

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

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

FILE NUMBER: 7-576

SECTION : 47



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 47

SERIALS 3590 - 3618

TOTAL PAGES 190

PAGES RELEASED 183

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(b)(6)

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

ST. PAUL

FILE NO. 7-37

REPORT MADE AT: KANSAS CITY, MO.	DATE WHEN MADE: 12-17-34	PERIOD FOR WHICH MADE: 12/5-6-8/34	REPORT MADE BY: A. R. MILLER
TITLE: ALVIN KARPIS with aliases, I.O. #1218 ARTHUR R. BARKER with aliases, I.O. #1219 RUSSELL GIBSON with aliases, I.O. #1213 DR. JOSEPH P. MORAN with aliases, I.O. #1232, et al Edward George Bremer - Victim			31913 B
SYNOPSIS OF FACTS: 1934 Ford V-8 Sedan, motor #899365, located in Kansas City, Missouri, in hands of innocent purchaser, Stanley Bryant, 3687 Summit, Kansas City, Missouri. The Finance Outlet Company, Kansas City, Missouri, purchased car 10-10-34 from individual calling himself E. J. Powell. Powell not identified as any member of Karpis-Barker gang. Some information obtained from Jimmy Creighton, Missouri State Penitentiary. Information obtained relative to some activities of Tommy Hill, South Coffeyville, Oklahoma.			CHARACTER OF CASE: KIDNAPING
REFERENCE: Letter from the Detroit office to the Chicago office, 11-19-34. Telegram from the Detroit office to the Kansas City office, 12-8-34. Report of Special Agent Paul Hansen, Oklahoma City, 11-13-34. DETAILS: Upon receipt of reference telegram from the Detroit office under date of 12-8-34 asking this office to make inquiries of the Finance Outlet Company relative to Ford V-8 Sedan, motor #899365, Special Agents A. R. Miller			
APPROVED AND FORWARDED: <i>C. E. Nathan</i> SPECIAL AGENT IN CHARGE		RECORDED AND INDEXED: DEC 19 1934	
COPIES OF THIS REPORT FURNISHED TO: 3-Division 2-St. Paul 2-E.J. Connelley 2-Detroit 2-Oklahoma City 2-Kansas City COPIES DESTROYED		7-576-3590 DEC 19 1934 A.M. BUREAU OF INVESTIGATION ROUTED TO: <i>ONE</i> FILE	

11 MAR 19 1965

U. S. GOVERNMENT PRINTING OFFICE: 1933

7-3034

and R. G. Reed called at the Finance Outlet Company, 1515 McGee Street, Kansas City, Missouri, and there talked to H. E. Johnston, manager, who, upon checking back on his records for October, advised that under date of 10-10-34 a man came into his place of business, stated that he was a gambler and had lost all of his money in a gambling resort on Main Street in Kansas City, Missouri, and desired to sell a 1934 Ford V-8. This man was accompanied by a woman. He told Mr. Johnston that this car had been in a wreck in Minot, North Dakota, a short time previous to 10-10-34 and that the car had been repaired at the Skipple Auto Top and Body Works, Minot, North Dakota, and that while there he and his wife stayed at the Lark Hotel. A deal was made with the man representing himself to be E. J. Powell and a check issued to him for \$350.00 after Johnston had wired the Jess J. Ellis Company, Toledo, Ohio, concerning the original transaction, the Ellis Company at Toledo wiring back that the car was purchased from them and was paid for in cash. The man representing himself to be Powell gave his address as 416 5th Avenue, Leavenworth, Kansas. Mr. Johnston's records further reflect that the car had been sold to Stanley Bryant, who now resides at 3687 Summit, Kansas City, Missouri. Pictures of the known members of the Karpis-Barker gang were exhibited to Mr. Johnston, who admitted his inability to identify any of the male or female members of this gang. However, he indicated that the individual representing himself to be Powell resembled somewhat Subject Russell Gibson. He stated that to the best of his recollection the man appeared to be about 35, slender build, about 5 feet 8 inches. The woman appeared to be about the same age, dark complexion, average size, stately appearance, well dressed.

Agents A. R. Miller and R. G. Reed interviewed Stanley Bryant at his residence who stated that he purchased this car from the Finance Outlet Company, Kansas City, Missouri, on or about 10-17-34, trading in a Chrysler for which he had Missouri license plates #330-414. These license plates are at the present time on the above mentioned Ford V-8 Sedan. Bryant explained that it was so close to the first of the year that he did not want to go to the expense of transferring these license. Records at the Motor Vehicle Registration office at Jefferson City, Missouri, and Topeka, Kansas, had previously been checked and had reflected that Ford V-8, motor #899365 had not been registered in Missouri for 1934.

Agent gave a signed receipt to Stanley Bryant for the papers which he had received from the Finance Outlet Company at the time of making the deal which consisted of a 1934 Ohio certificate of registration #35952; bill of sale from Jess J. Ellis Motor Sales Company, Toledo, Ohio, to E. J. Powell, 1213 1/2 Adams Street, Toledo, covering Ford V-8, 1934 model, motor #899365. This bill of sale was dated 5-21-34 and was witnessed by Anna Marie

Laskey and T. D. Reed, Notary Public, filed for record 5-22-34. Also bill of sale from E. J. Powell to the Finance Outlet Company, dated 10-10-34, covering Ford V-8 Sedan, motor #899365, signed by E. J. Powell and executed in the presence of H. E. Johnston. These papers were placed in cellophane envelopes and are being forwarded to the Division for the proper handwriting and latent fingerprint processing.

Agents A. R. Miller, R. P. Shanahan and L. S. Vandover proceeded to Leavenworth, Kansas, 12-8-34 and checked addresses on both north and south 5th Avenue, finding no such address as 416 on either section of said street. In the 400 block on South 5th Avenue there appeared to be a number of three story flat rooming houses of a questionable nature, but inquiries at these places did not reveal any E. J. Powell having resided there.

Reference is made to the report of Special Agent Paul Hansen, Oklahoma City, 11-3-34, wherein a lead was set out to interview Jimmy Creighton at the Missouri State Penitentiary. Jimmy Creight is at present serving a life sentence for murder at the penitentiary at Jefferson City and has gained the ill will of the officials due to the fact that he attempted to gouge his eyes out in order to create sympathy. At the first interview with Agent Creighton refused to give Agent any information relative to the members of this gang although he stated he had information of value, stating that he would not give any information until something was done for him at the penitentiary. Creighton is being confined in the basement cella at the penitentiary to his very apparent dislike. Warden Sanders and Deputy Warden Scott interested themselves in behalf of Agent, told Creighton in the presence of Agent that if he had any information of any real value to this Division that after the giving of such information to Agent and the following of it up by this Division and it proved to be accurate that they then would attempt to better the condition of Creighton at the penitentiary. Creighton then proceeded to tell Agent relative to some of his connections with Fred Barker and Alvin Karpis. He stated that there is a man living at Leavenworth, Kansas, who used to be a guard at the Kansas State Penitentiary at Lansing, Kansas, and following that a guard at the penitentiary at Leavenworth, Kansas, who was intimate with Fred Barker; that in 1930 or 1931 Creighton accompanied Fred Barker to the home of this guard, who is known as "Big Lee" where Fred Barker held a conversation with "Big Lee". He further stated that he had been informed that both Karpis and Fred Barker had stopped by "Big Lee's" place in 1933. He is of the opinion that if the proper contact could be made with "Big Lee" by an ex-convict or known associate of Karpis and Barker that "Big Lee" would put this person in touch with these members of the gang if he so desired. He stated that he was instrumental in getting Fred Barker out of prison and that Fred Barker later on came to him and had him visit Karpis while Karpis was incarcerated at Lansing, posing as Karpis' brother-in-law and attempting to make negotiations for Karpis' release which

was subsequently done. He stated that shortly after Karpis' release they got into an argument, Fred Barker and Alvin Karpis put a gun on him and took his automobile. He stated that back in 1925 or 1926 Fred Barker and Herman Barker were picked up in a southern city, either New Orleans or Memphis, by Memphis detectives and brought to Miami, Oklahoma, where they were held on a jewel robbery charge and that while they were being held there they became very friendly with the detectives from the southern city and that these detectives told them to come to Memphis or New Orleans to operate at which place they would have the proper police protection. Creighton is of the opinion that probably Karpis and Barker would be contacting these friendly detectives from time to time.

Creighton further stated that Herman Barker's former wife lives in Tulsa and either runs a beauty parlor or is a nurse. He stated that she might be able to give some information concerning the whereabouts of the Barkers.

It is the opinion of Agent that Creighton, who has been incarcerated in the Missouri Penitentiary forty-three months is to remote from these individuals to know much concerning their recent or present activities. However, this information is set out for whatever benefit the Oklahoma City office desires to make of it.

Recent reports have been coming through in this case wherein it has been indicated that Tommy Hill, proprietor of the Cassa Del Camino at South Coffeyville, Oklahoma, is ready and willing to work with Agents of this Division in the apprehension of members of the Karpis and Barker gang. This notion of Tommy Hill is a matter of some difference of opinion among people known to Tommy Hill and the following information is set out for the use, information and benefit of those Agents who contact Tommy Hill in the future:

This Agent had an occasion recently to interview a car thief by the name of John Dillon from Tulsa, Oklahoma, who admitted not only the car in question but admitted between fifty and seventy-five car thefts in Tulsa. He stated that some time back he was in Joplin, Missouri, where he observed an individual loading up a supply of liquor in a car; that he followed this individual in another car through Missouri and waited until this individual got into the State of Kansas where he hi-jacked this load of liquor, took it to South Coffeyville, Oklahoma, and disposed of this contraband liquor to Tommy Hill for \$125.00. In further conversation he indicated that some time ago Tommy Hill had employed an individual known to him only as "Noddles" to hold up a resort in South Coffeyville, Oklahoma; that he does not know the present whereabouts of "Noddles" but that "Noddles" hung out at a filling station run by a fellow by the name of Icky Laughlin on Quannah Street, Tulsa, Oklahoma.

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In questioning Dillon further it was thought by Agent that the place mentioned in the holdup could have been the Nut House operated by Hazel Doyle in South Coffeyville, Oklahoma.

For the information of the Oklahoma City office, John Dillon was turned over to the Pittsburg, Kansas, Police Department for handling in connection with a Ford V-8 which was stolen at Pittsburg and which was the subject of the National Motor Vehicle Theft Act charge about which Agent was talking to him at the time of the above mentioned disclosures.

PENDING

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

2655

Laboratory Report

Case: Brekid

Number: 7-576-3591

Specimens: One certificate of registration #35952, Ohio, 1934.
One bill of sale from the Jess J. Ellis Motor Sales Company, Toledo, Ohio, to E. J. Powell, 1312 1/2 Adams Street, Toledo.
One bill of sale from E. J. Powell dated October 10, 1934, to the Finance Outlet Company, Kansas City, Missouri.

Examination requested by: Kansas City Division Office.

Date received: Dec. 20, 1934.

Examination requested: Handwriting and Fingerprint.

Result of examination:

Examination by: Appel
Kohn

12/26 Handwriting on
body of papers not
identified with known
writings of Karpis gang.

Division of Investigation

U. S. Department of Justice

1616 Federal Reserve Bank Building
Kansas City, Missouri
December 17, 1934

Director
Division of Investigation
U. S. Department of Justice
Pennsylvania Avenue and 9th Street, N. W.
Washington, D. C.

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. #1218
ARTHUR R. BARKER with aliases, I.O. #1219
RUSSELL GIBSON with aliases, I.O. #1213
DR. JOSEPH P. MORAN with aliases, I.O. #1232,
et al
Edward George Bremer - Victim
KIDNAPING

There is being transmitted herewith for the attention of the Laboratory papers in connection with the sale and registration of Ford V-8 Sedan, motor #899365, which car has been located in Kansas City, Missouri, where it was sold on October 10, 1934, supposedly by a member of the Karpis-Barker gang. This car was purchased in Toledo, Ohio, by an individual calling himself E. J. Powell, who has subsequently been identified as Jimmie Wilson, former member of the gang.

The following papers were obtained from the present owner of the car who is Stanley Bryant, 3687 Summit Street, Kansas City, Missouri, and are being transmitted to the Laboratory for processing for handwriting identifications or latent fingerprint identifications of known members of the Karpis-Barker gang:

One certificate of registration #35952, Ohio, 1934.

One bill of sale from the Jess J. Ellis Motor Sales Company, Toledo, Ohio, to E. J. Powell, 1312 1/2 Adams Street, Toledo.

One bill of sale from E. J. Powell dated October 10, 1934, to the Finance Outlet Company, Kansas City, Missouri.

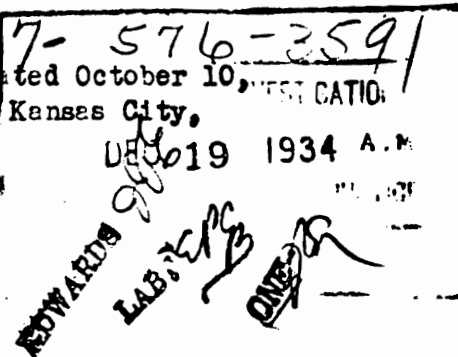
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DEC 24 1934

DEC 19 1934 A.M.

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11 MAR 19 1965



2.

Kindly advise this office the results of the Laboratory findings.

Very truly yours,

R. B. Nathan

R. B. NATHAN,
Special Agent in Charge.

ARM:B

7-37

cc - E.J.Connelley

Division of Investigation

U. S. Department of Justice

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

December 17, 1934.

ml.
N
Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218;
ARTHUR R. BARKER, with aliases,
I. O. 1219;
RUSSELL GIBSON, with aliases,
I. O. 1213;
DR. JOSEPH P. MORAN, with aliases,
I. O. 1232; et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING. St. Paul file #7-30.

Please be advised that Special Agent E. N. Notesteen of this office, while in Sioux Falls, South Dakota, interviewed one Cecil Schenck alias Jack Doyle on December 5, 1934, at the County Jail at Sioux Falls. Schenck was being held for removal to St. Paul on a State charge in connection with the robbery of the New Market, Minnesota, State Bank; and during the course of the interview, he advised that he had been a personal friend of Harry Sawyer, whose apprehension is desired in the above captioned case; that he saw Sawyer last in the early spring of 1934, and that at that time Sawyer weighed more than 300 pounds and was much heavier than indicated in his photograph.

Schenck further stated that St. Paul underworld characters, whose identities he would not divulge, were desirous of exterminating Sawyer, and with this purpose in view, three members of the St. Paul underworld went to Toledo, Ohio, in August, 1934, but failed to locate Sawyer. The agent was also advised by Schenck that the same men, in the early fall of this year, made a trip to northern Indiana for the express purpose of locating and killing Sawyer, but were again unsuccessful in contacting him.

Schenck further stated that Sawyer had double-crossed his friends in St. Paul and would be "taken for a ride" whenever the opportunity presents itself.

DEC 20 1934

DEC 19 1934

INDEXED

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11 MAR 19 1965

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- 2 -

The above information is furnished primarily for its possible value as to the description of Harry Sawyer.

Cecil Schenck was questioned at considerable length as to other subjects and facts in this case but was either unable or refused to give anything further.

Very truly yours,

D. M. Ladd
D. M. LADD, *P.T.N.*
Special Agent in Charge.

ENN:HVS
Cc Chicago

10

Division of Investigation

U. S. Department of Justice

1616 Federal Reserve Bank Building
Kansas City, Missouri.
December 17, 1934.

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

Dear Sir:

RE: ⁰ ALVIN KARPIS, with aliases, I O #1218,
ARTHUR R. BARKER, with aliases, I O #1219,
RUSSELL GIBSON, with aliases, I O #1213,
DR. JOS. P. MORAN, with aliases, I O #1232, et al,
EDW. GEO. BREMER, Victim -
KIDNAPING.

Reference is made to Division letter addressed to the
Kansas City office under date of November 7, 1934, under the caption
Charles Arthur "Pretty Boy" Floyd, with aliases, Fugitive, I O #1194,
et al, Conspiracy to Deliver Federal Prisoner, with which was transmitted
a copy of the photograph of Volney Davis, taken at the time of his arrest
by the Kansas City, Missouri, Police Department, on January 21, 1925, un-
der the alias Roy Green. ¹⁰²¹

Please be advised that an interview has just been had
with George Fatall, residence 3320 Jackson Street, Kansas City, Missouri,
whose name will be noted in the report of Special Agent B. P. Cruise,
dated at Kansas City, Missouri, October 6, 1934. The information obtained
from Fatall will be incorporated in a report submitted from this office
at an early date. It is sufficient to state that Fatall knows Davis and
has examined the two photographs of Davis, pursuant to the Division's
instruction; to-wit: photograph bearing No. 14004, which is the one taken
by the Kansas City, Missouri, Police Department on January 21, 1925, and
photograph bearing No. 12808, which is the one taken by the Oklahoma
State Penitentiary February 3, 1923, and which is the photograph which
appears in the strip photographs furnished by the Division to the field
offices of various members of the Karpis-Barker gang. Fatall immediate-
ly advised that the photograph taken by the Oklahoma State Penitentiary,
No. 12808, is the better photograph of Davis.

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11 MAR 19 1965

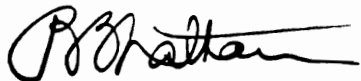
DEC 20 1934

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DEC 19 1934	M.
ONE	OFFICE

2.

The Division is further advised that this office contemplates exhibiting these two photographs of Davis to W. H. Boice, R F D No. 2, at Pittsburg, Kansas, for his opinion; Boice being mentioned in the report of Special Agent Shanahan dated at Kansas City, Mo., November 17, 1934, particularly pages 4 and 5 thereof.

