

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

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

**FILE NUMBER: 7-576**

**SECTION : 93**



**FEDERAL BUREAU OF INVESTIGATION**

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 93

SERIALS 5441 - 5470

TOTAL PAGES 129

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EXEMPTION(S) USED b7c b7d

# UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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

**N. Y. FILE NO. 7-120 OR**

REPORT MADE AT: <b>NEW YORK CITY</b>	DATE WHEN MADE: <b>4-8-35</b>	PERIOD FOR WHICH MADE: <b>3/31 to 4/6/35</b>	REPORT MADE BY: <b>W. F. SEERY</b>
TITLE: <b>ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218 DR. JOSEPH P. MORAN with aliases, I.O. 1232. HARRY CAMPBELL, with aliases, FUGITIVE, I.O. 1236. VOLNEY DAVIS, with alias, FUGITIVE, I.O. 1237. et al. EDWARD GEORGE BREMER - VICTIM.</b>			CHARACTER OF CASE: <b>KIDNAPING</b>
SYNOPSIS OF FACTS:  <p style="margin-left: 40px;">Dictaphone installed in apartment of Mr. and Mrs. Carlo Moratti night of March 30, 1935. Mail cover, surveillance and conversations heard over dictaphone unproductive of any information of value. Frank Foster, alias Foreman, alias Frost, located occupying Apartment 13D, Hotel Maurice, 145 West 58th Street, New York City, with woman, as Mr. and Mrs. Frank Frost. This couple have resided at Hotel Maurice off and on since 1933. Telegraph and mail cover established. Adjourning apartment and apartment at 150 West 58th Street, New York City, rented and surveillance instituted.</p> <p style="text-align: center;">- P -</p>			
REFERENCE:  <p style="margin-left: 40px;">Report of Special Agent W. F. Seery, dated at New York City 3-30-35 and telegram from Jacksonville office dated 4-1-35.</p>			
DETAILS:  <p style="margin-left: 40px;">Between the hours of 9:30 and 11 P. M. March 30, 1935 the Moratti apartment at 54 West 36th Street being unoccupied a dictaphone was installed therein by Special Agent F. E. Wright and this agent. The listening post is located in the living room of the apartment occupied by janitor, Jerry Peters, which is located directly above the Moratti apartment. To date the cover</p>			
APPROVED AND FORWARDED:  <i>J. X. Fitzgerald</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES  <b>7-576-5441</b> APR 9 A.M. BUREAU OF INVESTIGATION ROUTED TO: FILE	
COPIES OF THIS REPORT FURNISHED TO: Bureau-3 St. Paul-2 E. J. Connelley, Chicago-2 Omaha-1 Los Angeles-1		RECORDED AND INDEXED: <b>APR 9 1935</b> CHECKED OFF: <b>APR 19 1935</b> JACKETED:	

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270 MAR 24 1965

U. S. GOVERNMENT PRINTING OFFICE: 1934

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telegrams received by Alice Conrad, her conversations heard over the dictaphone and constant surveillance of her activities, have not developed any information of value to the purpose of this investigation.

No telegrams were received by Miss Conrad during the week covered by this report. The only letters received by her were from Mrs. Paul Conrad, 601 South Ninth Street, Minneapolis, Minnesota (mother) and from one who signs himself variously as "Vagabond", "Short Dutchman" and "Dusty". Photostatic copies of the handwriting on these letters are being furnished the Bureau laboratory under separate cover for comparison with samples of the handwriting of those involved in this violation which are now on file there.

The gist of the information reported in the running logs maintained by agents engaged in the personal and dictaphone surveillance of Alice Conrad follows:

March 31, 1935 - Miss Conrad and her sister, Mrs. Moratti, in the apartment discuss household matters and clothing. Subsequent conversation

At 9:20 P. M. the same date a man and a woman subsequently identified as Mr. and Mrs. Charles Theodore Wiederman, 286 West 86th Street, called for Mrs. Moratti and Alice Conrad at 54 West 36th Street in a 1929 Chevrolet Coupe, N. Y. License 7N 4321. The four drove to Ivan Frank's Hofbrau at 241 East 86th Street where they remained until 1:10 A. M. April 1st, 1935. They did not make any contacts at the Hofbrau and Miss Conrad and her sister returned to their apartment at 1:25 A. M. April 1, 1935.

Mr. Wiederman is described as 35 years of age, 5'6" tall, slight build, dark complexion, dark hair. Mrs. Wiederman is described as 35 years of age, 5'5" tall, medium build, brown hair and medium complexion.

April 1, 1935.

Miss Conrad did not leave apartment all day.

Dictaphone records mention made of [REDACTED]

April 2, 1935.

Alice Conrad left apartment and proceeded to Annette's Restaurant where she met Mrs. Moratti and accompanied her on a shopping trip, then returned to apartment at 3:55 P. M. and did not again leave the apartment on this date.

Dictaphone conversation between the Morattis and Miss Conrad concerning household items, expenses, etc.

April 3, 1935.

Dictaphone records inquiry made of [REDACTED]

General conversation [REDACTED]

Surveillance indicates that Alice Conrad left the apartment at 1:10 P. M. and proceeded to Gimbel's Department Store; stopped at the United States Post Office, on the third floor, where she transacted some business at the window. She then entered a telephone booth and was overheard to call Mr. Kaule at the Luckenback Line. Apparently he was not in his office and she said she would call again.

She left Gimbel Bros. Department Store and proceeded to R. H. Macy and Company, Inc. where she had lunch and returned to the apartment at 2:30 P. M. At 4:20 P. M. Miss Conrad left the apartment and proceeded to Schrafft's Candy Store at 36th Street and Fifth Avenue where she had a slight repast, remaining until 4:45 P. M. when she again returned to the apartment. At 8:45 P. M. she left the apartment accompanied by a man described as 5'8" tall, 160 pounds, dark complexion, brown, straight hair, brown eyes, medium build, round, foreign face. They took a cab to the National Broadcasting Company at 49th Street and Sixth Avenue, where they viewed the Fred Allen program for which they had tickets. At 10:15 P. M. they met Mr. and Mrs. Moratti at 50th Street and Sixth Avenue and all four took a cab to the "Cocoanut Grove". At 2:35 A. M. they returned to the Moratti apartment via taxicab, all apparently somewhat under the influence of liquor. At 3:35 the same date the unknown man left the apartment. No contacts were made by Miss Conrad during the entire day and evening other than those listed above.

April 4, 1935. -

At 3:40 P. M. Alice Conrad left the apartment and proceeded to Radio City Music Hall; stopped for lunch at Liggett's drugstore; returned to apartment at 7:05 P. M. She again left the apartment at 8:15 P. M. accompanied by her sister, Mrs. Moratti, and proceeded to the Hippodrome Theatre at 43rd Street and 6th Avenue where they attended a performance of "Aida" by the Chicago Opera Company; left the theatre 11:30 P. M., arriving

b7c

at the apartment at midnight; no contacts made.

On this date general conversation was heard over the dictaphone as to local moving pictures, hair dressing, etc;


[REDACTED] further general conversation about flowers, liquor, dresses, clothing; [REDACTED]

April 5, 1935 -

Alice Conrad left the apartment and went to the Woolworth store, then to a beauty parlor at 11 West 35th Street. She remained in the beauty parlor until 1:30 P. M. then proceeded to the Pennsylvania Railroad Station where

she secured a time table at the information desk; then proceeded to Gimbel Brothers Department Store where she shopped around until 2:30, when she returned to her sister's apartment. At 7 P. M. accompanied by her sister, Mrs. Moratti, she proceeded to nearby grocery store and returned at 7:30 P. M. At 9:05 Charles Wiederman entered the apartment and stayed until 9:30 and then left; returned later with Carlo Moratti and Mrs. Wiederman and finally left at 1:45 A. M. April 6, 1935 with Mrs. Wiederman.

Dictaphone conversations overheard during this day indicate general conversation regarding shoes, dresses, hats. b7c





[REDACTED]

[REDACTED]

[REDACTED]

Upon receipt of the telegram from the Jacksonville office advising that Frank Foster, who had been registered under the name of Frank Frost at the Fleetwood Hotel in Miami Beach, left for New York Friday night, address 145 West 58th Street, Hotel Meurice, Special Agent Lee F. Malone and this agent conducted an investigation and ascertained that Mr. and Mrs. Frank Frost arrived at the Hotel Meurice, 145 West 58th Street March 31, 1935 and rented Apartment 13D, rate \$175.00 monthly.

Mr. Conlon, Manager of the hotel, informed agents that Frost and his wife had been residing at this hotel off and on since 1933. They spend the greater part of each year at the hotel and check out only when they make extended trips such as the one to Florida; they having left the hotel the latter part of December, 1934 en route to Florida. He advised that they were very quiet people, have few, if any, visitors and rarely entertain.

Mr. Conlon was unable to furnish any information concerning the nature of the business indulged in by Foster, who is registered at the hotel as "Frost", stating that Mrs. Frost originally rented an apartment at the hotel in 1933 and that at the time of renting the apartment she was residing at the Windsor Hotel, Sixth Avenue and 58th Street; that he did not require references inasmuch as he had ascertained from the management of the Windsor Hotel that they paid their bills promptly. Mr. Conlon stated that their bills are always paid in advance in cash and that they have

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never requested credit privileges of any kind and therefore it was not necessary for him to secure any credit references. He volunteered to cooperate with agents in any way possible and assured us that the interview would be treated in strictest confidence.

Having been instructed by the Bureau to institute surveillance of Frost, agents arranged with Manager Conlon for the rental of Apartment 13C, which is the apartment immediately adjacent to that occupied by Foster, alias Frost.

Examination of Apartment 12D, which is laid out identically the same as the apartment occupied by Frost, developed that Frost's apartment contains an open fireplace which is not used and offers a very convenient place for the installation of a dictaphone.

During the course of the negotiations with Manager Conlon it was ascertained that the hotel consists largely of unfurnished apartments occupied by persons who supply their own furniture; that the rates are rather high and that the Hotel Maurice is not typical of many other West Side hotels, which are largely patronized by gangsters, racketeers and other underworld denizens.

For further aid in maintaining surveillance of Frost, agents sub rented Apartment 4B at the Van Doren Apartments, 150 West 58th Street, as cover for those engaged in surveillance.

Cover has been placed on all mail and telegrams received by Mr. and Mrs. Frost and arrangements are under way for the tapping of their telephone and the installation of a dictaphone in the apartment occupied by them.

Further details concerning the Frost surveillance are being set out in the report being dictated by Special Agent Lee F. Malone.

A telegram was dispatched to the Jacksonville office requesting that the New York office be furnished with copy of report covering surveillance of Foster, alias Frost, and his contacts while he was residing at the Fleetwood Hotel, Miami Beach, Florida.

UNDEVELOPED LEAD: THE JACKSONVILLE OFFICE

Will furnish the New York office with information requested as set out above.

- PENDING -

Post Office Box 812  
Chicago, Illinois

APR 10 1935 PM  
DIVISION ONE



RECEIVED

April 6, 1935

Special Agent in Charge,  
Nashville, Tennessee.

Re: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218;  
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;  
HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY  
DAVIS, with aliases, FUGITIVE, I.O. 1237; WILLIAM  
WEAVER, with aliases, I.O. 1238; WILLIAM J.  
HARRISON, with aliases, I.O. 1239; HARRY CARTER,  
with aliases, I.O. 1240; MYRTLE MATON, with  
aliases, I.O. 1241; OLIVER A. BARG, with aliases,  
FUGITIVE; BRUNO PUTAS, with aliases, FUGITIVE.  
EDWARD GEORGE BREMER - Victim. KIDNAPING;  
HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL  
FIREARMS ACT.

Dear Sir:

On April 3, 1935 the St. Louis office advised the Chicago  
Bureau office that [redacted] had that day been interviewed and had  
provided information indicating that William J. Harrison was re-  
siding in Chicago, Illinois.

[redacted] Harrison has occasionally kept in touch with  
[redacted] since that time and during the fall of 1934 mailed a post-  
card to [redacted] from Cuba.

[redacted], in the recent interview mentioned above, stated  
that she had been in communication with a friend of Harrison's from  
Chicago; that this friend had stated that Harrison realized that he  
was traveling with a mob "that was hot". Without expressly stating,  
this man insinuated to [redacted] that Harrison and his associates  
were now temporarily divided, part of them being in Chicago, another  
group in Nebraska and the remaining members in Memphis, Tennessee.

Recently Joseph Hanley, alias Joe Testis, who is presently  
incarcerated in the Indiana State Penitentiary, Michigan City,  
Indiana, was interviewed by Special Agent D. P. Sullivan. Hanley  
employed Harrison as a bar tender shortly after Harrison left St.  
Louis, Missouri and came to the vicinity of Chicago, Illinois in  
the year 1925. Hanley stated that Harrison came up from St. Louis,  
Missouri with a man named Red McHugh and two or three others, whose

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APR 11 1935

7-576-5442
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
FILE



identities are unknown. Harrison, at that time, was engaged in a golf confidence game, which apparently consisted of drawing prospective "suckers" into making bets with Harrison on golf matches. It is to be noted that Harrison is an excellent golfer, and he apparently was the person who played for whatever money was put up.

Hanley stated that prior to Harrison's arrival in or about Chicago in 1925, he was employed as golf professional at Clarksville, Tennessee.

Your attention is further invited to the report of Special Agent R. D. Brown, Chicago, Illinois, dated December 17, 1934, submitted in instant case, wherein the information is contained that a 1934 set of Tennessee license plates, bearing number 43951, were found in the apartment of Homer Wilson in Chicago, Illinois, which plates were issued to C. J. Willard of the Chisaca Hotel, Memphis, Tennessee, at which place your office conducted an investigation without obtaining any information of value concerning C. J. Willard.

Recent investigation at Calumet City, Illinois has resulted in the information that during the year 1929 Homer Wilson, alias Big Homer, Gus Linkler, Fred Goetz, Fred "Killer" Birk, Charles J. Fitzgerald, Arthur Johnson, alias Red Price, and other notorious hoodlums, frequented and hid out at Calumet City, Illinois and the town of Burnham which is immediately adjacent thereto. All of the above named persons are known to have frequented a tavern operated by William Harrison at 403 State Street, Calumet City, Illinois during this time, and Harrison is reported to have been very friendly with the above mentioned hoodlums and other notorious gangsters who visited Calumet City and Burnham, Illinois. Harrison is reported to have hid out Lee Turner, who recently completed a sentence of one year and one day at Leavenworth penitentiary for a violation of the National Motor Vehicle Theft Act.

From the above it appears possible that the members of the Barker-Karpis mob have underworld contacts in Memphis, Tennessee and it is believed desirable that you should utilize any informants which you may have in an effort to establish any contacts this gang might have at Memphis, Tennessee.

It is likewise suggested that investigation be conducted at Clarksville, Tennessee for the purpose of ascertaining Harrison's friends, acquaintances and his activities while he was engaged as a

250 Q

golf professional in that city. Particular attention should be directed to ascertaining whether any of Harrison's previous connections at Clarksville are presently in Memphis, Tennessee. Should it be ascertained that Harrison is in contact with any persons at Clarksville or in Memphis, Tennessee, a discreet surveillance of these persons should be maintained for the purpose of locating Harrison.

It is suggested that Harrison not be apprehended, if located, but that the Chicago Bureau office be immediately advised, and that Harrison be kept under constant surveillance, inasmuch as it is felt that Harrison is in almost constant touch with Karpis, Campbell, and other members of the above mentioned gang not yet apprehended.

Very truly yours,

E. J. CONNELLEY,  
Special Agent in Charge.

DPS:FVV

SPECIAL ASSIGNMENT

cc Bureau  
St. Paul  
St. Louis

7-82

FED BUR INVEST

CGO

4/8/35

11-19 PM

CLE

DIRECTOR

AND SAC STP

(1) BREKID WARDEN JOLIET ADVISES OLLIE BERG INDICATED HE COULD NOT BE REMOVED. CONFERRED FIRST ASSISTANT ATTORNEY GENERAL SKINNER CHICAGO WHO BELIEVES WARDEN CAN COMPLY WITH ORDER HOWEVER REFERRED WARDEN TO ASSISTANT ATTORNEY GENERAL NEIGER SPRINGFIELD. WARDEN RECEIVED WIRE TODAY FROM USA ST PAUL REQUESTING IMMEDIATE REMOVAL BERG. WARDEN WHIPP WILL CALL NEIGER WHO IS EXPECTED TO APPROVE ACTION AND LEAVE TOMORROW FOR ST AXXX PAUL WITH BERG COMPLIANCE WRITE HABEAS CORPUS AD PROSIQUENDUM.

CONNELLEY

END

OK RWF

RECORDED  
&  
INDEXED

APR 10 1935

7-576-5443  
DIVISION OF INVESTIGATION  
APR 9 1935 P.M.  
U. S. DEPARTMENT OF JUSTICE  
TAMM ONE FILE

Mr. Nathan...  
Mr. Tolson...  
Mr. Backus...  
Mr. Baughma  
Chief Clerk...  
Mr. Clegg...  
Mr. Coffey...  
Mr. Edwards...  
Mr. Egan...  
Mr. Harbo...  
Mr. Keith...  
Mr. Lester...  
Mr. Quinn...  
Mr. Schilder...  
Mr. Smith...  
Mr. Tamm...  
Mr. Tracy...  
Miss G.

*El*

# Division of Investigation

U. S. Department of Justice

Miami, Fla., April 7, 1935

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

Dear Sir:

RE: BREKID

With reference to the above entitled case and especially to the harboring cases that are pending at Miami, this is to confirm telephonic conversation with Mr. Tamm at which time he was advised that Mr. Walter L. Barlow, special assistant to the Attorney General, has arrived in Miami to handle the prosecution of the cases here. Mr. Barlow after studying the reports submitted on the investigation in Miami and Havana indicated that in his opinion no evidence had been secured reflecting that subjects Adams, Randall and Heller knew the identity of Karpis. Mr. Barlow stated that the previous investigations had disclosed numerous suspicious facts and circumstances which he believed were sufficient to convict these persons if the court would permit the case to go to the jury, but that he was doubtful if the court would do so with only the present evidence. Likewise he stated that he believed if the case would go to the Circuit Court of Appeals under the present evidence, it would be reversed. Insofar as subject McDonald is concerned, Mr. Barlow stated that he believed the fact that McDonald exchanged such large amounts of the ransom money, that it would imply knowledge of the identity of Karpis. He did desire, however, that further efforts be made to place McDonald with Karpis. In this connection special agent Fitzsimons, prior to the arrival of special agent McKee and myself, had again interviewed Karpis' former servant in Miami and she has partially identified McDonald as a visitor at the Karpis house here on December 24, 1934. She will again be interviewed.

A search has been made of all of the Miami newspapers from March 1, 1934, to January 16, 1935, failed to reveal that a photograph of Karpis had ever been run in these papers. One was found in one of the papers on Jan. 18th. In this connection Mr. Barlow stated that he was desirous of locating a photograph of Karpis in some publication that the subjects here might have read between the dates of September 1934 and the shooting at Ocklawaha. It was for this reason, and because of the failure to locate such a photograph, in the Miami papers, that Mr. Tamm was telephonically requested to advise what magazines carried articles and photographs of Karpis.

Since communicating with Mr. Tamm, we have again interviewed subject Randall and Mr. Gray, the clerk at the ElComodoro Hotel which place is operated by subject Adams. It has been learned that after special agents Campbell and Hurt in November 1934 spoke to Adams Gray about Randall inquiring about his automobile (which car was one that Karpis had given to Adams) Gray mentioned that inquiry to both Randall and Adams. Mr. Barlow is of the opinion that that fact is bringing knowledge closer to both of these subjects. It might also be mentioned that we have found additional registrations at the ElComodoro.

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270 MAR 24 1963

*Letter to Havana 4/14/35 - Re: Karpis & P. ...  
cc - Jacksonville; St. Paul; Mr. Connelley at Chicago*

APR 24 1935

RECORDED & INDEXED

7-576-5444

TAMM ONE 100

Division of Investigation

U. S. Department of Justice

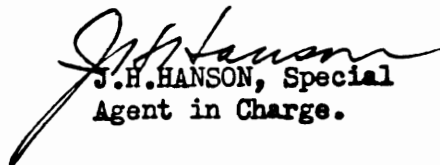
- 2 -

Hotel for Karpis under two other aliases, also for William Harrison, under aliases. We also learned from Mr. Gray that in November 1934 when subject Heller was in Miami with Delores Delaney, Heller borrowed Gray's automobile to transport Delaney around Miami in search of a house or an apartment. We have also learned that Karpis received mail at the ElComodoro under the name of Brown.

We intend to interview all of the employees of the ElComodoro Hotel for further information, also to check for cablegrams sent to Heller in Havana by Karpis. It is believed that we have a few more days work in Miami after which we will have to return to Havana to make more inquiries. You will be advised of the nature of those inquiries after we have had an opportunity to thoroughly review that angle of the case with Mr. Barlow.

Mr. Barlow has also indicated that some of the indictments that were drawn are faulty. He is engaged in studying them now and after he has completed that work you will be advised as to his conclusions and whether he intends to again present the facts to the grand jury.

Yours very truly

  
J. H. HANSON, Special  
Agent in Charge.

JHH

cc Jacksonville  
E J Connelley  
St. Paul

REN:BR  
7-576-5444

RECORDED

April 18, 1935.

Mr. J. H. Hanson,  
222 - 25th Street,  
Miami Beach, Florida.

Re: Alvin Karpis, with aliases -  
Fugitive, I. O. No. 1218; et al;  
Edward George Bremer, Victim -  
Kidnaping.

Dear Sir:

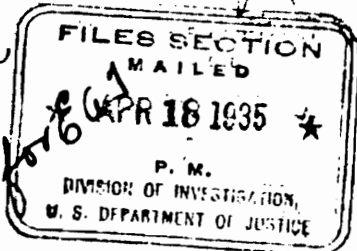
Your letter of April 7, 1935, in the above entitled case, reflects that additional registrations of Alvin Karpis under two other aliases have been located at the El Comodoro Hotel, and that another registration of William Harrison under an alias has been located.

The Bureau desires that you immediately furnish it with the information relative to these additional registrations.

Very truly yours,

John Edgar Hoover,  
Director.

cc-Jacksonville  
St. Paul  
Mr. Connelley at Chicago



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270 MAR 24 1965

7-576-5444X

REASON ONE



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Bruno† Austin  
T alias  
Bruno† Putas  
alias  
† White

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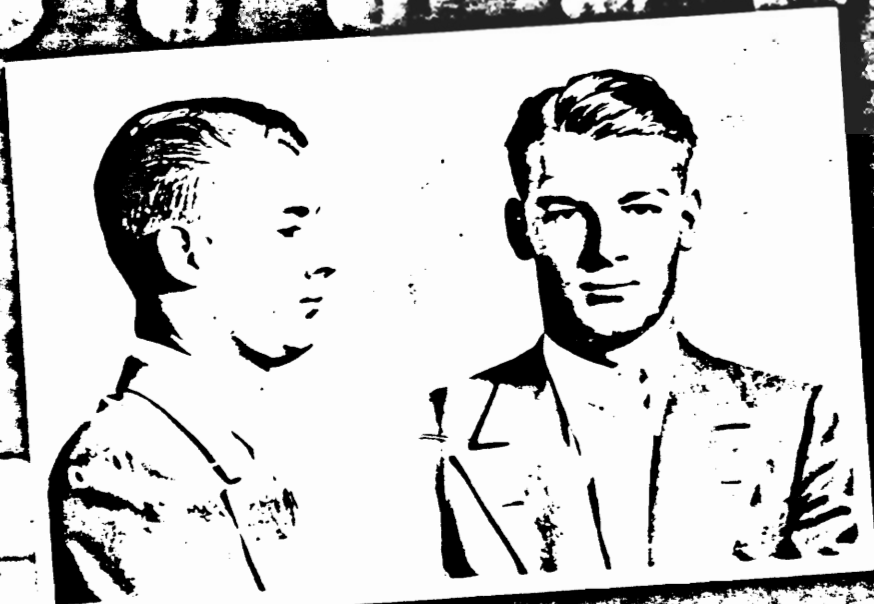
† Photographs

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alias 1935  
26 (1935)

During the  
alias 1935  
26 (1935)

26 (11)

Aug. 11 - 5<sup>th</sup> 1864

1/6/71  
Evan

Thompson - For

John - Bill

12-13-14

27-10-1944

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1-2-3-4-5-6-7-8-9-10-11-12-13-14-15-16-17-18-19-20-21-22-23-24-25-26-27-28-29-30-31-32-33-34-35-36-37-38-39-40-41-42-43-44-45-46-47-48-49-50-51-52-53-54-55-56-57-58-59-60-61-62-63-64-65-66-67-68-69-70-71-72-73-74-75-76-77-78-79-80-81-82-83-84-85-86-87-88-89-90-91-92-93-94-95-96-97-98-99-100-101-102-103-104-105-106-107-108-109-110-111-112-113-114-115-116-117-118-119-120-121-122-123-124-125-126-127-128-129-130-131-132-133-134-135-136-137-138-139-140-141-142-143-144-145-146-147-148-149-150-151-152-153-154-155-156-157-158-159-160-161-162-163-164-165-166-167-168-169-170-171-172-173-174-175-176-177-178-179-180-181-182-183-184-185-186-187-188-189-190-191-192-193-194-195-196-197-198-199-200-201-202-203-204-205-206-207-208-209-210-211-212-213-214-215-216-217-218-219-220-221-222-223-224-225-226-227-228-229-230-231-232-233-234-235-236-237-238-239-240-241-242-243-244-245-246-247-248-249-250-251-252-253-254-255-256-257-258-259-260-261-262-263-264-265-266-267-268-269-270-271-272-273-274-275-276-277-278-279-280-281-282-283-284-285-286-287-288-289-290-291-292-293-294-295-296-297-298-299-300-301-302-303-304-305-306-307-308-309-310-311-312-313-314-315-316-317-318-319-320-321-322-323-324-325-326-327-328-329-330-331-332-333-334-335-336-337-338-339-340-341-342-343-344-345-346-347-348-349-350-351-352-353-354-355-356-357-358-359-360-361-362-363-364-365-366-367-368-369-370-371-372-373-374-375-376-377-378-379-380-381-382-383-384-385-386-387-388-389-390-391-392-393-394-395-396-397-398-399-400-401-402-403-404-405-406-407-408-409-410-411-412-413-414-415-416-417-418-419-420-421-422-423-424-425-426-427-428-429-430-431-432-433-434-435-436-437-438-439-440-441-442-443-444-445-446-447-448-449-450-451-452-453-454-455-456-457-458-459-460-461-462-463-464-465-466-467-468-469-470-471-472-473-474-475-476-477-478-479-480-481-482-483-484-485-486-487-488-489-490-491-492-493-494-495-496-497-498-499-500-501-502-503-504-505-506-507-508-509-510-511-512-513-514-515-516-517-518-519-520-521-522-523-524-525-526-527-528-529-530-531-532-533-534-535-536-537-538-539-540-541-542-543-544-545-546-547-548-549-550-551-552-553-554-555-556-557-558-559-560-561-562-563-564-565-566-567-568-569-570-571-572-573-574-575-576-577-578-579-580-581-582-583-584-585-586-587-588-589-590-591-592-593-594-595-596-597-598-599-600-601-602-603-604-605-606-607-608-609-610-611-612-613-614-615-616-617-618-619-620-621-622-623-624-625-626-627-628-629-630-631-632-633-634-635-636-637-638-639-640-641-642-643-644-645-646-647-648-649-650-651-652-653-654-655-656-657-658-659-660-661-662-663-664-665-666-667-668-669-670-671-672-673-674-675-676-677-678-679-680-681-682-683-684-685-686-687-688-689-690-691-692-693-694-695-696-697-698-699-700-701-702-703-704-705-706-707-708-709-710-711-712-713-714-715-716-717-718-719-720-721-722-723-724-725-726-727-728-729-730-731-732-733-734-735-736-737-738-739-740-741-742-743-744-745-746-747-748-749-750-751-752-753-754-755-756-757-758-759-760-761-762-763-764-765-766-767-768-769-770-771-772-773-774-775-776-777-778-779-780-781-782-783-784-785-786-787-788-789-790-791-792-793-794-795-796-797-798-799-800-801-802-803-804-805-806-807-808-809-810-811-812-813-814-815-816-817-818-819-820-821-822-823-824-825-826-827-828-829-830-831-832-833-834-835-836-837-838-839-840-841-842-843-844-845-846-847-848-849-850-851-852-853-854-855-856-857-858-859-860-861-862-863-864-865-866-867-868-869-870-871-872-873-874-875-876-877-878-879-880-881-882-883-884-885-886-887-888-889-890-891-892-893-894-895-896-897-898-899-900-901-902-903-904-905-906-907-908-909-910-911-912-913-914-915-916-917-918-919-920-921-922-923-924-925-926-927-928-929-930-931-932-933-934-935-936-937-938-939-940-941-942-943-944-945-946-947-948-949-950-951-952-953-954-955-956-957-958-959-960-961-962-963-964-965-966-967-968-969-970-971-972-973-974-975-976-977-978-979-980-981-982-983-984-985-986-987-988-989-990-991-992-993-994-995-996-997-998-999-1000-1001-1002-1003-1004-1005-1006-1007-1008-1009-1010-1011-1012-1013-1014-1015-1016-1017-1018-1019-1020-1021-1022-1023-1024-1025-1026-1027-1028-1029-1030-1031-1032-1033-1034-1035-1036-1037-1038-1039-1040-1

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Chicago File 7-82 (Bartish)

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

FED BUR OF INVEST ST PAUL

4-2-35 HVS

DIRECTOR

BREKID THE FOLLOWING ARRAIGNED AT 12-05 TODAY, PM BARKER ALLDERTON  
 FARMER DELANEY MURRAY BOLTON WILSON DOYLE VIDLER AND MCLAUGHLIN  
 SENIOR ALL ENTERED PLEAS OF NOT GUILTY TO CONSPIRACY INDICTMENT  
 EXCEPT EILSON WHO PLEADED GUILTY COURT GAVE PERMISSION TO WITHDRAW  
 PLEAS IF COUNSEL SO ADVISED AT LATER DATE ALLDERTON BARKER BOLTON  
 AND FARMER ARRAIGNED ON KIDNAPING INDICTMENT AND ENTERED PLEAS OF  
 NOT GUILTY MCLAUGHLIN VIDLER AND DELANEY TAKEN INTO CUSTODY ON  
 CONSPIRACY INDICTMENT COMMITTED TO RAMSEY COUNTY JAIL DEFAULT  
 \$25,000 BAIL BOND EACH CONSPIRACY CASE DEFINITELY SET FOR TRIAL  
 FIFTEENTH

LADD

RCC

END

OK DR

RECORDED

APR 10 1935

7-576-54-45	
DIVISION OF INVESTIGATION	
APR 9 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

CLASS OF SERVICE

This is a full-rate Telegram or Cablegram unless its deferred character is indicated by a suitable sign above or preceding the address.

