry Campbell) is at the present time probably known to the "Kid", Milton Lett; Freddie Hunter; "Joe" (Joe Roscoe); and a woman named Edith or Ethel (this person is undoubtedly Edith Barry, prostitute at Toledo, Ohio). The informant further states that it is his belief that this Edith or Ethel was formerly a nurse and that she is a "good fellow".

Clayton Hall states that he is doubtful whether Red Nagleman or Ed Seaman at the present time know the location or whereabouts of Harry Campbell. The informant was unable to give anything from personal knowledge as to the connection between Joe Rich of Canton and Alvin Karpis but it is his opinion that on at least one occasion Karpis spent a few days in Canton with this man or his prostitute friend, Edna Haney. It may be stated at this point that the informant advised that it is likely that Karpis and Freddie Hunter may at some time in the future endeavor to find refuge in Canton, Ohio, and that if they do they probably would contact Joe Rich or Edna Haney in this regard. He leads agents to believe that these two persons bear some watching.

Clayton Hall states that it is his opinion that great difficulty would be encountered at any time in Hot Springs, Arkansas, in an attempt to secure reliable information concerning Grace Goldstein. She is well known by and is given protection by the local police department at that point. In discussing possible sources of information at Hot Springs, the informant stated that he believes that one Bill Miller, operator of a local cigar store,

could furnish detailed information concerning Grace Goldstein but it is improbable that he would do so voluntarily. It is the belief of the informant that Grace Goldstein's green Buick Coupe was financed partly by money advanced to her by Alvin Karpis and that at the time she purchased this automobile she traded in a Chevrolet Coupe.

As an illustration of the Goldstein woman's strong connection in Hot Springs, Arkansas, the informant advised that while he was visiting Hot Springs in January or February of this year she was tipped off by some unknown person to the effect that some inquiries were being made at Hot Springs with reference to Fred Hunter; that she thereupon advised Alvin Karpis of this inquiry and suggested that he go to her family's farm in Texas for a few days until she found out what the inquiry was about. It, however, developed that the inquiry did not involve Karpis in any way and for this reason the latter remained in Hot Springs.

With reference to the black Great Dane dog reported to be in the possession of Karpis at the present time, the informant advised that this dog is only a pup about eleven months old and that he goes by the name of Shine; that when Hall and his wife came to Hot Springs in December of 1935 he inquired of the whereabouts of this Great Dane dog and was informed by either Grace Goldstein or Alvin Karpis that the dog was on the farm. The informant also stated that the said dog is a very rare breed and that he believes there are only eight to ten in this country.

With reference to places Karpis and Hunter would likely go to when things are hot, the informant advised that the farm of Grace's family would be the most likely; that if they get tired of that place he believes they will either proceed to Corpus Christi, Texas, or to his own residence at Youngstown, Ohio; i. e., if they had no information that the location of the latter place is being watched.

Clayton Hall furnished agents Madala and McNulty with the following descriptions:

NAME	FRED HUNTER
Age	38
Height	5'9 1/2"
Weight	125#
Complexion	Dark
Build	Slender--straight stature
Hair	Black or dark brown, parted on the left
Eyes	Gray
Glasses	None

Teeth	Excellent and white
Scars & marks	None noticeable
Diseases	Believed suffering from gonorrhoea at the present time
Occupation	Gambler and dice salesman
Peculiarities	Moderate drinker with likeness for women, good rifle shot, stutters, tendency to continually wear vest and hat, smokes Chesterfield cigarettes, nervous, and slow in speech
Dress	Neat, dark clothes, alternating with gray; felt hat, conservative shoes and ties; white arrow shirts; wears one-carat diamond ring on left ring finger; and carries pocket watch
Relatives	Father - name unknown, Levittsburg, Ohio Brother - Al Hunter, Warren, Ohio Brother - Name unknown, Ohio State Penitentiary Brother - Name unknown, possibly in hills in Pennsylvania or West Virginia Sister - Name unknown, possibly residing at New Castle, Pa.

* * * * *

NAME	GRACE GOLDSTEIN
Age	28
Height	5' 6"
Weight	145#
Complexion	Light
Build	Heavy - large bust
Hair	Dark brown - bobbed, combed straight back
Eyes	Blue
Scars & marks	None noticeable
Glasses	None
Teeth	Good
Occupation	Prostitute
Peculiarities	Has well manicured nails; uses lip stick; prefers Chesterfield cigarettes; and Southern accent
Dress	Wears good clothes; no noticeable

preference of color; sloppy appearance; and reckless driver of automobiles

Relatives

Two brothers, names unknown, probably on farm above mentioned
Mother - name unknown, on farm above mentioned
Sister - name unknown, probably telephone operator, Corpus Christi, Texas.

Addendum by Special Agent B. L. Damron:

With reference to the information supplied by Clayton Hall to the effect that Grace Goldstein accompanied John Stover on the airplane trip to Canton, Ohio, which detail or information was omitted by both Mr. and Mrs. Stover in their interviews, reinterviews will be conducted with both Mr. and Mrs. Stover in the near future.

With reference to the White Stucco house mentioned by Clayton Hall, it appears that this is the same house mentioned by an informant taxi cab driver of Joe Anderson, which information was in turn submitted to the writer by Anderson and will be followed up in the near future. In this connection, it may be stated also that information has been received from "Ginger" that Grace Goldstein formerly resided in a house on Third Street in South Hot Springs and in which house she and Karpis resided. Although not definitely identified to date, it appears that this house may be either 602 South Third Street or 701 South Street, both of which are located in South Hot Springs.

With reference to the description of Grace Goldstein, a noticeable peculiarity or characteristic noted by the writer at the time of interview with her is that there is a space between her two front teeth and which is very noticeable. Her hair also has a reddish tint to the same.

The following is a description of Ruth Hamm, alias Mrs. Ruth Robinson, alias Connie Morris, as furnished by Post Office Inspector W. W. Haynes, who stated that he saw her and that she left Hot Springs and walked behind her for a block or more:

NAME	RUTH HAMM, alias Mrs. Ruth Robinson, alias Connie Morris.
Age	18
Height	5' 2"
Weight	115 lbs.
Build	Medium

Hair	Blond (Dyed, formerly dark)
Eyes	Blue
Complexion	Fair
Dress	Neat
Scars and Marks	None visible
Peculiarities	None noticeable
Marital status	Married
Occupation	Prostitute
Residence	Davidson, Oklahoma.

On April 15, 1936, the San Antonio office telephonically advised that a letter had been mailed at Hamilton, Texas, on that date by Mrs. W. L. Ferguson, Box 666, addressed to Mrs. William Clark, 233 $\frac{1}{2}$ Central at Hot Springs and suggested that appropriate arrangements be made through the Post Office Inspectors to cover the delivery of this letter and any other advisable arrangements. On the same date the writer contacted Post Office Inspector W. W. Haynes who was then at Hot Springs and he stated that the cover placed on all mail received at the Hatterie Hotel had disclosed that Mrs. William Clark is identical with one of the prostitutes who is called Dorothy and who is a close friend of Greta Swanson. It, therefore, appeared definite that the Mrs. Clark was not identical with Grace Goldstein.

With reference to the 1936 Buick Sedan alleged to have been purchased by Clayton Hall and delivered to subject Karpis, on April 14, 1936, the writer received information from Mr. J. F. Cherry, salesman of the Little Rock Buick Motor Company, Little Rock, Arkansas, that during January, 1936, one Raymond Clinton, a salesman of the Creason Buick Motor Company of Hot Springs, Arkansas, went through Little Rock in route to Memphis, Tennessee, to obtain delivery of a new Buick; that Mr. Clinton told him that the License Bureau might be closed as he returned from Memphis and requested him, Mr. Cherry, to obtain a license at the State License Bureau for the automobile he was going to Memphis after and that he would pick it up on the way back through Little Rock. Mr. Cherry stated that he obtained such a license from the State License Bureau which license was obtained under the name of Bell with the address given as the Marion Hotel, Little Rock, Arkansas. Mr. Cherry stated that Clinton had the motor and serial numbers of the Buick he was going to Memphis after at the time he was in Little Rock, which information, or motor and serial numbers, was given to him by Mr. Clinton. He further stated that Mr. Clinton picked this license up as he returned from Memphis but that he, Mr. Cherry, did not see the car in the possession of Clinton at that time. Cherry further stated that he understood that this Buick Sedan was delivered to the purchaser at Texarkana instead of Hot Springs. He further stated that someone had subsequently told him that he had purchased the Arkansas license for the automobile being used by Karpis.

Mr. Cherry requested that the above information be treated as confidential and that his name not be disclosed to the officials of the Creason Buick Company at Hot Springs. More definite information can be obtained from Mr. Cherry at a subsequent date if deemed advisable, as he was not advised at this time that the same automobile under investigation by the Bureau.

Reference is made to the report of Special Agent J. C. White, San Antonio, Texas, dated April 11, 1936, wherein mention is made of one Harry Devaux who offered to submit information concerning Karpis to Detectives Simmons and Snow of the Houston, Texas Police Department. Devaux having stated that he was well acquainted with Russell Cooper, a prominent bank robber who participated in the jail break at Muskogee, Oklahoma, and that he cooperated with both the state and federal officers in Oklahoma in originally putting Cooper on the spot. Inquiry at the Police Department in Little Rock, Arkansas, disclosed that Devaux is unknown to that department and the identification bureau contains no record of him under the name submitted. With reference to the statement made by Devaux that he cooperated in putting Russell Cooper on the spot, the writer has on several occasions made a detail review of the case entitled Russell Cooper, with aliases, et al, City National Bank, Fort Smith, Arkansas, Bank Robbery but has never seen the name of Harry Devaux mentioned in this file nor in reports submitted by the Oklahoma City office concerning the subsequent jail break at Muskogee, Oklahoma. It might also be stated that Russell Cooper was arrested at Fort Smith, Arkansas, on the same day the City National Bank was robbed and he was not put on the spot by anyone.

Reference is made to report of Special Agent F. T. Murphy, Jr., Birmingham, Alabama, dated April 16, 1936, which covers activities at Clarksdale, Mississippi, concerning a long distance telephone call made from the Hatterie Hotel to telephone No. 860 at Clarksdale, the Alcazar Hotel, On April 16, 1936, the writer received information from Post Office Inspector W. W. Haynes that a letter had been received at the Hatterie Hotel addressed to Greta Gillstrap which was post marked Clarksdale, Mississippi, but bore a return address of Post Office Box 590, Memphis, Tennessee. It would, therefore, appear that the person at the Alcazar Hotel at Clarksdale, Mississippi, is the owner or renter of post office box 590 at Memphis. The Nashville office is, therefore, being requested to ascertain the identification of the owner of this post office box in order that further investigation may be conducted at Clarksdale, Mississippi.

On April 15, 1936, a teletype was received from the Cleveland, office requesting an investigation as to 1936 Arkansas license #111-522 which said license had been seen on a Ford Coach and observed near the scene of "plant" in Ohio. The writer ascertained from the State License Bureau at the State Capitol at Little Rock that 1936 license 111-522 was issued on March 10, 1936, to Claude Linton of Emerson, Arkansas, for a 1936 Ford Coach, motor #2500149. Telephonic communication with Sheriff S. J. McCollum of Magnolia, Arkansas, disclosed that Claude Linton was personally known to the Sheriff and he stated that Linton is a professional baseball player who is with some team in the American League and in the North. This information was submitted to the Cleveland office by teletype on the same date.

UNDEVELOPED LEADS:

NEW YORK CITY OFFICE at New York City will conduct appropriate investigation concerning the identity of H. G. Perry, 71 Fifth Avenue, New York City, it being noted that this person proceeded from Little Rock to New York City on September 21, 1935 by American Air Lines, and that it was alleged that one of the subjects or an associate proceeded from Little Rock to New York City by airplane on this date.

MEMPHIS OFFICE at Memphis, Tennessee, will ascertain through the Post Office Department the name and identity of the present holder of Post Office Box 590, submitting said information to the Birmingham office for appropriate investigation through or at the Alcazar Hotel.

SAN ANTONIO OFFICE at San Antonio, Texas, will conduct appropriate investigation concerning the identity of the parties residing at 3286 Canor Avenue and also attempt to identify the Mrs. P. N. Horgrove of 233 $\frac{1}{2}$ Central Avenue, Hot Springs (The Hatterie Hotel), who is receiving mail from this address in San Antonio.

To other field offices receiving copy of this report, will coordinate the information contained herein with the investigation being conducted in their district

P E N D I N G

Federal Bureau of Investigation

U. S. Department of Justice

Post Office Box 2118

Detroit - Michigan

April 22, 1936

Director
Federal Bureau of Investigation
Washington, D. C.

Re: BREKID

Dear Sir:

Transmitted to the Bureau and to the offices listed below are copies of a letter written by Wynona Burdette, an inmate of the United States Detention Farm, Milan, Michigan, to Mr. and Mrs. Art Burdette, 217 Logan Street, Lewistown, Pennsylvania.

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

Very truly yours,

H. H. Reinecke
Special Agent in Charge

HHR:AM

7-25

2 Enclosures

cc-St. Paul (Enclosure)
cc-Chicago "
cc-Cleveland "
cc-Cincinnati "

RECORDED
&
INDEXED

7-576-10774

APR 24 1936

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O
P
Y

Letter Addressed;
Mr. & Mrs. Art Burdette
217 Logan Street
Lewistown, Pennsylvania

At Milan
Thursday Eve.

Dearest Bro & Sis:

Here I is sugar's. I guess you think I am never going to answer your sweet letter. I have been so busy making han'kies to sell to get cigarette money I haven't had time to write, sorry. Oh, yes, big boy, don't forget you can write me once a week if you want to, and tell your little Wifie not to neglect writing to her "old uncle tut" any more. (Sunday-Eve.)

Art, dear, I have been back from St. Paul since the first part of February, quite a vacation. I did not take the stand this time there-for I rather enjoyed myself.

Kidlits, I'll bet you can't guess in a year who I have heard from - Who? Aaron! Yes I have had two letters from him this month. Gee, you will never know how glad I was to hear from him, and to know he was getting along so well under the present conditions. Aaron's letters are very nice - I'm so glad my people have stood by me like you all have. It really does encourage me to behave myself.

Oh, brother of mine, I'm so thrilled I hardly know how to start telling you the good news. Uncle-Sam is giving us the privilege to take vocal training at the Government's expense and believe me I'm going to swallow hook, line and sinker, gee, just what I've always wanted is at last coming my way. Thanks to Uncle-Sam.

Land-sake, I'm trying to write this letter and smoke a B.D. at the same time and the crazy old tobacco is getting down my throat and gagging me.

I haven't heard from down home this month. I hope they're all well - you know the last time I heard from Eunice & Esther they were all feeling rotten. I think I told you Essie was having all her teeth extracted, Poor Kid. I just know she is miserable, and poor little Millie has so many hardships to pull. How I wish I could help her in some way - Well, I will do my level best when I get out of here to help her carry her load. I really mean it. I would work my finger-nails into the quick for her and that fine little family of hers.

COPIES DESTROYED

SEP 24 1965

7-576-10774

I certainly don't know what has come over me. I'm so nervous lately that I just simply can't sit very long in one place. I go to bed many a night only to lay and jerk. I really feel just like a good scream would help me some times. I have had a terrific headache for three days every time I bend my neck or stoop over my head seems to jump off my shoulders, but I will not take aspirin because I'm afraid of them. You know how Aunt Lottie was about them and the only reason I don't tell the Doctor is that I've complained of my ailments ever since I've been here and I'm afraid he might get tired of my complaining all the time.

Darlings, I guess you are getting bored to death reading this letter and I'm getting tired, so write me soon and tell me how you're all getting along.

This is station NONA signing off until next month. Good rite, all.

Your Loving baby sis

Nona B. F-36

P.S.

Kiss each other for me Please.

Loads of Love,

EY Nonie A.

X O X O X O X O

C
O
P
Y

306 Fletcher Trust Building,
Indianapolis, Indiana.

22747

April 22, 1936

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

Re: KLYMAP.

Dear Sir:

Reference is made to Bureau letter of March 7, 1935 advising that a circular was being prepared on William Dainard and that the widest possible distribution should be made. This office also received advice from the Bureau today that reward notices on Karpis and Campbell were being forwarded at once. It is planned to combine these two circularizations so that both may be sent out with the least delay.

The Indianapolis Office clerical force has been able to take care of the current work and will continue to do so to the best of its ability, however there are at the present time about 50 rough draft reports to be typed in addition to daily dictation. In view of this work and the circularizations it is possible that some part of it might become slightly delinquent during the next two weeks. For this reason permission is requested to enter into an agreement with a mailing agency for the addressing and mailing of the circulars.

This mailing service charges \$3.50 per thousand for addressing envelopes, of which there will be approximately 10,000, and an additional \$2.50 per thousand for putting the circulars in the envelopes and sealing ready for mailing.

Due to the Bureau's desire that this circularization be completed at an early date the Bureau is requested to immediately advise the Indianapolis Office whether it may employ the mailing service described above.

Very truly yours,

RECORDED & INDEXED

JOHN A. DODD, Special Agent in Charge.

CRC
7-35
7-2

APR 28 1936

7-576-10772	
APR 24 1936	
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FILE	

7-576-10775

April 25, 1936

AR:LL

~~7-576-10775~~

22713

Special Agent in Charge,
Indianapolis, Indiana.

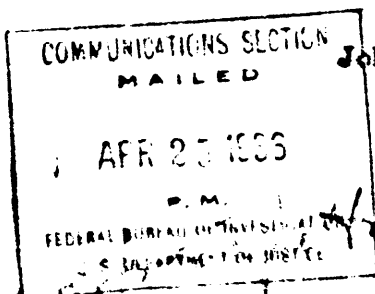
Re: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. No. 1218, et al;
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING.

Dear Sir:

Reference is made to your letter of April 22, 1936, concerning the distribution of the reward circulars relative to Alvin Karpis and Harry Campbell.

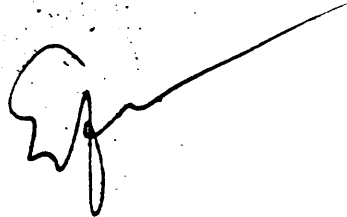
Relative to your request for permission to enter into an agreement with a mailing agency for the addressing and mailing of these circulars, you are advised that the Bureau at this time has no funds for such mailing charges and it is requested that upon receipt of the reward circulars concerning Karpis and Campbell you arrange for an immediate distribution.

Very truly yours,



John Edgar Hoover,
Director.

AR



Lindsay claimed that Johnston was driving a new Pontiac Sedan, with Nebraska License Tags, the numbers of which indicated that they were issued for Douglas County, Omaha being the County Seat.

The best description that Lindsay could furnish of Johnston is as follows: Age, about 32 years; height, about 5 feet; weight, approximately 175 pounds; build, slender; black hair; well dressed and apparently had plenty of money.

Lindsay claims that he has not seen Johnston since the aforementioned conversations took place at the Elise Room saloon about two weeks ago.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

RAA/EDW ✓
AC Bureau
Connellley, Chicago
Cincinnati
7-4

Post Office Box 512
Chicago, Illinois

January 28th, 1936

Special Agent in Charge
Cleveland, Ohio

Dear Sir:

Re: BREKID

Receipt is acknowledged of your letter of January 24th, 1936, together with photographic negatives of Fred Hunter, and in accordance with the request contained therein the front and side views have been printed as one picture, in the form of a regular police photograph, and fifty copies thereof have been prepared. These copies, together with the negatives, are being forwarded to your office herewith.

Very truly yours,

LJM
7-22
GMS.

D. M. LADD
Special Agent in Charge

cc - Bureau

RECORDED
&
INDEXED

JAN 30 1936

7-576-9261	
FEDERAL BUREAU OF INVESTIGATION	
JAN. 30 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Post Office Box 818
Chicago Illinois

January 28, 1936

RECORDED
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INDEXED

7-576-9262	
JAN 30 1936 A.M.	
U.S. DEPARTMENT OF JUSTICE	
ONE	FILE

Special Agent in Charge,
Washington, D. C.

RE: BREKID

Dear Sir:

Reference is made to your letter dated January 20, 1936, addressed to the New Orleans Office in which you advise that Harold B. McBride, No. 5143 D. C. Reformatory, Lorton, Virginia, had been interviewed at which time he furnished information that Lillian Holden was found to be contacting members of the Barker-Karpis gang and its associates in Chicago.

The Chicago Office desires to be advised whether the McBride referred to is identical with William Baker, alias Harold McBride, who in the past has contacted Detroit, Chicago and Los Angeles offices, claiming that he would be able to locate fugitive members of the Barker-Karpis gang. The practice of this individual was to contact local newspapers and thereafter through the newspapers get in touch with the various field offices of the Bureau, always demanding considerable sums of money for expenses, and his information was found to be of no value, however, it is definitely known that he is known to Lillian Holden.

Photograph of William Baker, alias Harold McBride, is attached hereto for the Washington Field Office for use in determining whether William Baker is identical with Harold B. McBride, now confined in the Lorton Reformatory.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge
SPECIAL ASSIGNMENT.

BCS:MP
7-22

Enc.

cc Bureau
Cleveland
New Orleans

Cincinnati
St. Paul

Chicago J. J. Bremer

Post Office Box 812
Chicago Illinois

VIA AIR MAIL

January 22, 1936

Special Agent in Charge
Kansas City, Missouri

RE: BREKID

Dear Sir:

In connection with efforts to effect the apprehension of subjects Alvin Karpis and Harry Campbell, it has become desirable to locate one Milton Lett, whose only known place of residence is the home of his mother, Mrs. Maggie Lett, Wana, Oklahoma.

For a considerable period of time Milton Lett has been considered as an informant by the Oklahoma City Bureau office, and was thought to be located in and around Wana, Oklahoma. Recently, however, information has been received from the post office inspectors at Cleveland, Ohio that the photograph of one Thomas J. Shaw has been identified as that of the individual who on October 25, 1935, at Cleveland, Ohio, purchased a Plymouth sedan automobile, which was used in a mail robbery which occurred at Garrettsville, Ohio on November 7, 1935. Through fingerprint records it was established that Thomas J. Shaw is identical with Milton Lett. It should be stated that Milton Lett was arrested at Coffeyville, Kansas on November 6, 1935, and on the following day was turned over to the authorities at Yates Center, Kansas, by whom he was subsequently released. It is possible that these arrests of Lett may have been self-serving in order that he might have a definite alibi at the time of the Garrettsville mail robbery.

Information furnished to Special Agent Paul Hansen of the Oklahoma City office by Thomas Hill of South Coffeyville, Oklahoma tends to indicate that Milton Lett is the individual who accompanied Harry Campbell to the home of Mark Whinnery in Oklahoma during 1935 when \$50.00 was left with Whinnery. It is known that Lett was employed at the Harvard Club in Cleveland from about April to September, 1935, this information having come from a confidential informant in Cleveland.

In view of these situations, it is definitely believed that Lett has information as to the whereabouts of Campbell and Karpis, and for that reason it is desired that he be located and interviewed. You are advised that if you are successful in locating

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FEB 12 1936

7-576-9263
FEDERAL BUREAU OF INVESTIGATION
JAN 30 1936 A.M.
ONE

this man he should be taken into custody in such a manner that no one will know of his arrest, the setup being desirable in order to prevent Karpis and Campbell from being tipped off in the event Lett actually has knowledge of their locations.

Reference is made to report of Special Agent A.J. Nordstrom, Kansas City, Missouri dated December 9, 1935 covering an interview with Mrs. Esther Twilly, 1401 Elm Street, Coffeyville, Kansas, in which she advised that her son-in-law Earl Morris was working for another son-in-law, Ted Thornton in a night club or tavern located on the highway between Ft. Scott, Kansas and Nevada, Missouri, at a point about five miles out of Ft. Scott. It is to be stated that Earl Morris was recently visiting in Washington, D.C. with James White, who has previously furnished valuable information to the Bureau.

Reference is also made to report of Special Agent Paul Hansen, Oklahoma City, Oklahoma dated December 18, 1935, a portion of which relates to an interview by Agent Hansen with Milton Lett at Mann, Oklahoma on December 11, 1935. During this interview Lett stated he had not been around his home of late for the reason that he had been working for Ted Thornton at a small night club near Ft. Scott, Kansas.

Prior contacts have shown Mrs. Esther Twilly was willing to furnish any information in her possession. It is desired that immediate contact be had with this woman in order to learn from her the location of her son-in-law Ted Thornton, who can no doubt supply data as to the location of Lett if he is not with him. It is possible that Mrs. Twilly can furnish information which will result in the location of Lett. It is desired that the contact with Mrs. Twilly be handled in such a manner that she will not be caused to think that either Thornton or Lett is involved in any difficulty, or that Lett is to be taken into custody.

If you are successful in apprehending Milton Lett, it is requested that you advise me immediately by long distance telephone. The Oklahoma City office should be advised immediately of all developments in this matter as they are presently endeavoring to locate Lett for the same purpose.

The post office inspectors at Cleveland, Ohio are endeavoring to apprehend Lett, and advise they will take custody of him if he is located at any time. This disposition will be available as to Lett when we have exhausted the possibilities of obtaining from him data as to the location of Karpis and Campbell.

Very truly yours,

E. J. CONNELLEY
Special Agent in Charge

SPECIAL ASSIGNMENT
EJM:FB

cc Bureau; St. Paul; Cincinnati;
Cleveland;
Oklahoma City (air mail)

FEDERAL BUREAU OF INVESTIGATION

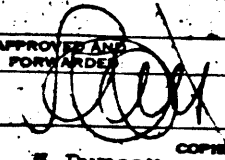
Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO.

7-4

REPORT MADE AT OMAHA NEBRASKA	DATE WHEN MADE 1/29/36	PERIOD FOR WHICH MADE 1/16, 17/36	REPORT MADE BY J. L. FLOOD
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>Dr. Gerald M. Pothoff, President-Treasurer, of the Chiropractic Psychopathic Sanitarium, Davenport, Iowa, with which institution he has been connected since 1924, bears excellent reputation, has no connection with the fugitives at large in this case. County Attorney, Estherville, Iowa, advises indictment has been returned against Charles J. Fitzgerald for bank robbery. Two witnesses recognize Fitzgerald at scene of robbery and in event he is arrested outside of Iowa, he will be extradited. KIMAN STONE left Estherville in 1917 and was not identified as one of the bank robbers with Fitzgerald; neither was he identified at Gus Stone.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE: Letters from Special Agent in Charge E. J. Connelley, Chicago, 12/18/35, 12/27/35, 12/30/35, 1/4/36.</p> <p>DETAILS:</p> <p>Investigation was made by Special Agent J. N. Franz to determine the identity and responsibility of Dr. Gerald M. Pothoff, D.C., 824 West 6th Street, Forest Park, Davenport, Iowa, and further to ascertain if Doctor Pothoff is the contact through which Charles J. Fitzgerald is communicating.</p>			
APPROVED AND FORWARDED 		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3-Bureau: 2-Kansas City; 1-Denver: 4-St. Paul (2-USA, St. Paul) 2-Omaha		7 576 9264 JAN 30 AM FEB -4 1936 COPIES DESTROYED 20 MAR 29 1965 ONE R STAT. SECT.	

with KARPIS and CAMPBELL. The following memorandum was submitted by Agent Franz:-

"Dr. G. Pothoff, D.C., is Doctor Gerald M. Pothoff, President-Treasurer of the Chiropractic Psychopathic Sanitarium, known as the Forest Park Sanitarium, Davenport, Iowa. He has been connected with that institution since 1924 and bears an excellent reputation in Davenport, Iowa, according to Chief of Police Sam Kelly and the Davenport Chamber of Commerce Information Bureau.

"I also contacted Mr. M. B. Hart, Business Manager of the Forest Park Sanitarium, who stated that Doctor Pothoff has been the Chief Consulting Physician of that institution since 1924.

"After receiving the above information relative to Doctor Pothoff, I was convinced that he was a responsible person, of good reputation, who could be relied upon. I, therefore, contacted him to see if he received the letter under consideration. I thought that perhaps William Leonard might be receiving treatment at the Sanitarium and that the check enclosed in the letter may have been in payment for services rendered; however, Doctor Pothoff stated they do not have a patient bearing that name, nor have they such a patient. He stated he did receive a letter from Los Angeles. He searched through a stack of letters on his desk, located it, and noted that it was postmarked December 25, 1935. The letter was from the Superior of the Monastery of the Angels, Los Angeles, California."

Special Agent E. E. Bundy conducted the following investigation at Des Moines and Estherville, Iowa:-

"At the Iowa State Bureau of Investigation, Des Moines, Iowa, the file of the matters pertaining to the robbery of the Emmet County State Bank at Estherville, Iowa on August 30, 1929, was examined. From this file, it was determined that according to one report to the Bureau of Investigation at Des Moines, Iowa, a police officer named Jones, at Estherville, Iowa, had given information that one ELMAN STONE, who formerly lived in Estherville, but had not been there for fifteen years, was the bandit who drove the getaway car, after the Estherville bank robbery. This information is supposed to have been disclosed by Elman Stone's brother, at a drinking party. Nothing further concerning ELMAN STONE is contained in the file."

"Another report in this file, however, states that the photograph of Harry Morris, alias 'Slim' Moran, has been identified as that of the driver of the getaway car. This Harry Morris was killed on August 18, 1931, and his body was found near Red Wing, Minnesota.

"It is also noted that, according to some accounts, there were four bandits involved and, according to other accounts, there were five. Descriptions of only four are given in the reports. One report stated that escape was made in a farm truck and it is, therefore, possible that the fifth subject waited at a distance from Estherville in this farm truck, since this was not present at the scene of the robbery.

"The four persons present at the robbery are described as follows:-

"No. 1 - apparently the leader: Age, 45; height, 5 feet 1 inch; weight, 225; build, inclined to be corpulent; complexion, dark; eyes, dark; beard, black.

"No. 2 - Age, 40; height, 5 feet 11 inches; weight, 190; complexion, dark; face, broad; voice, deep and raspy.

"No. 3 - Age, 35 years; height, 5 feet 9 inches; weight, 180-190 pounds; complexion, dark; face round.

"No. 4 - Age, 30; height, 5 feet 10 inches; weight, 170-175; complexion, dark; face round. This man stayed in the street with the car and the other three entered the bank.

"At Estherville, Iowa, Sheriff Cliff Fredrickson advised that the police officer named Jones is L. L. Jones, who is still on the Estherville Police Force. Sheriff Fredrickson stated he did not know ELMAN STONE, nor did he know of the part he was supposed to have played in the bank robbery.

"L. L. Jones advised that shortly after the robbery, someone, he does not recall who, told him that Howard Stone, brother of ELMAN STONE, remarked at a drinking party that his brother ELMAN STONE was one of the bandits who held up the Emmet County State Bank, being the one who drove the getaway car; that the party of bandits, in making their getaway, drove east for a few miles and there got into a Chevrolet farm truck, which then drove them to Minneapolis, Minnesota.

Regarding this reported statement of Howard Stone, Mr. Jones stated that same was communicated to the Iowa State Bureau of Investigation and that an agent of the State Bureau then came to Estherville, but after hearing from Mr. Jones the account of this matter, decided that it did not merit investigation and nothing more was ever done about it.

Jones, himself, did not know ELMAN STONE. He suggested, however, that Grover McCall, of Estherville, knew ELMAN STONE. Grover McCall stated that ELMAN STONE had lived at Estherville during his younger years and attended school there; that he was a fireman for the Rock Island Railroad but since leaving Estherville, he has not been back at any time to the knowledge of Mr. McCall. Mr. McCall stated that Elman apparently was a good citizen. Description by Mr. McCall is as follows: Age, 45; height, 5 feet 7 inches; weight, 155; hair, light brown; eyes, light; complexion, fair, nationality, American; peculiarities, pigeon-toed and had slouchy walk.

Howard Stone, brother of ELMAN STONE, who has been suspected of petty thieving, but who has no known criminal record, advised that his brother, ELMAN, left Estherville about 1917, when he went to Kansas City, Missouri, where he was employed by the Union Pacific Railroad; that from Kansas City, Missouri, he went to Warsaw, Missouri, where he operated a farm for several years; that several years ago he is believed to have left this farm, but his present whereabouts are not known; that Elman's son-in-law, Ernie Grubb, who lives in Kansas City, Kansas and is employed by the Union Pacific Railroad, can inform as to Elman's present whereabouts; that Elman was never known by any name, other than his own and has never been nicknamed 'Gus'; that since leaving about 1917, Elman has never returned to Estherville. According to Howard Stone, Elman is of the following description: Age, 45; height, 5 feet 7 inches; weight, 140; build, slender; eyes, blue or gray; hair, gray; peculiarities, deaf. Elman has been married three times. His first mother-in-law lives at Estherville, Iowa. He has several children, whose names and whereabouts can be supplied by Mrs. Ernie Grubb, Kansas City, Kansas, his daughter. The only photograph which Howard Stone had of Elman was an old one, which it was not deemed of value to have; however, if photograph is desired, it is probable that Mrs. Ernie Grubb can supply a recent one. Howard Stone stated that he has never known of any trouble that his brother Elman has had and that Elman is not the kind of man who would be in trouble.

William M. Hale, County Attorney, stated he is not familiar with the evidence against Charles J. Fitzgerald. He examined the

the indictment against Fitzgerald, however, with his attached statements of witnesses and then stated that this indictment is now good and that Fitzgerald will be returned for prosecution, if located in the future, and that he will be extradited from any place; however, if the place of arrest is very distant from Estherville, he would first seek the approval of the County Commissioners to the necessary cost. An examination of the witnesses' statements indicated that two witnesses recognized Fitzgerald at the scene of the robbery and that one of two others recognized his photograph and Mr. Hale stated all of these witnesses are still available."

UNDEVELOPED LEADS:

KANSAS CITY BUREAU OFFICE: Upon referring to the reference letter of December 18, 1935, directed to this office, copy of which was forwarded to the Kansas City Bureau Office, will note a photograph of Elman Stone is desired so that it may be forwarded to the Denver Bureau Office to be exhibited to Arthur Johnson alias "Red" Price, presently confined in the Colorado State Penitentiary at Canon City, Colorado.

At Kansas City, Kansas, interview Mrs. Ernie Grubb, whose husband is employed by the Union Pacific Railroad, and obtain a photograph of Elman Stone. Information herein set forth is to the effect that Mrs. Grubb might be able to furnish a recent photograph of Elman Stone.

PENDING

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

AR:CSH
7-576-9193

January 28, 1936

MEMORANDUM FOR MR. TAMM

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

With reference to previous correspondence concerning the drawing of a new indictment at Jacksonville, Florida, inasmuch as the United States Attorney at St. Paul, in a conference with Special Agent K. R. McIntire, suggested that the indictment now pending against Myrtle Eaton at Jacksonville, Florida is defective, the Jacksonville, Florida Office of the Bureau has been informed by Assistant United States Attorney William A. Paisley that the Department has written him concerning this matter. Mr. Paisley is of the opinion that the indictment is somewhat faulty and has stated he intends to draw another indictment within the next few days against Myrtle Eaton and, upon completion of this new indictment, he intends to submit it to the Department for approval. If the indictment is approved he will present the matter to a Grand Jury which is to convene on February 23, 1936 at Tampa, Florida, and at such time he will request the return of a new indictment.

Respectfully,

A. Rosen

A. Rosen.

7-576-9265

RECORDED

JAN 31 1936

JAN 28 1936

TAMM

FILE

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

UNITED STATES BUREAU OF INVESTIGATION

THIS CASE ORIGINATED AT: **CINCINNATI, OHIO**

Chicago, Illinois

ALVIN KARPIS, AKA, FUGITIVE
HARRY CAMPBELL, AKA, FUGITIVE
DR. JOSEPH P. MORAN, AKA, FUGITIVE
EDWARD GEORGE BREMER, VICTIM

SYNDROME OF FACTS

Chicago, Illinois, where, on Jan. 2, St. Paul, Minn., and Ramsey County Jail, Minn., and Dolores Delaney and Mrs. Delaney. Mrs. Delaney also attended trial of Edward Bremer at St. Lawrence under surveillance at St. Paul and also trials at St. Paul of Bremer and his partner for taking \$200,000 out of St. Paul information as to the position and how they were offered at the trial and also to visit Dolores Delaney, who was then confined in the Ramsey County Jail at St. Paul. Karpavics returned to Chicago January 19, 1935, accompanied by Mrs. Pat Reilly (Sara Delaney).

REFERENCES: Letter from St. Paul Office dated January 4, 1935.
Report of Special Agent R. C. Murray, Chicago, Illinois,
dated December 27, 1935.

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DETAILS: On the morning of January 9, 1936, at 8:00 A. M., John Karpavicz, father of Subject, Alvin Karpis, East Chicago, Illinois, in a 1930 Model Ford, a coupe. Karpavicz was followed by Special Agents D. A. Bryce, W. F. Kirkland, J. Boyle and H. R. Daffey, in two Bureau owned automobiles. Mr. Karpavicz was observed to follow Route #14 to Janesville, Wisconsin, thence to Madison and Monona, Wisconsin, arriving in St. Paul, Minnesota at 10:55 P. M., January 10, 1936.

**APPROVED AND
FORWARDED:**

1-Durham
2-Cincinnati
2-Cleveland
2-St. Paul
2-Chicago

20 MAR 20 1954

JAN 30 1936
FEB 1 1936

At approximately ten miles east of Mauston, Wisconsin, on January 9, 1936, at approximately 2:00 P.M., Mr. Karpavicz had an accident occasioned by his failure to make a right turn in the road, which resulted in his landing in a ditch. A passing car extended aid to Mr. Karpavicz, helping him to return his automobile to the road and he proceeded to Mauston, Wisconsin, without further assistance. However, at that place he drove to Eakin's Garage for necessary repairs to his automobile. These emergency repairs necessitated his remaining at Mauston, Wisconsin, until noon on January 10, 1936, whereupon he registered at the Mauston Hotel, Mauston, Wisconsin, for the night of January 9, 1936. A surveillance was maintained by Agents during the night and Karpavicz was observed to frequent several taverns in Mauston.

Mr. Karpavicz left Mauston, Wisconsin, at 12:15 P.M. on January 10, 1936, and proceeded without further trouble to St. Paul, Minnesota, arriving there at about 11:55 P.M., on January 10, 1936. Upon his arrival at the latter place he was observed to stop at 1039 Lawson Street, where he remained for approximately fifteen minutes. It was later ascertained that this is the home of Mrs. Delaney, mother of Dolores Delaney.

Upon his return to the automobile Mr. Karpavicz proceeded to the business district of St. Paul and registered at the Seymour Hotel, located on Robert Street between Third and Fourth Streets, where he registered for the night and no further activity on his part was observed by Agents until they were relieved by Agents J. E. Brennan and M. J. Cassidy of the St. Paul Bureau Office at approximately 12:25 A.M. on January 11, 1936.

It is noted that while enroute from Chicago to St. Paul, Mr. Karpavicz made frequent stops along the road, necessitated by the fact that he became very easily confused in his directions, and it was necessary for the Agents to take side roads and drive without lights to avoid recognition by Mr. Karpavicz. It was also noted that frequent stops were made by this individual at various taverns along the road and it was quite evident that Mr. Karpavicz was under the influence of liquor during most of the trip.