Very truly yours,



R. B. NATHAN
Special Agent in Charge

MCS-ebc

7-37

cc-Chicago

St. Paul

New Orleans

Little Rock

Oklahoma City

Division of Investigation
U. S. Department of Justice

Post Office Box #2118
Detroit, Michigan
December 15, 1934

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

Re: ALVIN KARPIS with aliases, I.O. #1218;
ARTHUR R. BARKER with aliases, I.O. #1219;
RUSSELL GIBSON with aliases, I.O. #1213;
DR. JOSEPH P. MORAN with aliases, I.O. #1232;
ET AL - EDWARD GEORGE BREMER - Victim.
Kidnaping

Dear Sir:

Please be advised that there are being forwarded herewith copies of report of Special Agent D. E. Hall, Detroit, Michigan dated December 3, 1934, to the remaining offices which have not already received copies.

Very truly yours,

Wm. Larson
Wm. Larson
Special Agent in Charge

DEH:MEB

cc - St. Paul
Mr. Connelley, Chicago

New Orleans
New York
Oklahoma City
Omaha
Philadelphia
Pittsburgh
Portland
Salt Lake City
San Antonio
San Francisco
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Washington

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7-576-3514
DEC 17 1934
A

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

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. G. WILLEVER
FIRST VICE-PRESIDENT

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NM = Night Message
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Ship Radiogram

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DIRECTOR DIVISION OF INVESTIGATION

US DEPT OF JUSTICE=PENNSYLVANIA AVE AT 9 ST

DESIRE INTERVIEW E R SHERWOOD BREKID CASE AND GEORGE

BATES URSCHER CASE BOTH PRISONERS US PENITENTIARY

ALCATRAZ STOP REQUEST BUREAU PRISONS ISSUE NECESSARY

INSTRUCTIONS TO ALCATRAZ=

GUINANE

12-18-34 Miss Smyth in
office of Sanford Bates
said appropriate instructions
would be wired to Warden
RFR.

DEC 19 1934

WESTERN UNION MESSENGERS ARE AVAILABLE FOR THE DELIVERY OF NOTES AND PACKAGES

7-576-3595
DIVISION OF INVESTIGATION
DEC 18 1934 P.M.
U. S. DEPARTMENT OF JUSTICE
TAKEN ONE FILE

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14

DIVISION OF INVESTIGATION
FROM: UNIT #1 & UNIT #3

1934.

TO: ☐ Director
☐ Mr. Nathan
☐ Mr. Tolson
☐ Mr. Edwards
☐ Mr. Quinn
☐ Unit Two

Unit Four

☐ Files Section
☐ Personnel Files
☐ Equipment Section
☐ Chief Clerk's Office

Unit Five

☐ Identification Unit
☐ Statistical Section
☐ Technical Laboratory

SUPERVISORS

Unit One

☐ Mr. Listerman
☐ Mr. Lowdon
☐ Mr. Bryan
☒ Mr. Newby
☐ Mr. Richmond
☐ Mr. Thompson

Unit Three

☐ Mr. Joseph
☐ Mr. Fagan
☐ Mr. Smith

☐ Miss Gandy
☐ Mrs. Kelley
☐ Washington Field Office
☐ M
☐ Secretary
☐ Correct
☐ Re-write
☐ Re-date
☐ See me
☐ Send file

*Please take this
up with B of Prisons
and advise Bureau
by wire.*

E. A. TAMM - Room 5107

JOHN EDGAR HOOVER
DIRECTOR

Division of Investigation

U. S. Department of Justice

Washington, D. C.

December 18, 1934

REN:CSH

MEMORANDUM FOR MR. TAMM

Pursuant to your instructions I called Miss Smyth in the office of the Director, Bureau of Prisons, concerning the request received from Special Agent in Charge Guinane of the San Francisco Office for authorization to interview prisoners E. R. Sherwood, in connection with the Bremer case, and George Bates, in connection with the Urschel case, at the Alcatraz Penitentiary.

Miss Smyth stated an appropriate telegram would be directed to the Warden at Alcatraz Penitentiary, granting this authority.

Respectfully,

R. E. Newby
R. E. Newby.

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*1 encl
T.E.C.
T.E.C.
F.D.W.
M.W.*

RECORDED
&
INDEXED

DEC 19 1934 -

7-576-2515	
DIVISION OF INVESTIGATION	
DEC 18 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

7-576-3595

REN:CSH

DECEMBER 18, 1934

21918

CODE

E F QUINN
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
405 POST OFFICE BUILDING
SAN FRANCISCO CALIFORNIA

BUREAU OF PRISONS DIRECTING TELEGRAM WARDEN ALCATRAZ

AUTHORIZING DIVISION REPRESENTATIVE INTERVIEW E R

SHERWOOD BREKID CASE AND GEORGE BATES URSCHEL CASE

HOOVER

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DEC 18 1934 P.M.	
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Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Jones
Mr. Lester
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy

Q

366

17

POST OFFICE BOX 629
CHICAGO, ILLINOIS



December 19, 1934.

Special Agent in Charge,
Washington, D.C.

Dear Sir:

RE: ALVIN KARPIS with aliases, I.O. 1218
ARTHUR R. BARKER with aliases, I.O. 1219
RUSSELL GIBSON with aliases, I.O. 1218
DR. JOSEPH E. MORAN with aliases, I.O. 1234
et al - EDWARD GEORGE BREMER, Victim
KIDNAPING.

With reference to the report of Special Agent John E. Brennan, St. Paul, Minnesota, dated December 14, 1934, copy of which was forwarded to your office, and in line with the investigation set out therein, it is suggested that investigation be made in Washington, D.C. for the purpose of locating MAE GREEN.

For your information Mae Green, whose description is set out in reference report, is reported to have lived as man and wife with WILLIAM J. HARRISON, a member of the Karpis-Barker gang, at 310 West Lason Street, Calumet City, Illinois from around April until September, 1933. It is believed that Harrison at that time was in contact with other members of the Karpis-Barker gang, and investigation has resulted in information that on one occasion during the night time, a man was carried from Harrison's residence and placed in an ambulance under suspicious circumstances, indicating that the man might possibly have been wounded. It is believed that Harrison at the present time may be with other members of the Karpis-Barker gang, and it is highly important that Mae Green who is mentioned above be located and thoroughly interviewed, ascertaining the type of car used, and the place where it was registered. Photographs of all members of the Karpis-Barker gang should be exhibited to her.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge

See Serial 354

(Special assignment)

7-576-9596
DIVISION OF INVESTIGATION

DEC 27 1934

RECORDED & INDEXED

DEC 19 1934

RPS:JMS

(C) Division

ONE

18

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT ST. PAUL, MINNESOTA.

FILE NO. 7-83

REPORT MADE AT CHICAGO, ILLINOIS	DATE WHEN MADE 12/17/34	PERIOD FOR WHICH MADE 11/12/34 to 12/15/34	REPORT MADE BY R. D. BROWN
TITLE ALVIN KARPIS with aliases, I.O. 1218; ARTHUR R. BARKER with aliases, I.O. 1219; RUSSELL GIBSON with aliases, I.O. 1213; DR. JOSEPH P. MORAN with aliases, I.O. 1232; et al - EDWARD GEORGE BREMER, Victim			CHARACTER OF CASE KIDNAPING
<p>SYNOPSIS OF FACTS: Investigation Hammond and Gary, Indiana, and Calumet City and Chicago, Illinois, fails to develop information concerning present whereabouts Willie Harrison, numerous contacts made whereby Chicago office to be notified when Harrison appears. Informant [redacted] received letter from Volney Davis, postmarked Coffeyville, Kansas, 11/17/34. No information developed showing Davis had recently visited Chicago, Illinois, or Glasgow, Montana. Informants Aurora, Illinois, advised Myrtle Eaton no longer with subject Weaver; that Myrtle is probably now located Des Moines, Iowa; that Lloyd Hobson, Streator, Illinois, gambler, may be contact for members of this gang. Informant [redacted] still resides Toledo, Ohio. Investigation indicates subject Gibson may be contacting Mrs. Mable Guymon, 596 Hawthorne Place, Chicago, who is sister of Clara Gibson. This address under surveillance. Investigation by Chicago Division office Agents at Miami, Florida, Chicago, Illinois, and vicinity fails to develop information as to whereabouts of subjects, although many additional contacts made who will advise if subjects make their appearance.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report of Special Agent R. D. Brown, Chicago, dated 11/12/34; report of Special Agent in Charge J. H. Hanson, Birmingham, dated 11/23/34 and letter from St. Louis Division office dated 11/21/34.</p> <p>COPIES DESTROYED 11 MAR 19 1965</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE 7-576-3597		RECORDED AND INDEXED: DEC 20 1934
COPIES OF THIS REPORT FURNISHED TO: DIVISION-3 Kansas City-2 Oklahoma City-1 Little Rock-1 Indianapolis-1 Detroit-2 St. Paul-2 Omaha-2 Butte-1 Los Angeles-2 JACKSONVILLE-2 N. Orleans-1 St. Louis-2 Buffalo-2 Chicago-2		UNITED STATES DEC 19 1934 P.M. BUREAU OF INVESTIGATION ROUTED TO: <i>[initials]</i> FILE	

Special Agent D.P. Sullivan conducted the following investigation at Hammond, Indiana, and vicinity with a view to locating William J. Harrison.

In an effort to obtain further information in regard to Frank Osborne, friend of Willie Harrison, Agent interviewed Mrs. W. Newton, 637 Ingram Avenue, Calumet City, Illinois.

Mrs. Newton stated that Mrs. Osborne had been rooming with her since approximately April, 1934. Mrs. Newton questioned Mrs. Osborne as to the whereabouts of her husband, and she had stated on several occasions that she did not know exactly, but later informed Mrs. Newton that her husband was in Florida, but did not divulge any information as to what he was doing there, indicating to Mrs. Newton that she did not know what his business was. Mrs. Newton stated that Mrs. Osborne made only two long distance telephone calls from Mrs. Newton's telephone, one to her mother at Lincoln 5781, Chicago, and the other to "Dutch's" Place, Lansing 153, where Mrs. Osborne is employed as a hostess.

Agent later ascertained that Dutch's Place is located on Ridge Road, southwest of Calumet City near Oakland, Illinois.

On one occasion when Mrs. Osborne was speaking on the telephone to her mother, she mentioned that Freddie intended going to Florida to see Frank. Mrs. Osborne mentioned to her mother that Frank did not want him down there, inasmuch as he did not like Freddie. Mrs. Newton did not know the identity of this Freddie mentioned by Mrs. Osborne.

Mrs. Newton stated that Frank Osborne returned to Calumet City about three weeks ago, and was presently residing with his wife at Mrs. Newton's home, and has expressed an intention of getting a job at the Carbon and Carbide Plant on the outskirts of Hammond. Mrs. Newton stated that the Osbornes formerly lived with a Mrs. Matuchek, address unknown, Calumet City, who is a sister of Peter Esser. It is to be noted that Pete Esser is known to have been before his death, a friend of Willie Harrison, and investigation has already been made in regard to a telephone call made by one McIntyre, from a telephone listed to Pete Esser, to Freddie Barker in April, 1934.

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Captain Carlson, Chief of Detectives, Hammond Police Department, was interviewed, and he stated he would make every effort to obtain information in regard to Harrison's present whereabouts. He was later interviewed, and advised that he had engaged in conversation with Nels Jacobson, who represented Harrison when he was arrested by Hammond police in 1933, as a result of a woman companion jumping from the second story of the Savoy Hotel. During the course of this conversation, Jacobson stated he did not know Harrison's present whereabouts, but he had been informed by Jim Finneran, a tavern owner at Calumet City, that Willie Harrison was either in Texas or Florida about the race tracks. Captain Carlson stated that Jim Finneran operates a tavern at No. 10 State Street, Calumet City, and cannot be trusted, inasmuch as hoodlums hang about his place of business.

As a result of the above information, letters have been directed to Jacksonville, New Orleans, Dallas and other offices in whose territories race tracks will hold winter race meetings, for the purpose of making appropriate investigation to locate Willie Harrison and other members of the Barker-Karpis gang. A suggestion was likewise made to make appropriate investigation at dog race tracks operated in the above mentioned districts where letters were directed.

From the Illinois Bell Telephone Company a list of long distance telephone calls made from telephone Hammond 1663, address 310 West Mason Street, Calumet City, from April 1 to May 26, 1933, was obtained. This was telephone subscribed to by Harrison. The list of long distance telephone calls is quite lengthy, and shows a telephone call made from the above No., Hammond 1663 to San Diego, California, telephone Main 3725 on April 14, 1933. On April 12, 1933, telephone call was made to Dunkirk 7766, Los Angeles, to one Ray Green. The Los Angeles office was requested by letter to make appropriate investigation regarding the above numbers for information as to whereabouts of members of the Barker-Karpis gang. There is also a record of a telephone call made on April 14, 21, and 25, 1933 to Jacksonville 54584-W, Jacksonville, Florida, and a record of telephone call made by Mrs. Tucker at Jacksonville 54584-W, who called Hammond 1663 on April 24, 1933. The Jacksonville office was requested by letter to make appropriate investigation regarding the above telephone number.

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There is also a record of telephone call made to Jefferson 7767, St. Louis, Missouri on April 15, and a record of a telephone call made by Clarence Coff at Hammond 1683, who called Franklin 8948 St. Louis, Missouri on May 5, 1933. The St. Louis office was requested to make appropriate investigation regarding the above telephone number and telephone calls made.

The following investigation was made in regard to telephone calls made to numbers located in the Chicago Division office district. Several telephone calls were noted as being called to and from Nevada 4360 by a Miss Goodwin, May Green and Willie Harrison. This telephone is listed to Ernest W. Kehn, 3000 Warren Boulevard.

At the above address, Mr. Ernest Kehn was interviewed, and he could not recall May Green, but stated that a Miss Gladys Goodwin lived at this address for three or four years up until a short while ago; that she is presently living at 3022 Warren Boulevard. When shown pictures of the members of the Barker Karpis gang, and questioned as to the identity of May Green, he recognized the photograph of Willie Harrison, and related the following: that about September, 1933, May Green, who had been residing at Calumet City, Illinois, with one Willie Harrison, left him and came to stay with Gladys Goodwin, with whom she had formerly worked as a waitress. May Green was quite ill, and stayed with the Goodwin girl for approximately a week. Kehn stated that her condition was so bad that finally he went down to the northeast corner of Sacramento and Madison Streets, and obtained the services of a doctor, who had offices on the second floor of the building located at Sacramento and Madison Streets. Kehn stated that he could not recall the name of the doctor, and said that when the doctor came there, he the doctor said he could not do anything for the girl.

Kehn stated that one evening Miss Goodwin complained that Willie Harrison was sleeping in bed with May Green, and Miss Goodwin therefore had no place to sleep that night. Kehn went upstairs and ordered Harrison and the girl, May Green, out of the house; that they left, and Kehn has not seen her since. He stated that the Goodwin girl is apparently respectable and reliable.

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Kehn stated that Gladys Goodwin is now working at a restaurant two doors south of the intersection at Van Buren and Canal Streets, Chicago.

Agent interviewed Dr. Bertaut, northeast corner of Sacramento and Madison Streets, and he stated that he had been at this address only since April, 1934; that prior to that time a Dr. L.A. Maslow with offices in the Madison-Kedzie Building, occupied this office.

Dr. L.A. Maslow, Madison-Kedzie Building, was interviewed, but he could not recall the above incident, nor could he recognize the photograph of Harrison.

Gladys Goodwin was interviewed at the Federal Inn, southwest corner of Canal and Van Buren Streets. Miss Goodwin stated she first met May Green in January, 1933, and both were employed as waitresses in the same restaurant; that she saw May Green occasionally thereafter; that May Green, in the spring of 1933 went to live with Willie Harrison somewhere in Calumet City, or Hammond, and that she had at no time visited May Green or Willie Harrison; that in September, 1933, May Green came and stayed with her at 3000 Warren Boulevard, after having had an argument with Willie Harrison.

After Mr. Kehn ejected Harrison and the Green girl from his building, Miss Goodwin stated she saw May Green only once or twice; that May Green did not go back with Willie. She, May Green, stayed in Chicago up until October 1933, when she went to Washington, D.C. to live with her husband. Miss Goodwin stated that May Green was the young lady's correct name, but she didn't know whether it was her maiden name or her married name; that she has received one letter from May since she left, which letter she tore up; that May Green mentioned in this letter that she was employed, but did not mention where in Washington, D.C. Miss Goodwin did not know where May Green's husband lived, or his occupation. Although questioned closely, Miss Goodwin gave no information about May Green, except to say that May Green had received her mail at General Delivery.

A record was also found of long distance telephone call made from Hammond 1683 to Nevada 6698. This telephone is listed to Samuel P. Miller Smart Shop, 3122 West Madison Street. Miss Lillian Taylor, who has been employed at this shop for 8 years, was interviewed. She stated that they carry no charge accounts there. Although she was questioned closely, she stated she did not know May Green or Willie Harrison, but stated that the name Goodwin seemed familiar, but could provide no further information in regard to the above mentioned telephone number.

In checking telephone call made to Wentworth 3035, it was ascertained that it is located in the Woodlawn Tavern at 410 East 63rd Street. On several occasions Agent Sullivan frequented this place, and ascertained by casual conversation that it is owned by Martin McLaughlin and Brannigan, who have operated this tavern for the past six months. Prior to that time it was operated by one Thomas McLaughlin, an elderly man, whom Brannigan in conversation advised Agent Sullivan, was a politician, and at one time was considered the largest saloon operator on the south side. Brannigan stated that McLaughlin formerly was wealthy, but now had little money. McLaughlin was seen frequenting this saloon, and Brannigan stated that McLaughlin visits there almost every night. No opportunity was given to Agent, however, to strike up a conversation with McLaughlin. Investigation will be continued at this address.