# WESTERN UNION

(25)

R. B. WHITE  
PRESIDENT

NEWCOMB CARLTON  
CHAIRMAN OF THE BOARD

J. C. WILLEVER  
FIRST VICE-PRESIDENT

The filing time as shown in the date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STA

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

LB850 26 GOVT COLLECT=RZ MIAMIBEACH FLO 8 913P

DIRECTOR, FEDERAL BUREAU OF INVESTIGATION=

US DEPT OF JUSTICE PENN AVE AT 9 ST NORTHWEST

BREKID SUBJECTS ADAMS MCDONALD HELLER RANDALL ENTERED

NOT GUILTY ON ARRAIGNMENT TODAY JUNE SEVENTEENTH SET FOR

TRIAL AND TEN DAYS GRANT FOR FILING MOTIONS=

HANSON.

RECORDED & INDEXED

APR 10 1935

*The down has read*

7-576 - 5446  
DIVISION OF INVESTIGATION  
APR 9 1935 P.M.  
U.S. DEPARTMENT OF JUSTICE  
TAMM ONE FILE

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

Mr. Nathan  
Mr. Tolson  
Mr. Backus  
Mr. Baughman  
Chief Clerk  
Mr. Clegg  
Mr. Coffey  
Mr. Edwards  
Mr. Harbo  
Mr. Keith  
Mr. Lester  
Mr. Quinn  
Mr. Schilder  
Mr. Smith  
Mr. Tamm  
Mr. Tracy  
Miss Gandy

SERVICE DESIRED	
DAY LETTER	FOREIGN
NIGHT MESSAGE	FULL RATE CABLE
NIGHT	DEFERRED CABLE
SHIP RADIOGRAM	NIGHT CABLE
	DEFERRED CABLE LETTER
	CABLE LETTER
	RADIOGRAM

# Postal Telegraph

THE INTERNATIONAL SYSTEM



Commercial Cables  
Mackay  
Radio  
All America Cables

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

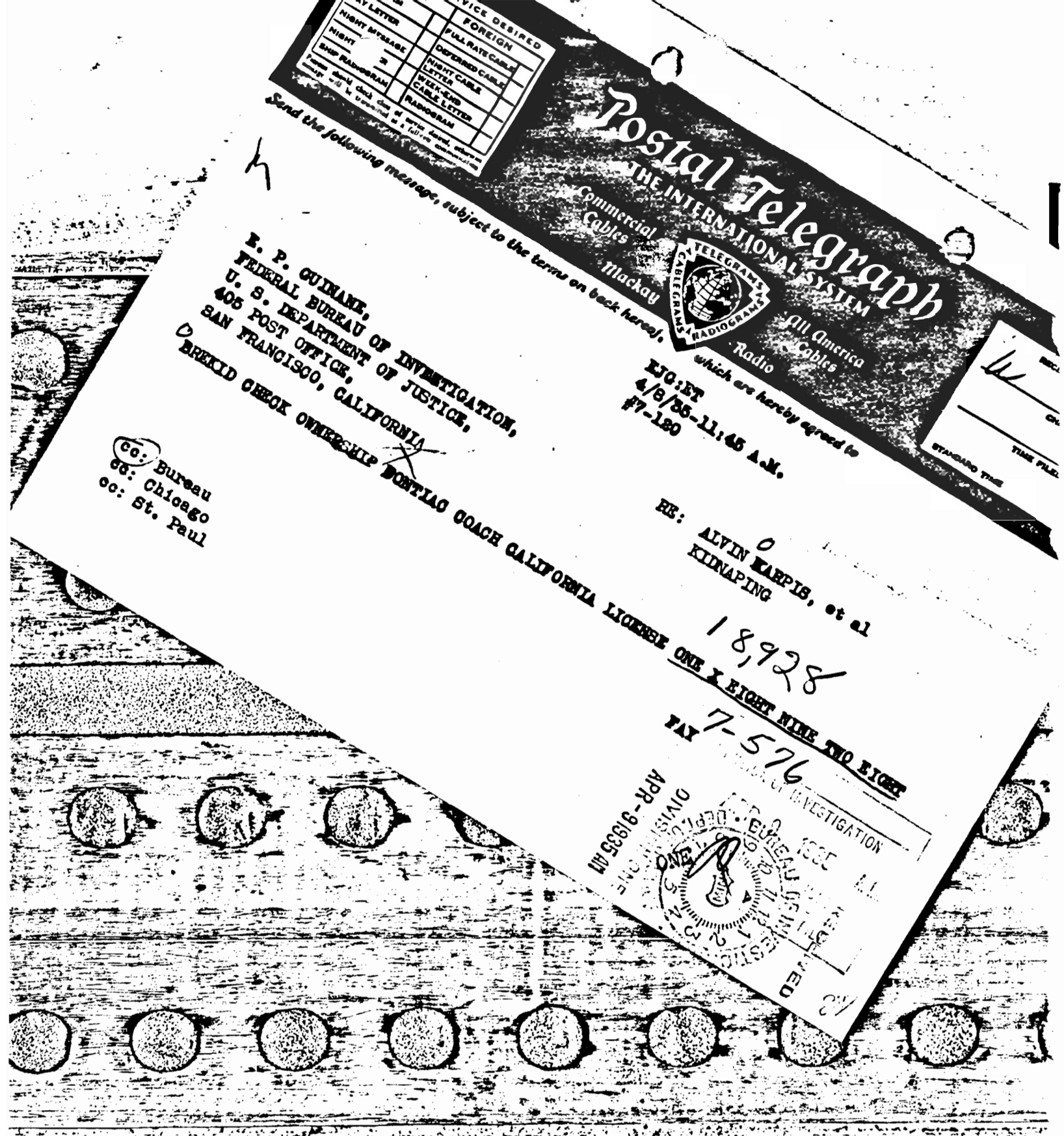
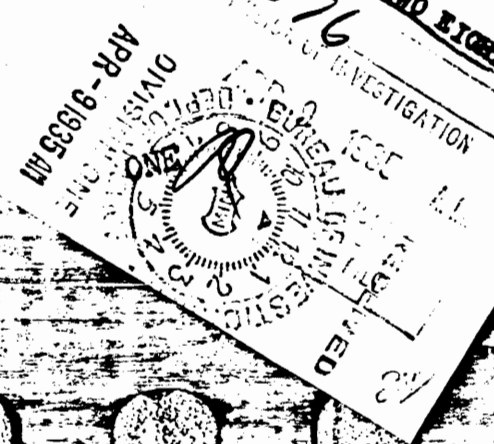
**E. P. GUINANE,**  
FEDERAL BUREAU OF INVESTIGATION,  
U. S. DEPARTMENT OF JUSTICE,  
405 POST OFFICE,  
SAN FRANCISCO, CALIFORNIA

cc: Bureau  
cc: Chicago  
cc: St. Paul

which are hereby agreed to  
EJC:ET  
4/8/35-11:45 A.M.  
P7-120

RE: ALVIN KARPIS, et al  
KIDNAPING

18,928  
ONE EIGHT NINE TWO EIGHT  
TAX 7-576





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

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

# Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables Mackay

All America Cables Radio

which are hereby agreed to

NO. 17  
4/8/36  
#7-180

11:50 A.M.

STANDARD TIME

TIME FILED

WILLIAM LARSON,  
FEDERAL BUREAU OF INVESTIGATION,  
U. S. DEPARTMENT OF JUSTICE,  
907 FEDERAL BUILDING,  
DETROIT, MICHIGAN

BREKID CHECK OWNERSHIP CHEVROLET SEDAN MICHIGAN LICENSE Y FIVE FIVE NINE EIGHT SIX

RE: ALVIN KARPIS, et al  
KIDNAPING

55,986

cc: Bureau  
cc: Chicago  
cc: St. Paul

INDEXED

FAY

7576-  
FEDERAL BUREAU OF INVESTIGATION  
APR 9 1936  
U. S. DEPARTMENT OF JUSTICE  
FILE



U. S.  
FEDERAL BUREAU OF INVESTIGATION  
1900 BANKERS BUILDING  
CHICAGO, ILLINOIS

-charge-

APRIL 6, 1936

APR - 31 1936  
FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
629 FIRST NATIONAL BANK BLDG.  
OMAHA, NEBRASKA

BREKID INFORMANTS INDICATE GANG DIVIDED AS TO NEBRASKA MEMPHIS TENNESSEE  
AND CHICAGO NOW HIDING OUT STOP SUGGEST VIGOROUS EFFORT UNDERCOVER  
INFORMANTS TO GET INFORMATION DESMOINES AND ANY INDICATIONS OF LEADS  
TO POINTS INTO NEBRASKA

CONNELLEY

EJC:hwl

cc/ Bureau ✓

7-576

DIVISION OF INVESTIGATION

APR 6 1936

U. S. DEPARTMENT OF JUSTICE

ONE

8/

Post Office Drawer 1457  
St. Louis, Missouri  
April 8, 1935.

APR-9 1935 AM

DIVISION ONE

RECEIVED

APR 11 1935

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AIR MAIL, SPECIAL DELIVERY

Special Agent in Charge,  
St. Paul, Minnesota

Dear Sir:

Re: ALVIN KARPIS, with aliases I.O.#1218-FUGITIVE;  
HARRY CAMPBELL, with aliases I.O.#1235; VOLNEY  
DAVIS, with aliases I.O.#1237-FUGITIVE; DR.  
JOSEPH P. MORAN, with aliases I.O.#1232;  
WILLIAM WEAVER, with aliases I.O.#1238;  
HARRY SAWYER, with aliases I.O.#1240; WILLIAM  
J. HARRISON, with aliases I.O.#1239; MYRTLE  
EATON, with aliases I.O.#1241; OLIVER A. BERG,  
with aliases-FUGITIVE; et al.  
EDWARD GEORGE BRECKEN - VICTIM.  
KIDNAPING - HARBORING AND OBSTRUCTION OF  
JUSTICE - NATIONAL FIREARMS ACT.

Reference is made to the telegram from Special Agent in  
Charge E. J. Connelley to the St. Louis Office April 5, 1935 requesting  
that you be furnished immediately with duly certified and authenticated  
documents showing the convictions of Oliver A. Berg who was sentenced  
from Champaign County, Illinois July 28, 1927 to ten years in the State  
Prison at Joliet, Illinois on a charge of robbery.

There is transmitted herewith the duly certified and auth-  
enticated record of the conviction of Oliver A. Berg in the Circuit Court  
of Champaign County, Illinois December 15, 1926 on an indictment charg-  
ing him with robbery, in which it is reflected that the defendant Oliver  
A. Berg was sentenced to be confined in the Southern Illinois Penitentiary  
at Chester, Illinois for the term of his natural life.

It is observed that the telegram just referred to requested  
certified copies of the conviction of this man at Champaign County, Illi-  
nois on July 28, 1927. Special Agent H. A. Loughran who obtained this  
document, stated that it is the only conviction recorded against Berg  
in Champaign County, Illinois. Therefore it appears that information  
relating to his conviction on July 28, 1927 under which he was sentenced  
to serve ten years in the State Prison at Joliet, Illinois is erroneous.

Very truly yours,

7-576-

DIVISION OF INVESTIGATION

RLS:F 7-43  
cc Bureau, E. J. Connelley

R. E. VETTERLI,  
Special Agent in Charge.

APR 13 1935  
ONE



1616 FEDERAL RESERVE BANK BUILDING  
KANSAS CITY, MISSOURI  
APRIL 6, 1935.

APR - 9 1935 AM

DIVISION ONE



*George Bremer*

Mr. Lon Warner  
United States Marshal  
Topeka, Kansas

Dear Sir:

This office has received several inquiries from the St. Paul Office of this Bureau indicating that there appears to be some misunderstanding with regard to personal property taken from Edna Murray and Jess Doyle at the time of their apprehension and turned over to your Deputies. It will be recalled that these persons were removed by your office to St. Paul during February 1935.

You are advised that so far as this Bureau is concerned there is no desire for you to hold this property, and it is suggested that you take such steps as you deem appropriate to forward the property to the United States Marshal at St. Paul, or make other appropriate disposition of it.

Very truly yours,

R. B. MATHAN  
SPECIAL AGENT IN CHARGE

RBN:os

cc - Bureau  
Mr. Connelley, Chicago  
St. Paul

In Re: Alvin Karpis, with aliases, I.O. #1218 - Fug., ET AL  
Edward George Bremer - Victim  
KIDNAPING - HARBORING OF FUGITIVES, ETC.

7-576-  
DIVISION OF INVESTIGATION

APR 8 1935

*ONE*

U. S.  
FEDERAL BUREAU OF INVESTIGATION  
1900 BANKERS BUILDING  
CHICAGO, ILLINOIS

1935  
charge

APRIL 6, 1935

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

BREKID INFORMANTS INDICATE GANG DIVIDED AS TO NEBRASKA MEMPHIS TENNESSEE  
AND CHICAGO NOW HIDING OUT STOP SUGGEST VIGOROUS EFFORT UNDERCOVER  
INFORMANTS TO GET INFORMATION DESMOINES AND ANY INDICATIONS OF LEADS  
TO POINTS INTO NEBRASKA

CONNELLY

EJC:hwl

cc/ Bureau

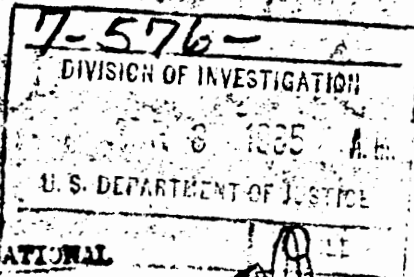
7-576  
DIVISION OF INVESTIGATION  
APR 8 1935  
U. S. DEPARTMENT OF JUSTICE  
ONE *R* FILE

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

APR - 9 1935 AM  
DIVISION ONE

April 4, 1935.

Special Agent in Charge,  
Federal Bureau of Investigation,  
United States Department of Justice,  
P.O.Box 1276,  
Oklahoma City, Oklahoma.



Dear Sir:

RE: UNKNOWN SUBJECTS; OKLAHOMA NATIONAL  
BANK, OKLAHOMA; BANK ROBBERY.  
St.Paul File No.91-15.

UNKNOWN SUBJECTS; FIRST NATIONAL  
BANK, OKLAHOMA; BANK ROBBERY.  
St.Paul File No.91-16.

ALVIN KARPIS, with aliases, I.O.#1218,  
FUGITIVE; et al. EDWARD GEORGE BREMER,  
Victim. KIDNAPING - HARBORING OF FUGI-  
TIVES - OBSTRUCTION OF JUSTICE - NATIONAL  
FIRE ARMS ACT. St.Paul File No.7-30.

Reference is made to your letter of March 28, 1935, regarding the  
above entitled matter.

Hon. George F. Sullivan, United States Attorney, St. Paul, Minnesota,  
has stated that he has received a certified copy of the commissioner's  
complaint and warrant issued at Muskogee, Oklahoma, as referred to in your  
letter, but has withheld authority to file a fugitive complaint in this  
district for the reason that it appears that the evidence against DOYLE,  
in the BREMER case, is too meager to warrant prosecution on that charge  
and he expects to dismiss the indictment as to DOYLE. However, DOYLE may  
be used as a witness in the prosecution of other defendants and for this  
reason he desires to have DOYLE available in this district during the forth-  
coming trial.

As DOYLE made a confession, on his apprehension in the Kansas City  
District, to the robbery of the Third Northwestern National Bank at Minneap-  
olis, Minnesota, Mr. Sullivan is of the opinion that if prosecution could  
be instituted against him on that charge, it should be done, as in that  
manner DOYLE could be kept within the jurisdiction of the Federal District  
Court at St. Paul, Minnesota, and has stated he will communicate with the  
United States Attorney at Muskogee, suggesting that the warrant issued  
against DOYLE at Muskogee be temporarily withdrawn pending the decision of

the County Attorney of Hennepin County (Minneapolis) as to prosecution of DOYLE in this district on the State charge. Accordingly, a fugitive complaint will not be filed in this district pending further advice from the United States Attorney at Muskogee, Oklahoma.

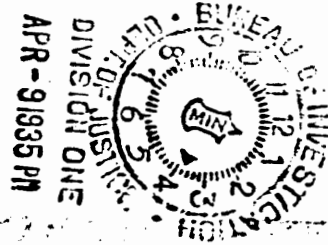
Very truly yours,

D.M.LADD,  
Special Agent in Charge.

JEB:TC  
CC Bureau  
Chicago - Connelley

RAA:MFS

Post Office Box 4907,  
Jacksonville, Florida.



April 6, 1935.

Mr. E. J. Connelley,  
Special Agent in Charge,  
(Special Assignment)  
Post Office Box 812,  
Chicago, Illinois.

Dear Sir:-

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

Receipt is acknowledged of your letter of April 2nd, 1935, advising that John Karpavicz, father of Alvin Karpis, called at your Office, with reference to certain articles, which he claimed had been left by Dolores Delaney and Alvin Karpis at the time they fled from Florida, stating that he understood that this Bureau had possession of a baby's bed and numerous articles of baby's clothing, as well as the personal effects of Alvin Karpis.

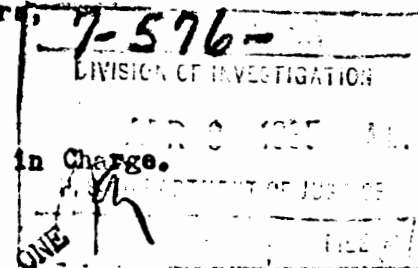
Please be advised that this Office is not and never has been in possession of any property belonging to Karpis or Delaney. Before Dolores Delaney was removed to the Detention Home at Milan, Michigan, she informed the writer that when she and Karpis fled from Miami, she had left the articles mentioned by John Karpavicz in the house she and Karpis had occupied, which they rented from a Mrs. Thomas, and that various requests had been made of Mrs. Thomas for these articles but she refused to give them up.

Delaney also stated that after she had been sentenced by Federal Judge Halsted L. Ritter at Miami, Florida, she advised him of the Thomas' refusal to turn over to her, or her representative, the property she had left in this home. Whereupon Judge Ritter instructed the United States Marshal to have the Thomases immediately turn over to a representative of Delaney any property that had been left in the Thomas home.

Very truly yours,

R. A. ALT,  
Special Agent in Charge.

cc - Bureau  
St. Paul  
Jax #7-24



FEDERAL BUREAU OF INVESTIGATION

CHARGE

APR 9 1935 AM  
DIVISION ONE



APRIL 8 1935

W A BOKER  
FEDERAL BUREAU OF INVESTIGATION  
U S DEPARTMENT OF JUSTICE  
508 MEDICAL ARTS BLDG  
NASHVILLE TENNESSEE

BREKID INFORMATION FROM INFORMANTS INDICATES SOME OF GANG LOCATED  
MEMPHIS TENNESSEE SOME CHICAGO SOME NEBRASKA HIDING OUT STOP REFER  
REPORT HANSON FEBRUARY TWENTY REFERENCE ETOWAH TENNESSEE REQUEST  
CAREFUL DISCREET INQUIRY FOR ANY CONNECTIONS GANG ETOWAH WHICH MAY  
LEAD TO MEMPHIS STOP REQUEST CAREFUL DISCREET INQUIRY MEMPHIS AND  
CONTACT INFORMANTS WHO KNOW CONDITIONS MEMPHIS TO DETERMINE WHO MAY  
BE THERE

CONNELLEY

RJC:MG

cc-Bureau  
St. Paul

7-82

7-576  
DIVISION OF INVESTIGATION  
U S DEPARTMENT OF JUSTICE  
ONE FILE



Post Office Box 812  
Chicago Illinois

April 8, 1935

Special Agent in Charge  
Little Rock, Arkansas

Dear Sir:

RE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218;  
DR. JOSEPH P. MORAN with aliases, I.O. 1232;  
HARRY CAMPBELL with aliases, I.O. 1236;  
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237;  
WILLIAM WEAVER with aliases, I.O. 1238;  
WILLIAM J. HARRISON with aliases, I.O. 1239;  
HARRY SAWYER with aliases, I.O. 1240;  
MYRTLE EATON with aliases, I.O. 1241;  
OLIVER A. PETER with aliases, FUGITIVE; ET AL;  
EDWARD GEORGE BREWER - VICTIM; KIDNAPING;  
HARBORING & OBSTRUCTION OF JUSTICE; NATIONAL  
FIREARMS ACT. Chicago file 7-82

Reference is made to the Bureau letter addressed to this Office on March 29, 1935, a copy of which was forwarded to you, relating to a small yellow religious card stated to have been enclosed with a letter addressed to Wynona Burdette at the time she was confined in jail at Jacksonville, Florida. It is not believed that the Jacksonville Office would presently be in possession of this original card. However, the card was yellow and was 2" x 4" in dimensions and bore printed matter as follows:

"THE WAGES OF SIN IS DEATH.  
But the gift of God is eternal life.  
Through Jesus Christ our Lord.  
Rom. 6:23" (over)

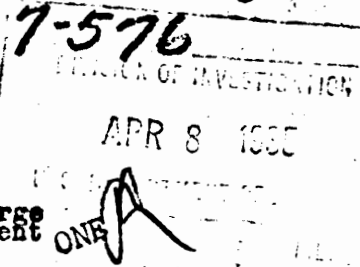
The reverse reads: "When the doctor tell you not to do certain things or it will cause your death, you take his advice, But when God says, THE WAGES OF SIN IS DEATH, you pay little or no attention."

It is requested that you make the appropriate inquiries of the Gospel Tract Society, Gravette, Arkansas, in compliance with the Bureau's suggestion.

Very truly yours,

E. J. CONNELLEY  
Special Agent in Charge  
on Special Assignment

BC:LM  
CC: Bureau  
Jacksonville  
St. Paul



P. O. BOX 1156,  
OMAHA, NEBRASKA

April 5, 1935

Special Agent in Charge,  
Saint Paul, Minnesota

Dear Sir:-

Re: Alvin Karpis, with aliases, Fugitive,  
I.O. 1218; Dr. Joseph P. Moran, with  
aliases, I.O. 1232; Harry Campbell  
with aliases, I.O. 1236; Volney Davis  
with aliases, Fugitive, I.O. 1237;  
William Weaver, with aliases, I.O. 1238;  
William J. Harrison, with aliases,  
I.O. 1239; Harry Sawyer, with aliases,  
I.O. 1240; Myrtle Eaton, with aliases,  
I.O. 1241; Oliver A. Berg, with  
aliases, Fugitive; et al.  
Edward George Bremer, Victim - Kidnaping;  
Harboring and Obstruction of Justice;  
National Firearms Act.

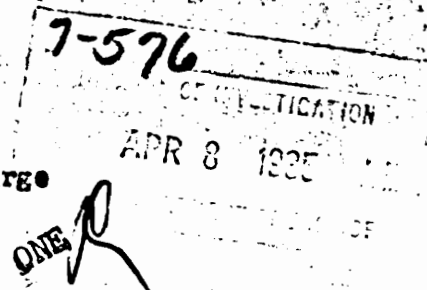
Reference is made to your telegram of April 4, in above matter,  
requesting that the name and address of one identifying witness be se-  
cured, who could testify that the names of Subject Delaney are identical  
with the names of the Delaney, who was arrested in Council Bluffs, Iowa  
in 1928.

Mr. Harry G. Saint, 3101 Avenue G, Council Bluffs, Iowa, a  
police officer, is an identifying witness to testify as desired. A  
photograph of the Delaney arrested at Council Bluffs, and who is mentioned  
in the certified papers forwarded to your office, has been secured and is  
enclosed, herewith.

Very truly yours,

WALTER HANNI,  
Special Agent in Charge

KL/TAR  
CC Bureau,  
CC Chicago  
7-4  
Encl. (1)





P. O. Box 4207  
Jacksonville, Florida.  
April 8, 1935.

Special Agent in Charge  
Detroit, Michigan.

RE: BREKID.

Dear Sir:

There is being enclosed herein a letter addressed to Wynona Burdette, now confined in the Detention Home at Milan, Michigan, said letter being from Mildred Jones, Box 111, Turley, Oklahoma. Mrs. Jones appears to be a sister of Burdette.

The letter is postmarked Sperry, Okla., at 4:00 P.M., date not legible.

Very truly yours,

R. A. Alt  
Special Agent in Charge.

RAA:G

(Enclosure)

Jax File 7-24

Cc: Bureau ✓  
St. Paul  
Mr. Connelley.

RECEIVED



DIVISION ONE  
APR 10 1935 AM

7-576-  
BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
ONE

RECEIVED



Post Office Box 2118  
Detroit - Michigan  
April 8, 1935

Special Agent in Charge  
New York City, New York

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

Dear Sir:

Confirming telegram from this office dated April 8, 1935, in reply to your telegram of the same date, please be advised that it was ascertained from the Motor Vehicle Registration Division of the Secretary of State's office, Lansing, Michigan, that Michigan 1935 license number Y-55986 was issued to Leonard G. Bradley, 4272 Pasadena Avenue, Detroit, for a Chevrolet Club Sedan, motor number 4685977, serial number 1D10-5977. It was further ascertained that the title to this car still remains in Mr. Bradley's name and that neither the car nor the license plates have been reported stolen to the Detroit Police Department.

The Detroit city directory reflects that Leonard G. Bradley is the owner of the Bradley Machinery Company, 6500 Epworth Boulevard, Detroit, Michigan. b7d

[REDACTED] also advised that Mr. Bradley at the present time is doing business as the Bradley Machinery Company, at the address noted above; [REDACTED]

The local telephone directory lists a telephone (Hogarth 9656) in the name of Leonard G. Bradley, 4272 Pasadena Avenue.

A telephone call was placed by this office to the Bradley Machinery Company and inquiry was made for Mr. Leonard G. Bradley. The person answering the telephone advised that Mr. Bradley at the present time is in New York City on business and is not expected to return to Detroit for several days.

7-576-

DEPARTMENT OF INVESTIGATION

APR 10 1935

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DEH:AM  
cc-Bureau  
Chicago  
St. Paul

Very truly yours,

Wm. Larson,  
Special Agent in Charge.

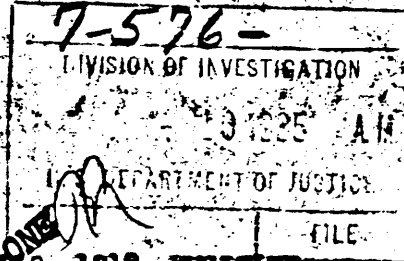
Post Office Box 812  
Chicago, Illinois

April 8, 1935.

Special Agent in Charge,  
St. Paul, Minnesota.

Dear Sir:-

Re: ALVIN KARPIS, with aliases, I.O. 1218, FUGITIVE;  
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;  
HARRY CAMPBELL, with aliases, I.O. 1236;  
VOLNEY DAVIS, with aliases, I.O. 1237, FUGITIVE;  
WILLIAM O'NEVER, with aliases, I.O. 1238;  
WILLIAM J. HARRISON, with aliases, I.O. 1239;  
HARRY SAWYER, with aliases, I.O. 1240;  
MYRTLE EATON, with aliases, I.O. 1241;  
OLIVER A. BERG, with aliases, FUGITIVE;  
BRUNO PUTAS, with aliases, FUGITIVE; et al.  
EDWARD GEORGE BREMER - VICTIM.  
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;  
NATIONAL FIREARMS ACT. Chicago File #7-82.



In compliance with the telephonic request of Special Agent K. R. McIntire of April 1, 1935, Special Agent F. G. Tillman secured two maps of the Village of Bensenville, Illinois from Fred G. Elfring, Village Clerk, of which two photostatic copies of that portion in which the hideout is situated and with the hideout indicated thereon are being transmitted to the St. Paul Office under separate cover, and one copy is being transmitted to the Bureau under separate cover.

There is also transmitted to the St. Paul Office a small map of Bensenville obtained from a copy of the village ordinances approved June 1, 1933. Mr. L. H. Cather, a civil engineer with Charles DeLew Company, 1812 - 20 North Wacker Drive, Chicago, Illinois, has the original tracings of this, the smaller map, and advised that this map was compiled from the Dupage County records at Wheaton, Illinois under his supervision. He advised Agent Tillman that he has the original tracing available in the event that he is subpoenaed. He further stated that he expects a fee of \$25.00 a day as an expert witness in addition to his expenses. In the event that it becomes necessary to use Mr. Cather he suggests that he be notified in sufficient time so that he may be able to go to Bensenville and locate the house on his map.

Very truly yours,

Special Assignment.  
FGT/ehc  
CC: Bureau ✓

R. J. CONNELLEY,  
Special Agent in Charge.

Division of Investigation

U. S. Department of Justice

Post Office Box 515,  
Saint Paul, Minnesota.

April 6, 1935.

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

Dear Sir:

Re: ALVIN KARPIS with aliases, I.O.1218, FUGITIVE;  
HARRY CAMPBELL with aliases, I.O.1235;  
VOLNEY DAVIS with aliases, I.O.1237, FUGITIVE;  
DR. JOSEPH P. MORAN with aliases, I.O.1232;  
WILLIAM WEAVER with aliases, I.O.1238;  
HARRY SAWYER with aliases, I.O.1240;  
WILLIAM J. HARRISON with aliases, I.O.1239;  
MYRTLE EATON with aliases, I.O.1241; ET AL.  
EDWARD GEORGE BREMER - Victim.  
KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE -  
NATIONAL FIREARMS ACT.  
St. Paul File 7-30.

Referring to my recent communication regarding the pleadings  
of Defendants at St. Paul, Minnesota, in the above entitled matter,  
on April 5th the Defendant JAMES WILSON, upon advice of his attorney,  
Thomas Newman, and by leave of the court, withdrew his plea of  
guilty heretofore entered, and entered a plea of not guilty.

Very truly yours,

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

JEB:rm  
Cc E.J. Connelley

RECORDED  
&  
INDEXED

APR 11 1935

7-576-5447

U. S. DEPARTMENT OF JUSTICE
APR 10 1935 A.M.
FILE

Division of Investigation

U. S. Department of Justice  
Post Office Box 515,  
Saint Paul, Minnesota.

April 6, 1935.

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

Dear Sir:

Re: ALVIN KARPIS with aliases, I.O.1218, FUGITIVE;  
HARRY CAMPBELL with aliases, I.O.1235;  
VOLNEY DAVIS with aliases, I.O.1237, FUGITIVE;  
DR. JOSEPH P. MORAN with aliases, I.O.1232;  
WILLIAM WEAVER with aliases, I.O.1238;  
HARRY SAWYER with aliases, I.O.1240;  
WILLIAM J. HARRISON with aliases, I.O.1239;  
MYRTLE EATON with aliases, I.O.1241; ET AL.  
EDWARD GEORGE BREMER - Victim.  
KIDNAPING - HARBORING AND OBSTRUCTION OF  
JUSTICE - NATIONAL FIREARMS ACT.  
St. Paul File 7-30.

Reference is made to Bureau letter dated April 3, 1935,  
pertaining to a request made by Edward G. Bremer for photographs  
of the hideout at Bensenville, Illinois.

Mr. Bremer relates that at the time he was taken to  
Bensenville when he identified the house in which he was held,  
a photographer from the Chicago Bureau office accompanied the  
party to Bensenville and took pictures of the house; that at that  
time he inquired of Mr. Ladd if he might be furnished with copies  
of the photographs and understood that he might obtain copies;  
that not having heard anything further about the pictures, he  
caused his secretary to write Mr. Ladd, which letter is referred  
to by the Bureau.