At no time did Mr. Karpavicz make any contact with any of the subjects in this case and from inquiries made by the Agents at the various taverns at which Mr. Karpavicz spent his time, it was quite evident that he did not know that he was being followed by Agents of the Bureau.

On January 11, 1936, at 8:30 A. M., Agents Brennan and Cassidy of the St. Paul Bureau Office, and Agents Kirkland and Duffey of the Chicago Bureau Office, made a surveillance of the Seymour Hotel and Mr. Karpavicz was observed to leave the hotel and proceed to the address, 1039 Lawson Street, which address, according to information received from Special Agent in Charge E. J. Connelley, proved to be the home of Mrs. Delaney and Mrs. Pat Reilly, wife of Pat Reilly, a subject in the JODIL case, now confined in the United States Penitentiary, Leavenworth, Kansas.

No further activities on the part of Mr. Karpavicz were observed by the Agents maintaining this surveillance until 3:00 P. M. on the above date, whereupon they were relieved by Agent P. C. Dunne of the St. Paul Office and Agent Doyle of the Chicago Office.

On January 12, 1936, Agents Kirkland, Doyle and Duffey returned to the Chicago Bureau Office from St. Paul.

Special Agent Brennan reported the information that he and Special Agent Cassidy were informed at 10:30 P. M. on January 10, 1936 that the above named Agents from the Chicago Office had arrived at approximately 10:25 P. M., maintaining a surveillance of John Karpavicz, and that these Agents were at that time parked in front of the Seymour Hotel, 521 Robert Street, St. Paul. At this point Special Agents Cassidy and Brennan contacted the Special Agents from the Chicago Office, and at 11:00 P. M. Special Agents Cassidy and Brennan were informed that Karpavicz had checked into the Seymour Hotel. Agents Brennan and Cassidy, after remaining in front of the Seymour Hotel until 2:00 A. M. on January 11, 1936, on instructions of Special Agent in Charge E. J. Connelley obtained a room located under that room occupied by Mr. Karpavicz. This room was in such position that Agents Cassidy and Brennan could observe Mr. Karpavicz coming down the elevator or the stairway of the Seymour Hotel.

At 7:30 A. M. on January 11, 1936, Agents Duffey and Kirkland came to the Seymour Hotel and at 8:00 A. M. Mr. Karpavicz emerged from the Hotel and attempted to start his Ford coupe, which bore Illinois 1936 license No. 546-784, but Mr. Karpavicz was unable to get his car started. He then went to the First National Bank Garage and had the Ford towed there, and it was determined that he left orders to release the brakes of this car. Mr. Karpavicz then wandered around town and eventually went to the Ramsey County Court

House and then proceeded to the jail, after which he proceeded to the Federal Building. Agents Kirkland and Duffey again took over the surveillance at this point and Agents Cassidy and Brennan proceeded to the garage and secured the details concerning the repair to Mr. Karpavicz' car. It was learned that Mr. Karpavicz could not obtain possession of this car until approximately 2:00 P. M. on January 11, 1936.

Mr. Karpavicz returned to the Seymour Hotel and remained until 1:30 P. M., after which he wandered around the streets of St. Paul and eventually went to the garage and obtained possession of his car, after which he drove to the address of 1039 Lawson Street, which address is previously mentioned in this report.

At 4:30 P. M. on January 11, 1936, Agents Cassidy and Brennan were relieved of the surveillance by Agents S. Wolf and Dunne of the St. Paul Office.

On Sunday, January 12, 1936, Agents Cassidy and Brennan proceeded to the address of 1039 Lawson at 9:50 A. M., at which point they did not observe the automobile of Mr. Karpavicz, and no Agents were observed in the vicinity of that address. Agents Cassidy and Brennan thereafter located the car of Mr. Karpavicz in front of the Spaulding Hotel. Agent Brennan, at about 4:00 P. M., observed Mrs. Pat Reilly come up the street with a young man and woman and enter this Hotel.

The following memorandum was submitted by Special Agent S. W. Hardy concerning his activities in the surveillance of Mr. Karpavicz:

"About 9:00 P. M., January 11, 1936, Agent was instructed to find the car of John Karpavicz which had Illinois plates and was supposed to be in St. Paul. Shortly thereafter Agents H. A. Loughran and Hardy located this car parked at 5th and Wabasha Streets, and notified the St. Paul Office. The car was unoccupied when found.

"Special Agent in Charge Connelley instructed that when Karpavicz returned to the car he was to be watched until he went to bed. Agent Loughran watched the Karpavicz car while Agent Hardy went to get a Bureau car (Ballards' Garage, 3rd & Wabasha). On returning, Karpavicz' car and Agent Loughran's car had gone from 5th and Wabasha. Agent Hardy tried unsuccessfully

until 12:30 A. M., January 12, 1936, to pick up the surveillance of Karpavicz and rejoin Agent Loughran, going twice to 1039 E. Lawson Street, address of Mrs. Delaney, and to 554 and 536 Edmund Street, (one of which is said to be the address of Mrs. Pat Reilly, daughter of Mrs. Delaney).

"Agents Hardy and Sidney Wolf relieved Agents Cassidy and J. B. Brennan at 4:00 P. M., January 12, 1936, covering John Karpavicz' car parked on Wabasha Street near the Spaulding Hotel, in St. Paul, with instructions to watch this car, and Karpavicz, (if he should appear) until the latter went to bed. The purpose was to apprehend Alvin Karpis if he contacted John Karpavicz.

"Agent Hardy watched this car until 11:15 P. M., receiving instructions to discontinue at that time. The car was not moved during this time. Agent Wolf followed John Karpavicz, Mrs. Delaney, and a younger man and woman from the Spaulding Hotel to a cafe about 5:30 P. M., after which the younger couple went west on Wabasha Street, Mrs. Delaney got on a street car, and John Karpavicz returned to the Spaulding Hotel and went to a room about 6:30 P. M.

"Agent Wolf ascertained from the clerk in the Spaulding Hotel that Karpavicz was not registered there under his own name, but there was an elderly man from Chicago who registered there on the evening of January 11, 1936 using the name of Reynolds, Chicago, Illinois.

"Alvin Karpis was not seen during this surveillance. The young woman mentioned resembled Mrs. Pat Reilly (Babe Delaney) and may have been her. The identity of the man escorting her is not known."

The following memorandum was submitted by Special Agent H. A. Loughran concerning his activity in the surveillance of Mr. Karpavicz:

"On January 11, 1936, Agent was driving north on Wabasha Street from Kellogg Blvd., St. Paul, Minn., about 10:00 P. M., accompanied by Special Agent S. W. Hardy, when Agent Hardy spotted the Illinois 1936 license 546-784 on an old model Ford coupe parked on the east side of Wabasha Street near the corner of 5th Street in front of the Northern States Power Building. The first car parked south of the corner. Agent drove Agent Hardy to the Federal

Courts Building to let the latter notify the Agent in Charge. Agent then proceeded back to 5th and Wabasha and finding the instant auto still parked, proceeded to park the Hudson on the east side of Wabasha Street at the northeast corner of 4th and Wabasha Streets, and proceeded to the corner of 5th and Wabasha to watch the car and await Agent Hardy's return. Agent stationed himself on the southwest corner of 5th and Wabasha.

"About 10:30 P. M. Agent Hardy appeared and shortly thereafter both Agents were joined by Special Agent in Charge E. J. Connelley, who advised that a discreet surveillance of the car and its occupants should be kept as it was not believed that John Karpavicz, the driver of the car, was aware that he was being watched, but that he was probably going to the Delaney residence at 1039 E. Lawson Street for the night.

"Mr. Connelley left about 10:40 P. M. and shortly thereafter Agent Hardy left, stating he had been instructed to get another car.

"About 11:00 P. M. Agent observed three people, who had stopped near the building line of the Northern States Power Company building, where people also wait for street cars, go over to the instant car and proceed to unlock it, whereupon Agent crossed Wabasha Street and approached the car as an elderly man in an old gray overcoat and a gray felt hat proceeded around the rear of the car to the left door. At the same time the girl in the party, dressed in dark clothes, entered the car. As Agent passed by the car, the third person, a man described as about 22 years old, 5'8" tall, 150 pounds in weight, medium build, turned around and looked at Agent before entering the car. Agent thought that this person might possibly be Alvin Karpis but upon seeing his eyes, together with his age and height, immediately realized that he was not. His eyes were completely unlike those appearing in the photograph of Karpis in that they were more round and his face contour was also more rounded. The older man was not observed closely. As Agent passed the car and reached a point about fifty feet beyond, going south on the east side of Wabasha, the engine of the instant car was started.

"Agent hurriedly proceeded to enter the Hudson parked at the opposite end of the block but was unable to see the car ahead due to an obstruction in the middle of the block on the east

side of Wabasha, where a platform used for digging and loading sand had been built. Agent therefore immediately started the Hudson and proceeded north on Wabasha, believing that the other car had driven off. As the Hudson passed the above obstruction, the Ford was noted about twenty-five to thirty-five feet ahead and as no other cars were in the block at the time, Agent slowed down and proceeded across 5th Street, believing that the other car would start shortly and either go in the same direction or turn east on 5th towards the Delaney residence. Driving at about 10 miles per hour Agent continued observing the other car through the rear view mirror, but it did not start to move. Therefore, with two cars having pulled up behind Agent, it was decided to turn east on 6th and hurriedly make the block. When Agent started south on Cedar Street (1 block east of Wabasha), a sharp lookout was kept for the instant car on 5th Street but it did not appear, and on reaching that Street, Agent turned west but did not see the instant car on that Street or crossing Wabasha. Upon arriving at 5th and Wabasha, it was noted that the other car was gone so Agent proceeded over Wabasha to 6th Street and drove down 6th rapidly to a point two blocks from what is called the 6th Street Bridge, believing that instant car was being driven to the Delaney residence at 1039 E. Lawson Street. The car not having been seen, Agent proceeded over to 7th Street and followed this Street to Arcade; out Arcade to Lawson, and east on Lawson Street to Earl Street. While proceeding east on Lawson, Agent noted cars with two foreign licenses - one Arkansas and one Wisconsin. The Arkansas license was observed about a block east of Arcade Street and the Wisconsin license about half-way between Arcade and Earl Streets. The glass on both cars was frosted as though someone was inside. The instant car not having been seen, Agent proceeded to a drug store on Arcade and called the Office, speaking to Mr. Stein, and being advised to come in as the boys had put the crowd to bed. At this time it was 11:30 P. M."

The following memorandum was submitted by Special Agent P. C. Dunne concerning his activity in connection with the surveillance of Mr. Karpavicz:

"On January 11, 1936, Special Agents P. C. Dunne, the writer, and Jerome Doyle, employing writer's personally owned automobile, were instructed by Special Agent in Charge E. J. Connelley to proceed to 1039 East Lawson Street, St. Paul, Minn., and there to maintain a surveillance of Mr. John Karpavicz, father of Subject Alvin Karpis. The above instructions further reflected that Mr. Karpavicz was driving a 1930 model Ford coupe, blue in color, and bearing Illinois license plates 546-784, 1936. At 2:00 P. M. Agent Doyle and writer proceeded to 1039 E. Lawson Street and

there maintained a watch on the party and car outlined above. At 6:00 P. M. of the same day, Mr. Karpavicz, accompanied by Mrs. Delaney, the mother of Dolores Delaney, woman of Alvin Karpis, left the home of Mrs. Delaney and proceeded to either 552 or 556 Edmund Street.

"Due to the fact that the street was very dark and also due to the fact that the houses bore no house numbers, Agents were unable to determine the exact address of the home where Mr. Karpavicz and Mrs. Delaney stopped.

"At 8:00 P. M. on the same day, Mr. Karpavicz, Mrs. Delaney and another young woman left the house at 552 or 556 Edmund Street and proceeded in a direction toward the downtown section of St. Paul.

"It might be mentioned here that up until the time that the third party joined Mr. Karpavicz and his woman companion, the surveillance maintained by writer and Special Agent Doyle was quite successful. However, the third party, later identified as Mrs. Pat Reilly (Babe Delaney), a sister to Dolores Delaney, at once caused Mr. Karpavicz to employ a rather puzzling route. Agents followed the Ford car and its occupants up and down several dark and deserted streets and finally arrived near the State Capitol Building on N. Rice Street, St. Paul.

"The line of travel of both the Ford car and its occupants and the car of Agents proceeded around the business district of St. Paul, up to the New Post Office Building at Kellogg Blvd. and Cedar Street, St. Paul.

"At this point, Agents' car was about a half block behind Mr. Karpavicz and company when suddenly the car driven by Karpavicz came to a halt, and Agents' car was forced to go around the car of Karpavicz, due to the fact that Agents had no time or space to park their car. Agents proceeded one-half block down Kellogg Blvd. to the American Express Terminal Loading Platform, killed the lights on the car, turned around, turned on the car lights and came back up Kellogg Blvd. to where the car driven by Karpavicz was now parked on the left hand side of the Street. When Agents' car passed the car of Karpavicz it was parked, facing south, the parking lights were on, and the occupants were getting out. Mrs. Pat Reilly was standing on the sidewalk, and Agents' car passed them, made a right-hand turn at the next corner, one-half block from the parked car,

came to a stop behind a sign board, and Agent Doyle doubled back on foot to watch the occupants of the car under surveillance.

"Writer remained in Agents' car, cut the lights, and kept the motor running. After a few minutes writer left the car and stood behind the sign-board and saw Agent Doyle coming back up the Street in front of the Post Office. When Agent Doyle approached writing Agent, who had walked about 25 yards to meet Agent Doyle, Agent Doyle told writer that when he first came up to the car he thought that it was empty but suddenly Mrs. Reilly looked out of the window and shook her fist at him. Agent Doyle was "made" as far as Mrs. Reilly was concerned. Writer then proceeded to a beer-joint directly across from the parked car of Karpavicz, hoping that Mr. Karpavicz and Mrs. Delaney were in there. When writer entered the beer-joint he saw a hat and coat, resembling the attire worn by Mr. Karpavicz, a soiled grey Fedora hat and a dark overcoat, hanging near one of the booths in the beer-joint.

"The beer-joint consisted of a bar, a steam table in the right side of the room and booths, completely partitioned off, on the lefthand side of the room. It was not possible for Agent to secure a view of the occupants of the booths without walking right up to them and viewing the occupants face to face, making it possible that Agent would be "made" by the occupants, had they been Mr. Karpavicz and Mrs. Delaney.

"In the meantime Agent Doyle was in the car driven by Agents watching the parked car under surveillance. Suddenly Agent heard an automobile horn toot, but believing it to be just another car, did not leave the beer-joint but attempted to see who was in the booths. Agent then walked near the booths but could see no one, due to the high walls surrounding them. Agent then left the beer-joint and noticed that the car of Mr. Karpavicz was gone. Immediately Agent Doyle drove up and reported that he had blown the horn outside of the beer-joint but that he was forced to follow the car under surveillance and therefore could not wait for writer. Agent Doyle also reported that he had lost Mr. Karpavicz and company.

"Writer and Agent Doyle, after scouring the loop for the car under watch, and not being able to find it, returned to the vicinity of 1059 E. Lawson Street and maintained a vigil there up until the time that Agents called their office and received instructions to abandon the watch."

After the arrival of Mr. Karpavicz in St. Paul, he was interviewed on several occasions by Special Agent R. C. Suran during the time Mr. Karpavicz was in attendance at the trial of William Weaver, et al.

Mr. Karpavicz advised Agent Suran that his purpose in coming to St. Paul was to visit Dolores Delaney, who was at that time confined in the Ramsey County Jail as a prospective witness for the Government in the trial of William Weaver, et al. Mr. Karpavicz further advised that he also intended to listen to the evidence submitted by the Government in this case to determine to his own satisfaction the guilt of his son, Alvin Karpis. Mr. Karpavicz advised that he had registered at the Hotel Spanking, corner 9th and Wabasha Streets, St. Paul, under the name of "Reynolds", and had been assigned to Room 100, and that his reason for so registering was to avoid the newspaper reporters in so far as possible. Mr. Karpavicz stated that he also intended to visit Mrs. Helen Delaney, mother of Dolores Delaney.

Mr. Karpavicz advised Agent Suran that enroute to St. Paul he had had a wreck with his car near Mauston, Wisconsin, and at no time during this initial interview had Mr. Karpavicz on January 11, 1936 at the St. Paul Bureau Office did he indicate that he was aware of the surveillance being made of him.

In this connection, Agent Suran, in compliance with the request contained in reference letter from the St. Paul office, dated January 4, 1936, on the night of January 5, 1936 visited the Karpavicz family at 2840 North Francisco Street, Chicago, Illinois, for the purpose of securing the clothes of Dolores Delaney, at which time Agent Suran engaged Mr. and Mrs. Karpavicz in conversation relative to their son, Alvin Karpis. Both denied that they had information concerning the present whereabouts of Alvin Karpis.

Mr. Karpavicz volunteered the information to Agent Suran that he had heard rumors that Federal Agents or Police Officers were maintaining a surveillance over his home but that he had not observed such surveillance and he did not believe that such was true. Agent Suran advised Mr. Karpavicz that the Federal Bureau of Investigation did not believe that Alvin Karpis would be foolish enough to visit his father, and furthermore, if information was wanted from Mr. Karpavicz or his wife, they would be directly approached.

Mr. Karpavicz further stated that his son-in-law, Mr. Newbold, had advised him that Government Agents had been at his place of employment and interviewed him concerning Alvin Karpis. Karpavicz stated that he was not very friendly with Mr. Newbold and believed that Mr. Newbold was only trying to "fool him". He stated that he did not trust Newbold and was of the opinion that Newbold would "tip off" the Police if he knew the whereabouts of Karpis.

Mr. and Mrs. Karpavicz stated frankly that they would not furnish information concerning the whereabouts of their son if the same was known to them. However, Mr. Karpavicz, as he has previously stated to Agents of the Bureau, advised that if he knew the present whereabouts of his son he would proceed to him and endeavor to induce him to surrender but that he would go no further in causing the apprehension of his son.

Mr. Karpavicz is well aware of the charge of murder against Subject Alvin Karpis at West Plains, Missouri for the murder of Sheriff C. R. Kelly, and is further aware that if convicted of first degree murder in the State of Missouri, Subject Karpis would be liable to the death penalty. It was indicated to Mr. Karpavicz that should the Federal Bureau of Investigation obtain custody of Alvin Karpis, the most the Federal Government could give him would be life imprisonment, and he stated he realized that would be true, and for that reason he desired if his son were captured that the Agents of this Bureau obtain custody of him.

Mr. Karpavicz stated further to Agent Suran that when he went to Philadelphia, Pennsylvania to obtain custody of the child of Alvin Karpis and Dolores Delaney, he was given \$50.00 by Dolores. Mr. Karpavicz displayed to Agent Suran the baby carriage and bed and other articles recently purchased for the baby and in voluntarily furnishing information as to where they obtained the funds to purchase these articles, Mr. and Mrs. Karpavicz advised that at the time they received custody of the baby, Mrs. Karpavicz had \$400.00, which she had saved over a period of years, and that this amount had now been almost completely exhausted in support of the child; that medicine and milk were large items of expense, and they furnished the further information that from time to time they had sent Dolores Delaney small sums of money at Milan, Michigan.

When Mr. Karpavicz arrived in St. Paul, he came to the St. Paul Bureau Office, as previously mentioned, and displayed to Special Agent in Charge Connelley and Special Agent Suran approximately \$35.00, \$10.00 of which he turned over to Agent Suran for delivery to Dolores Delaney, inasmuch as it was not deemed advisable to permit Mr. Karpavicz to visit with Dolores Delaney until after it was definitely decided whether she would be used as a witness. Agent Suran delivered the \$10.00 to Dolores Delaney and obtained the appropriate receipt for same, which was placed in the St. Paul Bureau Office file.

On January 18, 1936, United States Attorney George Sullivan granted permission to John Karpavicz and Mrs. Helen Delaney to visit Dolores Delaney at the Ramsey County jail. Special Agent in Charge R. D. Brown and Agent Suran accompanied these persons to the jail and they were permitted to visit Dolores, one at a time, in the presence of Special Agent in Charge Brown and Agent Suran. Special Agent in Charge Brown and Agent Suran overheard the entire conversation had, which conversation was mostly concerning the baby of Dolores Delaney. Nothing was said by either Mr. Karpavicz or Mrs. Delaney which would be of value to this investigation, and no indication was given to Dolores by either Mr. Karpavicz or Helen Delaney that she should not cooperate with the Government.

Mr. Karpavicz advised Agent Suran that he intended to return to Chicago on the evening of January 18, 1936, as the janitor whom he had employed to take his place at 2840 North Francisco had permitted a fire to occur in the building, doing considerable damage and cutting off complete telephone and electric service to the building. He stated he intended to return to Chicago due to this situation and that he would return in his Ford coupe, but due to the condition of the roads, he probably would not arrive in Chicago until Sunday night, January 19, or on Monday morning, January 20.

Both Mrs. Delaney and Mr. Karpavicz were questioned concerning the present whereabouts of Jean Delaney, but both denied that they knew where she was presently residing. Mrs. Delaney stated that Jean was presently employed as a checkroom girl in some night club on the near north side of Chicago, but she claimed she could not recall the name of the night club.

On January 19, 1936, Agent Suran inquired at the Spaulding Hotel, St. Paul, to determine whether Mr. "Reynolds" had departed, and was advised by the clerk on duty that Mr. "Reynolds" (Karpavicz) had checked out of the Hotel at 3:00 P. M. on January 18, 1936, and stated that he was returning to Chicago, Illinois.

The Agents maintaining the surveillance of the home of John Karpavicz observed that Mr. Karpavicz returned to his home at 9:50 P. M. on January 19, 1936, at which time he was accompanied by a woman. At 9:45 P. M. an outgoing call was made from the Karpavicz apartment and it was Mrs. Pat Reilly (Babe Delaney) calling the Silhouette Club, Briargate 6536, located at 1555 Howard Street, Chicago, Illinois. She asked for "Jean; the checkroom girl". The Silhouette Club is no doubt the place of employment of Jean Delaney. As will be previously noted in this report, Mrs. Helen Delaney stated that Jean was working as a checkroom girl in a night club in Chicago.

From the foregoing it is noted that Babe Delaney returned to Chicago, Illinois from St. Paul with John Karpavicz.

Inasmuch as John Karpavicz was in close touch with Babe Reilly, who is difficult to follow, and his, John Karpavicz' movements were accounted for during period January 12 to January 18, 1936, while he was at St. Paul attending the trial and living at the Spaulding Hotel, close surveillance was discontinued upon instruction of Special Agent in Charge E. J. Connelley in order to avoid arousing his suspicions with resulting possible interference with check and surveillance being maintained at Chicago.

This was also followed in allowing him to return to Chicago, it being difficult to follow him due to his slow driving and the fact that he becomes lost frequently in following the route of travel.

- PENDING -

General Bureau of Investigation

U. S. Department of Justice

722 Michigan Savings Bldg.

Denver, Colo.

January 27, 1936.

Special Agent in Charge,
Oklahoma City, Oklahoma.

Dear Sir:

RE: KARPIS

It will be recalled that upon the occasion of the visit of Special Agent in Charge C. Brantley to the Denver Bureau Office on January 23, 1936, one Collins Freeman appeared and was first interviewed by Special Agent S. E. Groff at the Denver Office and later jointly by Mr. Brantley and Mr. Groff. During the interview, Mr. Groff took some notes, which were typed up in rough form and furnished to Mr. Brantley prior to his departure from Denver. As suggested by him, they are now being repeated in letter form for the completion of the file in this case.

Collins Freeman, presently residing at the Great Northern Hotel, 1612 Larimer Street, Denver, Colorado, stated that he was released from the Oklahoma State Penitentiary on June 12, 1935, and that about November 10, 1935, he was visiting one Red Tubbs, a moonshiner, who has a log cabin and small farm about four miles fromallisaw, Oklahoma, on the road to Stillwell, Oklahoma. On that date, a man believed by Freeman to have been Alvin Karpis came, stayed about one hour and left. When he arrived, he shook hands and talked with Tubbs, and then went back to the kitchen and talked; he brought some whiskey from Tubbs; Mrs. Tubbs asked him when he was going to bring some groceries, to which he replied he would bring them the next time he came.

Freeman stated positively that no one came with Karpis, but that there was another car with him. Freeman did not see the occupants of this other car but said that there were at least two persons in it and that at least one of them was a man. He heard them talking but could not hear any of the words. After the departure of Karpis, Freeman learned from Tubbs that he came often to this place and sometimes stayed for as long as a couple of weeks. Freeman saw Tubbs inallisaw, Oklahoma, about the end of November, 1935, and was

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INDEXED

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7-576-9267

JAN 30 1936

U. S. DEPT. OF JUSTICE

ONE R

informed by him that the same man had been to Tubbs' cabin again. Freeman asked Tubbs if this man were Karpis, but Tubbs shook his head and asked how he recognized him, to which Freeman replied that he had seen pictures of Karpis and had observed that this man appeared to be identical with them. Freeman stated that Tubbs never did admit that this man was Karpis but also never did deny it, but when Freeman was questioning Tubbs as to the identity of the man, he was told by him that he had better keep his mouth shut about what he had seen as it might be to his benefit later if he did so.

Freeman explained his acquaintanceship with Tubbs by stating that he, Freeman, had been in a trusty camp twenty miles from Sallisaw, and Tubbs used to sell whiskey to the convicts there. He further said that Tubbs used to be a good friend of Pretty Boy Floyd, and has lived in his present cabin about all of his life and is well known.

Freeman described Tubbs' cabin as being built of logs, one story, kitchen on the back of the cabin, and having a large chimney made of rocks. It has a picket fence, and there is a clearing in front of the cabin. This cabin is situated alone in a wooded country and is about one quarter of a mile back in the woods off of the main highway, on the left hand side coming from Sallisaw, and as mentioned above, is about four miles from that town. There are two dirt roads, roughly in the shape of a "Y", both leading from the main highway and ending at the cabin. Tubbs has one dog. Ordinarily there is no one at this cabin except Tubbs and his wife.

The first page of photographs in the pocket identification booklet was displayed to Freeman, and he selected the photograph of Karpis as being of the man he saw.

According to Freeman, a description of Tubbs is as follows:

Name	REX TUBBS
Age	35-38
Height	5-9
Weight	140-150
Hair	Red
Complexion	Ruddy

RECEIVED
FIVE SECTION
JUN 21 11 41 AM '33

U. S. DEPT. OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
STATUS
CIVILITY
OCCUPATION

Slender
Married, no children
U. S.
Moonshiner

A description of Freeman by personal observation
of Agent and questioning is as follows:

Name	DOLLINS FREEMAN alias FREEMAN DOL- LINS alias THOMAS KERRY alias DOL- LINS KERRY
Age	24
Height	5-1
Weight	100
Hair	Brown. Parted left side
Eyes	Blue grey
Complexion	Ruddy
Beard	Smooth shaven
Marks	Tattoo bird on left hand base of thumb.
Faculiarities	Keeps mouth open
Criminal record	Claims arrested at Nebert, Nebraska, for investigation; New Orleans, Louisiana, for investigation; and San Bernardino, California, for in- vestigation.
Occupation	Served in Navy and worked for Mrs. Ruth Grimes at her ranch, Tins Town, Colorado.

Very truly yours,

R. D. BROWN
Special Agent in Charge

RHC:RM
7-5

cc Bureau
E. J. Connelley
Cincinnati

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER
CHECK
TIME FILED
STANDARD TIME

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

over

Mr. E.J. Connelley,
Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
1900 Bankers Bldg.,
Chicago, Illinois.

St. Paul, Minn.
Jan. 28, 1936.
8:00 PM.

BREKID. SULLIVAN AND MADALA PROCEEDING CHICAGO EIGHT FORTY FIVE TONIGHT.

CWS: SEC
CC-Bureau

RECORDED

FEB 3 1936

Official Business, Government Rate
Federal Bureau of Investigation,
U. S. Department of Justice,
Post Office Station and Federal Courts Building,
ST. PAUL, MINN

7-576-9268
FEDERAL BUREAU OF INVESTIGATION
JAN 30 1936
U. S. DEPARTMENT OF JUSTICE
ONE R

1448 Standard Building
Cleveland, Ohio

January 28, 1936.

Special Agent in Charge,
Washington, D. C.

Dear Sir:

RE: WILLIAM F. FERGUS

Reference is made to the report of Special Agent R. P. Burruss, Washington, D. C., dated December 12, 1935, particularly with reference to passport information in regard to William F. Fergus of Cleveland, Ohio.

Recent information developed at Cleveland is to the effect that William F. Fergus contemplates returning to Europe, but apparently because of income tax difficulties he is experiencing some trouble in securing a passport. It is respectfully requested that your office conduct appropriate investigation at the State Department to determine whether or not William F. Fergus has applied for a passport, and if so full particulars should be secured with reference to it. In the event he has not yet applied for passport, it is requested that you make suitable arrangements with the State Department in order to be notified at such time as he makes such application, in order that you may at that time obtain full particulars and advise this office.

Very truly yours,

KJV/KJB

CC - Bureau
- E. J. Connelley
- Cincinnati
- Chicago
- St. Paul

J. P. McFARLAND
Special Agent in Charge

DEPT. OF JUSTICE
U. S. DEPARTMENT
OF INVESTIGATION
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LIFE SECTION

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FEDERAL BUREAU OF INVESTIGATION	
JAN 30 1936 A. M.	
U. S. DEPT. OF JUSTICE	
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W.C.

FEB 19 1966

James C. McLaughlin

1998, 1999, 2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 26

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in view of the fact that Robert C. Spencer, alias R. C. Spence, was located at
 California, Santa January 17, 1935, where the latter advised that he had been
 ARTHUR L. ARDEN, of Porterville, California, who claims to have been with
 JOHN F. CLARK, of Lindsay, California, and that latter California, and Porterville
 California, who is the same plaintiff, and further that Clancy is approximately
 1935 miles distant from the New London Bureau office.) and through the efforts of
 the Porterville telephone exchange in Santa Fe California 12-20-35, J. F. Beckman
 advised that whether he lived in Porterville, his home is in Porterville, and that
 Clancy of Porterville, California, at John F. Clark of Lindsay, California, and that

Special Agent in Charge contacted Mrs. A. E. Brown, telephone 1-24-10, Lindsay, California, on January 1, 1935, through telephone 1-24-10, and Mrs. Brown advised that C. E. Updemark is a resident of Lindsay and has lived there for a number of years; that he has recently in the Lindsay business but gave up this business and now teaches his grade, due to the operation of his bank which is a few miles from Lindsay, and that he is the owner of an old model automobile, the name of which she did not know. Mrs. Brown was questioned as to whether or not Updemark was related to HARRY J. Updemark of Fresno, California, or to the Updemark family of Porterville, California, or to the Updemark family of Lindsay, California, and she advised that she would be unable to furnish any information regarding Updemark's relatives in these places, and that she only knows the boy is called

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1. The first step in the process is to identify the problem or issue that needs to be addressed. This involves gathering information and understanding the context of the problem.

1. The Bureau of the Census has been directed to conduct a study of the economic and social conditions of the Negro population in the United States. The study is to be completed by the end of 1960.

THE UNIVERSITY OF CHICAGO

100

100

THE

24 Boston
 Cincinnati
 Chicago
 Honolulu, Hawaii
 Cleveland
 Madison City

WE TRUCK
AT A RELAY STATION
ON THE RAILROAD
DURING THE NIGHT

30

LIFE RECORD

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI, OHIO

FILE NO. 7-576

REPORT MADE AT: Chicago, Illinois	DATE WHEN MADE: 1/23/36	PERIOD FOR WHICH MADE: 1/27/36	REPORT MADE BY: R. K. BAKER
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: Review of file made to indicate mental condition of Cassius M. McDonald as reflected by prior investigations and personal contacts with Agents; same indicates McDonald has exaggerated ideas of his importance, is cunning and evasive in handling, but apparently knows difference between right and wrong.</p> <p>REFERENCE: Letter from Special Agent in Charge R.J. Connelley, St. Paul, Minnesota to Detroit office dated 1-24-36.</p> <p>DETAILS: <u>AT CHICAGO, ILLINOIS</u></p> <p>Following the conviction of subject Cassius M. McDonald in United States District Court, St. Paul, Minnesota on January 24, 1936, the matter of his sentence was deferred until February 1, 1936 by Federal Judge Gunnar Nordbye in order that some information as to his mental condition might be available on the date of sentence as his actions from time to time during the course of the trial indicated to Judge Nordbye and to United States Attorney George Sullivan that he was possibly not just right mentally or possibly deficient in that respect. United States Attorney George Sullivan requested a review of the files as to McDonald insofar as they reflect his ability to determine the difference between right and wrong.</p> <p>It should be stated that the writer has been in personal contact with McDonald on various occasions, all of which were in connection with official business.</p>			
APPROVED AND FORWARDED: <i>R. K. Connelley</i> SPECIAL AGENT IN CHARGE		7-576-9271 JAN 30 A.M. BUREAU OF INVESTIGATION ROUTED TO: <i>ONE R</i> STAT. SECT. FILE	
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Cincinnati 3 - St. Paul (1-U.S.A. St. Paul) 1 - Detroit 2 - Chicago		RECORDED AND INDEXED: JAN 30 1936 CHECKED OFF: FEB 4 1936 CHECKED:	

In Miami, Florida on February 13, 1935 McDonald was interviewed by the writer and Special Agent R. D. Brown at the Dade County Jail. During this interview McDonald assumed the attitude that he was a most important individual; that Bureau Agents had made a great mistake in arresting him; that he was personally acquainted with President Roosevelt, Mr. J. Edgar Hoover, senators Vandenberg, Cousins, Hamilton Lewis and representative Hamilton Fish, and if Agents were not extremely careful in their dealings with him that he would have them fired. He was questioned at this time as to the transfer by him of the ransom money in Havana, Cuba, he merely being told that a large sum of the ransom money could be put into his hands through a chain of evidence in Cuba, and he replied "you will have to do that". Later he advised that he would plead guilty if the ransom money could be placed in his hands through evidence. He was asked other questions concerning his activities in Cuba but all of his answers were contrary to known facts. He impressed Agents during the course of this interview as having a highly exaggerated idea of his own importance and as being highly insulted because he was in jail. He was asked about two different arrests at Havana, Cuba and at this time he became highly insulted and refused to talk further with Agents, claiming that he had never been arrested and that he did not have to stand for such insults.

In contrast to the above is the attitude assumed by McDonald in Detroit, Michigan on October 15, 1935 when contact was had with him by the writer and Special Agent J. H. Hansen. At that time McDonald appeared before the United States Commissioner at Detroit, Michigan at a removal hearing. Agents talked with him in the confinement room in the office of the United States Marshal at Detroit and McDonald's efforts to be friendly were very noticeable. He addressed Agent Hansen as "John" and the writer as "Mac" and during the course of the conversation went into the events surrounding his arrest in Florida in February. During the course of this interview McDonald advised that his father, Michael McDonald, was a leading figure in the gambling world in and around Chicago, Illinois during the eighteen nineties. The writer asked him if he was related to Guy D. McDonald and he replied that he was and went on to state that he had spent a lot of money on this brother at the Mayo Brothers Sanatorium, Rochester, Minnesota, in connection with a growth on his eye. As to this brother it should be stated that during September, 1934, investigation in the Dillinger case disclosed that Guy D. McDonald was residing in a cottage at Wauconda, Illinois, which was the property of one James Murray, an ex-convict, he having served a sentence at Leavenworth penitentiary for participation in the Roadcut mail robbery and that Baby Face Nelson was harbored in this cottage by Guy D. McDonald.

McDonald's attitude of friendliness and apology for the attitude he had assumed at Miami, Florida during the early part of the year was in such contrast to his attitude at the former interview that Agents were impressed by the great difference. Agents received the impression at the time of this interview that McDonald had changed his attitude thinking that in so doing he might be able to help himself in some way.

During the course of the recent trial at St. Paul, Minnesota the writer exchanged greetings with McDonald on several occasions and it should be stated that on each of these occasions McDonald's attitude was one of extreme friendliness. The writer received the impression during all contacts with McDonald that his various attitudes were those of the old-time confidence man and his roles of amity or friendliness, as the case might be, were self serving.

At the time McDonald was arrested by Bureau Agents at West Palm Beach, Florida (on February 9, 1935, there was found in his possession two leather brief cases of the zipper type which contained equipment such as order blanks of brokerage houses, telegraph company forms and envelopes of the type on which messages are delivered, tape and glue for preparing such messages, checks on numerous banks, all of which was the type of paraphernalia commonly used by a confidence man in perpetrating a race horse swindle. McDonald would offer no explanation for possession of this equipment. Investigation of the contents of these brief cases was made and the many papers found therein were shown to be fictitious.

He was interviewed at the time of his arrest by Special Agent J. H. Hansen, and the attitude he assumed was that his dignity had been insulted. As during the interview with Special Agents Brown and McKee, he attempted to impress upon Agent Hansen the fact that he was personally acquainted with important people at Washington, D. C. and that if Agent Hansen was not careful in dealing with him that he would "get his job".

A short time prior to the beginning of the recent trial on this matter at St. Paul, Minnesota, McDonald was interviewed by Special Agent J. E. Brennan at the Ramsey County Jail in St. Paul. At that time he made some remark which Agent Brennan did not like and Brennan gave him a short answer indicating that he did not care to talk with him. McDonald then became angry and stated he would see to it that Agent Brennan made a public apology to him in court. During the course of the trial Agent Brennan encountered McDonald in one of the men's rooms in the Court House and at that time McDonald attempted to apologize for having become angry, stating he was sorry he had lost his temper and that there was no sense in not being friends.

At the time McDonald was interviewed by the writer and Special Agent R. D. Brown at Miami, Florida on February 13, 1935, he asserted that he was a personal friend of Jefferson Caffery, American Ambassador in Havana, Cuba and that he had visited Caffery on many occasions while in Cuba. When the writer was in Havana, Cuba at a later date this matter was discussed with Mr. Caffery and he denied being personally acquainted with McDonald, stating further that he did not believe he had ever met the man. The records of the Embassy were referred to and it was ascertained that Mrs. Cassius McDonald had visited the Embassy on behalf of her husband on the occasion of one of his arrests in Havana but that McDonald himself had never been to the Embassy.

Investigation was conducted by Special Agent R. D. Brown and the writer.

Further in connection with McDonald's activities in Havana, Cuba, it is to be noted that on January 20, 1934 he registered at the Hotel Presidente, Havana, Cuba, under the name of E. J. McDonald, Grand Rapids, Michigan, when his correct name and address were C. M. McDonald, Detroit, Michigan.

Attention is also called to the fact that during the course of McDonald's negotiations as to the exchange of ransom money in this case at Havana, Cuba during September, 1934, he did not stop at the Hotel Presidente where he had stayed on all previous visits but registered at the Hotel Nacional under his correct name and in his dealings as to the exchange of the money he used the alias of O'Brien.

Attention is also called to the fact that during December, 1935 Mrs. Cassius M. McDonald made a trip to Havana, Cuba and on the day following her departure a man named Bosque began to visit the various persons who appeared against McDonald as witnesses in St. Paul, Minnesota, telling them that he was a friend of Mr. and Mrs. McDonald and offering them money if they would not appear against him in court. When he was told that they were not interested in the money, veiled threats were made, they being told that they would be killed by gangsters with machine guns as soon as they reached the United States; further, that the last person who had testified against McDonald was found in a barrel with his head cut off.