With reference to telephone call made to Cicero 2702, it was ascertained that this telephone is listed to the Cicero Chevrolet Sales Company, 5342 Cermak Road. Discreet investigation in the neighborhood resulted in Agent being advised that the Chevrolet Sales is operated by one Joe Bergyl. It is to be noted that Bergyl is well known in Chicago as being engaged in criminal activities, and an associate of hoodlums. No further investigation was made at this address for obvious reasons.

However, in the belief that Harrison might possibly have bought an automobile on time from Bergyl, Walter Dimel, National Bonding and Investment Company, 160 North LaSalle Street, was interviewed. This company specializes in the financing of automobiles.

Mr. Dimel checked his records but could find no record of an automobile financed for W.J. Harrison or William Harrison. He telephoned the Yellow-Way Service, Manadnock Building, Chicago. This service has a record from all finance companies in Chicago of automobiles purchased on credit. No record could be found, however, of Harrison having bought an automobile on credit in Chicago.

The telephone number, Cicero 4380 is listed to the Hi Ho Cafe, 224 South Cicero Avenue. William O'Brien, credit manager of the Public Service Company of Northern Illinois, 5631 Cermak Road, was interviewed. He stated that the electric service for the above address was in the name of J. Newcander. O'Brien stated that he did not know whether Newcander was in fact the owner of the above premises or merely a "straw man"; that he knew this place was formerly operated by one Pete Rizzo, who died about a year ago, and prior to that time was called the Arsonia, and was reputed to be operated by the Capone Syndicate.

Inspection of the above Hi Ho Cafe resulted in Agent learning that it is a night club and tavern. Mr. Edward J. Skala, Superintendent Cicero Post Office, checked his records but could find no forwarding address for Harrison from the Hi Ho Cafe.

A record was also found of long distance call made to Lincoln 5781. This number, as well as Lincoln 8671, the number called by Mrs. Osborne, reputedly to her mother, is listed to Paul Kundert and Son, 1867 North Maud Avenue.

The carrier, Sigmund Pulinski, Lincoln Park Post Office Station, who delivers mail to the above address, on Maud Avenue, was interviewed. He stated the Kunderts have lived at this address for many years, where they operate a coal and wood business; that they have two or more sons, and no daughters; that the sons are engaged with their father, who is elderly, in the coal business. Pulinski stated that Kunderts have roomers who live upstairs. Their identities are unknown to Pulinski. Pulinski further stated in the last 2 or 3 weeks they have had an old woman called "Luxemburg Mary" visiting them, the Kunderts. Pulinski described this woman as being quite aged and bent, approximately 70 years of age, and this woman is

reported to speak with a decided accent. Pullinaki stated that the Kunderis apparently were a respectable family.

John Schrumm, who operates a grocery store at 1859 North Maud Avenue, across the street from the Kunderis' home, was interviewed under pretext by Agent that he was a credit man. Schrumm stated that he has known Kunderis for 15 years; that Kunderis is absolutely honest and reputable; that Kunderis' family are church people, and have four or five sons; that Mr. Kunderis and his sons are engaged in operating a coal and wood business, and have one truck which they use for moving and transferring, although Schrumm stated that they did very little business in this line.

Inasmuch as Mrs. Osborne is reputedly the daughter of Mr. Kunderis, it was not deemed advisable at this time to interview Mr. and Mrs. Kunderis.

There was a record of long distance telephone call made from Hammond 1653 to Hyde Park 1967. Investigation disclosed this telephone is listed to William J. Gibbons, 7416 Stony Island Avenue. This address is the Green Tree Inn, which is operated by Gibbons. Agent called at this place, and made conversation with a woman who indicated that she might possibly be the wife of Mr. Gibbons. During the course of this conversation, Harrison's name was mentioned, and she volunteered the information that she had not seen Harrison for some time, and asked Agent if he had seen him lately. This Inn, or Tavern, appears to have a respectable type of trade. It has been operating for the past 16 years.

Record of long distance telephone call made to Saginaw 3827. Investigation resulted in the following information. The above telephone was listed to W.W.O'Brien, 7238 South Shore Drive, apartment 2. The number has been changed to Dorchester 0542, and address 6842 Paxton Avenue. It is to be noted that the above W.W.O'Brien is a lawyer engaged in criminal practice in Chicago, who for many years is reputed to have been a hoodlum lawyer for the Capone Syndicate.

Jacob Eifrid, janitor at the above address, 7238 South Shore Drive, was interviewed. He stated that W.W.O'Brien resided at this address six months, and moved away about five months ago. Eifrid was shown photographs of members of the Barker-Karpis gang, which he failed to recognize.

Mrs. Moore, first floor, 7238 South Shore Drive, was interviewed and shown photographs of the members of the Barker-Karpis gang, which she failed to recognize.

In an effort to obtain further information with regard to Willie Harrison, inquiry was made of [REDACTED] Records [REDACTED] disclose that in 1929, W.S. Harrison resided at 221 West State Street, Calumet, Illinois. Later addresses were given as follows:

On May 6, 1929, he was residing at No. 2 Ruth Street, Calumet City, Illinois, and later at the Southmore Hotel.

On March 12, 1930, he resided at the Savoy Hotel, Hammond, Indiana.

On March 9, 1933, he resided at 310 West Mason Street.

On March 19, 1933, he resided at 5 Waltham Street.

On November 3, 1933, Harrison's address was given as 16 - 154th Place, Calumet City.

[REDACTED] shows that Harrison's previous occupation in 1930 was given as bartender for two years for one John McGinnity. It is noted that John McGinnity is presently operating a tavern at Gary, Indiana. In about 1927 Harrison had stated that he had been employed by the Burnham Golf Club. Inquiry was made at the golf club [REDACTED] Harrison was unknown there. [REDACTED] has no information in regard to Harrison since November 1933.

There is a record showing that in 1933, Harrison stated he had done business with the General Tire and Service Company, 5434 Columbia Avenue, Hammond, Indiana, for three years. In 1930

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Harrison had a car financed by the Home Finance Company, First Trust Building, Hammond. In March, 1933, Harrison stated he was in the trucking business, no address given. This information was not verified [REDACTED]

[REDACTED]

There is also a record of a car sold through Harry Gloff by the Westchester Finance Company. This was some time in March, 1933, but no record could be found of the transaction. Agent was advised that Gloff is now deceased, but he formerly operated a Ford agency in Hammond.

Mr. S.M. Leopold, Home Finance Company, First Trust Building, Hammond, Indiana, checked his records, and found that on March 11, 1930, Harrison bought a Chevrolet coach from Smith Motor Sales. Mr. Leopold stated he recalled that this car was later stolen, and Harrison was reimbursed for the amount of the insurance on the car. Mr. Leopold had destroyed his record, but stated that undoubtedly Mr. Robert Smith of the Smith Motor Sales could provide information in regard to Harrison.

Mr. Robert Smith, Chevrolet Sales Agency, Homan Avenue, Hammond, was interviewed. He checked his records and stated that the only record he has of having done business with Harrison is of a sale made on March 11, 1930 of a Chevrolet coach, motor No. 1598505 to William J. Harrison, Savoy Hotel. This is the car mentioned by Mr. Leopold. Smith stated he recalled the car was later re-possessed. At the time this car was purchased or shortly thereafter, Harrison's address was 48 Waltham Street, Hammond, Indiana. Smith further stated that he has no record of the transaction, but he recollects that he later sold an old car to Harrison for about \$50.00. Harrison failed to pay Smith this amount. Smith stated that he has not seen Harrison for over a year since the time when he operated a tavern at 301 State Street, Calumet City. He stated, however, that his wife had seen Willie Harrison at E.J. Ryan's Men's Wear Shop on 71st Street, Chicago, during the past summer.

Mrs. Robert Smith was interviewed in the presence of Mr. Smith, and she stated that in May, 1934, while purchasing some articles at E.J. Ryan's, 2360 East 71st Street, Harrison came in the store accompanied by a man who was about 45 years of age, short, and had grey hair. Harrison purchased various types of haberdashery, including golf hose, and mentioned to Mrs. Smith that he had not played golf for some time, and stated he was living in Washington, D.C., and was only visiting Chicago for a short while, and intended to return to Washington, D.C.

Mr. E.J. Ryan, 2360 East 71st Street, was interviewed, as was also F.J. Wall and J.J. Molynaux, clerks. They were shown photographs of the Barker-Karpis gang, which they failed to recognize, stating, however, that the picture of Harrison seemed familiar.

Mr. Dan Martin, clerk, was shown photograph of Willie Harrison, which he recognized as a man, who in the latter part of August or first part of September, came into the store accompanied by a man of about Harrison's height, of slender build, having medium brown hair and medium complexion. Martin stated he was alone in the store, and was frightened, believing that they might possibly rob him. Harrison purchased a shirt, which he put on in the rear of the store, and left. He did not state where he was living, or engage in any conversation.

Mr. Ryan recalled that when Mrs. Smith was in the store in May, he did recall Harrison having been there. He stated that he did not wait on Harrison, and does not recollect anything further concerning him.

Jack Hawkins, 7207 South Luella Avenue, who was employed by Mr. Ryan in May, 1934, was interviewed, but he failed to recognize photograph of Willie Harrison, and could not remember the above instance mentioned by Mrs. Smith.

At the General Tire and Service Company, 5434 Columbia Avenue, Hammond, Indiana, Agent under the pretext of being an old friend of Willie Harrison's, interviewed the manager, who during the

conversation mentioned that Willie Harrison had done business with him for some time, as also Frank Osborne and other fellows who hung about the Savoy Hotel. From his conversation, the manager appeared to be in close touch with, and is undoubtedly sympathetic to the hoodlums at Hammond. He stated he had not seen Harrison for some time; that if Harrison had any money he undoubtedly would be around a race track, and perhaps could be found at one of the dog race tracks in Florida operated by John Patton, Mayor of Burnham, Illinois.

Agent interviewed "Pop" Snyder, manager of the Savoy Hotel, Hammond, Indiana. Snyder stated he had ascertained that Harrison's ex-wife was presently residing with her parents, who operated a gas station at 6000 Fifth Avenue, Gary, Indiana.

At the Telephone Company in Hammond, Indiana, Agent ascertained that the telephone number, Gary 27757, was listed to Jacob Heidt, 6000 Fifth Avenue, Gary. There is no record of a change of telephone or the address of Heidt. Agent called at 6000 Fifth Avenue, and casually inquired as to Mr. and Mrs. Heidt. It is noted that Mr. and Mrs. Heidt were reported to be quite elderly, and the Heidt girl is described as being short and plump, with blond hair. The persons Agent spoke to were entirely of dissimilar description, and they stated the Heidts had moved away two years previous, and they had no forwarding address for them.

Mr. William Heinrich, Superintendent of Mail, Gary Post Office, checked his records, but could find no forwarding address for Jacob Heidt.

At the Gary Heat and Power Company, 5000 Broadway, Mr. Minniger checked his records, and stated that the gas, light and water for 6000 Fifth Avenue, were still listed in the name of Jacob Heidt.

Sergeant Clarence Tebode, Hammond Police Department, advised Agent that Mr. H.B. Donaldson, a plumber, who lives on Plummer Avenue, Hammond, was a close friend to Mrs. Heidt, and undoubtedly would know her whereabouts. Mr. Donaldson was interviewed, and he stated that he did not know that the Heidts had moved, but suggested that Agent interview Mrs. Passage, sister of Mr. Heidt, 1101 Truman Avenue.

Under the pretext of desiring to get in touch with Heide in order to pay a debt, Agent interviewed a young man at 1101 Truman Avenue, who identified himself as the son of Mrs. Passage. He stated that neither he nor his mother had been informed that the Heides moved, and did not know their present whereabouts.

Mr. Tom Gilbert, carrier, Gary Post Office, who delivers mail to 6000 Fifth Avenue, was interviewed. He stated that Mr. and Mrs. Paul Nealan operate a gas station at 6000 Fifth Avenue. Gilbert had no information indicating that Mr. and Mrs. Heide had moved. He later made inquiry at the above address, and ascertained that Mr. and Mrs. Heide had separated some time ago. Mrs. Heide and her daughter Ruth, Harrison's ex-wife, moved away. Jacob Heide is still residing at this address. Carrier Gilbert stated that R.B. Schmidt, 353 Hammond Street, Gary, Indiana policeman, has a son who formerly hung about this gas station. Gilbert later interviewed Mr. Klepser, 456 Calhoun Street, who stated Mrs. Heide was possibly residing somewhere in Hammond, and that Ruth was in Chicago. Ruth has a sister in Robertsdale, Indiana.

Mr. Gilbert further stated that he knew Ruth Heide was quite friendly with a beauty operator at 460 Washington Street. Agent called at this address, and interviewed a Miss Boyd, who operates a beauty shop in an apartment on the second floor. Agent did not disclose his business with Miss Boyd. She stated she had not seen Miss Heide for some time, and did not know her present whereabouts.

Agent learned later from "Pop" Snyder, Savoy Hotel, that a few days ago, Ruth Heide visited the Savoy Hotel, and at that time mentioned she was living with a boy friend somewhere in Chicago. At this time, "Pop" Snyder asked Ruth Heide whether she had seen Willie. She stated that she had not seen him for some time, and would not feel bad if she never saw him again. In view of her attitude, efforts will be made to obtain Ruth Heide's address, and she will be interviewed thoroughly in regard to information about Willie Harrison.

Mr. Luther M. Sweigert, Assistant United States Attorney, South Bend, Indiana, while in conversation with Inspector S.P. Cowley stated that he might be able to provide Agent Sullivan information helpful in locating Harrison.

Mr. Sweigert was interviewed at his home in Hammond, Indiana, and he stated that he was casually acquainted with Harrison prior to a year ago. Although questioned closely, Mr. Sweigert could provide no further information, but suggested that Agent interview Mr. John J. Wallace, an attorney at Calumet City.

Mr. John J. Wallace, attorney at law, having offices over the post office building, Calumet City, was interviewed, and he stated that he has known Harrison for 4 or 5 years. Wallace stated that he had not heard from Harrison for a year or more, but stated that he would make discreet inquiry in Calumet City for further information. Wallace was later interviewed, and he stated that he had interviewed John Coyle, who formerly operated taverns at Calumet City, and who is presently operating a tavern at Broadway Hotel, Gary, Indiana. During the course of the conversation, Coyle remarked that he saw Willie Harrison in July or August, 1934; that at this time Harrison procured Coyle to obtain possession of Harrison's car, which was being held by a police department or by some law enforcement authorities in a town just outside of Gary, Indiana. Coyle obtained the release of the car for Harrison for \$50.00. At this time Harrison told Coyle he was residing in Milwaukee, Wisconsin, and he was accompanied by a man whose identity Coyle did not indicate to Wallace. Wallace advised Agent that he had seen McIntire, who is reported to be a close acquaintance of Willie Harrison, and McIntire stated the he was now residing in Hammond, Indiana. Coyle had advised Wallace that McIntire was running a policy game in Hammond. Wallace stated that he has known Coyle for 20 years, and he thinks it would be safe for Agent to interview him. Wallace has agreed to introduce Agent to Coyle, and Coyle will be interviewed thoroughly in regard to the above mentioned incident.

Officer Prince, Calumet City Police Department, has been interviewed on several occasions.

Prince stated that he has done several favors for Wartrola, who has promised to attempt to obtain information regarding Harrison's present whereabouts. Wartrola stated that Pittsburgh Mike, mentioned in previous reports, is presently residing with Ed. Berwanger on the second floor at 498 Ingram Avenue, Calumet City, Illinois. Wartrola advised Officer Prince that Pittsburgh Mike has a girl named Rose, who is working at a tavern believed to be called the "Palm", at Kankakee, Illinois. Wartrola questioned Mike, who stated he did not know where Willie Harrison was, but that Willie stayed with him when he was broke; that the only time he ever saw Willie Harrison was when Willie had no money. Pittsburgh Mike at this time mentioned that Willie had been tending bar at Cicero, Illinois, and had married the blond girl he had been residing with at 310 West Mason Street in Cicero, Illinois. Officer Prince could not state whether the report that Harrison tended bar at Cicero, Illinois, had reference to a recent date, or some time ago. Officer Prince further stated that Pittsburgh Mike has a Ford coach, bearing Indiana license plates, and Pittsburgh Mike is presently employed at serving tables at the Town Club, operated by Johnny Nichols, on the northwest corner of State Line and State Streets.

Agent interviewed Ben Jarko, former Sergeant of Police, Calumet City, presently residing at 506 Ingram Avenue. He was shown photograph of Willie Harrison, which he immediately identified. He stated that he has known Harrison for four or five years; that during July or August, 1934, he saw Harrison tending bar at the Yo Ho Club at 213 State Street, Calumet City; that this club is owned by Richard Zimmerman, building inspector, Calumet City, who resides at 490 Forsythe Avenue. Jarko stated that Zimmerman could not be trusted. He suggested that Agent make inquiry of Fred Frankie 664 State Line Street, Calumet City. Frankie is a former Calumet City policeman, and Jarko highly recommended him, stating that Frankie has a wide acquaintanceship among the hoodlums who hang about State Street in Calumet City, and that Frankie could be trusted. Mr. Jarko pointed out to Agent, a Ford 2-door sedan, bearing Indiana license No. 692704, which was parked in front of 498 Ingram Avenue, as being an automobile owned by Pittsburgh Mike.

At the License Bureau, Agent ascertained that Indiana license plates 692704, were issued to Mike Warschek for 1930 Ford model A, 2-door sedan, motor No. 3623608. Driver's license No. 855469 issued to Mike Warschek gives his residence as the Savoy Hotel, and he is described as being 33 years of age, 5'6" tall, 170 lb. in weight, having brown hair and brown eyes.

E. Berwanger, according to Sergeant Tebodo and Captain Carlson of the Hammond Police Department was formerly employed two or three years as a Prohibition Agent. His reputation was considered to be good, and they suggested to Agent that Berwanger be interviewed.