While it would appear from conversation with Mr. Bremer  
that he desires to have the pictures more or less as souvenirs  
of his experience it should be borne in mind that when brought to  
Bensenville to identify the house he spent considerable time

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APR 18 1935

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- 2 -

making a detailed examination before he would say that it was the place where he had been held; in fact, he was rather forced to do so by reason of the fact that it was shown to him that it fitted the description previously furnished to the Bureau by him to a great degree of exactitude. He has, on several occasions, expressed his apparent concern about testifying as to the identity of the house, and if the photographs will serve to reassure him in this regard, it is believed that he should have a set to study over before the trial. Accordingly it is suggested that the Bureau authorize this office to supply a set of photographs to the Victim.

Very truly yours,

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

JEB:rm  
Cc E.J.Connelley

REN:LL

DIVISION OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE

RECORDED

7-576-5448

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER.

APRIL 12, 1938

TO SPECIAL AGENT IN CHARGE AT ST. PAUL

REKID REFERENCE YOUR LETTER APRIL 6TH AUTHORITY GRANTED TO SUPPLY  
VICTIM BREMER SRT PHOTOGRAPHS HIDEOUT

HOOVER

4 886

R

APR 12 1938

RECEIVED

APPROVED FOR TRANSMISSION:

COPIES DESTROYED

Sent

WOP

by

RP

270 MAR 24 1965



FEDERAL BUREAU OF INVESTIGATION  
Division of Investigation

U. S. Department of Justice

P. O. Box 4907  
Jacksonville, Florida.  
April 8, 1935.

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

RE: ALVIN KARPIS, with aliases, I.O. 1218, FUGITIVE;  
HARRY CAMPBELL, with aliases, I.O. 1235;  
VOLNEY DAVIS, with aliases, I.O. 1237, FUGITIVE;  
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;  
WILLIAM WEAVER, with aliases, I.O. 1238;  
HARRY SAWYER, with aliases, I.O. 1240;  
WILLIAM J. HARRISON, with aliases, I.O. 1239;  
MYRTLE EATON, with aliases, I.O. 1241;  
OLIVER A. BERG, with aliases, FUGITIVE;  
DOLORES DELANEY, with aliases;  
WYNONA BURDETTE, with aliases; et al.  
GEORGE EDWARD BREMER - VICTIM.  
KIDNAPING - HARBORING AND OBSTRUCTION OF  
JUSTICE - NATIONAL FIREARMS ACT.

Dear Sir:

Attached hereto is a disposition sheet concerning sub-  
jects Wynona Burdette and Dolores Delaney. This sheet should  
have accompanied the report of Special Agent B. F. Fitzsimons,  
Jacksonville, Florida, dated April 4, 1935, but same did not  
accompany said report by reason of the fact that some diffi-  
culty was experienced in determining a proper officer's number  
by which the prints could be identified in the Bureau.

It now appears that neither of these defendants were  
fingerprinted by the United States Marshal in the Southern Dis-  
trict of Florida.

Very truly yours,

R. A. Alt  
Special Agent in Charge.

RBD:C

(Enclosure)  
COPIES DESTROYED Co: St. Paul  
270 MAR 24 1965 Mr. Connelley.  
Jax File 7-24.

DISPOSITION SHEET

RECORDED

APR 16 1935

7-576-5449	
APR 10 1935	
TAMM	ONE
IDENT UNIT	

JB6-17

FEDERAL BUREAU OF INVESTIGATION  
U. S. DEPARTMENT OF JUSTICE  
P.O. BOX 4907, JACKSONVILLE, FLA.  
(Name and address of Contributor)

Mr. J. E. Hoover, Director,  
United States Bureau of Investigation,  
Washington, D. C. Date April 8, 1935.

**Dear Sir:**

Following are the dispositions of cases on which fingerprints have been mailed to the United States Bureau of Investigation:

[illegible]

Very truly yours,

R. A. Alt  
Special Agent in Charge.  
(Official Title)

(For instructions see reverse side)

7-576-5449

JOHN EDGAR HOOVER  
DIRECTOR

# Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

HN:CEK

April 7, 1935.

MEMORANDUM FOR THE DIRECTOR.

Time 4:00 PM

Re: Volney Davis.

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

I telephoned Mr. Guinane with reference to the information in his telegram of even date advising that the above subject was seen heading out of Reno, Nevada toward the California line, and inquired of Mr. Guinane just what steps had been taken to cover this lead.

Mr. Guinane stated that the information had come from the Chief of Police Kirkley at Reno; that the latter had advised that the Sheriff from whom the information had been obtained was quite certain that the individual was Davis, in that the Sheriff had known Davis when he was in Reno before; that a teletype had been sent out which reaches all of Nevada, all of California and part of Oregon as soon as this information had been received and in addition he, Mr. Guinane, had wired Mr. Dowd at Salt Lake City and instructed him to have Mr. McLaughlin at Reno check up on the information there to see how reliable. Mr. Guinane stated that it was possible that Davis had gone down to Las Vegas, Nevada, where it was known that he had former contacts or that he had gone to Truckee, California, and then branched out in any one of several directions. I stated to Mr. Guinane that I did not think he should rely too much on the teletype broadcast; that he should arrange to have Agents Criss and Ramsey together with several other agents take several cars and proceed out along the various highways where it was thought likely Davis might be; that he should, in addition, telephone the various reliable peace officers and advise them of the situation. In response to my inquiry, Mr. Guinane stated that he had already telephoned the Sheriff at Truckee and several other peace officers along the roads leading to Redding and Sacramento. I stated that I thought the best positions for Ramsey and Criss to proceed to would be along the roads leading into the two places last mentioned and advised Mr. Guinane that he should use the telephone as much as possible to have the various peace officers cover the junction points. Mr. Guinane stated that the latter step had already been taken to cover the roads leading to southern California and Oregon, advising that he had telephoned the officers at these various points.

RECORDED

Mr. Guinane stated that Mr. Dowd had not as yet replied to his wire whereupon I instructed Mr. Guinane to telephone Mr. Dowd and to ask Mr. Dowd to get in touch with Agent McLaughlin and have the latter communicate with Mr. Guinane; also that he should instruct Mr. Dowd to have Agent Wine proceed to Las Vegas and develop his contacts there. I advised Mr. Guinane that he should not hesitate to send his agents in to Nevada if necessary; that he should give the matter every attention and I requested him to telephone me

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270 MAR 24 1965

APR 10 1935

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4/7/35.

and advise me of any developments.

Time 5:10 PM

I telephoned Mr. Dowd at Salt Lake City and inquired what steps were being taken by Agent Sloane at Reno with reference to the lead received on Davis there. Mr. Dowd stated that he had instructed Agent Sloane to contact the Sheriff and Chief of Police and to check the hotels, garages, and auto camps to try and effect an identification; that it was not anticipated that Davis would proceed along the road to Truckee because of the checking station there, although they did not check cars with California licenses, according to Mr. Dowd's understanding. Mr. Dowd stated that the Chief of Police had immediately notified the authorities at Truckee and then sent out the teletype referred to. I stated that there was the possibility that he might go down into southern Nevada or up into northern Nevada and inquired if this possibility had been taken care of. Mr. Dowd advised that he had already started an agent toward Las Vegas in an automobile and that he had wired Portland and Butte to cover the northern angle. I instructed Mr. Dowd to telephone the reliable law enforcement officers along the routes which led out of Reno and request them to watch out for this individual; and to cover the Graham-McKay hideouts.

Time 5:21 PM

Mr. Guinane telephoned and advised that the information regarding Volney Davis was erroneous; that the couple reported had been apprehended by the Chief of Police and the Sheriff of Reno accompanied by Agent(A) Sloane; that the couple was merely a boy and girl who had gone over to Reno to get married and were hurrying back to California. I instructed Mr. Guinane to telephone Mr. Dowd and advise him of this.

Mr. Guinane advised that he was contemplating making a survey, anyway, in the vicinity of Grass Valley, California with reference to trying to locate a hideout of the members of the Barker-Karpis gang.

Respectfully,

H. Nathan

1 copy

POST OFFICE BOX 812  
CHICAGO, ILLINOIS

April 8, 1935.

Special Agent in Charge,  
Omaha, Nebraska.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218  
DR. JOSEPH P. MORAN with aliases, I.O. 1232  
HARRY CAMPBELL with aliases, I.O. 1238  
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237  
WILLIAM C. SAVER with aliases, I.O. 1239  
WILLIAM J. HARRISON with aliases, I.O. 1239  
HARRY SAWYER with aliases, I.O. 1240  
MYRTLE EATON with aliases, I.O. 1241  
OLIVER ABERNETHY with aliases, FUGITIVE,  
BRUNO PUTAS with aliases, FUGITIVE et al  
Edward George Bremer, Victim - KIDNAPING;  
HARBORING AND OBSTRUCTION OF JUSTICE;  
NATIONAL FIREARMS ACT.

Reference is made to report of Special Agent Kenneth Logan, dated April 5, 1935, from your office, in the above entitled matter.

In this connection I believe a further check should be made as to this party PEPPER, 3328 California, Omaha, Nebraska, in order to definitely determine just what the connection of Pepper is with the relatives of HARRY SAWYER, Lincoln, Nebraska, with whom he is apparently communicating, in order to determine whether or not this connection is the result of a friendship between Pepper and members of the family, of possibility of him communicating with Harry Sawyer, inasmuch as it is known that Sawyer in the past has operated various places in which the devices presumably sold by Pepper would be used.

Very truly yours,

RECORDED

INDEXED

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

CC Bureau  
CC St. Paul

APR 13 1935

7-82

7-576-5451	
DIVISION OF INVESTIGATION	
APR 10 1935 A.M.	
U.S. DEPARTMENT OF JUSTICE	
ONE	FILE

Post Office Drawer #1457,  
St. Louis, Missouri,  
April 8, 1935.

APR 12 1935 PM

DIVISION ONE



RECEIVED

AIR MAIL  
SPECIAL DELIVERY.

Mr. E. J. Connelley,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
Post Office Drawer #812,  
Chicago, Illinois.

RECORDED  
&  
INDEXED

APR 13 1935

7-576-5432

DIVISION OF INVESTIGATION

APR 10 1935

U. S. DEPARTMENT OF JUSTICE

FILE

Dear Sir:

re: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218;  
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;  
HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY  
DAVIS, with aliases, FUGITIVE, I.O. 1237; WILLIAM  
WEAVER, with aliases, I.O. 1238; WILLIAM J.  
HARRISON, with aliases, I.O. 1239; HARRY SAWYER,  
with aliases, I.O. 1240; MYRTLE EATON, with aliases  
I. O. 1241; OLIVER A. BERG, with aliases, FUGITIVE;  
EDWARD GEORGE BREMER - VICTIM.  
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;  
NATIONAL FIREARMS ACT.

In confirmation of the telephone conversation had by  
Special Agent J. A. Madia with Special Agent in Charge R. E. Vetterli  
on April 6, 1935, please be advised that subsequent investigation has  
developed the following information concerning the present location  
of John Russell Moran, alias "Babs" Moran:

[redacted] informant, advised Special Agent D. B.  
Hostetter that Moran formerly lived in Chicago, Illinois on the south  
side in a hotel located on the outskirts of the city. She was unable  
to recall the name of said hotel, but is of the opinion that it might  
have been the "Lafayette". [redacted] further stated that Moran, Wink-  
ler and the mob usually patronized a restaurant located in the loop,  
near Lake Street; that this restaurant was noted for sea food; that  
the outward appearance was only fair; that the food was good and the  
prices high. In describing this restaurant, she made particular  
reference to an exceptionally long bar therein.

Deputy Sheriff H. D. Newbold, Clayton, Missouri, ad-  
vised that Attorney Tom Rowe, Mainwright Building, St. Louis, Mo.,  
represented Moran; that John Dougherty, Justice of the Peace, north  
St. Louis, was a personal friend; that apparently someone was fixed  
in order to secure the release of Moran, a known gangster, charged  
with first degree murder on \$20,000.00. Newbold was unable to suggest  
the name of a reliable individual who was in a position to furnish



Moran's address, but did state that previous information received by him indicated that Tommy Wilder, a subject in the Kelly Kidnaping case, at Clayton, Missouri and an alleged personal friend of Moran, might be located at Schultz' restaurant, 1102 West Madison Street, Chicago, Illinois. It would appear, according to the information contained in Mr. Newbold's file, that the above establishment is of the beanery type, with a long counter and bar and tables on the side. It is located in a two-story brick building, the second floor of which is furnished and is apparently used for living quarters. The adjoining building at the east, #1100, is on the corner of Curtis Street and is occupied by the Midwest Glass Company. The building on the west, #1104, is a large three-story brick building, housing on the first floor the Paragon, Inc., wholesale liquor dealers. The second and third floors are known as the Hartman Hotel, an establishment that appears to be just above the level of a flop house. The liquor store and hotel have separate entrances and both bear the same street number. Deputy Sheriff Newbold advised that the information he had received indicated that Wilder lived at 1102 West Madison Street with Ted Kortman and Norman Farr and advised that he is of the opinion that Moran will contact these individuals with regularity. Newbold furnished a photograph of Moran and one of Tommy Wilder and the same are attached hereto.

The above information was discussed with [redacted] and she is of the opinion that the above described restaurant is identical with the one previously mentioned in this letter by her. b7c b7d

It should be noted that the photograph of "Babs" Moran was examined by [redacted] and she advised that it was identical with the individual previously referred to by her as "Babs" and also stated that Moran usually wears octagonal shaped rimless glasses.

Very truly yours,

R. E. VETTERLI,  
Special Agent in Charge.

DSH:C  
7-43-  
CC Bureau  
St. Paul

Division of Investigation  
U. S. Department of Justice  
P. O. Box 515, St. Paul, Minn.

APR 10 1935 PM  
DIVISION OF INVESTIGATION

April 8, 1935

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

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. #1218; Fugitive.  
HARRY CAMPBELL with aliases, I.O. #1236;  
VOLNEY DAVIS with aliases, I.O. #1237;  
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;  
WILLIAM WEAVER with aliases, I.O. 1238;  
HARRY SAWYER with aliases, I.O. #1240;  
WILLIAM J. HARRISON with aliases, I.O. 1239;  
MYRTLE EATON with aliases, I.O. #1241, Et.al.  
Edward George Bremer, Victim  
Kidnaping.

Receipt is acknowledged of Bureau letter dated April 4, 1935  
requesting advice as to the progress made in the preparation of Summary  
reports in captioned case.

Please be advised that the reports have practically been com-  
pleted. There remains, however, a little work to be done on each report  
and it is anticipated that all the reports will be completed and be in  
the mail by the evening of April 10, 1935. There is, however, a little  
information which is as yet incomplete and in the event it becomes  
necessary to include this information in Summary reports, same will be  
prepared and inserted, such as "Page 93a" in the proper order.

Upon the completion of these reports they will be forwarded  
to the Bureau via Air Mail.

Very truly yours,

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

RCC:SEC

CC-Jacksonville.

CC- Connelly, Chicago.

RECORDED

APR 11 1935

7-576-5453	
DIVISION OF INVESTIGATION	
APR 10 1935 A.M.	
U. S. DEPT. OF JUSTICE	FILE

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

FED BUR INVEST

CGO

4/9/35

8-35 PM

DIRECTOR

BREKID REFER LETTER APRIL 3 FORD COUPE AND BUIK SEDAN MRS CLAR

GIBSON THROUGH ATTORNEY KLEIN FILED PETITION TODAY AND ORDER ENTERED

RESTORING TWO CARS TO HER AS RIGHTFUL OWNER AND UNLESS SADVISED TO CON-

TRARY UPON OPINION OF USA WILL SURENDER CARS TO HER OBTAINING RECEIPT  
WHEN ORDER SERVED UPON US.

INFORMATION TODAY INDICATES DR JOS P MORAN HAS BEEN JOLIET ASSOCIATED  
WITH JOE TURNER LATTER LIVING ARURA CHECKING CLOSELY TO APPREHEND.

INQUIRY AS TO WILLIAM J HARRISON BEING CONTINUED HAVE NOT AS YET OBTAIN-  
ED DEFINITE LOCATION OR IDENITIFCATION CICERO. CONTINUED DELARATIONS  
OF A CLEAN UP ON GAMBLING BY POLICE AND SOME MINOR RAIDS ON BOOKIE  
JOINTS CHICAGO DURING TRANSITORY PERIOD INCIDENT TO APPOINTMENT  
GILBERT AS ASSISTANT CHIEF HAS MADE ALL HANGOUTS RATHER SUSPICIOUS AND  
DIFFICULT TO CONTACT.

JOE TURNER LATTER LIVING AURORA

CONNELLEY

END

OK EJC

M

RECORDED  
&  
INDEXED

APR 11 1935

7-576-5454		
DIVISION OF INVESTIGATION		
APR 10 1935 A.M.		
U. S. DEPARTMENT OF JUSTICE		
TAMM	ONE	FILE

Edward D. Connelley

Read to Mr. Tamm  
10:45 AM

FED BUR INVEST

CGO

4/8/35

11-25 PM

CLE

DIRECTOR

b7c b7d

BRKID INFORMATION INFORMANT CONTACTING TONY CAPPEZIO INDICATES  
CAPPEZIO CONTACTING FUGITIVE IN BREMER KIDNAPING HI-HO CLUB, 2242 SOUTH  
CICERO AVENUE, CICERO, WHICH TIES IN WITH INFORMATION OUT OF ST LOUIS  
FROM [REDACTED] COVERING FURTHER AT CICERO. CHECKING FURTHER CONTACT  
CAPPEZIO 2024 MILWAUKEE AVENUE OUTFIT EXPECTED RESUME OPERATIONS. THIS  
LOCATION TOMORROW WHERE WE HAVE TAP WHEN PHONE CONNECTION RESUMED.

CONNELLY

END

OK RWF

RECORDED  
&  
INDEXED

APR 11 1935

7-576-5455  
DIVISION OF INVESTIGATION  
APR 9 1935  
U. S. DEPT. OF JUSTICE  
FBI

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

INTERN UNION

FEDERAL BUREAU OF INVESTIGATION

CHARGE

APRIL 6 1935

D M LADD  
FEDERAL BUREAU OF INVESTIGATION  
U S DEPARTMENT OF JUSTICE  
232 POST OFFICE BUILDING  
ST PAUL MINNESOTA

BREKID 123 H H WORSLEY HUNTER NORTH DAKOTA POSTMARK FARGO NORTH

DAKOTA IN COMMUNICATION WITH VIOLET GREGG GENERAL DELIVERY GLASGOW

MONTANA STOP GREGG PARAMOUR COREY BALES LATTER OPERATED JOINT ROADHOUSE

VENTURE WITH VOLNEY DAVIS GLASGOW STOP CHECK HUNTER

CORNELLEY

EJC:MB

cc-Bureau

7-576

DIVISION OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Post Office Box 812  
Chicago, Illinois

April 8, 1935.

Special Agent in Charge,  
St. Paul, Minnesota.

Dear Sir:-

RECEIVED



Re: ALVIN KARPIS, with aliases, I.O. 1218, FUGITIVE;  
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;  
HARRY CAMPBELL, with aliases, I.O. 1236;  
VOLNEY DAVIS, with aliases, I.O. 1237, FUGITIVE;  
WILLIAM WEAVER, with aliases, I.O. 1238;  
WILLIAM J. HARRISON, with aliases, I.O. 1239;  
HARRY SAWYER, with aliases, I.O. 1240;  
MYRTLE EATON, with aliases, I.O. 1241;  
OLIVER A. BERG, with aliases, FUGITIVE;  
BRUNO PUTAS, with aliases, FUGITIVE; et al.  
EDWARD GEORGE BREMER - VICTIM.  
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;  
NATIONAL FIREARMS ACT. Chicago File #7-82.

In compliance with the telephonic request of Special Agent K. R. McIntire of April 1, 1935, Special Agent F. G. Tillman secured two maps of the Village of Bensenville, Illinois from Fred G. Elfring, Village Clerk, of which two photostatic copies of that portion in which the hideout is situated and with the hideout indicated thereon are being transmitted to the St. Paul Office under separate cover, and one copy is being transmitted to the Bureau under separate cover.

There is also transmitted to the St. Paul Office a small map of Bensenville obtained from a copy of the village ordinances approved June 1, 1933. Mr. L. H. Cather, a civil engineer with Charles DeLeuw Company, 1812 - 20 North Wacker Drive, Chicago, Illinois, has the original tracings of this, the smaller map, and advised that this map was compiled from the Dupage County records at Wheaton, Illinois under his supervision. He advised Agent Tillman that he has the original tracing available in the event that he is subpoenaed. He further stated that he expects a fee of \$25.00 a day as an expert witness in addition to his expenses. In the event that it becomes necessary to use Mr. Cather he suggests that he be notified in sufficient time so that he may be able to go to Bensenville and locate the house on his map.

Very truly yours,

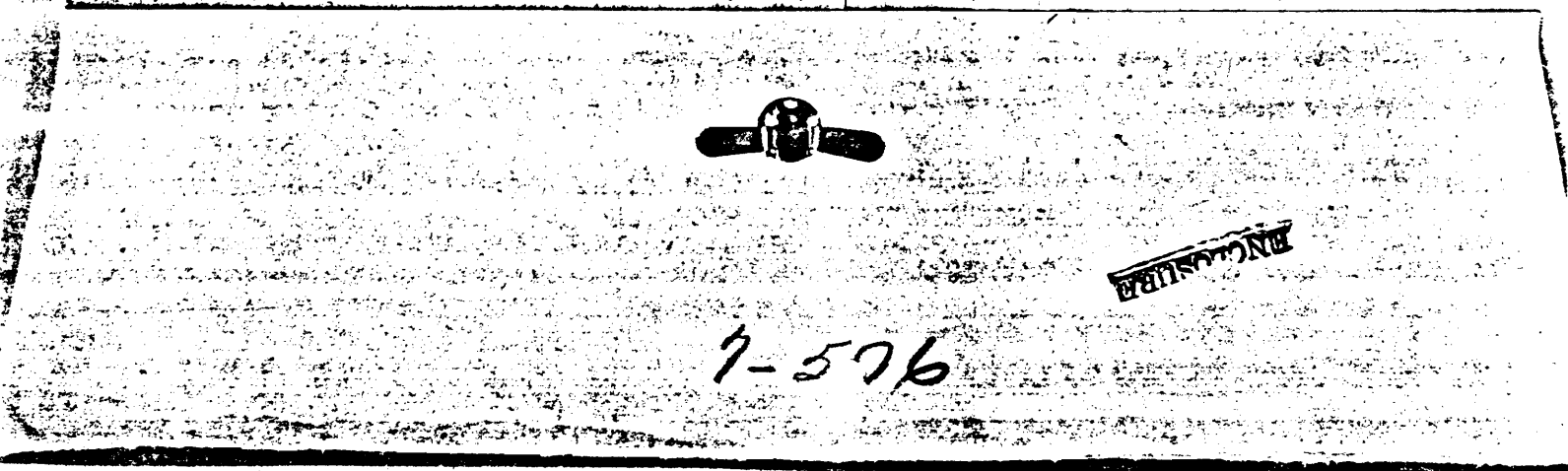
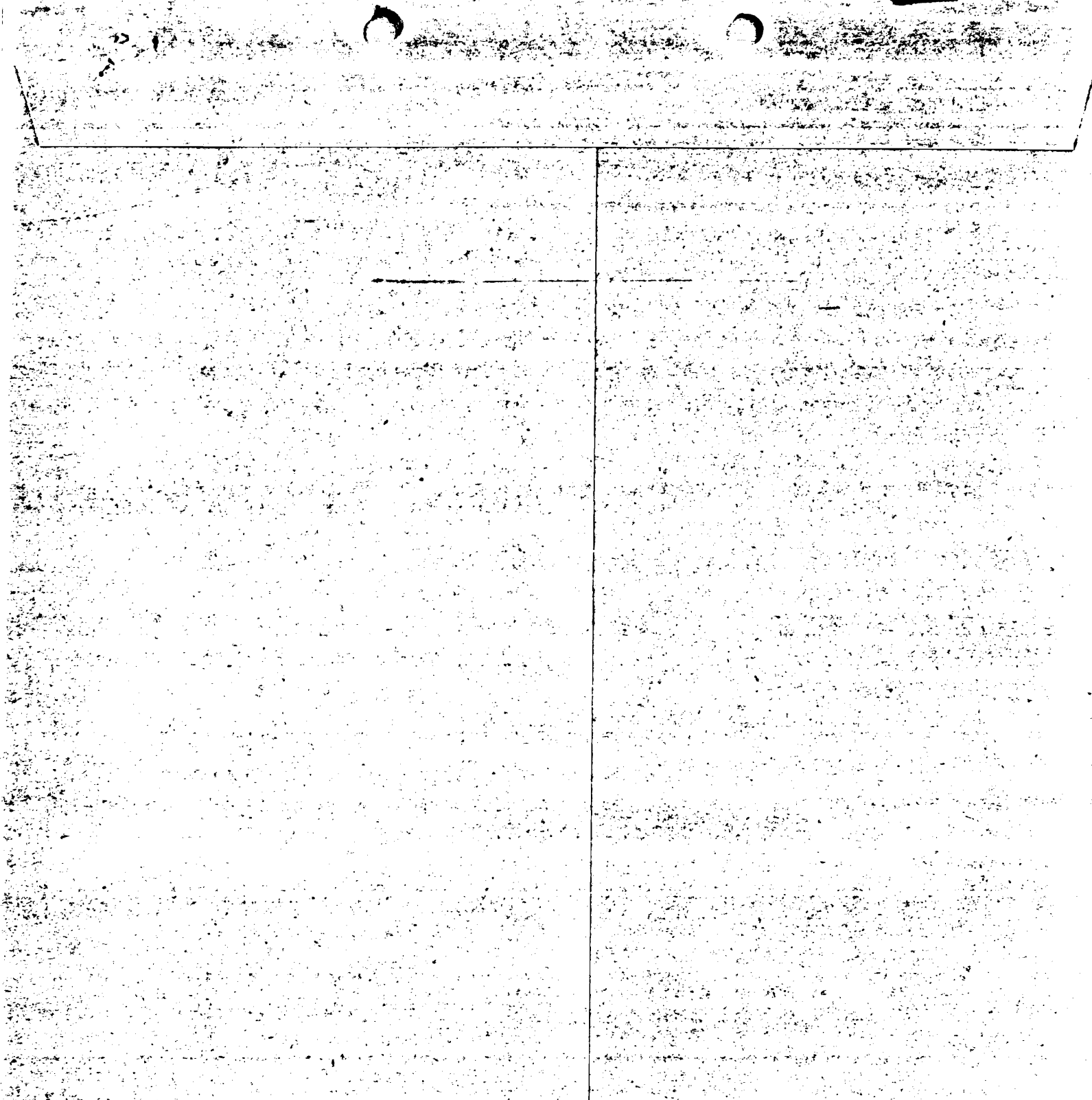
Special Assignment.  
FGT/ehc  
CC: Bureau

E. J. CONNELLEY,  
Special Agent in Charge.

7-576-  
DIVISION OF INVESTIGATION

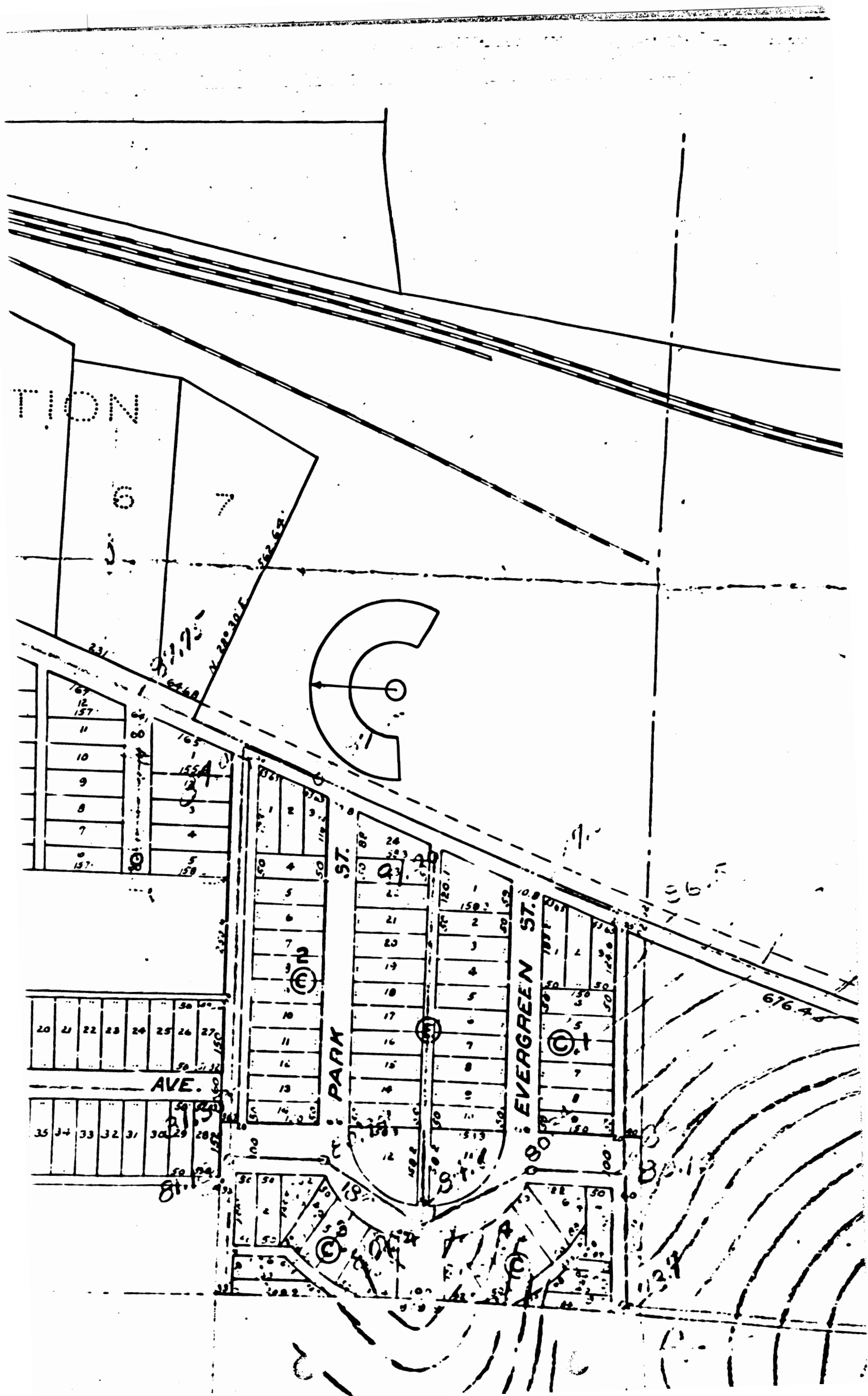
U. S. DEPARTMENT OF JUSTICE

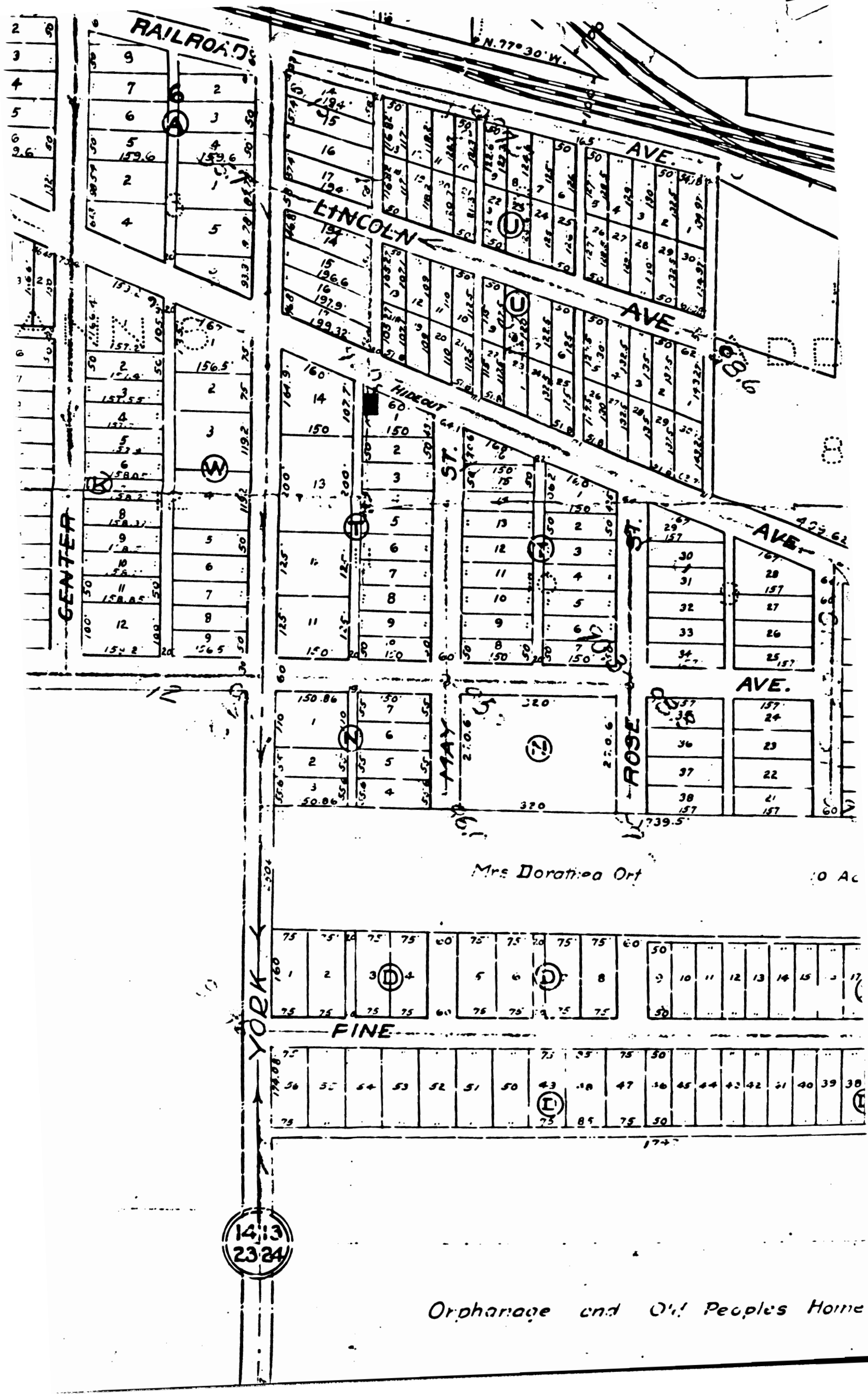




ENCLOSURE

7-576





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270 MAR 24 1965

ENCLOSURE

7-576-545-7

JOHN EDGAR HOOVER  
DIRECTOR

EAT:CDW

# Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 2, 1935

Time - 3:55 P.M.

## MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Coulter at the St. Paul Office telephoned and advised that he is in receipt of Bureau letter of March 30, 1935 regarding the transmittal of certain information regarding Jess Doyle to the county attorney at Minneapolis, Minnesota (Hennepin County). In this connection, one of the Agents of the St. Paul Office has contacted the United States Attorney, upon whose decision the information should or should not be transmitted to the county attorney, and the United States Attorney is of the opinion that this information should be transmitted to the county attorney.

Mr. Coulter said that about 1:00 P.M., he received a call from Mr. Nathan of the Kansas City Office, who advised that he had received a wire from the county attorney of Hennepin County asking for a copy of the signed statement submitted by Jess Doyle, since they were under the impression that Doyle had made a statement exonerating one Hankins from any connection with the Third Northwest National Bank in Minneapolis.

United States Attorney Sullivan advised that before the Government would make any move to turn Doyle over to the county attorney, the complaint in Oklahoma against Doyle would have to be withdrawn. I asked what complaint is he talking about. Mr. Coulter stated that the St. Paul Office is in receipt of a letter from the Oklahoma City Office dated March 28, 1935 in which it is stated that a complaint had been issued against Doyle for robbery of the Okemah National Bank, Okemah, Oklahoma since he was positively identified as having participated in that robbery. While the United States Attorney in the Okemah district in Oklahoma is desirous of having Doyle down there, the United States Attorney at St. Paul wants to dispose of all the cases in the St. Paul district before Doyle is taken back to Oklahoma for the reason that it appears that it would be impossible to get Doyle back again.

RECORDED & INDEXED

I asked where the signed statement of Doyle is. Mr. Coulter said that it is contained in the files of the St. Paul Office. With reference to the Third Northwest National Bank, the statement contains all of the details of the robbery. I asked what the attitude of the United States Attorney is toward turning this statement over to the county attorney. Mr. Coulter said that the United States Attorney feels that this statement should be turned over to the county attorney.

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

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270 MAR 24 1965

APR 11 1935

4/2/35

I said that this is a matter which will be put up to the Director to see whether or not he wants to turn this statement over to the county attorney.

I asked what other information is contained in this statement. Mr. Coulter stated that the statement contains information about three entirely different bank robberies. Mr. Coulter said that the name of the county attorney is Ed Goff, and Mr. Goff will probably call Mr. Coulter about this matter in the very near future. I told Mr. Coulter that if Mr. Goff calls to tell him that the matter had been referred to the officials at Washington for proper consideration.

Mr. Coulter said that while the United States Attorney does not believe that the investigative report should be turned over to Mr. Goff, he does believe that information pertinent to his case should be furnished to him for the purpose of intelligent prosecution.

I told Mr. Coulter that the matter of turning the signed statement of Doyle over to the county attorney would be taken up with the Director; that if the Director and the Department approve this action, we will then take up with the United States Attorney in Oklahoma the matter of withdrawing the complaint in that district against Doyle in regard to the robbery of the Okemah National Bank at Okemah, Oklahoma. Mr. Coulter said that we might be able to get Doyle to give in a separate statement the information pertinent to the case of the county attorney, and this statement, then, would be admissible in evidence.

Mr. Coulter further advised that the attorneys are making efforts to get Edna Murray out of jail, and if they do not succeed in getting her out on the 15th of this money, it is probable that the United States Attorney will move for dismissal of the indictment against her. It was suggested that detainers might be filed against her release. I stated that we have the basis for some harboring charges down in Kansas. Mr. Coulter stated that he would call the Kansas City Office about this today.

Respectfully,



E. A. TAMM

1 copy



JOHN EDGAR HOOVER  
DIRECTOR

RNP/jnd

# Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 3, 1935.

MEMORANDUM FOR MR. TAMM. *227/18*

In compliance with the request of Mr. Newby, I am transmitting herewith two copies of abstract of criminal record, showing description, and ten copies of photograph as appearing in the files of the Identification Division of Otto Jackson, #22596, Police Department, Kansas City, Missouri, our file #673410. I am also transmitting herewith two copies of abstract of criminal record, showing description, and ten copies of photograph as appearing in the files of the Identification Division of Russell E. Lane, our file #584995, who may be possibly identical with the Russell Lane whose record Mr. Newby requested.

Respectfully,

*L. C. Schilder*

L. C. Schilder.

*108*

RECORDED  
&  
INDEXED

APR 11 1935

7-576-5457	
APR 10 1935	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

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*ag*  
*Jew*  
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270 MAR 24 1965

76-5457

Otto Jackson



Russel E. Lane



Otto Jackson, #22596, PD, Kansas City, Mo.

Russel E. Lane, #42654, USP, Leavenworth, Kans.



REN:MFW  
7-576

April 9, 1935

Special Agent in Charge,  
Detroit, Michigan.

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

Dear Sir:

Under date of February 27, 1935, the Bureau addressed a communication to Mr. Joseph R. McNeff, 902 North Jameson Avenue, Lima, Ohio, acknowledging receipt of his letter dated February 21, 1935, wherein he advised the Bureau that an individual resembling Alvin Karpis was observed by him on the corner of McLibben and Elizabeth Streets on February 19, 1935.

The Bureau in its reply, copy of which was furnished to your office, advised Mr. McNeff that an agent would interview him concerning this matter in the very near future.

The Bureau desires that this interview be expedited.

Very truly yours,

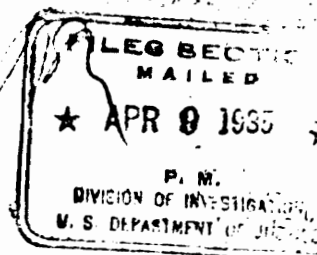
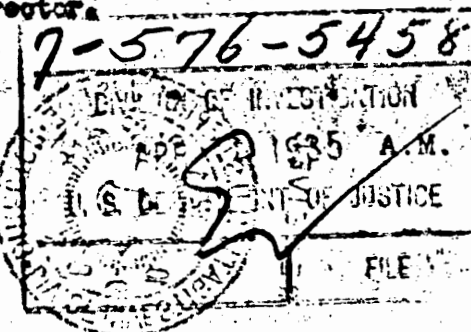
John Edgar Hoover,  
Director.

CC-Mr. Connelley at Chicago  
St. Paul

1 yellow

RECORDED

7-576-5458



JOHN EDGAR HOOVER  
DIRECTOR

# Federal Bureau of Investigation

U. S. Department of Justice

EAT:CEK

Washington, D. C.

April 8, 1935.

MEMORANDUM FOR THE DIRECTOR.

Time 8:40 PM

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

Mr. Brantley telephoned from Oklahoma City and advised that he had received a telephone call from George Stewart, an ex-police officer of Tulsa, Oklahoma, who advised Mr. Brantley that he had received information from an informant that four men, who are badly wanted by the Government, are hiding out at a place about twenty miles from Tulsa on the Verdigris River, and are allegedly carrying machine guns. Mr. Brantley stated that the informant did not furnish any information which might indicate who these men are, but that he, Mr. Brantley, has sent three agents over to check up on the matter with the idea in mind that it might be some of the Barker-Karpis gang or some badly wanted bank robbers.

I requested Mr. Brantley to keep me advised if anything developed.

Respectfully,

*E. A. Tamm*

E. A. Tamm

1 copy

RECORDED & INDEXED

APR 11 1935

7-576-5459  
EX-100-100-100  
APR 10 1935 P.M.  
TAMM  
ONE

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270 MAR 24 1965

REN:MMW  
7-576

April 9, 1935.

Special Agent in Charge,  
Detroit, Michigan.

RE: ALVIN KARPIS with aliases,  
FUGITIVE, I.O. 1213, et al;  
EDWARD GEORGE BREMER - Victim,  
KIDNAPING.

Dear Sir:

Under date of March 6, 1935, the Bureau addressed a letter to Mrs. Essie Chipman, 809 East 14th Street, Flint, Michigan, acknowledging receipt of her letter dated February 23, 1935, wherein she advised the Bureau that an individual resembling the photograph of Dr. Joseph P. Moran, called at her residence as an agent of either Raleigh's products or the Wadkin's products.

In its reply, copy of which was furnished to your office, the Bureau advised Mrs. Chipman that an agent would interview her concerning this matter in the very near future.

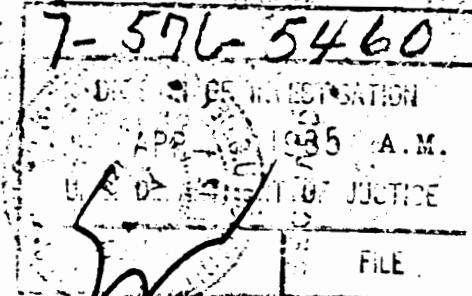
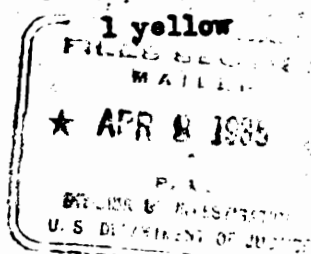
The Bureau desires that this interview be expedited.

Very truly yours,

John Edgar Hoover,  
Director.

CC-Mr. Connelley at Chicago  
St. Paul

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&  
INDEXED





JOHN EDGAR HOOVER  
DIRECTOR

Bureau of Investigation

EAT:TAM

U. S. Department of Justice

3:00 P.M.

Washington, D. C.

March 28, 1935

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Kidnaping Case

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

Mr. Nathan called from Kansas City to advise that he had received a call from one Hugh Larimer (not the former Agent), an attorney at Topeka, Kansas, who is representing Doris O'Connor, Edna Murray and others. Larimer put up to Mr. Nathan a proposition that if Nathan would use his influence in behalf of the former husband of Doris O'Connor, Earl Stuhlick, he, Larimer, would attempt to obtain information from these people as to the whereabouts of Volney Davis and other members of the Barker-Karpis Gang. Stuhlick, according to Mr. Nathan, is in custody and a hearing will be held on April 6 to determine whether his probation (Federal), should be revoked and his reincarceration ordered. Larimer wanted Mr. Nathan to attempt to have Stuhlick maintained on probation. Larimer also stated that Sheriff Tom Bash of Kansas City is holding a car which was taken from Stuhlick at the time he was arrested and Larimer wants to have this car returned to Stuhlick. Mr. Nathan wanted instructions as to his attitude towards Larimer.

I questioned Mr. Nathan as to what action would be taken by the Court with reference to Stuhlick's parole and he advised that the Probation Officer had indicated to him, Mr. Nathan, that the parole would not be revoked. I suggested to Mr. Nathan that he play "cagey" with Larimer and not commit himself one way or the other, but just indicate that the hearing would be held on April 6 and that thereafter if Stuhlick were allowed to remain on parole we could of course by innuendo, lead Larimer to believe that we had had something to do with this. I cautioned Mr. Nathan, however, that under no circumstances should he make any statements indicating that we would take any action in this matter, or should he approach the Probation Officer, the Court or anyone else in behalf of Stuhlick.

Relative to the car being held by Sheriff Bash, I ascertained that we have no charges upon which to predicate any action for confiscating this car, nor do the State authorities have such basis. Bash is anxious to get rid of the car and is just awaiting our decision in the matter. I suggested to Mr. Nathan that he indicate to Sheriff Bash that we have no further interest in this car and that if Bash thought it should be returned to its owner, he should do so. I suggested to Mr. Nathan that he might indicate to Larimer that we would waive any claim or interest which we had in this car.

APR 15 1935

Respectfully,

RECORDED

INDEXED

E. A. Tamm

7-576-5461

DIVISION OF INVESTIGATION

APR 10 1935 P.M.

U. S. DEPARTMENT OF JUSTICE

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270 MAR 24 1965

Be careful of any  
dealings with Larimer.  
He is a dangerous  
individual. J.E.H.

7-571

EAT:TAM

Personal and  
Confidential

April 9, 1935

48531

RECORDED

7-576-5461

Mr. R. B. Nathan,  
Special Agent in Charge,  
Federal Bureau of Investigation,  
U. S. Department of Justice,  
1616 Federal Reserve Bank Building,  
Kansas City, Missouri.

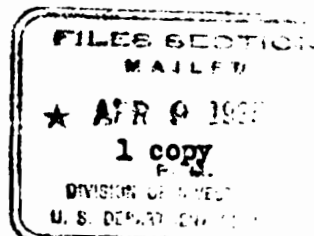
Dear Mr. Nathan:

I have been advised by Mr. Tamm of his telephonic conversation with you on March 28, 1935, concerning the interview had by you with Attorney Hugh Larimer of Topeka, Kansas. I desire that you exercise the utmost discretion and caution in any dealings you may have with Mr. Larimer, in order that he will not have any basis for any criticism of the Bureau or its representatives.

Very truly yours,

John Edgar Hoover,  
Director.

Mr. Nathan.....  
Mr. Tolson.....  
Mr. Backus.....  
Mr. Baughman.....  
Mr. Clegg.....  
Mr. Coffey.....  
Mr. Glavin.....  
Mr. Ladd.....  
Mr. Nichols.....  
Mr. Rosen.....  
Mr. Tracy.....  
Miss Gandy.....



RECORDED  
INDEXED  
APR 10 1935  
U. S. DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

# UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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

FILE NO. **7-25**

REPORT MADE AT: <b>DETROIT, MICHIGAN</b>	DATE WHEN MADE: <b>4/9/35</b>	PERIOD FOR WHICH MADE: <b>3/1 to 31/35</b>	REPORT MADE BY: <b>D. E. HALL</b>
TITLE: <b>ALVIN KARPIS, with aliases, I.O. 1218 - FUGITIVE; HARRY CAMPBELL, with aliases, I.O. 1235; VOLNEY DAVIS, with aliases, I.O. 1237 - FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; WILLIAM WEAVER, with aliases, I.O. 1238; HARRY SAWYER, with aliases, I.O. 1240;</b>			CHARACTER OF CASE: <b>KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT</b>

SYNOPSIS OF FACTS:  
**WILLIAM J. HARRISON, with aliases, I.O. 1239;  
 MYRTLE EATON, with aliases, I.O. 1241;  
 OLIVER A. BERG, with aliases - FUGITIVE; et al.  
 EDWARD GEORGE BREMER - VICTIM**

Mrs. Mabel Dillman, sister of Frances Heiser, reported now living Chicago, Illinois. George Sisler states niece Carrie Sisler visited him, Massillon, Ohio, winter 1932 with purported husband who somewhat resembled Karpis but whose identity and whereabouts unknown to him. Edward M. Kegraise, who spent night of 2/18/35 at Massillon, thought by three people to have been Karpis. Information received Willie Harrison seen at Harvard Club, Cleveland, Ohio, shortly prior to 2/22/35. Information received Karpis and Campbell had been frequenting gambling houses in vicinity of Canton, Ohio; investigation to date does not substantiate this. Further investigation Cleveland conducted concerning renting of residences occupied by Subjects when there during summer 1934. Information indicates C. N. Mitchell of William J. Mitchell, realtors' organization, rented home at 18109 Flamingo Street to Karpis and Delaney, and that Arthur W. Heberbrand probably rented home at 3973 West 140th Street to Karpis and Delaney.

DETAILS:

APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES <b>7-576-5462</b>	RECORDED AND INDEXED: <b>APR 11 1935</b>
COPIES OF THIS REPORT FURNISHED TO: Bureau - <b>3</b> St. Paul - 2 Jacksonville - 3 (1 U.S. Atty. Jacksonville) Chicago - 2 Detroit - 2 St. Louis - 1 Kansas City - 1 Dallas - 1 Butte - 1	UNITED STATES <b>APR 11 A.M.</b> BUREAU OF INVESTIGATION ROUTED TO: <i>[initials]</i> FILE	CHECKED OFF: <b>APR 25 1935</b> JACKETED:

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270 MAR 30 1965

U. S. GOVERNMENT PRINTING OFFICE: 1934

7-2034

REFERENCE:

Bureau letter to Omaha Office dated 1/7/35;  
report of Special Agent F. M. Ames, Pittsburgh,  
Pennsylvania, dated 2/18/35;  
reports of Special Agent D. E. Hall, Detroit,  
Michigan, dated 12/21/34 and 3/14/35.

DETAILS:

It is noted in report of Special Agent J. E. Daley, St. Louis, Missouri, 8/16/34, that when Frances Heiser was interviewed on 8/2/34 at Linneus, Missouri, she stated that in a month she expected to reside with her sister, a Mrs. Dillman, at 1819 Lakewood Avenue, Lima, Ohio.

In accordance with reference letter from the Bureau dated January 7, 1935, the following investigation was conducted at Lima, Ohio:

An examination of the current city directory indicated that Lawrence G. (Mabel) Dillman, resided at 1819 Lakewood Avenue, and that Lawrence G. is employed as an auditor in the Buckeye Reliner Company.

Carrier R. S. Bage of the Lima Post Office advised that he had only been on the route covering 1819 Lakewood Avenue for about a month, and that a Mr. and Mrs. Dillman were unknown to him at 1819 Lakewood Avenue. At present a Mr. and Mrs. F. A. Smith are residing there. Further, the post office has no removal order for the Dillmans from 1819 Lakewood Avenue.

Chief of Detectives Ross Landfair and Detective Herb Simmons of the Police Department were interviewed and advised that the Dillmans were unknown to them, as is Clyde Nimerick and Frances Heiser, after viewing photographs of Nimerick and Heiser.

At 1919 Lakewood Avenue, the writer by chance contacted Mr. C. E. Williams of Chillicothe, Ohio, who until a month ago resided at 1919 Lakewood Avenue. He advised that he is the owner of the address of 1819 Lakewood Avenue; that in the early part of the summer of 1934 he had rented it to Lawrence G. Dillman, who at that time came from Chicago to Lima, Ohio, as an auditor for the Buckeye Reliner Company, and lived at this address until some two or three months ago, when he lost his position in Lima and he and his wife and small son returned to Chicago, Illinois. He advised that both Mr. and Mrs. Dillman appear to be highly respectable people, insofar as he knew, while at this address, and to the best of his knowledge, no one other than those enumerated had resided there. On viewing the photographs of Nimerick and Frances Heiser he stated that he had never seen any persons who resembled these photographs there.

Mrs. L. Sugarman, 1825 Lakewood Avenue, was interviewed and advised that she had a speaking acquaintance with the Dillmans when they were her neighbors, and that during this time no one ever stayed with the Dillmans except for a period of about a month up until the time they moved, when there was an elderly gentleman with them, who was either Mr. or Mrs. Dillman's father. She further advised that both Mr. and Mrs. Dillman appeared to be highly respectable people. She could not identify photographs of either Nimerick or Frances Heiser as the likeness of anyone she had ever seen at 1819 Lakewood, when the Dillmans resided there.

Mrs. F. G. Maurer, of 1817 Lakewood, was interviewed and furnished identical information to that supplied by Mrs. Sugarman.

Mrs. F. A. Smith, who with her husband moved into 1819 Lakewood Avenue at the time the Dillmans moved out, was interviewed, and advised that she and her husband moved into this address when the Dillmans moved out; that when they left they gave her the following address to which they stated they were moving and requested that she forward any mail to them that was received at 1819 Lakewood Avenue. The address which they gave is 1335<sup>1</sup>/<sub>2</sub> Touhy Avenue, Chicago, Illinois. She further advised that she did not meet the Dillmans until the Dillmans were moving out, but they appeared to be respectable people, and at the time they moved out there were only three of them, that is, Mr. and Mrs. Dillman and a small son.

Under date of February 25, 1935, Joseph R. McNeff of 920 Jamison Avenue, Lima, Ohio, wrote the Bureau as follows:

"On Feb. 19, at 3:45 P.M. a car drove into a local filling station at the corner of McKibben and Elizabeth Streets. Three of the boys in this station including myself, remarked of the resemblance of the driver to Alvin Karpis, who was presumably at that time in the vicinity of Mansfield. My suspicions were aroused when the rear tires, at least, were seemingly an inch oversize, which when on a V8 - 32 would give advantageous speed. Three men were in the car, the man in the rear seat a man of average build, dark complexion, glasses, a small mustache. He wore a heavy brown polo coat, yet was covered from knees down with a lap robe, rather odd on such a mild day. I am sure there were bulky articles under the robe on the unoccupied side of the car. I cannot give a specific description of the man in the front seat sitting opposite the driver.

"They filled the gas tank, although from there limited conversation they were going to lay over for the night. When ready to leave they asked the whereabouts of the tough end of town. When asked to be more specific they requested the location of the red light district.



"Our description of Karpis was obtained wholly from newspaper pictures, which are anything from being clear and distinct.

"The local police and sherriff had no description of this fugitive, and we could not find the newspaper clippings on this man. We gave the police the license number and let the matter drop there. The number, to the best of my knowledge, as it was mud covered, was L 9900 D Ohio."

Concerning the above information, Chief of Detectives Ross Landfair of the Lima Police Department advised that about February 19, some boys of high school age had called at the Police Department and wanted to see the photograph of Alvin Karpis, relating information similar to that contained above, but had failed to supply him with the license number. To the best of his recollection he stated that Detective Simmons, who is in charge of the Identification Bureau, was out when they called, and he could not locate any photographs of Karpis or others associated with him, and requested them to come back in about an hour, but they did not do this.

Joseph R. McNeff was interviewed concerning the information supplied by him to the Bureau, and advised that upon receipt of the photograph of Karpis from the Bureau he was satisfied that the individual whom he thought had been Karpis mentioned afore was not he. Photographs of all members of the gang were exhibited to him and he advised that none of them resembled the occupants of the car aforementioned.

The two boys who were at the Texaco Service Station where the car and men were observed were Paul Keller and Frank Cira, attendants. They advised, upon viewing photographs of Karpis, that they felt certain he was not the person they had mistaken for Karpis. Photographs of all members of the gang were shown to them and they advised that the other two occupants did not resemble any of the photographs.

It is noted in report of Special Agent F. M. Ames, Pittsburgh, Pennsylvania, February 18, 1935, that information is contained therein to the effect that Alvin Karpis visited an aunt, Mrs. William Rutherford, at Shepherdstown, West Virginia, in 1932, and that this woman had two sisters, Mrs. J. L. McCahn, also of Shepherdstown, and Mrs. W. A. England of Memphis, Tennessee, and one brother, George Sissler, of Massillon, Ohio.

Investigation by Special Agent J. K. Collins at Massillon, Ohio, resulted in his determining that one George Sisler (not Sissler), evidently the person referred to in the aforementioned report of Agent Ames, had moved to 211 Elakeley Street, East Liverpool, Ohio, over a year ago. Agent Collins further ascertained that when George Sisler and his family resided in Massillon, Ohio, his occupations were given variously as furnace repairman, justice of the peace, Seventh Day Adventist Preacher and maker of artificial limbs.



From a Mrs. Rachel, who resided next door to the Sislers during the time they lived in Massillon, Agent Collins ascertained that about a year and a half ago or more a couple had visited the Sislers for a few days, during all of which time this couple remained in the house. Mrs. Rachel did not see the couple, but it was her understanding that Mrs. Sisler was glad to see them leave. Mrs. Rachel upon being shown photographs of various subjects in this case, including that of Alvin Karpis, could not identify any of them as having been seen at the Sisler home during the time they resided at Massillon.

At East Liverpool, Ohio, Chief of Police H. L. McDermott was interviewed by the writer, and advised that George Sisler was not known to him. Through the post office it was ascertained that George T. Sisler and his wife and several children reside at 211 Blakeley Street, and that George T. Sisler is employed by the Trotter Hardware Company of East Liverpool.

Mrs. J. Betts, 179 Thompson Avenue, which address is adjacent to 211 Blakeley Street, and who owns the property at 211 Blakeley Street, was interviewed by the writer and Detective G. G. Montgomery of the East Liverpool police. She advised that Mr. and Mrs. George T. Sisler had been renting the residence at 211 Blakeley Street for about the past year, leading a respectable life. She stated she had never noticed any strangers or any people with out-of-state license plates on their car visiting the Sislers. She was shown photographs of Campbell, Karpis, and other members of the gang, and advised that she had never seen anyone resembling these photographs.

Mrs. Erma Gerber, who manages a grocery store at Karise and Blakeley Streets, which commands an imposing view of 211 Blakeley Street, was also interviewed concerning the Sislers. She advised that since they had resided at 211 Blakeley Street they had lead a quiet and respectable life insofar as she knew, and were well thought of. She further advised that she never noticed any strangers or anything to attract suspicion at the Sisler home. She was shown photographs of Campbell, Karpis and other members of the gang and could not identify any of them as resembling anyone she had ever seen about the address of 211 Blakeley Street.

George T. Sisler was privately interviewed at his place of employment, without revealing the purpose to his employer, or the identity of the writer. He stated that he is a brother of Mrs. William B. Rutherford and Mrs. J. L. McCahn of Shepherdstown, West Virginia. Further, that he formerly resided at Massillon, Ohio. He stated that he did not know Alvin Karpis, and to the best of his knowledge had neither seen him nor was he related to him. Upon being shown a photograph of Karpis and other subjects he stated that during the winter of 1932, while residing at Massillon, Ohio, a niece of his, Carrie Sisler, and a young man who somewhat resembled Karpis,

spent two days with him and his family at Massillon, Ohio. Sisler stated that was the first occasion that he had ever seen his niece. This niece, by a former marriage, is a daughter of his brother Abe Lincoln Sisler, of Clayton, Missouri. Beulah Harmon, the mother of this girl, and Abe Lincoln Sisler, were divorced a number of years ago. Beulah Harmon's present address is not known, but her mother is now supposed to reside in Thayer, Missouri; her name is not known to George T. Sisler.

Carrie Sisler and the young man came to George Sisler's home in Massillon, advised they had just been married and had come from Denver, Colorado. George T. Sisler could not recall the name they used. During the two days they were with him they acted rather suspiciously and he and his wife suspected that they were not married. They had no money or clothing, and George T. Sisler gave them a little money and some old clothes for the man when they left Massillon, leaving in the old car in which they had come, the make of which Sisler could not recall.

When they departed they stated they were going to visit Carrie's aunts, Mrs. Rutherford and Mrs. McCahn at Shepherdstown, West Virginia. George T. Sisler was subsequently advised by Mrs. Rutherford that they had visited her. Sisler stated he has not heard from his niece or her purported husband since that time and does not know where she or her purported husband can be located. He further advised that he has a sister, Mrs. W. A. England, of Memphis, Tennessee, who is married to a Pentacostal Minister in that city, but he did not know her street address.

Mrs. George T. Sisler was also interviewed at her residence and supplied information identical with that given by her husband. In view of the fact that undeveloped leads covering further investigation necessary in this angle are contained in report of Special Agent Joseph Horn of Nashville, Tennessee, dated March 13, 1935, no leads are being set forth in this report.

Under date of March 5, 1935, telephonic communication was received from Confidential Informant [redacted] at Toledo, Ohio, whose name and address have previously been supplied the Bureau, St. Paul Office and Special Agent in Charge Connelley at Chicago, Illinois, requesting that the writer contact him. He was accordingly interviewed at Toledo, Ohio, and advised that Rene Holst, who resides at 3387 Collingwood Avenue, had been drunk in his presence about a week before and had related to him that one Whitey, who had for several years been a dealer in gambling houses in Toledo, Ohio and who had gone to Cleveland, Ohio, some time ago, where he was working in a gambling house, had come to Toledo about a day or so before February 22, 1935, and had told Rene that Willie Harrison had seen him, Whitey, in Cleveland, Ohio, and told him that Rene was hustling. Rene indicated to Confidential Informant [redacted] that Whitey had gone with her on and off for several years and was not pleased when he received this information. Accordingly,

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Whitey made the trip to Toledo and took her back to Cleveland with him, where she remained until February 25, 1935, when he brought her back to Toledo.

On this occasion Informant was unable to secure the exact date or the place Willie Harrison had seen Whitey. However, Informant expressed the opinion that he thought it quite probable that Whitey had seen Willie very shortly before Whitey came to Toledo to see Rene, as gamblers are either in the money or out of the money, and if in the money he would come immediately, and out of the money he would probably not come at all, as by the time he got money he would have lost interest in coming.