It should also be stated that Cassius M. McDonald was investigated about 15 years ago by Post Office Inspectors at Detroit, Michigan for having harbored a man wanted in connection with the Rondout, Illinois mail robbery. Nothing ever became of this investigation however.

Contacts of the writer with Cassius M. McDonald has indicated that the man has a keen mind but as in the case of the average confidence man has exaggerated ideas of his importance and believes he can out-smart the other man through trickery. His answers to questions concerning his activities have shown that he was fully capable of differentiating between right and wrong and was fully aware of the consequences of his illegal activities. The varied attitudes assumed by him on the occasions he has been interviewed go to show that he was gradually realizing the seriousness of his involvement and that he was possibly trying to ingratiate himself with Agents in order to possibly cause them to feel sorry for him and thereby help himself.

Investigation has shown that McDonald has the actions of a person who is fully capable of attending to his affairs. It is to be stated that a person who has dealt with him on only one occasion or during one continuous period of time might be the victim of his personality or ability to win confidences, and if McDonald was trying to impress upon others the idea that he was not all right mentally he might be successful in doing so.

P E N D I N G

UNITED STATES BUREAU OF INVESTIGATION

Form 1

CASE ORIGINATED AT CINCINNATI, OHIO

CHICAGO FILE NO. 7-82

REPORT MADE AT: CHICAGO, ILLINOIS	DATE WHEN MADE: 1/27/36	PERIOD FOR WHICH MADE: 12/8,9/35 12/19/35 to 1/2/36	REPORT MADE BY: R. D. MORAN	REPORT NO.: 20018P
TITLE: ALVIN KARPIS, with aliases - FUGITIVE, I. O. #1218; DR. JOSEPH P. MORAN, with aliases, I. O. #1252; HARRY CAMPBELL, with aliases - FUGITIVE, I. O. #1236; et al. EDWARD GEORGE BREMER, VICTIM.			CHARACTER OF CASE: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.	

SYNOPSIS OF FACTS:

Surveillance of John Karpavicz at Chicago, Ill., from 12/19/35 to 1/9/36 and from 1/19/36 to 1/23/36 failed to determine Karpavicz is in contact with subject Karpis, but indicates that he visits the home of Peter and Nina Karpus and Lettucks family, 3240 Emerald Avenue, Chicago, Ill. A. Nelson, 1504 East 66th Place, Chicago, Ill., is friend of Dejanay family as is his mother, Mrs. Katherine Lettuck. Richard H. Thornton identified photograph of subject Moran as being identical with W. E. Armstrong. No record of Dr. Robert Armstrong at University of Chicago. Marie Mead as Marie DeTemple made bond for W. E. Mead at Chicago, Ill., after latter's arrest, 8/11/33. Mead not identified at 2970 Sheridan Road, Chicago, Ill.

DETAILS:

Two \$1,000 bills, Serial F000176234 and F000178094, in group of bills shipped by the Federal Reserve Bank, Atlanta, Georgia, to Federal Reserve Bank Agency, Havana, Cuba, February 12, 1934. Investigation discloses that Dr. Otto Von Borries, plastic surgeon, Chicago, Ill., would probably notify Police authorities if he were approached by badly wanted fugitive. Dr. David V. Owens, Chicago, Ill., admits formerly having Chicago hoodlums as patients. Denies knowing Karpis or Campbell. Dr. Harold Cassidy and Art O'Leary admit knowing W. E. Mead, but claim to have no information relative to present whereabouts.

72-21 10 12 14
U. S. DEPT. OF JUSTICE
RECEIVED
FEBRUARY 2 1936

APPROVED AND
FORWARDED:
SPECIAL AGENT
IN CHARGE

COPIES OF THIS REPORT FURNISHED TO:

- 3-Bureau
- 2-Cincinnati
- 2-Cleveland
- 2-St. Louis
- 1-Los Angeles
- 1-Aberdeen
- San Francisco
- Chicago

DO NOT DESTROY
20 MAR 29 1936

RECORDED AND INDEXED: JAN 31 1936	CHECKED OFF: 5 24 1936
JACKETED:	
UNITED STATES BUREAU OF INVESTIGATION ROUTED TO: FILE	

REFERENCES:

Report of Special Agent R. C. Suran, Chicago, Ill., dated 12/26/35; report of Special Agent R. C. Suran, Chicago, Ill., dated 12/27/35; letter from St. Paul Bureau Office dated 12/30/35; report of Special Agent J. Michael McGrath, Aberdeen, South Dakota, dated 12/21/35; letter from Jacksonville Bureau Office dated 11/8/35; report of Special Agent W. R. Ramsey, San Francisco, California, dated 12/21/35; report of Special Agent J. L. Madala, Chicago, Ill., dated 12/10/35; Bureau letter dated 12/14/35; Bureau letter dated 12/4/35.

DETAILS:

The surveillance of John Karpavicz, who resides at 2840 North Francisco Avenue, Chicago, Illinois has been continued by Special Agents of the Chicago Bureau Office since the rendition of the reference report of Special Agent R. C. Suran, dated at Chicago, Illinois, December 27, 1935.

Special Agents V. E. Criss and M. E. Gurnea have been stationed in the home of James Greer at 2841 North Francisco, from which point the surveillance is maintained of the front of the apartment house occupied by John Karpavicz. Special Agents Criss and Gurnea occupied this plant from December 19, 1935, to January 10, 1936, on which latter date Special Agent Gurnea was relieved of the assignment by Special Agent J. M. Jones. On January 21, 1936, Special Agent H. R. Duffey relieved Special Agent Jones on this assignment and Agent Duffey has continued on the surveillance throughout the period covered by the instant report.

Special Agents V. M. Kirkland and R. P. Shanahan together with informant Anthony Vaitkus, have been stationed at 2839 North Richmond Street, Chicago, Illinois, where the telephone tap of John Karpavicz' telephone has been maintained. On January 3, 1936, Special Agent Shanahan was relieved on this plant by Special Agent D. A. Bryce, the latter Agent continuing to cover this assignment until he was relieved on January 8, 1936, by Special Agent J. C. Wheeler.

On January 9, 1936, John Karpavicz left Chicago, Illinois, for St. Paul, Minnesota, where he remained until January 19, 1936, on which latter date he returned to Chicago.

The activities of John Karpavicz at St. Paul are being reported in a separate report and it is here stated that while John Karpavicz was in St. Paul, Minnesota, the surveillances at 2841 North Francisco and 2839 North Richmond Street, Chicago, Illinois, were continued by the Agents above named inasmuch as Mrs. John Karpavicz, mother of Alvin Karpis, as well as the son of Alvin Karpis remained at the address of 2840 North Francisco Street.

Among the suspicious circumstances observed at the home of John Karpavicz, Special Agent Gurnea on December 20, 1935, at 5:45 p.m., observed an unknown man, apparently trying to look into the apartment being occupied by John Karpavicz which is the basement apartment. Special Agent Gurnea immediately by means of radio broadcast notified Special Agent R. P. Shanahan of this occurrence. Special Agent Shanahan, as above noted, was stationed at 2839 North Richmond Street. Special Agent Shanahan conducted an immediate investigation of this occurrence, but was unable to locate the individual referred to by Special Agent Gurnea.

On December 31, 1935, at 12:23 p.m., an outgoing call was made from the telephone of John Karpavicz, Belmont 7899 to Calumet 5093. Special Agent R. P. Shanahan, on the telephone tap, overheard b7c

Special Agent Shanahan reports that this woman appeared to be nervous.

Special Agent R. C. Suran upon being telephonically advised of this occurrence by Special Agent Shanahan immediately ascertained that telephone Calumet 5093 was issued to Joe Jacoby,

2423 South Halsted Street. An immediate investigation was conducted at that place to determine the nature of the residence wherein this telephone was located. Agent Suran determined that the address at 2423 South Halsted Street, Chicago, was a small house adjoining the river and was obviously a fish market.

Special Agent Shanahan maintained a surveillance at California and George Streets on 12/31/35 from 7:40 p.m. to 9 p.m., but no contact was made at that address between the parties to the telephone conversation. Special Agent Shanahan noticed a young woman waiting in the vicinity of the above corner, but no one met her and she went into an apartment house on George Street at about 8:30 p.m., and did not reappear and it is not believed that this woman was the one who referred to herself as Jean in the telephone conversation.

At 9:08 p.m., on 12/31/35, an incoming call was overheard on Belmont 7899. This conversation was between Clara Venute and Mrs. Karpavicz in Lithuanian and the same was translated by Anthony Vaitkus. b7c

[REDACTED]

At 11:10 p.m. on January 19, 1936, Babe Delaney (Mrs. Pat Reilly) called from the Karpavicz apartment to Briargate 6336, which is the Silhouette Club located at 5515 Howard Street. At this time Babe Delaney asked to speak to the check room girl, who apparently is her sister, Jean Delaney. When the girl answered

[REDACTED]

Due to a fire in the apartment building occupied by John Karpavicz the telephone service and electric light service were temporarily suspended due to damage done to the wires by the fire, which occurred on January 13, 1936. The telephone tap on the telephone of John Karpavicz was disconnected at 2:05 p.m. on that date and was not again connected until the telephone linesmen had completed the necessary repairs to the various tele-

phones at the apartment house. Special Agent Jones again connected the telephone tap at 3:15 p.m. on January 18, 1936. A complete telephone log as well as the log of other activities of Agents engaged in this surveillance have been maintained, but the same are not being wholly incorporated in this report, but are located in the files of the Chicago Bureau Office.

The following investigation was conducted and reported by Special Agent John L. Madala:

Reference is made to letter from the St. Paul Bureau office, dated December 30, 1935, wherein it is requested that this office endeavor to locate Richard H. Thornton and interview him for whatever information he might have relative to Robert Carville Ormiston, alias Armstrong who it is believed is identical with Dr. Joseph P. Moran. It was suggested that Armstrong can probably be located through Mr. Fay of the Automobile Dealers Association of Chicago.

There is no Automobile Dealers Association in Chicago, Illinois, and a telephone inquiry at the AAA Auto Association revealed that Mr. Fay is an official of the Chicago Auto Trade Association, located at 307 N. Michigan Avenue, telephone Franklin 6022.

Agent interviewed Mr. J. R. Schneider, secretary to Mr. Fay at the above address on January 3, 1936. He advised after consulting his records that Mr. Richard H. Thornton is presently connected with the Medinah Athletic Club of Chicago in some official capacity; and that he is no longer engaged in the automobile sales business.

At the Medinah Athletic Club, 540 N. Michigan Avenue, Chicago, Illinois, it was learned that Mr. Thornton holds the position of secretary to the president, Mr. J. L. McKee. Agent interviewed Mr. Thornton in his office, room 2603, and he advised that he has known Armstrong, whose full name is W. R. Armstrong, since 1923, at which time Armstrong was working for Chet Schifer, who then was general manager for the Durant Distributor at Fort Wayne, Indiana; that during that period he, Thornton, was assistant sales manager of the Durant Motor Car Company at Lansing, Michigan, and Armstrong made frequent trips to Lansing and conducted business with him; that subsequently Armstrong came to Lansing and worked out of that office as a territory man.

Mr. Thornton further stated that some time later, when he was Vice-President of the W. C. Auble Motor Company, Durant Distributors in Chicago, Illinois, Armstrong paid him frequent visits, and on many occasions went on parties with him; that he then lost track of Armstrong until 1927 or 1928, when he heard that Armstrong was connected with the Peerless Motor Car Company at Cleveland, Ohio; that he at that time was with this same company in Chicago, Illinois holding the position of sales manager. Mr. Thornton stated that his first assignment with the Peerless Motor Car Company was to proceed to Minneapolis and check up on Armstrong.

as it appeared he had embezzled about \$300.00 of the company's money, these funds being advanced to him at the time they sent him to Minneapolis as their wholesale representative in that territory. Mr. Thornton stated that when he reached Minneapolis, he found Armstrong confined in the United States Veterans Hospital at Ft. Snelling, apparently addicted to dope; that Armstrong appeared in a bad shape, his manner of speech was very incoherent and he could not get any information out of him relative to the \$300.00 which was advanced to him. He stated that he, Thornton, began checking up Armstrong's wife and found that she had separated from Armstrong and returned to her home somewhere in Indiana; that he could not salvage any of the money in question. Mr. Thornton further stated that Armstrong has a young son and as far as he knows, the boy is living with his mother; that it is his understanding that Armstrong was a Captain in the United States Army during the World War.

Agent was further advised by Mr. Thornton that while Armstrong was working out of the Cleveland branch of the Durant Motor Car Company, at Cleveland, Ohio, he was under the direct supervision of Charles Tucker, who is now employed with some automobile agency at Omaha, Nebraska; that both Tucker and Chet Schifer, of Ft. Wayne, Indiana, were very friendly with Armstrong, and can probably furnish more information concerning him than he. As the last time he saw Armstrong was in February of 1929; that he hasn't heard anything directly or indirectly of him since that time.

Agent exhibited to Mr. Thornton a photograph of Dr. Joseph P. Moran, and he identified it as the man known to him as Armstrong, stating that there is no question in his mind about the identification. He stated that Armstrong must now be around 42 years of age.

With reference to report of Special Agent J. Michael McGrath, Aberdeen office dated December 21, 1935 requesting investigation at the University of Chicago for information concerning the sister of Doctor Robert Carlville Ormiston, who is reported to have formerly been the Dean of Women at this university, the following investigation was conducted by Special Agent D. P. Sullivan on December 23, 1935:

Doctor Moulds, secretary of the Board of Trustees, University of Chicago was interviewed. Doctor Moulds has been attached to the University of Chicago for many years. He stated that he could not recall any woman by the name of Ormiston or Armstrong, the alias occasionally used by Doctor Robert Ormiston, having been connected with the University of Chicago. He expressly stated that the woman who was Dean of Women at the University in 1925 and for many years prior thereto is now retired and is residing on the south side of Chicago. He could not recall a Dean of Women at the University of Chicago who has died for many years past. Doctor Moulds likewise stated that he could not recall any person by the name of Doctor Robert Carlville Ormiston being connected with the university at any time. He checked his records under the name of both Armstrong and Ormiston but stated that there was no information in the files indicating that any person by those names, either man or woman, was at any time connected with the University of Chicago.

With reference to letter from the Jacksonville office dated Nov. 8, 1935, setting out information concerning the arrest of William Elmer Mead at Chicago, Illinois in 1933 on mail fraud charges preferred against him by the United States District Court at Jacksonville, Florida, Agent Sullivan made inquiry at the Clerk's office of the United States District Court, Chicago whose records indicate that a warrant on a mail fraud charge originally was issued at Jacksonville on February 2, 1932 and was returned endorsed "not found", and an alias warrant was issued on August 11, 1933, and Mead was arrested at Chicago on August 15th of the same year. Bond for his appearance in the sum of \$10,000 was given by Mead who gave his address at that time as 2970 Sheridan Road. The United States Fidelity and Guaranty Co., 175 West Jackson Boulevard, Chicago, handled Mead's bond. Mead appeared on August 24, 1935 and the above bond was cancelled and a new bond in the sum of \$10,000 with the above company as surety was given. Mead at that time gave his address as 1533 Fargo Avenue. On August 25, 1933 the above bond with the transcript of the testimony was mailed to the United States District Court at Jacksonville, Florida. In this connection on April 30, 1934 Mr. E. J. Maroney of the United States Fidelity and Guaranty Company, 170 West Jackson Boulevard called the Chicago Bureau office and stated that when Mead was arrested at Chicago in the above mail fraud charge a woman giving her name as Marie DeTemple, 1533 Fargo Avenue, Chicago came to his office and put up \$10,000 in Liberty bonds to secure a bond for Mead's release;

that when Mead failed to appear for trial the bond was forfeited. Maroney stated that at that time the Internal Revenue Bureau had also been checking on Marie DeTemple and Mead for evasion of income tax; that Marie DeTemple appeared at his office on several occasions and when Mead failed to appear in answer to the above charge, upon questioning she stated that she thought Mead might have gone to Cuba although she did not know his whereabouts. Maroney stated that Louis Piquett formerly attorney for John Dillinger, was representing Mead.

J. E. Mathews and Mr. Detrick, Manager of the Claim Department, United States Fidelity and Guaranty Company, 170 West Jackson Boulevard were interviewed to ascertain whether they had any additional information to that obtained in 1934 from Mr. Maroney. The file was checked and there was a notation indicating a previous address for Marie DeTemple as 6159 South Clark Street. The company had a registered letter mailed to this address which was returned marked "no such address", and in fact there is no such address in Chicago as 6159 South Clark Street. The above \$10,000 bond was forfeited on May 18, 1934 at Jacksonville, Florida and was paid in full. There is no other information in the file of value in locating Mead.

At the Wellington Arms Hotel, 2970 Sheridan Road A. C. David, Manager, and T. J. Gorman, Assistant Manager were interviewed by Agent D. P. Sullivan and photographs of Mead were exhibited to them, and they failed to recognize same. This is a furnished apartment building and tenants are not compelled to sign leases. There is no forwarding address of record for Mead from this address.

From the description of Marie DeTemple given by Mr. Maroney and Mr. Detrick of the United States Fidelity and Guaranty Company, Marie DeTemple is identical with Marie Mead, wife of William Elmer Mead, who resides at 1535 Fargo Avenue, Chicago, Illinois. Previous investigation has developed information that the Internal Revenue Bureau has levied an attachment on all the profits of the above address, which is an apartment house, in payment of an income tax lien against William Elmer Mead.

With reference to report of Special Agent W. R. Ramsey, San Francisco, dated December 21, 1935 setting out an undeveloped lead to ascertain whether William Elmer Mead or Kate Mead own property in Chicago, Agent Sullivan made inquiry at the office of the County Assessor, County Recorder and County Treasurer at Chicago, and ascertained that the owners of real property in Chicago are not listed in alphabetical order; that the only way it can be learned whether a person holds property in Chicago is to check through from the present date the books containing names of all the grantors

and grantees of property in Chicago until a lead was filed under the name sought. Agent Sullivan ascertained that this would take approximately two weeks time. It was not deemed advisable to spend that amount of time in such a search, inasmuch as the work would be useless if Head held property under a fictitious name not known to the Bureau.

With reference to the lead in report of Special Agent John L. Madala December 10, 1935, Chicago, Illinois to conduct investigation at 3240 Emerald Avenue, Chicago, Illinois an address visited by John Karpavicz on December 1, 1935, the following investigation was conducted by Special Agent D. P. Sullivan: Carrier Coleman, 22nd Street Station, 2215 South State Street who delivers mail to the above address was interviewed. He stated that he cannot recall the names of the persons living at 3240 Emerald Avenue and stated they have resided at this address for some years; that he can recall a person whose name sounded like Letucks receiving mail at the above address. He suggested that Agent Sullivan contact Mr. Anthony Smith who lives immediately across the street at 3239 Emerald Avenue.

Mr. Anthony Smith, 3239 South Emerald Avenue was interviewed and stated that Mr. Karpus, and his son Arthur resided on the second floor at 3240 Emerald Avenue and Mr. Karpus' brother and his foster daughter Edna Karpus resided on the first floor. Mr. Smith stated that there are likewise a couple of roomers residing on the first floor with the Karpus family. He stated that the occupants of 3240 South Emerald Avenue are quiet and well behaved people who did not mingle with the neighbors; that he had never noticed anything suspicious about the house and could not recall any visitors. Mr. Smith's son Edward was also present and stated that Arthur Karpus occasionally drives a new car which is probably a Plymouth, but he believed that this car belonged to Arthur's employer. Edward stated that occasionally new cars are parked in front of the house and that he would make a record of any license plates on any new Ford, Chevrolets or other small cars and would immediately notify this office thereof. Mr. Anthony Smith likewise stated that he had seen Edna Karpus at the Cook County Bureau of Public Welfare on one occasion. Photographs of Karpis and Campbell were shown to Mr. Smith and his son Edward, but they failed to recognize them as representing anyone visiting 3240 Emerald Avenue, Chicago, Illinois.

At the Cook County Bureau of Public Welfare, 35th and Ashland Avenue the records were examined by Agent Sullivan, and showed that in 1933 George and Mary Karpus and their son Arthur, 3240 Emerald Avenue applied for relief; that George is a member of the American Clothiers Union, Local 269; that they listed as relatives Peter Karpus, a brother, who is a member of the Icecream Union, Local 702, and Edna, an adopted daughter of Peter Karpus. The records show that in May, 1935 they listed as a roomer Peter Letucks; that Arthur Karpus was employed at the Capital Press, 2541 Halsted Street; that in June 1934 Edna Karpus was employed as a housekeeper for Antone Tykas 3204 Wallace Street. Neither family has been on relief since 1934.

It is to be noted that on November 24, 1935 Mr. Karpavicz was followed to 3236 West 110th Street, Chicago. Upon investigation this address was found to be occupied by a family named Lettucks. Undoubtedly this person is a relative of the Lettucks residing at 3240 South Emerald Avenue, Chicago, Illinois.

With reference to the call made by Mr. Karpavicz to 3133 South Halsted St. on December 1, 1935 an examination of the premises resulted in ascertaining that this is a hall. Carrier James Dytruch, McKinley Park Station who delivers mail to the above address stated that the address 3133 South Halsted was a Lithuanian meeting hall used by Lithuanian organizations; that there are no living quarters in the building. He was shown photographs of Karpis and Campbell but failed to recognize them, nor could he recall ever having delivered mail to the above address for anyone named Karpis or Campbell. Undoubtedly Mr. Karpavicz's visits to this hall are made because of his nationality, and he possibly is a member of some Lithuanian organization.

With reference to the telephone call made by Mrs. Karpavicz on November 14, 1935 to a Mrs. Greenhouse, 2717 Argyle Street, the following investigation was conducted. It was ascertained that Doctor Klein resides next door to the above address at 4945 Fairfield Avenue. Mrs. Klein was interviewed and stated that the address 2717 Argyle Street is a small apartment house containing three stories with one apartment on each floor; that it was built by the Greenhouse family; that Mr. and Mrs. Greenhouse reside on the second floor; that Mr. Greenhouse is engaged in importing tassels and ornaments for women's dresses; that the first floor is occupied by other members of the Greenhouse family consisting of Mr. and Mrs. Greenhouse, an elderly couple who are not employed, and by their daughter and son-in-law Mr. and Mrs. Glube. Mr. Glube is an architect and is interested in local politics. She stated that these families are orderly and apparently steady and reputable people. Mrs. Klein stated that she could not recall any suspicious persons visiting the Glube family; that she did recall Mrs. Greenhouse stated on one occasion that she formerly lived in the vicinity of Francisco and Diversey Avenue. It is to be noted that this is in the close vicinity of the residence of Mr. and Mrs. Karpavicz. Inasmuch as the Greenhouse family apparently is reputable, and inasmuch as the investigation indicates that they are merely acquaintances of the Karpavicz family, no further investigation was conducted concerning these people at this time.

With reference to the report of Special Agent John L. Madala dated December 21, 1935 concerning telephone call made from the Karpavicz home to Hyde Park 7671, unpublished telephone listed to William Beyer, 1504 East 66th Place, and with further reference to the automobile bearing Illinois license plates 707-413 listed to G. A. Nelson, 1400 East 66th Place, which automobile was used by Mrs. Delaney, Bud Delaney, and Mrs. Ortlepp (not Orthlope as previously reported), on November 12, 1935 when driving away from the Karpavicz home, the following investigation was conducted by Agent D.P. Sullivan:

Carrier Jackson of the Jackson Park Post Office Station, 6813 Langley Avenue, Chicago stated that Mrs. Beyer is manager of the apartment building at 1504 East 66th Place; that she apparently is honest and reputable. He stated that a Mr. and Mrs. Ortlepp and parties named Nelson receive mail at 1504 E. 66th Place, having moved about two months ago from 1400 East 66th Place. He stated that Mrs. Ortlepp formerly was Mrs. Nelson, but has since remarried; that she is an elderly woman who has a son and daughter named Nelson. The carrier suggested that Agent interview Mrs. Lawless, manager of the apartment building at 1400 East 66th Place. Mrs. J. E. Lawless, 1400 East 66th Place was interviewed and stated that Mr. and Mrs. Ortlepp, a daughter named Sis, a son Harry, about twenty years of age and another son Gifford A. Nelson, resided in her apartment house for approximately three years, but moved about two months ago; that Gifford Nelson recently married and is not now living with his mother who is presently residing at 1504 E. 66th Place. Mrs. Lawless stated that Mr. Ortlepp formerly worked in some capacity for the United States Government but is presently unemployed; that Gifford Nelson is a member of the Black Horse Troop in Chicago which she understands is a highly reputable social organization; that the family is apparently both responsible and honest. Mrs. Lawless stated that the younger son Harry Nelson is presently working for the Inland Steel Mills at Chicago and obtained employment there from Mr. William Anderson who lives in her apartment house. Mrs. Lawless stated that she believed it would be safe to contact the Anderson family for further information concerning these people.

Mrs. William Anderson, 1408 East 66th Place was interviewed by Agent Sullivan and stated that she is acquainted with and occasionally visits Mr. and Mrs. Ortlepp; that she recalls having heard from the family that some two or three years ago Delores Delaney visited the Ortlepp family on several occasions; that afterwards they had ascertained that she had been brought to the apartment house by Alvin Karpis who did not enter the house but waited for her outside in an automobile. Mrs. Anderson stated that Babe Delaney had recently left Chicago for St. Paul, Minnesota; that Mrs. Delaney is residing with her son Robert Delaney in the 6000 block on South Kimbark Avenue. She stated that Jean Delaney is living somewhere on the north side of Chicago and that Gifford A. Nelson is employed by the Continental Casualty Company in the Standard Oil Building in a position which he has held for several years. She stated that the Ortlepps and Nelsons very seldom refer to Alvin Karpis and she does not believe this family is in touch with him. However she suggested that Agent Sullivan contact Gifford A. Nelson.

Mr. Gifford A. Nelson, Continental Casualty Company, 11th floor Standard Oil Building was interviewed by Agent Sullivan and stated that his family, with his mother Mrs. Ortlepp formerly resided in St. Paul in an apartment house with the Delaney family; that he has known the Delaney girls since they were children; that they appeared to be responsible until he discovered

that various members of the family were connected with the Dillinger and Karpis gangs. He stated that he had heard that about two years ago when Dolores Delaney visited his folks while they were residing at 1400 East 66th Place, Alvin Karpis had brought her to the apartment house, but did not enter. He stated that he is well acquainted with Robert Delaney who spends a great deal of time with his younger brother Harry Nelson. He stated he feels certain that the Delaney family is not in touch with Alvin Karpis; that he does know that Mrs. Delaney stated that her son Robert Delaney had given her three dollars for Christmas, which she had to spend for groceries; that apparently the family is without funds, inasmuch as Mrs. Delaney is staying in Chicago because she cannot afford to go back to St. Paul, Minn. He stated that Robert Delaney is employed by a mattress and upholstery stuffing company on the north side of Chicago; that this upholstery stuffing used by this company is called sisel (phonetic spelling). He stated he did not believe it advisable to contact his brother Harry or his mother for further information concerning the Delaney family and advised he would make inquiry to ascertain where Delaney is working, and likewise would discreetly question his younger brother for any information he may have concerning the whereabouts of Alvin Karpis.

With reference to the Christmas card addressed to Dolores Delaney from Mrs. Katherine Ortlepp, 1502 East 66th Place as mentioned in letter from the Detroit office to the Bureau dated December 28, 1935, it is evident that this card was sent by Mrs. Ortlepp mentioned above.

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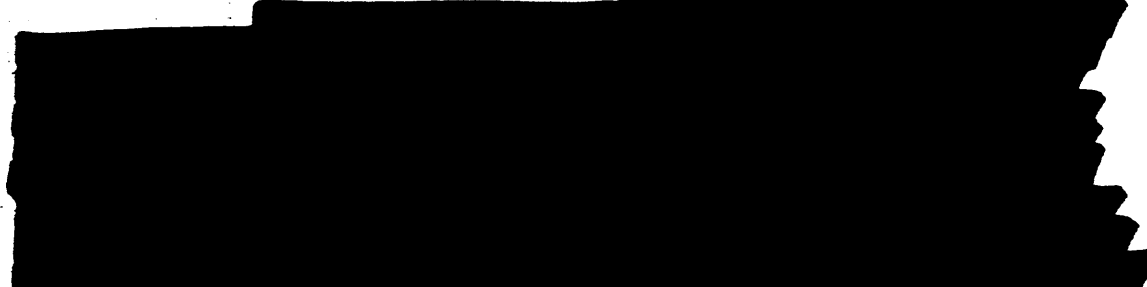

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The report of Special Agent John E. Lunsford, Birmingham, Alabama, dated April 30, 1935, sets forth a list of all \$1,000 bills shipped from the Federal Reserve Bank, Atlanta, Georgia, to the Federal Reserve Bank, Havana, Cuba, during the year 1934. This report indicates that on February 18, 1934, bills of \$1,000 denomination in the amount of \$600,000 were shipped by the Federal Reserve Bank at Atlanta, Georgia, to the Federal Reserve Bank, Havana, Cuba. The serial numbers of

such shipment were as follows:

F00014401A-F00014600A
F00017801A-F00017900A
F00018301A-F00018400A
(\$100,000. circulated bills)

It will be noted that two \$1,000 bills found in the safety deposit box at Waukegan, Illinois, bear serial numbers F00017823A and F00017809A, which serial numbers are within the group shipped to the Federal Reserve Bank at Havana, Cuba, in the package containing \$1,000 bills bearing serial numbers from F00017801A-F00017900A. It is believed possible that the \$1,000 bill bearing serial number F00018542A may have been shipped by the Federal Reserve Bank, Atlanta, Georgia, to the Federal Reserve Bank, Havana, Cuba, sometime during the year, 1933, and the Atlanta Bureau Office has been requested by letter to conduct an investigation at the Federal Reserve Bank, Atlanta, Georgia, to ascertain if the aforesaid bill was also shipped from Atlanta, Georgia, to Havana, Cuba.

The following investigation was conducted and reported by Special Agent John L. Madala:

Reference is made to Bureau letter dated December 4, 1935, in which there was set forth considerable information concerning Dr. David D. Omens and Dr. Otto Von Borries, who are reputed to be syndicate doctors.

it is possible that Alvin Karpis and Harry Campbell may try to make arrangements for plastic surgery through either of the above two physicians.

It was noted in the report of Special Agent R. C. Suran dated at Chicago, Illinois, April 3, 1935, that a general character investigation was made concerning Dr. Von Borries which investigation was predicated on the finding of an advertisement of Dr. Von Borries among the personal effects of Alvin Karpis in Miami, Florida, on or about June 16, 1935.

With further reference to the aforesaid investigation concerning Dr. Von Borries, Agent again contacted on December 8, 1935, Mr. B. O. Halling, Assistant Director of the Bureau of Investigation, Chicago Medical Association, 512 North Dearborn Street, Chicago, Illinois, telephone Superior 0680. Mr. Halling advised from his records that he has received no further information with respect to the character of Dr. Von Borries since an Agent from this Office interviewed him last in February of this year; that he has a memorandum in his file indicating that should he come into possession of any derogatory information relative to Dr. Von Borries he should immediately notify this Office of same. Mr. Halling at this time reiterated to Agent substantially the same information which he previously furnished Special Agent A. A. Muzzey and which is contained in the report of reference of Special Agent Suran, and, therefore, same is not included in this report.

Concerning Dr. David V. Omens (not David D. Omens), Mr. Halling secured his file on him and advised therefrom that Dr. Omens apparently enjoys a good reputation within the medical society; that he is a fellow of the American Medical Association and a member in good standing of the Chicago Medical

Association; that he graduated from the Medical School of Loyola University at Chicago, Illinois in 1916 and since that time has enjoyed a good general practice in Chicago, Illinois. There appeared in the file of Dr. Omens a newspaper clipping dated June 15, 1931 which indicated that Dr. Omens was a defense witness in the trial of Al Capone when he was being prosecuted in the Federal Court for contempt of court charges; that he was instituting a civil suit against the estate of Mike "the Pike" Heitler for \$1,000.00 which was the amount of a note executed by Heitler and held by Dr. Omens for payment of medical services rendered to him. It will be recalled that Mike "the Pike" Heitler was murdered in gangland fashion in the early part of 1931 and his body burned in an abandoned ice house near Barrington, Illinois; that he was closely allied with the Capone Syndicate of Chicago, Illinois up until that time.

In an effort to obtain further information regarding the general reputation of Dr. Omens, Agent examined at the office of the United States Attorney, Chicago, Illinois, the transcript of testimony in the case of Al Capone which was taken at the time he was prosecuted for contempt of court charges in the Federal District Court at Chicago, Illinois. It was noted that Dr. Omens did in fact appear as a defense witness for Al Capone and that in this connection he testified under oath that he graduated from the Medical School of Loyola University in 1916 and has practiced continuously in Chicago, Illinois, since that time; that he attended the family of Al Capone in a professional capacity for eight years prior to 1931. It was further noted that Dr. Omens proceeded to Florida on January 14, 1929 after receiving telegraphic instructions from Al Capone to this effect; that he remained at Al Capone's home in Miami, Florida, for a period of two weeks during which time he treated him for bronchial pneumonia. Dr. Omens further testified that he assisted Dr. Ormsby for eight years prior to 1931 at the Rush Medical School Clinic and that he spent two hours every day at this clinic without receiving any pay, his work in that connection being voluntary. He also admitted that he is a general practitioner, but contemplates specializing in diseases of the skin. It was noted that the attorneys for the prosecution elicited from Dr. Omens during the cross examination of him that he was requested to go to Florida to attend Al Capone by Al's brother, Ralph Capone. He also admitted on the stand on cross examination that he at one time served Jack Guzik and Marty Durkin in a professional way.

A check of the city telephone directory disclosed that Dr. David V. Omens has his office and residence at 1211 Independence Boulevard, Chicago, Illinois, telephone Rockwell 4073.

It was determined that the above address is in the district covered by the Hawthorne Post Office Station, 2302 South Crawford Avenue, Chicago, Illinois.

Agent interviewed Carrier Leo Jacobson at the above Post Office Station on December 12, 1935, and he advised that he had delivered mail to Dr. Omens for the past four years and is very well acquainted with him; that Dr. Omens formerly had his office at 1225 Independence Boulevard, having moved from that address to his present location about three years ago. The carrier is of the opinion that Dr. Omens owns the building at the latter address, stating that he had the front side completely remodeled when he moved into it. He further stated that Dr. Omens and his family solely occupy the premises at 1211 Independence Boulevard and that he has his office on the first floor.

When questioned with reference to any persons who might be in the employ of Dr. Omens, Carrier Jacobson advised that to his knowledge the Doctor has no nurse assisting him in his work and that the only person he has observed around there other than the immediate members of his family is a young colored girl who appears to be the maid; that she apparently resides there as he sees her almost every day when he delivers mail to that address. Carrier Jacobson further advised that Dr. Omens drives a large Buick Sedan, 1934 model, and that his office hours are from 12 noon to 1 p.m. every day except Sunday; that he specializes in skin diseases and has a more than average practice; that he is of Jewish nativity and most of his patronage consists of people of that race.

Agent was further advised by the carrier that Dr. Omens receives considerable mail, both first and second class matter. He, however, was unable to state where most of the mail came from, explaining that he never had occasion to particularly pay attention to it. ~~Dr. Omens' mail was made at this time.~~ Carrier Jacobson advised Agent that he usually arrives at the address, 1211 Independence Boulevard with his mail at about 9:30 a.m., and 2:30 p.m., and as a consequence he never gets to see any of Dr. Omens' patients.

An examination of the medical directory published by the American Medical Association disclosed that Dr. David W. Omens, 1811 Independence Boulevard, Chicago, Illinois, graduated from the medical school of Loyola University, Chicago, Illinois, in the year 1916. He was an interne at the Jefferson Park Hospital, Chicago, Illinois, during 1916 and 1917, and later became a staff member of that hospital as dermatologist (skin diseases).

In view of the above and the further fact that it has been definitely established that Dr. Omens treated Arthur Johnson, alias Red Price, at this same hospital on November 16, 1931, it was believed advisable to make inquiry at this institution to determine whether Dr. Omens had in the past year placed any subjects involved in this case therein for medical attention.

Agent called at the Jefferson Park Hospital, which is located at 1406 West Monroe Street, Chicago, Illinois, and interviewed Dr. I. B. Robertson, Superintendent. Dr. Robertson advised that Dr. Omens has not been on the staff of the Jefferson Park Hospital since 1932, however, he still occasionally places some of his patients in their care. He further stated that he has known Dr. Omens for about fifteen years and always found him to be a gentleman and a good practitioner; that he is now specializing in skin diseases which practice has little or no use for the facilities of a hospital.

Agent asked Dr. Robertson what persons, if any, were placed in the Jefferson Park Hospital by Dr. Omens within the past two years. He advised after consulting his records that he treated only two persons therein, a young girl of about fifteen years of age, and an elderly woman, both of whom are of the Jewish race, and apparently are not in any way connected with persons of the type of the majority of Dr. Omens's patients. It may be stated here that Dr. Robertson currently perceived what Agent was endeavoring to ascertain from him as he advanced the information that the only person whom he considers of a questionable character whom Dr. Omens placed in the hospital within the past three years was Frank Nitti, who was treated by Dr. Omens for a gunshot wound in the latter part of 1932. He further advised that it is common knowledge that Dr. Omens was the family physician of the Capone family for many years and it is his opinion that any person of bad repute whom Dr. Omens has attended in the past were referred to him by this family. He stated that Dr. Omens never held himself out to be,

nor has he the reputation of being a hoodlum doctor and although he has in the past taken care of many of Al Capone's friends, he did not do so with any infringement upon the law. Dr. Robertson stated that Omens is high up among the medical society in Chicago, Illinois, and is a staff member at the Mount Sinai Hospital and the Presbyterian Hospital both in Chicago, Illinois; that he likewise practices on the subject of dermatology one hour every week at the Rush Medical School, which institution is an affiliation of the University of Chicago; that he is also a voluntary clinic physician of the Dermatology Division of the Rush Medical School.

Agent exhibited to Dr. Robertson photographs of Harry Campbell, Alvin Karpis and Charles J. Fitzgerald as well as Thomas Henry Robinson, subject in the Stoenap case, and he definitely stated that none of these persons to his knowledge were ever patients in the Jefferson Park Hospital.

Agent next visited the Mount Sinai Hospital which is located at California Avenue and 15th Place, Chicago, Illinois, in order to determine whether Dr. Omens treated Alvin Karpis, Harry Campbell or Charles J. Fitzgerald at this hospital during the past year, it being noted that Dr. Omens was also a member of the staff of this hospital. In this connection Agent interviewed Mr. H. W. Helman, office manager, who advised that he has been in the employ of the subject hospital for the last eight or nine years. He stated that the Mount Sinai Hospital is an affiliation of the Jewish Charities of Chicago and that approximately 90% of its patients are people of the Jewish race. Agent was further advised by Mr. Helman that Dr. Omens has been on the staff of this hospital for many years but that the number of patients placed therein by him have been very few. He stated that most of Dr. Omens's work with the hospital is in its clinic where he specializes in the treatment of skin diseases.