E. Berwanger, 498 Ingram Avenue, Calumet City, Illinois, was interviewed. Mr. Berwanger stated that approximately a month and a half ago, he saw Willie Harrison, whom he stated was generally known by the name of Harris, standing in front of the 300 Club saloon, formerly operated by Pete Esser, and now operated by Maggio and Calzaretti. Harrison was in the company of some of the loiterers in the neighborhood, the identities of whom Berwanger could not recall. Berwanger stated he thought possibly some of these might be Andy Esser, brother of Peter Esser, and Paul, who was keeping company with Mrs. Pete Esser, and several other persons unknown. Berwanger stated that Willie Harrison was seen by him for about four or five days at this time; that he has not seen Harrison since, nor did he get an opportunity to speak to Harrison, and has no idea as to his present location. Mr. Berwanger advised that he has known Willie Harrison for six or seven years; that Harrison is a former partner of Jackie Filan at 501 State Street. Filan previous to that had been engaged in business with Pete Esser. Filan broke up this relationship and moved to 501 State Street, and began business with Harrison. Berwanger stated that Pete Esser formerly operated a brewery at LaPorte, Indiana many years ago, and Al Capone before he became notorious, was employed as a guard by Esser at this brewery. Esser, according to Berwanger, had been a hoodlum for many years, and it was reported that Esser was killed because he was attempting to collect money from tavern owners for the benefit of the authorities of Calumet City, Illinois. Berwanger stated that Willie Harrison was frequently in the company of Jack Filan, Charles West, and a young man named Paul, whom Berwanger described as being 39 years of age, 5'11" tall, weighing 180 lb., with ruddy complexion. Berwanger stated that he has heard that Paul is keeping company with Mrs. Esser at the present time.

He stated that Harrison was well acquainted with Frank Osborne, and with McIntyre, former partner of Mr. Pete Esser; at the time Jackie Filan was arrested on a charge of counterfeiting Harrison was likewise arrested, and it was mentioned about Calumet City that Harrison was released because he provided information to the Secret Service. Some one else, according to Berwanger, was arrested with Filan, and he believed this party's name is Corchoran. Berwanger stated that this man, whose name is believed to be Corchoran, was a young fellow whose father came to Berwanger in an attempt to have his son released. The father operates a stove shop on Sibley Avenue, near State Life Street. This man, according to Berwanger was very angry and sore at Filan and Harrison for getting his son into trouble. He believed that this man may be able to provide information with regard to Harrison.

Filan was arrested by Secret Service Operative Schaetzels and Berwanger stated that Schaetzels has operated in and about Hammond and Calumet City for many years, and undoubtedly will provide valuable information regarding Harrison's whereabouts.

Berwanger stated that Willie Harrison occasionally, when the opportunity arose, kept company with Mrs. Jackie Filan even before Filan went to jail. He stated that Harrison might be located through Mr. Filan, but indicated that Mrs. Filan would not knowingly disclose any information with regard to Harrison.

Berwanger likewise stated that Harrison frequented the company of Mr. Charles West, who was arrested with Jackie Filan. Berwanger has been acquainted with Mrs. Ella Tuttle for many years. Mrs. Tuttle has for the past several years frequented the company of hoodlums at Calumet City, and is presently acquainted with Filan and Willie Harrison. Berwanger stated that he would discreetly interview Mrs. Tuttle for information as to Harrison's present whereabouts.

Berwanger was later interviewed, and he advised that he had spoken with Madeline Brunner, who lives with her mother on the second floor, rear, at 536 Ingram Avenue, the house at this address being owned by Mr. Berwanger. Madeline Brunner volunteered the information that she had been out with Willie Harrison about a month ago, and she stated that about a month and a half ago, Willie

was working as a bar tender for Pete Zertic, who operates a tavern on the south east corner of State and Wentworth Avenue. Mr. Berwanger stated that Madeline Brunner is presently employed as a hostess at 301 State Street. Mr. Berwanger was questioned closely, and he stated that Pittsburgh Mike has been residing at 498 Ingram Avenue for three or four years. It is to be noted that Pittsburgh Mike, whose proper name is Mike Warschek, rents an apartment in front of 498 Ingram Avenue, and Mr. Berwanger occupies the apartment in the rear of the second floor of 498 Ingram Avenue. However, the entrance to Mike Warschek's place is in the front and the entrance to Mr. Berwanger's apartment is in the rear. Berwanger stated that he has not seen Willie Harrison frequenting Mike Warschek's apartment, and stated he was surprised to learn that this was so. He said it was possible, however, for Harrison to come up the front way and to visit Warschek for several days without him knowing about it. He stated that it was his understanding that Mike Warschek was engaged in White Slave Traffic business in bringing girls from Kankakee, Illinois to supply needs of taverns at Calumet City.

Mr. Berwanger was shown the photographs of the Barker-Karpis gang, and he recognized the photograph of Mrs. Kate Barker as being a woman whom he saw in Mike Warschek's apartment about a year and a half ago. He stated that Warschek introduced this woman to him as an aunt, who came from Hegewich, Illinois. Mr. Berwanger stated that this woman lived at Mike Warschek's apartment for a week or more. Mr. Berwanger recognized the photograph of Charles Fitzgerald as a man, who for approximately 3 or 4 months up until a month or two ago, was employed as a bar tender at 101 Plummer Avenue. He described the man whom he identified as Charles Fitzgerald almost identically with the description contained in this office, stating that this man limped. Mr. Berwanger stated that he was extremely suspicious of Fitzgerald, who was quite shifty-eyed; that shortly before Fitzgerald disappeared from Calumet City, some person or persons, unknown, fired 5 or 6 shots at Fitzgerald. Mr. Berwanger stated that the reason for this action was never disclosed.

Mr. Berwanger also stated that the picture of Volney Davis appeared to be that of a young man known as "squinteye", who frequents a tavern operated by "Peppy" Genaro at Burnham Road and State Street, Calumet City, Illinois. However, Mr. Berwanger

described "Squinteye" as being 5'11" tall, weighing 150 to 155 lb., having brown hair, squint eyes. This is not the description of Volney Davis.

Mr. Berwanger likewise stated that the photograph of Edna Murray appeared familiar, and he believed he had seen her frequenting "Peppy" Genaro's place a year or more ago.

He stated that the photograph of Monty Carter appeared familiar to him; that he seemed to think that he had seen this man at Calumet City a year ago, and believes he saw him at the place operated by Jackie Filan, 301 State Street, before Filan was sentenced to Leavenworth.

Mr. Berwanger partially identified the photograph of Willie Weaver, whom Berwanger stated he believed he had seen around "Peppy" Genaro's place.

Mr. Berwanger stated in regard to "Peppy" Genaro, that Genaro was formerly a lieutenant in the Capone syndicate; that the Capone syndicate had its headquarters in and around Burnham and Calumet City; that it was his understanding and he felt certain that the real leaders of the Capone syndicate were John Patton, mayor of Burnham, and "Boss" McLaughlin, who is presently under indictment in the Bremer kidnaping. He stated that Genaro later withdrew from the Capone syndicate, and is now allied with The Egan Bats of St. Louis, Missouri; that Genaro is considered to be one of the toughest hoodlums about Chicago, and it is reported that he was responsible for nearly all the gang killings in and about Hammond and Calumet City. Mr. Berwanger stated that he had heard that Genaro had been arrested somewhere in Illinois for the killing of Pete Esser. He further stated that Genaro's place is a hang out for all well known criminals; that Genaro is a close friend of Larry Finnerty, brother of William Finnerty, who is now under indictment for harboring Homer Van Meter and John Dillinger. He stated that Finnerty was likewise a tough and hardened criminal; that he would not trust William Finnerty; that undoubtedly Homer Van Meter may have contacted William Finnerty through "Peppy" Genaro and his brother Larry Genaro. Mr. Berwanger stated it was his belief that members

of the Barker-Karpis gang would be found frequenting Genaro's place.

Mr. Berwanger further stated that the bank robbers affiliated with the Capone syndicate presently hung about Chicago Heights, but warned Agent Sullivan not to make inquiry of the police department at Chicago Heights, stating that it could not be trusted.

At Crown Point, Indiana, Louis Baker, deputy sheriff, was interviewed, and he advised that there was no record kept of visitors at the time that Willie Harrison was incarcerated in the jail at Crown Point.

At the clerk's office, Agent ascertained that a \$5000.00 bond for the release of William J. Harrison, was signed by John Slovenski and Anna Slovenski, wife, 5201 Hobart Street, Gary; by Lena and Hettie Gardner, 2380 Delaware Street, Gary; by Nick Luca and Mary Veneris, no address given.

Carrier Tom Gilbert, who delivers mail to 5201 Hobart Street, stated that the Slovenskis operated a tavern at 5201 Hobart Street for some years, and have a very bad reputation; that Mary Veneris is operating a Shell gasoline station at 6032 Fifth Avenue, Gary. It is to be noted that this is next door to 6000 Fifth Avenue, the address of Jacob Heidt. Mr. Gilbert stated that he did not believe that Mary Veneris would provide any information.

Two tracings of the signature of Willie Harrison were taken from the prison records at the Crown Point, Indiana, jail, and are retained in the Chicago Division file.

Agent has kept in touch with Mrs. W.J. Newton, 639 Ingram Avenue. She provided Agent with an address obtained from a letter which Mrs. Osborne failed to mail to her husband. This letter was addressed to Frank Osborne, in care of Pete's Place, Jacksonville Beach, Florida. The Jacksonville office by letter was advised to make appropriate investigation at the above address at Jacksonville Beach for further information that may connect Osborne with members of the Barker-Karpis gang.

A photograph of Frank Osborne, who was arrested by the Chicago Police Department, No. C-25203, on December 8, 1930, on a charge of robbery, was obtained at the Bureau of Identification, Chicago Police Department. Arrest records show that Osborne forfeited his bond on the above arrest, and later was arrested on October 15, 1931 by the Chicago Police Department on a charge of robbery and as a fugitive. This case was nolle prossed, and he was sent to Staughton, Wisconsin October 20, 1931.

A mail cover has been placed on all mail addressed to Mike Warschek, 498 Ingram Avenue, Calumet City. Investigation will be continued in this case.

Reference is made to letter from the St. Louis Division office directed to this office, advising that Willie Harrison visited his parents and friends at St. Louis, Missouri, for three or four days prior to November 2, 1934, when he is alleged to have suddenly left by airplane, his destination not being known to those interviewed.

This letter of reference suggested that Willie Harrison possibly went to Chicago, Illinois, or Hammond, Indiana, and vicinity. It also suggested that Johnnie Miller, manager of the Golf Department of A. G. Spaulding and Brothers, Chicago, be interviewed to determine if Harrison had recently visited him.

Johnnie Miller was interviewed by Special Agent R. D. Brown, on 11/22/34, and advised that he still has the telephone number of the Chicago Division office, and stated he would immediately call that number and ask for either Mr. Brown or Mr. Cowley should he obtain any information concerning Harrison and in the event Harrison should come into his store, he would engage him in conversation and keep him in the store until Agents arrive.

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The following investigation was conducted by Special Agents F. G. Tillman, A. A. Muzzey and T. M. McDade from November 9, to November 14, 1934. The following listed hospitals were visited by these Agents and inquiry was made concerning a patient who would fit the description of Edna Murray with aliases and a patient who was suffering from the ailments suffered by Edna Murray during the late Spring of 1934 while living at Aurora, Illinois. It will be noted from the report of reference of Special Agent R. D. Brown, dated 11/12/34 that subject Volney Davis apparently is not with Edna Murray at the present time, and due to her reported poor physical condition it was thought possible she might be incarcerated in some Chicago hospital. It should further be noted that when [REDACTED] was last visited by Volney Davis [REDACTED] further indicating the possibility that Volney Davis and Edna Murray are not together at the present time.

The following hospitals were visited by Special Agent A. A. Muzzey:

Chicago Hospital, 811 E. 49th Street;
Albert Merritt Billings, 950 E. 59th St.,
St. Lukes Hospital, 1439 So. Michigan Ave.,
Lakeside Hospital, 3410 Rhodes Ave.,
Chicago Memorial Hospital, E. 33rd St.,
Michael Reese Hospital, E. 29th St. & Ellis Ave.,
Englewood Hospital, 6001 So. Green St.,
St. Bernards Hospital, 6337 S. Harvard Ave.,
Blaine Ramsey Hospital, 35th St. & So. Hoyne Ave.,
Mercy Hospital, 2537 So. Prairie Ave.,
Columbia Hospital, 4607 So. Champlain Ave.,
Woodlawn Hospital, 6060 So. Drexel Blvd.,
Jackson Park Hospital, 7531 So. Stony Island Ave.,
South Shore Hospital, 2323 E. 92nd St.,
Burnside Hospital, 9435 So. Langley Ave.,
Mother Cabrini Memorial Hospital, 1200 S. Gilpin Place,
Wesley Memorial Hospital, 2449 S. Dearborn St.,
Streeter Hospital, 2646 Calumet Ave.,
St. Paul's Hospital, 828 W. 35th Place,
Evangelical Hospital, 5421 So. Morgan St.,
Southtown Hospital, 5701 So. Wood St.,
Holy Cross Hospital, 2700 W. 69th St.,
Little Company of Mary Hospital, W. 95th St. & California Ave.,
Auburn Park Hospital, 449 W. Winneconna Parkway,
Chicago Lying-In Hospital, 5841 S. Maryland Ave.,
Chicago Osteopathic Hospital, 5200 S. Ellis Ave.,
Isolation Hospital, W. 34th St. & So. Lawndale Ave.,
Misrecordia Hospital, 2915 W. 47th St.,
Provident Hospital, 426 E. 51st St.,
Lewis Memorial Hospital, 3001 S. Michigan Ave.

The following hospitals were visited by Special Agent E. E. Tillman:

West Suburban Hospital, 518 North Austin Blvd., Oak Park, Ill.,
The Franklin Boulevard Hospital, 3240 Franklin Blvd., Chicago,
The Oak Park Hospital, 525 Wisconsin Avenue, Oak Park,
The West Lake Hospital, 12th Ave. & West Lake Street, Oakwood, Ill.,
Robert Burns Hospital, 3807 W. Washington Blvd., Chicago,
Garfield Park Hospital, 3821 W. Washington Blvd., Chicago,
Martha Washington Hospital, 2318 Irving Park Blvd., Chicago, Ill.

The following hospitals were visited by Special Agent T. M. McDade:

Alexian Brothers Hospital, 1200 West Belden Ave.,
American Hospital, 850 Irving Park Blvd.,
Augustana Hospital, 409 West Garfield Blvd.,
Belmont Hospital, 4058 Melrose Street,
Bethany Hospital, 3420 W. Van Buren St.,
Burrows Hospital, 669 Irving Park Blvd.,
Columbus Hospital, 2548 N. Lakeview Ave.,
Danish American Hospital, 1615 North Kostner Ave.,
Douglas Park Hospital, 1900 So. Kedzie Ave.,
Edgewater Hospital, 5700 No. Ashland Ave.,
Evangelical Deaconess Hospital, 420 Wisconsin St.,
Grant Hospital, 551 W. Grant Place,
Henrotin Hospital, 939 N. LaSalle St.,
Hospital of St. Anthony De Padua, 2875 19th St.,
Iroquois Memorial Hospital, 23 North Wacker Drive,
Jefferson Park Hospital, 1410 W. Monroe St.,
Lakeview Hospital, 4420 Clarendon Ave.,
Lutheran Deaconess Home & Hospital, 1138 N. Leavitt St.,
Mary Thompson Hospital for Women & Children, 1606 West Maypole Place,
Mt. Sinai Hospital, 2750 W. 15th Place,
J. B. Murphy Hospital, 620 West Belmont Ave.,
North Avenue Hospital, 1625 West North Avenue,
North Chicago Community Hospital, 2551 North Clark St.,
Northern Hospital & Dispensary, 2314 North Clark St.,
Norwegian American Hospital, 1044 North Francisco Ave.,

Passavant Memorial Hospital, 303 East Superior St.,
Presbyterian Hospital, 1753 West Congress St.,
Ravenswood Hospital, 1817 West Wilson Ave.,
Rogers Park Community Hospital, 5970 North Clark St.,
St. Anne's Hospital, 4900 West Thomas St.,
St. Elizabeth's Hospital, 1433 North Claremont Ave.,
St. Joseph's Hospital, 2100 North Burling St.,
St. Mary's of Nazareth Hospital, 1120 N. Leavitt St.,
University Hospital, 432 South Lincoln,
Washington Boulevard Hospital, 2449 W. Washington Blvd.,
Welles Park Hospital, 2544 Montrose Ave.,
West Side Hospital, 1850 W. Harrison St.,
Wicker Park Medical Center, 1530 N. Damen Ave.,
Frances E. Willard National Temperance Hospital,
South Central Avenue and Flournoy St.,
Swedish Covenant Hospital, 5145 N. California Ave.,
Post Graduate Hospital & Medical School, 2400 South
Dearborn St.,
Cook County Hospital, Harrison and Wood Sts.,
Peoples Hospital, 225 West Cermak Road.

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In each case the hospital records were examined to determine whether a patient was listed under the name of Edna Murray, Edna Hansen or Edna Davis. The examining physician or admitting clerk was interviewed and shown a photograph of Edna Murray. Inquiry was made for a patient suffering from [REDACTED]

[REDACTED] in an effort to identify Edna Murray from the ailment. In many cases where the admitting clerks were in doubt, nurses and physicians were contacted and shown the photograph of Edna Murray, but the investigation was without results, although several persons first believed to have been the subject, were later found not to be she.

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[REDACTED] has been interviewed almost daily since the submission of the report of reference of Special Agent Brown, dated 11/12/34.

On Monday, November 19, 1934, [REDACTED] called the Chicago Division office and advised Agent Brown that she had just received a letter from subject Volney Davis, which was postmarked Coffeyville, Kansas, the postmark bearing the date of Saturday, November 17, 1934. [REDACTED]

b7D [REDACTED] during the 1934, he stated he was still "traveling" and did not yet have an address, but might have one soon.