Informant further advised that Rene Holst had recently told his wife when he was not present that about three or four weeks prior to this, Karpis and Campbell, heavily armed with machine guns, had been at Akron, Ohio, endeavoring to locate George Sargent for the purpose of killing him. It will be recalled from previous information reflected in the file that George Sargent had been going with Mildred Kuhlman prior to the time that she went to Chicago, Illinois, with Arthur R. (Doc) Barker, and after Mildred had left Toledo, Sargent talked considerably to persons, indicating that Mildred had left Toledo with the Karpis-Barker gang. It is possible that Karpis and Campbell may blame the arrests of Arthur R. Barker, Byron Bolton, and the killing of Slim Gray at Chicago on Sargent, and are now seeking him to settle that score with him.

Concerning the identity of Whitey aforementioned, Informant advised that at this time the identity of this individual was unknown to him, but that in due time he could secure this, he believes, together with information as to where he is employed in Cleveland and where he resides. Under date of March 12, 1935, Informant advised that he had been successful in determining from Rene Holst that the correct name of Whitey is Frank Warner, and that he is employed at the Harvard Club, Cleveland, Ohio. Further, that he had ascertained from Rene that Whitey is about 5 feet 9½ inches tall, of slender build, and has light hair.

Informant was unable to secure any additional information concerning Karpis and Campbell having been in Akron looking for George Sargent, and stated that he had not heard anything from Sargent for about a month; that the last time he knew of him he was residing at the Portage Hotel in Akron, Ohio.

When Frank J. Noonan was interviewed at Cleveland, Ohio, as will be set forth later in this report, he advised that Frank Warner is employed at the Harvard Club as a crap dealer and has been so employed for the last eight or nine months. He further advised that he would endeavor to secure the residence address of this individual and would advise the Detroit office of his results.

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The writer checked numerous hotels where it was thought possible that Warner might reside in Cleveland, but was unsuccessful. Without giving any name, the writer called the Harvard Club when Warner was not there and inquired for his home phone number, but was advised by the person answering the phone that he did not have this information.

Subsequent to conducting investigation at Toledo, Ohio, and on returning from Toledo, it has been secured from Confidential Informant [redacted] that Rene Holst, in a drunken moment, advised him that Frank Warner is residing at the Allerton Hotel in Cleveland, Ohio. He further advised that from what he was able to gather from Rene at this time, Warner had talked to Willie Harrison at the time he made the remark that Rene was hustling at the Harvard Club, and he gained the impression from Rene that Warner was not particularly close to Willie Harrison.

At Akron, Ohio, the writer called at the Police Department and engaged in a general discussion of crime conditions, criminals and racketeers in and about Akron with Sergeant V. E. Cross, who on the day the writer called was in charge of the Detective Bureau in the absence of Chief of Detectives. During the conversation Sergeant Cross mentioned the name of George Sargent, stating that he had been around Akron, Canton and Mansfield for several years and was interested in the slot machine racket. He stated that he had seen him on the streets frequently recently, the last time having been the day prior to the interview with the writer. The writer drew him out and he indicated that no information whatsoever had reached the Police Department that anyone had been in Akron gunning for Sargent. This method of procedure was followed in view of the fact that information from time to time has reached this office that the Akron Police Department, the Detective Bureau in particular, cannot be trusted very far, and that confidential information should not be divulged to them.

Sergeant Cross subsequently advised that no information had reached the Detective Bureau to the effect that Karpis, Campbell or other subjects in this case had been in Akron, but he promised that in the event any such information should reach the Detective Bureau he would see that it was transmitted immediately to the Detroit office.

Under date of March 8, 1935, Frank J. Noonan was contacted, in accordance with previous arrangements, by Special Agent W. E. Hopton of this office, who is stationed at Cleveland. Noonan advised Agent Hopton that he had certain information that he desired to impart. He was accordingly interviewed by Agent Hopton and later by the writer, supplying identical information on each occasion.

Noonan advised that from two highly confidential sources he positively could not reveal, he had received information that Karpis and Campbell were or had been in the vicinity of Canton, Ohio, and were purported



to be frequenting gambling establishments there operated by Jimmy Sincetti, who also is probably associated with one Johnny King of Cleveland. According to Noonan, about January 10, 1935, Sincetti, who Noonan advised was involved in the recent investigation of Warden Thomas of the Ohio State Penitentiary at Columbus, Ohio, Sincetti being originally from Cleveland, obtained control of the gambling concession for Stark County, in which Canton, Ohio, is located. According to Noonan, one of the principal places of business, which is operated personally by Sincetti, is the Westmore Country Club, located outside of the city limits of Canton, between Canton and Massillon. He further advised that one Phil Selznick, the proprietor of the Wonder Bar in Cleveland, located at 1705 Euclid Avenue, is very intimate with Sincetti and King and was making frequent trips to Cleveland and from Cleveland to their establishments located in the vicinity of Canton.

Noonan at this time further advised that some three or four weeks prior to this interview he had heard that Willie Harrison had been seen in the business district of Cleveland. When asked for the specific address where Harrison had been seen, he could supply none, but indicated that he might have been in the Wonder Bar; he stated that he did not know this, but that it was merely supposition. When questioned as to the source of this information he advised that it had come from his confidential woman informant, discussed in report of Special Agent D. E. Hall, Detroit, Michigan, February 25, 1935. He was requested to place the writer in direct touch with this informant, but he declined to do so, stating that it would be of no avail to the Bureau as this woman would positively furnish no information whatsoever to any governmental agency.

Noonan was desirous at this time of having the Bureau supply him with funds for his informant, stating that he thought she could determine the location of Karpis, Campbell and Harrison. He suggested also that he believed if he made a trip to Toledo, Ohio, he might be able to secure information from confidential sources known only to him regarding the location of Karpis and Campbell. When asked for some definite information to substantiate his ideas in this matter, he either could not or would not supply any. He finally admitted his trip to Toledo would be more or less of a fishing expedition.

Noonan was impressed at this time with the importance of locating Willie Harrison, and was advised that if this individual's whereabouts could be ascertained it would be highly probable that this would lead to the location of other subjects. He stressed the fact that he would do everything possible through sources known to him to secure the exact location of this individual. Noonan was subsequently contacted on March 14 and 18, 1935. He had secured no further information, but advised that his confidential woman informant was endeavoring to secure information as to the whereabouts of Willie Harrison.

Noonan advises that since previously interviewed, as shown in report of Special Agent D. E. Hall, February 25, 1935, he has been visiting the Harvard Club from two to four times a week and keeping in close contact with various employees there, but has received no information or observed nothing to indicate that during this period any of the subjects have visited the Harvard Club.

Previous information on numerous occasions has reached the Detroit office that the Police Department of Canton, Ohio, as a whole, could not be trusted, but previous contacts by the Detroit office indicate that Chief of Police Ira Manderbaugh and Thomas Lennon, an investigator in the Mayor's office at Canton, are highly reliable and have a thorough knowledge of underworld conditions in Canton. It might be noted here that Chief Manderbaugh was only recently appointed Chief of Police and is at the present time endeavoring to clean up the police department there [REDACTED] b7c b7d

[REDACTED]. It should be noted here that all future contacts should be had with Chief Manderbaugh at his home in Canton, as conditions are such at the police department at the present time that he fears a leak might result if contact were had with him there.

[REDACTED] Chief Manderbaugh advised that no information has come to their attention to indicate that Karpis or Campbell or other subjects in this case have been frequenting Canton or the vicinity, or gambling houses located in the surrounding territory. They advised that racketeering and gambling activities have recently been moved out of the city limits into the country. Chief Manderbaugh stated that there were three gambling houses being operated just outside of the city; that these are the only ones of any consequence that he knows about in the county.

The first of these is the Westmore Country Club, operated by Jimmy Sincetti, a notorious racketeer formerly of Cleveland. This club is located on Sipo Lake Road west of Canton, two miles north of the Lincoln Highway. Chief Manderbaugh and [REDACTED] have heard no rumors to the effect that Johnny King of Cleveland is interested in this establishment or are they acquainted with him.

The Blackhawk Roadhouse is the second place. It is located at the junction of Richville and Back Massillon Roads. This house is controlled by Sincetti and one Bill Rose. Bill Rose is purported to be a fix among the underworld and is also the publisher of the Ohio Examiner of Columbus, Ohio, a notorious scandal sheet.

There is one other gambling house that has attracted some attention. This is the Hillside Club, located north of North Canton. Apparently Sincetti and Rose are not directly connected with this house.



Regarding Sincetti, Chief Manderbaugh and Mr. Lennon stated that also associated with him and Rose in the Blackhawk is one Elmer Daley, an ex-policeman of Canton who is entirely unreliable and crooked. Chief Manderbaugh advised further that George Sargent claimed to be interested in the Blackhawk, but that Sargent is a loud-mouth and a bluff and he doubts this.

He continued by stating that information has come to him directly that Sheriff Joseph Nist of Stark County, in which the aforementioned establishments are located, is evidently in with Sincetti or he could not operate. He discouraged any contact whatsoever with Sheriff Nist. He continued that he is of the opinion that he and Lennon could ascertain through confidential sources definitely whether Karpis, Campbell, or any other members of the gang could be frequenting these clubs or residing in Stark County. At the request of Agent he advised that he would endeavor to do so and stated he would keep the Detroit office advised of any positive information that he should secure indicating their presence.

Both he and Mr. Lennon further advised that Massillon, which is located eight miles west of Canton, is also regarded as an excellent roosting spot for criminals, as is Canton, for that matter; however, that their informants can also ascertain whether any of the subjects desired in this case could be frequenting Massillon. Both of them advised that due to the fact that Canton has been noted as a rendezvous for criminals in past years, it is possible that subjects might attempt to hide out there.

Confidential Informants

[REDACTED] have been contacted frequently during the period covered by this report. It was ascertained [REDACTED]

[REDACTED] had visited them frequently; that George James recently informed [REDACTED] that C. J. Fitzgerald had told him that he and his wife, Belle, were going to California, shortly prior to the time they left Toledo on March 16, 1935; that en route to California, they intended to visit Dallas, Texas. According to the information supplied by [REDACTED], the James people did not know C. J. Fitzgerald and his wife until they met them last fall [REDACTED]

[REDACTED] stated that James is employed as a dealer in the Jovial Club, a notorious gambling establishment located at 631 St. Clair Street in Toledo. It is presumed that Fitzgerald may have spent some time there while in Toledo. [REDACTED] advised that no information could be secured from James as he was an individual who would not do anything to assist in the apprehension of anyone.

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██████████ advised that she recalled Belle Fitzgerald making some statement to the effect that she had a sister living somewhere in Montana, who is supposed to be operating a rooming house. ██████████ advised that she could not recall the name of this town but that at one time she received a letter from Belle Fitzgerald under the name of Belle Murphy from this town but she had destroyed this letter. From all indications the letter was received several months ago.

With reference to the particular city in Montana, it will be noted in report of Special Agent D. E. Hall, Detroit, Michigan, 11/5/34, that a tracing of a letter was received at 2525 Georgetown Avenue addressed to Mrs. C. Wood, an alias of Alleyne Hoyt. This letter was postmarked Butte, Montana, October 10, 1934; it contained no return address.

With reference to the Dallas, Texas, angle, it is noted in the criminal record of Fitzgerald, which is the Bureau's identification number 95780, dated April 25, 1934, that there is a notation to the effect that C. J. Fitzgerald, as J. C. Adams, was arrested at Dallas, Texas, in April of 1909, and released on May 1, 1909.

Under date of March 16, 1935, a letter was directed by the reporting office to the Dallas office, with copies for the Butte office, requesting appropriate investigation based upon the aforementioned information.

While the writer was in Mansfield, Ohio, on another matter, Safety Director J. H. Carrigan advised that on February 18, 1935, one L. W. Hartman had reported that about 7:30 P.M., a person whom he thought to be Alvin Karpis, had purchased gasoline at his station located at Ashland Road and East Third Street in Mansfield; that this person had asked instructions as to how to get to a good tourist camp. The person thought to be Karpis was driving a 1934 Ford coupe with District of Columbia license plates, the numbers of which Mr. Carrigan could not recall. Hartman directed this man to the Sunset Tourist Camp.

Immediately upon receipt of this information, two Mansfield police officers and Sheriff E. P. Long and his deputies immediately conducted an investigation. They found that the Sunset Tourist Camp was closed. They then checked all other tourist camps in the city, without result. The following morning the local newspaper carried, along with a picture of Karpis, an article that Karpis had been seen at the filling station aforementioned.

This picture was observed by Mrs. A. V. Spriggin, who conducts a tourist home. She advised that evidently the same individual who had purchased gas at the filling station had occupied a room at her home the night of February 18, and left about 8 A.M. the following in his car, which carried District of Columbia license plates.

Mr. Carrigan advised that the two police officers who had attempted to locate this individual were not on duty that day and were not available for interview. Accordingly the writer called at the Sheriff's Office and in the absence of Sheriff E. P. Long interviewed Deputy Sheriff J. R. Hetler, who participated in the aforementioned investigation, accompanying Sheriff Long and the two police officers. He could supply no information in addition to that supplied by Mr. Carrigan except to add that the car referred to carried 1935 District of Columbia license plates #156107. He further advised that an alarm had been broadcast on the radio on February 18, 1935, concerning this car, in which the person thought to be Karpis was riding, but that it was without results.

L. W. Hartman and Dennis Shoenaur were interviewed at the above mentioned filling station. Hartman advised that on February 18 the individual he took to be Karpis drove into his filling station in a 1934 Ford V-8 coupe with 1935 District of Columbia license plates #156107. This person purchased five gallons of gasoline, and also requested water to be placed in his battery. In order to get to the battery it was necessary for Hartman to go into the rear luggage compartment of the car, where he says he saw two empty mail bags and a brown suit case or Gladstone bag. He advised that there was nothing else suspicious about the car other than the mail bags. Upon completing servicing the car the driver, who was alone, inquired as to the location of a tourist camp and was directed to the Sunset Tourist Camp on the eastern outskirts of Mansfield, which Hartman subsequently ascertained was closed at this time.

Dennis Shoenaur, who assisted Hartman in servicing this car, confirmed his statements. Hartman stated he had observed Karpis' photograph in the paper and believed the individual driving this car to be Karpis, as did Shoenaur. Both of them gave a description of this individual as similar to that of Karpis, except they stated he had dark brown eyes while Karpis has blue eyes. Immediately after the car drove away from the station, Hartman notified the Sheriff.

The writer exhibited numerous photographs, including those of Karpis and Campbell and other members of the gang, with the name concealed, to Hartman, and he picked out the photograph of Karpis as that of the individual he had seen. Like procedure was followed with Shoenaur and he at first picked out the photograph of Volney Davis, but later changed to Karpis. He was not however at all positive in his selection. Both advised that this individual had told them he was en route from Washington, D. C., to Chicago, Illinois.

Mrs. A. V. Spriggin, R. F. D. #4, Ashland Road and East Third Street, Mansfield, stated that about 8 P.M. of February 18, 1935, an individual who she believed was Karpis appeared at her tourist home, and, after some quibbling over the price of 75¢, rented a room for the night. He was driving a black Ford V-8 coupe, about a 1934 model, carrying District of Columbia license plates which she failed to note. He placed the car in her garage. He had one piece of baggage and was dressed in a blue slipover sweater, blue pants, blue overcoat, and hat, not wearing any suit coat. Hartman when interviewed also stated the individual he took to be Karpis was so dressed.

This individual spent the night at Mrs. Spriggin's, going immediately to his room after registering. On arising the next morning about 8 A.M., he left immediately, and when going to the garage for his car, appeared to be somewhat suspicious, looking in all directions to see if anyone was observing him. This individual registered with Mrs. Spriggin as Edmund M. Kegrise of Newcastle, Pennsylvania. He related to Mrs. Spriggin that he was an air mail pilot and had been flying out of Washington, but had been transferred to Chicago, Illinois; that his home was in Newcastle, Pennsylvania, where his parents reside.

From a comparison of the signature with photostatic specimens of those of Alvin Karpis and other subjects in this case, the handwriting did not appear to the writer to be that of any of the Subjects in this case, including Karpis.

Mrs. Spriggin advised that after the man left she observed a photograph of Karpis in the Mansfield paper and immediately was of the opinion that Karpis was the individual who had spent the night with her and notified the sheriff accordingly. Numerous photographs, including those of Karpis, with the name concealed, were exhibited to Mrs. Spriggin, and she picked out the photograph of Karpis as resembling the individual who had spent the night with her. She described him as similar to Karpis.

It should be noted here that Hartman, Shoenaur and Mrs. Spriggin all appeared to be individuals with vivid imaginations which might be called into play at any time and who would welcome any publicity.

An appropriate letter was directed to the Washington Field Office under date of March 20, 1935, to determine the identity of the car and owner, and whether the individual who spent the night with Mrs. Spriggin could be Karpis.

It is noted on page 56 of report of Special Agent R. D. Brown, Chicago, Illinois, that is dated 10/1/34, that Paula Harmon stated she and Fred Barker, on May 23, 1934, moved to Cleveland, Ohio, from Toledo, Ohio, where they rented the apartment at 10515 Parkhurst Avenue, and later



moved to 4419 West 171st Street, at which place they were joined by Harry and Gladys Sawyer, all residing there until Paula and Gladys were arrested by Cleveland police on September 5, 1934.

Concerning the address of 10515 Parkhurst Avenue, there is nothing to indicate that Arthur W. Heberbrand, James A. (Shimmie) Patton or William J. Mitchell - all of whom are interested in the Harvard Club - or, so far is known, anyone else, had a hand in securing that apartment for Fred Barker and Paula Harmon. (See report of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, page 17).

Concerning the address of 4419 West 171st Street, it is noted on page 18 of report of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, that rent for these premises was received by the William J. Mitchell Realty Organization. In order to determine further details relative to the renting of these premises, Mrs. William Klinger, 4415 West 171st Street, was interviewed by the writer. She advised that for a period of several months the house at 4419 West 171st Street had been vacant; that about the first of August 1934 it was rented by people whom she identifies from photographs as Fred Barker and Paula Harmon, who were later joined by Harry Sawyer and his wife Gladys. These people were also identified from photographs. The Sawyers also had with them a little girl. She stated that these people kept very much to themselves, and that they had little to do with her. She stated that after these people vacated the house on September 5, 1934, it was unoccupied for some time until approximately November, she thinks, when it was rented to a Mr. and Mrs. Garrison, Mr. Garrison being employed by the United Airlines at the Cleveland Airport; that apparently they were very well behaved and respectable people. She further advised that she had not observed, since the house was vacated by Subjects, anything to indicate that they had returned for any of their possessions which they had left behind.

At 4419 West 171st Street, Mrs. H. L. Garrison was interviewed, and advised that her husband is a radio operator for the United Airlines, having been transferred some time ago to Cleveland. She stated that in the latter part of November 1934 she and her husband had rented the residence at 4419 West 171st Street from William J. Mitchell Realty Organization through a C. N. Mitchell, supposed to be a son of William J. Mitchell. When she rented the house she was advised that it had been occupied by the Bremer kidnapers, who had left behind all of their furniture and certain clothing and personal items. Upon renting the house C. N. Mitchell boxed up all the person belongings and clothing of the subjects, stored it in the attic, and the house was rented furnished, with furniture left behind by Subjects. She advised that since she and her husband had lived there no one has called for the clothing or furnishings. She stated she did not think very much of C. N. Mitchell, and would cooperate with this office in any way desired. She was supplied with the address and phone number of the Detroit office and promised to communicate with us immediately in the event

anyone should call for the clothing and furnishings.

It should be noted here that neither Fred Barker nor Harry Sawyer were under indictment nor were there warrants outstanding for them when they resided at this address.

Information is contained in the report of Special Agent D. E. Hall, Detroit, Michigan, dated 9/25/34, page 29, to the effect that prior to the time Alvin Karpis and Delores Delaney moved to 3973 West 140th Street in Cleveland, they had resided at 18109 Flamingo. The writer called at 18113 Flamingo Street, which is directly adjacent to the address of 18109 Flamingo, where a Mrs. M. A. Dunn was interviewed. She is an elderly woman and appeared to be highly respectable and straightforward. She advised that the house at 18109 is rented and owned by the William J. Mitchell Real Estate Organization, William J. Mitchell being the head of the same. She further advised that for a period of several months last spring, the house was vacant until about the latter part of May or the first part of June, when it was rented to a young couple whose name she does not know; that they resided there until about the first part of July 1934. She stated this couple had nothing to do whatsoever with the neighbors and lived very quietly; that they sometimes had a few callers, but did not have any wild parties. She described the young man as similar to Karpis, and the young woman as similar to Delores Delaney, but she was unable to identify a photograph of Karpis. In this respect she stated that her eyes were very poor, and she could not state as to the positive identity of this couple. She further advised that she had seen on several occasions Mr. C. N. Mitchell talking to this couple; that C. N. Mitchell resided at 18105 Flamingo, which is the first house on the same side of the street, east and adjacent to the residence at 18109 Flamingo.

Numerous discreet inquiries were made of other residents in the vicinity, but the writer was unable to find anyone who knew anything concerning the couple aforementioned, who it is presumed was Karpis and Delaney, or who could identify a photograph of Karpis.

It is noted in report of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, pages 28 and 29, that certain information is set forth concerning the attempted endeavor on the part of Mrs. O. W. Blackman's sister to rent the premises at 3973 West 140th Street, Cleveland, Ohio, where Alvin Karpis and Delores Delaney were residing at the time of the arrest, on September 5, 1934, of Gladys Sawyer, Paula Harmon and Wynona Burdett. The information contained there in was incorrect to a certain extent, and the following information is stated to be correct by the individuals who supplied it.

Mrs. O. W. Blackman was reinterviewed at her home at 3969 West 140th Street. She advised that on June 15, 1935, her family and the family of her sister, Mrs. Peter Karcher, had been occupying adjacent homes



in Lakewood; that they were forced to move and seek new locations. On June 15, 1934, she rented the house at 3969 West 140th Street from the owner, a Mrs. Cycle, and was moving in; that she and her husband, about June 19, 1934, met Mr. and Mrs. Walter Mraz, who were then living at 3973 West 140th Street, mentioning to them that they would be neighbors. Mrs. Mraz stated that she was buying the home at 3973 West 140th Street, but had fallen behind in her payments and had lost it, and that they were forced to move. Mrs. Blackman then asked if the house would be for rent or sale, as her sister, Mrs. Karcher, was looking for a home. Mrs. Mraz stated that the house belonged to Arthur W. Heberbrand. The next day Mrs. Karcher went to Mrs. Mraz at 3973 West 140th Street, viewed the premises, and was satisfied; that she subsequently tried to rent the house from Heberbrand but was unsuccessful. Mrs. Blackman stated she did not know whether Mrs. Karcher contacted Heberbrand directly or one of his representatives, but that Mrs. Karcher was advised that the house was not for sale or for rent. Mrs. Blackman stated that her sister did not contact the Klarreich Realty Company concerning this house, but contacted that concern regarding another house she was considering.

Mrs. Blackman was shown a photograph of Alvin Karpis, and advised that he was the man who, after the Mrazes had vacated 3973 West 140th Street about June 29, 1935, had called at her home and requested the keys for 3973; that she informed him she did not have the keys and that she did not think the house was going to be for rent as she hoped her sister would get it, whereupon Karpis said, "I know it, but the owner is a friend of mine and he is going to let me live there." He then turned and walked away.

Mrs. Blackman further advised, after viewing the photograph of Willie Harrison; that he was the man who had resided at 3973 West 140th Street with Karpis and Delaney until September 5, 1934.

Mrs. Peter Karcher, 1580 Larchmont Street, Lakewood, was interviewed and advised that she had become interested in renting the premises at 3973 West 140th Street, as was related by Mrs. Blackman; that she had talked to a representative of Arthur W. Heberbrand, to whom Mrs. Mraz had introduced her, on two occasions at 3973 West 140th Street; she could not recall the man's name, but stated that Mrs. Mraz probably could. She stated that on the first occasion she offered \$40 a month rent for the place, or to buy it for \$4800. The representative stated that he would take the matter under consideration and on the second meeting, the exact date of which she could not fix, she was advised by the representative that the house was not for sale or rent. She stated that she believed Mrs. Mraz would know the identity of the man.

Mrs. Walter Mraz was interviewed at 4012 West 157th Street. She advised that about three years ago she purchased the residence at 3973 West 140th Street on land contract from Arthur W. Heberbrand. She states that she believes the property was actually in the name of his wife, Alice

Heberbrand. She further related that in the early part of 1934, due to the fact that her husband had been out of work for a considerable period of time, she could not make full payments of \$65 a month under the land contract and had to reduce them. She stated that some time before June 1934 she was considerably behind in her payments under the land contract; that Arthur N. Heberbrand called upon her and demanded that she move out and surrender her equity. She at first refused to do this and Heberbrand referred the matter to his attorney, Thomas Gibbons, 3455 West 25th Street, who demanded that she vacate the premises or he would obtain a deficiency judgment. She put him off until they served her with formal notice to vacate in three days, about June 16, 1934, which she refused to do. Again on June 19 she was served with a notice to vacate within ten days. At this time she decided to vacate and surrender her equity, and vacated the premises on June 28, 1934. During this time Gibbons made several trips to her home for her to execute the complete release to her equity in the premises.

She stated that she did not recall introducing Mrs. Karcher to anyone, but that if she had, the only one with the Heberbrand organization whom she could have introduced her to during this time was Gibbons. Mrs. Mraz further indicated that Gibbons never indicated to her at the time that Heberbrand had a tenant for the house, but seemed anxious to get her out.

Concerning C. N. Mitchell, Frank J. Noonan when interviewed advised that this individual is a son of William J. Mitchell and is also reported to be interested in the Harvard Club. Concerning the renting of the premises occupied by the gang which were rented by C. N. Mitchell, Noonan stated he would attribute these rentals by Mitchell to instructions or suggestions from Heberbrand. C. N. Mitchell, he states, is a young man and might have rented the property on his father's instructions. He stated he will endeavor to secure further information concerning Mitchell's possible associations with various subjects in this case through confidential sources. He advised the writer that he did not believe it would be of any avail to approach any of those people interested in the Harvard Club directly for information as to subjects, as they are the type of individuals who would not willingly supply any information concerning anyone sought for any crime.

In accordance with letter of Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated February 24, 1935, Rosella Taylor was located at 899 East 129th Street, Cleveland, Ohio. She was one of the members of the Get Acquainted Club of Denver, Colorado, whose name was apparently in a list supplied Volney Davis under the alias of George Lawrence Harper. She was interviewed and advised that since joining said club she had received only two letters, both of which she had destroyed, and that both being from different individuals, she could not recall their names. However, when the name Harper was suggested to her, she stated that she might have received one letter from this individual, but she was not

certain; that she never answered it. Photostatic specimen of handwriting of Davis was exhibited to her, but she was unable to identify the same as the handwriting of anyone from whom she may have received mail. She was supplied with the address of the Detroit office, and in the event she should receive a letter from Davis under the alias of Harper or any other of his known aliases, was requested to preserve the same and to communicate with the Detroit office immediately.

Mrs. Evelyn Phillips, 2138 Madison Avenue, Toledo, Ohio, who was also a member of the Get Acquainted Club, was likewise interviewed. She advised that she had received several letters from individuals throughout the country, but had not preserved any of them. She stated that she had not to the best of her knowledge received a letter from Volney Davis under the name of Davis or any of his known aliases, including the name of Harper. She was requested to communicate with the Detroit office in the event she did receive any communication from him. She advised that Volney Davis was unknown to her.

Confidential Informant [redacted], who is continuing to reside in [redacted]

[redacted] was contacted by the writer. She advised she is continuing to maintain contact with Ted Angus, Bert Angus and Nick Cousins, seeing them and going to the Casino Club, operated by Ted Angus, frequently, but has been unable to secure any further information to date regarding the whereabouts of any subject.

Information is set forth in report of Special Agent D. E. Hall, Detroit, Michigan, dated 12/3/34, that a sworn bill of sale was signed by the Robison Chevrolet Inc. at Toledo, Ohio, showing the sale of Chevrolet club sedan, motor #4543656, serial #1DA07-49267, to H. J. Morley of 33 1/2 Summit Street, Toledo, Ohio. The bill of sale was signed by the grantor, Willard D. Robison, was witnessed by H. Barry, and Irene Taylor, and was sworn to before Evelyn McPortland, notary public. It will be recalled that H. J. Morley was an alias used by Arthur R. Barker.

At the time of the investigation conducted in the aforementioned report of Agent Hall, it was not desired to contact the Robison Chevrolet Inc., as it was thought that company might possibly be unreliable and might interfere with investigation going forward at that time. However, in order to obtain further information concerning the purchase of this car, the writer called at the Robison Chevrolet Inc., 3015 Monroe Street, and there interviewed Willard Robison, the manager. After an examination of his records, he advised that his concern, on March 28, 1934, through salesman H. Barry, had first sold Chevrolet club sedan, motor #4102927, serial #1DA03-12913, to H. J. Morley at a total cost of \$808.30, accepting as a trade in and \$408.65 a Plymouth club sedan, motor #PD91271, serial #2088741. At the time of purchasing this car the Plymouth was apparently turned in by an individual using the name of R. E. Nelson,

and credit was allowed to H. J. Morley. Morley at this time gave his address as 33 $\frac{1}{2}$  Summit Street, Toledo, Ohio, where previous investigation indicates that he is unknown.

Mr. Robison continued that about August 1, 1934, his concern received a call to pull the aforementioned Chevrolet club sedan of Morley in, stating it had been wrecked about twelve or fifteen miles east of Toledo on State Highway #2; that accordingly the car had been pulled in and set in the garage until August 3, 1934, when Morley came in and purchased a new car, the other one having been damaged considerably, being allowed \$405 on the old car, and \$405 additional. In each instance cash was paid for the cars. During the time the first Chevrolet purchased was in the possession of Morley, he had it serviced on two occasions, but he never had the second car serviced at the Robison Chevrolet Inc.

Mr. H. Barry, the salesman who handled this transaction, was interviewed, and he did not make a favorable impression on the writer in any respect. He stated he had first met H. J. Morley in a saloon on St. Clair Street during the early part of 1934, and had seen him several times prior to March 28, 1934, when he came in and purchased the first Chevrolet aforementioned; that with him was a man who was supposed to be R. E. Nelson; that Nelson turned in the Plymouth and executed a bill of sale direct to the Robison Chevrolet Inc. He advised that up until the latter part of August 1934 he saw Morley on the streets several times and in various saloons, the addresses of which he could not state, and that he has not seen him since selling the second car. He was specifically asked if anyone introduced Morley to him or brought him in to purchase the car, and he stated positively not. He was exhibited photographs of various members of the gang, including those of Doc Barker and Karpis - it should be noted that Barker used the alias of H. J. Morley and Karpis the alias of R. E. Nelson - but stated he was unable to identify Barker or Karpis as being either Morley or Nelson, neither could he identify any other of the subjects as either Morley or Nelson. Robison likewise stated that he was unable to identify any of the photographs as being either Morley or Nelson. Barry stated he had never called at the address given by Morley as 33 $\frac{1}{2}$  Summit Street.