Agent asked Mr. Helman what patients, if any, have been placed or treated by Dr. Omens in the hospital during the past year and he advised from his own recollection that he attended Jack McGurn and Nick Caracella as well as two young girls; that Caracella was confined in the hospital with bronchial pneumonia for three or four weeks in the early part of this year and that Jack McGurn remained in the hospital for only a few days on account of a slight ailment which Mr. Helman could not recall.

It might be stated that both Jack McGurn and Nick Cerretella are prominent members of the Capone syndicate in Chicago, Illinois.

Mr. Helman further provided the information that Dr. Omens does not handle any more general practice and for this reason the facilities of a hospital are very seldom required by him. Agent exhibited to Mr. Helman photographs of Alvin Karpis, Harry Campbell and Charles J. Fitzgerald, and he advised after viewing same that he is certain that none of these individuals were ever patients at the Mount Sinai Hospital.

At the Presbyterian Hospital, which is located at Congress and Wood Streets, Chicago, Illinois, Agent contacted Dr. A. S. Bacon, Superintendent. Dr. Bacon advised that Dr. Omens is unknown to him and that he has never been on the staff of the Presbyterian hospital and to his knowledge no patients were ever placed with the institution by Dr. Omens.

Inasmuch as no definite information was obtained which might indicate that Dr. Omens is involved in this case in any way, it was believed advisable to openly interview him with reference to his treatment of Arthur Johnson, alias Red Price, in 1931, it being noted that he was never interviewed in this regard and also to observe his reaction in this connection. It might be stated that during the interview with Dr. Omens which will be set out hereinafter, no mention of Karpis or Campbell was made to him nor did Agent advance to him the possibility that these persons might come to him, probably upon the recommendation of the syndicate for any plastic surgery work.

Dr. Omens briefly related his professional history most of which has already been made a part of this report and, therefore, will not be included in this interview. He stated that he has been the family physician for the Capone family for approximately ten years and that he treated Ralph Capone for gastric pains about one month ago; that he likewise was the family physician for Gus Winkler until the time of his, Winkler's, death. Dr. Omens related with reference to the circumstances by which he was introduced into the syndicate that for three or four years prior to 1923 he was Chief Surgeon for the Checker Cab Company; that during this period Al Capone and Ted Newberry, both of whom later became allied with the syndicate, were the "strong-armed" men for the

Checker Cab Company, and since they functioned out of his office in that they investigated any accidents in which the Checker Cab Company was involved, he became very close to them; that after he severed his connections with the Checker Cab Company in 1933 and entered into general practice work, Al Capone and Ted Newberry retained him as their family physician and thereafter these persons referred many of their friends to him, some of whom were Ralph Capone, Jack Guzik, Jack McGurn, Gus Winkler, Frank Nitti, Louis Campagni and several others prominent in the Chicago underworld.

It might be stated that Dr. Owens did not attempt to conceal the fact that he had attended the above named persons, all of whom were at one time considered public enemies of Chicago. On the contrary, he advised that these persons have the utmost confidence in him and usually contact him whenever they need the attention of a physician; that if their ailment does not come within the category of his practice, he would refer them to the proper specialist. Dr. Owens further advised that he started specializing in dermatology three years ago and that about 98% of his practice at the present time is of that nature; that he occasionally treats persons for the nerve diseases and upon special request will perform tonsil operations. He further stated that he is on the staff of the Mount Sinai Hospital and the Jefferson Park Hospital and that once a week for two hours he serves as a dermatologist in the clinic at the Rush Medical School, Chicago, Illinois.

With reference to his attendance of Arthur "Red" Johnson at the Jefferson Park Hospital, he stated that this individual was known to him by the name of Arthur Cameron and that he was referred to him by either Gus Winkler or Ted Newberry. He could furnish no further information with respect to this individual and referred Agent to the Jefferson Park Hospital for the complete history and his diagnosis of Johnson. Inasmuch as this information had previously been obtained by Special Agent W. Carter Baum and is contained in the report of that Agent dated at Chicago, Illinois, September 15, 1933, in the Kansas City Massacre case, this lead was not carried out.

Agent asked Dr. Owens if any person or persons appeared at his office within the past year and asked his advice in connection with any plastic surgery work. He immediately replied in the negative and added that he would not even consider a proposition of that type. In this connection he mentioned the

recent convictions of Dr. William Loesser and Dr. Harold Cassidy in the Dillinger case, stating that he does not want to become involved with the Government in any way.

Agent then asked Dr. Omens whether he at any time referred any person or persons who desired a plastic surgery operation to a specialist in that work, having in mind the information set forth in reference letter in that Dr. Von Borries made certain alterations on Gus Winkler at the instance of Dr. Omens. It was noted that Dr. Omens displayed surprise at the above question and after some time reluctantly admitted that he on one occasion referred Gus Winkler to a plastic surgeon in Chicago for such an operation. He, however, diplomatically refused to furnish the name of the subject plastic surgeon, explaining that he did not want to involve him and at the same time mentioned that the patient in this case was not wanted for any crime at the time the operation was performed. Without any specific request being made of him, Dr. Omens advised Agent that should he receive any calls either directly or through another party with reference to a plastic surgery operation, he will immediately call it to the attention of the Chicago Bureau Office. He added that he now enjoys a more than average practice in skin diseases and does not want to become involved in any way with the Government or any matter which will give him any unfavorable publicity. Dr. Omens appeared sincere in his statements in this regard and was furnished the name of the reporting Agent and Special Agent in Charge E. J. Connelley as well as with the telephone number of the Chicago Bureau Office.

With further reference to Dr. Otto Von Borries, who according to reference letter is an established and unscrupulous plastic surgeon in Chicago, Illinois, the following investigation was conducted:

An examination of the City telephone directory disclosed that Dr. Von Borries still maintains offices at 162 N. State Street, Chicago, Illinois, telephone Dearborn 6278.

With a view to determining whether Dr. Von Borries has an unlisted telephone number assigned to him, in addition to the one mentioned above, Agent contacted the Illinois Bell Telephone Company as to this and was advised that the telephone listed in the current directory is the only one assigned to Dr. Von Borries at 162 North State Street, Chicago, Illinois.

In order to personally observe Dr. Von Borries and any assistants or employees which he might have and also to observe his reaction to a proposition involving a plastic surgery operation under questionable and suspicious conditions, Agent called upon Dr. Von Borries at his office, Room 707, on December 9, 1935. Agent, without disclosing his identity, informed Dr. Von Borries that his name is Manders and that he was representing a young fellow who resides out of town and who desires certain alterations be made on his face; that Agent was referred to him, Dr. Von Borries, by a mutual acquaintance the name of whom was not given. He was further informed that Agent had previously consulted other plastic surgeons for his friend with reference to the operation in question, but that none of them wanted to undertake the work for some reason or other. During the ensuing conversation with Dr. Von Borries Agent endeavored to lead Dr. Von Borries to believe that his friend could not stand an arrest; that he is willing to pay a large sum of money for the operation and that any work performed by him would be kept in strict confidence. It might be stated that in this discussion with Dr. Von Borries concerning the contemplated operation, it was noted that at no time did Dr. Von Borries indicate or attempt to discourage Agent in letting him perform the operation in question on the supposed friend. On the contrary, however, he made every effort to encourage the idea of having him perform the operation. He stated that he considered himself one of the best plastic surgeons in the country and emphasized the fact that he has been engaged in this type of practice for almost thirty-five years; that he is the oldest established plastic surgeon in Chicago. He further related that he is a native of Kentucky and boasted of the fact that he holds degrees in medicine and engineering and law. He stated that he has a grown son and daughter, both of whom have succeeded in the business world; that he at one time was worth \$100,000.00 but lost all of his money in bad real estate investments.

Dr. Von Borries assured Agent that any work performed by him would be kept confidential and in this connection recited that if men like Billinger would come to his office for plastic surgery work and if they desired that no record be kept of any operation which they might undergo, he would destroy such a record both for their and his safety. He further confidentially informed Agent that any person could enter and leave his office without anybody within the office seeing him; that there is a door leading to the corridor from his private office and that one could enter by that way without anyone else seeing him.

At the end of the consultation with Dr. Von Borries Agent informed him that he would see his friend the following day and advise him of the results of the conference with him; that if the friend agreed to have him, Dr. Von Borries, perform the operation in question, Agent will communicate with him by telephone and arrange for an appointment. It might be stated that Dr. Von Borries confidentially informed Agent that he would be unable to definitely advise further whether he could perform the operation before first examining the subject and several times suggested that Agent bring the supposed patient to his office for a preliminary examination, indicating that everything will be all right. Agent informed Dr. Von Borries that he would get in touch with him in a few days.

It was noted that Dr. Von Borries has a fairly large office which consists of a reception or waiting room, two small adjoining offices and an operating room. There are two doors through which one can enter his office from the outside, one leading to the reception room and the other to his operating room. It was further noted that he has a young girl, approximately 18 years of age working for him as a nurse and office girl. No other employees were seen and no persons called at his office during Agent's visit with Dr. Von Borries.

In order to secure further information relative to Dr. Von Borries and particularly as to who has been in his employ during the past year, Agent called at the Main Post Office and interviewed Carriers Frank Kenney and O. Kempel, who jointly deliver mail to Dr. Von Borries. Both of these carriers advised that Dr. Von Borries is a very eccentric individual and is especially fond of women, as a result of which he has from time to time received considerable publicity in the newspapers. They were unable to furnish the name of the girl who now is working for Dr. Von Borries, but stated that she has been in his employ for only five or six months; that previous thereto a stout blonde girl worked for the Doctor, but they have not seen her for some time nor do they know her name or anything about her. It was further ascertained from the carriers that Dr. Von Borries lives and sleeps in his office; that he receives very little personal mail and he very seldom has a patient in his office. Carrier Kenney advised that on one occasion last year Dr. Von Borries became involved in an affair with some young girl and received considerable publicity on account of it. He could not remember the details of this affair nor could he or the other carrier furnish any further information with respect to Dr. Von Borries.

At the morgue of the Chicago Evening American, Agent caused a search to be made of the newspaper clippings pertaining to Otto Von Borries. These clippings were presented to Agent for examination and it was noted that he received considerable publicity over a period of the past twenty years, in the local newspapers, most of which was as a result of unsuccessful marriages and affairs with women. The latest clipping, which was dated May 12, 1934, reflects that one Miss Florence Laseh, of 4065 Meade Avenue, Chicago, Illinois, was forcibly held by Dr. Von Borries for eight to ten days in the rear room of his office; that he twisted her arm and threatened to kill her if she tried to escape.

Agent endeavored several times without success to contact Miss Florence Laseh for information which might lead to any of the employees who might have worked for Dr. Von Borries during this year.

Investigation disclosed that the building at 162 North State Street is managed by Mr. H. E. Gordon and that he is very reliable and trustworthy and could be counted upon to furnish whatever information is in his possession relative to any tenant in the building.

In view of this Agent interviewed Mr. H. E. Gordon in his office, Room 1101, and was advised that he has been manager of the said building for four years and has known Dr. Von Borries for that length of time. He stated that he is very friendly with the Doctor and knows him better than probably any other tenant in the building. Mr. Gordon continued that Dr. Von Borries is a native of Kentucky and comes from a very prominent and wealthy family; that the Doctor was at one time worth considerable money, but lost it all through several unfortunate affairs with women. He stated that Dr. Von Borries has been married at least five times and that he undoubtedly is paying alimony to three or four of his former wives; that his last marriage was about a year ago and existed for only a few days; that in this case he married a young girl about twenty-five years of age and according to reports he kept this girl locked within his office for eight days; that after she managed to make her escape she filed a bill of divorce against him, charging him with cruelty.

Agent was further advised by Mr. Gordon that Dr. Von Borries lives and sleeps in his office and has done so for the past five or six years; that he is down and out and owes the

building about \$5,000 for back rent. Mr. Gordon stated, however, that his firm holds the deed to a piece of property owned by Dr. Von Borries either in Hammond or Gary, Indiana, which is worth about \$10,000 to \$12,000 and for this reason he is not very much worried about the Doctor's inability in this regard.

With reference to the character of Dr. Von Borries, Mr. Gordon advised that the Doctor is as honest as the day is long, is very conscientious, has good habits with the exception of his fancy for women, and is very liberal with his money when he has any; that whenever the Doctor collects any money from his patients he immediately comes to his office and pays him a certain portion of it on account. He also lets Mr. Gordon know when he is to perform an operation and how much money he will receive for it.

Agent asked Mr. Gordon whether he believed Dr. Von Borries would perform any plastic surgery operation on a person of the Dillinger type if he were offered a large amount of money to do so. He replied he is certain that Dr. Von Borries would not entertain the thought of doing such a job and as an example, Mr. Gordon related that shortly after the killing of John Dillinger when considerable publicity was had with reference to the facial operation on Dillinger, he, Mr. Gordon, dined with Dr. Von Borries on one occasion during this time and in discussing the above matter with him, Dr. Von Borries asserted that he would not undertake such an operation for all the money in the world.

It might be stated that up to this point, Agent did not apprise Mr. Gordon the purpose of the inquiry concerning Dr. Von Borries, but informed him that the investigation in fact was predicated on an anonymous letter, possibly from a former dissatisfied patient of his.

Agent also asked Mr. Gordon whether to his knowledge Dr. Von Borries ever left Chicago or his office for several days within the past year or whether to his knowledge the Doctor ever came into sudden possession of a large amount of money. Mr. Gordon replied that he is fairly certain that Dr. Von Borries did not leave the city or his office for any length of time during this year and also that to his knowledge he did not collect a large amount of money at one time. Agent had Mr. Gordon produce Dr. Von Borries' account and an examination of same disclosed that Dr. Von Borries made the following payments on account for rent during 1935:

1/15/35	\$ 45.00
2/25/35	100.00
4/3/35	90.00
4/4/35	19.11
4/15/35	75.00
5/3/35	50.00
5/22/35	78.31
5/25/35	50.00
5/28/35	25.00
6/8/35	50.00
6/18/35	100.00
7/3/35	75.00
7/10/35	50.00
7/13/35	75.00
7/16/35	50.00
8/24/35	55.87
8/26/35	50.00
11/30/35	150.00

Balance as of 12/10/35 \$5044.83

It will be noted that the largest payment on account made by Dr. Von Borries was \$150.00.

Agent also asked Mr. Gordon whether he knows the name of Dr. Von Borries' present assistant and also the name of the girl who preceded her. He stated that the girl who is now working for the Doctor is a young Jewish woman who has been in his employ for only six or seven months; that she secured her position with him through her father who is a member of the same lodge as the Doctor in the Knights of Pythias; that they frequently play cards together at the lodge hall and it is Mr. Gordon's understanding that the girl's father at one time asked the Doctor while playing cards with him whether he could use an office girl, stating that his daughter had been out of work for sometime. He further stated that around that time Dr. Von Borries was having trouble with the girl who was then employed with him; that he discharged her and hired the girl who is now working for him. Mr. Gordon further advised that Dr. Von Borries formerly had a nurse whose name was Nancy Lang, a native of Texas, and that after she left the Doctor she and her husband proceeded to Texas to live. He could not furnish the name of the city to which this girl had gone and could furnish no further information which might assist in locating her.

Agent again called upon Mr. Gordon two days after the initial interview with him at which time he advised that Dr. Von Borries informed him that a man named Manders had appeared in his office and approached him in connection with a facial operation which he was very suspicious of; that Manders told him that he was representing a friend who wanted certain scars removed from his face and that he had previously made inquiries of several other plastic surgeons to perform the operation in question, but they refused to undertake it; that he was told that the patient in this case had considerable money and would be willing to pay a high price for the operation; that, however, the same should be kept very confidential. In fact, Dr. Von Borries related to Mr. Gordon virtually the exact conversation which Agent had with him under pretext two days previous. The Doctor further informed Mr. Gordon that he seriously believes that the patient in this case is a badly wanted fugitive and that he does not exactly know what to do; that he does not want to throw two or three thousand dollars out the window by refusing to operate on this person, nor does he want to become involved with the law should the individual in question be a badly wanted fugitive. In this connection he asked Mr. Gordon what he should do when these persons again contact him with reference to the operation in question, advising Mr. Gordon that the man, Manders, informed him that he would call him in two or three days and make an appointment with him to examine the patient in this case. He suggested to Mr. Gordon that he might call the State's Attorney's office and fully apprise them of the above mentioned incident and have two men stationed in the rear of his office to observe Manders and his friend when they appear in his office for an examination.

Mr. Gordon advised Agent that he informed the Doctor that the latter suggestion would be the best thing he could do and then advised Agent that if the Government were interested in this matter, he could have the Doctor contact this office rather than the State's Attorney's office to observe the two persons when they again contact the Doctor. Agent informed Mr. Gordon that such a procedure would be greatly appreciated by the Bureau and furnished him with Agent's name and the telephone number of the Chicago Bureau Office.

A few days thereafter Agent again contacted Mr. Gordon and inquired whether this man, Manders, had as yet contacted Dr. Von Borries. Mr. Gordon stated that he had not seen the Doctor for several days and in Agent's presence he called

Dr. Von Borries on the telephone and asked him whether Manders had as yet telephoned him or called at his office. Dr. Von Borries replied that he had received no further word from either Manders or anyone else with reference to that particular operation, and of course this is true as Agent did not communicate with him any further relative to the same.

In view of the information secured from Mr. Gordon to the effect that Dr. Von Borries immediately related to him the incident regarding Agent's visit under suspicious circumstances and the further fact that he intended to communicate with the State's Attorney's office, Chicago, Illinois, in order that they could observe the two persons in this case, it is believed that Dr. Von Borries would seriously hesitate in accepting a similar proposition from any person. It is believed Dr. Von Borries will inform Mr. Gordon of any similar proposition in the future and inasmuch as Mr. Gordon has already expressed his willingness to notify the Chicago Bureau Office of any such matters, no further investigation with respect to Dr. Von Borries will be conducted.

The following investigation was conducted and reported by Special Agent John L. Madala:

Reference is made to Bureau letter dated December 14, 1935, wherein it was requested that an interview be had with Arthur O'Leary and Dr. Harold Cassidy, subjects in the Dillinger case, for any information they may have which will be of assistance in locating and apprehending William Elmer Meade, it being noted that Dr. William Leiser was urged by Louis Piquett and Arthur O'Leary to perform a fingerprint operation on Meade which work was done in Louisville, Kentucky, during the spring of 1934.

An examination of the Dillinger files in this Office disclosed that Arthur O'Leary and Dr. Harold Cassidy were placed on one-year probation in October of 1934. Agent interviewed on December 23, 1935, Mr. C. W. Fisher, Chief Deputy Probation Officer at his office in the Federal Building, Chicago, and he advised from his records that Arthur O'Leary is presently employed as an investigator for H. C. Mullins, law firm, located at 3206 West Ainalie Street, Chicago, Illinois; that O'Leary resides at 5715 Kenmore Street, Chicago, telephone number, Sunnyside 3292. Mr. Fisher further advised that Dr. Harold B. Cassidy has reentered the practice of medicine and has his office at 4802 Broadway, Chicago, Illinois, telephone Addmore 4236; that he resides at 1830 Lawrence Avenue, Chicago, Illinois, with his parents, the telephone number being Edgewater 5544.

On December 24, 1935, Agent interviewed Dr. Harold Cassidy at his office, 4802 Broadway. A photograph of William Elmer Meade was exhibited to Dr. Cassidy and he immediately identified it as the person known to him as Elmer Meade. He related that he met this individual in the fall of 1933 at which time Arthur O'Leary brought him to his office which was then at 4175 Irving Park Boulevard, Chicago, Illinois, and introduced him as Elmer Meade; that O'Leary stated Meade was a friend of his and asked Dr. Cassidy to write for him a letter of recommendation to the effect that he has known Meade for several years; that Meade is of good character; and has been his family physician during the entire period of his acquaintance with him. In this connection O'Leary informed Dr. Cassidy that Meade was in trouble with the Government in Florida on a mail fraud charge and that it was necessary for him to have several letters from reputable persons in Chicago, Illinois, indicating that he is a person of

good standing and character; that these letters would materially assist him in the settlement of his case in Florida. Further, that these letters would be sent to the proper officials in Washington, D. C., for their consideration.

Dr. Cassidy advised Agent that he did not see any wrong in writing such a letter for Mr. Meade and as a consequence he complied with O'Leary's request. He stated that he mentioned in the letter in question that he has known Elmer Meade for approximately seven or eight years; that he has been his family physician for that length of time and that he owns his residence at some address on Fargo Street, which Dr. Cassidy was unable to recall. He further mentioned therein that Mr. Meade was an individual of good standing and good moral character and that after the letter was typed he gave it to Mr. Meade. Dr. Cassidy advised that it is his recollection that Meade was also endeavoring to secure similar letters of recommendation from a priest, a law enforcement official in Chicago and possibly from a legislator; that he does not know whether O'Leary was successful in obtaining such a letter from such individuals.

Dr. Cassidy stated that the above occasion was the only time he observed Mr. Meade; that he never discussed him with O'Leary any time thereafter and does not know anything about his history or connections in Chicago, Illinois. He further denied any knowledge of the fingerprint operation on Meade performed by Dr. Loeber in Louisville, Kentucky, stating in this connection that he heard for the first time that such an operation had been performed when he was questioned about it at the Chicago Bureau Office at the time of his arrest. Dr. Cassidy stated that he believes he saw Mrs. Meade at one time in Art O'Leary's apartment when he was living at the Lincoln Park Arms Hotel; that this must have been a short time after O'Leary brought Mr. Meade to his office; that he engaged in no conversation with Mrs. Meade and the only reason he knows it was she, was that O'Leary casually introduced him to her. He stated that the incident was so vague in his mind, he is unable to describe her.

Dr. Cassidy could furnish no further information with respect to either Mr. or Mrs. Meade except that he recalls that Mr. Meade had some disfigurement on his face.

On December 22, 1935, Special Agent R. C. Suran interviewed Art O'Leary at the Chicago Bureau Office relative to William Elmer Mead. Art O'Leary advised that he presently resides at 5715 Kenmore Street, Chicago, Illinois, telephone number Sunnyside 3272. O'Leary advised that to the best of his recollection at the present time he first met William Elmer Mead at the law firm of Litsinger, Healy and Reid, 111 West Washington Street, Chicago, Illinois, or through an attorney, Louis W. Mack, and that as near as he can recall he first met Mead about five years ago at which time he was employed as a "bond-runner" obtaining bonds for the clients of various law firms who had been arrested on criminal charges. O'Leary advised that he was unable to definitely recall under what exact circumstances he did meet Mead, but stated it was probably in connection with his bond-running business. He stated that so far as he knew the attorneys above mentioned did not know Mead. He stated that Louis W. Mack has now been disbarred from practice in Chicago, Illinois, and has also been indicted on the criminal charge of embezzling funds from the Nurrie Company, glass makers, at Chicago, Illinois, but that he is rather certain that Mack does not know William Elmer Mead. He stated that he knew Mead as Elmer Mead and also knew Elmer Mead's wife as Kate Mead. He stated that during his association with Elmer and Kate Mead, they resided at 1533 Fargo Street, Chicago, Illinois. He stated that he had observed Kate Mead in the office of Louis Piquett on numerous occasions during the year 1933, at which time Louis Piquett was representing Kate Mead in connection with an income tax lawsuit which was pending against her by the Federal Government. He stated that he on several occasions also observed Elmer Mead in the law offices of Louis Piquett at the time William Elmer Mead was endeavoring to fight a mail fraud charge pending against him at Jacksonville, Florida. O'Leary stated that Mead was represented in Jacksonville by an attorney by the name of Myerson. O'Leary stated that sometime during the spring of 1934, the exact date of which he cannot remember, Kate Mead, Louis Piquett and himself, drove to Elgin, Illinois, where Elmer Mead was at that time located in a hotel. He stated the purpose of this trip to Elgin, Illinois was to take Dr. Wilhelm Loeser there to discuss with Mead the alterations of the latter's fingerprints. He stated that after their arrival at Elgin, Illinois, Loeser refused to permit anyone to be present with Mead when he, Dr. Loeser, discussed the fingerprint operation with him. O'Leary advised that the operation on Mead's fingers was subsequently performed at Louisville, Kentucky, and that he, O'Leary, was not present during this operation.

The details concerning this have previously been reported in the statements of O'Leary and Lesser in the Jedil case.

O'Leary claims that he has not seen William Elmer Mead since this trip to Elgin, Illinois, and that he would not know how to locate Mead at the present time. He stated, however, that he would be willing to furnish any information that he could obtain concerning this matter and advised that in the event an Agent desired to get in touch with him, communication should be had at his residence, telephone Sunnyside 5272, and in the event that he, Art O'Leary, was not at home, a message should be left for him to call this Office, leaving only the telephone number or the Agent's name as he, O'Leary, did not desire that his wife have knowledge that he was being interviewed by Agents of this Office.

The appropriate leads concerning William Elmer Mead have been set forth in the summary report of Special Agent R. G. Suran, Chicago, Illinois, dated January 6, 1936, and, therefore, no additional leads are being set out in this report.

- P E N D I N G -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

FILE NO. 7-4

BC

REPORT MADE AT Trenton, New Jersey	DATE WHEN MADE 1-27-36	PERIOD FOR WHICH MADE 1-7, 23, 25-36	REPORT MADE BY N. D. WILLS
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: right; margin-right: 50px;"> RECEIVED JAN 27 10 12 AM '36 U.S. DEPT. OF JUSTICE INVESTIGATION DIVISION </div> <p>Mrs. William E. Kermode states that she knows a person named Karpus, who has lived in Linden, New Jersey, for more than seven years in her neighborhood. She further advises Karpus had been a bar-tender at Big May's Place, Linden, New Jersey, and she considers him "a nice man." Pictures of subjects Karpis, Campbell and others not identified by Mrs. Kermode or the operator of Big May's place.</p> <p style="text-align: center;">- P -</p>			
REFERENCE: Report of Special Agent N. D. Wills, dated at Trenton, New Jersey, November 22, 1935.			
DETAILS: <u>AT LINDEN, NEW JERSEY</u> <p>Agent ascertained from Detective C. A. Koeller, Linden, New Jersey, Police Department, that his confidential informant had given him the name of Mrs. William E. Kermode, 15 West 19th Street, Linden, New Jersey, as being the person he</p>			
APPROVED AND FORWARDED: <i>E. L. Richmond</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT ③ - Bureau 2 - Cincinnati 2 - St. Paul 2 - Chicago 2 - Trenton		DO NOT WRITE IN THESE SPACES	
		<div style="display: flex; justify-content: space-between;"> 7 576 + 9273 JAN 31 1936 </div> <div style="display: flex; justify-content: space-between;"> JAN 30 A.M. FEB 4 1936 </div> <div style="text-align: center; margin-top: 10px;"> COPIES DESTROYED 20 MAR 29 1965 </div>	

had overheard to say, "Ain't that Karpus man nice?"

In company with Detective Koeller, Agent interviewed Mrs. Kermode, who advised that she had been frequenting Big May's Place, a saloon operated by May Tennis, 16th Street and Winans Avenue, Linden, New Jersey. For a period of time a bar-tender was employed by the name of Karpus, whom she knew by sight and became better acquainted with him during her visits to the saloon. However, she had at no time gone out with this man, even though she had been living in the vicinity of his residence for seven years. When asked what sort of person this man Karpus is, Mrs. Kermode promptly replied, "He is a nice man," but beyond that was unable to relate any other information.

Upon being shown a group of pictures in which were included pictures of subject Karpis and subject Campbell, Mrs. Kermode stated that she had never seen anyone in the group of pictures, nor was she able to recall anyone who resembled any person in the group exhibited to her.

At Big May's Place, 16th Street and Winans Avenue, Agent and Detective Koeller interviewed May Tennis and Ella Skelly, a former associate of May Tennis, who had lived in Linden, New Jersey, and neither May Tennis (also known as "Big May") nor Ella Skelly was able to identify any one of the pictures exhibited to them, which pictures included photographs of subjects Karpis and Campbell.

Detective Koeller advised Agent that the Karpus that had at one time been a bar-tender at Big May's Place and above referred to by Mrs. Kermode, is of the same family that resides on 18th Street, Linden, New Jersey, and has resided there for the past seven or eight years, and that in all

probability his confidential informant overheard Mrs. Kermode make the remarks concerning the bar-tender Karpus and not the subject Alvin Karpis.

UNDEVELOPED LEAD

THE TRENTON OFFICE AT NEWARK, NEW JERSEY - Will expedite the lead at Newark, New Jersey, set out in the report of Special Agent N. D. Wills, dated November 22, 1935.

- P E N D I N G -

420 Post Office Bldg.,
Dallas, Texas.

January 28, 1936.

Special Agent in Charge,
Chicago, Illinois.

RE: BREKID

Dear Sir:

With reference to your letter of January 23, 1936, you are advised that the Texas Centennial does not open in Dallas until June, 1936, at which time the information conveyed in your letter will have appropriate attention.

Very truly yours,

F. J. BLAKE,
Special Agent in Charge.

FJB:MH
7-33-

cc Bureau
Cincinnati
St. Paul
Indianapolis
Cleveland

DEPT. OF JUSTICE
FEDERAL BUREAU
OF INVESTIGATION

JAN 31 15 14 PM 1936

FILES SECTION

FORWARDED

RECORDED

FEB 3 1936

7-576-9274	
FEDERAL BUREAU OF INVESTIGATION	
JAN 31 1936	
ONE R	FILE

Federal Bureau of Investigation

U. S. Department of Justice

503-A U.S. Court House & P.O. Bldg.

Salt Lake City, Utah

January 25, 1936

JTM:MRE
7-27

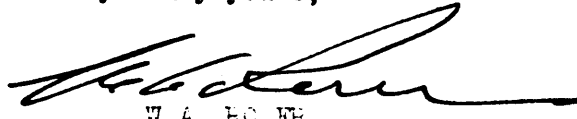
Director
Federal Bureau of Investigation
U.S. Department of Justice
Pennsylvania Avenue at 9th St., N.W.
Washington, D.C.

RE: BREMID

Dear Sir:

Please forward to this office at as early a date as possible 50 copies of Identification Order No. 1218, Alvin Karpis, with aliases; and 50 copies of Identification Order No. 1236, Harry Campbell, with aliases.

Very truly yours,


W.A. RORER
Special Agent in Charge

RECORDED

FEB 3 1936

7-576-9275
OFF. OF RECORDS
ONE
R
RORER

Jan 31-36

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

BM *W2*

109-39-1

DEPARTMENT OF JUSTICE

WASHINGTON, D. C.

January 29, 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

MEMORANDUM FOR THE DIRECTOR, BUREAU OF INVESTIGATION.

Referring to your memorandum of the 23rd instant, concerning the attendance of several witnesses subpoenaed from Miami in the case at St. Paul against Weaver, McDonald et al, please note the attached memorandum from the General Agent on the subject. Can you furnish us with more detailed information?

Respectfully,

Brien McMahon

BRIEN McMAHON,
Assistant Attorney General.

*see memo to
As. Atty. Gen. McMahon
3-18-36
7-57-9882
10/1/36
by
Brien
7
B. M.*

RECORDED
&
INDEXED

MAY 8 1936

DE-INDEXED

DATE: 12/27/55
12

COPIES DESTROYED
20 MAR 29 1965

7-576-9275X	
FEDERAL BUREAU OF INVESTIGATION	
MAY 7 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM ONE	FILE

H. J. McCLURE
GENERAL AGENT

Department of Justice
Washington

HJM-MMP

January 28, 1936.

Memorandum for Mr. Hugh A. Fisher.
Criminal Division.

Referring to the attached memorandum from the Director, Federal Bureau of Investigation, you are advised that I have no information concerning any witnesses from Miami, in the case involving the kidnaping of Edward George Bremer, or of any authorized expenditures in connection with their attendance.

It is assumed that if these witnesses actually attended from Miami, they were duly subpoenaed and attended pursuant thereto. There is, of course, no authority for the payment of the expense of clothing of other expenses to witnesses in criminal cases residing within the territorial limits of the United States, where subpoenas will "run". They are allowed only the fees and mileage prescribed by law, - such payments being made by the United States marshal for the district in which they attend. The Government could not, of course, undertake to provide clothing for witnesses for whom subpoenas may be issued, and it has never been the practice to do so; in fact, it is clear that the appropriation is not available therefor, and we would be establishing an extremely undesirable precedent in even attempting to do so.

The files are returned herewith.

Respectfully,

H. J. McClure
General Agent.

7-571 228-2

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

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

FILE NUMBER: 7-576

SECTION : 163



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)
FILE NUMBER 7-576
SECTION NUMBER 163
SERIALS 9276 - 9309
TOTAL PAGES 153
PAGES RELEASED 153
PAGES WITHHELD 0
EXEMPTION(S) USED b7c b7E

POST OFFICE BOX 818
CHICAGO, ILLINOIS

January 29, 1936.

53995

Special Agent in Charge,
Kansas City, Missouri.

Dear Sir:

RE: BRKID

Reference is made to your letter of January 13, 1936, as to the possible association of escaped convict O. R. ISOM, and former convict ELMER FRASIER, both having served time in the Kansas State Penitentiary, Lansing, Kansas.

In this connection it is suggested that any and all possible information available be assembled as to Elmer Frazier, particularly in order that it might be determined whether or not his associates and contacts have been such as would assist in the search for Alvin Karpis. It is not believed that we should concern ourselves particularly with the search for the location of O. R. Isom, with nothing more to base such search on other than the idea that he might be with Karpis.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

IJC:JMS

CC Bureau

Cincinnati

St. Paul

Cleveland

7-82

RECEIVED

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&
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JAN 31 1936

7-576-9276	
JAN 31 1936	
ONE	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

THE INTERNATIONAL

Commercial
Cables



All America
Cables

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

OMAHA NEBR. JANUARY 28, 1936.

53996

E. J. CONNELLEY
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
1900 BANKERS BUILDING
CHICAGO ILLINOIS

BREKID REPORT CONTAINING INFORMATION REQUESTED YOUR LETTER JANUARY FOURTH
REGARDING CHARLES J. FITZGERALD AND KIMAN/STONE MAILED YOU YESTERDAY

ALT

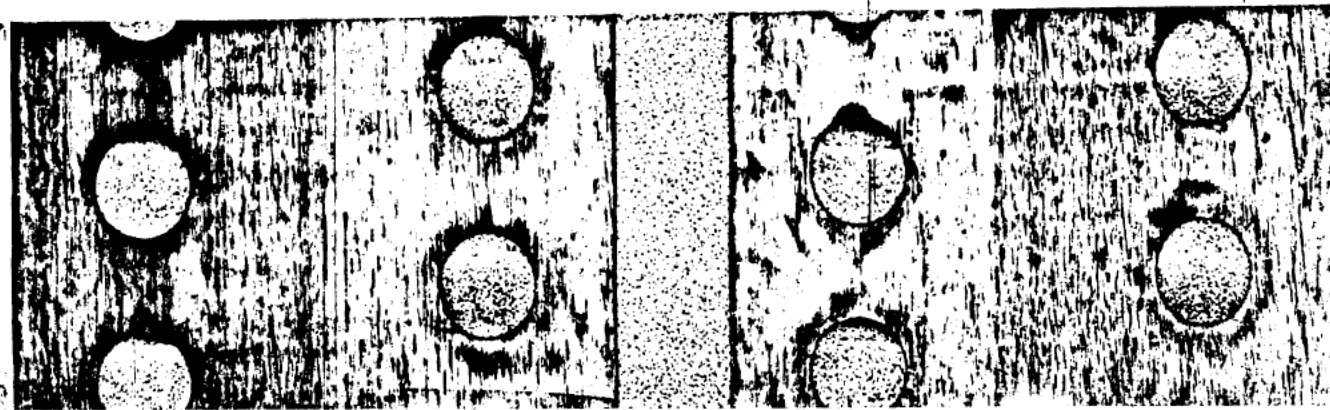
JLF/RMW
Official Business Govt. Rate

CC Bureau
CC Cincinnati
7-4

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JAN 31 1936

7-576-9277	
FEDERAL BUREAU OF INVESTIGATION	
JAN 31 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE



JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

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

AR:CSH
7-576

January 27, 1936

53997

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. Schildt	
Mr. Schilder	
Mr. Tamm	
Mr. Tracy	
Miss Gandy	

MEMORANDUM FOR THE DIRECTOR

RE: ALVIN KARPIS, with aliases,
Fugitive, I. O. 1213, et al,
EDWARD GEORGE BREMER, Victim,
KIDNAPING.

On January 24, 1936 a jury at St. Paul, Minnesota returned a verdict of guilty as to the three defendants who were on trial at that point. Harry Sawyer and William Weaver were immediately sentenced to life imprisonment. Judge Nordbye of the United States District Court deferred sentence as to Cassius McDonald until February 1, 1936. A stay of execution was granted as to all of the defendants until January 31, 1936, and it is the desire of the Judge and the United States Attorney to have certain inquiries made at Detroit, Michigan as to the mental capacity of McDonald, prior to his being sentenced. This request has been made of the Detroit Office and the investigation is proceeding at that point.

In compliance with your pen comments appearing on a teletype from the St. Paul Office dated January 22nd to the effect that the Bureau be furnished information given by Dolores Delaney and Wynona Burdette as to the facts which will assist in a further search for the remaining subjects in this case, I have been informed by Special Agent K. R. McIntire, who recently returned from St. Paul, that this information is being forwarded as quickly as possible. You will be advised of the complete statements of the aforementioned persons immediately upon receipt thereof in the Bureau.

Respectfully,

A. Rosen

A. Rosen.

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INDEXED

7-576-9278

JAN 31 1936

JAN 30 1936

ATTN Tamm

7-576-927
FEDERAL BUREAU OF INVESTIGATION
JAN 31 1960
U.S. DEPT. OF JUSTICE

RECORDED

LBN:MCL
7-576-9279

February 3, 1936.

Mr. H. P. Reese,
Referee in Bankruptcy,
Selma, Alabama.

53908

Dear Mr. Reese:

Receipt is acknowledged of your letter dated January 29, 1936, advising of your recent experiences with the Birmingham office of this Bureau occasioned by your furnishing information concerning Alvin Karpis.

I deeply appreciate your commendatory remarks concerning the Federal Bureau of Investigation and also wish to thank you for the complimentary statements regarding Special Agent Charles Bolts.

It occurred to me that you might like to read literature concerning the activities of this Bureau and I take pleasure in enclosing the following publications which I trust will be of interest to you:

The Federal Bureau of Investigation,
U. S. Department of Justice
Addresses delivered by the Director
of the Federal Bureau of Investigation
before the Convention of the International
Association of Chiefs of Police on July 9, 1935, and before
the Sheriffs and Peace Officers
Association of Oklahoma on January
13, 1936

Sincerely yours,

J. Edgar Hoover

John Edgar Hoover,
Director.

COMMUNICATIONS SECTION
MAILED

FEB - 4 1936

P. M.

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

cc Birmingham

POST OFFICE BOX 612
CHICAGO, ILLINOIS

54000

January 29, 1936.

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

RE: BREXID

As is reflected by the file in this case it is definitely shown that JACK and BLANCHE DAVENPORT of Minneapolis, who have been the subject of investigation in the past without any effective results being obtained through such investigation, are very definitely a contact for Charles J. Fitzgerald. It is also rather definitely shown that they are apparently maintaining his funds for him and sending them to him as he needs same.