Each time [REDACTED] has been interviewed she has stated that she will immediately call the Chicago Division office as soon as she receives any information whatsoever as to Davis.

[REDACTED] where they will be available to take Davis into custody as soon as he appears at the [REDACTED] home.

Special Agent George Costello of the Butte, Montana, office, who has been residing at Glasgow, Montana, for the purpose of securing any information with reference to Davis at that point, submitted a memorandum to Inspector S. P. Cowley, dated November 10, 1934.

b7D Agent Costello advised that on November 10th he contacted his informant, [REDACTED] who informed that on November 9th he paid a visit to the Round-Up Tavern operated by Corey Bales, and that upon arriving there he was introduced by Bales to Mr. and Mrs. Stanley. It will be noted that Stanley is Edna Murray's brother. He advised that during the conversation Bales mentioned the fact that Mr. Stanley was Edna Murray's brother. [REDACTED] then asked Mr. and Mrs. Stanley concerning the health of "Curley" and "Rabbits"; that Mr. Stanley advised they were fine and he had recently seen them at Muskogee, Oklahoma. [REDACTED] further advised that Stanley informed he had driven his car from Muskogee to Glasgow, Montana, but failed to mention the present whereabouts of Curley or Rabbits (Volney Davis and Edna Murray). He also stated that Stanley mentioned the fact that he had heard Curley speak of him [REDACTED] and that Curley expected to be in that vicinity (Glasgow, Montana) during the coming winter.

[REDACTED] advised he had a conversation with Bales when the Stanleys were not present and Bales stated he was out of money and wanted to borrow \$100 from [REDACTED] in order to complete his heating plant. [REDACTED] refused the loan and during his conversation with Bales stated Bales seemed to be very much dissatisfied and mentioned the fact that "Curley" had probably sent Stanley there to take over his place; that Bales stated he would not let anyone move him out. [REDACTED] advised that Bales informed him Stanley drinks a quart of whiskey each day and is drunk the greater part of the time. It is [REDACTED] opinion that Stanley and his wife have moved to Glasgow, Montana, for the purpose of taking over the Round-Up Tavern and

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to observe Bales in order to keep him honest, and that they will probably eventually have difficulty with him and will come to [redacted] with their troubles.

Agent Costello advised that it is his opinion that Stanley is just a contact between Bales and Volney Davis. He stated he has kept the tavern under observation; that the Buick car used by the Stanleys has never been away from the tavern since the day of its arrival. Costello further advised he has placed a cover on all mail received by the Stanleys at Glasgow.

On November 16, 1934, Special Agent Costello submitted a memorandum to Inspector Cowley, Chicago, Illinois, in which he advised that on that date a letter was received at the Glasgow Post Office addressed to Violet Gregg, the letter being postmarked Streator, Illinois, November 15, 1934, and bearing the return address W. A. Hobson, Streator, Illinois. Special Agent Costello advised that he was unable to note the contents of this letter by holding same up to the light. Agent Costello submitted a tracing of the handwriting appearing on this letter and same is being retained in the Chicago Division office file.

On November 19, 1934, Special Agent Costello submitted another memorandum to Inspector Cowley, Chicago, Illinois, advising that on that date a letter was received at the Glasgow Post Office addressed to Violet Gregg. Agent Costello advised that by holding this letter up to the light he was able to read most of the contents, which indicated that same had apparently been written by the son of Violet Gregg who signed his name as "Jack"; that the letter was postmarked Aurora, Illinois, 11/15/34 and the writer gave his street address as 413 Fitzworth Court, Aurora, Illinois. Agent Costello advised nothing of importance to this investigation was contained in this letter.

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Special Agent Costello advised that he had again interviewed informant [redacted] who advised him that on November 16, 1934, Corey Bales paid a visit to [redacted] at which time Bales informed [redacted] that he desired to borrow \$75.00 in order to put on a grand opening at the Round-Up Tavern the night of November 16th. [redacted] advised that in order to keep on the right side of Bales he loaned him this money; that while talking with Bales about this loan Bales mentioned the fact that he expected to receive some money from "Curley", meaning Volney Davis, in about ten days or two weeks, and that he would receive this money through the mail at a town east of Glasgow, then mentioned Williston, North Dakota. [redacted] did not question Bales very closely,

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but it is his opinion that "Curley" probably will send mail or money to Bales at Williston. When Bales receives this money from "Curley" he is to repay [redacted]. After interviewing this informant Costello stated that it appears to him that Bales has received some word from "Curley" and in all probability this information came to him through the Stanleys who are known to have contacted Volney Davis and Edna Murray at Muskogee, Oklahoma some time ago. It also appears that Bales has placed a lot of confidence in [redacted] and he probably will secure further information of value. In all probability, Stanley and his wife know how to contact Davis and will do so sooner or later. Special Agent Costello stated that up to the date of the writing of this memorandum there had been no word received at Glasgow for the Stanleys. Agent Costello advised that Bales had a grand opening at the Round-Up Tavern on the night of 11/16/34 with a fair attendance.

Special Agent Costello advised that he will proceed to Williston, in order to place a cover on all mail which these people may receive and will advise the Chicago Division office of the results.

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The following investigation was conducted by Special Agent A. A. Muzzey at Aurora, Illinois. It will be noted from the reference report of Special Agent R. D. Brown, dated 11/12/34, page 47, wherein it is stated that informant [redacted] had furnished Special Agent Muzzey with information to the effect that a man by the name of Lloyd Hobson of Streator, Illinois, had recently advised her that while in Des Moines, Iowa, recently he had seen Myrtle Eaton.

On Saturday evening, November 10, 1934, Special Agent Muzzey visited the Aurora Athletic Club, Ted's Tavern, the Riverside Hotel Bar and the Fox Gardens, Aurora, Illinois, and was informed by all his contacts at these points that Volney Davis had not been in any of these places since this Agent had last called.

At the Fox Gardens night club Special Agent Muzzey interviewed [redacted] who stated that Lloyd Hobson might possibly call at the Fox Gardens that evening with a lady friend, Mrs. P. A. "Jackie" Mathews, the widow with whom he is keeping company; that she would introduce Agent to Hobson should he call. Agent remained at the Fox Gardens until 3:00 A.M. but Hobson failed to appear. Agent then asked [redacted] when it would be convenient for her to accompany him to Streator, Illinois, to meet Hobson, and she advised that on Thursday, November 15th, she would probably be free to go. She stated that in the interval she will see "Jackie" Mathews and ascertain how she gets in touch with Hobson at Streator, Illinois.

During the conversation with Matt Kersch, proprietor of the Fox Gardens, Agent was told that Corey Bales and Vi Gregg had become acquainted with "Curley" Hanson (Volney Davis), Myrtle Eaton and "Rabbits" (Edna Murray) through one "Go-About" Riley, who is supposed to operate a tavern in Des Moines, Iowa. Kersch advised that "Go-About" Riley is very friendly with "Curley" and Myrtle, and it was through Riley that Myrtle and Curley met Corey Bales and Vi Gregg; that when Myrtle Eaton and Edna Murray came to Aurora during the spring of this year, they immediately came to the Fox Gardens looking for Corey Bales and Vi Gregg. "Go-About" Riley, according to Kersch, stood trial for two different murder indictments, but in each case has been able to go free. According to Kersch, Riley and Myrtle Eaton and Corey Bales and Violet Gregg are very good friends. [redacted] further advised the last time she saw Hobson, on the occasion when he told her that he knew Myrtle Eaton and had seen her in Des Moines, Iowa, and had seen her about two weeks previous to that, he also stated that he expected to see her again in about two weeks, whether in Des Moines or Streator he did not say, but probably meant Des Moines, Iowa.

On November 15, 1934, Special Agent Muzzey proceeded to Aurora, for the purpose of contacting informant [redacted] advised him on this date that she would be unable to accompany him to Streator, Illinois, but could make the trip on the following day. She suggested that Agent and she be accompanied by [redacted] in order that no suspicion would be aroused on Hobson's part relative to the visit to Streator. She suggested that Agent pose as the boy friend of [redacted] and that she, [redacted] would represent that she accompanied Agent and [redacted] only for the ride. She also suggested that Hobson be told Agent was a business man and had business in LaSalle, Illinois, and that she, [redacted] suggested that they drive by Streator, Illinois, and visit Hobson on their return trip to Aurora.

While making the arrangements to go to Streator, Illinois, Agent Muzzey, while in conversation with [redacted] was advised by her that Lloyd Hobson, about two years ago, was engaged in the alcohol running business with Doc Eaton; that Hobson ran alcohol out of Burlington, Wisconsin, for Doc Eaton, former husband of Myrtle Eaton, and that Lloyd has known Doc Eaton for a long period of time and also has known Myrtle Eaton for some years. She further stated that Doc Eaton and his present wife, a young girl, had visited Aurora, Illinois, about a year ago, at which time they called at the Fox Gardens; that Doc Eaton was also acquainted with Corey Bales and Vi Gregg. Agent Muzzey asked [redacted]

whether Doc Eaton had ever visited Aurora while Myrtle Eaton, William Weaver, Volney Davis and Edna Murray were residing there during the early months of this year. She replied that Eaton had not visited Aurora to her knowledge for about a year. However, she stated that one night at the Fox Gardens during the time the before mentioned subjects of this investigation were living in Aurora, Myrtle Eaton had stated that she and Bill Weaver had stopped in Burlington, Wisconsin, prior to their coming to Aurora to see Doc Eaton and his new wife; that Myrtle Eaton had boasted that she had introduced her new husband (Bill Weaver) to Doc Eaton and that he had introduced his new wife to them; that Myrtle Eaton described Doc Eaton's new wife as a "young punk".

[redacted] also stated that about six weeks after Corey Bales and "Gyp" Dwyer had gone to Montana, Edna Murray, whom she knew as Grace Hansen, drove into Aurora, Illinois, alone and picked up Vi Gregg, advising she would drive Vi as far as Des Moines, Iowa; that she wanted to see Myrtle Eaton in Des Moines, as Myrtle was receiving medical treatment for an infection in one of her legs.

It will be noted in report of reference of Special Agent R. D. Brown dated [redacted] that this information is in line with the information furnished by [redacted] which was to the effect that the last time he had seen Edna Murray was in the latter part of July, when she stopped at his place, had a few drinks and told him she was on her way to Des Moines, Iowa, to see Myrtle Eaton who was sick there. [redacted] further advised that the time Edna Murray came to Aurora, which was in the latter part of July or the first part of August of this year, Vi Gregg told her [redacted] she was going to take a train to Montana from Des Moines, Iowa. [redacted] is not aware of the fact that Edna Murray and Vi Gregg drove from Des Moines, Iowa, to Montana, as previous investigations have disclosed.

[redacted] was then asked if Corey Bales had ever been associated with "Skinny" Van Kirk, who operates the South Shore Inn, Montgomery, Illinois. Information had previously been furnished the Chicago Division office to the effect that Bales and Van Kirk were friendly. She stated that to her knowledge Bales knows Van Kirk, but has never been in business with him; that the only place in Montgomery, Illinois, in which Corey was interested was a beer tavern owned by Matt Kersch, and that Corey Bales once managed the gambling concession in connection with this place. [redacted] further stated that there are four Van Kirks, two brothers who are cousins of the other two brothers; that "Bump" Van Kirk is located in Plano, Illinois, where he has a tavern and a farm nearby; that one Jack Bevans, now living in Batavia, Illinois, was kidnaped about two years ago by a gang supposedly led by Jack Klutas, and that \$10,000

had been paid for his release by Homer Welch of Aurora, Illinois, with whom Bevans had been associated in business; that Bevans believes to this day that he was held captive at "Bump" Van Kirk's farmhouse near Plano, Illinois. She stated this information was given her by Matt Kersch.

At the conclusion of the interview with [redacted] Agent contacted informants [redacted] and [redacted] Aurora, Illinois, with negative results.

On Friday, November 16, 1934, Agent Muzzey proceeded to Aurora, Illinois, and accompanied by [redacted] drove to Streator, Illinois, where it was ascertained that Lloyd Hobson operates one of the two "bookies" in that town. Lloyd Hobson's place was visited and Agent was introduced as a business man from Aurora, who had business in LaSalle, Illinois, and who brought the two girls with him for company, [redacted] being represented as his girl.

In order to avoid suspicion, and to give [redacted] an opportunity to talk with Lloyd Hobson about Myrtle Eaton, Agent Muzzey left the table at which they were sitting and engaged in a dice game in another part of the room. While Agent was absent from the table, Mrs. P. A. "Jackie" Mathews, paramour of Hobson, joined [redacted] and Hobson.

About an hour later, Agent returned to the table, at which time [redacted] suggested leaving.

During the drive back to Aurora, Illinois, a distance of fifty-five miles, Agent Muzzey was told by [redacted] that Hobson had not been in Des Moines, Iowa, since the last time he had talked with her at the Fox Gardens; that as far as he knew, Myrtle was still in Des Moines; that he could not give any additional information in regard to Myrtle's present whereabouts, but understands that Myrtle knows she is "hot" and that he had heard that the reason Myrtle Eaton had parted from Bill Weaver was because Weaver had been indicted at St. Paul, Minnesota, on a kidnaping charge and was being sought by Federal authorities; that Myrtle Eaton wanted to throw off the additional "grief" her association with Weaver would cause her. Hobson also told [redacted] that "Go-About" Riley of Des Moines had told him that Federal men were in Des Moines looking for Myrtle and Bill Weaver; that "Go-About" Riley had also informed him that Corey Bales and Vi Gregg were involved in the entire matter and he was very much surprised as he had previously thought that Corey Bales was in the gambling racket only.

It might here be noted that "Go-About" Riley and Lloyd Hobson formerly operated gambling joints in Aurora, Illinois, some five or six years ago, and according to [redacted] Riley and Hobson are very friendly as are also Riley and Doc Eaton.

During the journey back to Aurora, Illinois, from Streator, [redacted] secretly handed Agent Muzzey a match cover on which was written "Grace was in". Agent then suspected that [redacted] had not told him everything, but did not question her about this notation until he could see [redacted] alone.

Upon arrival in Aurora, Agent made an appointment to see [redacted]. Upon meeting her Agent was told that while sitting at the table in Hobson's place, "Jackie" Mathews made the remark that "Grace" had stopped in to see her last Sunday, which would have been November 11, 1934. She stated "Jackie" failed to state whether it was in Streator or Aurora, Illinois, where this visit took place. However, it was probably Streator, Illinois, for the reason that at the time of the visit to Hobson's place, "Jackie" had informed Agent that she had been down in Streator for the past two weeks; that she was going back to Aurora the following day and that she was glad to get out of such a "dead" town. [redacted] further stated that "Jackie" Mathews, on the occasion before mentioned, said that "Grace" (Edna Murray) was driving alone and her destination was not disclosed, nor did "Jackie" Mathews give any indication that she knew where Grace was going. [redacted] then stated that everything else that they talked about during the conversation at Hobson's place was as [redacted] had related, and that she thought possibly [redacted] may have failed to mention that "Grace" had visited "Jackie" Mathews because she is a very good friend of "Jackie" and possibly did not want to cause "Jackie" any trouble during this investigation. [redacted] further stated that [redacted] had told her that she would do anything she could for Agent Muzzey, but she did not want her friends to become involved in any trouble.

[redacted] was interviewed again that night and Agent was told that "Jackie" Mathews was not a widow as previously reported; that she was married to P. A. Mathews, a railroader, who is away from Aurora a great deal of the time; that while her husband is away "Jackie" either goes to Streator, Illinois, to live with Hobson or Hobson comes to her home at Aurora.

Agent then asked [redacted] if "Jackie" Mathews knew Edna Murray or Myrtle Eaton, and was told that she did. She stated that on

two occasions, she knows, Vi Gregg took Edna Murray and Myrtle Eaton to "Jackie's" home in Aurora for visits.

[redacted] then informed Agent Muzzey she would do anything she could to help in locating Myrtle Eaton and advised Agent to go to Des Moines, Iowa, and spend considerable time there. She stated she is fairly certain Myrtle Eaton could be found in Des Moines. In this connection she advised that a Nina Snyder, paramour of "Go-About" Riley, and one Hazel, whose last name she does not recall and who is the paramour or wife of Mose Cohen, are two very good friends of Myrtle Eaton; that Myrtle Eaton had mentioned these two persons often while in Aurora. According to [redacted] Mose Cohen has close connections among the police of Des Moines and was instrumental in securing "Go-About" Riley's release when held by Des Moines police on murder charges some time ago; that at one time "Go-About" Riley was requested by Des Moines Police to leave that city and never return, but that Mose Cohen arranged with them to permit him to return.

[redacted] was shown a photograph of Madeline Snyder and she advised that Nina Snyder, who is known to her, is not Madeline Snyder. The Chicago Division office is in possession of a photograph of Nina Snyder, but same was not in the possession of Agent Muzzey on this occasion. However, same will be exhibited to [redacted] when she is next interviewed.

In concluding the interview with [redacted] she stated to Agent Muzzey that she was unable to give any further information which would assist him in locating Myrtle Eaton, other than to closely watch Nina Snyder and the Hazel before mentioned at Des Moines. She promised to immediately notify the Chicago Division office by telephone should she receive any information which would indicate the whereabouts of any of these parties.

Reference is made to report of Special Agent R. D. Brown, Chicago, Illinois, dated 11/12/34. It will be noted from this report that on November 3, 1934 [redacted] advised Agent Muzzey that Volney Davis and Edna Murray spent considerable time at Crystal Lake at a tavern operated by Terry Druggan, notorious Chicago hoodlum, and also frequented a place known as the "Jack-O-Lantern Inn" at Eagle River, Wisconsin, operated by one Charles "Friday" Taylor.