At the county clerk's office, Lucas County, Toledo, Ohio, it was ascertained that on March 31, 1934, R. E. Nelson had executed a sworn statement of ownership for the Plymouth sedan aforementioned, and had also executed a bill of sale for the same to Willard Robison Inc; that both the bill of sale and sworn statement of ownership were witnessed by Irene Taylor and notarized by Evelyn McPortland, both of whom are employees in the Robison Chevrolet Inc. There was also a bill of sale signed by Willard Robison for the first Chevrolet aforementioned on March 31, 1934, to H. J. Morley of 33 $\frac{1}{2}$  Summit Street, which was witnessed by Irene Taylor and notarized by Evelyn McPortland. R. E. Nelson, in his sworn statement of ownership, stated



that the car was registered in Cuyahoga County at Cleveland, Ohio, and gave his address in connection with the Plymouth as the Statler Hotel. The County Clerk of Lucas County communicated with the County Clerk of Cuyahoga County, and had verified the fact that the Plymouth sedan had been registered there. The signature of R. E. Nelson appearing on the aforementioned documents closely resembles the handwriting of Alvin Karpis.

Evelyn McPortland and Irene Taylor were interviewed at the Robison Chevrolet Inc., but they were unable to identify photographs of either Arthur R. Barker or Alvin Karpis, or other subjects for that matter, as being identical to either Morley or Nelson.

It should be noted here that when the writer was leaving the Robison Chevrolet Inc., Bert Angus appeared in the showroom and the writer overheard him state that he had come to see Mr. Robison about an adjustment on a Chevrolet he had purchased on time.

From the accounting office of the Chrysler Corporation at Detroit, the writer ascertained from Mr. Forney that Plymouth sedan, motor PD9L271, serial 2088741, which is a deluxe model, had been shipped from the factory at Detroit on July 11, 1933, to the distributor, Tom Herrigan Inc., of Oak Park, Ohio, July 11, 1933, who in turn sold it to a dealer, the Montgomery Motor Sales of Chicago, Illinois, date not known, who in turn sold it to the retail purchaser given as R. E. Nelson, 3453 West Jackson Boulevard, Chicago, Illinois. If investigation has not been conducted concerning the Chicago address of 3453 West Jackson Boulevard, by the Chicago office, same should be done.

Further investigation will be conducted at the office of the county clerk of Cuyahoga County, Cleveland, Ohio, by the Detroit office to determine what address was given at the time the Plymouth coupe was registered there under the name of R. E. Nelson.

It is noted in report of Special Agent J. H. Hanson, Jacksonville, Florida, 2/20/35, that Cassius M. McDonald, at the time of his arrest in Florida, had in his possession a slip of paper containing the following: Harry J. Evans, 8643 East Jefferson Avenue, Detroit, Michigan. Inquiry at 8643 East Jefferson developed that one Harry J. Evans had formerly resided there but had moved several months ago, leaving no forwarding address. At the Fairview Postal Station located at Hart and East Jefferson, it was ascertained from H. J. Drea, the superintendent, that an undated forwarding order was on file for Harry J. Evans to 109 East Alexandrine Street.

At 109 East Alexandrine Street the Huntington Hotel is located. Here Mr. John Kraft, the manager, was interviewed. He advised that Harry J. Evans and his wife had an apartment there since about the



first of the current year. He further advised that Evans is employed as a dealer in Blossom Heath, a notorious gambling establishments just outside of the city limits of Detroit, catering to the aristocratic trade; further that about the middle of January 1935 Evans alone had gone to Miami, Florida, to secure work as a gambler, but had been unsuccessful. He stayed there about a month and returned to Detroit.

Evans was interviewed at this address. He advised that he had first met McDonald some ten or twelve years ago, when McDonald was operating a crap game in the old Griswold Hotel, but for the past ten years he had seen very little of him and knew nothing concerning his activities, until the late fall of 1934, when he chanced to meet him on the street in Detroit, at which time McDonald advised him that he was going to have all the gambling concessions in Cuba. He then asked McDonald for a job as a dealer, and McDonald told him to give him his name and address and if he could use him he would let him know. He accordingly handed McDonald a slip of paper with his name and address on it. He stated that when he was in Florida he did not know that McDonald was there until he read in the papers of his arrest, and that he did not see McDonald or any of his associates whatsoever while he was in Florida.

It is also noted in report of Special Agent L. B. Nichols, Jacksonville, Florida, February 27, 1935, that there is a letter quoted, received by McDonald, signed Edward. McDonald stated this was from Edward Bell, his chauffeur. In order to determine that such an individual was actually McDonald's chauffeur, the writer called the McDonald residence by phone. Claude Williams answered, and advised that no one by the name of Bell had ever worked for McDonald or was his chauffeur. Williams was not aware of the writer's identity.

At the Park Avenue Hotel, where the writer interviewed H. L. Galliett, Assistant Manager, it developed that no Edward Bell had been registered there in the past six months, and that Edward Bell was unknown to Mr. Galliett and other employees who were questioned by him, including clerks and bellboys.

It will be noted in report of Special Agent J. H. Hanson, 2/20/35, and report of Special Agent L. B. Nichols, 2/27/35, both of Jacksonville, that Cassius McDonald indicated he had had a safety deposit box in a bank located near the post office in Detroit, Michigan. All banks and safety deposit vaults in the city were contacted by the writer and he was advised in each instance that for the past year, C. M. McDonald, under his known name or aliases, had not maintained a safety deposit box in any of those places.

It is noted on page 122, report of Special Agent Hanson  
aforementioned, that McDonald claimed that on one occasion he had been kid-  
naped and robbed of several thousand dollars while in Detroit, and that  
this fact was known to Detectives Bogan, Winsell and Lieutenant Hoffman of the  
Homicide Squad, Police Department, Detroit, Michigan. Lieutenant James  
Bogan, Lieutenant Paul Wencel and Inspector John Hoffman were all formerly  
assigned to the Homicide Squad in Detroit. The first two were interviewed  
and stated that they did not know McDonald and could recall nothing whatsoever  
about him ever having been kidnaped or robbed.

Inspector Hoffman states that he is not well acquainted  
with McDonald but that he believes several years ago, when there were several  
kidnapings around Detroit, that McDonald had advised him that he had been  
kidnaped and robbed; however, he declined to supply Inspector Hoffman with  
any of the details or facts concerning the same in order that the police  
department could make investigation. It should be noted that the criminal  
record of McDonald, available at Detroit, is contained in report of Special  
Agent D. E. Hall, Detroit, Michigan, 2/25/35. Inspector Hoffman could  
supply no further details concerning any criminal record of McDonald any  
place else in the United States. However, he did advise that McDonald had  
been regarded as a fixer for the underworld in Detroit and a person who would  
bring outside gangs into Detroit for specific jobs; however, that the police  
department had never been able to connect him definitely with any such ac-  
tivities.

Information was obtained from Confidential Informant  
whose name is being supplied the Bureau, and who has excellent contacts with  
the underworld in Detroit, to the effect that Cassius McDonald has long been  
regarded as one of the major confidence men of the United States. However,  
he is always far enough in the background so that it is difficult to connect  
him with the same. He further advised that McDonald has been regarded as  
one of the biggest fixers in Detroit, but never comes out in the open.

Confidential Informant whose name is also being supplied  
to the Bureau and who is well acquainted in underworld circles in Detroit,  
advised that he knows of no criminal record of Cassius McDonald, but presumed  
that he had one. He ventured the opinion that if McDonald were arrested, it  
is possible he would buy his fingerprints out before they could be forwarded  
to the Bureau in Washington. He stated that during the prohibition era it was  
reported that McDonald was shaking down numerous big time bootleggers around  
Detroit for considerable sums of money under the threat that he would report  
them to authorities if money were not paid by them. He is also regarded as  
a fixer for criminals in Detroit.

Mr. Louis Flint of the Detroit Citizens Committee, an  
organization similar to the Secret Six of Chicago, Illinois, was contacted,  
and he advised that Cassius McDonald is unknown to him. He could supply no  
information concerning him.

Concerning the address of 711 Hammond Building, used by McDonald, it is set forth in report of Special Agent D. E. Hall, 2/25/35, that the city directory lists this address as the law offices of Charles L. Bartlett, Gladys Stanley and Edward J. Hayes. The phone numbers of this office are Cadillac 6363 and Cherry 5030. Mr. C. G. Pavay, assistant manager of the Hammond Building, was interviewed, and he advised that for a period of about the past year, Charles L. Bartlett, Gladys Stanley, Edward J. Hayes and Tom Kennedy, all attorneys, have occupied this office. Bartlett and Stanley have been in this office for at least the last four years. He advised that at no time had it ever come to his attention that McDonald was occupying space there and that McDonald was unknown to him. He further advised that during the past year occasionally E. L. Smith, a middle aged man, has acted as a runner out of this office. Mr. Pavay advised that the attorneys aforementioned are rather a cheap lot, are always behind in their rent, and do not bear the best reputation, basing his statements on the way they pay their bills and their credit. He advised that Charles L. Bartlett was formerly a judge on the recorder's bench at Detroit, Michigan, and was not regarded highly by the legal profession. He stated that Gladys Stanley was probably the most reputable of the attorneys there.

Gladys Stanley was interviewed by the writer at that address. She stated that McDonald had occasionally used this address, but declined to supply any information, stating that he had not used it regularly and had only received mail and written a few letters there, being a close friend of Bartlett. She stated further that she did not know what McDonald's occupation was. It was apparent no information could be obtained from her, even if she did possess it. She took a very adverse attitude toward the Government in the case.

At the Michigan Bell Telephone Company, Detroit, the writer interviewed Mr. H. W. Holmes, Commercial Manager, who examined the toll tickets for long distance telephone calls from Lenox 2258, the phone at the residence of McDonald in Grosse Pointe. The following record was ascertained:

1934 - August 28	Royal Oak 0237 - Red Run Golf Club
September 13	Kelly Hotel, Watersmeet, Michigan, to Mrs. McDonald
September 20	Royal Oak 5108 - L. Watrous, golf professional, 1125 Lyons Avenue, Royal Oak, Michigan
September 27	Fairmont 4095 - Cleveland, Ohio
October 8	Telegram to Cuba, signed McDonald
October 7	Birmingham 960 - Oakland Hills Golf Club
November 8	Birmingham 7042F3 - Clyde A. Halfner, Wing Lake Shore, Birmingham, Michigan

At the main office of Western Union, Mr. Stackhouse, the manager, exhibited to the writer the file copy of the telegram phoned

in by McDonald on October 8, 1934, which reads as follows:

"Jimenez Entre  
8 Y 10 Reparto  
Lasierre  
Mariano (Cuba)

"Sabath there See him Have understanding as to your control

"McDonald."

At the telephone company, record of toll calls was obtained for the phones in the office at 711 Hammond Building. Of all the tolls there only one appeared to be of value. On November 21, 1934, a telegram signed (Tom) had been phoned to Western Union to Watersmeet, Michigan, charges being 48¢. There appeared to be no toll calls of any value from the phone Cadillac 6363. The aforementioned telegram sent on November 21, 1934, via Western Union, was exhibited to the writer by Mr. Stackhouse of the Western Union Company and was as follows:

"C. M. McDonald  
c/o Loveless Garage  
Watersmeet, Michigan

"Contract will be signed within week Will advise you

"Tom"

The name of the sender below that is given on the office copy as Tom Kennedy, one of the attorneys practicing in the office at 711 Hammond Building.

It is noted in report of Special Agent J. H. Hanson, Jacksonville, Florida, 2/20/35, in the statement of Cassius McDonald, appearing on Page 121, that he stated, after being released by authorities in Cuba he spent a few days in Miami and West Palm Beach, when he left there and proceeded to Detroit, Michigan, for the purpose of putting some money away; that while in Detroit he stopped at the Book-Cadillac Hotel in the club section located on the 16th floor.

Mr. L. C. Ewell, Assistant Manager of the Book-Cadillac Hotel, was interviewed, and advised, after checking his records from January 15 to February 15, 1935, that there is no record of Cassius M. McDonald under his true name or aliases as being a guest there during those days. However, his record did reflect that under date of March 1, 1935, Mrs. C. M. McDonald registered at the hotel as from 500 Trombley Road, Grosse Pointe, Michigan, and was assigned to room 2430. She occupied this room until March 9, 1935, when she checked out of the hotel, stating she was opening her home. During the time she occupied this room she also



rented safety deposit box #87 at the hotel, which she opened on several occasions. Mr. Ewell always managed to be present when she opened the box and observed the contents thereof, which appeared to be either bonds or mortgages. He stated that he knew positively that it did not contain money. She made no long distance telephone calls through the hotel while she was so occupied.

Under date of March 14, Chief of Police James Drysdale, Grosse Pointe, Michigan, communicated with the reporting office and advised that Mr. and Mrs. McDonald were again residing there; that the house seemed to be lit up nights. He also advised that he would cause his force to observe the premises closely and if anything suspicious or any cars with out of state license plates on them were observed, he would immediately notify the Detroit office. However, to date he has not done so. Chief of Police Drysdale further advised that the McDonalds have had their home there for approximately the past eight or nine years; that he has often thought that Mrs. McDonald was a little crazy; that McDonald acted very suspiciously at times; that if in the event a young couple would "park" in an automobile in the vicinity of his home, he would become very excited, immediately report it to the police and demand that the couple be told to move on; that he always was calling about suspicious persons prowling in the vicinity, but that none had ever been observed there.

Under date of March 15, 1935, Special Agent R. D. Brown of the Chicago office communicated with Special Agent in Charge William Larson of the reporting office and advised that Alice Conrad, who is acquainted with Harry Sawyer, had departed on that date on a Great Eastern Bus for New York City; further, that on the same day a wire had been received by the Great Eastern Bus Line in Chicago from the Great Eastern Bus Line in Cleveland, at which time \$25 was wired for Alice Conrad to be used for the purchase of a round trip ticket from Chicago to New York, for \$23.40; that the balance, \$1.60, was to be given her. The telegram further stated that upon Alice's arrival in New York she should leave the bus at 59th and West 36th Street. The Chicago office was desirous of determining the sender of the wire from the Great Eastern Bus Line office in Cleveland, Ohio.

At the general offices of the Great Eastern Bus Line, Columbia Building, Cleveland, R. L. Frese was contacted. He exhibited to the writer a telegram sent from the general offices of the line at Cleveland, from G. C. May, Ticket Agent of the bus line at 246 West 42nd Street, New York, dated March 13, 3:21 P.M., requesting the general offices to wire a round trip ticket from Chicago to New York, and \$1.60 cash, marked "no refund," with instructions for the passenger to leave the bus at the 59th and West 36th Street Terminal, New York City; further, that this amount was to be charged to the Union Motor Coach Company of New York. Mr. Frese exhibited the telegram sent to Chicago. He advised that the order for the ticket in this instance had evidently been placed originally with the Union Motor Coach Company, 59th and West 36th Street Terminal, New York City, which



is used by the Great Eastern Lines, and that the address of the person paying and placing the order for the same would be available through Mr. G. C. May, the chief agent of the lines at 246 West 42nd Street, New York City. Upon receipt of this information appropriate telegram containing a summary of same was transmitted to Special Agent in Charge E. J. Connelley, at Chicago, under date of March 15, 1935.

When the writer was recently in Toledo, Ohio, he was placed in touch with one Bennie Hastings of 429 French Street, or the Coffee Shop Restaurant, Adrian, Michigan, by Prosecuting Attorney Frazier Reams of Toledo. This individual was formerly one of the notorious Kennedy gangsters in Toledo. He left there over a year ago, but has kept in very close touch with crime conditions in Toledo. He was not acquainted with any of the subjects in this case, but he advised the writer that Ted and Bert Angus are known in the underworld largely as men who hide criminals who are hot and want to cool off, and are reported to have taken care of a lot of them. He stated it was generally their practice to place such individuals in private residences in Toledo, or to take them to Middle Island, located in Canadian waters on Lake Erie; that some two years ago Ted Angus used the residence of a sweetheart, Mrs. Addie Beistrom, located on Reed Road about one and one-half miles southwest of Hillsdale, Michigan. This woman is a former wife of Art Beistrom, who is interested in the Bull Dog Cafe in Toledo. For several years Ted has been playing around with this woman. Hastings stated that he believes this place still may be used by Angus with ease when the occasion demands. Investigation will be conducted at Hillsdale, Michigan, based on this information, to determine whether any of the subjects in this case might possibly be hidden there.

It is noted, on page 22 of report of Special Agent D. E. Hall, Detroit, Michigan, 12/21/34, that a tracing of a letter addressed to ~~Beck, 2525 Georgetown Avenue, Toledo, Ohio, bearing return address of~~ 628 Buckley Street, Fostoria, Ohio, postmarked Fostoria, Ohio, December 5, 1934, was received by the Detroit office from a mail cover on the residence of ~~Elwood~~ ~~James J. Ogg~~ ~~2525 Georgetown Avenue, Toledo, Ohio.~~ In view of the fact that C. J. Fitzgerald and his wife Belle ~~\_\_\_\_\_~~ b7c

~~\_\_\_\_\_~~ b7d thought that this might be an alias used by Fitzgerald. When ~~\_\_\_\_\_~~ were previously interviewed, they were unable to throw any light on this alias. Discreet neighborhood investigation in the vicinity of 628 Buckley Avenue, Fostoria, Ohio, developed that Mr. and Mrs. James J. Ogg have resided at this address for the past several years; that they bear an excellent reputation, and that Mr. Ogg is employed as a fireman in the Carbon Manufacturing Company plant in Fostoria.

Accordingly Mrs. Ogg was interviewed. She advised that C. J. Fitzgerald was unknown to her, but that during 1934, for a period at least, her brother, Charles J. Beck, who operates a sign company in Toledo, had resided at 2525 Georgetown Avenue. She stated that Charles J. Beck is a man about 30 years of age, and is at present residing in an apartment house in Toledo, but she could not recall the name.

b7c  
b7d

Subsequently [redacted] was again confronted with this information and he advised that the premises at 2525 Georgetown Avenue had been rented to one Charles J. Beck prior to the time [redacted] moved in, in July of 1934.

**UNDEVELOPED LEADS:**

The Chicago Office at CHICAGO, ILLINOIS, will conduct the investigation set forth for the Detroit office in reference letter dated 1/7/35 concerning Mrs. Mabel Dillman, at 1335 Touhy Avenue, Chicago, Illinois.

If investigation has not already been conducted at the Montgomery Motor Company concerning the sale of Plymouth deluxe sedan, motor #PD91271, serial #2088741, to R. E. Nelson, 3453 West Jackson Boulevard, Chicago, Illinois, such investigation should be conducted.

It will be recalled from the report of Special Agent J. H. Hanson, Jacksonville, Florida, 2/20/35, that Cassius M. McDonald has a summer home or hunting camp near Watersmeet, Michigan. Further information contained in this report indicates that he was at this summer home or camp during the fall of 1934. For this reason it is believed the advisability of investigation at Watersmeet, Michigan, concerning this place, being used as a possible hideout by members of the gang still at large, should be given consideration.

The Detroit Office at DETROIT, HILLSDALE, MICHIGAN, and TOLEDO and CLEVELAND, OHIO, will conduct investigation based upon information contained in this and previous reports.

P E N D I N G

RE: CJ  
7-576-5462

RECORDED

April 23, 1935.

Special Agent in Charge,  
Detroit, Michigan.

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

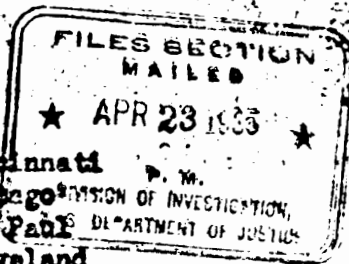
Dear Sir:

Reference is made to the report of Special Agent D. E. Hall, dated at Detroit, Michigan April 9, 1935 in the above entitled case, wherein it is noted on Page 7 that rumors are current to the effect that Alvin Karpis and Harry Campbell are seeking to assassinate George Sargent, it being noted that Sargent was formerly a close friend of Mildred Kuhlman, prior to the time that she went to Chicago, Illinois with Arthur R. Barker.

The Bureau feels that in view of these rumors Sargent should be located and interviewed and requested to assist the Bureau in the location and apprehension of Karpis and Campbell, which, of course, will be for his own safety. This matter should be given immediate attention.

A copy of this letter is being directed to the Cleveland office, together with a copy of the report of reference, in order that the investigation might be conducted by that office in view of the reallocation of the territory where Sargent is reported to be located.

Very truly yours,



John Edgar Hoover,  
Director.

*[Handwritten signature]*

CC - Cincinnati  
Chicago  
St. Paul  
Cleveland

Encl. (copy of report of Agt. Hall, dated 4/9/35  
to Cleveland office)

*[Handwritten "L."]*

# FEDERAL BUREAU OF INVESTIGATION

~~Division of Investigation~~

U. S. Department of Justice  
1616 FEDERAL RESERVE BANK BUILDING  
KANSAS CITY, MISSOURI  
APRIL 4, 1935.

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

~~PERSONAL AND CONFIDENTIAL~~

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

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. #1218, FUG.;  
HARRY CAMPBELL with aliases, I.O. #1235;  
VOLNEY DAVIS with aliases, I.O. #1237, FUG.;  
DR. JOSEPH P. MORAN with aliases I.O. #1232;  
WILLIAM WEAVER with aliases, I.O. #1238;  
HARRY SAWYER with aliases, I.O. #1240; WILLIAM  
J. HARRISON with aliases, I.O. #1239; MYRTLE  
EATON with aliases, I.O. #1241; OLIVER A. BERG  
with aliases, - FUGITIVE; BRUNO PUTIS with  
aliases - FUGITIVE; ET AL - EDWARD GEORGE  
BREWER - VICTIM; KIDNAPING - HARBORING AND  
OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT

Special Agent W. F. Trainor, of this office, has on  
several recent occasions interviewed Doris Connell, with aliases,  
who was the paramour of Jess Doyle and who is now confined in the  
Jackson County Jail in default of bond in the case against her  
for harboring Doyle.

RECORDED & INDEXED

It will be noted she is a sister of Harry Stanley and  
of Edna Murray, the latter having been the paramour of Volney  
Davis. This individual furnished no information of any value upon  
her arrest and has maintained an attitude of silence. However, it  
is evident that she has complete information regarding the work-  
ings of this gang and the probable whereabouts of those who are  
now being sought.

Through several calls which were made upon her it was  
apparent she might possibly be used to advantage as an informant  
to some extent, although she stated there is only one thing that  
she could be relied upon to do and that is to furnish information  
as to the location of Volney Davis. She appears to feel offended  
at Davis because of her apparent belief that Preston Paden, son of  
Edna Murray, who is about 19 years of age, may be traveling with

COPIES DESTROYED  
270 MAR 24 1965

Davis and that Davis may lead him into major crime. It is also to be noted that Jess Doyle was picked up immediately after the capture of Volney Davis, and it is quite reasonable to assume that this woman suspects Volney Davis of having furnished information as to the identity of Jess Doyle, which, as a matter of fact, is true.

On April 2, 1935, in an interview with Doris Connell by Agent Trainor, she informed him that "Leo", whose last name has not been known to this office definitely, and who is known to be a friend of Volney Davis, Edna Murray and Jess Doyle, and residing at 4915 Troost, Kansas City, Missouri, as of February 6, 1935, is identical with Walter Holland alias Irish O'Malley, Identification Order number 1200. She referred to the party as "Irish O'Malley". She also stated that Lloyd Doyle and Vivian Chase have been residing with O'Malley, although O'Malley has some other woman residing as his wife with him. She intimated that these two women and these two men were living at 4915 Troost, which seems to check with the information available since there were two women living there. She also stated that Volney Davis and Jess Doyle secured the stolen Travelers' checks which came from the Okemah bank robbery from this group of individuals, and she expressed doubt that Volney Davis was in the Okemah bank robbery, and positively stated she knows Jess Doyle was not. She stated that she is quite sure that O'Malley, Doyle and Vivian Chase are now in Kansas City, and that Volney Davis is, in her opinion, with them, and that immediately when she is released from jail she intends to make personal contact with them and will notify Agent Trainor as to their location.

Doris Connell is represented by Attorney Latshaw, of Kansas City. She stated that he has arranged it so that she will be able to furnish bond in the felonious assault charge growing out of her attack on Frances Taylor at Kansas City on February 5th. The attorney is also to have her case called before the United States Commissioner within the next few days now that the State case has been attended to, and she informed she is in a position to furnish bond in the Federal case.

She stated that she would furnish the desired information on condition that it be treated as absolutely confidential at all times and that she will not deal with more than one Agent. She was furnished by Agent Trainor with his telephone number, and also with the names of Special Agent in Charge R. B. Nathan and Special Agent Harold E. Andersen, whom she can reach in the event Agent Trainor is not available, and she promised to do this with the understanding that her name would never be known. No favors of any kind have been given to Doris Connell. However, she is under the impression that in the



event she is able to have her bond lowered and be released on bond it will be through the efforts of the Bureau.

This information is being transmitted to the Bureau in order that same may be on record, and the matter will be closely followed with the hope of securing information as to the location of the fugitives mentioned herein.

Very truly yours,



R. B. NATHAN  
SPECIAL AGENT IN CHARGE

WFT:os

cc - Mr. Connelley, Chicago (Personal and Confidential)  
cc - St. Paul (Personal and Confidential)

REN:EBQ  
7-576

April 10, 1935.

Mr. J. N. Hanson,  
Federal Bureau of Investigation,  
United States Department of Justice,  
Alcazar Hotel,  
Miami, Florida.

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

Dear Sir:

Pursuant to the request contained in a letter  
of the Jacksonville Office, dated April 2, 1935, there  
are being transmitted under separate cover enlarged  
photographs of the following individuals:

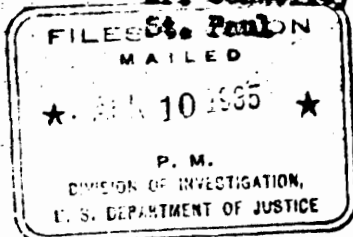
Arthur Barker  
Fred Barker  
Keta Barker  
Dolores Delaney  
Synona Purdette

Alvin Karpis  
Harry Campbell  
Harry Sawyer  
Cassius M. McDonald  
William J. Harrison  
Henry "Duke" Randall

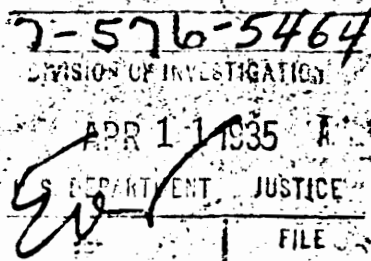
Very truly yours,

John Edgar Hoover,  
Director.

cc-Jacksonville  
Mr. Connelley at Chicago



RECORDED  
&  
INDEXED



1 yellow

2:45 p. m.  
RER/lm

April 8, 1935

MEMORANDUM FOR MR. TAMM.

Re: Thomas H. Robinson, Jr., with aliases, Fugitive,  
Identification Order #1233, et al,  
Mrs. Alice Speed Stoll, Victim,  
Kidnaping.

Alvin Karpis, with aliases, Fugitive,  
Identification Order #1218, et al, Edward  
George Bremer, Victim,  
Kidnaping.

Pursuant to your instructions, I telephoned Acting Special Agent in Charge R. E. Peterson at the Nashville Office and requested information as to what progress had been made in the investigations at Chattanooga and Memphis, Tennessee, relative to the whereabouts of members of the Barker-Karpis gang. Mr. Peterson stated that he is having the agents check hotels and garages, that Agents Sharpe and Small are now engaged on this investigation at Chattanooga and Agents Morton and DeHette are engaged upon investigation at Memphis. I instructed Mr. Peterson to have investigation conducted at Etowah, Tennessee, where members of this gang had previously contacted friends of Joe H. Adams, who is now under indictment at Miami, Florida on charges of harboring Karpis.

I asked Mr. Peterson whether the information concerning subject Robinson had been furnished to the Kansas City Office. Mr. Peterson stated that Special Agent in Charge Rorer, before departing from Nashville, had mentioned a telephone call which he had had with you on Friday last, but that there was nothing to indicate that the information had been furnished to the Kansas City Office. I instructed Mr. Peterson to immediately contact the Kansas City Office and furnish them with the information recently obtained concerning Robinson.

2 yellow copies  
c-1

Respectfully,  
RECORDED  
&  
INDEXED  
R. E. Newby.

APR 12 1935

7-576-5465  
DIVISION OF INVESTIGATION  
APR 11 1935 A.M.  
U. S. DEPT. OF JUSTICE  
TAMM FILE

ORIGINAL FILED IN 7-1128-1499

April 10, 1935.

Special Agent in Charge,  
Los Angeles, California.

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

Dear Sirs:

Under date of March 6, 1935, the Bureau addressed a letter to [redacted] acknowledging receipt of a letter dated February 23, 1935, signed by [redacted] which letter requested information concerning Glenn Campbell, brother of subject Harry Campbell.

The Bureau in its reply to [redacted] advised that an agent of your office would interview him regarding this matter. The Bureau has not yet received a report covering this interview and, therefore, suggests that this matter be given immediate attention.

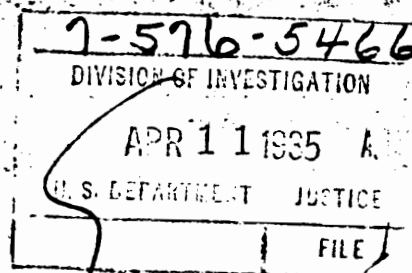
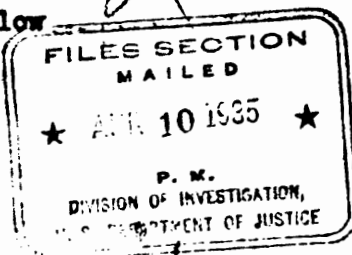
Very truly yours,

John Edgar Hoover,  
Director.

cc-Mr. Connelley at Chicago  
St. Paul

RECORDED & INDEXED

1 yellow



REN:BR

April 10, 1935.

Special Agent in Charge,

Birmingham, Alabama.

*ALL Field Offices  
+ DIVISION HEADS*

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

There is transmitted herewith a mimeographed copy of the report prepared by Special Agent O. C. Dewey, dated at Omaha, Nebraska, March 15, 1935, setting forth information concerning Subjects Harry Sawyer and Myrtle Eaton, obtained from a review of previous reports submitted. In conducting an investigation in your district respecting either of these two subjects, a copy of your report should be submitted to the Omaha Office for its information.

The Bureau desires that all suggested leads contained herein receive immediate and thorough attention, with a view to bringing about the early apprehension of both subjects.

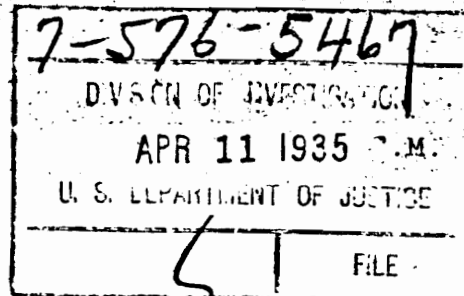
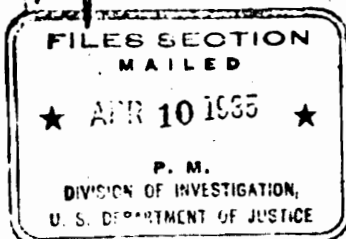
Very truly yours,

*J. E. Hoover*

John Edgar Hoover,  
Director.

Enclosure

RECORDED  
INDEXED



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270 MAR 30 1965



FEDERAL BUREAU OF INVESTIGATION

This case originated at St. Paul, Minnesota File No. 7-4  
Report made at Omaha, Nebraska, 3-15-35, Period for which made: 3-4 to 12.  
Report made by O. C. Dewey.  
Character of case: Kidnaping.