With this idea in mind there is also the possibility that the Davenports might be functioning in a similar manner for other well known fugitives, and particularly Alvin Karpis and Harry Campbell. As noted above the past check of Jack Davenport has been ineffective for reason that at no time did we learn of his close contact with Charles J. Fitzgerald during the time we were endeavoring to locate Fitzgerald, such information coming to our attention after we had located Fitzgerald through other sources.

With the above situation in mind it is suggested that a capable Agent be assigned to work out some definite, discreet confidential check as to the Davenports, in order that we may know if they are acting as above stated for the other subjects in this case. It might be possible to accomplish this through a telephone tap on his residence and place of business. It also can be accomplished in part by a careful check through the General Delivery window at Minneapolis, as it is noted recently Fitzgerald acknowledged a letter received from Blanche Davenport by writing her under an assumed name at General Delivery, Minneapolis, which letter was subsequently called for by Blanche Davenport. This matter of the General Delivery should receive careful attention in order that if possible something may be worked out with the General Delivery clerk there, which would keep us advised of any and all mail which would be received by Blanche Davenport.

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INDEXED

FEB -4 1936

7-576-9280

JAN 31 1936

ONE
R

Inasmuch as this will undoubtedly be received under an assumed name it should not be necessary to furnish any great amount of information as to who this woman is we are covering. As I recall the St. Paul office at one time had a confidential informant in the vicinity of the residence of Jack Davenport. However, I see nothing recently in the files indicating that such confidential informant has been approached at any time as to the most recent information available to them.

The investigation to be carried out as to this should be very discreet for reason that nothing should happen which will in any way arouse the Davenports and cause them to communicate to this effect with Charles Fitzgerald at Los Angeles. There is an indicated possibility that Fitzgerald might proceed east, and the more satisfactory setup arranged as to Davenport should facilitate our surveillance of Fitzgerald in the future.

It is also believed that as to Belle Bora and her various relatives in the vicinity of Mankato, the mail should be given consideration particularly for the possibility that some of these may be receiving mail through General Delivery if not through their home addresses, in a similar manner to that used by Fitzgerald in communicating with Blanche Davenport.

54001

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

WCS:JMS

XC Bureau --
Cleveland
Los Angeles
Cincinnati

1 1932

WIFE'S SECTION

WIFE'S

POST OFFICE BOX 812
CHICAGO, ILLINOIS

January 29, 1936,

Special Agent in Charge,
Charlotte, N.C.

Dear Sir:

RE: BREKID

Reference is made to report of Special Agent O. A. Nicholson, Charlotte, dated January 27, 1936, particularly page 2 thereof, to the effect that investigation at Newton, North Carolina would be held in abeyance pending advice of the office of origin.

There seems to be but little question as to the fact that the Mackie family as to which you are making inquiry is related in some way to the Mackie now associated with Mildred Campbell at Pampa, Texas, the wife of Harry Campbell, and it is not believed that any useful purpose will be served by the inquiry which has been carried out under the pretext indicated, through these relatives, and referring to the possible relatives in Texas. It is believed that the inquiry necessary and which should be conducted should have as its purpose particularly at this time the obtaining of any information which would indicate that Campbell and Karpis through this association might be in the vicinity where these relatives are located, and who apparently are communicating with the mother of the wife of Campbell at Pampa, Texas. This having been accomplished it is not believed that any elaborate inquiry should be carried out which might in any way reach either the Campbell or Gibson woman in Texas, and cause them to become alarmed and possibly cut off their contacts with Campbell, if such exist at the present time.

As to the inquiry being made as to the supposed aliases of Harry Campbell of G. R. Benton, George Benton, and Mary Forth, it is not believed that these have any particular significance at this time, by reason of certain definite information which has been developed in the vicinity of Cleveland, Ohio, indicating a very definite possibility that these are aliases used by Milton Lett himself, who has proven to have been in that vicinity during the period in question, and it is possible that he may have used this method of forwarding mail to his mother himself.

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7-576-9281
FEDERAL BUREAU OF INVESTIGATION
JAN 31 1936

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However any inquiry which would indicate a car registered under any of these names might eventually lead to Milton Lett of Wann, Oklahoma, who is now being sought by the Post Office Inspectors at Akron, Ohio, and he is identified as having purchased the automobile used in the train robbery at Garrettsville, Ohio November 7, 1935.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

CC Bureau
Cincinnati
Dallas
St. Paul

7-82

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U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

NOV 21 5 04 PM 1935

LETTER SECTION

RECORDED

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: 1/28/36	PERIOD FOR WHICH MADE: 1/27 & 28/36	REPORT MADE BY: W. B. MATNEY
TITLE: ALVIN KARPIS, w.a. FUGITIVE, I.O. #1218; HARRY CAMPBELL, w.a. FUGITIVE, I.O. #1236; DR. JOSEPH P. MORAN, w.a. I.O. #1232; et al; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE: KIDNAPING; HARBORING OF FUGITIVE; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS:

B. R. Rinck, A. L. Smith, Dr. Benton I. Marks, Ed A. Attix, Fred H. Frahm, and Al Watrous, friends of Cassius McDonald, advise McDonald is a normal person fully capable of transacting his affairs with understanding and shrewdness, contrary to any actions which might indicate peculiarities or complex of other than a normal person fully capable of knowing and determining right and wrong as applied to his actions. Charles L. Bartlett, attorney for McDonald, states that if McDonald is implicated in Bremer case it is because of his need of money to prevent foreclosure of his home in Detroit or because McDonald is crazy.

REFERENCE:

Letter of Special Agent in Charge, S. J. Connelley, dated January 24, 1936 at Chicago, Ill.

DETAILS:

Mr. B. R. Rinck, 1101 Washington Boulevard Building, Detroit, Michigan advised that he has been Cassius McDonald's tailor for the past eight years and during that time has made approximately four suits each year for McDonald. Rinck advised that during the above mentioned period he has associated with McDonald regularly and on several occasions McDonald has brought prospective customers to his shop. Mr. Rinck stated that he considered McDonald a very personal friend and would not give out any information which might be detrimental to McDonald. Rinck stated that he cannot believe that McDonald

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: <i>H. H. Rinck</i> SPECIAL AGENT IN CHARGE	7-576-9282	RECORDED AND INDEXED: JAN 31 1936
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 1 - Cleveland 1 - Jacksonville 3 - Chicago (1 SAC Connelley) 2 - Detroit	2 - Cincinnati 1 - Los Angeles 4 - St. Paul (2 U.S.A.)	FILED OFF: FEB 4 1936 JACKETED:
BUREAU OF INVESTIGATION ROUTED TO: <i>JUNE 1936</i> FILE		

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"is crooked". Mr. Rinck advised that he has delivered several suits to McDonald's home and although he and his wife have been invited to McDonald's home to play bridge on several occasions he has never done this. Rinck advised that he has been with McDonald on several occasions when McDonald would take a drink but advised that he was a temperate person and never took over two drinks. Mr. Rinck advised that McDonald was prompt in the payment of his account and on several occasions when McDonald brought prospective customers to his shop McDonald advised him that it was purely a business proposition and he would not be responsible for these people. McDonald asked Rinck to get his money in advance. Mr. Rinck is of the opinion that McDonald is a competent business man and a shrewd thinker. Mr. Rinck advised that after McDonald's arrest in Detroit, Michigan that he had forwarded a suit of McDonald's to Mrs. C. Loy, 720 Perry Avenue, Chicago, Illinois at the request of Mrs. McDonald. Mr. Rinck advised that McDonald appeared to be a high type of successful business man and a thoroughly well balanced person. Rinck advised that McDonald told him that his office telephone number in Detroit during 1931 was Randolph 3234. Later investigation revealed that this telephone number is the office telephone number of Ed A. Attix, attorney in the Penobscot Building, Detroit. Mr. Rinck advised that he was very fond of McDonald and that McDonald appeared to be a "keen thinker". Rinck is positive that the actions of McDonald are those of a normal person fully capable of transacting his affairs with understanding and shrewdness and that he has no actions which might indicate peculiarities or complexes other than a normal person fully capable of determining right and wrong as applied to his own actions. Rinck advised that he hoped the information which he gave would be of assistance to McDonald.

Mr. A. L. Smith, 717 Hammond Building, Detroit, Michigan, a legal investigator for various legal firms advised that he has known McDonald for a period of five years and met McDonald while he was connected with the law office of Charles L. Bartlett, 711 Hammond Building, Detroit, Mich. Smith advised that he has fished with McDonald on several occasions and has had various conversations with McDonald concerning various sports. Smith advised that he would not give any information which would be detrimental to McDonald and in this connection advised that McDonald paid his bills promptly and was apparently a keen thinker and a very shrewd business man. Smith advised that McDonald represented himself to be a consulting engineer for various lumber companies in the northwest. Smith advised that McDonald appeared to be normal in every respect.

Mr. Charles L. Bartlett, 1246 Atkinson Avenue, Detroit, Michigan, who was formerly Recorder's Judge in Detroit, advised that he has represented McDonald on several occasions since 1933 and considers McDonald a very likeable person. Bartlett advised that McDonald is a very high type man and appeared to be upset after his loss

of approximately \$192,000 when the American State Bank in Detroit failed. Bartlett advised that he has known McDonald for approximately fourteen years and has visited at his hunting lodge in northern Michigan on several occasions. Bartlett advised that he would say nothing which might injure McDonald and in this connection stated that McDonald is liked by all of his associates in Detroit and Bartlett recalled that McDonald is intimately acquainted with Walter Hagen and various other golf professionals. Bartlett advised that on one occasion McDonald sent a \$100 fishing rod to President Hoover and displayed to him the letter which he later received from President Hoover. Bartlett advised that he believes McDonald is dumb and in this connection stated that during the progress of several civil suits which he handled for McDonald that McDonald would interrupt the counsel for the other side and in that way endanger the results of his own suit. Mr. Bartlett advised that he had read in the paper concerning McDonald's conviction and stated that if McDonald was connected in the Bremer case as the newspapers have indicated, that it was due to one of two things. Bartlett stated that if McDonald was in the Bremer case it was because he is in need of money to prevent foreclosure of his home or because McDonald is crazy. Bartlett advised that McDonald is a very keen thinker but that at times his conversation dwells on the ridiculous. Mr. Bartlett could not enlarge on the above statements and further advised that McDonald is heavily indebted to him for legal services which he has rendered him and in closing Mr. Bartlett advised that he would not give any information to anyone which might prove to be detrimental to McDonald.

Dr. Benton I. Marks, David Whitney Building, Detroit, Michigan, is a dentist and advised that approximately five years ago he met Cassius McDonald in connection with a casting contest in Detroit. Mr. Marks stated that at McDonald's request he had visited McDonald's summer home in northern Michigan and while there did some hunting and fishing with McDonald. Dr. Marks advised that he considers McDonald a shrewd person who is fully capable of handling a successful business. Dr. Marks advised that he has been McDonald's dentist for the past two years and in this connection stated that he has taken care of Mr. and Mrs. McDonald's dental work. Marks advised that McDonald brought him several other good customers. Dr. Marks advised that McDonald has always paid promptly and as a result of their friendship he likes McDonald very much. Mr. Marks advised that he believes that McDonald is normal in every respect and appears to be a successful business man. Mr. Marks advised that McDonald informed him that it was through his political contacts in Washington, D. C. that he was able to stock his lake with a rare type of fish. Dr. Marks advised that he would not do anything which might injure McDonald as he considers him to be a personal friend. Mr. Marks advised that his associations with McDonald lead him to believe that McDonald is capable of differentiating between right and wrong. Mr. Marks advised that he hoped what he had said might be of assistance to McDonald.

Mr. Ed A. Attix, attorney, Penobscot Building, Detroit, Michigan, advised that he represented McDonald as a civil attorney from 1930 to 1933 and stated that McDonald used his office as headquarters and received his mail and phone calls at the office of Mr. Attix. Mr. Attix advised that McDonald has been a good client of his and that he would say nothing which might injure McDonald as he has known him "long and well", and considers him "a hail fellow well met." Attix stated that McDonald although a thoroughly good fellow had a tendency to be greedy and egotistical and in this connection stated that he visited McDonald's summer lodge for one weekend during the summer of 1931 and upon leaving asked McDonald what he owed for the weekend visit. Mr. Attix advised that he was astounded when McDonald informed him that the bill would be \$100.00. Attix advised that McDonald informed him that while in Chicago he made various bonds for underworld people in that city and on a few occasions while these persons needed legal aid in Detroit McDonald introduced them to Mr. Attix. Mr. Attix advised that from his associations with McDonald he has learned that McDonald likes to appear to be "Big Shot Mac" and advised that if McDonald was connected with the Bremer kidnaping case as the newspapers have said that it was more than likely due to the fact that McDonald liked to appear as a big shot. Attix advised that McDonald's greed would have a tendency to get him into anything if there was enough money in it. Mr. Attix advised that if McDonald was implicated in the Bremer case he believed that it was primarily due to the need of money by him and his greed and stated that McDonald's egotism would make him believe that he could get by with activities of that nature. Attix advised that he was in contact with McDonald regularly from 1931 to 1933 and has talked to McDonald twice during 1935. Attix advised that McDonald is a normal, intelligent man and fully capable of differentiating between right and wrong.

Fred H. Frahm, Deputy Superintendent of the Detroit Police Department, advised that he has known McDonald for a period of five years and prior to 1934 associated with McDonald freely, having met him at a country club party. Frahm advised that McDonald appeared to be a very successful business man and a shrewd, analytical thinker. Frahm advised that he visited McDonald's summer home and while there had many conversations with him relative to fishing and hunting. Frahm advised that during 1934 some of his friends indicated to him that McDonald might not be all right. Frahm advised that after that time he stopped associating with McDonald and has not talked to McDonald since that time. Frahm advised that McDonald appeared to be a normal, intelligent man, fully capable of differentiating between right and wrong. Frahm advised that McDonald was a very likeable sort of person and that he discontinued associating with McDonald because of his position with the Detroit Police Department.

Mr. Al Watrous, 1125 Lyons Street, Royal Oak, Michigan who is a golf professional in the Royal Oak Golf Club advised that he has been intimately acquainted with McDonald for the past five years

and stated that McDonald was a good customer of his. Watrous stated that he cannot believe that McDonald would do anything crooked and in this connection stated that he had visited in McDonald's home on several occasions and in return McDonald had spent several evenings in his home. Watrous advised that he played golf with McDonald almost daily until the time of McDonald's arrest in Detroit, Michigan. Watrous stated that McDonald told him that he was a consulting engineer and was interested in the purchase of tracts of timber for various lumber companies. Watrous stated that he would not say anything that might injure McDonald as he considered him a personal friend. Mr. Watrous advised that McDonald appeared to be a normal man in every respect and was undoubtedly capable of differentiating between right and wrong.

All of the above mentioned parties were questioned concerning their knowledge of McDonald's business associates and all advised that McDonald told them that he was a consulting engineer engaged in the purchase of tracts of lumber for various lumber companies. This investigation disclosed that in 1931 and 1932 McDonald used the office of Ed A. Attix as his headquarters and received his mail at that address. No information was received concerning any other business address of McDonald. An attempt was made to ascertain the names and addresses of McDonald's business associates, but all parties interviewed advised that they knew of no person who was connected with McDonald in the lumber business. All of the above mentioned parties advised that McDonald appeared to be a very wealthy man who was interested in hunting, fishing and various other sports. The above mentioned parties advised that McDonald did not discuss business but confined his conversation to various sports. All of the above mentioned parties advised that their dealings and contacts with McDonald had shown them that the actions of McDonald were the actions of a normal person fully capable of transacting his affairs with understanding and shrewdness, contrary to any actions which might indicate peculiarities or complex of other than a normal person fully capable of knowing and determining right and wrong as applied to his own actions.

CLERK OF COURSE
U. S. DEPARTMENT
OF INVESTIGATION
FEDERAL BUREAU

- PENDING -

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ENTER SECTION

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RECORDED

Division of Investigation

U. S. Department of Justice

Post Office Box 515
Saint Paul, Minnesota

January 28, 1936.

7-30

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

Re: BREKID

Dear Sir:

Enclosed herewith are two copies of a signed statement made by Dolores Delaney to Special Agents D. P. Sullivan and J. L. Madala, as well as two copies of a statement made by Wynona Burdette to the same two Agents.

The original signed copies of these statements are being retained by the Chicago Office.

Very truly yours,

C. W. Stein
C. W. STEIN,
SPECIAL AGENT IN CHARGE.

CWS:rmw
Cc Chicago
E.J. Connelley, Chgo.
Cincinnati

AIR MAIL
SPECIAL DELIVERY

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2 (Enclosures)

MAR - 6 1936

7-576-9282X

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	

1cc. Mr. Tamm

Ramsey County Jail,
St. Paul, Minn.
January 18, 1936.

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

Around the first part of November, 1934, while I was living with my sisters, Eunice and Rose, ~~who also goes under the name of "Lillian"~~, at Ponca City, Oklahoma, and while broadcasting one evening from radio station WBBC in Ponca City, Oklahoma, I observed HARRY CAMPBELL drive by the radio station.

Upon recognizing HARRY CAMPBELL I immediately left the radio station and upon entering the street I observed HARRY CAMPBELL turn his car around some distance away and return. He drove past me and parked his car about 1/2 block ahead of me down the street. I walked to the car alone and talked with CAMPBELL.

At this time I informed him that I had made a signed statement to Bureau Agents at Chicago, Illinois, and asked him how he felt about it. He replied that it did not make any difference to him and thereafter he told me that he had come after me, and asked if I would care to again live and travel with him. I consented and he then suggested that I take a cab from my home and meet him at the swimming pool located immediately outside of the city limits of Ponca City.

I returned home and told my sisters that HARRY CAMPBELL had come after me and that I was again going to live with him. They did not approve of this but after arguing with them for several minutes I left in spite of their unwillingness to let me go, and proceeded in a taxicab to the appointed meeting place. I did not take any clothes with me.

Upon seeing HARRY CAMPBELL again at this time he told me that we were going to Miami, Florida to live and that we would not be in association any more with the crowd. He also told me that he had driven up from Miami, Florida, and that we would stay at the El Commodore Hotel until we found a place to live. I surprisingly asked, "At a hotel - how come you are staying at a hotel?" and he said "Well, the place is all right". We drove to

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Miami in a week's time, stopping at numerous towns for refreshments and rest.

Upon arriving in Miami, Florida, which was three days before Thanksgiving, HARRY CAMPBELL and I proceeded direct to the El Commodore Hotel. It appeared that HARRY CAMPBELL was already registered in room 905 under the name of G. L. SUMMERS. We lived in room 905 for approximately three weeks at the end of which time HARRY CAMPBELL and I moved to Oklawaha, Florida.

I wish to state that during this period I observed JOE ADAMS, the manager of the El Commodore Hotel on numerous occasions in the lobby of the said hotel, and although he was never formally introduced to me, he would always address me as "Mrs. Summers". Also during this period HARRY CAMPBELL frequently met JOE ADAMS on the 10th floor of the hotel, but I do not have any knowledge of the nature of their business at these times. Also during this period HARRY CAMPBELL and I ate practically all of our meals in our room, which was at my suggestion inasmuch as I was afraid I might be recognized by some of the Agents who saw me in Chicago, Illinois, during the time I was detained there. I also recall that on several occasions while living at the El Commodore Hotel JOE ADAMS sent special dinners to our room with his compliments, and which were free of charge.

During this period the bell boy at the El Commodore Hotel brought Chicago and Miami, Florida, newspapers to our room, but only when the newspapers contained either articles or photographs of some of the boys or when the articles referred to either the BREMER kidnaping case or to some crime which they were suspected of. I know this to be true because I usually read these newspapers or HARRY would read them to me. On one occasion HARRY CAMPBELL remarked that if ADAMS continued to send the papers up to the room by the bell boy, the boy would soon get wise as to who we were.

I also recall on one occasion during this period, either the bell boy or someone else, who possibly might be JOE ADAMS brought a newspaper to our room which carried a story of the killing of Cowley and Hollis at Barrington, Illinois. I had previously met both of these individuals at Chicago, Illinois, and I knew them to be Special Agents of the Government.

I also recall that a few days later there appeared in one of the Chicago newspapers which was delivered to our room, the photograph of ALVIN KARPIS as the companion who assisted "Baby Face" Nelson in the killing of Agents Cowley and Hollis.

On or about December 5, 1934, HARRY CAMPBELL left Miami, Florida, stating that he was going 300 miles up the road and would be gone for a few days. On one afternoon while he was away I went down town shopping, and on my return I ordered some refreshments. The bell boy who always waited on us told me when he brought the refreshments, that a woman who appeared to be pregnant had called while I was away. HARRY had previously instructed me not to see anybody that called at the hotel and to tell the bell boy to tell such persons that I was out of town, which I did at this time.

That evening DOLORES DeLANEY whom I had previously known, came to my room and asked whether GEORGE, meaning HARRY CAMPBELL, was there. I told her that he would be out of town for a few days. She then told me that she desired to see HARRY and asked at this time whether I had seen any of the rest of the bunch around there, and I replied that I had not. DOLORES also told me that at that time she had to see Mr. Adams and she would wait until the next day to see him, as he wasn't in then.

I invited DOLORES to stay with me until HARRY CAMPBELL returned, and she accepted. On the following morning at about 11:00 o'clock, DOLORES went downstairs, presumably to see JOE ADAMS, and about one hour later she returned with WILLIE HARRISON who asked about "Buff" meaning HARRY CAMPBELL. Sometime thereafter I went down to room 405 at HARRISON'S invitation and saw DOC BARKER there with WILLIE HARRISON and DOLORES DeLANEY. That afternoon the four of us went riding around Miami, Florida, and had some refreshments.

Later that evening ALVIN KARPIS accompanied by DOLORES DeLANEY, came into room 405 while I was there with WILLIE HARRISON and DOC BARKER. I do not know where KARPIS came from at this time.

On the following evening I went with WILLIE HARRISON to the Biscayne Kennel Club to attend the races. While there WILLIE

introduced me to Duke Randall as "Squaw". Duke was working behind a cage at the time and appeared to be very friendly with WILLIE.

On the following morning WILLIE HARRISON and DOC BARKER left Miami, Florida, and later that same day HARRY CAMPBELL, FRED BARKER, and MOTHER BARKER came to the El Commodore Hotel from Oklawaha, Florida. At this time HARRY asked me whether I would like to go deer hunting at FRED BARKER'S place in Oklawaha for a few days. I told him I would not mind if it were only for a few days.

I forgot to state that on one occasion while in room 405 with DOC BARKER, ALVIN KARPIS, DOLORES DeLANEY and WILLIE HARRISON, JOE ADAMS came to room 405, after which DOLORES and I went into room 404, leaving the above named persons together in room 405. I also recall that the day after HARRY CAMPBELL returned to Miami, Florida from Oklawaha, JOE ADAMS came into room 905 and visited with HARRY CAMPBELL.

On or about December 13, 1934, FRED BARKER, MOTHER BARKER, HARRY CAMPBELL and I left for Oklawaha, Florida, in HARRY CAMPBELL'S Ford automobile. Upon arriving there I met WILLIE WOODBURY and his wife ANNABELLE, who are colored, and who were working for FRED BARKER in taking care of the place.

About two or three days later JOE ADAMS came to our place in company with ALVIN KARPIS. After ADAMS talked with the boys privately for several hours, he left. On one occasion I overheard ADAMS tell FRED BARKER and HARRY CAMPBELL that there were some Government men in Miami, and that they, meaning HARRY CAMPBELL and FRED BARKER better get out of the place in Oklawaha, as the Government men might find out that they were there. After JOE ADAMS left FRED BARKER remarked that he did not believe there was anything to it.

I desire to state that immediately after JOE ADAMS left our place HARRY CAMPBELL and FRED BARKER asked MOTHER BARKER and I whether we would like to take a short trip about the state of Florida, that they, meaning ALVIN KARPIS, HARRY CAMPBELL, and FRED BARKER, had to go to Miami, Florida, and stay there about a week or week and a half.

On the following morning sometime before daybreak, the boys left Oklawaha, Florida, and that same evening MOTHER BARKER and I proceeded by automobile to Jacksonville, Florida, thence to Tampa, Florida, and other places, this being merely a pleasure trip.

MOTHER BARKER and I returned to Oklawaha, Florida, about a week later and that same day, as I recall, HARRY CAMPBELL and FRED BARKER likewise came back. Upon our return from the trip WILLIE WOODBURY gave MOTHER BARKER a note stating that some fellows left it with him for Mr. BLACKBURN. I subsequently read this note which was contained in a sealed envelope and was signed by JOE ADAMS, and to my recollection it stated in substance that we had better get out of the place and stay out of there as the place was hot; also that he, meaning JOE ADAMS, was getting tired of warning us and that he wanted to see the boys at the hotel as soon as they got back.

After reading the note we had WILLIE WOODBURY describe the men who delivered this message to him, and his description of these individuals answered to that of JOE ADAMS and DUKE RANDALL. WILLIE also told us that these men came to the place in a Ford Coupe.

We destroyed the note by throwing it in the fireplace immediately thereafter, and when HARRY CAMPBELL and FRED BARKER returned to Oklawaha that evening MOTHER BARKER told them in my presence about JOE ADAMS' message. I heard FRED BARKER say that he did not think there was anything to it. However, HARRY CAMPBELL was very much concerned and worried over this possibility. In fact he and I discussed it at length that night and he wanted to send me home then but I refused to go.

Two days later HARRY CAMPBELL and FRED BARKER again left for Miami, Florida, leaving MOTHER BARKER and I in Oklawaha. They returned two days later by themselves and I believe they went to Miami at this time to do some Christmas shopping.

Shortly after Christmas HARRY CAMPBELL received a letter from DOC BARKER stating that he and SLIM would be down to see us for New Years.

On or about December 27, 1934, DOC BARKER and SLIM, whom I now know as RUSSELL GIBSON, came to our place in Oklawaha

and stayed there until January 3, 1935. They fished and hunted considerably during this period.

January 3, 1935, SLIM and DOC BARKER left for Chicago Illinois. Nothing unusual took place thereafter until on or about January 10, 1935, when JOE ADAMS came to our place alone. He remained for about four hours during which time he talked with FRED BARKER and HARRY CAMPBELL in the boathouse. I do not know why he came there and whether he brought anything with him.

HARRY CAMPBELL and I left Oklawaha on January 13, 1935, for Miami, Florida, and upon arriving there we checked in to the El Comodoro Hotel in either room 905 or 705 under the room of SUMMERS. HARRY left the hotel and returned shortly thereafter, at which time he advised that DOC BARKER had been arrested and that SLIM had been killed. He stated that we had better get out of the hotel and live with ALVIN KARPIS and DOLORES DeLANEY, which we did.

At about 10:00 on the morning of January 16, 1935, while DOLORES DeLANEY and I were alone, the boys having gone fishing that morning, we heard over the radio that there was some shooting going on at Oklawaha, Florida, and later learned through radio dispatches, that MOTHER BARKER and FRED BARKER had been killed by Government Agents. At about 3:00 P.M. DOLORES told me we had better leave. She did not mention at this time that she had received any telephone call warning them to get out of the place. We packed our clothes and DOLORES told the maid that she had received a message to the effect that her mother was seriously ill and that she and I were going out of town to visit her, and that she would wire her.

After leaving the place DOLORES and I drove around its vicinity waiting for ALVIN KARPIS and HARRY CAMPBELL to return home. We later met ALVIN KARPIS and HARRY CAMPBELL at about 7:30 P.M. approximately one block from the house. We told the boys what had happened, that is, about the shooting in Oklawaha. HARRY CAMPBELL then told DOLORES and myself to follow KARPIS and him in the Ford car; they were driving KARPIS' automobile. We followed them to a point outside of Miami, Florida, where they stopped and came to the car which DOLORES and I were in. They then took some of the baggage from our car and placed it in the Buick, whereupon

they left, stating we should wait at this place; that they would be back in an hour. HARRY CAMPBELL and ALVIN KARPIS returned sometime later and KARPIS stated at this time that DOLORES and I should drive to the dog track and instructed me to go in and see Duke Randall and tell him that he, KARPIS, wanted to see him; that DOLORES and I then drove to the track and I contacted Duke at his station inside of the track and told him that RAY, meaning KARPIS, wanted to see him as soon as possible. Duke stated that he could not get away and that Ray should come to the track. I told him that RAY did not want to come there, and he replied that I should tell Ray for him, to come to the track through the back way and that he would have an old man there waiting for him. I returned to the car in which DOLORES was still waiting and drove to the place where we were supposed to meet HARRY CAMPBELL and ALVIN KARPIS and found them there.

I gave KARPIS Duke's message, whereupon HARRY CAMPBELL and KARPIS went to the track, and before leaving they told DOLORES and myself to wait at a certain point about one mile from the race track. KARPIS and CAMPBELL returned shortly thereafter and we then followed the boys to a point outside of Miami, Florida.

Duke Randall showed up about two or three hours later and went into conversation with KARPIS and CAMPBELL, none of which either DOLORES or I overheard. HARRY CAMPBELL thereafter told me to follow Duke into town and that he would keep DOLORES and myself that night and send us to Atlantic City the following morning; that he and KARPIS would go there by automobile. HARRY gave me at this time either \$100 or \$200.

DOLORES and I followed Duke Randall in our Ford Sedan, he driving a Ford Coupe, to the Ta-Miami Hotel. Upon arriving there we drove our car up a driveway which is adjacent to the hotel. I asked Duke what he was going to do with the car and he told me to leave the keys and the baggage in the car and that he would take care of it. He later told me that he would get rid of it by running it into the ocean. Duke took us into the hotel and introduced DOLORES and myself to the hotel clerk as his sisters, stating that we were going to stay in his room over night.

After we entered his room he told us to make ourselves comfortable and that we would be safe there. At this time he took

off his coat and we noticed that he carried a pistol in a shoulder holster. We also observed what appeared to be a police badge and he later removed it from his coat and showed it to us, stating that he got it for protection. He also told DOLORES and myself at this time that he was wanted for murder in the state of New Jersey and that he had "jumped the rap". He left shortly thereafter stating that he would see us early the next morning.

On the following day sometime before eight o'clock, Duke returned to the room in which DOLORES and I were located, and said that he would run down to the station and get our tickets to Atlantic City, New Jersey. He left and returned soon thereafter with the railroad tickets, which he gave to DOLORES. He then accompanied us downstairs where he called a taxicab from the lobby of the hotel and DOLORES and I left for the railroad station, leaving Duke at the hotel.

I forgot to state that while living at Oklawaha, Florida, JOE ADAMS sent Chicago and Miami newspapers to us, some of which were addressed to BLACKBURN and some to SUMMERS. HARRY CAMPBELL told me on one occasion that JOE ADAMS had been given money to send these papers to us. I recall that in some of the papers which were sent to us by JOE ADAMS, there appeared photographs of ALVIN KARPIS, HARRY CAMPBELL, FRED BARKER, DOC BARKER, and VOLNEY DAVIS; also various articles which connected them with the BREMER kidnaping case.

I have read the foregoing statement which consists eight pages and swear same is true to the best of my recollection.

WYNONA BURDETTE.

WITNESSES:

Ramsey County Jail
Saint Paul, Minnesota
January 22, 1936

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

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

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

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

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

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

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

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

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

I also desire to state that while living at River Forest, Illinois, we frequently ate at a place I believe is called the Rainbow Inn, and which I believe was a barbecue stand. Across the street from this place was located another barbecue stand with the name Hayes on the front of it. I distinctly recall this place as ALVIN KARPIS and I were at that time living in River Forest, Illinois, under the name of HAYES as stated above. We also frequently visited a dine and dance place which is located approximately thirty miles from Chicago, and it is possible that this is Louis Cernocky's place in Fox River Grove, Illinois. The only persons I recall meeting at this place are JESS DOYLE and his wife Doris. There were several other of ALVIN'S friends there, the identities of whom I do not now recall.

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

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

While living at Long Beach, Indiana, ALVIN KARPIS and I were visited on two occasions by FRED GOETZ, whom I only knew as George, his wife Irene, and a little boy called Bobby. FRED BARKER and PAULA HARMON also visited us on one or two occasions while at this place. On another occasion FRED GOETZ and his wife Irene, and BRYAN BOLTON, his wife and two children, whom I at that time knew as the CARTERS, were our guests for three days.

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

While living at the Country Club Hotel during this period we were visited by HARRY SAWYER, his wife Gladys, and their daughter Francine. I judge this to be around the middle of September of 1933, and they lived with us for approximately

one week. I wish to state that this is the first intimation I had that ALVIN KARPIS and HARRY SAWYER were known to each other. Upon seeing HARRY SAWYER I naturally asked him about Pat Reilly and my sister, and he replied that they were all right.

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

On or about September 25, 1933 ALVIN KARPIS and myself left for Reno, Nevada, in his Dodge Sedan. We did not pass through Saint Paul, Minnesota, on this trip but drove direct to Reno, Nevada, arriving there three days after our departure. We registered into the Anderson Hotel under the name of either BURNS or LOHMAN, at which hotel we stayed approximately one week. We knew no one at this hotel, nor did we see any of ALVIN'S friends at this time. I might state at this point that ALVIN indicated to me upon our arrival in Reno that he had been there some time previous. To my recollection he stated that he lived there for a period of several weeks during 1932.

Around this period ALVIN KARPIS and myself drove to San Francisco, California, and checked into the William Taylor Hotel under the name, I believe, of LOHMAN. While in San Francisco ALVIN purchased an Auburn Sedan. We stayed in San Francisco for two days and visited various taverns, the addresses of which I do not know, with the exception of one place which ALVIN and I visited more frequently than the others and which is located about two blocks around the corner from the William Taylor Hotel. It appeared that ALVIN was well acquainted there. We returned to Reno, Nevada, shortly thereafter in ALVIN'S new Auburn automobile and went to live at Steamboat Springs, a health resort a few miles from Reno, Nevada. While living at Steamboat Springs, and after we had been

there approximately one week, PAULA HARMON and WYNONA BURDETTE visited the Springs, where I met them. A day or so later, at ALVIN'S suggestion, PAULA and I drove to San Francisco, California, to pick up the registration card for the Auburn Sedan previously purchased by ALVIN and which was to be sent to the William Taylor Hotel. PAULA and I registered at the William Taylor Hotel and got the letter addressed to ALVIN under the name of LOHMAN and left that same night to return to Reno, Nevada.

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

Also during the time I was living at the Alvada Apartments in Reno, Nevada, I met EDNA MURRAY, under the name of "Rabbits" at PAULA HARMON'S apartment. On one occasion VOLNEY DAVIS came to our place and asked for PAULA HARMON and FREDDIE BARKER. This was the only occasion I met VOLNEY DAVIS while living in Reno, Nevada. I likewise saw DOC BARKER on several occasions during this period although I do not know where he was living. HARRY CAMPBELL and WYNONA BURDETTE were also living in Reno at this time, the exact address I do not know.

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

Shortly after we moved into the Alvada Apartments FRED and DOC BARKER left for an unknown destination. ALVIN KARPIS and I a day or so later drove to Las Vegas, Nevada, and on the outskirts of town, and purely by chance, we met DOC and FRED BARKER, who were parked at a barbecue stand. All four of us checked into the best hotel in town, which I believe is the Sal Sagev. That same afternoon the four of us went to visit the dam outside of Las Vegas which was then under con-

struction. On the following morning DOC and FRED BARKER left Las Vegas and I do not know where they were going. However, ALVIN and I stayed in Las Vegas for three or four days more and then we drove to Los Angeles, California, and checked into the Rosalyn Hotel under an alias which I do not recall. We remained in Los Angeles for two days and it appeared that ALVIN KARPIS was waiting for a message from some person inasmuch as he did not leave the hotel at any time while we were living there. He apparently did not receive this message, and although he did not make any remark in connection therewith, I observed that he was somewhat perturbed because of it. We did not go anywhere nor did we see anyone while in Los Angeles, California, and at the end of two days ALVIN and I returned to Reno, Nevada.

On or about December 2, 1933 DOC BARKER, ALVIN KARPIS, and myself left Reno, Nevada, in our Auburn Sedan and drove to Chicago, Illinois, arriving on or about December 5, 1933. ALVIN and I checked into the Orlando Hotel, and after we carried our baggage to our room ALVIN left with DOC BARKER and shortly thereafter ALVIN returned by himself. I do not know where the rest of the crowd went upon leaving Reno, Nevada; however, it was my understanding that they were either going to leave or had already left Reno when ALVIN and I did, and I recall that we met FRED BARKER and PAULA HARMON in a restaurant in Cheyenne, Wyoming, on our way to Chicago, Illinois.

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

I distinctly recall the period of the BREMER kidnapping, and naturally was very much interested in it, and to my recollection ALVIN KARPIS' actions did not at any time make me suspicious that he was connected with that crime. During this

period, as I recall, he was away at one time for about a week. Also during this period I recall he did leave home in the early morning and return to the apartment either late that same night or early the next morning before six o'clock.

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

I recall FRED BARKER'S birthday dinner, which was had sometime during the middle of January 1934, and that at this party there were present Mother and FRED BARKER, GEORGE ZIEGLER, and his wife Irene, ALVIN and I, and another couple whose identity I do not know, but whom I believe were from the East, possibly New York City. However, I have no information which can substantiate that. It appeared that this unknown couple were quite friendly with GEORGE ZIEGLER and Irene, and it is possible that Irene knows who they are. I recall that during the course of the evening at this party we quite freely discussed WILLIE HARRISON'S experience at Hammond, Indiana, in that a girl jumped out of a window in HARRISON'S room to avoid being raped by him.

About the middle of March 1934 ALVIN told me that he was leaving and would be away for several weeks, not stating where he was going. He took with him a small bag containing clothes. While he was away on this trip I visited Mother Barker on several occasions, and on one occasion FRED BARKER was present. This was about a day or so before GEORGE ZIEGLER was killed. I noticed that FRED'S hands were bandaged, and asked him about ALVIN as I believed that they had met up with some accident. FREDDIE told me at this time that ALVIN was all right, and then remarked that ALVIN and I were going to move to Toledo, Ohio. In this connection he stated that PAULA would be over to my apartment to get me the following day and that she would drive me to Toledo where I was to stay with her until I got word either from him or from ALVIN as to what I was to do. About 8:00 A.M. the following morning PAULA came to the apartment. We were cleaning up the apartment before leaving when Mother Barker arrived at about 10:00 A.M. She showed me the newspapers and told me that GEORGE ZIEGLER had been killed; that Irene had been to her apartment that morning

and was coming back. I went with Mother Barker to her apartment. Within fifteen minutes Irene Goetz came in and I asked her if she needed any money, and she replied that she did not, that Mother Barker had already given her some money. Irene stayed about an hour, during which time she spoke to Mother Barker, which conversation I did not overhear. She then left stating that she would return later. I returned to my apartment shortly afterwards. PAULA and I completed our packing. We left about 1:00 P.M. that afternoon in FRED'S Ford Coupe for Toledo, Ohio.

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

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

Willie then drove me out on the West Side of Chicago to an apartment located on or near Washington Boulevard, where he

picked up BRYAN BOLTON. The three of us then drove out to Cicero, Illinois, to a furniture store, the location of which I do not now recall. BOLTON went in and returned a few minutes later and stated that he had arranged for somebody to deliver a package to our apartment at 7133 Yates Avenue for the purpose of learning whether the apartment was being watched.