In connection with the above, attention is invited to the report of Special Agent R. C. Coulter, St. Paul, Minnesota, dated January 6, 1934, in the case entitled "Jack Klutas with aliases, I.O. 1179 - Fugitive", wherein there is set forth an interview by Agent Coulter

with Ed Shultz, Manager of the Arbutus Inn at Eagle River, Wisconsin. Mr. Shultz advised, at the time of the interview, he had charge of the gambling casino at the "Jack-O-Lantern Inn" during the summer months of 1932 and 1933. He also stated that he was formerly connected with the Fox Gardens at Aurora, Illinois, and that his home is in Decatur, Illinois.

The above mentioned report also sets out information obtained from Ed Blair, Manager of the "Jack-O-Lantern" Club, at which time Blair stated that he had been at the "Jack-O-Lantern" since the opening of it about six years ago; that this club is owned by Charles Taylor, who is from Aurora and Peoria, Illinois.

It will be recalled that Katherine Kelly, who is at present confined in the Women's Industrial Farm at Milan, Michigan, stated that she and her husband, George "Machine Gun" Kelly, often visited the "Jack-O-Lantern" and that Chick Taylor, the owner, is very friendly with various hoodlums from all over the country.

Special Agent T. J. Connor, who is resident agent at Milwaukee, Wisconsin, was advised by Grover C. Lutter, Chief of Police, Racine, Wisconsin, on 11/18/34 that he was recently advised by one John Nilsson that he, Nilsson, had been approached by William Quirk and warned to keep away from a certain cabin located in Quirk's Subdivision, Dover, Racine County, Wisconsin, which cabin is occupied by unknown Chicago people. Chief Lutter advised that Nilsson further stated that these people were not hunters and because of their peculiar actions and threats made by them, it was believed they might have some connection with this case.

Special Agent F. G. Tillman on Monday, November 19th, interviewed Chief Lutter and proceeded to the camp of Art Petersen, game warden of Racine County, accompanied by Lieutenant Earl Olsen of the Racine Police Department. It was learned that the persons mentioned were not then at home and arrangements were made for Agent Tillman to accompany Game Warden Petersen to the cabin in question. On the following morning, November 20, Special Agent Tillman and Game Warden Petersen had an opportunity to view the persons occupying this cabin and it was found that they in no way resembled any of the subjects or suspects in this case. The persons living there are evidently Slavic in race, although their names were not obtained. Information was obtained to the effect that they had purchased the cabin during the summer of 1934 and visited it at intervals during weekends. The cabin is a one story log cabin and in no way resembles the hideout used in this case.

Game Warden Petersen and members of the Racine Police Department will continue to observe the persons residing in this cabin and should their actions become further suspicious, they will be brought to the Racine Police Department and questioned. There is no indication that these persons are in any way connected with the instant investigation.

On November 26, 1934, Special Agent George Costello at Glasgow, Montana, submitted a memorandum to Inspector S. P. Cowley at Chicago, Illinois, advising he had been to Williston, North Dakota, and had a conference with George Harvey, Postmaster.

Postmaster Harvey advised after making a thorough check, that no mail had arrived at Williston for Corey Bales or for any of the persons presently associated with him. A cover was placed on any mail that in the future may arrive at Williston for Corey Bales, Violet Gregg and Harry C. Stanley and his wife. Special Agent Costello will be called by long distance telephone immediately should any such mail arrive for these people.

Special Agent Costello in this memorandum advised that while at Williston he received a long distance telephone call from James Shea, deputy county attorney at Glasgow, Montana, who is cooperating in the instant case, informing him that he had contacted informant [redacted] who stated he saw Corey Bales on 11/21/34; that Bales stated to him that he expected to go to Williston that day. Due to this information, Special Agent Costello advised, he remained in Williston, North Dakota, until the night of 11/22/34, but no mail arrived for Bales and Bales was not observed in Williston.

Special Agent Costello advised he also made inquiry at the Montgomery Ward Store at Williston, and was advised by A. C. Hogan, Assistant Manager, that he had no further information to offer with reference to subject Volney Davis. He stated they had shipped all merchandise ordered by Bales. He promised to continue his cooperation and immediately notify Agent Costello at Glasgow, Montana, should he obtain any information or observe Volney Davis in Williston.

Agent Costello advised that on the morning of 11/22/34 at about 4:00 A.M., the Sheriff's office at Glasgow received a telephone call to the effect that there had been a fight at the Round-Up Tavern. Investigation by the Sheriff's office developed that three men who worked at the Fort Peck Dam had been at the tavern drunk and engaged in a fist fight as a result of a crap game; that Bales was arrested for disorderly conduct but his case has not yet come up for trial.

Agent Costello advised that on the date of the writing of this memorandum two letters were received at the Glasgow Post Office, one being addressed to Corey Bales, General Delivery, with the return address "G. Bales, 1111 Gough Street, San Francisco, California." Agent Costello by holding this letter to the light was able to read a part of it and the contents indicated that the letter was from a relative of Bales. The person

The first letter was addressed to Mrs. Stanley, San Francisco, California. The letter was intended to locate in some small town near San Francisco. The contents of the letter failed to indicate that the writer was in any way involved in the instant investigation.

The second letter was addressed to Mrs. Stanley, Pittsburgh, Kansas, c/o Boice, R.R. #2. This first address had been crossed out and the letter had been forwarded to Glasgow, Montana, Pittsburgh, Kansas, and bore the return address "Box 1114, Muskogee, Oklahoma." Agent Costello was unable to read any of the contents of this letter by holding it to the light. It is suggested that the Oklahoma City Division office determine the identity of the person who rents Box 1114, Muskogee, Oklahoma. Special Agent Costello advised this is the first mail which has been received at Glasgow, Montana, for the Stanleys.

Agent Costello advised that Bales has changed the name of his place from the Round-Up Tavern to Hollywood Inn.

Agent Costello forwarded to the Oklahoma City Division a tracing of the handwriting appearing on both letters before mentioned. Upon comparison of the writing appearing on the letter postmarked San Francisco, California, November 22, 1934, addressed to Corey Bales, from G. Bales, 1111 Gough Street, San Francisco, California, with the specimens of the writing of the various members of this gang, the writer of this report noticed a strong resemblance between the writing on this letter and the writing of subject Volney Davis. It is suggested that the San Francisco Division office determine the identity of G. Bales, 1111 Gough Street, San Francisco, and also attempt to ascertain who is receiving mail at this address other than G. Bales.

Special Agent George Costello of the Butte office submitted the following memorandum dated November 27, 1934, from Glasgow, Montana, to the late inspector S. P. Cowley at Chicago, Illinois. With this memorandum Special Agent Costello submitted a tracing of the handwriting appearing on a letter addressed to Mr. and Mrs. H. C. Stanley, General Delivery, Glasgow, Montana, postmarked, Miami, Oklahoma, 11/25/34.

Agent Costello, by holding this letter to the light, was able to read the contents and the same was apparently written at Cardin, Oklahoma on 11/19/34. This letter is signed "Mother" and it is deemed advisable that the same be incorporated in this report, in order that the Oklahoma City Division office may conduct an investigation with reference to the information contained therein. It is to be noted that the writing

Dear H. C. & Sybil:

Received your letter and sure was surprised you had got so far from home. Sure missed you when you left have been alone most every night since you left and you know I am through the days. Clell and wife was with me of and on for two weeks helping me fix my dining room it sure looks nice if I could have been able to paper my kitchen but had to stop. Went as far as I could and liv (?) mable can paper my kitchen later. Mott & Helen are at Gallies in Mo. Beech gone since Thursday they are having a good visit they were to be back Sat. eve, but so far haven't showed up. Mable some one has kidnapped them. Ha. Jay and his Bride went along. Say my dining room doesn't look now. Mott came home but left again very lonely for his mother come home and hold down the place and I will run away. Say must tell you got my fruit closet made and fruit in it sure looks nice. Got me new rug for my kitchen and painted the wood work in two rooms a pearl grey. Am going to try and get my front porch fixed before winter if I can. Have some hopes empty that makes it bad. Haven't been well took awful cold in my head the worse I believe I ever had effected me. But to go to Hampton gave up 5 bucks before I could turn around and that killed my sole. O well I guess I will live it through, but sure made me mad. Guess if it had been for every one but me I could have passed it on. Have my dog up once more that's awful for two weeks and then some would like to have been with you on your trip. I sure would enjoy it for you know how I like pretty ceneries. Do you think you will spend the winter there. We are having nice weather here. Well it is most bed time. Mott is out to party. So will close and go to bed so be good and take care of your selves.

Love,

Mother

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This investigation was made by Special Agent T. M. McDade on November 17, 1934.

On that date a mail tracing was received from Agent George Costello of the Butte office of a letter addressed to Violet Gregg, Glasgow, Montana, bearing the return address "L. A. Hobson, Streator, Illinois". It was believed that Hobson might be forwarding mail for Volney Davis or Edna Murray to Violet Gregg.

Investigation was made at Streator, Illinois, and a mail cover was placed on L. A. Hobson, General Delivery. Mr. Tom Durham, Assistant Postmaster, found no record of a Hobson in the mail register. Orville Eggleston, substituting general delivery clerk, stated that Mr. Hobson called for mail at the General Delivery window on November 15 and 16, but at that time there was no mail for him. He thinks that he called sometime before this and received some letters. He does not remember his appearance. The regular general delivery clerk, Mr. Earl Parker, was interviewed at his home and stated that he remembers handling mail for a Mr. Hobson, but has no further recollection concerning it.

Mr. Harry Reynolds, Chief of Police, Streator, Illinois, was interviewed, but had no information concerning a character by the name of Hobson. He promised his cooperation if necessary.

Mr. Durham, Assistant Postmaster, will mail all tracings direct to this office for the next thirty days on any mail received for Hobson general delivery.

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An additional mail cover was placed for a period of thirty days on all mail received by John Carpeviz and Mrs. Anna Carpeviz, 2842 North Francisco Street, parents of Subject Alvin Karpis, and Mr. and Mrs. P. H. Newbold, same address, brother-in-law and sister of Alvin Karpis, on November 14, 1934.

The only tracing appearing to have any value thus far received was a tracing received on November 21, 1934 from the Chicago City Post Office of a letter addressed to Miss Betty Newbold, 2840 North Francisco Street, Chicago, Illinois, postmarked Elmira, New York. The postmark contains a date but same apparently was not legible. The return address was given as 528 West Second Street, Elmira, New York. Betty Newbold apparently is a daughter of Mr. and Mrs. P. H. Newbold. The handwriting appearing on this tracing is somewhat similar to the handwriting of Alvin Karpis. However, this is by no means conclusive. It is suggested that the Buffalo Division Office conduct an appropriate investigation at 528 West Second Street, Elmira, New York, to determine the identity of persons living at that address.

Reference is made to previous reports relative to the residence of Subject Karpis and Dolores Delaney at the Yates Apartments at 7137 Yates Avenue, Chicago, Illinois, during the early winter and spring of 1934, under the name of Mr. and Mrs. William B. Lohman.

Special Agent A. A. Muzzey, on November 3, 1934 again interviewed Mrs. Charles Reagan, manager, Yates Apartments. Mrs. Reagan advised that neither she nor her husband have seen Mr. or Mrs. Lohman since the prior interview with them by this Agent. She also advised that the furniture belonging to the Lohmans was still stored in a storeroom in the building and that no-one has made any inquiry regarding it.

Mrs. Reagan again promised her fullest cooperation and will immediately call the Chicago Division Office if she or Mr. Reagan get any information of value regarding the subjects of this case.

The following investigation was conducted by Special Agent W. C. Ryan on November 8, 1934:

Agent again contacted Mr. John F. Rooney, Room 916, Commonwealth Edison Company, Adams and Clark Streets, to ascertain if any payment had been made upon the electric bill sent to Mrs. F. E. Anderson, c/o W. J. Ryan, 6714 Stony Island Avenue, Chicago, or if the bill had been returned. Mr. Rooney advised that nothing had been heard from this bill and that it had not been returned undelivered. He stated that the bill had been turned

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over to the collector's office for investigation, and that inquiry would be made by the collector to try to locate Mrs. Anderson. Mr. Rooney advised that he would immediately communicate to the Chicago Division Office the results of the collector's inquiry.

On November 12, 1934 Mr. Rooney advised that the collector had found out nothing upon inquiry at 6714 Stony Island Avenue, but that he was making further inquiry after which he, Mr. Rooney, would advise this office fully concerning the collector's efforts.

Inquiry at the Crest Apartment Hotel, 6730 Stony Island Avenue, in which building the Schlitz Beer Garden, 6714 Stony Island Avenue, is located, disclosed that the rental of the store space in the building is handled by Arthur Hoss, realtor, 1615 East 67th Street, Chicago.

Agent interviewed Arthur Hoss at the above address and ascertained the following information relative to rental of the premises at 6714 Stony Island Avenue. Mr. Hoss advised that on June 1, 1933 the space was rented by J. J. Burns and G. G. Wyckoff, who opened the Schlitz Beer Garden; that during the early part of the present year Wyckoff sold his interest to J. J. Wunderlich and that when the lease was renewed on June 1, 1934, Wunderlich and Burns signed as renters. On August 21, 1934, Burns and Wunderlich sold the business to Frank J. Emmett, and on September 2, 1934 the present lease was assigned to Emmett by Burns and Wunderlich but they, Burns and Wunderlich, are still liable on the lease in the event Emmett defaults.

With reference to the operators of the Schlitz Beer Garden, Hoss advised Wyckoff lives at the Crest Hotel, Room 501, and at present operates a tavern at 80th and either Dobson or Ingleside. Mr. Hoss stated that to his knowledge Wyckoff is a Chicago man and has been in the tavern business for some time.

As to J. J. Burns, Mr. Hoss said that Burns is also a Chicago man who has spent his life in operating taverns; that Burns formerly lived in a bungalow at 7703 Crandon Avenue, Chicago, but that he was forced to sell his home due to low finances and is at present living in the vicinity of 80th Street and Colfax Avenue. By reference to the telephone directory, Mr. Hoss selected James J. Burns, 8130 Essex Avenue, Chicago, telephone Saginaw 0178, as being probably the same Burns.

With regard to Wunderlich, Mr. Hoss stated that this party came to Chicago from Bloomington, Illinois; that he does not know what his business was there but that he has heard that his parents owned quite a bit of property in or near Bloomington. Hoss said that Wunderlich lived at the Crest Hotel during the time he operated the Schlitz Beer Garden but that he left the Crest Hotel shortly after selling his business and returned to Bloomington; that Wunderlich had told him that he had been left about 250 acres of land near Bloomington by his mother. Mr. Hoss further stated that he felt that Wunderlich could be easily located at Bloomington as he evidently has an account at the Peoples National Bank there, since he, Hoss, had cashed a check for him on this bank which was honored. In order to ascertain a better address for Wunderlich, Mr. Hoss inquired at the Crest Hotel for him and was advised by the clerk, with whom he is acquainted, that Wunderlich left the hotel on September 10, 1934 to go to Bloomington, Illinois and left no forwarding address but that he comes to Chicago about once a month and inquires for any mail.

Mr. Hoss advised that during the time that the tavern was operated by Wyckoff, Burns and Wunderlich, the rent was always paid promptly, and that these parties appeared to him to be responsible individuals; that he had never received any complaints about the operation of the tavern, nor did he hear any intimations that these parties had any undesirable associations.

With regard to Frank J. Emmett, the present operator of the tavern, Mr. Hoss stated that he knows nothing whatsoever about him, as the lease is at present merely assigned to him by Burns and Wunderlich, who are still responsible to him on it. He stated that Emmett signed the assignment as manager of the tavern on September 2, 1934, at which time he gave his address as 4730 Ingleside Avenue, Chicago, Illinois.

Special Agent John L. Madala has visited the tavern located at 6714 Stony Island Avenue on two different occasions without revealing his identity, and learned through conversations with the bartender that this tavern was formerly owned by Jerry Wunderlich and a man named Mickey, last name unknown. Inquiry was made relative to Jerry Wunderlich and Agent was informed that he was at his home in Bloomington, Illinois; that he is in poor health and is contemplating going to Hot Springs, Arkansas for the winter.

Agent Madala casually asked the bartender, upon his third visit, whose name is Dan, "if Willie Harrison had been around recently". The bar-

tender appeared to know Harrison well as he advised that Harrison had not been at the place for about a month and informed that he had no idea as to where he could be located at the present time. Agent Madala informed this bartender that he had an important message to convey to Harrison and asked if he knew of anyone who could put Agent in touch with Harrison. He would not make any statement in this connection and indicated that Harrison left without letting anyone know his destination and advised he believed Harrison to be "on the lam". This bartender further stated that Harrison will undoubtedly call at the Schlitz Tavern again when he returns to Chicago, and invited Agent to return in a few days and he might have some information concerning Harrison. Agent Madala's identity was not disclosed to this man.

Reference is made to the report of Special Agent R. D. Brown, Chicago, Illinois, dated May 25, 1934, particularly to Page 4 of that report, showing that while Katherine Barker was residing at the Orlando Hotel during the summer of 1933 she placed a local Chicago call to telephone number Columbus 1620. Subsequent investigation indicated that this telephone was listed in the name of Mrs. Marie Snite, 4717 West Harrison Avenue, Chicago, Illinois.

Special Agent A. A. Muzzey on November 13, 1934 ascertained at the Austin Post Office Sub-station, 5444 Madison Street, that Mrs. Marie Snite is still residing at 4717 West Harrison Avenue, and that letter carrier No. 56, whose name is Archie Patera, serves this address.

Mr. Patera was interviewed by Agent, and he stated that Mrs. Snite occupies the second floor of a two story red brick building at the above-mentioned address; that a Hennigan family occupied the first floor; that Mrs. Snite has been residing at this address for the past nine years. He stated that Mrs. Snite is a widow and that her niece, Mrs. Irene Brady, and her husband, Walter Brady, together with their three children, live with Mrs. Snite.