TITLE:

ALVIN KARPIS with aliases, FUGITIVE,  
I. O. 1218; DR. JOSEPH P. MORAN with aliases, I. O. 1232; HARRY CAMPBELL with  
aliases, FUGITIVE, I. O. 1236; VOLNEY DAVIS with aliases, FUGITIVE, I. O.  
1237; et al. - EDWARD GEORGE BREMER - VICTIM.

Synopsis of Facts: Review made of all reports in Omaha Office which is  
assuming supervision in the effort to locate Harry  
Sawyer and Myrtle Eaton who originated in this district.  
Sawyer's brothers and sisters reside at Lincoln, Nebraska,  
and contact made with them, but they claim not to  
know his whereabouts. Mrs. Sawyer's maiden name Gladys  
Bundy, and her parents reside at Sidney, Nebraska.  
Myrtle Eaton originally came from Des Moines, Iowa where  
she has relatives, and her maiden name was Myrtle Hubbard.  
William Weaver, as J. A. Orhood, purchased new Chevrolet  
coupe, motor #4135550 at Des Moines, Iowa, March 23, 1934;  
this car has never been located. Myrtle Eaton reported to  
have separated from Weaver and returned to Des Moines,  
Iowa. Effort being made to locate her.

- P -

DETAILS:

This report is a review of all reports on file in the Omaha  
office on the above captioned matter. The report is confined solely to the  
activities of Harry Sawyer, who originally came from Lincoln, Nebraska, and  
Myrtle Eaton, who originally came from Des Moines, Iowa. There is set forth  
some information relative to Bill Weaver, who originally came from near  
Mammoth Springs, Arkansas, and where he still has relatives residing, as  
Weaver for sometime past has been the companion of Myrtle Eaton.

In so far as possible, information concerning these particular  
subjects is set out in chronological order from the time of their birth to the  
present time.

APPROVED AND

FORWARDED: W. A. HANNI, SAC

Copies of this report furnished to:

3 - Bureau 2 - St. Paul  
2 - Omaha 1 - New York  
1 - Los Angeles 1 - Jacksonville  
2 - E. J. Connelley, Chicago.  
1 - Each Field Office.

7-576-5467

HARRY SAWYER'S correct name is Harry Sandlovich and so far as has been ascertained, he was born in the year 1890 in Russia of Jewish parentage. The date of his parents immigration to this country is unknown; however, the family has lived for a great many years at Lincoln, Nebraska. Subject Sawyer's father, David Sandlovich, died March 27, 1927, and his mother, Gertrude Sandlovich, died May 5, 1934, both at Lincoln, Nebraska where they are buried. The brothers and sisters of Sawyer are as follows:

Albert S. Sandlovich, part owner and operator of the Standard Meat Market, 1535 O Street, Lincoln, Nebraska, and residing at 2828 Sheridan Boulevard, Lincoln;

John L. Sandlovich, part owner and operator of the Standard Meat Market, 1535 O Street, Lincoln, Nebraska, and residing at 1319 R Street, Lincoln;

E. Ray Sandlovich, part owner of The Nebraska Auto Exchange, 1724 O Street, and residing at 2111 Sewell Street, Lincoln;

Sam Sandlovich, part owner of The Nebraska Auto Exchange, 1724 O Street, and residing at 1319 R. Street, Lincoln;

Mrs. Bessie Katleran, (widow), residing at 1319 R Street, Lincoln;

Mrs. Belle Hillman, (widow), residing at 1319 R Street, Lincoln;

Mrs. George (Elizabeth) Lohnhoff, resides at the Normandy Hotel, Los Angeles, California. Her husband was formerly a trunk manufacturer in that city.

The early history of Harry Sawyer is lacking, but records at Lincoln, Nebraska reveal that he was in trouble with the law some 20 years ago when he was first arrested on December 12, 1914 with one Thomas Carr and charged with breaking and entering the office of the Standard Oil Company at Lincoln, Nebraska and attempting to rob the safe thereof with the aid of explosives. On December 23, 1914 he entered a plea of guilty, and the Court ordered him released on parole to the probation officer at Lincoln, Nebraska for a period of three years.

It is further noted, that on March 27, 1918 Sawyer stole a car at Lincoln, Nebraska and disappeared. He was subsequently arrested at St. Paul, Minnesota, and on September 11, 1918 was fined \$100.00 for attempted grand larceny. Records at Lincoln, Nebraska disclosed that on February 11, 1920 charges were filed against Harry Sawyer for the theft of the automobile on March 27, 1918; that he was released on bond but failed to appear in court on April 16, 1920, and his bond was thereupon forfeited.

On December 31, 1919, the Farmers & Merchants Bank at Benson, Nebraska, now a part of Omaha, was robbed of \$150,000.00, and Harry Sawyer was identified as one of the parties making this holdup. He was arrested on January 2, 1920 and an information filed against him at Omaha on January 30, 1920. His two companions in this robbery were one John Finn, and his brother Miko Finn who were subsequently arrested at St. Paul, Minnesota, but the Chief of Police of that

city refused to release the two men to the Nebraska authorities.

Sawyer was then turned over to the authorities at Lincoln, Nebraska where he was charged with jumping bond. However, he advised that his failure to appear in court was due to the fact that his attorney had failed to advise him. A new bond was thereupon filed by his parents, and Sawyer was released. The other theft charges were finally dismissed at Lincoln, Nebraska on December 31, 1925, and the bank robbery charges at Omaha, Nebraska were finally dismissed on May 10, 1926 because of insufficient evidence.

Very little appears to be known concerning subject Sawyer's wife, Gladys Sawyer. According to her own statement, she married Harry Sawyer at Lincoln, Nebraska eleven years ago (1923). No definite information is available as to her maiden name, place of birth and the location of her parents. According to Bessie Green, Mrs. Sawyer's full name is Gladys Rita Bundy Mason Sawyer, and she has a half-sister by the name of Bundy who is thought to live in St. Paul. The brothers of Harry Sawyer are unable to give any detailed information regarding Mrs. Sawyer. A friend of the family was of the opinion that she came from Murdock, Nebraska, which is 25 miles northeast of Lincoln. Dr. Henry Hall of St. Paul advises that her father is believed to be W. A. Bundy of Sidney, Nebraska.

Following his trouble in Nebraska, Sawyer appears to have moved to St. Paul, Minnesota where he became associated with Danny Hogan, underworld boss of that city. Hogan was later killed about 1927 when a bomb was attached to the starter of his automobile, and Sawyer subsequently assumed his position in that city.

During Sawyer's residence in St. Paul, Minnesota, he operated saloons at 545, 543 and 541 Wabasha Avenue. The buildings located at these addresses are said to be owned by the Schmidt Brewery Company, which concern is owned by the Bremer family. The Sawyers are said to have owned the property at 1878 Jefferson Avenue, St. Paul, where they resided and to have later purchased a 40-acre farm on the outskirts of St. Paul at Dayton Bluffs Station, located on the Hodgson Road. The Sawyers have no children of their own, but for over a year they have had living with them a little girl known as Francine, whom they obtained from a friend of theirs by the name of Saugman, with the intention of adopting her.

Upon the release of Edward Bremer by his abductors on February 8, 1934, Harry Sawyer remained in St. Paul for approximately two months. Mrs. Sawyer, in her signed statement, admitted that Harry Sawyer had revealed to her that he was the "finger man" in the Bremer kidnaping case, and when he heard that the Department of Justice was looking for him he immediately left town. Reports

indicate that all of the subjects in this case as well as all the members of the Dillinger gang frequented Sawyer's saloon in St. Paul.

Sawyer and his wife left St. Paul shortly after April 1, 1934, in their Plymouth coupe and drove to Fremont, Nebraska. Here, this car was traded for a Plymouth coach which was brought to Fremont, Nebraska by subject Sawyer's brother, Ray Sandlovich, who operates the Nebraska Auto Exchange at Lincoln, Nebraska. This car was later registered in the name of Frank James in the State of Nebraska. The traded in coupe was registered in the same name in the State of Minnesota. From Nebraska, the Sawyers went to Las Vegas, Nevada and stopped at the Boulder Hotel and then at various tourist camps. About the middle of May, 1934, Mrs. Sawyer returned to St. Paul by train to see her doctor, Dr. Harry Hall, then residing at 1878 Jefferson Street, which was the property owned by the Sawyers. Mrs. Sawyer remained in St. Paul a few days, and upon leaving left word that mail should be forwarded to the address of a party near Sioux City, Iowa, whom she and her husband had previously stopped with and made arrangements with them to forward any mail to them at Las Vegas, Nevada. This arrangement was apparently made on their first trip from St. Paul to Las Vegas, Nevada.

Mrs. Sawyer left St. Paul to return to Las Vegas by way of Omaha, Nebraska and rejoined her husband. Two weeks later, they received a letter from Alvin Karpis through the above mentioned forwarding agent, who, from information developed by the St. Paul office, is believed to be Abe Kroloff, 919 Pierce Street, Sioux City, Iowa. Kroloff operates the Pullman Grocery Store, and at the same address operates the Iowa Vending Machine Company which distributes gambling devices throughout this section.

According to information received from a confidential source in St. Paul, the mail intended for the Sawyers is placed in an envelope marked "Rita", and this envelope placed in another envelope addressed to Abe Kroloff, who in turn forwards it to the Sawyers. It will be noted that in the signed statement given by Mrs. Sawyer at Chicago on September 15, 1934, she gives her full name as Gladys Rita Sawyer. Following the receipt of the letter from Alvin Karpis, the Sawyers sold their Plymouth coach at Las Vegas, Nevada and proceeded to Cleveland, Ohio by train, arriving there about June 16, 1934 where they registered at the Cleveland Hotel and remained there until June 19, 1934. On that date, they were contacted by Alvin Karpis and his girl friend, Dolores Delaney, who had located a house for them in the 48-hundred block on Flamingo Avenue, Cleveland, Ohio where they remained.

About July 1, 1934, Fred Barker drove Mrs. Sawyer from Cleveland, Ohio to Chicago, Illinois where they contacted Mrs. Kate Barker. Mrs. Sawyer then proceeded on to St. Paul and was confined in the Midway Hospital there from July 7 to July 25, 1934. She returned to Cleveland about August 1, 1934 and went

to live at 10515 Parkhurst Drive with her husband. A short time later, she and subject Sawyer moved to a house at 4419 W. 171st Street, at which place she was living at the time of her arrest on September 5, 1934. Following her arrest, a signed statement was secured from Mrs. Sawyer relating some of her connections and activities both before and after the Bremer kidnaping. On September 23, 1934, she was released by the Chicago Bureau Office and immediately proceeded to Cleveland, Ohio with Paula Harmon where she collected her personal effects left in that city at the time of her arrest, and then returned to St. Paul, Minnesota.

On October 9, 1934, she was reported living with Mrs. Paul Conrad at 601 South 9th Street, Minneapolis and at Two Harbors, Minnesota in a cottage.

According to Mrs. Conrad, on October 18, 1934, she returned with Mrs. Sawyer to Minneapolis, and the latter, shortly thereafter, received a telephone call, and she left in a Chevrolet coach, motor #2029084, serial #21AD76236, bearing 1934 Minnesota license B-89155. A check at the Kennedy Chevrolet Company in Minneapolis revealed that on October 6, 1934, the above mentioned car had been purchased by Mrs. Conrad for cash and registered in her name. *b7c b7d*

On November 6, 1934, [REDACTED] of St. Paul, advised the bureau office in that city that efforts were being made by one Emly Gordon to secure an affidavit from him that Mrs. Sawyer was not competent to make a statement to the Chicago Bureau agents, during her incarceration, due to her recent illness. On November 11, 1934, [REDACTED] also of St. Paul, reported that efforts were being made to secure an affidavit from him to the same effect.

On December 7, 1934, Mrs. Alice Conrad advised that about the first of December, 1934 she was visiting friends in Chicago and while there received a communication from Mrs. Sawyer's attorney, name unknown, asking her to return home. Upon returning to St. Paul, she was visited by another attorney who attempted to have her transfer the title of the Chevrolet coach, which Mrs. Sawyer had taken away with her, to Mrs. Sawyer, but on advice of Bureau agents she declined to do so.

On January 24, 1935, Mrs. Alice Conrad wrote to the St. Paul Bureau Office, advising that she had received a letter from Mrs. Sawyer at Des Moines, Iowa, saying that she had left the car at the Walker Garage in Omaha, and for Mrs. Conrad to dispose of same. Investigation by the Omaha office revealed that this Chevrolet coach in question was left at the Walker Garage, 1313 Harney Street, Omaha, Nebraska on January 3, 1935 by a person answering the description of Harry Sawyer. The car bore 1935 Minnesota license 919-348. The car was released by the Walker Garage on January 23, 1935 to one Ervin Thorpe of Lakeview, Iowa, who advised that he had purchased same from Mrs. Alice Conrad for \$125.00.



A recent report of Special Agent J. H. Hanson, Jacksonville, Florida, dated 2-20-35, indicates that Harry Sawyer has been in Miami, Florida and Havana, Cuba from September 1, 1934 to January 7, 1935; that during the time he was in Miami, Florida, he was driving a new 1935 Packard, standard sedan, black in color with New Jersey license tags.

Monty Carty in his statement, advises that Harry Sawyer is also known as the "Sealion", and that he and his wife are now with Frank Foster in New York City, the latter being the gang's connection there.

Information previously obtained by this Agent and Special Agent in Charge Hanni of the Omaha office, from an informant, [REDACTED] South Dakota elicited the information that Sawyer was very close to Sam Seigel, alias Sam "The Killer" and Louie Litky, possibly Louis Buckhalter alias "Lepke". The informant, [REDACTED] was formerly an associate of Verne Miller in the liquor business in North and South Dakota and purchased their liquor through Harry Sawyer in St. Paul. It was also learned from this informant that Bernard Phillips quarreled with Sawyer, and Phillips then went to New York; that Sawyer contacted Seigel and Litky, and Phillips was later killed.

The following herewith is a recent investigation made at Lincoln, Nebraska by Special Agent J. R. Green of the Omaha Bureau office:

Mrs. M. K. Tripp, assistant, temporarily in charge of State Automobile Registration Bureau, Lincoln, Nebraska, advised that an examination of their records failed to disclose registration of 1933 Pontiac Coach, motor #935155 for 1933 or 1934; nor for 840 DeLuxe Packard Club Sedan, motor #189533 for years 1930 to 1934; that they have no available records yet for 1935; and that their office will place a stop notice on these two cars, and will immediately advise the Omaha Bureau office, if same are later shown as being registered in Nebraska.

On February 23, 1935, Agent conferred with W. C. Conditt, Chief of Police, Lincoln, Nebraska, with whom the Omaha office had been quietly working on instant matter relating to apprehension of subject Sawyer, since first advised his apprehension was desired by the Bureau. The Bureau's Identification Order for Sawyer had not yet reached Agent or the law enforcement officers at Lincoln; however, while in conference with Chief Conditt, a Lincoln representative of the Associated Press telephonically communicated with Chief Conditt and this Agent that the Associated Press from St. Paul had asked for information concerning relatives of Harry Sawyer or Harry Sandlovich at Lincoln, but no information was furnished. The evening papers of February 23rd at Lincoln (so Agent was later advised on his return to Lincoln) and the evening edition of the World Herald at Omaha, on that date, ran news items concerning subject Sawyer, known as Harry Sandlovich, being wanted by the Bureau, and giving names

of some of his relatives at Lincoln. Chief Conditt had been unable to secure further information concerning subject Sawyer, other than that his brothers at Lincoln, Nebraska owned a farm somewhere near Lincoln or Denton, Nebraska (same county) and listed in the Lincoln telephone book as Sandlovich Bros. Farm, Denton 1711; that he had no reason to believe that Sawyer had been in Lincoln or at said farm, but would quietly work on this matter and advise the Omaha office should he secure any further information, and would cause his apprehension should Sawyer appear there. His confidential officer, [REDACTED], was present at the time of this interview, and he advised he would give this matter his earnest attention.

[REDACTED] confidential informant, advised he would secure the location of the Sandlovich farm and would advise this Agent on his return to Lincoln, which he later found to be located three or four miles south of Emerald, Nebraska, and approximately two and a half miles north of Denton, which would make the farm about eleven or twelve miles southwest of Lincoln. When later contacted by Agent, but after interview with John and Albert Sandlovich as hereinafter recorded, [REDACTED] stated that they had a hired man on aforesaid farm by the name of Page, who is red headed, and this farm is frequently used by various members of the Sandlovich family for giving "steak-fry parties"; that confidential inquiry of friends and relatives of the family disclosed no information as to Harry Sawyer's present whereabouts or his being in communication with his relatives at Lincoln, he well knowing Sawyer and his brothers. He further stated that from a close friend of Harry Sawyer's by the name of Pearlman, who is a travelling optician out of St. Paul or Minneapolis, [REDACTED]

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[REDACTED] he was advised that relatives of Harry Sawyer's wife are said to reside at Murdock, Nebraska, which is approximately twenty-five miles northeast of Lincoln on the Rock Island Railroad; that this Pearlman has a brother who he claims is a Deputy Sheriff at St. Paul, Minnesota, but might be Minneapolis, and if so, [REDACTED] believes he would furnish Sawyer with information coming to that office from the Bureau; that Ray and Sam Sandlovich besides operating the Nebraska Auto Exchange at 1724 O Street, Lincoln, operate what is known as the McBride Sales Barn on Highway at College View, which is a suburb of Lincoln.

On February 27th and again on March 1st, Agent interviewed Albert S. Sandlovich and John L. Sandlovich, each personally known to this Agent, at the Standard Meat Market, operated by them at 1535 O Street, Lincoln, Nebraska. Each advised that they had no sympathy with their brother Harry (subject SAWYER) in his criminal operations and present predicament, they no longer recognizing him as their brother, and his conduct had caused their family much grief; that they desired the apprehension of subject Sawyer, as it would be much better for him as well as their family if he was in Federal custody, and would do everything in their power to assist in locating him, and requested Agent to assure the Bureau of their earnest co-operation and assistance in every way possible in instant

matters; that their brothers, Ray and Sam, who operate the Nebraska Auto Exchange at 1724 O Street, and the other members of their family would likewise assist. Agent called their attention to it being a Federal Criminal Violation, subject to penitentiary sentence to harbor or assist a fugitive, such as Subject Sawyer now was, which they stated they and the other members of the family so knew.

Albert Sandlovich, who is the eldest of the family, is a business man of splendid reputation, is a Shriner, and considered one of the higher type of the Jewish race at Lincoln, stated that he cut Harry Sawyer off as a brother when he first started his criminal activities in 1917, and when arrested later for automobile theft about 1920, he refused to sign his bonds, though same were later signed by his father and mother; that he had not seen Harry in recent years nor had he been in Lincoln to his knowledge; that there had been no communication in the past few years between the family at Lincoln and Harry Sawyer at St. Paul or the latter's wife, excepting that on Mother's Day, Harry had always sent his mother a large bouquet of flowers from St. Paul, and no one of their family had heard from him since Mother's Day of 1933, when the last flowers were sent by him to their mother; that their father, David Sandlovich died March 27, 1927, and their mother died at Lincoln, Nebraska, May 5, 1934. When questioned relative to whether Harry was at their mother's funeral, each stated that he was not; that on account of having no recent word from him, they did not know where to reach him, and none of their family had any word from Harry Sawyer or his wife, at that time nor later, and that they did not come to Lincoln at that time.

John Sandlovich informed that he had not seen his brother Harry since he got into trouble in connection with the robbery of the Benson Bank at Omaha in 1920, until about three years since, when passing through St. Paul, he went to the place he was then operating, talked with him for probably an hour, and he had not seen nor heard from him since, and that he had lost all love for him since his first trouble at Lincoln.

When questioned as to their relatives and their addresses, the brothers of Harry Sawyer jointly furnished the following information:

An Uncle, a brother of their father, now 80 years of age and retired, who shortened the name to Sandlo, and known as Benjamin Sandlo, resides at Milwaukee, Wisconsin, and has a son there, named Morey Sandlo in the automobile business under his own name;

Cousins on their father's side, by name of Morris and Charles Giesenfield, Attorneys, also residing at Milwaukee;

An Aunt, Mrs. Sarah Poska, who is their mother's sister and resides at Lincoln, Nebraska; another Aunt, Mrs. P. Polsky, mother of Lou Polsky, residing at Lincoln, this aunt being the widow of P. Polsky, now deceased, and who was a brother of their mother, Mrs. Gertrude Polsky Sandlovich.

They further stated that they had no other relatives, nor any known friends elsewhere that Harry Sawyer might contact, unless it was M. R. Cohen, brother of Jack Cohen, a Lincoln attorney and friend of Sawyer's, whose address they later secured and furnished Agent, which is as follows: M. R. Cohen, 2832 E Street, San Diego, California. It should be noted, this was the party, or rather the name used, by a man and woman at the Harry Sawyer farm near St. Paul, when it was raided last summer by Bureau Agents.

When questioned relative to connections of Harry Sawyer's wife, and her maiden name, Albert Sandlovich stated that Harry Sawyer married some girl outside of Lincoln, after he left Lincoln, and sometime after he was in the bank jam at Omaha in 1920, and that they had had no relations with Harry's wife, he having only seen her once, when she came to Lincoln, years since, and wanted him to sign Harry's bond in connection with his automobile trouble at Lincoln, in its latter stages, neither could he or John remember her maiden name; that he understood Harry's wife, had a married sister residing at St. Paul, Minnesota, but do not have her name or address; that he understood her parents were dead, that she had had a grand-mother whom he believed once lived between Omaha and Lincoln, but believed she was now deceased, and did not know what other relatives she had. John Sandlovich said he was quite certain that Harry married his wife, either at Omaha, Nebraska or Council Bluffs, Iowa.

On Agent's last interview, they each stated that they had been greatly grieved by the newspaper publicity given to this matter, or rather their relationship to Sawyer, and Agent assured them this did not come from the Bureau; also, they did not see the reason why their names were published as brothers of subject Sawyer on the Bureau's Identification Order, which had since prior interview come to their attention, as they no longer considered him as a brother. Agent advised them that they were not singled out in this particular instance, but that it was always the practice on such Identification Orders to list the known relatives of the Subject of such Identification Order.

A prior search of the marriage records of Lancaster County, in the County Judge's office, Lincoln, Nebraska, for the past twenty years failed to disclose the marriage of subject Sawyer under the name of Sandlovich, Sawyer or Porche. A similar search of the records since 1913 at the office of the Bureau of Vital Statistics for the entire State of Nebraska disclosed no marriage record which could be that of subject Sawyer.

In the absence of Claude Rensel, Sheriff of Lancaster County, Lincoln, Nebraska, his Deputies, E. C. Ward; C. A. Hughart; Henry Craig and Vancel Greer, were interviewed. Each were familiar with Sawyer's prior arrests at Lincoln and his family connections there, while the former three personally knew Sawyer. Each stated that they would do everything possible to secure his apprehension and secure information which would assist in same, and watch possible Lincoln contacts of Sawyer.

An examination of the arrest blotter, by jailor and Deputy Sheriff Henry Craig, disclosed his arrest as Harry Sawyer, January 4, 1920, for auto theft, released on bond January 6, 1920 and arrested May 17, 1920, released on bond May 19, 1920. His address in the first instance was recorded as 2117 Sherdon Avenue, Omaha and later arrest as 2107 Sherman Avenue, Omaha, but is believed former was in error, and that the latter address is correct.

A confidential informant, whom Agent considers absolutely reliable and in the best possible position to furnish information concerning subject Sawyer's past connections at Lincoln, Nebraska and whose name Agent promised not to reveal to other than the Bureau, furnished the following information:

That about five years ago an investigation was made by LaGuardia, then in charge of the Narcotic Bureau at St. Paul, Minnesota, at Lincoln, Nebraska, and it was ascertained that Harry Sawyer was then head of a dope ring which was running narcotics from St. Paul to Sioux City, Iowa, Lincoln, Nebraska, Denver, Colorado and possibly other points, and that the Lincoln contact was Guy Orcutt, whom Sawyer formerly knew, and then and now operating a cigar store in the 100 block on North 14th Street, Lincoln, Nebraska; that Orcutt was still a shady character at Lincoln and would probably be Sawyer's most likely contact there; that he understood that contacts of Sawyer at Sioux City, Denver and other points were also found during that investigation; that one Louis Benero a former Lincoln retired Italian fruit merchant, who has formerly had contacts with Ray and Sam Sandlovich at the Nebraska Auto Exchange, 1724 O Street at Lincoln, is also a former friend of Harry Sawyer, and is now believed to be residing at Santa Monica, California, but visits in Lincoln, now and then, and might be a possible contact between Harry and these two brothers, or might be visited by Harry in California; that the son of Ike Cooper, deceased, many years since Chief of Police at Lincoln, known as "BABE" Cooper and formerly worked on the ice wagon of the old Lincoln Cold Storage Company, later merged with the Beatrice Creamery Company, is said to frequently drive automobiles from the Nebraska Auto Exchange out into the state, and might also be a possible contact between the Sandloviches and subject Sawyer; that while he has heard rumors that Harry Sawyer was at his mother's home one night, just after her death, in May, 1934, he has been unable to secure any definite information on this; that through various avenues available to him he would make discreet inquiry and secure such further information possible which would assist in the apprehension of Sawyer, including Guy Orcutt's operations and possible contact with Sawyer and his brothers; street address of Louis Benero at Santa Monica, California, and employment of "Babe" Cooper by the Nebraska Auto Exchange.



While Agent is not well acquainted with Guy Orcutt, yet many years since he had some business dealings with him, is familiar with his local reputation and believes is a very likely contact for Harry Sawyer. However, it is not the opinion of the various parties interviewed, that Sawyer would risk coming to the vicinity of Lincoln.

On March 2nd, Agent arranged with Trav Gillespie, Postmaster, Lincoln, Nebraska, for a fifteen-day cover on all mail coming to the following addresses:

2828 Sheridan Boulevard, Residence of Albert Sandlovich;  
2111 Sewell Street, Residence of E. Ray Sandlovich;  
1319 R Street, Residence of John L. and Samuel Sandlovich, and their sisters;--  
Mrs. Bess Katleman and Mrs. Belle Hillman;  
1535 O Street, Standard Market, operated by Albert and John Sandlovich;  
1724 O Street, Nebraska Auto Exchange, operated by Ray and Sam Sandlovich.

All of the above addresses are at Lincoln, Nebraska. Tracing is to be made of all first class mail coming outside of Lincoln to these addresses, and forwarded to the Omaha Bureau Office as secured.

On February 27th, Mr. Jack Cohen, Attorney of Lincoln, Nebraska, called at the Omaha office and stated to SAC Hanni that he was representing the Sandlovich family of Lincoln, Nebraska, and that he had come to this office for the purpose of assuring the Government that the relatives of Harry Sawyer at Lincoln, Nebraska have absolutely nothing to do with him, would not harbor him or give him refuge of any sort, and that if they at any time should come in possession of information as to Harry Sawyer's whereabouts, they would immediately communicate by telephone with the Omaha Bureau Office. Mr. Cohen himself stated that he would urge the brothers of Harry Sawyer as well as his sisters to assist the Government in locating Harry Sawyer, and that he, Cohen, would undertake steps on his own effort to learn where Sawyer may be located.

An opportunity was taken to inform Mr. Cohen that the Government desires the apprehension of Harry Sawyer and would be severe with anyone found to have given Harry Sawyer aid and refuge since he has been publicly announced as being a fugitive from justice. He was also informed that no matter who the person may be that harbored Sawyer, he would be prosecuted under the Federal Harboring Statute. Cohen was questioned for the purpose of learning whether or not he or Sawyer's brothers in Lincoln have any information or idea as to where Harry Sawyer is located. However, no information in that respect could be obtained.

On January 22, 1935, an indictment was filed in the United States District Court in the District of Minnesota, Third Division at St. Paul, against Harry Sawyer, alias Harry Sandlovich, charging that between December 1, 1933 and May 1, 1934, he conspired with Alvin Karpavicz alias Alvin Karpis, Arthur Barker, Volney Davis, Harry Campbell and several others to transport the kidnap victim Edward G. Bremer from St. Paul, Minnesota to Bensonville, Illinois and to hold him for \$200,000.00 ransom. On January 24, 1935, a bench warrant was issued, and his bond fixed at \$100,000.00.

MYRTLE EATON was born in Des Moines, Iowa, March 14, 1902, her maiden name being Myrtle Hubbard. Her father died a number of years ago, and her mother re-married a man by the name of Alvin Baber with whom Myrtle and her sisters never got along, so they left home at an early age. Myrtle's father died a few years ago, and Baber is said to have left Des Moines but occasionally returns for a visit. Myrtle is not on speaking terms with her step-father. Myrtle had two sisters - Elsie Hubbard, who married Lawrence Bud Joyce of Des Moines and who later served a sentence in Minnesota State Penitentiary for robbery, and about three years ago while Elsie was enroute to see her husband, she was killed in an automobile accident. The younger sister, Ruby Hubbard Paterson Jones is divorced from her husband, Richard Jones, but they are now residing together in Ruby's house at 1113 Southeast Kirkwood Avenue, Des Moines, Iowa. Myrtle as a young girl was known to hustle and walk the streets in Des Moines. She later started living with one Muriel Rolls of Des Moines, who about ten years ago killed a man and disappeared and has not been heard from since. She then started living with "Boots" Frow, and upon separating from him went to live with Clarence "Doc" Eaton. When "Doc" Eaton was sent to the Minnesota State Penitentiary on a bank robbery charge, Myrtle moved to St. Paul, Minnesota and became the paramour of Andy Rothmeyer. About two years ago when she became acquainted with William Weaver, subject of this case, she became his paramour. Myrtle Eaton is known to the Police as a shoplifter and fur booster and has the following record of arrests:

As Myrtle Eaton, #5305 PD, Des Moines, Iowa, arrested in 1927 for liquor investigation, at which time she was associating with Andy Rothmeyer. They were picked up at the Fort Des Moines Hotel, but were subsequently released;

As Ruth Martin, #3113 PD, Minneapolis, Minn., arrested on 2-27-30, charged with grand larceny in connection with shoplifting. She was fined \$100.00 on March 10, 1930 when the charges were changed to petty larceny;

As Sue Bond, #22402 PD, St. Paul, Minn., arrested on 12-9-30, charged with shoplifting. On December 19, 1930 these charges were dismissed by the County Attorney;

As Alice Martin, #5805 PD, Des Moines, Iowa, arrested on 12-29-31 for investigation but was not held. At the time of this arrest she was in company with Clyde Nimerick and his wife, who were known as Mr. and Mrs. C. D. Harris, John Waters alias "Go-About" Riley and his wife, Nina Snyder. Myrtle was in company with "Doc" Eaton who was not arrested at the time. All of these subjects were found in the Northwestern Hotel in Des Moines. Clyde Nimerick was the only one held, and he was turned over to the authorities at Kansas City, Missouri on a bank robbery charge and subsequently jumped a bond of \$20,000.00.

In connection with the two arrests of Myrtle Eaton in Minneapolis and St. Paul, she was accompanied by an Elsie McHenry of Des Moines, Iowa, who is now living with Jimmy Murphy a gambler, and they reside in the New Albany Hotel in Des Moines, Iowa.