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

Upon arriving at Toledo, Ohio, we went direct to FRED BARKER'S apartment where PAULA and I found FRED and ALVIN, and that same afternoon Willie Harrison assisted ALVIN and myself in obtaining an apartment at the Jarvis Apartments. This was approximately April 10, 1934 and we lived here under the name of ELRAY M. BEAUDRY and wife. Harrison did most of the carrying of the luggage inasmuch as ALVIN was still recuperating from his operation and could not handle any of the baggage. While living at the Jarvis Apartments DOC BARKER stayed with us for three or four days, and after about two weeks later EDNA MURRAY and VOLNEY DAVIS likewise moved into the apartment. VOLNEY DAVIS at this time had been operated on, and although his fingertips were not bandaged, his fingers were still sore and tender. VOLNEY and EDNA remained for two or three days, during which time EDNA MURRAY located an apartment in Toledo. I recall that one evening during this time VOLNEY DAVIS, JIMMIE WILSON, OLLIE BERG, DOC BARKER and ALVIN KARPIS had dinner in the apartment. This was the first and only time I saw OLLIE BERG.

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

members of the gang, and I likewise know that members of the gang frequently went riding in a boat on the lake; however, I do not know who was the owner of the boat.

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

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

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

While living in Cleveland, Ohio, around this period I made a trip to Chicago, Illinois, by plane to pick up some mail at the post office which ALVIN KARPIS apparently expected to receive at General Delivery. Upon arriving at Chicago I proceeded direct to Mother Barker's apartment and visited with her for several hours. She asked me about the boys and everybody in general. After I left Mother Barker's apartment I proceeded to downtown Chicago to pick up the mail at the post office, and enroute I thought that two men were following me, and in order to lose them I made several trips around Chicago and finally did lose them in the Worlds Fair

grounds. As a result of this observation I did not desire to pick up the mail at the post office, and that same evening I returned to Cleveland, Ohio, by plane. Upon my return to Cleveland I told ALVIN KARPIS about my observations as above indicated, and he conjectured that they were police officers. I never returned to Chicago, Illinois, for the mail in question, and it is my belief that ALVIN sent someone else after it.

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

On or about June 1, 1934 ALVIN KARPIS drove me to the Cleveland Hotel, stating that he was going to meet some friends. In my presence he asked the room clerk in what room MR. JAMES was living, and upon being advised he and I went to that room and there met HARRY and GLADYS SAWYER and their little daughter Francine. HARRY SAWYER asked ALVIN what had been keeping him; that he had been waiting for him for two days at the hotel. After talking with them for a while ALVIN invited HARRY SAWYER, his wife Gladys and daughter Francine, to live with us until they located an apartment in Cleveland, Ohio. That same evening ALVIN KARPIS and HARRY SAWYER left and later Gladys, Francine, and I departed from the hotel and went to our home. HARRY and Gladys remained with us at our place over night, and on the following day PAULA HARMON came over, after which Gladys, Paula and myself proceeded to the Cleveland Hotel to check out the SAWYERS. At that time the floor clerk stated that a long distance telephone call from New York City had come to the hotel for MR. and MRS. FRANK JAMES during their absence, and that the party calling gave the room in which they were registered. Gladys remarked to Paula and myself that she could not understand who could have made this call because nobody knew where she and HARRY SAWYER were, and was greatly worried about this call, and in conversation with Paula and myself she mentioned the possibility that it might have been "The coppers" checking up on them.

We then took the baggage and made a roundabout trip to our home, figuring that we possibly might be followed, and when we arrived there we told HARRY SAWYER and ALVIN about the call. They

both were very much worried concerning it, HARRY being especially so, and thereafter ALVIN went to a public telephone and called the long distance telephone operator, asking her whether anyone had called MR. JAMES at the Cleveland Hotel. He was advised by the operator that she had no record of such a call. ALVIN told HARRY about this but he still was very much worried about the call as he still insisted that no one knew that he and his wife were living in the Cleveland Hotel.

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

On one occasion while HARRY and GLADYS SAWYER were living at our house I can recall that a large commercial airplane was broadcasting above the city. As it passed over our house HARRY SAWYER looked up and stated that it was possible that there might have been "coppers" in the airplane, and actually seemed afraid that they might be looking down at him.

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

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

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

On or about September 5, 1934 ALVIN and I went to bed about 9:00 P.M. WILLIE HARRISON, who had been living with us, left Cleveland, Ohio, with some of his clothes four or five days previous. I do not know where he went. At about 11:00 P.M., while ALVIN and I were in bed, HARRY CAMPBELL, FRED BARKER and DOC BARKER came to the house. ALVIN went to the door to let them in. At this time FRED told ALVIN that WYNONA BURDETTE, GLADYS SAWYER, PAULA HARMON and I had been arrested, and ALVIN stated that I was not arrested, that I was in bed. FREDDIE then told ALVIN that Wynona, Gladys, and Paula were arrested at the Cleveland Hotel for causing some sort of a disturbance. ALVIN thereupon told me to get dressed and go into the living room and maintain a lookout. HARRY CAMPBELL and DOC BARKER laid down to get some sleep while FRED and ALVIN talked privately, none of which conversation I overheard. About an hour or so later ALVIN and FRED went out and returned about 45 minutes later stating that there were cops and squad cars all around FRED'S house. I was still maintaining a watch when I observed at about 4:30 A.M. two police squad cars drive slowly by the house, and it appeared that they were watching our place. They apparently drove up the block some distance and returned again driving slowly by the house. I immediately called to ALVIN and told him of what I had seen. He then instructed me to start packing the things that we would absolutely need and to forget about the rest. I started to pack and about fifteen minutes later ALVIN awakened FREDDIE, DOC and HARRY and we departed at about shortly before 5:00 A.M. in three automobiles. ALVIN and I drove away in our Pontiac coupe.

We drove out on the highway and by pre-arrangement met the other two cars, which had taken different routes from the one we took. I got into the Pontiac and ALVIN, FRED and DOC BARKER, and HARRY CAMPBELL got into the other two cars. ALVIN thereupon instructed me to drive to Toledo, Ohio, and to check into the Algeo Hotel where he would telephone me. I thereupon drove to Toledo and checked into the hotel as instructed. That afternoon ALVIN

telephone me and I met him downtown. He told me to take a train to Chicago and to register at the Southmoor Hotel. I took a train to Chicago and on my arrival registered at the Southmoor Hotel and waited for ALVIN to get in touch with me. Two days after my arrival ALVIN telephoned me and told me to get an apartment on the North Side of Chicago; that he would call me back the following day. I thereupon got an apartment located on Diversey Avenue, possibly in the Diversey Park Arms Hotel. ALVIN called me at the Southmoor Hotel the following day and I met him outside the hotel. We went to Mother Barker's apartment and Mother Barker accompanied us to the apartment I had rented on Diversey Avenue, where we registered under a fictitious name as mother and daughter. ALVIN KARPIS stayed outside and left immediately after we had registered. We stayed at this apartment, and after approximately two days Russell Gibson and Willie Harrison called at this apartment for a short while. A couple of nights later ALVIN KARPIS called at the apartment and told me to pack our belongings, that we were going to Miami, Florida. He then told Mother Barker that FRED BARKER would see her in a couple of days.

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

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

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

to Havana, Cuba, in the morning; that Adams was taking care of the tickets for us.

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

Upon our arrival we registered at the Parkview Hotel under the name of WAGNER. After cleaning up we went downstairs to the bar, where we met Mr. Heller. ALVIN gave him the letter which introduced us as MR. and MRS. WAGNER, good friends of Mr. Adams, who was the writer of the letter. The same evening we went to the American Bar where ALVIN presented to George Harris ALVIN'S letter of reference, which letter was similar in wording to the one addressed to Mr. Heller. We stayed but a short while and then returned to the hotel. We stayed at this hotel for approximately a week and during this time we frequently visited the American Bar.

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

On one occasion while in Havana, Nathaniel Heller took me to a Ford agency and he told the salesman that I wanted a Ford Sedan.

I thereupon purchased a Ford Sedan, paying \$1074.00 for it in cash, consisting of American money. Heller thereupon took me to Marinao, a town located outside of Havana, where I registered the car under the name of DOLORES WAGNER.

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

One day ALVIN asked me to write a letter for him. He then dictated a letter, which I wrote and addressed to Mr. Adams at the El Comodoro Hotel, Miami, Florida. In this letter ALVIN inquired concerning WILLIE and "that party". I have no idea of the identity of "that party" but I do not believe it referred to any of the gang inasmuch as he would undoubtedly have mentioned them under the name they were using at the El Comodoro Hotel. I have been shown a letter addressed to Mr. Adams, signed by Mr. Wagner, which I recognize as being identical with the above mentioned letter, which I wrote and which was dictated to me by ALVIN KARPIS. I notice that the top of the first page of this letter, which I believe I dated, has been torn off. I feel certain that I likewise addressed the envelope containing the letter to Mr. Adams in care of the El Comodoro Hotel, Miami, Florida. A day or two after I wrote the above mentioned letter ALVIN stated that he had received a cablegram at Varadero Beach under the name of WAGNER from Adams at Miami, Florida. I saw this cablegram, which stated that WILLIE had not been there (referring to Miami, Florida) and Adams had no idea where WILLIE was.

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

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

this money unless he gave it to someone for some purpose of which I do not have definite knowledge.

On one occasion I went to Miami, Florida, in company with Nathaniel Heller, as at that time we were planning on moving to Miami and possibly live there and wait for the baby to be born. The reason I went to Miami with Mr. Heller at this time was due to the fact that he at that time mentioned that he was likewise going to Miami and ALVIN believed that it would be best if I go with him rather than go by myself. On this trip Mr. Heller and I travelled by boat, and upon our arrival in Miami both Mr. Heller and I registered at the El Comodoro Hotel. On arriving at the hotel I asked for Mr. Adams but was told he was out of town. ALVIN had told me before leaving Varadero Beach to get in touch with Mr. Adams, who would help me in locating a house or apartment in Miami where we could live, inasmuch as I did not know anything about the city of Miami. At the hotel I was given Room 1005 and Mr. Heller occupied the adjoining room, No. 1004, although I did not know this until the following morning when I met him in the hallway. I believe this was around the latter part of October 1934. While in Miami, Florida, I spent several days looking for an apartment but did not find any one that suited my desires. Also on this trip Mr. Heller accompanied me on one occasion to purchase an American pet bull dog, which we called "Wimpy".

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

About ten days or possibly two weeks later ALVIN left Varadero one morning at around eight or nine o'clock for Havana, Cuba. He returned home at midnight that same day and told me that we were going to move immediately as he had heard that the "G" were in Havana. We packed our things that night and left Varadero at six or seven o'clock the next morning, and upon our arrival in Havana we drove about the city and did not go near the Parkview Hotel. ALVIN instructed me to proceed to Miami by plane and to

pick him up either the next day or the day after at Homestead, Florida, stating that he was going to proceed to Key West, Florida, by boat and then travel by train from Key West to Homestead, Florida, which town is located about thirty miles outside of Miami. I proceeded to Miami, Florida. Upon my arrival there I registered at a small hotel about three blocks from the El Comodoro Hotel. ALVIN had told me not to register at the El Comodoro but to check in some other hotel and then inquire at the El Comodoro to ascertain whether any of the rest of the gang were there. I followed his instructions, and after checking into this small hotel mentioned above, I went to the El Comodoro Hotel and inquired at the desk for Mother Barker and FRED BARKER under the fictitious names which they were then using, which names I do not now recall. The clerk advised me that they were not there but that their friends, the Summers, were living in the hotel. Believing that the Summers were persons connected with our crowd, I proceeded to their room, which was Room 1005, and met WYNONA BURDETTE there. This was the first time I had seen WYNONA since their departure from Toledo. I stayed with WYNONA in her room overnight.

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

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

About three or four days later DOC BARKER and WILLIE HARRISON left Miami, Florida, by automobile for parts unknown and the same day shortly after their departure Mother Barker, FRED BARKER, and HARRY CAMPBELL arrived in Miami, Florida, and checked into Rooms 904 and 905 at the El Commodore Hotel. FRED BARKER had a quantity of fish with him which he claimed he caught on a lake where he and his mother were living, and either that same day or the following day we had a fish dinner in one of our rooms, and present at this dinner were Mother Barker, FRED BARKER, ALVIN KARPIS, HARRY CAMPBELL, WYNONA BURDETTE, and myself. That same evening I became very ill and believed that the baby was about to be born. ALVIN called the desk clerk and had them send a doctor to our room to examine me. The doctor likewise believed that I would soon give birth to the baby and suggested that I immediately get in touch with Dr. Nichols, who had been attending me.

On the following day Mother Barker, FRED BARKER, HARRY CAMPBELL, and WYNONA BURDETTE, left Miami for Oklawaha, Florida. ALVIN and I continued to live at the El Commodore Hotel for several days thereafter. Around this period Joe Adams, who was at this time the Manager of the hotel, told ALVIN and I in our room that he wanted us to keep in our room as much as possible and did not want us running in and out of the hotel, and in order to keep us company sent a large radio up to our room. Some days later ALVIN told me that we were going out to rent a house. Mr. Adams, ALVIN, and I went down to a car, where Adams told us that he had located a house which he thought would please us. Adams then drove us out to the

house, where Adams introduced us as MR. and MRS. GREEN to Mrs. Thomas, the owner. We rented the house and I believe ALVIN then paid Mrs. Thomas \$750.00 rental for the season. On the way back Adams remarked that he had introduced us as MR. and MRS. GREEN because he had forgotten to ask ALVIN beforehand what name he wanted to use and that GREEN was the first name that came to his mind. I recall signing the lease for the rental of this house under the name of MRS. S. A. GREEN.

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

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

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

Panama hat. ALVIN merely said, "This is my wife" and introduced him to me under the name of Mr. CRAWFORD. This man stated that he had heard that we were expecting an heir. I cannot recall any reply that I made.

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

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

Sometime about New Years day in January 1935 DOC BARKER and RUSSELL GIBSON called at our home and delivered a white pit bull dog named "Tuffy" which I had left in Cleveland with FRED and DOC BARKER. DOC and RUSSELL GIBSON stated that they had either seen Mother Barker and FRED BARKER or would see them on their way back. They stayed about three days and went fishing with ALVIN every day. DOC BARKER and RUSSELL GIBSON did not indicate where they were living, and after three days they left. During the early part of January 1935, while I was downtown visiting my doctor, I read in the newspaper of RUSSELL GIBSON being killed in Chicago while resisting arrest by Government Agents.

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

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

At 3:00 P.M. the telephone rang and someone called asking for RAY GREEN, and when I told him it was RAY GREEN'S wife and that RAY GREEN, meaning ALVIN, was not there, this unknown party, whom I later learned to be DUKE RANDALL, told us to get out of town immediately. Wynona and I immediately packed our baggage, put it in our car, and kept driving around the neighborhood until about 7:30 P.M. At that time we met ALVIN and HARRY, who were returning from fishing, on the street near our house. I told them what had happened. ALVIN and HARRY left after telling us to follow them. When we got out into the country I told them of Mother Barker and FRED BARKER'S death and the telephone call, whereupon ALVIN and HARRY left and returned in about an hour. They told Wynona and myself to drive their car to a dog track to get DUKE RANDALL and to bring him to a street near the race track where ALVIN and HARRY would be. We went to the race track, and not finding DUKE RANDALL outside, Wynona went inside and on her return stated that DUKE was not able to leave the track at that time and to have ALVIN come out to the track to see him. Wynona and I thereupon left and met HARRY and ALVIN in the spot outside of Miami where we had formerly conversed and told them what had happened. They left without further words and did not return for an hour and a half. With them in another car was DUKE RANDALL. All of us thereupon went to a point further outside of Miami where we parked our cars. Wynona and I stayed in the car and HARRY CAMPBELL, ALVIN KARPIS, and DUKE RANDALL conversed near one of the other cars.

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

Harry's Shortly after this conversation Wynona and I, in ALVIN'S Ford Sedan, followed DUKE RANDALL in his Ford Coupe, which

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

On the next morning DUKE came to our room and while Wynona was in the bathroom he gave me an envelope which contained \$800, stating that Adams could not get the money from where he was supposed to; also that Adams had taken this money from the hotel and that he, Adams, would try to get the remainder of it to me some time. DUKE also gave me at this time a sealed note addressed to the people at the Danmore Hotel in Atlantic City, New Jersey, stating in this connection that the note stated that these people, meaning Wynona and myself, were good friends of his and that they should take care of us. I recall that the \$800 which DUKE gave me were in \$100, \$50, and \$20 denominations. I thereupon gave DUKE \$200 of the \$800 which he had given me for the purchase of our railroad tickets and a drawing room to Atlantic City. He went out and returned with the tickets shortly thereafter and gave me approximately \$50 in change from the \$200 I had given him. DUKE then took us downstairs and got a taxi cab for us.

Wynona and I boarded the train about 9:00 A.M., the date being January 17, 1935, and arrived in Philadelphia the following afternoon. We thereupon got a train for Atlantic City and arrived late that afternoon and checked into the Danmore Hotel under the name of LOUISE GRAHAM, as ALVIN had instructed me. I delivered the note which DUKE had given me to a man who appeared to be the manager and he stated that he hoped that we would be comfortable during our stay at his hotel. Wynona and I ate dinner and went to bed. About two or three o'clock the following morning a knock sounded on the door and when I opened it I found ALVIN KARPIS, who stated that they had

just arrived in town and were registered in another room. We had little conversation at this time, ALVIN KARPIS stating that he would see us in the morning. He left and returned at eight or nine o'clock that morning with HARRY. Later that morning ALVIN went out and purchased a suit and an overcoat. We stayed at the Hotel until late that afternoon, when Wynona and I went out and bought some clothes.

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

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

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

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

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

DOLores De LANEY

Witnesses:

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio.

FILE NO. 7-22 BM

REPORT MADE AT Birmingham, Ala.	DATE WHEN MADE 1-29-36	PERIOD FOR WHICH MADE 1-4, 27-36	REPORT MADE BY L. A. Obenshain.
TITLE ALVIN KARPIS, with aliases - FUGITIVE, I. O. #1218; DR. JOSEPH P. MORAN, with aliases, I. O. #1232; HARRY CAMPBELL, with aliases, I. O. #1236; et al; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE Kidnaping; Harboring and Obstruction of Justice; National Firearms Act.
SYNOPSIS OF FACTS: <div style="text-align: center;"> <p>Records at State Tax Commission, Montgomery, Ala., reflect that one George Benton, Fayette, Ala., purchased license on 10-11-35 for 1928 model Chevrolet truck. Investigation at Fayette, Ala., reveals George Benton of that place, not Harry Campbell, subject in this case.</p> <p>P.</p> </div>			
<div style="float: left; width: 20%; transform: rotate(-90deg); transform-origin: left top;"> <p>RECEIVED FEB 3 1936 FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE</p> </div> <div style="float: right; width: 20%; text-align: center;"> <p>RECEIVED FEB 3 1936 FEDERAL BUREAU OF INVESTIGATION U. S. DEPARTMENT OF JUSTICE</p> </div> <div style="clear: both;"></div> <p>REFERENCE: Letter from Cleveland office dated 12-16-35, addressed to all field offices.</p>			
<p>DETAILS: This investigation is based upon a letter from the Cleveland office dated December 16, 1935 and addressed to all field offices, advising that subject Harry Campbell in this case has been recently using the aliases G. R. Benton, George Benton and Mary Worth, and requesting that the Motor Vehicle Divisions of the various states be searched for the purpose of ascertaining if Campbell, using the above aliases, has applied for a driver's or chauffeur's license, or has registered an automobile within the state.</p> <p>The following investigation was conducted at Montgomery, Alabama by Special Agent W. M. Sirena:</p> <p>The records of the Automobile License Bureau, State Tax Commission, Montgomery, Alabama, reflect that one George Benton, Fayette, Ala.</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 Bureau 2 Cleveland 2 Cincinnati 1 SAC Connelley, Chicago 2 Birmingham		<div style="text-align: center;"> <p>7 576 9283 JAN 31 1936</p> <p>FEB 4 1936</p> <p>JAN 31 A.M.</p> <p>STAT. SECT.</p> </div>	
COPIES DESTROYED 20 5 MAR 22 1965			

on October 11, 1935 registered a 1928 model Chevrolet truck motor #4560615, and was issued for this truck 1936 Alabama license 11406 H-1. The records in this office fail to disclose the registration of an automobile by G. R. Benton or Mary Forth.

Miss Julia Klinge, Secretary, State Tax Commission, advised that a chauffeur's license is not required in Alabama.

Mr. W. K. McAdory, Chief, State Highway Patrol, Montgomery, Alabama, advised that the names of all persons granted driver's licenses will be filed alphabetically according to counties in the office of the State Highway Patrol located on Monroe Street in Montgomery; that the filing system is not yet completed, making the records unavailable for searching at the present time.

At Fayette, Ala.

Mr. J. E. Caine, Assistant Postmaster, advised reporting agent that George Benton resided on Route 4, Box 13, Fayette, Alabama, and that he has known Benton about all of his life; further that he has never heard of Benton being in any kind of trouble; that Benton is a farmer, and has several children, and has never lived any place other than Fayette and vicinity to his knowledge.

George Benton, Route 4, Box 13, stated that he is fifty years of age, has eight children, two of whom are married, and has lived in the vicinity of Fayette, Ala. all of his life. Benton stated further that he purchased a license for a Chevrolet truck in October 1935, but that this truck was not at his home at this time, and he did not remember the license number.

It was evident that the above referred to George Benton is not the subject in this case, as he is an elderly farmer about five feet and nine inches in height, weighs about 175 pounds, grey eyes and heavy build, his hair is black streaked with gray.

J. M. Moore, Probate Judge, and J. C. McGough, Probate Clerk, advised that their records reflect that they sold George Benton, Route 4, Fayette, Ala., license no. 11406-H1 on October 11, 1935, and that they know this is the same George Benton above referred to; that they have known Benton for many years, and have always considered him a substantial person.

The above referred to George Benton does not resemble the picture of subject Campbell as shown on Identification Order No. 1236, in any manner, nor would the description of Campbell correspond with that of Benton.

P E N D I N G

Post Office Box 518
Saint Paul, Minnesota
January 29, 1936

7-30

Mr. E. J. Connelley
Federal Bureau of Investigation
U. S. Department of Justice
P. O. Box 512
Chicago, Illinois

Dear Sir:

RECEIVED

Reference is made to the report of
Special Agent W. B. Matney, Detroit, dated January
22, 1936, wherein he sets out a lead for this
office to contact the proper officials relative to
the present location of a prominent gold strike in
Canada near International Falls, Minnesota.

Inasmuch as the original request for
investigation in reference to a possible hideout
of KARPIS in the Old Hopes Gold Mine near Ishpeming,
Michigan, was based upon a belief that he might be
hiding out in Northern Michigan rather than any
particular gold mining section, the lead set out in
the report of Agent Matney will be disregarded
unless its development is specifically requested by
you.

Very truly yours,

RECORDED

C. W. STEIN
Special Agent in Charge

U. S. DEPARTMENT OF JUSTICE

CLERK
U. S. DEPARTMENT
OF JUSTICE
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OWS:ACT

FEB 4 1936

THU 21 6 35 PM

Bureau
Detroit
Cleveland
Cincinnati
Chicago

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Edward George Bremer

ONE R

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FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

80
This case originated at: CINCINNATI, OHIO Nashville File 7-2 FN
Report made at: NASHVILLE, TENN. Date When Made: 1/27/36 Period for which made: 12/26-30-31/35; Report made by: T. N. STAPLETON.
1/20/36.

Title: ALVIN KARPIS, with aliases - FUGITIVE, I. O. #1218; DR. JOSEPH P. MORAN, with aliases, I. O. #1232; HARRY CAMPBELL, with aliases, I. O. #1236; et al. EDWARD GEORGE BREMER - Victim.
Character of case: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

SYNOPSIS: Investigation at Nitengale Club, Knoxville, Tenn., New Years Eve and night develops nothing to indicate subjects this case being there as reported by R. L. Nichols. Description of this club as given by Nichols is erroneous which makes it appear Nichols has no authentic information about this case.

- P -

REFERENCE: Letters from Washington Field Office dated 12/24/35 and 12/26/35; Report of Special Agent W. A. Collier, Jr., dated Charlotte, N. C., 1/10/36.

DETAILS:

The reference letter from the Washington Field Office contains information received from R. L. Nichols, a subject in the case entitled R. L. NICHOLS, with aliases, ET AL; UNLAWFUL FLIGHT TO AVOID PROSECUTION, in which the Charlotte office is the office of origin. This case arose out of a bank robbery in which Nichols participated at Mars Hill, N. C., and thereafter fled to the State of Tennessee. Nichols was apprehended by Bureau Agents at Marion, Va., on Dec. 24, 1935.

RECORDED & INDEXED

Approved and forwarded:

Copies to be furnished:

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2 - Cincinnati
2 - Chicago
2 - St. Paul
2 - Cleveland
2 - Kansas City
2 - Charlotte (Enc)
2 - Nashville
1 - All other offices

FEB 11 1936

7-576-9285	
FEDERAL BUREAU OF INVESTIGATION	
JAN 31 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
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Upon receipt of the data from the Washington Field Office as to Subject Karpis's alleged contacts at Knoxville, Tenn., this Agent immediately communicated with Special Agent C. O. Pickard at Knoxville, Tenn., who ascertained from Deputy Sheriff J. C. Chumlea, identification officer at Knoxville, Tenn., that the Nitengale Club is a gambling and drinking road house just outside of the city limits which is patronized by the better class of people in Knoxville, and owned principally by one Ike Caldwell, Charles Rice, and Doc Ogle. Agent Pickard ascertained that Ike Caldwell has a good reputation in Knoxville, is honest, and is well liked by everyone, including the better class of people. However, he is known to be a gambler and follows this profession for a living. Charlie Rice and Doc Ogle have long been recognized in East Tennessee as being connected with criminal operations in that section and to have operated slot machines. Agent Pickard also recalled that Doc Ogle was under investigation a year or so ago for having in his possession a number of stolen Government bonds which came from a bank in St. Paul, Minn. At that time Ogle turned these bonds over to Chief Deputy Sheriff Kirby of the Knoxville Police Department who in turn wrote the Treasury Department for information concerning them. It was in this manner that the bonds were located. Ogle was prosecuted for this but claimed that he obtained the bonds by gambling without knowledge of their stolen identity. It should be noted here that Chief Deputy Sheriff Kirby obtained the information for Agent Pickard from Doc Ogle as to the real identity of Subject Nichols which lead to his apprehension at Marion, Va.

Agent Pickard also recalled that several days prior to this information furnished by Subject Nichols Deputy Sheriff J. C. Chumlea had stated that Harry Beardon, who formerly lived in Miami, Fla., and who returned to Knoxville, Tenn., in the summer of 1935, had informed Chumlea that he saw Subject Karpis and recognized him in the Parks Hotel at Knoxville about sixty days ago. According to Chumlea, Beardon stated he recognized Karpis because he recalled seeing him in Miami, Fla., although he did not know his identity prior to the time that Karpis and Campbell left there and fled to Atlantic City, N. J. Mr. Chumlea advised that Harry Beardon's father is the house detective at the Parks Hotel and cannot be trusted and is believed to be connected in criminal activities; also that the Parks Hotel is a third rate establishment and was recently taken over by one Coppaga (phonetic spelling) who is said to have been formerly employed at the El Comodoro Hotel at Miami, Fla., as a clerk. Mr. Chumlea also informed Agent Pickard that Christmas Eve or the day before Doc Ogle was in a jewelry store in Knoxville where Chumlea's nephew works for the purpose of buying something and while there Ogle opened a package and exhibited a new machine gun, saying a friend from Kentucky had sent it to him. Chumlea confidentially advised Agent Pickard that the following day Chief Deputy Sheriff Kirby was in his office and he asked him if he knew Doc Ogle had a machine gun and he replied, "Yes, I have it at home now." Chumlea expressed the opinion to Agent Pickard that Ogle had probably gotten the gun for Kirby who desired it for his protection as Kirby believed people were trying

to put him on the spot. It is possible and most likely that Ogle desired this gun for protection of the Nitengale Club as it is understood they have several look-outs stationed around there to prevent hold ups and had Kirby get the gun through his official connection with the sheriff's office.

With reference to Nichols' statement that Karpis and his present associates, Jack "Doc" Foster and Jack Tillhoyt, alias King, have been operating in North Carolina, South Carolina, and Tennessee and robbing Post Offices, this Agent immediately communicated by telephone with Special Agent in Charge Conroy at Atlanta, Ga., who contacted the Post Office-Department there and later advised that there have been no Post Office robberies of any consequence in South Carolina or Georgia during the past six months. The only robbery the Post Office Inspectors could recall was that in a small town of Livingston, S. C., which has a population of about 150 people. A few money orders were stolen in this robbery. The same information was obtained from Special Agent in Charge London at Charlotte, N. C., relative to robbery of Post Offices in the State of North Carolina.

On Dec. 30, 1935 this Agent, accompanied by Agents M. W. Meekins, R. E. Peterson, and E. C. Dorris, proceeded to Knoxville, Tenn., where they were joined by Special Agents C. O. Pickard, E. E. Diemer, and T. E. Rowe. On the night of Dec. 30, 1935 the writer, Agent R. E. Peterson, and Agent M. W. Meekins visited the Nitengale Club from 10 P. M. to 4 A. M. The Nitengale Club is located about six miles from Knoxville, Tenn., on the road leading to Norris Dam which is known as State Highway #25. The house in which the club is located was formerly a large family residence sitting upon the top of a small mountain and is a green frame house trimmed in white with a concrete foundation. The mail box in front of this club carries the name C. C. Rice. On entering the club on this occasion Agents found there were only two or three other visitors and Agents were observed very closely until some money was spent on slot machines, roulette tables, and dice tables. The Agents also purchased several drinks for two Italian waiters, one of whom used the first name of Joe, and also for a small blonde hostess who used the name of Maxine. In addition to these waiters and the hostess Agents observed a bar tender, one man who seemed to handle the cash who was later learned to be George F. (Ike) Coldwell, Charlie Kirby operating the dice table, and a medium built man about 50 years of age wearing glasses who operated the roulette table, and Charles Rice who operated the Chuckluck table. The information obtained from Nichols was that there were several rooms in the basement of this club which the gang used as a meeting place. In view of this Agents visited the downstairs portion of this house on several occasions to try to locate these rooms. At the rear hallway opposite the bar room was a stairway leading into the basement and directly into a mens toilet. At the foot of the stairs in the basement and immediately to the right was a door which lead into a boiler room and examination of this room disclosed no other doors leading therefrom. On the opposite side of the mens toilet from the stairway was what appeared to be a sliding door with no door knob. During the night Agent Meekins under a subterfuge succeeded in having one of the waiters take him into the room on the opposite side of this door which

had to be entered from the outside. It was found to be a store room for fruit and whiskey and there were no doors leading out from it which fairly well established that there were no other rooms in the basement. In addition to this, through general conversation with the waiters and the hostess it was learned there were no additional rooms in the basement nor any other people present at the club at that time. It was also learned that Mr. Rice was the only one of the owners who slept at the club and that the waiters occupied the only other bed room therein, both of these rooms being upstairs. A complete description of the inside of this club and the surrounding premises has been drawn up, a copy of which will be retained in the Nashville file for further use and a copy of which is being forwarded to the Charlotte office for its assistance in questioning Subject Nichols who is to be removed to Asheville, N. C., for prosecution.

On the morning of Dec. 31, 1935 information obtained relative to the club and its description was furnished to Special Agent H. A. Snow at Roanoke, Va., in order that he could again interview Nichols. In the meantime it had been learned that the club was actually operated by George F. (Ike) Caldwell, Charlie Kirby, and Charles C. Rice, and so far as could be learned, Doc Oyle had no connection with it. In view of the information received as to the reliability of George F. Caldwell and the belief that he would not be guilty of harboring any criminal, the advisability of directly approaching him was discussed and Agent Snow was requested to ascertain from Nichols whether Caldwell was in any way connected with Karpis and his gang and knew Karpis's real identity. Agent Snow later advised this Agent by telephone that Nichols insisted that there were additional rooms in the basement of this club where the gang hangs out and that the gang was supposed to be there that night. Nichols also informed Agent Snow, when informed that we were unable to effect Karpis's apprehension upon the information furnished by him, that he upon his removal to Asheville, N. C., would arrange through his girl friend, Hazel Hilton of 18 Ash St., Bristol, Va., to locate Karpis and other members of his gang so they could be apprehended. Nichols also stated there was working in the Nitengale Club a Dago known as Patsy Mingo who was wanted for bank robbery in Kansas City, Mo. He also stated that Karpis and his crowd might hang out at Papa Jack McGill's, an individual weighing around 300 lbs. who operates a tourist camp on the south edge of Knoxville and has some camps located in a grove of trees.

After this information was received from Nichols Special Agents M. W. Meekins and R. E. Peterson, accompanied by Probation Officer J. O. Stafford, ascertained that Jack McGill, who weighs around 300 lbs., lived in a residence where he did some bootlegging on the north side of Knoxville and does not operate a tourist camp on the south edge of that city. Investigation at McGill's home during the afternoon of Dec. 31, 1935 did not show any unusual activity and Probation Officer Stafford stated he does not believe Jack McGill would harbor an individual like Karpis; that while McGill will sell whiskey he does not believe he would be involved in any other crime as he has only recently completed a probation sentence.

Special Agent C. O. Pickard learned from Miss Rosina Colgan, a clerk in the U. S. Attorney's office, Nashville, Tenn., that Mrs. J. E. Wood, who is presently living in the Andrew Johnson Hotel, Knoxville, Tenn., is the owner of the home where the Nitengale Club is located. Agent Pickard and the writer interviewed Mrs. Wood at this hotel in the presence of her son, Tom Long, who is connected with the Decatur Motor Co., Knoxville, and they advised that prior to May 25, 1935 Charlie Rice had operated a night club known as the Bellvedere just outside of the city limits of Knoxville; that this club was in close proximity of the home of a resident who obtained an injunction against the club and had it closed; that at this time Charlie Rice became interested in renting her home which she refused to do. However, Rice later learned that George F. Caldwell and Charlie Kirby were interested in a night club and gambling establishment and approached them relative to renting the Wood home. Mrs. Wood states that she then rented her place due to financial difficulties to George F. Caldwell for a period of one year and that Mr. Caldwell and Charlie Kirby took Charlie Rice in with them because they knew nothing about operating a road house. Mrs. Wood was advised that Agents were looking for a fugitive and expected that he might visit the Nitengale Club if he came to Knoxville, Tenn., as fugitive was the type who hung out at such places and that Agents were interested in learning something about the construction of the home. Mrs. Wood and her son, Tom Long, both stated that Charlie Caldwell could be approached in the utmost confidence as he was not the type to harbor any criminal although he would gamble. Both stated that there were no rooms in the basement of their home other than the boiler room and the wash room which has now been divided into the mens toilet and the store room, and they are certain there have been no excavations as Mr. Caldwell would have to obtain her consent. Mrs. Wood advised that there was a small attic in the home which she used for storing her personal belongings and there was not sufficient space for anyone to remain comfortably. She also stated there was a servants' quarters in the rear of the home having two rooms downstairs and two upstairs and a small basement to it which could possibly be arranged for sleeping quarters though they would be very uncomfortable. Mrs. Wood and her son assisted in drawing a diagram of the house and the out-buildings surrounding it and agreed to assist in any other way that they could.

During the day of Dec. 31, 1935 each of the Agents at Knoxville, Tenn., was given an opportunity to observe the premises where the Nitengale Club is located with field glasses in order that they might be familiar with the arrangements in the event Karpis appeared and a raid was necessary.

On New Years night the writer, Agents Meekins, Peterson, Diemer, Dorris, and Pickard visited the Nitengale Club from 9 P. M. to 5 A. M. and had every opportunity in the world to observe Fugitive Karpis had he appeared. The owners and operators of the club were kept under surveillance at all times and their presence was always at or near the gambling tables and at no times were they seen in conversation

with any individual resembling Karpis. Upon arriving at the Nitengale Club on this night in two separate cars at different times the Agents pretended to be lost and in this way drove all around in back of the premises adjacent to the servants' quarters and observed no cars concealed. The Agents were unable to locate an Auburn sedan either on this night or the night before, it being noted that Nichols stated this was the type of car being driven by Karpis. On this occasion the Agents talked again to the waiters and the hostess as well as Charlie Rice without arousing any suspicion and it was learned from them that no one except the servants used the out-houses or servants' quarters.

Agents did not deem it advisable to reveal their identity to anyone and exhibit photographs of Karpis or any other of the Subjects in this case in view of Nichols' statement that he upon being removed to Asheville, N. C., would locate this gang through his girl friend if they did not appear at the Nitengale Club on New Years Eve night. However, it appears from investigation already conducted that Nichols is not furnishing reliable information as there are positively no other rooms in the basement of the Nitengale Club. There have been no Post Office robberies as reported by him, and the description given of Jack McGill's place is incorrect.

UNDEVELOPED LEADS:

The CHARLOTTE OFFICE at Asheville, N. C., after R. L. Nichols is removed there will interview him further to disprove or substantiate the information already furnished by him. For assistance in questioning Nichols a rough draft sketch of the Nitengale Club and out-houses is attached. The Charlotte Office will also bear in mind that Nichols, while he may not have information relative to this case, does have information concerning other criminal activities throughout Eastern Tennessee, Eastern North Carolina, Kentucky, and Eastern Virginia. It is therefore suggested he be thoroughly questioned particularly with reference to the thefts from interstate shipments and the stealing of merchandise from clothing stores by the use of special tools to pull the cylinders from locks.

The KANSAS CITY OFFICE at Kansas City, Mo., will ascertain whether Patsy Mingo is wanted in that District for bank robbery, it being noted that there is a Patsy Mingo employed at the Nitengale Club who R. L. Nichols states is wanted in Kansas City for bank robbery.

The NASHVILLE OFFICE at Knoxville, Tenn., will locate and interview Harry Beardon relative to the information he furnished Deputy Sheriff Chumlea that Karpis was visiting the Parks Hotel in fall of 1935.

The ST. PAUL OFFICE at St. Paul, Minn., is requested to advise whether the name of Coppage has ever appeared in this case, it being noted that he is alleged to have been formerly a clerk at the El Comodoro Hotel and is now supposed to be managing the Parks Hotel at Knoxville, Tenn., where Karpis is said to have visited a few weeks ago.

- PENDING -

POSTAL

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

JAN 29 1936

MW27 56 GOVT DL COLLECT

B LOSANGELES CALIF JAN 29 514P 1936

DIRECTOR FEDERAL BUR OF INVESTIGATION

US DEPT OF JUSTICE PENN AVE AT 9 ST NORTHWEST

WASHINGTON DC

BREKID CONSTABLE LINDSAY CALIFORNIA ADVISED ABOUT ONE
PM TODAY UNKNOWN INDIVIDUAL GAVE INFORMATION TO POSTMASTER
THAT PLACE ADVISING FUGITIVES THIS CASE IN COMPANY WITH
HOMER VANMETER WERE PLAYING CARDS IN SOUTHERN HOTEL
PORTERVILLE CALIFORNIA STOP INQUIRY THROUGH POLICE LATTER
PLACE INDICATES NO SOUTHERN HOTEL THERE AND INVESTIGATION
INDICATES NO ONE RESEMBLING FUGITIVES IN THAT TOWN
HANSON.