Mr. Patera stated that Mrs. Snite is an old lady about 65 years of age, gray-haired, heavy-set, and although he has seen her often, he knows little concerning her; that she apparently bears a wonderful neighborhood reputation, being a quiet old lady; that she does not have much to do with anyone. He stated that no more than the usual amount of mail is delivered to Mrs. Snite and Mr. and Mrs. Brady.

With reference to Mrs. Brady, Mr. Patera stated that she is highly regarded in the neighborhood; that she was formerly employed by Butler

Brothers, wholesalers, and is an officer of the Parent-Teachers Association in that section of Chicago. He also stated that Mr. Brady was formerly a milkman until he became connected with a finance company, the name of which Mr. Patera was unable to recall. He stated that during the last winter the Brady family was on relief as he recalls delivering relief cards to their home. He stated he does not know if Brady is employed at the present time but will ascertain this information and furnish it to Agent. He advised he recalls that in about 1930 Mrs. Snite went to Florida and stayed there for two or three months during the winter; that since this trip she has constantly resided at her present address. He was unable to report any unusual activity at this home or the presence of strangers. He advised that he will observe more closely the mail he delivers to this address in the future.

Mr. Patera further advised that a Mrs. Carter, living at 4711 West Harrison Street, could possibly give Agent more complete information concerning Mrs. Snite.

Agent interviewed Mrs. Carter at 4711 West Harrison Street under pretense of being an investigator for a credit association. She advised that a Mrs. Snite has been a neighbor of hers for approximately twenty-five years; that Mrs. Snite's husband, Casper Snite, was a fireman for the Chicago Fire Department prior to his death about fifteen years ago. She stated that Mrs. Brady is a niece of Mrs. Snite and has been living with her for the last ten or twelve years; that Mr. Brady was formerly a milkman but recently became associated with a finance company operated by a nephew of Mrs. Snite. She advised that the Bradys have three children, two girls and a boy, all attending school. She described Mrs. Snite and the Bradys as being highly regarded by their neighbors.

When asked if Mrs. Snite has relatives other than Mrs. Brady, Mrs. Carter stated that she knew there was another niece who lived on Congress Street, Chicago, whose name she is unable to recall. Mrs. Carter advised that she has not seen Mr. Brady for four or five weeks and does not know if he is presently employed. She is of the opinion that he is still working for some finance company.

On November 21, 1934 Special Agent F. G. Tillman conducted the following investigation:

Agent interviewed Mr. and Mrs. Frank Brady, 4717 West Harrison Street, Chicago. The Bradys informed Agent that Mrs. Snite is now out of the city and would return in about a week. Mr. and Mrs. Brady were ques-

tioned as to whether or not they are acquainted with a Mrs. Barker, a Mrs. Gordon or a Mrs. Anderson. Both stated that they are not acquainted with anyone using these names.

Frank Brady appeared to be unusually cooperative and stated that he was formerly an employee of the Intelligence Unit of the United States Army during the World War. He stated he would be glad to assist Agent in any way possible. He was not advised concerning the telephone call from Kate Barker at the Orlando Hotel to the telephone listed to Mrs. Snite at this time. It is Agent Tillman's opinion that Brady would divulge any information in his possession. It was thought desirable to await the return of Mrs. Snite before questioning him closely. Upon Mrs. Snite's return to Chicago she will be interviewed relative to the telephone call placed by Kate Barker, who was living at the Orlando Hotel under the name of Gordon during the summer of 1933.

From time to time during the investigation of this case by the various field offices there have been numerous laundry marks obtained. It was thought possible that subjects might be located through these laundry marks. Special Agent F. G. Tillman interviewed Mr. John T. Tooney, manager of the Chicago Laundry Owners Association, 188 West Randolph Street, Chicago, who advised that there are 650 hand laundries, 400 Chinese laundries, and 270 "power" laundries located within the Chicago district; that no permanent records as to laundry marks are kept by any of the laundries belonging to the Chicago Laundry Owners Association. He stated that the bulk of the laundry done in Chicago is done by members of his association but most of the "bachelor" business, that is, shirts and men's underclothes, is done by hand laundries. He was asked whether or not it is his opinion that the laundry marks could be traced through the various Chicago laundries and he stated he would be glad to cooperate with the Chicago Division Office in any way possible but considered it an impossible task due to the large number of individual laundries and due to the fact that few of them keep records of laundry marks for any period of time.

The following investigation was conducted by Special Agents W. C. Ryan and John L. Madala.

Reference is made to the report of Special Agent J. L. Madala, Chicago, Illinois, dated October 30, 1934, wherein Irene Dorsey, paramour of Fred Goetz, with aliases, (now deceased) furnished information which indicated that Victim Bremer may have been held captive by his kidnapers at the home of "Slugs" Stacey in Melrose Park, Illinois.

"Slugs" Stacey is the brother of Louis "Doc" Stacey, who is at present under indictment in Kansas City, Missouri in connection with the Kansas City Massacre.

Agents proceeded to Melrose Park, Illinois on November 2, 1934 and contacted Mr. James Larry, postmaster. He advised that he is acquainted with the entire Stacey family, as they have been living in and around Melrose Park, Illinois for the past twenty-five years. With reference to "Slugs" Stacey, whose correct name is Michael Stacey, Mr. Larry advised that he is at present residing at 10 - 20th Avenue, Maywood, Illinois; that he formerly resided at 1210 North 15th Avenue, Melrose Park, Illinois, at which address he lived for approximately one and a half years, up until the early part of this year when his residence was destroyed by fire. He advised that immediately subsequent to the fire "Slugs" and his family moved in with his wife's folks at 117 North 14th Avenue, Melrose Park, Illinois.

Mr. Larry further advised that the above-mentioned fire was the second one "Slugs" Stacey had in the past three years; that prior to his living at 1210 North 15th Avenue he resided at 1410 North 15th Avenue, Melrose Park, Illinois, where a small fire caused about \$600.00 worth of damage.

Mr. Larry further advised that "Slugs" Stacey's family consists of two girls, ages 6 and 4, and his wife; that he believes Stacey is now delivering beer but is not positive as to this. The postmaster also stated that "Slugs" and "Doc" Stacey have two more brothers, Rocco and Johnnie. Rocco is a machinist by occupation and has been working at this trade for the past eight or nine years. He lives with his wife at 1514 North 20th Avenue, Melrose Park, Illinois. Johnnie Stacey, the youngest of the family, is residing with his mother, Angeline Stacey, at their home near the intersection of Wolf Road and Lake Street, Melrose Park, Illinois. Johnnie is at present employed as a bartender at the Club Spanish Inn, Hillside, Illinois, which is owned and operated by "Doc" Stacey.

Agents drove to the address 1210 North 15th Avenue, Melrose Park, Illinois, and observed that all that remained on the premises was a cement block foundation. This foundation apparently made up the basement and nothing was observed which might indicate that the basement was partitioned off into several rooms. Located in the rear of the foundation there was what appeared to be an entrance to the basement, and information subsequently obtained disclosed that there were at least five to seven steps downward from the rear yard to the basement.

At the Melrose Park Fire Department Agents interviewed Anthony Prizano, the fire chief, telephone Melrose Park 734, who advised after a search of his records that the fire at the former residence of "Slugs" Stacey occurred at 1:30 A.M. on the morning of February 24, 1934; that the fire was apparently caused by crossed wires. Mr. Prizano advised that there was nothing about the fire to indicate that it was of incendiary origin but that he recalls that upon responding to the alarm, which was made by a police officer of Melrose Park, he was informed upon arriving at the scene that the children of Stacey were in the house, as neighbors told him that Mr. and Mrs. Stacey were not at home and that it was their custom to leave the children by themselves in the evenings. Mr. Prizano said that an inspection of the premises disclosed that the children were not there but he later discovered that they were at the house of friends of the Staceys across the street. This, he said, appeared to him to be the only unusual circumstance about the fire, that the children would happen to be at someone else's house at this time of the morning. As to the description of the basement of the house Mr. Prizano said that as he recalls the basement contained a cement floor and might have been partitioned off in the center but that there were no arrangements in the basement suitable for living quarters; that there was a toilet in the basement but that this was located immediately next to the rear steps leading to the basement, which is the only entrance from the outside.

Upon a further interview with Postmaster Larry it was ascertained that John Esposito, who resides at 1212 - 15th Avenue, immediately adjacent to the 1210 address, is a reliable person and could be depended upon to furnish information relative to the Staceys. Mr. Esposito was interviewed by Special Agent W. O. Ryan and he advised that he has been living at his present address for the past two years and resided there during the entire time that "Slugs" Stacey lived next-door. Mr. Esposito was questioned specifically relative to any unusual number of strangers or strange automobiles appearing at the Stacey home during the kidnap period. He stated that the Stacey family were always very quiet and that he does not recall that Stacey had any number of visitors, nor did he remember seeing strange cars about the Stacey home during the early part of this year. With reference to the basement of the Stacey home Mr. Esposito stated that to his recollection the basement contained no living quarters whatsoever and merely consisted of one large room with the furnace in the center.

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On November 15, 1934, Special Agent H. E. Hollis interviewed informant [REDACTED]

[REDACTED] advised that she had been at Ted Angus' place, Toledo, several times [REDACTED] but as yet has been unable to determine the whereabouts of the Barker brothers and other members of this gang. However, she stated that Ted Angus told her on one occasion, about November 1st, that Fred Barker had been in Toledo [REDACTED] has no telephone at the residence where she is living, but gave to Ted Angus a telephone number at which she could be reached and requested him to contact her by telephone should any of the members of this gang make their appearance at Toledo, Ohio again or inquire about her.

With reference to her meeting with Ted Angus she advised Angus accepted her quite cordially and she feels confident that neither he nor the members of this gang are suspicious of her activity.

Arrangements have been made to contact [REDACTED] again at Toledo, Ohio, in the near future. She further stated that should she receive any information concerning any of the subjects of this case, she will immediately contact the Chicago Division office by telephone.

Reference is made to the report of Special Agent I. H. Hanson, Birmingham, Alabama, dated 11/23/34, concerning investigation at Miami, Florida, and vicinity, in an effort to determine the present whereabouts of members of this gang. It will be noted that 1934 Ford coupe bearing motor No. 18-1037480, which was purchased by Alvin Karpis in Cleveland, Ohio, was registered in the name of Duke Randall, whose residence was given as El Comodoro Hotel, Miami, Florida.

Special Agents O. D. Hurt and C. G. Campbell are presently residing at the Hotel LaSalle, 844 Collins Avenue, Miami Beach, Florida, for the purpose of developing information to determine whether or not members of the so-called Karpis-Barker gang are in Florida at the present time or go there frequently. Special Agents Hurt and Campbell, who were formerly connected with the Police Department at Oklahoma City, Oklahoma, for several years, have a number of contacts who are acquainted with the criminal element in the vicinity of Miami, Florida.

Special Agents Hurt and Campbell on November 21, 1934, submitted a memorandum to Inspector S. P. Cowley, Chicago, Illinois, in which they advised that on that date they proceeded to Fort Lauderdale, Florida, where one Riggs Harrel, an old acquaintance and present owner of the Trianon, a large gambling house, at Fort Lauderdale, was interviewed. Agents Hurt and Campbell advised that Harrel is well known to members of the underworld as a "fixer". He also operates a saloon in downtown Fort Lauderdale. Harrel is originally from Tulsa and Oklahoma City, Oklahoma. Harrel was shown photographs of this gang and was advised of their identities and promised to cooperate with Agents should he obtain any information concerning them.

Special Agents Campbell and Hurt also interviewed John Jefferies, whom they had known for several years and who has spent the last several winters in Miami and vicinity, where he is engaged in various petty rackets. John Jefferies informed Agents Hurt and Campbell that he remembers Harry Campbell who formerly spent a great deal of time at Tulsa, Oklahoma, but he had not seen him during the last two or three years. Mr. Jefferies promised to contact his friends of the underworld and attempt to determine whether or not members of this gang are presently in Miami or vicinity or are known to frequent this section of Florida.

On November 23, 1934, Special Agents Hurt and Campbell submitted a memorandum to Inspector Cowley in which they advised that on that date they had interviewed one Jimmie Jones, an old acquaintance from Oklahoma, who is now located at 7th Avenue and Northwest 6th Street, Miami, and who has an option on the "Boletta" games in Miami. Agents advised Jones has been in Miami for a number of years, where he is engaged in gambling

and liquor rackets. Jones advised he has several men working for him in connection with his "Boletta" racket and several of these employees are from various parts of the country, which gives them a wide acquaintance. Jones promised to assist this Division in securing any possible information relative to the whereabouts of members of this gang.

On the night of November 22nd, Special Agents Hurt and Campbell visited the Bagdad Night Club, Miami, but none of the members of this gang appeared there. Agents further advised that they are attending the dog races daily at Miami, which are attracting large crowds at this season of the year, in an effort to determine whether or not any of the subjects or suspects of this case frequent these races. Thus far the visits of these Agents have been without results.

On November 23rd another memorandum was submitted by Special Agents Hurt and Campbell, at which time they advised that on that date they had contacted Henry Townsend, former warden of the Oklahoma State Penitentiary.

Townsend advised that he knew Fred Barker, Doc Barker, and Harry Campbell before they were sent to the Oklahoma State Penitentiary, but had not seen any of them around Miami, Florida. He advised that one Jim Fitzsimmons, Miami Beach, Florida, a former resident of Oklahoma, was formerly very close to the Barker brothers, especially Doc Barker. Townsend promised to call on Fitzsimmons and attempt to learn from him any information possible relative to the Barkers. Townsend made arrangements for Agents to interview one Bob Strange, Hollywood, Florida, who has been an underworld character during the greater part of his life and is well acquainted in the vicinity of Miami.

Strange advised that he is well acquainted with Doc and Fred Barker and Volney Davis and slightly acquainted with Harry Campbell. He stated he is not acquainted with Alvin Karpis, but has seen Karpis at the "Plantation", a bookie joint near Hollywood, Florida, during the recent American Legion Convention at Miami. Strange further advised he is quite certain that he has seen Doc Barker since the recent American Legion Convention at Miami; that he believes he saw Barker at the Palmetto Apartments located at 1244 Pennsylvania Avenue, Hollywood. Strange appeared to be very cooperative and anxious to assist agents and volunteered to go to the Palmetto Apartments and discreetly determine whether or not any of the members of this gang are residing there. He volunteered the information that one "Horse Face" Davis and Orville Thomas, Thomas being a fugitive from Tulsa, Oklahoma, are very friendly with subjects Volney Davis and Harry

Campbell; that if members of the so-called Karpis-Barker gang are presently in Miami or vicinity, they will undoubtedly contact Orville Thomas. Strange advised he would see Thomas in the near future and attempt to obtain some information from him also.

Special Agents Hurt and Campbell advised that Strange is a very clever fellow and has been known for years to be a "big time" gambler; that he has worked in the larger gambling houses in Miami and vicinity and seems to know everybody connected with any of the rackets in the vicinity of Miami.

Special Agents Hurt and Campbell advised they exhibited photographs of the subjects and suspects in this case to "Dutch" James, 57 North west Third Street, Miami, Florida, an old acquaintance, who immediately identified the photographs of Alvin Karpis and Doc Barker as being men he had seen around Miami, Florida on a number of occasions. He volunteered to make immediate arrangements in an attempt to establish whether or not these parties are in Miami at the present time.

Special Agents Hurt and Campbell will remain in Miami, Florida, until they have had an opportunity to definitely establish whether or not the subjects of this case are frequenting that city.

Agents Hurt and Campbell submitted a memorandum addressed to the late inspector S. P. Cowley, dated November 25, 1934, advising that on that date they called at the Trianon gambling casino at Fort Lauderdale, Florida, and were unable to observe any of the subjects of this case. They also reported they visited the Club Bagdad, Northwest 36th Street and 38th Avenue, and the Cara Villa Club, 3600 Southwest 36th Street, but did not see any of the subjects of this case. However, they reported they saw two 1933 Buick sedans of a description similar to a Buick reported to now be in the possession of the Barker brothers, these cars bearing 1934 Illinois license plates Nos. 713-419 and 305-188.

From the Chicago Police Department, it was ascertained that 1934 Illinois license No. 713-419 was issued to Julian Arnstein, 618 Rush Street, Chicago, Illinois, for a 1933 model Buick sedan. It was also learned that 1934 license No. 305-188 was issued to H. T. Irving, 5259 West VanBuren Street, Chicago, for a Buick sedan.

Agents Hurt and Campbell submitted a memorandum dated November 26, 1934, advising that on that date they had visited the Plantation gambling club located near Hallandale, Florida, where they found a large crowd of out of state people, but did not observe any of the subjects of this case.

They advised Hallandale is often frequented by the hoodlum element. They reported seeing a 1934 model Buick sedan, Illinois license plates No. 344-167, while at this place.

Inquiry at the Chicago Police Department shows this license was issued to Mrs. Blanche S. Palmer, 51st Street and Lake Park Avenue, Chicago, Illinois.

Agents Hurt and Campbell, in this memorandum, advised they visited several Miami night clubs each night for the purpose of attempting to locate members of this gang.

On November 30, 1934, Agents Hurt and Campbell submitted a memorandum advising they had visited the Plantation gambling casino, located North of Miami, Florida. They advised this club attracts large crowds of people consisting of gamblers and underworld characters. They also reported visiting the Jungle Club, which is located in a section known as the Jungles near Hollywood, Florida, in a place similar in character to the Plantation Club.

Agents advised they again interviewed Henry Townsend and Bob Strange, both of whom are cooperating with these Agents. Bob Strange advised he had conducted investigation at the Palmetto Apartments in Hollywood and found that the group of hoodlums he had previously referred to had scattered due to a recent robbery in Hollywood. He stated he would cover the known hangouts of this mob in Miami and vicinity and report to Agents Hurt and Campbell at an early date. Strange is interested in a reward for information leading to the apprehension of members of this gang.