Myrtle Eaton as the paramour of Andy Rothmeyer resided in an apartment at 565 Portland Avenue, St. Paul, Minnesota for approximately six or seven years. Rothmeyer maintained this apartment for her, he being a well-to-do saloon keeper, with a place of business at 949 W. 7th Street, St. Paul. He is married, has several children, one of whom is a nurse in a hospital in Duluth, Minnesota.

It is not known just when "Bill" Weaver became acquainted with Myrtle Eaton, but it appears from reports that he became intimately acquainted with her during the summer of 1933 when they made various trips together to lake resorts in and around St. Paul. About the middle of September, 1933 "Bill" Weaver rented a flat above 777 Selby Avenue, St. Paul, which was over the beer gardens known as the Moonlight Gardens, and operated by one Harry Miller. Myrtle Eaton is known to have stayed with him in his flat at various times.

On October 28, 1933, Myrtle Eaton was in an automobile accident with a girl known as Madeline and was somewhat seriously injured. They were attended by Dr. Henry Hall. On December 7, 1933 Myrtle Eaton and Bill Weaver called at Dr. Hall's office and paid \$50.00 on account and advised that they were going to Des Moines, Iowa to visit some of Myrtle's relatives and then were going to Galveston, Texas. An address was given to Dr. Hall at the time, but he subsequently was unable to find it. Dr. Hall identified the picture of Marjorie Keeting as being the Madeline with Myrtle Eaton and who also accompanied her to Galveston, Texas.

A check of Myrtle Eaton's telephone for the fall of 1933, up until the time she left St. Paul in January, 1934 reveals the following telephone calls made:

11-21-33, Main 3710 Minneapolis, Morts Lumber Company, 707 Pents Building;  
11-21-33, Regent 6633 Minneapolis, A. G. Morts, 2529 Garfield Avenue;  
11-29-33, a call from a Hubbard at Des Moines, telephone #4-3310, calling Miss Eaton;  
12-24-33, a telephone call to the Sportsman Club, Des Moines, Iowa, telephone #3-7505 - this place was then operated by Dewey Burlovich and "Go-About" Riley;  
12-25-33, a call to Locust 7750, Minneapolis, Oland P. Wells, waiter, 3641 Fourth Avenue, South;  
1-12-34, Locust 9948 Minneapolis, Mrs. J. B. Davenport, 4109 Columbus Avenue.

Reports indicate that all of the Barker-Karpis gang was in St. Paul from January 1 to 15, 1934; that shortly thereafter nearly all of the women members of the gang moved to Chicago, Illinois or vicinity. It is known that Bill Weaver took an active part in the kidnaping of Edward Bremer and was at the hide-out a good deal of the time. In the statement of Paula Harmon, dated at Chicago, Illinois, September 15, 1934, she mentions that she moved to Chicago, Illinois from St. Paul about January 15, 1934 and secured an apartment at 67th & Stony Island Avenue; that about January 26th William Weaver visited her at this apartment, and about February 1, 1934, Myrtle Eaton came to Chicago and stayed with Bill Weaver. From this statement it would appear that about February 14, 1934 most of the Barker-Karpis gang moved to Toledo, Ohio; however, Myrtle Eaton and Bill Weaver appear

to have broken away and gone to Aurora, Illinois to live. The first definite address of Myrtle Eaton and Bill Weaver in Aurora, Illinois was obtained from Frank Burkell, 50 So. 4th Street, who advised that about the first of March, 1934 he rented this couple a sleeping room in his home for about two weeks; that they used the name of Mr. and Mrs. William Thornton and later rented an apartment at 14 Claim Street, Aurora, Illinois and remained there until about the end of April, 1934.

During this period information was received that Myrtle Eaton and Bill Weaver were also in Des Moines, Iowa. This information is verified by the fact that on March 23, 1934, Bill Weaver, under the name of J. A. Orhood, purchased a Chevrolet coupe, motor #4135550, serial #1DA0313359, with black body and steel-drummed tire cover, regular equipment with front and rear bumpers with bumper guards and had a Sportlite spotlight installed. Weaver secured 1934 Iowa license tags #77-34648 under the name of J. A. Orhood, 317 E. 5th Street, which address is fictitious. About ten days after purchasing this car Weaver returned to the O'Day Chevrolet Company and had same serviced. This car has never been located to date. There appears to be quite a lapse of time from February 8th, which was the date of Bremer's release, until March 23, 1934, that the whereabouts of Myrtle Eaton and Bill Weaver is not definitely established, with the exception of two appearances in St. Paul, Minnesota. According to the statement that Edna Murry made at Kansas City, Missouri on February 12, 1935, after the others left for Toledo, Ohio about the middle of February, 1934, Edna Murry and Volney Davis returned to Chicago and remained there for a week or ten days and then moved to Aurora, Illinois; that it was about three or four weeks thereafter that Myrtle Eaton and Bill Weaver came to Aurora. From the fact that Weaver purchased a new car in Des Moines on March 23rd and ten days later had it serviced there would perhaps indicate that they had both lived in Des Moines, Iowa after leaving Chicago.

Myrtle Eaton and Bill Weaver resided as shown in Aurora, Illinois until April 28, 1934 and then drove to Toledo, Ohio where the other members of the Barker-Karpis gang were living. Reports do not show clearly where Myrtle Eaton and Bill Weaver resided, but that they were in contact with the gang. About the end of May, 1934 they moved to a cottage on Lake Erie not far from Sandusky, Ohio, but according to the statement of Mr. and Mrs. Fred Willgrube at Grand Forest Beach near Sandusky, Ohio, they did not rent a cottage to Mr. and Mrs. Orhood which was the alias used by Myrtle and Bill until the latter part of June. They took the cottage until September 4, 1934. The Orhoods gave their previous address as 1711 F Street, Toledo, Ohio.

During July, 1934 this Agent interviewed Charles Eaton at 1609 S.E. 14th Street, Des Moines, Iowa and was advised by him that his 13-year old daughter, Myrtle Winnie Eaton was then visiting her uncle, Clarence "Doc" Eaton at Burlington, Wisconsin. According to the statement of Mrs. Willgrube on or about July 1, 1934,

Bill Weaver and Myrtle Eaton left Sandusky, Ohio ostensibly for Eau Claire, Wisconsin to pick up their two small children. They returned about five days later with little Winnie and Bettie Eaton. From information appearing in reports Myrtle and Bill left Grand Forest Beach near Sandusky, Ohio about the end of August and took the two children with them and headed for an unknown destination.

Other reports indicate that some time in September Edna Murry and Vi Gregg went through Aurora, Illinois and advised parties there that they were on their way to Des Moines to see Myrtle Eaton who was very ill, and that Vi Gregg was intending to take the train from there to Montana. Later towards the end of October, one Lloyd Hobson, a bootlegger of Aurora, Illinois, claims to have seen Myrtle Eaton in Des Moines. Myrtle Eaton at the time was reported to have separated from Bill Weaver because the Government was looking for him. From time to time during the late fall, word was received by Agent from various sources that Myrtle Eaton was in and out of Des Moines, but no definite information could be obtained as to where she was actually living.

During the course of this Agent's investigations at Des Moines in an effort to locate Myrtle Eaton, word was received that she and Bill Weaver were in town with a girl known as "Big" Marie and her man; that they had come from St. Paul. "Big" Marie was described as being in her early twenties and weighing around 200 pounds, and is reported to have been a former prostitute in Des Moines but now working her trade in St. Paul. Interview was had by this agent and other agents of the St. Paul office with Harry Miller of 777 Selby Avenue, St. Paul during July, 1934, at which time he gave information that Bill Weaver and Myrtle Eaton came to see him in St. Paul a few weeks after Bremer was returned and paid Weaver's rent. They again dropped in to see him about two months after Bremer was returned. Miller further states that during June, 1934 Myrtle Eaton telephoned to Andy Rothmeyer on two occasions, and about ten days prior to the interview, which would be around the first of July, Myrtle called Rothmeyer from Des Moines and told him where the Buick car which he had given her was located. This, therefore, coincides with the story of Mrs. Willgrube of Grand Forest Lake near Sandusky, Ohio that Weaver and Myrtle Eaton left Sandusky about July 1st ostensibly going to Eau Claire, Wisconsin. However, it appears very possible that they came to Des Moines, Iowa and picked up the two children and then returned to Sandusky, Ohio. The statement of Charles Eaton about the middle of July to this agent that his small daughter, Winnie Eaton, was in Burlington, Wisconsin would appear to be untrue.

In an interview with Andy Rothmeyer who came to the St. Paul Bureau Office on June 21, 1934 with victim Edward G. Bremer, who introduced Rothmeyer as a life-long friend, he claimed that he last saw Myrtle Eaton in February, 1934 and had not heard from her since then. She told him upon leaving town that if she was not back by June 15th he should remove the furniture from her apartment and store same. It would appear that Rothmeyer, shortly before coming to the St.



Paul office, accompanied by victim Bremer, had received a telephone call from Myrtle Eaton instructing him to store her furniture. On June 22, 1934, the furniture of Myrtle Eaton was moved and placed in storage at the Ballard Storage Garage & Transfer Company 6 E. 4th Street, St. Paul.

[redacted] of St. Paul, mentioned in an interview that Myrtle Eaton had connections in her shoplifting activities in New York City and Philadelphia; that he later met a friend of hers, only known to him as Clara, who was caught near Philadelphia while boosting a fur coat; that the gang in St. Paul raised \$1,000.00 in order that she might be released.

In the report of Special Agent R. D. Brown, Chicago, Illinois, dated 11-12-34, pages 58 and 59 there appears an interview with Joe Fisher, brother of Clara Gibson, the latter being a shoplifter. Clara Gibson frequently made trips to New York and stayed with a Rose Atkins, who originally came from Newark, New Jersey, her husband being Jack Atkins. Rose is known as "Big" Rose and is now reported operating a house of prostitution in Kansas City, Missouri.

In this Agent's investigations at Des Moines, Myrtle Eaton was reported running with a shoplifter from New York by the name of Daisy who had good connections there.

As previously shown in this report, Special Agent in Charge Hanni and this Agent interviewed a confidential informant at Sioux Falls, South Dakota. The following information secured from the informant is set forth as follows:

"The informant was contacted on December 19th, 1934 at the Martin Hotel, Sioux City, Iowa, at which time [redacted]

had talked with her off and on and had secured the following information:-

"That Verne Miller had nothing to do with the Hamm Kidnaping case but that he had purchased a Terraplane car for Barker and Karpis and that the license plates on this car were supposed to have been used in the Hamm Kidnaping Case and were later placed by a member of the Barker-Karpis Gang in Verne Miller's home at Kansas City. Verne Miller went to Chicago and there saw Volney Davis, at which time they had a violent quarrel over the Hamm Case, which nearly ended in a killing. Miller accused the Barker-Karpis Gang of trying to put him on the spot in this case. According to Vivian Mathews, both Barker and Karpis are "Junkers".

"The informant also stated that Harry Sawyer and Barker and Karpis pulled the Hamm Kidnaping; that Sawyer was the finger man. Miller was said to be very close to Harry Sawyer and after the shooting in the hotel at Chicago,

Vivian Mathews believes that Miller went to New York, where he contacted Sam Seigel, alias Sam the Miller, and Louie Litky. These two men were very close with Harry Sawyer. Vivian Mathews claimed that when Miller left Chicago that was the last time she had seen him.

"Bernard Phillips is alleged to have quarreled with Sawyer and later went to New York. Sawyer is said to have contacted Seigel and Litky and Phillips was later killed. Sam Silver was also killed in New York and Verne Miller killed in Detroit, in the same way.

"One Yen Yen Ryan, alias John Burke, is a close friend of Barker and Karpis. The wife of Earl Chrisman, the latter being killed in the Fairbury, Nebraska Bank Robbery, is now said to be living with Ryan and Ryan is thought to be with Barker and Karpis.

"The informant also stated that Doc Stacey of Chicago, and Herbert Farmer, of Joplin, Missouri are very close to the Barker-Karpis Gang; that Barker and Karpis put up the money to get Farmer out on bond in connection with the Kansas City massacre. Barker and Karpis are also said to have the machine gun used in the Kansas City massacre and have same hidden out somewhere.

"He also stated that Blonde George Ziegler and Jack Pfeiffer are alleged to have killed two women. One of these women is said to have been the one involved in the Denver Mint robbery. This is thought to be Indian Rose and it is believed that George Ziegler and his wife later adopted this woman's little daughter. When this woman got out of the penitentiary she is said to have gone to St. Paul (in about 1932) and was later killed and buried.

"According to the informant, Doc Eaton, the former husband of Myrtle Eaton, has a car that Harry Sawyer bought and made the down payment for Doc. However, Doc was never able to complete the payments and they were later completed by Harry Sawyer.

"The informant also stated that Lillian Holden, wife of Thomas Holden, now confined in the Leavenworth Penitentiary, is supposed to be in contact with this gang and is around Kansas City and Chicago.

"The informant also stated that Verne Miller was an enemy of the men convicted in the Urschel Kidnaping Case. The informant stated that he is well acquainted with Harry Sawyer and was likewise acquainted with Danny Hogan and that it was always his belief that Bill Peterson put the bomb in Hogan's car. The informant stated that he was acquainted with Jack Glickman but was not acquainted with Leon Glickman; [REDACTED]

[REDACTED] Verne Miller, through this connection, was very close to Frisco Dutch.

"Informant further advised that Abe Kaplan and Frank Nitti, and other Capone men, are now around Omaha. Frank Nitti formerly had the Valley Springs Rectifier and when the code went into effect, this place was closed down. Nitti is now supposed to be using the Arrow Rectifier near Omaha as a front and is putting Manhattan Whiskey on the market. The informant stated that he had received information that it was Frank Nitti's gang which put Hanfelt on the spot, Hanfelt being one of the large liquor dealers in Omaha, who was recently killed.

"Deputy Marshal Dawson at Des Moines advised Agent that about a year ago Harold "Whitey" Anderson, with his wife and his wife's sister, were arrested in Des Moines on a Federal liquor charge; that he believes there was also a nurse arrested at the same time with these parties, who came from St. Paul. Dawson is said to have taken the rap for the crowd in Federal Court. Dawson believed that a check of the Prohibition Agent's report would reveal the identity of the nurse from St. Paul, who might be acquainted with Myrtle Eaton. Harold Anderson and his wife are well acquainted with Myrtle and now reside next to Winnie Eaton in Des Moines. Dawson also stated that he is certain he saw Winnie Eaton, about September or October in Des Moines, riding around with Gertrude Turnipseed, who is the wife of Moxie Turnipseed, a former Des Moines Bootlegger.

"Detective Loren Miller, Des Moines Police Department, advised Agent that he had an Informant who had advised him that Myrtle Eaton had been staying with Mr. and Mrs. Walters at Sioux City; that Walters was very close to the man who runs the dance pavilion at Arnolds Park, Iowa, and that Walters and this man were recently seen in Des Moines together. Miller also advised that Myrtle is a close friend of Maude Wells, of Fort Dodge, Iowa, and that James B. "Fat" Claypool, now resides at 2129 Cottage Grove Avenue, Des Moines.

"Detective Fred Gagen, of the Des Moines Police Department, advised Agent that Bud Joyce and Go About Riley were constantly together; that they are alleged to be in the alcohol and dope racket. He has an informant who is endeavoring to obtain from Joyce the whereabouts of Myrtle Eaton."

In connection with the above regarding Frank Nitti, an anonymous letter was received February 10, 1934, postmarked at Des Moines, stating that a Dick or Harold Moore, a hail insurance salesman at Creston, Iowa had sold a farm to some gangsters. In this connection, the report of Special Agent R.B. Donaldson, Detroit, Michigan, dated September 11, 1934 covers an interview had with a Gus Kahn in the Michigan State Penitentiary to the effect that Frank Nitti, an Al Capone gangster, had a place near Creston, Iowa. Efforts by the Omaha office to locate this farm have not been successful. In this connection, information has been obtained from time to time in Des Moines to the effect that Frank Nitti flies to Omaha, Nebraska from Chicago and lands at the Ft. Crook flying field. The various contacts in Omaha are said to be Sam House, who operates the Diamond Cigar Store on

16th Street near Howard Street and maintains a gambling place in the Carlton Hotel. House is reported to be the head of the dope racket in Omaha. Charles Hutter is reported to be the owner of the New Maryland Club on Albright Road. This was formerly known as Hyatts Place. Geo. "Dutch" Volker, an ex-convict, is reported to be the operator of the Clover-Leaf Club on 15th Street near Douglas. Dick Lindsay is reported to be running a joint at 24th & L Streets in South Omaha. Several months ago Harry Hanfelt, reported to have been head of the liquor racket in Omaha, was killed in front of his home. His partner, Cy Silver, is reported to live at Room #823, Paxton Hotel, which is the leading hotel in town, but the manager there refuses to furnish any information. Automobiles of various gangsters are reported to be stored at the Paxton Garage, which is operated by Heinie Borsky. Hanfelt's daughter has recently been visiting Frank Walters of Sioux City, Iowa who operates a beer tavern known as The Valley Gardens. Myrtle Eaton is reported to be a close friend of Mr. and Mrs. Frank Walters, and several months ago was likewise reported to have been visiting with them. The U. S. National Bank of which Gwyer F. Yates is the president, is reported to be the Omaha underworld banking depository.

On January 22, 1935, an indictment was filed in the United States District Court in the District of Minnesota, Third Division at St. Paul, against Myrtle Eaton, alias "Mert", charging that between December 1, 1933 and May 1, 1934, she conspired with Alvin Karpavicz alias Alvin Karpis, Arthur Barker, Volney Davis, Harry Campbell and several others to transport the kidnap victim Edward G. Bremer from St. Paul, Minnesota to Bensonville, Illinois and to hold him for \$200,000.00 ransom. On January 24, 1935, a bench warrant was issued, and her bond fixed at \$15,000.00.

UNDEVELOPED LEADS:

ST. PAUL BUREAU OFFICE -

- (1) Check with the Internal Revenue Department relative to the investigation made by these agents of Harry Sawyer's income and follow out any leads found therein.
- (2) Check with the Narcotic Department relative to the investigation made by that office concerning Harry Sawyer's connections with a large dope ring at Sioux City, Iowa; Omaha, Nebraska, Lincoln, Nebraska and Denver, Colorado.
- (3) Check as to the ownership of the farm owned by Sawyer near St. Paul and his residence at 1873 Jefferson Street; likewise, check as to his possible ownership of the buildings at 545 to 541 Wabasha Avenue where he has maintained saloons. Sawyer is likewise reported to have a part ownership in a garage in South St. Paul.
- (4) Contact should be had with Harry Barton, now serving time at the Minnesota State Penitentiary at Stillwater, for possible connections of Sawyer's. Barton is said to have left money with Sawyer which was apparently never paid back.

ST. PAUL BUREAU OFFICE (cont.)-

(5) Reference is made to report of Special Agent D. L. Nicholson, St. Paul, dated 9-5-34. Interview should be had with Pauline Parker who operates a house of prostitution known as the College Inn at St. Paul for further information.

(6) Contacts should be had with the following persons who may be able to give information as to the local and outside contacts of Sawyer:

Jack Davenport, through whom Jack Pfeiffer paid Mrs. Sawyer \$300.00 during the fall of 1934.

Tom Banks, and Leon Glickman and Whitey VanSine who now operate a gambling joint at Winona, Minnesota;

Jack Pfeiffer, who operates the Hollyhocks Inn.

Efforts should be made to ascertain from these parties the identity of Gus Stone with aliases, who is reported to be the contact man at Calumet City. Likewise, ascertain from these parties the identity of Sawyer's, "Skip" and "Manie" in Chicago.

(7) Contact Elroy Rosen, who formerly operated a jewelry store at 449 Wabasha Avenue, but now residing on East Lake Street, East-Shore Park, White-Bear Lake.

(8) Reinterview Betty Barwald, chambermaid at the St. Paul Hotel, who was formerly the maid in the Sawyer home.

(9) Locate and interview Edward Johnson, 1603 W. 7th Street, St. Paul, a close friend of Sawyer's.

(10) Interview Russel "Flea" Huston who operates the Moonlight Gardens on Salvay Avenue, apparently with Harry Miller.

(11) Ascertain all information regarding 1935 Minnesota license plates #919-348 which were on Mrs. Sawyer's car in the Walker Garage at Omaha.

(12) Endeavor to ascertain the name and locate the married sister of Mrs. Sawyer who resides in St. Paul.

(13) Interview the Deputy Sheriff at St. Paul or Minneapolis by the name of PEARLMAN who is said to be well acquainted with Sawyer.

In connection with the efforts to locate Myrtle Eaton, the St. Paul office is requested to refer to the report of Special Agent D. L. Nicholson, St. Paul, dated 9-5-34 and conduct the following interviews:



b7c  
b7d

ST. PAUL BUREAU OFFICE (cont.) -

- (14) Interview [REDACTED] securing all information possible regarding Myrtle Eaton and her associates, obtaining the full names of the girls named Clara and Daisy, who are shoplifters from the east; one is described as having a scar on her face. [REDACTED] likewise claims to know Myrtle Eaton's connections in Des Moines, Iowa.
- (15) Locate and interview Lee Hogan, the wife of Danny Hogan, a close friend of Myrtle Eaton, who operates a place known as the Little Bar on Lake Geneva and also a place at Bemidji, Minnesota.
- (16) Interview Emily Louise Woodbine and one by the name of Dorothy at the Country Club, Duluth, Minnesota.
- (17) Contact Dorothy VanSine, St. Paul through Dr. Hall, as she is alleged to be a close friend of Myrtle Eaton.
- (18) Re-interview Harry Miller, 777 Selby Avenue, St. Paul and refer to report of Special Agent D. L. Nicholson of the St. Paul office, dated 7-12-34.
- (19) Locate and interview Myrtle Cameron who is reported to reside near the Ford Assembly Plant.
- (20) Locate and interview the colored maid of Myrtle Eaton's by the name of Leona.
- (21) Set out leads for Bessie Green, wife of Eddie Green, to be interviewed in an effort to ascertain the whereabouts of Nell Howard of Kansas City, who is reported to be a close friend of Myrtle Eaton. Likewise, secure from Bessie Green all known contacts of Myrtle Eaton.
- (22) Interview Andy Rothmeyer, 949 W. 7th Street and check as to Myrtle Eaton's furniture which is stored at the Ballard Storage Company.
- (23) Set out leads to locate and interview Edna Murray, Paula Harmon, Winona Burdett and Helen Ferguson, particularly for information as to Bill Weaver, Myrtle Eaton and Harry Sawyer, securing their contacts and movements from January 1, 1934 to date.
- (24) Check Bill Weaver's connection with the South St. Paul Novelty Company.
- (25) Endeavor to ascertain the identity of "Big" Marie and Lucile Moore with whom Myrtle Eaton is reported to have been seen in Des Moines.
- (26) Advise whether non-est returns have been made on warrants for all Subjects not in custody.

UNDEVELOPED LEADS (cont.):

THE CHICAGO BUREAU OFFICE -

- (1) Endeavor to locate Harry Burch, said to be a good friend of subject Sawyer.
- (2) Make an effort to identify "Skip" and "Mamie" who reside in Chicago. Refer to letter of Inspector Clegg, written at St. Paul on May 8, 1934 to the Director concerning statements of Bessie Green.
- (3) Secure photographs of Frank Nitti and Sam Busick and check with the State's Attorney's Office or other reliable sources as to the activities of Frank Nitti, especially around Omaha, Nebraska and Creston, Iowa. Nitti is reported to be a friend of Alvin Karpis.
- (4) Check and interview Benjamin Sandlo, an uncle of Harry Sawyer and Morris and Charles Giesenfield, Attorneys, and cousins of subject Sawyer, all of whom reside at Milwaukee, Wisconsin.
- (5) At [REDACTED] Illinois, re-interview [REDACTED] for any further information regarding Myrtle Eaton and Bill Weaver. b7c  
b7d
- (6) Locate and interview Lloyd Hobson, a bootlegger, who runs between Aurora, Ill. and Des Moines, Ia. and is reported to have seen Myrtle Eaton in Des Moines, obtaining from him details as to where Myrtle Eaton is living and her contacts there.
- (7) Re-check as to Myrtle Eaton and Bill Weaver staying with Mr. and Mrs. Frank Burkell, 50 So. 40th Street, as Mr. and Mrs. William Thornton.
- (8) Locate and interview Madeline Snyder in Chicago as to whether she was with Myrtle Eaton at the time of the accident in October, 1933. Her statement appears in the report of Special Agent R. D. Brown of Chicago, dated 10-1-34, page 85.
- (9) Interview Helen Ferguson and ascertain the whereabouts of Nina Reinshagen alias Nina Bales who resided in St. Louis, Missouri and is reported to be a close friend of Myrtle Eaton.

THE NEW YORK BUREAU OFFICE -

Will endeavor to locate Sam Siegel alias Sam the Killer and Louie Litky and Frank Foster whom Sawyer is alleged to be contacting.

THE LOS ANGELES BUREAU OFFICE -

- (1) Will locate and interview M. R. Cohen, 3822 E Street San Diego, California to ascertain if Sawyer is in contact with him. Sawyer visited Cohen two or three years ago, and last fall Cohen was found by Bureau Agents on

THE LOS ANGELES BUREAU OFFICE (cont.) -

Sawyer's farm near St. Paul. Cohen is reported to be a dope addict.

(2) At Los Angeles, interview Mr. and Mrs. George Lehnhoff at the Normandy Hotel, Mrs. Lehnhoff being a sister of Harry Sawyer.

(3) At Santa Monica, California, endeavor to locate Louis Benero, known to be a friend of Harry Sawyer and his family. Subject Sawyer may be known to Benero as Harry Sandlovich.

THE OMAHA BUREAU OFFICE -

(1) Will ascertain Sawyer's connection with the bank robbery at Benson, Nebraska in 1919, at which time he was arrested under the name of Porche.

(2) Locate and interview Sam House, alleged to be the Omaha contact for the Barker-Karpis Gang.

(3) Make an investigation at Sidney, Nebraska where Mrs. Harry Sawyer's father, W. A. Bundy, is reported to be residing on Route #8, securing from him all information regarding the family.

(4) At Sioux City, Iowa, endeavor to interview Abe Kroloff, 919 Pierce Street, relative to mail forwarded by him to the Sawyers.

(5) Ascertain from the University Hospital at Iowa City, Iowa all information regarding Myrtle Eaton's sister, Ruby Jones, being confined there; also securing the name of her doctor in Des Moines, as this same doctor may have been the one who attended Myrtle Eaton in Des Moines.

(6) Re-interview officials of the O'Day Chevrolet Company on East Grand Avenue, Des Moines, as to the purchase of a car by Bill Weaver on March 23, 1934.

(7) Interview Gale Johnson at the Iowa State Penitentiary, Ft. Madison, Iowa, relative to his accompanying Bill Weaver at the time the Chevrolet car was purchased.

(8) Interview Bud Joyce, Go About Riley, Dewey Burlovich, Chuck Conlin, Charles Eaton, little Winnie and Betty Eaton, Ruby Jones, Harry Reynolds, Elsie McHenry and Ed Brown, all of Des Moines, Iowa, for information regarding Myrtle Eaton.

(9) Ascertain if Myrtle Eaton is staying with the Shockley family at Ames, Iowa, who are the parents of Nina Snyder, alleged wife of Go About Riley.

(10) Check as to whether Myrtle Eaton is in contact with Richard Kennelley at Valley Junction, Iowa or Maude Wells at Fort Doige, Iowa and Mr. and Mrs. Frank Walters at Sioux City, Iowa.

(11) At Davenport, Iowa, check vicinity of Myrtle and West 2nd Streets, which is the end of the get-away chart following the robbery of the Stockyards National Bank at South St. Paul in August, 1933; the hideout or contact of the Barker-Karpis Gang may be found in that vicinity.

(12) At Omaha, Nebraska, check with Captain Fritz Franks of the Police Department as to contacts in Omaha.

(13) At Creston, Iowa check further as to the farm alleged to be owned there by Frank Nitti and possibly purchased through one Dick or Harold Moore a hail insurance salesman.

PENDING

WRG:CRW

APRIL 11 1935

T N STAPLETON  
FEDERAL BUREAU OF INVESTIGATION  
U S DEPARTMENT OF JUSTICE  
234 FEDERAL BUILDING  
CHARLOTTE NORTH CAROLINA

REKID AGENT M C FALKNER NECESSARY WITNESS STPAUL MINNESOTA NINE AM

APRIL FIFTEENTH

HOOVER

*Edward G. Bremer*

RECORDED

RECEIVED



APR 11 1935

7-576-5468	
DIVISION OF INVESTIGATION	
APR 11 1935 P.M.	
U. S. DEPARTMENT OF JUSTICE	
<i>PR</i>	FILE



April 10, 1935.

Special Agent in Charge,  
Kansas City, Missouri.

Dear Sir:

Reference is made to the Bureau letter of March 29, 1935 in connection with the case entitled Alvin Karpis with aliases, I.O. #1219-Fugitive; Dr. Joseph P. Moran with aliases, I.O. #1232; Harry Campbell with aliases, I.O. #1236; Volney Davis with aliases, I.O. #1237-Fugitive, et al; Edward George Bremer-Victim, Kidnaping, your file number 4-37.

In accordance with the above letter, photographs of the original two-page letter beginning "Dear Friend, I am not so sure" and accompanying envelope postmarked "Chicago, Ill., Englewood Sta., Mar. 6, 1935, 11 AM" and addressed to Miss Margey Henderson, 701 Woodland, Kansas City, Missouri, are being transmitted herewith.

Very truly yours,

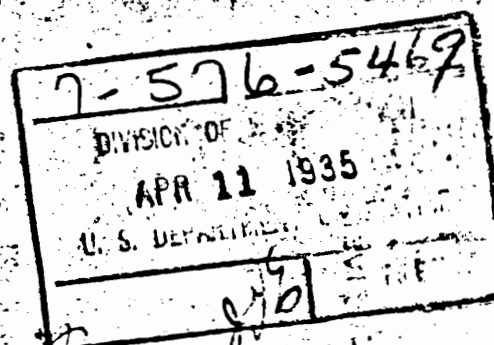
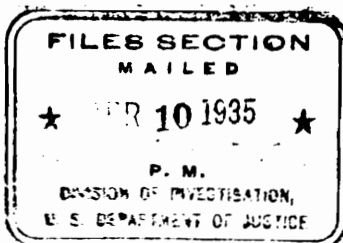
John Edgar Hoover,  
Director.

Inclosure #318588.

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

RECORDED

1 copy



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

W

Edw. J. Bremer

FED BUREAU OF INVEST ST PAUL 4-3-35 5-10 PM IM  
DIRECTOR

EREKID BLACK HANDBAG MENTIONED TELETYPE MESSAGE TODAY NOT LOCATED HERE  
NO RECORD BAG RETURNED TO ST PAUL AFTER BEING FORWARDED BUREAU FEBRUARY  
19, 1934. BAG WILL POSSIBLY BE USED IN EVIDENCE IF LOCATED HOWEVER IT  
WILL HAVE NO BEARING ON CASE IF BAG IS NOT LOCATED

LADD RCC

END

OK EJC

Copy to Henry  
4-4-35

APR 13 1935  
RECORDED  
&  
INDEXED

7-576-5470	
DIVISION OF INVESTIGATION	
APR 12 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

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DATE: 11-23-65  
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