912P.

RECORDED
&
INDEXED

FEB 3- 1936

7-576-9286

FEDERAL BUREAU OF INVESTIGATION

JAN 31 1936

U.S. DEPT. OF JUSTICE

TAMM ONE

FBI W.G.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI**

FILE NO.

REPORT MADE AT: St. Paul, Minn.	DATE WHEN MADE: 1/25/36	PERIOD FOR WHICH MADE: 1/21, 22/36	REPORT MADE BY: S. W. HARDY
TITLE: ALVIN KARPIS, with aliases, Fugitive; I.O. 1218, et al. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE: KIDNAPING - OBSTRUCTION OF JUSTICE HARBORING OF FUGITIVES - NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: United States Attorney, St. Paul, Minnesota, requested previous criminal record of HARRY SAWYER in Twin Cities be secured for purposes of impeachment at his trial, but when it was ascertained that the crime to which he pleaded guilty October 11, 1918, was a misdemeanor, the U.S. Attorney stated that this could not be used as evidence.</p> <p>REFERENCE: Report of Special Agent S. W. Hardy, St. Paul, Minnesota, January 15, 1936.</p> <p>DETAILS: On January 21, 1936, the United States Attorney, St. Paul, Minn., requested that the previous criminal record of HARRY SAWYER in the Twin Cities be secured for purposes of impeachment, after SAWYER had testified at his present trial in Federal court in St. Paul, that he had never been convicted of a felony.</p> <p>The St. Paul Police Department records do not show that HARRY SAWYER was ever arrested at that point by the Police Department for a crime.</p> <p>At the Minneapolis Police Department it was ascertained that HARRY SAWYER under the name of HARRY STANDLEY, was arrested 9-11-18 by Police Detectives Walter Bryant and John Finlayson on a charge of attempted grand larceny, SAWYER'S Minneapolis Police Department number being 16479.</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>S. W. Hardy</i> SPECIAL AGENT IN CHARGE		RECORDED AND INDEXED: 7-576-9287 JAN 31 1936 JAN 31 A.M.	
COPIES OF THIS REPORT FURNISHED TO: 3- Bureau 2- Cincinnati 2- Chicago 1- Jacksonville 2- St. Paul 1- U.S. Atty., St. Paul. SWH:SEC		BUREAU OF INVESTIGATION ROUTED TO: <i>ONE R</i> FILE	

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20.5 MAR 29 1965**

U. S. GOVERNMENT PRINTING OFFICE: 1935

7-3034

Captain John Finlayson and Detective Walter Bryant state they can testify they arrested SAWYER under the name of HARRY SAWYER alias HARRY SANDLOVICH on September 11, 1918, while SAWYER, assisted by John Finn and another unknown party, were attempting to steal an automobile at 8th Street and Nicollet Avenue in Minneapolis; that they would recognize SAWYER at the present time; that as they were attempting to apprehend SAWYER, FINN and the third party, the latter three ran, making it necessary for Detective Bryant to shoot in the air before they stopped, after which Finn and SAWYER were taken to the Minneapolis Police Department, and booked on the charge of attempted grand larceny.

Irvin Jones, 164 Orleans Avenue, S.E., Minneapolis states he can testify he took the fingerprint card of HARRY SAWYER alias HARRY STANDLEY alias HARRY SANDLOVICH, at the time of SAWYER'S arrest, 9-11-18, which fingerprint card bears his signature (Jones'); that he also took Minneapolis Police Department photo number 16479 of SAWYER at that time, and can produce the plate, the pictures taken therefrom, and this fingerprint card, and can testify to the description appearing thereon of SAWYER as of the date of his arrest in 1918.

The Minneapolis Police Department jail docket for September 11, 1918 shows that SAWYER on arrest first gave the name of HENRY STANLY, which was crossed out and the name of HARRY SANDLOVICH written above; that SAWYER'S jail number was 280; that he was arrested with John Finn at 9:30 P.M. September 11, 1918 for attempted grand larceny by Detectives W. E. Bryant and J. A. Finlayson; that SAWYER'S case was continued until 9-16-18 and his bond set at \$3,000, and that he was indicted. This data appears on page 484 of the Minneapolis Police Department jail record for 1918. The party who made this record was one of the jailors at that time, but according to Lt. Ray Harrington, in charge of the record department, the name of this jailor cannot be determined at this time.

Records at the County Attorney's Office at Minneapolis of this case (County Attorney's file 320-274) shows complaint filed 9-13-18 charging SANDLOVICH and John Finn with attempted grand larceny in the first degree; that on 9-19-18 HARRY SANDLOVICH

Finn, and one John Doe, were jointly indicted on the felony charge of attempted grand larceny in the first degree; that on 10-9-18 SANDLOVICH pled guilty to the lesser charge of tampering with an automobile and was sentenced to pay \$100.00 fine or serve 60 days in the workhouse.

Copy of this indictment is being placed in the St. Paul Bureau File.

George Hemperly, Clerk of the District Court of Hennepin County, Minneapolis, Minnesota, on duces tecum can produce his file number 15681-criminal, which is styled the State of Minnesota vs. John Finn and Harry Sandelovich, Defendants, Attempt to Commit Grand Larceny, 1st Degree, which came before State District Judge Steele, September 19, 1918. Indictment against the Defendants under the names of John Finn and Harry Sandelovich was filed, bearing date September 18, 1918, charging each of the Defendants with the crime of attempt to commit grand larceny in the first degree. Bench warrants issued.

September 20, 1918, Abe Ginsberg and Archie Cary appeared as counsel for Defendants Finn and Sandelovich. Defendants were arraigned and pled not guilty, with the privilege to withdraw said plea and demur, on or before September 25, 1918. Case set for trial October 4, 1918. Bail fixed in sum of \$2500.

September 23, 1918, bench warrant returned and filed.

October 9, 1918. Each of the Defendants (Sandelovich and Finn) in court in person, A. M. Cary, esq. appearing as counsel for Defendants. Each of Defendants duly withdrew plea of not guilty and pleaded guilty of tampering with an automobile. The court duly adjudged each of the Defendants guilty of tampering with an automobile and sentenced each of the Defendants to pay a fine of \$100.00, or in default thereof, be confined in the workhouse of the city of Minneapolis, Hennepin County, Minneapolis, Minnesota, until said fine was paid, such term of confinement not to exceed 60 days in duration, or until thence discharged by due course of law by competent authority.

Judgment entered and Judgment Roll made and filed.

Oct. 11, 1918, fine of \$100.00 paid by Defendant Sandelovich, and his release issued by State District Judge Steele.

The foregoing information was transmitted to the United States Attorney George Sullivan, St. Paul, Minnesota, on January 22, 1936, who stated that same could not be used as evidence, inasmuch as tampering with an automobile is a misdemeanor in Minnesota.

It was noted that the records of the Minneapolis Police Department with regard to HARRY SAWYER contained the following notations:

"With Dago Frank is wanted for bank robbery at Fairbury, Nebr., committed in April, 1933. Sam Tarran sold some of the loot from this bank robbery in St. Paul. Subject Harry Sawyer operates beer joint in St. Paul under the name of Harry Sawyer."

There was also on file at the Minneapolis Police Department, the following record of Harry Sawyer under the name of HARRY J. PORCHE alias HARRY SANDEVICH, Omaha Police Department #6463, this having been furnished the Minneapolis Police Department by the Omaha Police Department:

Arrested Jan. 2, 1920 charge inv. Robbery - Identified as one of the men who held up the Farmers and Merchants Bank at Benson on Dec. 31, 1919. Held to Dist. Court on \$10,000.00 bond.

While out on bond on above charge was rearrested Jan. 4, 1920, charge Fugitive from Justice - Wanted at Lincoln, Nebr. for auto theft. Turned over to them. Released on a bond of \$1,000 which was forfeited.

As Harry Sandlovitch arraigned in Dist. Court, Lincoln, Nebr. Apr. 23, 1915, and pleaded guilty to burglary with explosives by attempting to blow the safe of the Standard Oil Co. at Lincoln, Nebr. He was paroled by Judge Coegrave.

PENDING.

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

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

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

____ Files Section
____ Personnel Files
____ Mechanical Section
____ Chief Clerk's Office
____ SUPERVISORS

____ Mr. Lindquist
____ Mr. McIntire
____ Mr. Richmond
____ Mr. Thompson
____ Mr. Rosen
____ Mr. Weeks
____ Mr. Grimsdell

____ Miss Gandy
____ Miss McCarthy
____ Miss Conlon
____ Mr. Ward

____ Mr. Heilker
____ Mr. Foxworth
____ Mr. Chambers
____ Mr. Hood
____ Mr. Enrich
____ Mr. Vincent

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

Note Synopsis

E. A. Tamm - 5742.

TELETYPE

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

FBI STPAUL 1-23-36 6-35 PM RWM

DIRECTOR

PHONE. BREKID. GOVERNMENT CONCLUDED CLOSING ARGUMENT AND ARGUMENT
CONCLUDED BY A J HOFFMAN FOR WEAVER AND EUGENE OSULLIVAN FOR SAWYER.
EVERETT JENNINGS WILL CONCLUDE CASE FOR DEFENSE IN ARGUMENT FOR
MCDONALD TOMORROW. TO BE FOLLOWED BY GEORGE SULLIVAN IN REBUTTAL
ARGUMENT FOR GOVERNMENT. CASE SHOULD REACH JURY BY TOMORROW NOON

CONNELLEY

CC CHICAGO

CINCINNATI

HOLD

*copy Mr. Tamm
1/23
as*

RECORDED
&
INDEXED

FEB 1 1936

7-576-9288
FEDERAL BUREAU OF INVESTIGATION
JAN 31 1936
TAMM ONE

TELETYPE

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

FBI ST PAUL 1-22-36 11-15 AM IM
DIRECTOR

PHONE. BREKID. GOVERNMENT AND DEFENSE RESTED AT ELEVEN OCLOCK THIS
MORNING. MCDONALD DECLINED TO TAKE STAND IN OWN DEFENSE. COURT
ADJOURNED UNTIL ONE THIRTY THIS AFTERNOON WHEN GOVERNMENT WILL OPEN
FIRST CLOSING ARGUMENT.

SAC HANSON ADVISES NECESSARY TO HAVE TOOTH EXTRACTED AND REQUESTS
PERMISSION TO REMAIN HERE UNTIL TOMORROW NIGHT. UNLESS ADVISED TO
THE CONTRARY HE WILL DO SO.

CONNELLEY

CC CHICAGO
CINCINNATI

END

OK FBI WASHINGTON DC OHP

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RECORDED
&
INDEXED

FEB 1 1936

7-576-9289
FEDERAL BUREAU OF INVESTIGATION
JAN 31 1936
U. S. DEPARTMENT OF JUSTICE
TELETYPE
ONE

TELETYPE

DECODED COPY

FBI LOS ANGELES 1-21-36 5-35 PM AB

DIRECTOR AND SAC CONNELLEY AT ST PAUL

PHONE. BREKID. NO DEVELOPMENTS OF INTEREST HERE IN CONNECTION WITH
SURVEILLANCE OF ^{Chas G} FITZGERALD, EXCEPT THAT ROBERTSON WOMAN IN TELEPHONIC
COMMUNICATION WITH FRIENDS HAS STATED SHE IS GETTING TIRED OF FITZGERALD
AND THAT AS SOON AS MERRY COOK COMES OUT HERE SHE IS GOING TO BREAK WITH
FITZGERALD AND MARRY COOK. SOME INDICATION THAT FITZGERALD MAY WITHDRAW
FROM OIL DEALS, AND NOTHING FURTHER HAS BEEN SAID REGARDING THE PROPOSED
TRIP TO CARLSBAD.

HANSON TEB

ACK PLS

WASHINGTON OK FBI WASHINGTON DC GLS

ST PAUL OK FBI ST PAUL RWM

DISCONNECT

RECORDED
&
INDEXED

FEB 1 1936

7-576-9290

JAN 31 1936

U.S. DEPARTMENT OF JUSTICE

144MM

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. Sch
Mr. Tamm
Mr. Tracy
Miss Gandy

Admiral E. Bremer act

*copy Mr. Tamm
1/21
al*

TELETYPE

Mr. Nathan
Mr. Tolson
Mr. Brantman
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 STPAUL 1-20-36 5-47 PM RWM

DIRECTOR

PHONE BREKID GOVERNMENT RESTED AT ABOUT ELEVEN AM AFTER M E
SLINDEE, L J COPELAND AND JOHN F MORAN TESTIFIED RE DESTRUCTION OF
RANSOM MONEY FORWARDED TO TREASURY DEPARTMENT FROM CUBA. MOTIONS
TO STRIKE, MOTION TO DELIMIT AND MOTION FOR DIRECTED VERDICT DENIED.
DEFENSE OPENED THIS AFTERNOON WITH IRENE GOETZ TESTIFYING IN BEHALF
OF SAWYER. SAWYER THEN TOOK STAND IN OWN DEFENSE AND STILL TESTIFY-
ING AT CLOSE OF DAY. MCDONALD AND WEAVER EXPECTED TO TAKE STAND

CONNELLEY

CC CINCINNATI

CHICAGO

END

OK FBI WASHINGTON C RWF

RECORDED
&
INDEXED

7-576-9291

JAN 31 1936
U.S. DEPT. OF JUSTICE

FEB 1 1936

TAMM
ONE

copy Mr. Tamm
1/20/36

Wag

TELETYPE

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

FBI STPAUL 1-21-36 6-00 PM RWM
DIRECTOR

PHONE. BREKID. SAWYER COMPLETED HIS TESTIMONY THIS MORNING USING JOHN MILLER TO STATE THAT SAWYER WAS CONTACTED FREQUENTLY BY MILLER DURING ABDUCTION PERIOD. MELVIN PASSOLT., SUPERINTENDENT STATE BUREAU OF CRIMINAL APPREHENSION, TESTIFIED HE WAS A FREQUENT VISITOR AT SAWYERS SALOON. SAWYER THEN RESTED AT NOON. ENTIRE AFTERNOON CONSUMED IN DIRECT AND CROSS- EXAMINATION OF WEAVER. CROSS- EXAMINATION OF WEAVER TO CONTINUE TOMORROW.

HARRY SAWYER ON ADVICE COUNSEL ANSWERED NO AS TO FACT HE WAS CONVICTED OF FELONY IN LINCOLN NEBRASKA AND COURT CLERK AND ARRESTING OFFICER LINCOLN NEBRASKA CONTACTED BY OMAHA AND WILL BE HERE TOMORROW FOR REBUTTAL WHEN DEFENSE CLOSE.

RECORDED
CONNELLEY

7-576-9292

CC CHICAGO, OMAHA. CINCINNATI
END

FEB 1 1936

FEDERAL BUREAU OF INVESTIGATION
JAN 31 1936

OK FBI WASHINGTON C DC GLS

V

copy - Mr. Tamm

TAMM ONE

W49

TELETYPE

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

FBI KANSAS CITY 1-22-36 4-59 PM CST WWK

DIRECTOR

PHONE. BREKID. NEWSPAPER RELEASES INDICATE THAT MAN SUPPOSED TO BE

KARPIS FLED WITH A COMPANION FROM AN AUTOMOBILE WRECKED NEAR

MANHATANXX MANHATTAN KANSAS. INQUIRIES BY AGENT OF THIS OFFICE

REFLECT HXX THAT NINETEEN THIRTY FIVE BUICK SEDAN STOLEN AT

DONALDSON IOWA JANUARY TWENTIETH WAS WRECKED BY TWO MEN LAST NIGHT

SOUTH OF MANHATTAN KANSAS. THREE SHOT GUNS ANXX AND ONE PXX

AUTOMATIC PISTOL FOUND IN CAR. TWO MEN FLED FROM CAR, IDENTITIES

UNKNOWN. ARE BEING SOUGHT IN VICINITY BY HIGHWAY PATROL AND LOCAL

OFFICERS. NOTHING TO INDICATE THAT KARPIS IN CAR. NO LATENT

FINGERPRINTS FOUND IN CAR. THIS OFISXX OFFICE CONDUCTING

INVESTIGATION VIOLATION NMVTA.

SMITH

END

~~WHAT IS FOURTH WD IN LINE EIGHT~~

~~SOUGHT SORRY~~

~~OK FBI WASHINGTON DC RWF~~

RECORDED

FEB 1 1936

7-576-9293

FEDERAL BUREAU OF INVESTIGATION

JAN 31 1936

TAMM

ONE

Post Office Box 812
Chicago Illinois

DEPT. OF JUSTICE
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS
SECTION

RECEIVED
FEB 1 1936

MAIL ROOM

RECEIVED

January 30, 1936

Hon. Ernest J. Krueger,
Postmaster,
Chicago, Illinois

Dear Sir:

RE: BREKID

In connection with an official investigation being conducted by this Bureau it would be appreciated if you would place a thirty-day notice on all mail addressed to South Branch of Los Angeles at 806 South Wabash Avenue or the Madison Hotel, 20 West Harrison Street, Chicago, Illinois.

In forwarding this notice will you please refer to our file No. 7-82.

Please accept my thanks for your cooperation in this matter.

Very truly yours,

D. W. LADD,
Special Agent in Charge

RCS:RP
7-82
cc Bureau

RECORDED
&
INDEXED

FEB -4 1936

7-576-9294	
FEDERAL BUREAU OF INVESTIGATION	
FEB 1 1936 A.M.	
U.S. DEPT. OF JUSTICE	
ONE	FILE

EAT:CDW

U. S. Department of Justice

January 27, 1936.

MEMORANDUM FOR THE DIRECTOR

The Bureau by letter is being furnished with a copy of this statement.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

FEB 3 1956

7-576-9295
FEDERAL BUREAU OF INVESTIGATION
JAN 30 1936 A.M.
U.S. DEPT. OF JUSTICE
TOLSON ONE FILE

ORIGINAL COPY FILED IN 7-177

JOHN EDGAR HOOVER

DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

January 29, 1936.

Mr. Nathan

Mr. Tolson

Mr. Egan

Chief Clerk

Mr. Clegg

Mr. Coffey

Mr. Edwards

Mr. Egan

Mr. Foxworth

Mr. Glavin

Mr. Ladd

Mr. Nichols

Mr. Rosen

Mr. Tracy

Mr. Carson

Mr. Egan

Mr. Foxworth

Mr. Glavin

Mr. Ladd

Mr. Nichols

Mr. Rosen

Mr. Tracy

Mr. Carson

MEMORANDUM FOR THE DIRECTOR

Re: Issuance of Identification Order
on William E. Meade.

I discussed the above situation with Mr. Schilder, and advised him that I was told he had said that he didn't believe in the Identification Order or didn't think it should go out that way, but that he wasn't going to submit a memorandum setting out his views until after the issuance of the I.O. Mr. Schilder said he took the matter up with Mr. Edwards when the question first arose, and told him that he was definitely opposed to it, and that Mr. Edwards said he would call me. Mr. Edwards told Mr. Schilder afterwards that he had talked to me, and that I still thought the I.O. ought to be issued. Mr. Schilder said that he told Mr. Edwards he would like to submit a memorandum expressing his views on the subject. Mr. Edwards then said, "Just wait until the I.O. is issued and then you can attach a memorandum to it and send it downstairs for final approval before printing and distribution." I told Mr. Schilder that that was the question in my mind; that is, I couldn't see why Mr. Schilder would want to sit back and wait until the I.O. was printed and distributed and then submit a memorandum setting forth a number of objections to it.

Mr. Schilder said that his personal opinion of the matter is that if the I.O. in its original form, that is, with the prints classified as they are now, is issued, it would place the prints in a section of the file where they would be buried if the mutilated prints come in. Therefore, the I.O. in its original form could not lend itself to identification no matter how many times one may reference it against the mutilated prints. Mr. Schilder said that when the mutilated prints came in the first time, the person who classified and checked them, checked them against the prints of Meade and failed to make an identification despite the fact that he had both prints right before him.

Mr. Schilder said, "Now how much less chance would there be of identification on a reference to a file in a police department. On the contrary, let us assume that you print them in the mutilated condition - what would be the result? You are immediately telegraphing and advising every crook in the country when these I.O.'s are placed in Post Offices and other public places that there is a successful case of mutilation. We have always said that we have never had anybody mutilate his fingerprints that we couldn't identify. We did not say how I personally feel that the distribution of that I.O. in any form would be unfortunate, and I question the results which could follow its publication. In other words, I don't think it could lend itself in any way to identification on a fingerprint classification of any sort."

COPIES DESTROYED
20 MAR 29 1965

Memo for the Director

-2-

1/29/36

I told Mr. Schilder that what I was particularly concerned about is his statement to the effect that he would submit his memorandum of objections after the issuance of the I.O., but now that he has explained that the memorandum of objections would be attached to the proof of the I.O. and before it was printed for distribution, that particular point is somewhat cleared up.

Mr. Schilder said that he is definitely against the issuance of this I.O. in any form whatsoever.

Respectfully,


E. A. TAMM.

Post Office Box 812,
Chicago, Illinois.

U. S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

FEB 1 15 43 PM 1936

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FEB -4 1936

January 30, 1936.

RECORDED

INDEXED

Mr. E. J. Connelley,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio

7-376-9296	
FEB 1 1936 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

Dear Sir,

RE: BREXID.

I am attaching hereto a sketch of the location of a tavern in Cleveland, Ohio, which Dolores Delaney recently advised was frequented by Alvin Karpis and Willie Harrison during the time they were living in Cleveland during the summer of 1934.

Dolores Delaney stated that both Karpis and Harrison were acquainted with the employees at this tavern and upon questioning, stated that it was one of two places in Cleveland that she knew of that Alvin Karpis would have visited after he escaped from the Police at Atlantic City. The other place she mentioned as being the Harvard Club.

She stated that she had heard, but refused to give the source of the information, that since his escape at Atlantic City Karpis had visited both Cleveland and Toledo, Ohio, but had been turned away. She stated that she believed the place at Toledo, Ohio, where he had visited was the Casino Club but they turned him away because they believed he was "too hot" at that time.

In connection with the sketch attached hereto, Dolores Delaney stated that the tavern is located outside of the downtown district of Cleveland, one block off of Euclid Avenue; that in leaving the downtown district going out Euclid Avenue, one crosses a bridge; that immediately beyond the bridge a street runs off of Euclid Avenue diagonally, and this tavern is located on the corner of the first block off of Euclid Avenue. In describing this place, Dolores Delaney advised that there is a small bar with a few tables

Delaney J. Delaney

W

in the front part of the tavern and several tables and chairs in a back room of the place.

Dolores Delaney also advised that while she and Alvin Karpis were living on Flamingo Street in Cleveland, Ohio, he on one occasion displayed to her a commission card bearing his photograph, identifying him as a private investigator for a detective agency, which sounded like it might have been the Noonan Detective Agency. She stated that the photograph appearing on the card was an excellent likeness of Karpis. Upon being questioned, however, she stated that she did not know where this photograph was taken, nor could she advise under what circumstances Karpis obtained this commission card. She denied being acquainted with anyone in Cleveland by the name of Frank Noonan or anyone identified with that private detective agency, and had no information concerning the pay envelopes of the Noonan Detective Agency found in their home at 3973 West 140th Street, Cleveland, stating, however, that Alvin Karpis might have obtained these pay envelopes and carried them on his person for identification purposes.

Dolores Delaney advised that while living in Cleveland she purchased a vacuum cleaner and when the cleaner was delivered to her she gave the salesman four \$10.00 notes issued on the Federal Reserve Bank of San Francisco, California; that the salesman immediately noted the character of these Federal Reserve notes and became suspicious of them. He later made inquiries of Mr. Mitchell of the Mitchell Realty Company, Cleveland, concerning the identity of his tenants. This information was relayed to Alvin Karpis by Mr. Mitchell, and when the salesman returned to their home several days later, Alvin Karpis exhibited to him the commission card of the detective agency and threatened to have him put in jail if he continued to annoy them.

Dolores Delaney also advised that on one occasion Alvin Karpis was stop ed by a police officer either in Cleveland or some point outside the city limits of Cleveland, at which time Karpis exhibited to this police officer the above mentioned commission card, as a result of which the police officer let Karpis go without further questioning.

With reference to the paper found in the Karpis house at 2975 W. 140th Street, Cleveland, containing the name of Phillip Amersbach, 7124 Clark Avenue, Edward Summers, Charles Ward, and Jessie Donovan, mentioned in the report of Special Agent D. E. Hall, Detroit, Michigan, dated September 25, 1934, Dolores Delaney advised that the name "Amersbach" appeared very familiar to her although she could not exactly place it. She could not recall "Tony" Amersbach but stated that she believed the doorman at the Harvard Club was named "Tony", and Alvin Karpis appeared to be acquainted with this man.

She could furnish no information whatever concerning the names of Edward Summers, Charles Ward and Jessie Donovan.

A photograph of Milton Lett was exhibited to Dolores Delaney and Wynona Burdette. Dolores Delaney advised that the person appearing in the photograph seemed very familiar to her but she was unable to state where she had seen him, stating, however, that it is possible she saw him at the Harvard Club in Cleveland during the time she and Karpis frequented that gambling place during the summer of 1934.

Wynona Burdette stated that she had never seen the man represented in the photograph of Milton Lett.

Neither in the case of Dolores Delaney nor Wynona Burdette was the name of Milton Lett mentioned.

Very truly yours,

Att.
DPS:awc
7-52

D. M. LADD,
Special Agent in Charge

CC-Bureau ✓
St. Paul
Cincinnati

Washington Field Office, Room 5232,
Washington, D. C.

January 31, 1936

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

RE: BREKID

Reference is made to your letter dated January 28, 1936, requesting to be advised whether Harold B. McBride, #5143, D. C. Reformatory, Lorton, Virginia, is identical with William Baker alias Harold McBride, who, in the past, has contacted the Detroit, Chicago, and Los Angeles Offices, claiming that he would be able to locate fugitive members of the Barker-Karpis Gang.

On January 31, 1936, Special Agent Ralph E. Eaton of this office interviewed Harold B. McBride, #5143, D. C. Reformatory, Lorton, Virginia, and exhibited photograph of William Baker, Palo Alto, #6930, and Harold B. McBride, #5143, D. C. Reformatory, Lorton, Virginia, acknowledged the photograph as one of him taken from Palo Alto.

The criminal record of Harold B. McBride, #5143, D. C. Reformatory, Lorton, Virginia, reflects that he was arrested at Palo Alto, California, #6930, and held for investigation.

Very truly yours,

J. M. KEITH,
Special Agent in Charge.

HAS:TC
7-63

CC Bureau

Cleveland

New Orleans

Cincinnati

St. Paul

CHICAGO

DETROIT

LOS ANGELES

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7-576-9297	
FEDERAL BUREAU OF INVESTIGATION	
FEB 1 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE R	FILE

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

January 24, 1936.

Time -

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Connelley telephoned me from St. Paul and said that the jury had just come in with a verdict of guilty as to Sawyer, Weaver and McDonald.

Weaver and Sawyer were then immediately sentenced to life imprisonment, and sentence on McDonald was deferred until February 1, 1936, in order that he might be observed as to his sanity.

There was a stay of execution of these sentences until January 31, 1936 in order that proper arrangements could be made for an appeal, if one is asked.

Respectfully,

E. A. TAMM.

*What about this? Is he
trying to fake insanity?
J. E. H.*

*Received
1-29-36
GMD*
FEB 3 1936

RECORDED	7-576-9298
FEB 1 1936	
FEB 1 1936	
TAMM	FILE

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

EAT:TAM

U. S. Department of Justice

Washington, D. C.

January 29, 1936

MEMORANDUM FOR THE DIRECTOR

Relative to your inquiry as to whether Cash McDonald is trying to fake insanity, I have talked to Mr. McIntire, who stated that McDonald did behave very strangely during the trial of the case, and there was reason to believe that he is not up to par mentally. McIntire states his personal belief that McDonald is mentally deficient.

Respectfully,

E. A. Tamm

Mr. Nathan
Mr. Tolson
Mr. Baughman
Chief Clerk
Mr. Clegg
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hendon
Mr. Lester
Mr. Quinn
Mr. Nease
Miss Gandy

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7-576-9298

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FEDERAL BUREAU OF INVESTIGATION.

FORM NO. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

N. Y. FILE NO. 7-120

RECEIVED
FEB 1 3 14 PM 1936
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

REPORT MADE AT: NEW YORK CITY	DATE WHEN MADE: 1-29-36	PERIOD FOR WHICH MADE: 12/30/35 & 1/15, 22 and 23/36	REPORT MADE BY: J. B. DICKERSON
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: No registration of car in New York Office territory under name of G. R. BENTON, GEORGE BENTON, MARY FORTH or HARRY CAMPBELL. Motor Vehicle Commissioner, Hartford, Connecticut, requested to place a flash card in his files against Plymouth Sedan, motor number PJ 322772. No police record of JIMMIE MOON, New York Police Dept. EDWARD GIZZIE taxi driver, New York City, reported to New York Police that he had seen a man resembling KARPIS. Upon investigation, GIZZIE advised that this man was not identical with KARPIS. FLORIDA VANASSE, Meriden, Connecticut, owner of 1928 model Dodge Sedan bearing Connecticut 1935 license BK 77. Mail tracings on mail received by HARRY LECHAPMAN being forwarded to office of origin with copies of this report.			
REFERENCE: Report of Special Agent W. J. McNulty, New York City, dated October 3, 1935. Report of Special Agent B. F. Fitzsimons, Jacksonville, Fla., dated November 17, 1935. Letter from Cleveland Office addressed to all Field Offices, dated December 16, 1935. Report of Special Agent J. B. Dickerson, New York City, dated December 31, 1935. Letter from Jacksonville Office to Bureau, dated January 14, 1936.			
DETAILS:			
APPROVED AND FORWARDED: <i>R. M. Little</i>	SPECIAL AGENT IN CHARGE	7-576-9297 RECORDED AND INDEXED FEB 1 1936 CHECKED OFF FEB -4 1936 JACKETED:	
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 St. Paul 2 Cincinnati - 11 Enclosures 2 Chicago 2 Cleveland 1 Jacksonville 1 Buffalo 3 New York		BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: FILE	
COPIES DESTROYED 20 MAR 31 1965			

USPA-FLK-1-28-32-100,000-5807

Telegram from Jacksonville Office to New York Office, dated January 15, 1936.
Teletype from Oklahoma City Office to Boston and New York Offices, dated January 15, 1936.
Telegram of New York Office to Oklahoma City Office, dated January 16, 1936.
Teletype of New York Office to Bureau, dated January 16, 1936.
Teletype of New York Office to Jacksonville Office, dated January 16, 1936.

DETAILS:

In compliance with request contained in letter of reference addressed to all field offices from the Cleveland Office, dated December 16, 1935, the New York Bureau Office by letter requested the Commissioner of Motor Vehicles, Hartford, Connecticut, to check the records in his office to ascertain if a driver's or chauffeur's license had been issued in the name of G. R. BENTON, GEORGE BENTON, MARY FORTH or HARRY CAMPBELL, or whether a car had been registered under the names of any of the above.

By letter dated December 27, 1935, the New York Office was informed by MICHAEL J. CONNOR, Commissioner of Motor Vehicles, Hartford, Connecticut, that the records of his office do not disclose any registrations issued in the name of G. R. BENTON, GEORGE BENTON, MARY FORTH or HARRY CAMPBELL.

Attention is called to the reference report of Special Agent J. B. Dickerson, New York City, dated December 31, 1935, in which is set forth the fact that a written request had been made of the Motor Vehicle Bureaus in the New York Office territory with reference to the registration of a 1935 Plymouth 4-Door Sedan, motor number PJ 322772, serial #2619857, and in the event this car had not been registered in the State, a flash card be placed in the files against this car so that if the car was registered at a later date the New York Office would be notified. The only Motor Vehicle Bureau now located in the New York Office territory is that of the State of Connecticut, located at Hartford, Connecticut.

The Commissioner of Motor Vehicles, Hartford, Connecticut, also advised the New York Office by letter that the records of that office do not disclose any registration issued to THOMAS J. SHAW or CARL BAKER covering a 1935 Plymouth 4-Door Sedan, motor number PJ 322772. The New York Office was advised in this letter that

if information is desired in this matter at a later date, that the same would be furnished by the Motor Vehicle Bureau, Hartford, Connecticut, upon receipt of a letter from the New York Bureau Office requesting same. The New York Office has addressed another letter to the Commissioner of Motor Vehicles, Hartford, Connecticut, requesting that a flash card be placed against the above-mentioned car, so that in the event this car is registered in that office the Commissioner of Motor Vehicles could notify the New York Office.

Through Mr. W. McNAMARE, Carrier #209, Steinway Post Office Station, Astoria, Long Island, located at Steinway Ave. and 31st Ave., Astoria, Long Island, the New York Office has been endeavoring to establish whether or not ANDREW GURANTE is presently residing at 28-08 35th St., Astoria, Long Island. Mr. McNAMARE delivers mail at this address. He informed that the superintendent of this building is a friend of his and that he could get information from the superintendent of the building without disclosing the reason for obtaining such information. Mr. McNAMARE advised that according to information that he has obtained, ANDREW GURANTE is not living at 28-08 35th Street, Astoria, Long Island. However, Mr. McNAMARE advised that he has delivered mail to this address for ANDREW GURANTE; that ALBERT GURANTE, ANDREW'S brother, lives at this address. Mr. McNAMARE advised that he is of the opinion that the mail he delivers at this address for ANDREW GURANTE is forwarded to him by his brother ALBERT.

In reference report of Special Agent W. J. McNulty, New York City, dated October 3, 1935, is set forth the fact that Special Agent McNulty interviewed ALBERT GURANTE at 28-08 35th St., Astoria, Long Island, in an effort to obtain ANDREW'S address, but was unsuccessful in obtaining the same.

On January 10, 1936, Mr. HUENNER, Superintendent of Mails, Steinway Post Office Station, Steinway and 31st Aves., Astoria, L. I. (Tel, Astoria 8-7700), advised the New York Office by telephone that a letter had been received at his office for ALBERT GURANTE, and that this letter was addressed as follows: "Mr. Albert Gurante, Halcyon Hotel, Miami, Florida." The words, "Please Forward" appeared on the lower left hand corner of the envelope. The envelope bore the forwarding address of 28-08 35th Street, Astoria, Long Island. The return address on the letter was "Bob Uvillitch, Hotel Piedmont, Oakland, California."

Mr. HUBNER advised that he had instructed the mail carrier, Mr. McNAMARE, to attempt to obtain the forwarding address of ANDREW GURANTE at the time he delivered this letter at 28-08 35th Street, Astoria, Long Island. Several days later Mr. HUBNER advised that McNAMARE had been unable to secure ANDREW GURANTE's forwarding address.

Due to other expedite investigations, the writer has not been able to interview Mr. ALBERT GURANTE as yet in an effort to obtain ANDREW GURANTE's address. However, this will be done in the very near future.

Report of Special Agent B. F. Fitzsimons, Jacksonville, Florida, dated November 17, 1935, was recently forwarded to the New York Office, in which report it is stated that Mr. JAMES SCURRY, Manager of the Halcyon Hotel, Miami, Florida, had received a letter from ANDREW GURANTE, which letter was dated November 9, 1935, requesting Mr. SCURRY to forward his, GURANTE's, mail to 28-08 35th Street, Astoria, Long Island, in the event that he, SCURRY, had any mail for him at the Halcyon Hotel, Miami, Fla.

In reference teletype from the Oklahoma City Office to the Boston and New York Offices, dated January 15, 1936, the New York Office was requested to ascertain whether or not JIMMIE MOON had ever been arrested by the New York Police.

Agent was advised at the Bureau of Criminal Identification, New York Police Department, that that Bureau had no record of JIMMIE MOON ever having been arrested by the New York Police. It was further ascertained that if MOON had been arrested on the charge of carrying concealed weapons he would have been fingerprinted and that his prints would be on file. It is possible that MOON may have been arrested under some other name by the New York Police. However, with the information furnished the New York Bureau Office it was only possible to check under the name of JIMMIE MOON to ascertain whether or not he was arrested by the New York Police Department, and if he was arrested under another name the investigation made would not have disclosed such arrest under names other than JIMMIE MOON.

The Oklahoma City Office was advised by telegram, dated January 16, 1936, that the New York Police Department did not have any arrest record on JIMMIE MOON.

On the morning of January 16, 1936, Special Agent in Charge E. L. Richmond of the Trenton Office telephonically communicated with Special Agent L. H. Richmond of the New York Office and advised him that Mr. MADISON of the Essex County, N. J. Sheriff's Office, had advised the Trenton Bureau Office that at 7:57 A.M. this date a police teletype had been sent out by the New York Police Department stating that a taxi driver had reported to the New York Police Department that he had let ALVIN KARPIS and a blonde woman out of his cab in Newark, New Jersey, near the end of the line of the Hudson Tube trains.

Inspector J. J. Donovan of the New York Police Department advised that on the morning of January 16, 1936 a taxi driver had reported to Detective BERGAN, 4th Squad, New York Police Department, that he had just let a man resembling ALVIN KARPIS and a blonde woman out of his cab at the Cortlandt St. Station of the Hudson Tubes to New Jersey, in New York City. Inspector DONOVAN advised that the following teletype was sent to various police departments upon receipt of this information from the taxi driver:

"ALL POLICE DEPARTMENTS, NEW JERSEY:

A TAXI CHAUFFEUR REPORTED HE DROVE A MAN ANSWERING DESCRIPTION OF KARPIS, PUBLIC ENEMY NO. 1, TO THE TUBES TO NEWARK, ABOUT 7:15 THIS A.M.; HAS A WIDE SCAR OVER LEFT EYE AND SCARS ON BOTH SIDES OF FACE; IS NOW TRAVELING WITH A BLONDE WOMAN."

Inspector DONOVAN advised that Detective BERGAN was off duty and that he had been unable to locate him, but that EDWARD GIZZIE, 433 West 24th Street, New York City, was the taxi driver who reported the information about KARPIS to Detective BERGAN.

EDWARD GIZZIE was interviewed by the writer at his home, located at 433 West 24th Street, New York City. He advised that he drives his own taxicab, and that his taxi badge number, issued by the City of New York for 1936, is 7273. He advised that he drives his cab from 4 or 5 P.M. until 6:30 A.M. He further stated that he was parked at 23d St. and Ninth Ave. (his regular cab stand) on the morning of January 16, 1936, when a man and woman got in his cab at about 4:30 or 5 A.M., and directed him to drive to the Cortlandt St. Station of the Hudson Tubes, New York City; that he drove his passengers to the entrance of the Hudson Tubes located on Cortlandt St., New York City, and that both of them got out; that the first look that he got at this

man was when the man got out of the cab and turned around to pay the cab fare; that the man appeared to be frightened or surprised, and looked as if he were afraid of something; that the man asked him how much the fare was, and he told him, at which time he got a good look at the man and noticed that he had a scar running from his right cheekbone down to about one-half inch to the left of the mouth; that this scar was about 2" in length; that he also had a $1\frac{1}{2}$ " scar over his right eyebrow.

GIZZIE further advised that Wednesday night, January 15, 1936, while he was at home eating his supper between fares, he was listening to a radio program called "Crime Busters", and that during this broadcast a description of KARPIS was given; that in the description as given over the radio mention had been made of a scar over KARPIS' right eyebrow; that upon seeing the scar on this man as he was paying his cab fare he at once thought it was KARPIS. He said that he then looked for a policeman and told him of the incident, and that the policeman had him report the same to Detective BERGAN of the 4th Squad.

GIZZIE furnished the following description of the person he thought to be KARPIS:

Age	33-35 years
Weight	150 pounds
Height	5'5"
Color	White
Mustache	Small, sandy-colored mustache
Hair	Probably sandy
Marks or Scars	Approximately 2" scar running from right cheekbone down to about $1\frac{1}{2}$ " to left of mouth; approximately $1\frac{1}{2}$ " scar over right eyebrow.
Complexion	Light
Dress	Wore light brown overcoat; light brown hat; dark brown suit.
Peculiarities	Talked rather tough; appeared to be either a Norwegian or a Hungarian.

Photographs of KARPIS, along with several other photographs of subjects in this case and other cases, were exhibited to GIZZIE and he was unable to identify KARPIS from these photographs. When shown a full length picture of KARPIS he definitely stated that the person he thought was KARPIS was not identical with the photos of KARPIS; that the person appeared to be older than KARPIS, about 3 or 4 inches shorter in height, and that he appeared to weigh more than KARPIS, according to full length picture.

GIZZIE, after having seen the photographs of KARPIS and having been advised as to the description of KARPIS, definitely stated that KARPIS was not identical with the man that he thought was KARPIS.

The Trenton Office was advised of this fact by telephone as soon as the above information was obtained from GIZZIE on January 16, 1936.

The Bureau was advised in this matter by teletype on January 16, 1936.

The reference telegram from the Jacksonville Office, dated January 15, 1936, requested the New York Office to ascertain the identity of the owner of car bearing Connecticut license BK 77, issued for the year 1935.

Special Agent W. H. Binns of the New York Office made the following investigation, in accordance with request contained in the telegram from the Jacksonville Office:

Special Agent Binns advised that he made inquiry at Meriden, Connecticut, to establish the identity of FLORIDA VANASSE, 172 Liberty Street, Meriden, Connecticut, registered owner of 1928 model Dodge Sedan, bearing Connecticut 1935 license BK 77, and ascertained the following information:

The 1935 Meriden city directory lists "OVIDE J. VANASSE (FLORIDA M.) baker, 172 Liberty St.", indicating that FLORIDA VANASSE is the wife of OVIDE J. VANASSE.

MICHAEL B. CARROLL, Chief of Police, and LAWRENCE DeROSA, police officer, Meriden, Conn., advised that OVIDE J. VANASSE has been a resident of Meriden about fifteen years. They thought that he had

originally come from Canada. He operated his own bakery at 334 Pratt Street, Meriden, Conn. for about ten years, until about 1933, when he became bankrupt. Since that time he has "peddled" bakery products, presumably for some other bakery. They described VANASSE as about 45 years, medium height, about 175 or 185 pounds, stout build.

VANASSE has no criminal record in Meriden, except for one traffic violation in 1926. He has no children, and no known relatives in Meriden.

A truck bearing the sign "Vanasse Baking Co." was observed to be parked in front of 172 Liberty Street. Inquiry at a neighbor's house elicited the information that VANASSE was then at home.

No further investigation was made, for lack of sufficient information concerning the nature of the investigation desired. The foregoing information was telephoned to the New York Bureau Office January 15, 1936, to be furnished the Jacksonville, Fla. Bureau Office by teletype.

The Jacksonville Office was advised of the above information by teletype, dated January 16, 1936, from the New York Office.

In a letter from the Jacksonville Office to the Bureau, dated January 14, 1936, it is noted that a Mr. A. P. ASKEW, Route #1, DeLand, Florida, had advised that THOMAS O'DELL was presently at Daytona Beach, Fla. In this letter the Jacksonville Office requested to be advised, in the event O'DELL is located at Daytona Beach, Fla., whether he should be contacted openly or whether a surveillance should be maintained as to his movements. In view of the fact that it appears from this letter that O'DELL is at Daytona Beach, Fla., the New York Office will not make any further efforts at the present time to interview O'DELL, but will await receipt of information from the Jacksonville Office as to whether or not O'DELL is located at Daytona Beach. If it is determined that O'DELL is not located at Daytona Beach, the New York Office will attempt to secure his address from his mother, Mrs. ANNA O'DELL, 60 High Street, New Britain, Connecticut, or thru Mr. JULIUS KAUFMAN, 25 East 86th St., New York City.

The Jacksonville Office is requested to notify the New York Office in the event O'DELL is located in Daytona Beach.

Post Office Inspector HERBERT GRAHAM, New York City, telephonically advised agent on January 23, 1936 that he had no further information with reference to the location of WILLIAM ELMER MEADE than that previously furnished by him to this agent. A previous interview with Inspector GRAHAM is set forth in reference report of Special Agent J. B. Dickerson, New York City, dated December 31, 1935.

On the afternoon of January 18, 1936, a party who identified himself as B. KELLER of Brooklyn, New York, no street address given, telephoned the New York Office and stated that he had just seen a man resembling KARPIS leaving the address, 321 East 54th Street, New York City; that this individual was walking west by himself; that he appeared to be 5'8" tall, about 30 years of age, neatly dressed, and was wearing a dark coat and hat. Special Agent in Charge Rhea Whitley, who talked to this person over the telephone, stated that the party calling was rather incoherent and gave the general impression that he might have been drinking. He was extremely reluctant to identify himself in any way, and finally hung up the telephone abruptly before SAC Whitley had terminated the conversation with him.

Mr. A. DeREYES, superintendent of the building at 321 East 54th St., New York City, an apartment house, (Tel. Eldorado 5-8777), was interviewed. He advised that this apartment house contains about 100 apartments, and that they are rented unfurnished. A photograph of KARPIS was exhibited to him, and he advised that a person by the name of Mr. McGIBBON, who had lived at this address for about 1-1/2 years, somewhat resembled the picture of KARPIS as appearing on the Identification Order; however, that Mr. McGIBBON appeared to be a bit older than photograph of KARPIS. Mr. DeREYES advised agent at the time of the interview that Mr. McGIBBON was in his apartment located on the fifth floor. b7E

Mr. DeREYES took agent to the apartment of Mr. McGIBBON, under the pretext [REDACTED] By this method agent obtained a good look at Mr. McGIBBON. He appeared

to be about 40 years old; 5 ft. 10 in. in height; 145-150 lbs.; dark hair, turning grey around the edges. His hair was combed similar to the way KARPIS has his hair combed in the picture appearing on the Identification Order. A profile view of Mr. McGIBBON might cause a person to mistake him for KARPIS if it were not for the grey hair around the temples. Agent was satisfied, after viewing Mr. McGIBBON, that he was not KARPIS. In addition to the fact that Mr. McGIBBON has grey hair, he appears to be much older than KARPIS and of a heavier build.

Mr. DeREYES advised that he did not know what the nature of Mr. McGIBBON's business was; however, he did know that Mr. McGIBBON had no regular job. He stated that he thought Mr. McGIBBON might be in some kind of a racket.

Mr. DeREYES was furnished with several Identification Orders on KARPIS, and he was requested to give these to his doormen and request them to notify him if they saw any person resembling the picture of KARPIS, so that he could notify the New York office. He advised that he would be glad to do this.

Mr. DeREYES was questioned in detail as to whether or not he had seen any other person in that apartment house who had resembled KARPIS, and he advised that Mr. McGIBBON was the only person that he had seen who resembled the photograph of KARPIS in any way.

The following mail tracings were received as a result of a mail cover placed on the mail of HARRY LEE HAPPEMAN, Red Hook, N. Y.:

<p>Harry L. Hapeman, Box 198, Red Hook, New York.</p>	<p>No return address given. This is a post card, reading as follows: "Wishing you a Happy New Year. H. Kekens & Family."</p>	<p><u>Postmark</u> Cleveland, Ohio, 11:30 P.M., Jan. 2, 1936.</p>
<p>Harry L. Hapeman, Box 198, Red Hook, New York.</p>	<p>No return address given.</p>	<p>Newark, N. J., 11 P.M., Jan. 8, 1936.</p>

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<u>Addressee</u>	<u>Return Address</u>	<u>Postmark</u>
Harry L. Hapeman, Cannon St., Poughkeepsie, N.Y.	No return address given. (Note: This letter was forwarded from Poughkeepsie, N. Y. to Box 153, Red Hook, N. Y.)	Brooklyn, N. Y., 11:30 P.M., Dec. 20, 1935.
Mr. Harry Hapeman, Red Hook, New York C/O Griffing.	No return address given.	Keene, N. H., Dec. 21, 1935, 9 P.M.
Mr. Harry Hapeman, Red Hook, N. Y. Box 153.	No return address given.	Cleveland, Ohio, 6 P.M., Dec. 21, 1935.
Mr. H. L. Hapeman, Red Hook, New York.	No return address given.	Arlington, N. J., 5 P.M., Dec. 22, 1935.
Mr. Harry L. Hapemann, Red Hook, N. Y. C/O Harry Griffing.	No return address given.	Schenectady, N. Y., 9:30 P.M., Dec. 19, 1935.
H. L. Hapeman, C/O H. Griffing, Box 153, Red Hook, N. Y.	Progress Lodge No. 389, I.O.O.F., 110 East 125th Street, New York City.	Madison Sq. Sta., N.Y., 7:30 P.M., Dec. 20, 1935.
Mr. Harry L. Hapeman, Red Hook, New York.	No return address.	Yonkers, N. Y., 10 P.M., Dec. 21, 1935.
Mr. H. L. Hapeman, C/O Griffing, Box 153, Red Hook, N. Y.	No return address.	Grand Central Annex, N. Y., 1935. Complete date not given.
Mr. H. L. Hapeman, Box 153, Red Hook, N. Y.	No return address.	Ossining, N. Y., 6:30 P.M., Dec. 21, 1935.

<u>Addressee</u>	<u>Return Address</u>	<u>Postmark</u>
Mr. Harry L. Hapeman, C/O H. Griffing, Box 153, Red Hook, N. Y.	No return address.	Cleveland, Ohio, 1935. Complete date not given.
Mr. Harry Hapeman, Red Hook, New York. Box 153.	No return address.	Cleveland, Ohio, 6:30 P.M., Dec. 19, 1935.
Mr. Harry Hapemann, Red Hook, New York State. Box 154.	No return address.	Newark, N. J., 1 A.M., Dec. 20, 1935.
Mr. H. L. Hapeman, Red Hook, N. Y. Box 153.	No return address.	Cleveland, Ohio, 1 A.M., Dec. 18, 1935.
Mr. Harry Lee Hapeman, Red Hook, N. Y.	General Motors Acceptance Corporation, New York State Bank Bldg., 75 State Street, Albany, N. Y.	Albany, N. Y., Dec. 12, 1935.
Mr. Harry Hapeman, Red Hook, N. Y. Box 153.	No return address. (There is a note on this tracing, stating that the Poughkeepsie address of Mr. H. L. Hapeman is 23 South Cherry St., Poughkeepsie, N. Y.)	Cleveland, Ohio, 2:30 P.M., Dec. 9, 1935.

The only return addresses on these letters appear to be business places, and it does not appear that any leads could be set out on these mail tracings that would be of value in this case.

Special Agent F. M. Headley while at Poughkeepsie, New York, on January 23, 1936, reinterviewed Postmaster CHARLES I. LAVERY of the Poughkeepsie Post Office, who furnished agent with a mail tracing of a piece of mail addressed to HARRY L. HAPPEMAN, Cannon St., Poughkeepsie, N. Y. This letter was postmarked Brooklyn, N. Y., 11:30 P.M., December 30, 1935, and bore the return address of A. FONTANA, 3317 7th Ave., Brooklyn, N. Y. Mr. LAVERY informed agent that the above-mentioned piece of mail is the only mail that has been received at the Poughkeepsie Post Office addressed to HARRY L. HAPPEMAN during the duration of the 30-day mail cover placed on the mail of HAPPEMAN, which commenced on December 4, 1935. According to Mr. LAVERY, the above-mentioned piece of mail had the resemblance of being a Christmas card.

The mail tracings mentioned in this report are being forwarded with copies of this report to the office of origin.

The mail cover placed on the mail of HARRY LEE HAPPEMAN at Red Hook and Poughkeepsie, New York expired on January 4, 1936. The New York Office will not continue this mail cover unless advised to do so by the office of origin.

On January 24, 1936 Special Agent F. M. Headley reinterviewed Dr. J. E. VIGEANT, Red Hook, New York, who advised that he has learned nothing new regarding the activities of HARRY LEE HAPPEMAN since he was last called on by Special Agent J. H. Farley of the Buffalo Office. Dr. VIGEANT reiterated in substance the information which he had previously furnished to Special Agent Farley, and further informed agent that he has not observed any strange cars around the home of HARRY GRIFFING, with whom HAPPEMAN has been residing during the past month. Dr. VIGEANT stated that as far as he is able to learn HAPPEMAN is still employed as a night man in a garage at Poughkeepsie, New York, and that he commutes daily between Red Hook and Poughkeepsie. It was learned from Dr. VIGEANT that HAPPEMAN formerly had relatives in Cleveland, Ohio, and that HAPPEMAN himself resided in Cleveland, Ohio for a period of some four or five years prior to his return to Poughkeepsie, New York, last year. Dr. VIGEANT advised that should he learn anything unusual regarding the activities of HAPPEMAN, or should he see any strange cars around the HARRY GRIFFING residence, he will immediately communicate with the New York Bureau Office.

UNDEVELOPED LEADS:

NEW YORK OFFICE.

Will discreetly interview ALBERT GURANTE, Apartment 1, 28-08 35th Street, Astoria, Long Island, with reference to the present whereabouts of his brother, ANDREW GURANTE.

Will interview Post Office Inspector HERBERT GRAHAM, New York City, for such information as he may furnish that will lead to the apprehension of WILLIAM ELMER MEADE.

At Brooklyn, New York, will establish the identity of A. FONTANA, 3317 Tilden Avenue, Brooklyn, N. Y. HARRY LEE HAPPEMAN, Poughkeepsie, New York, received a letter from this person postmarked Brooklyn, New York, December 20, 1935.

At Hartford, Conn., will furnish JOE HARRISON, Aetna Life Insurance Co., 151 Farmington Avenue, with specimen of the handwriting of WILLIAM MEADE, and reinterview him with regard to any information developed by a more thorough search of the Aetna Life Insurance Company files.

Interview Regional Director Hoffman, State Capitol Building, relative to whether a PWA auditor called upon the firm of Oneglia & Gervasini on or about July 31, 1935, and whether he fits the description of WILLIAM MEADE.

At Torrington, Conn., will reinterview HUGH E. MEADE, Chief of Police, relative to further information he may have concerning WILLIAM MEADE.

Will contact ROMEO GERVASINI and exhibit photograph of WILLIAM MEADE for possible identification.

Will make further investigation among building contractors in the vicinity as further developments may justify.

(In connection with the above Connecticut leads, see the report of Special Agent Gene H. Henry, dated at New York City, September 23, 1935.)

JOHN EDGAR HOOVER
DIRECTOR
EAT:CDW

Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.
January 29, 1936.

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

MEMORANDUM FOR THE DIRECTOR

Re: Issuance of an Identification
Order on William E. Meade.

I telephoned Mr. Edwards about the above matter, and told him that I was just trying to get the situation straight; that what I was particularly concerned about was the information which I had to the effect that Mr. Schilder said he was not going to write his memorandum protesting the issuance of the I.O. until after the same had been printed and distributed. Mr. Edwards said that is not what Mr. Schilder meant; that in the first place, Mr. Reynolds wrote a memorandum stating that he did not believe an I.O. should be issued at this time, but that some sort of a hand-bill should be sent out in lieu of an I.O.; that Mr. Schilder wrote a notation on this memorandum, which was addressed to Mr. Edwards, that he, Schilder, agreed with Reynolds, and added that if an I.O. were issued, it should be issued with a photograph only. Mr. Edwards said that while Mr. Schilder was in the room, he called me about the situation, and then told Mr. Schilder of my opinion that the I.O. should go out. It was then that Mr. Schilder said that he was definitely opposed to it, and further, that he was going to write a memorandum setting forth his objections to the issuance of the I.O. Mr. Edwards said he told Mr. Schilder to go ahead and write his memorandum at any time he wanted to, and if he wanted to, he could attach this memorandum of objections to the proof of the I.O. as it came through for final approval.

Mr. Edwards said that he has discussed Mr. Schilder's objections with him and the others, and has already dictated a memorandum stating that it is his opinion the I.O. should be issued for the reason that it will serve a useful purpose; that any Identification Officer who is on the alert would certainly check mutilated prints through every possible reference.

Mr. Edwards said that Mr. Schilder can come back with his objections to the situation, and then you can decide what you desire in the matter.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED

FEB 26 1936

7-576-9299X
FEB 14 1936
FEB 26 1936

Division of Investigation

U. S. Department of Justice

Post Office Box 812,
Chicago, Illinois.

January 30, 1936.

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

Dear Sir,

RE: BREKID

Reference is made to letter of Special Agent
in Charge E. J. Connelley dated at Chicago, Illinois,
January 27, 1936, to the Cincinnati Office, a copy of
which was furnished to each field office, and in which
request was made for investigation through police de-
partments in all cities of more than 50,000 population
in an effort to effect the apprehension of William Elmer
Mead.

In connection with the investigation to be con-
ducted by the various field offices, it is respectfully
requested that the Bureau furnish all offices with an
half dozen photographs of William Elmer Mead for their
use in this investigation.

Very truly yours,

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

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&
INDEXED

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CC-Cincinnati
St. Paul

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LIFE SECTION

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RECEIVED
FEBRUARY 29 1936
CHICAGO, ILL.

POST OFFICE BOX 612
CHICAGO, ILL. 60615

54002

January 29, 1936.

Special Agent in Charge,
Los Angeles, California.

Dear Sir:

RE: BREKID

In connection with the copies of reports to be submitted in the above entitled matter, it is suggested that where as is the usual practice, two copies of the report are indicated for Chicago, Cincinnati and St. Paul, it will not be necessary to show additional copy for me individually.

In connection with investigation insofar as same concerns the efforts being made to locate William Elmer Mead, it is suggested that all offices in the future submit individual reports covering any investigative action had as to William Elmer Mead, separate and apart from the investigation carried on as to the fugitives being sought in this case. It is believed that this will amplify the efforts being made as to the search for Mead, and it will also segregate the facts as to such search for Mead which so far has indicated no association or connection with the search for the remaining fugitives in this case. The search for Mead will necessarily concern investigation as to numerous confidence men throughout the country and their connections, and due to the voluminous reports made as to such inquiry, it has somewhat confused the issue as to the direct search being made for particularly Harry Campbell and Alvin Karpis.

The prior instructions as to forwarding copies of reports indicated individually for me at Chicago in the Weynap case should continue in accordance with the Bureau's instructions, and not be affected by the above instructions as to the Brekid case, and the reports in the Weynap case should be furnished to me at Chicago until you are advised to the contrary.

FEB -4 1936

Very truly yours
RECORDED & INDEXED

SPECIAL ASSIGNMENT
EJC:JMS
CC Bureau
CC Each other field office

E. J. CONNELLEY,
Special Agent in Charge.

7-576-9301	
FEDERAL BUREAU OF INVESTIGATION	
FEB 3 1936 A.M.	
U. S. DEPARTMENT OF JUSTICE	
R	FILE

7-82

1 copy for Weynap file

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
JANUARY 30, 1936

John Moss,
Postmaster,
Nevada, Missouri.

Dear Sir:

Please cause a thirty day cover to be placed on all mail,
including registered, parcel post, air mail, and special
delivery, received by

Milton Lect, 303 E. Hickory Street,
Nevada, Missouri.

In forwarding tracings, please refer to our file #7-37.

Very truly yours,

W. A. SMITH
SPECIAL AGENT IN CHARGE

WAS/sw
7-37
cc-Bureau

6
RE: ALVIN KARPIS, with aliases, I. O. 1218, ET AL.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING.

RECORDED

7-576-9302

FEB 4 1936

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FEB 2 SECTION

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

629 First National Bank Building
Omaha, Nebraska

January 29, 1936.

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

Dear Sir:-

Re: BREXID

Pursuant to request in your letter of January 27, 1936, please be advised that we are presently making arrangements to contact the confidence and bunco squads of police departments in all cities within the district of the Omaha Bureau Office with 50,000 or more population; we are also including several of the cities with smaller populations.

The purpose of this investigation is to effect the apprehension of William Elmer Mead, and in the event any information is obtained concerning this person you will be immediately advised.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

RAA/DR
CC - Bureau
St. Paul
Cincinnati

7-4

RECORDED

FEB -4 1936

7-576-9302	
FEB 1 1936	
FEB 1 1936	
CNR	FILE

FEDERAL BUREAU OF INVESTIGATION

Division of Investigation

U. S. Department of Justice

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
JANUARY 31, 1936

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

RECORDED

7-576-9304

FEB 13 1936

Dear Sir:


RE: B R E K I D

It has been noted that in connection with investigation seeking the remaining fugitives in this case numerous leads are received for Coffeyville, Kansas and South Coffeyville, Oklahoma. In the past some of the leads at Coffeyville have been covered by this office and some of them, which have been developed as a result of investigation conducted by Agents of the Oklahoma City Office in northeastern Oklahoma, have been developed by these Agents, it being noted Coffeyville, Kansas is directly across the state line from Oklahoma.

It is believed that in the interest of economy and to avoid duplication in the work it would be advisable for leads at Coffeyville, Kansas to be handled exclusively by either the Kansas City or Oklahoma City offices. In this connection it is noted that probably the work there could be more expeditiously handled by the Oklahoma City Office inasmuch as Agents from that office are frequently conducting investigations in Oklahoma, south of Coffeyville, and at Tulsa, Oklahoma, which is, of course, considerably nearer to Coffeyville, Kansas than is Kansas City, Missouri.

It is requested that the Bureau advise which office should cover leads in this case at Coffeyville, Kansas and vicinity. Any other cases at Coffeyville, Kansas, will, of course, be investigated by Agents of this office.

Very truly yours,

Very truly yours,

 W. A. SMITH
 SPECIAL AGENT IN CHARGE

SPECIAL AGENT IN CHARGE

WAS : 08

cc - Oklahoma City
E. J. Connelley, Chicago
Cincinnati

Letter all
Zell 1 of 10
1/13/20
all

AR:GJ

7-576 -9304

February 11, 1936.

Special Agent in Charge,
Aberdeen, South Dakota.

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

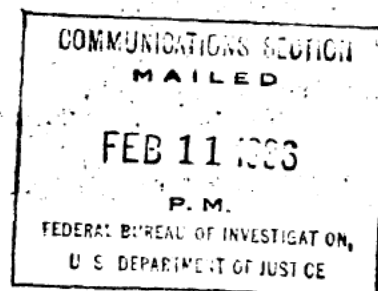
Dear Sir:

It is desired that in the future all leads relative
to the above entitled case, requesting investigation at
Coffeyville, Kansas and South Coffeyville, Oklahoma, be
directed to the Oklahoma City office.

Very truly yours,

John Edgar Hoover,
Director.

CC - All Field Offices



RECORDED
INDEXED
FEB 11 1936
U. S. DEPARTMENT OF JUSTICE
FBI
R

Federal Bureau of Investigation

U. S. Department of Justice
P. O. Box 536
Los Angeles, California
January 31, 1936

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

Re: ALVIN KARPIS, w.a.,
Fug., I.O.#1218, et al;
Edw. George Bremer, Vic.
KIDNAPING

Dear Sir: *54K*

Reference is made to your communication of December 19, 1935, requesting that each office immediately prepare a summary report of all the information in its files with reference to WILLIAM ELMER MEAD and that said summary report be forwarded to interested field offices.

In this connection please be advised that there is no information in the files of the Los Angeles Bureau office with reference to that individual other than the criminal record of Mead at Los Angeles, California, as reflected in the report of Special Agent C. D. White of this office dated November 16, 1935, which record is as follows:

[REDACTED]

7-516-9305

FEDERAL BUREAU OF INVESTIGATION

FEB 13 1936

FEB 3 1936 A.M.

The only other additional information with reference to this individual is a further check-out of his criminal record at San Diego, California, which information was forwarded to you by teletype on December 4, 1935, and which is as follows:

[REDACTED]

ONE RETURN FILE
tel

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20 6 MAR 29 1965

Director

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1-31-36

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[REDACTED]

The records at San Diego, California, do not reflect any other circumstances surrounding his arrest at that place, names of relatives or his activities.

With reference to information relative to the background and activities of MEAD in this district, you will note that his criminal record reflects an arrest at Los Angeles for San Diego on 6-30-1896. The balance of that record reflects various arrests in different sections of the country but, specifically, at Los Angeles, California, on February 18, 1904, and on January 22, 1906. Efforts were made to ascertain the identity of the arresting officers so that the background of the arrests could be secured. The files of the Identification Bureau of the Los Angeles Police Department were not complete, or kept so, by that Department in 1904 and 1906; therefore, the identity of the arresting officers could not be ascertained from the records or from men of twenty or more years service with the Los Angeles Police Department. Similar inquiry at San Diego resulted to the same end because of the early dates of the arrests.

For the above reasons no summary report is being prepared for other field offices, inasmuch as it is felt that it will serve no purpose.

Very truly yours,

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

CDW/EL
cc/ Cincinnati
St. Paul
Connelley, Chicago

January 20, 1936.

~~PERSONAL AND CONFIDENTIAL~~

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

Re: ALVIN KARPIS, w.a. FUGITIVE,
I. O. #1218, et al,
EDWARD GEORGE BREMER, Victim
KIDNAPING

Dear Sir:

Mr. William A. Stein, Parole Officer for the Board of Indeterminate Sentence and Parole for the District of Columbia, communicated with Agent Newby on December 19, 1935, and advised that one Frank Cyril Courtney, No. 44450, Metropolitan Police Department, District of Columbia, who was recently released from the District Reformatory at Lorton, Virginia, on parole, had approached one Henry Milton with a request that Milton take a message to one Eddie Stamm, proprietor of the Maryland Club Gardens, to the effect that McBride now serving time at the District Reformatory desired cigarette money and that Stamm would interpret this to mean that McBride wants money so that he can communicate with Alvin Karpis. When Mr. Stein furnished Agent Newby with this information he did not know that Agent Newby was familiar with the Alvin Karpis case, but was simply turning the information over to this Bureau as of possible assistance. Agent Newby inquired as to whether the McBride referred to was one Harold McBride. Mr. Stein advised that the individual was Harold McBride, who had been received at the Lorton Reformatory on November 1, 1935 to serve a sentence of from one to five years. Mr. Stein further stated that Courtney had also approached an under-world character named "Quantrelle", who is now out on bond on a robbery charge and that it was Quantrelle who furnished Mr. Stein with the information.

(1) Agent Newby has had previous dealings with Harold McBride and therefore is personally acquainted with him and his activities and the representations which he has made in the past to various Bureau field offices and newspapers to the effect that he can cause the location of Alvin Karpis for a sum of money given him in advance. McBride, of course, is personally acquainted with Alvin Karpis, having served time at the Kansas State Reformatory, Lansing, Kansas, with Karpis and Fred Barker (deceased), and the motive of McBride in sending a message out of the D. C. Reformatory through under-world channels, representing that he

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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

desired to contact Karpis, aroused the interest of Agent Newby, in view of the fact that heretofore McBride is known to have made such representations to enforcement agencies, for the purpose of obtaining money. Therefore Harold McBride, No. 5143, D. C. Reformatory, was questioned by Agent Newby at Lorton, Virginia, in such a way that it was not disclosed to McBride that his message intended for Eddie Stamm had been intercepted. McBride stated that he had not seen any member of the gang since October a year ago when he arrived in Washington from Florida and was interviewed by Agent Newby at the Bureau. At that time he offered to furnish information relative to the whereabouts of subjects of this investigation after being furnished with \$5,000. paid in advance. His proposition was turned down of course and he was later arrested at New Orleans, Louisiana, on August 29, 1935, and returned to the District of Columbia and charged with violation of Section 47 of the United States Penal Code and sentenced on October 25, 1935, to serve from one to five years. McBride stated that he had no definite information as to the whereabouts of Alvin Karpis, or Henry Campbell and pointed out that he is not personally acquainted with the latter person. He stated, however, that the best chance of the Bureau in locating Alvin Karpis is by keeping Lillian Holden, wife of Thomas Holden, now serving a sentence at the Leavenworth Penitentiary, under close surveillance. He stated that Lillian Holden keeps in touch with members of the Barker-Karpis gang inasmuch as members of this gang were formerly associated with Frank Nash and her husband, Tom Holden and Frank Keating.

McBride stated that Van Reagan, formerly of St. Paul, is now operating a night club in New Orleans, Louisiana, and that possibly members of the mob, in the event they are in that locality, will frequent Van Reagan's night club. Agent Newby questioned McBride as to his acquaintance with under-world characters at Washington, D. C. and was advised that he was acquainted with Eddie Stamm, proprietor of the Maryland Club Gardens. He also stated that under-world characters from St. Louis also frequented the Maryland Club Gardens, but that he does not know the identity of any, except that they are members of the "Egan Rats". McBride stated that he was born in St. Louis, Missouri and is well known to the under-world there.

Agent Newby exhibited photographs to McBride, including the photograph of Arthur Dorey mentioned in connection with the case entitled

"Jewell Ashby Gould, w.a., Fugitive, et al.,
National Stolen Property Act".

Without disclosing the name of Arthur Dorey, McBride quickly singled out the photograph and identified it as the photograph of Arthur Dorey who operates the Biltmore Buffet, and further stated in these words "By the way, Dorey is acquainted with Alvin Karpis, but I doubt whether he can furnish information as to the present whereabouts of Karpis".

McBride stated that he would endeavor to obtain information as to the location of Alvin Karpis and his associates and furnish such information to Agent Newby in the hope that he might be transferred from the excavating detail to which he is presently assigned, a detail involving heavy labor.

Mr. E. J. Welsh, Assistant Superintendent of the D. C. Reformatory, let it be known that in the event McBride furnished information of value to the Bureau that some consideration would be given him while incarcerated at the Reformatory. McBride understands that he can expect no consideration, in view of his past record and dealings with Agent Newby, and that to receive the benefit of any information furnished by him, the information must be reliable.

Very truly yours,

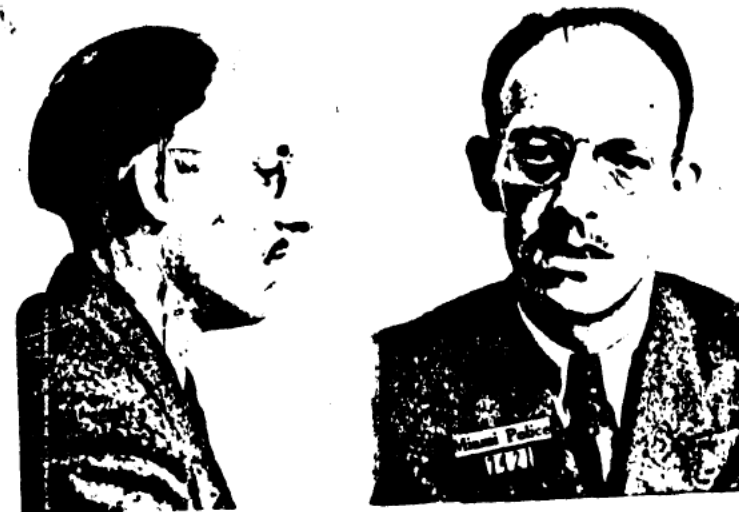
J. M. Keith

J. M. KEITH
Special Agent in Charge.

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7-63

ENCLOSURE

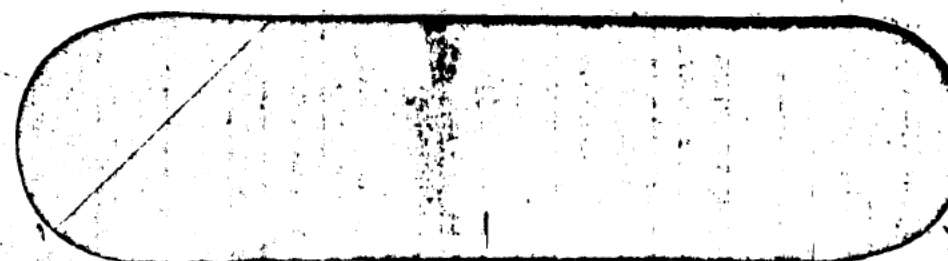
7-576-9306



Harold B. McBride

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

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



AR:CSH

RECORDED

7-576 -9306

January 29, 1936

Special Agent in Charge,
New Orleans, Louisiana.

Dear Sir:

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

The Washington Field Office, under date of January 20, 1936, advised the Bureau of an interview with Mr. William A. Stein, Parole Officer for the Board of Indeterminate Sentence and Parole for the District of Columbia, concerning the activities of one Harold B. McBride, who is now serving a sentence in the District Reformatory at Lorton, Virginia.

You will recall that Harold B. McBride was interviewed by the Chicago Office in connection with the above entitled case, at which time he stated he had information concerning the whereabouts of various members of the Barker-Karpis gang. Investigation conducted as a result of the information furnished by him, however, proved to be of no avail and it is believed that, although he may have known members of the Barker-Karpis gang, he does not now possess any information relative to their whereabouts.

McBride was sentenced to serve a term of from one to five years. Since his incarceration he has stated that Van Reagan, formerly of St. Paul, Minnesota, is now operating a night club in New Orleans, Louisiana and that possibly members of the gang, in the event they are in that locality, will frequent Van Reagan's night club.

It is suggested that you conduct a discreet investigation at the Van Reagan night club, which is allegedly located in New Orleans, for the purpose of determining whether the information furnished by McBride should be given any credence.

Very truly yours,

John Edgar Hoover,
Director.

CC Cincinnati M.
St. Paul BUREAU OF INVESTIGATION.
Mr. Connelley JUSTICE
at Chicago

JAN 30 1936

Eufor

Federal Bureau of Investigation

U. S. Department of Justice

REN:MFS

Post Office Box 4907,
Jacksonville, Florida.

January 31, 1936.

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

Dear Sir:-

RE: BREKID

Reference is made to the letter from Special Agent in Charge Connelley to the Cincinnati Office, under date of January 27, 1936, relative to making contact with the confidence and bunco squads of police departments in cities of 50,000 or more population, concerning the location of William Elmer Mead.

It is my information that Florida during the winter season is considered the Mecca of confidence men, and it is believed desirable in this district that contact be had in all cities where confidence men are known to congregate, regardless of their size. The Jacksonville Office is not in possession of sufficient photographs to furnish them to the Police Departments in such cities, and it is accordingly requested that the Bureau immediately forward to the Jacksonville Office 50 additional photographs of Mead for such use.

In this connection it is believed that it would be desirable, in addition to contacting Police Departments, to furnish photographs of Mead to the principal Hotels in the Jacksonville district. To do this would require approximately 500 copies of the photograph. In the event the Bureau contemplates issuing Identification Orders for Mead, copies of the Identification Order could be used for this purpose. In the absence of such an intention on the part of the Bureau, I would like the advice of the Bureau concerning the desirability of such a circularization.

It would be my plan to forward a circular letter to each Hotel, together with a photograph of Mead, requesting the confidential co-operation of the Hotels in furnishing this Office with any information as to Mead's location.

not necessary
J. D. A. L.
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FEB 24 1936

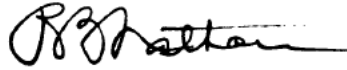
7-576-9307
FEDERAL BUREAU OF INVESTIGATION
FEB 3 1936 P.M.
ONE R MBCH. SECT. R.C.A.

Wg

TO DIRECTOR
1-31-36

If this action is to be taken, it should be given early attention, and I will consequently appreciate the prompt advice of the Bureau.

Very truly yours,



R. B. NATHAN,
Special Agent in Charge.

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

Los Angeles, California
January 28, 1936

Mr. E. J. Connelley
Special Agent in Charge
Federal Bureau of Investigation
P. O. Box 812
Chicago, Illinois

Dear Sir:

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

Attached hereto in duplicate are copies of the log covering a surveillance of Charles F. Fitzgerald in Los Angeles. The log also covers the telephone tap on the phone of Fitzgerald's companion, Eugene Robertson. No log is being submitted covering the telephone tap on the phone in Fitzgerald's apartment, inasmuch as all calls made on that phone were to the Robertson woman's residence, with the exception of calls that he made to a house of prostitution in Los Angeles.

You will note from this log that the only unusual move that occurred took place at 2:10 P.M. on January 24th, when Fitzgerald and the Robertson woman went to 14221 Chandler Drive, Van Nuys, California, where Fitzgerald himself entered the residence and remained for a few minutes. This is to advise that an inquiry conducted by the Los Angeles office indicated that this house is occupied by a Mr. P. M. Strickler, a widower, and who is reported to be a comparatively wealthy real estate man. Complete details as to the investigation concerning Strickler will be incorporated in the report that is now being submitted by the Los Angeles office. The inquiry concerning Strickler indicated that he is reputable, but no contact has been had with him at this time by the Los Angeles office.

Triplicate copies of the above mentioned logs are being forwarded to the Bureau with copy of this letter, and one copy each to the Cincinnati and St. Paul offices.

Very truly yours,

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FEB -4 1936

JHH:AB
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AIR MAIL

CC Bureau - Encs.
Cincinnati - Enc.
St. Paul - Enc.

7-576-9308	
J. H. HANSON Special Agent in Charge	
ONE	FIVE

LOG COVERING SURVEILLANCE OF CHARLES J. FITZGERALD AND IMOGENE ROBERTSON FROM
JANUARY 5TH TO JANUARY 26, 1936 INCLUSIVE.

1/5/36

7:00 A. M. Special Agent W. H. Osborne on duty.

8:05 Radio tested.

9:15 Radio tested.

10:00 Radio tested.

11:05

12:00 M. Radio tested.

1:10 P. M. Radio tested.

1:45

2:25 Radio tested.

2:57 Foster left Benjamin Franklin and came over to the Victoria. (Placed on radio.)

3:50 Radio tested.

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20 MAR 29 1965

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7-576-9308

6:00 Radio tested.
6:25 Radio tested.
7:00 Radio tested.
8:00 Radio tested.
8:00 Special Agent Lish Whitson on duty.
8:45 Radio test.
9:05 Radio test.
10:00 Radio test.
11:00 Radio test.
12:00 M. Radio test.

12:20 A. M. Radio test. Foster home.

1/6/38

6:50 A. M. Special Agent W. H. Osborne on duty.

7:57 Time signal dialed.

8:00 Radio tested.

9:00 Radio tested.

9:55 Incoming call -- no answer.

10:00 Radio tested and Dial Recorder battery tested.

10:20 Dialed long distance and put through call to Douglas 8187.

b7c

10:30

10:50

11:05

11:15

11:25

12 Noon Radio tested.

1:00 P. M. Radio tested.

1:35