Agents reported they again visited Riggs Harreld at Fort Lauderdale, Florida, who stated that three men came to his saloon on the night previous to the date of Agents' call, all having pistols and all being strangers to Harreld, but that none of these men appeared to resemble the photographs he had seen of members of this gang.

On 11/27/34 Agents Hurt and Campbell advised they had visited the golf and country clubs known as the Bay Shore, the Legore, the Flagler, and the Miami Springs, and that they had visited the Bagdad Night Club that night, but were unsuccessful in locating any of the subjects or suspects in this case. They stated at the Flagler golf club they noticed a 1933 model Buick sedan, bearing 1934 Minnesota license plates No. 486-860. They advised this was a large black car with a large trunk on the rear. The St. Paul Division office has been requested by telegram to advise the owner of this license plate.

On 11/28/34 Agents Hurt and Campbell submitted a memorandum advising they had again interviewed Henry Townsend, former Warden of the Oklahoma State Penitentiary, who advised he had thus far failed to obtain any information relative to the whereabouts of members of this gang.

Agents Hurt and Campbell advised that Duke Randall, who now has possession of the Ford coupe which is believed to have been in the possession of Alvin Karpis at Cleveland, Ohio, now bearing 1934, Florida license No. 202-978, is still residing at the El Comodoro Hotel; that Randall went to the Biscayne Kennel Club that night to attend the dog races; that they observed Randall throughout the evening, but Randall failed to make contact with any of the members of this gang.

They advised they again visited the Coral Gables Country Club, the Miami Biltmore Country Club and the Miami Municipal Golf Course, but failed to obtain any information relative to Monty Carter, Willie Harrison, or other members of the instant gang.

On 11/30/34, Special Agents Campbell and Hurt submitted a memorandum advising they had called at the Miami Municipal Golf Course, the La Grace Country Club and the Bay Shore Country Club that day. They advised that at the Bay Shore Country Club, located at 2239 Alton Road, they made casual inquiries concerning Monty Carter and Willie Harrison; that a caddy at this club informed that he had heard of Monty Carter playing at this Club during the previous season. Agents advised they would keep this country club under surveillance in an effort to obtain further information concerning Carter, and apprehend him should he appear there during the present season. Agents advised they will become friendly with the professionals at this club and will make as many contacts as possible.

Agents Hurt and Campbell advised that the winter season has now started at Miami and vicinity and that many out of state visitors have arrived; that they will continue to make contacts and to visit the various night clubs and golf courses daily. They will keep Duke Randall under surveillance as much as possible in order to determine whether or not he is contacting members of this gang at Miami or vicinity.

On the afternoon of 11/30/34 a telephone call was received at the Chicago Division office from a man who gave his name as J. Behn and his address as 228 South St. John Street, Highland Park, telephone Highland Park 2341. Behn advised he was making the call from the Niles Center, Illinois, Police Department.

Behn advised that approximately ten minutes before making the call, while driving south on Skokie Boulevard, he approached a 1934 model dark colored Buick sedan equipped with a large black full-sized

trunk on the rear, and bearing 1934 New York license plates, the last numbers being "537". He advised he passed this car while going at a high rate of speed and had an opportunity to observe the occupants. He stated the car was covered with mud and was being driven by a man smoking a large cigar; that two men and a young woman were sitting in the back seat; that a Thompson sub-machine gun with a drum attached was lying on the front seat beside the driver of the car; that one of the men in the rear seat was loading an automatic cartridge clip which he inserted into an automatic pistol. He advised the woman was sitting in the center, between the two men, and that the other man was apparently asleep. He advised the occupants of the car appeared to be alarmed when he had noticed their actions, and they increased their speed and passed him, and in passing attempted to cut off his travel by driving directly in front of him; that he had another opportunity at this time to view the occupants in the car. He stated he managed to get beside this car and finally outran them after he had turned west on Oakton Boulevard; that he then drove directly to the Niles Center Police Department, where he reported the incident and placed this telephone call to the Chicago Division office. He was requested to call at the Chicago Division office if possible at 4:00 P.M.

Mr. Behn arrived at the Chicago Division office at 4:00 P.M. and recited the same facts as given by him over the telephone. He described the driver of the car as being a "hard looking" individual, about 35 years of age with unusually broad shoulders; that stained saliva appeared to be dripping from the mouth of the driver, who was smoking a large cigar. He advised the woman had light brown hair and was about 20 years of age and small of stature. He stated the occupant of the car who was loading the pistol clip was a short man with dark brown hair and a rather thin face. He was unable to describe the man who appeared to be sleeping in the rear seat. He was shown a group of twenty photographs, among them being the subjects and suspects of this case. He viewed all these photographs carefully and turned to the photograph of William J. Harrison and advised he is reasonably certain this man was the driver of the car.

It should be noted that informants well acquainted with Willie Harrison have advised that he continually smokes cigars and that his chin is usually covered with tobacco juice.

Mr. Behn then turned to the photograph of subject Harry Campbell and stated he is reasonably certain that the occupant of the car who was loading the pistol clip and Harry Campbell are identical. He was unable to identify the woman passenger from any of the photographs of females exhibited to him.

Mr. Behn is a business man and appears to possess intelligence. He stated the license plate appearing on this car was covered with mud to such an extent that he was unable to read more than the last three numbers, which he is certain were "337".

On the night of 11/30/34 Agents of the Chicago office searched the parking lots in various night clubs, taverns and hotels where members of this gang have been known to have frequented, among them being the Southmoor Hotel, the Orlando Hotel, the Hollywood Cafe, operated by Doc Stacey and located at Roosevelt and Mannheim Roads, various apartment houses located on Chicago's south side, the Green Lantern Cafe, located at 79th and Dobson, the Savoy Hotel at Hammond, Indiana, and numerous taverns and houses located at Hammond, Indiana, and Calumet City, Illinois. All persons who are cooperating with the Chicago Division office with respect to the apprehension of this gang, were furnished with a description of this automobile and promised to immediately call the Chicago Division office should they see this car. The Division was advised of this incident by teletype on that date.

A telegram was received at the Chicago Division office from the New Orleans Division office on 12/2/34, requesting advice as to the name and address of the registrant of Indiana 1934 license No. 689-489, appearing on a 1933 model Chevrolet sedan, which car was in possession of A. H. Barker, whose photograph appeared similar to the photograph of subject Arthur R. Barker.

Details concerning A. H. Barker and the automobile in question are contained in the report of Special Agent J. Scrola, New Orleans, Louisiana, dated 12/2/34.

Special Agent R. D. Brown, conferred with Captain Timothy O'Neill of the East Chicago, Indiana, Police Department, who advised that 1934 Indiana license No. 689-489 was issued to Arthur Barker, 3802 Euclid Avenue, East Chicago, Indiana; that this car bears motor No. 3842219. Captain O'Neill advised he was unable to recall an Arthur Barker residing at 3802 Euclid Avenue. Agent Brown and Captain O'Neill proceeded to this address and found it to be the address of a hardware store. However, there appeared to be rooms located over this store. Captain O'Neill made several inquiries, but was unable to obtain any information concerning an Arthur Barker residing at this address. He stated he has an informant residing near this address, who would confer with him and that he would advise Agent that night of any information received.

Captain O'Neill advised Agent on the night of 12/2/34 that he had conferred with his informant, who had advised him that Arthur Barker's parents reside at 3802 Euclid Avenue; that Arthur Barker has been residing at East Chicago, Indiana, for the past three years until approximately three

months ago, when he became involved financially with some insurance firm by whom he was employed, at Chicago, Illinois, causing him to leave this section of the country. Captain O'Neill advised that he now recalls this Arthur Barker, but could not recall him at the time of Agent's visit. Captain O'Neill was shown the photograph submitted by the New Orleans Division office of the Arthur Barker in question, and he stated this was the man he had reference to who has lived in East Chicago, Indiana, for the past three or four years. Due to this information, no further investigation will be conducted with reference to Arthur Barker who formerly resided at East Chicago, Indiana.

Reference is made to the report of Special Agent R. D. Brown, Chicago, Illinois, dated November 12, 1934, particularly to Pages 18 to 25, relative to the investigation looking towards the apprehension of Byron Bolton, alias Monty Carter.

No results were obtained from the tap on telephone No. Columbus 7906, the telephone number of Joe Williamson, 108 North Lamon Street, Chicago, Illinois, and the same was discontinued on November 10, 1934.

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

On November 6, 1934 Special Agent T. M. McDade telephoned John McCann at Appleton, Wisconsin from Chicago and requested that he send a registered letter to O. B. Carter, care of Joe Williamson, 108 North Lamon Street, Chicago, Illinois, for delivery to addressee only. McCann promised to send such a letter immediately and in this connection stated that in the letter he would request advice as to what to do with Carter's golf clubs and other effects which he had left there.

The above-mentioned letter had not arrived at the Austin Post Office on November 8, 1934, and, accordingly, Special Agent McDade again telephoned McCann at Appleton, Wisconsin and inquired why he had not sent the letter as he promised. McCann advised that after he had talked with Agent McDade he had thought the matter over and arrived at the conclusion that such a letter would certainly incite some suspicion that he does not want to become involved with Carter or any of his friends as he feels that should Carter learn that he is cooperating with the Government and working with them with a view to locating him, Carter, he might do some harm to some member of his family in retaliation.

Special Agent McDade then suggested that McCann send a telegram addressed to O. B. Carter, care of Joe Williamson, and ask for advice as to what disposition he should make of the golf clubs and other effects of Carter's which he has in his possession. McCann promised to do this and stated that should he receive a response to the above telegram he will follow out any instructions given to him concerning the golf clubs and effects.

The above telegram was sent on the afternoon of November 8, 1934, and upon its receipt by the Western Union office in Chicago Mr. Butterfield of that company immediately communicated with Special Agent in Charge M. H. Purvis and advised that the Western Union sub-station at Madison and Cicero had received the following message addressed to

O. B. Carter, s/o Joe Williamson, 108 North Lamon Street, Chicago, Illinois:

"Am leaving for Phoenix soon. Advise where to send golf clubs and clothes.

(Signed) McCann."

Agent Madala observed the Western Union messenger boy deliver the above telegram to 108 North Lamon Street at 5:05 P.M., November 8, 1934. The Western Union office was subsequently contacted for information concerning what Mrs. Williamson had told the boy at the time he delivered the message to her, and they advised that Mrs. Williamson had accepted the telegram and signed for it and no conversation was had between the messenger boy and Mrs. Williamson.

Special Agent Madala maintained a surveillance of the address 108 North Lamon Street on the night of November 8, 1934, and observed Joe Williamson deposit several letters in a mailbox located near this address at approximately 8:00 P.M. Through the cooperation of the postal collector it was learned that these letters were addressed to the following-named individuals:

Mrs. Mary Boyle, c/o St. Catherine's Rectory,
Virden, Illinois;
Mrs. Burnell Williamson, Thayer, Illinois;
Mrs. Nick Bronensinger, 1219 North 6th Street,
Springfield, Illinois;
Mrs. E. E. Freeman, 225 East Spruce Street,
Springfield, Illinois;
Mr. J. T. McCann, c/o National Finance Company,
Appleton, Wisconsin - Special Delivery.

On November 9, 1934 Special Agent Madala communicated with Mr. McCann at Appleton, Wisconsin by telephone, and he advised that Williamson acknowledged his telegram, advising that Carter was at present out of the city and suggesting that he, McCann, send Carter's effects to 108 North Lamon Street in Williamson's name. In view of this information it is apparent that Williamson opened the aforementioned telegram and personally acknowledged it.

It is not known whether Williamson is in contact with Subject Carter or his wife at the present time, although this is highly probable.

A telegraph and mail cover has been maintained on the above address but to date nothing of value has been observed therefrom. In view of this it is entirely possible that Williamson may be communicating with Subject Bolton through any of the above-named individuals or relatives, all of whom undoubtedly are well-acquainted with the Boltons.

The information relative to the letters sent by Williamson on the night of November 8, 1934 to persons at Virden, Thayer and Springfield, Illinois was furnished the St. Louis Division Office by letter dated November 14, 1934.

Reference is made to the report of Special Agent R. D. Brown, Chicago, Illinois, dated November 12, 1934, which sets out information obtained from Mr. Donahue, head of the Legal Department of the Mills Novelty Company, 4110 Fullerton Avenue, Chicago, Illinois, to the effect that O. B. Carter, an alias of Byron Bolton, appeared at the office of the Mills Novelty Company on October 10, 1934, and obtained a refund of \$347.86, by check, as a result of his cancellation of his order for eight Coin "marble" machines, ordered on October 4, 1934, at which time he deposited \$1,000.00 in cash to be applied against his account.

On November 12, 1934, Special Agent John L. Madala again contacted Mr. Donahue at the Mills Novelty Company, and learned from him that the check in question for \$347.86 was cashed at the cashier's window of the company on the same date it was issued. He further stated that he had talked with the salesman who handled the transaction with Carter for ten coin machines which Carter ordered on October 4, 1934, and learned from him that on that date Carter had appeared at the office of the Mills Novelty Company and asked to see a salesman; that Mr. Schneider, who handles the sales territory of Wisconsin, was in the office at that time and talked with Carter. Mr. Donahue stated that Schneider had informed him that Carter stated he was contemplating placing slot machines and coin machines in three counties in Wisconsin, in the vicinity of Green Bay, and that it was his intention to purchase at least one hundred machines and have them in operation in about a month's time. Carter further advised Mr. Schneider that he had formerly operated slot machines in the territory near Springfield, Illinois.

Mr. Donahue stated that Schneider was successful in getting an order of ten marble machines from Carter and in making out the order he requested Carter to deposit one thousand dollars to cover the cost of machines, plus the freight thereon. Schneider stated that the above meeting was his first with Carter and that his impression of him was that he was a big talker and bluffer.

From the above information it appears possible that Bolton ordered the ten slot machines from the Mills Novelty Company and deposited \$1,000.00 in currency merely for the purpose of exchanging this money for good money. It will be noted that shortly after the order was placed Bolton canceled the same and received other money as a refund.

It is possible that Bolton, shortly prior to his ordering these machines, received his share of the Bremer ransom money and followed the above procedure in changing it for good money.

A cover has been placed on all mail directed to 108 North Lamon Street at the Chicago city Post Office, and the matter of mail directed to this address has been closely watched by Special Agent Madala. However, no mail whatsoever has been received at this address for Mr. or Mrs. Joe Williamson, or for the Boltons under their true names or aliases. It is evident that their mail is being received elsewhere.

Reference is made to report of Special Agent J. L. Madala, Chicago, Illinois, dated October 30, 1934, wherein it is stated that Fred Goetz is believed to have associated with a blond woman who, according to his paramour, Irene Dorsey, might be identical with Virginia Sieminski, who was arrested by the Milwaukee Police Department shortly after the assassination of Goetz.

In this connection the Division forwarded to this office under date of November 10, 1934, copies of two photographs taken by the Police Department of Toledo, Ohio, and the Police Department of Milwaukee, Wisconsin, respectively, together with copies of the fingerprints of one Virginia Frances Sieminski. It was thought possibly that this woman is identical with the woman mentioned in the report of Agent Madala. The Division further advised that the identification files concerning Virginia Sieminski reflect that she is of Polish descent, was born on November 26, 1912, at Chicago, Illinois; that her parents are Rucia and Martha Sieminski; that the mother remarried and is now the wife of William Kozlowski and is residing at 1819 Lincoln Street, North Chicago, Illinois. Miss Sieminski is said to have a sister, Mrs. Joseph (Gertrude) Trappa, who resides at 4101 Potomac Avenue, Chicago, Illinois.

Agent proceeded to the home of Mrs. Joseph Trappa at 4101 Potomac Avenue and learned that Mrs. Trappa had moved away sometime during August of this year. No forwarding address was left with the mail carrier and numerous inquiries of the neighbors failed to disclose her present address.

At North Chicago, Illinois, agent interviewed Mrs. Martha Kozlowski, who lives at 1819 Lincoln Street. Mrs. Kozlowski advised that she is the mother of Virginia Sieminski and that Virginia is at present living at Chicago, Illinois, with her sister. She at first denied knowing her address and repeatedly asked why the Government was looking for her. Agent advised Mrs. Kozlowski that she was merely wanted for questioning concerning one of her former male acquaintances who is wanted by the Government for violation of the Dyer Act. She finally furnished her daughter's address as 4574 McVickers Street, Chicago, Illinois, which place Mrs. Kozlowski stated is the home of her other daughter, Mrs. Gertrude Trappa. She stated that Virginia has been residing at this address for the past month and can be located upon calling there. Agent did not discuss instant case with Mrs. Kozlowski nor were any photographs of the persons involved displayed to her as it was deemed inadvisable to do so for the reason that she appeared to be illiterate and very high strung and excitable and it was not believed that she could furnish any information of value.

Agent interviewed Virginia Sieminski at the home of her sister at 4574 McVickers Street, Chicago, Illinois.

She professed to be very sick and advised in this connection that she had a nervous collapse during the Spring of this year and has not fully recovered. Miss Sieminski further stated that she had been residing with her mother in North Chicago, Illinois, up until two months ago, at which time she came to Chicago for the purpose of looking for work, and to date has been unable to find any employment.

Agent exhibited to Virginia Sieminski a photograph of Fred Goetz, with aliases, and after viewing the same surprisingly asked, "Am I supposed to know this man?" She denied ever having seen him before and could not recall anyone by the name of Goetz or any of his aliases. Photographs of the other members of the mob in this case were shown to Miss Sieminski and she likewise was unable to identify any of them.

It is agent's opinion that this girl is not the blond woman who was reported to have been seen in the company of Goetz during the last months of his life and it is entirely possible that Irene Dorsey may have been mistaken in associating this girl, whom she had read about in the Milwaukee newspapers shortly after Goetz' death, as the blond woman in question.

Reference is made to letter from this office to the Division dated 11/5/34, transmitting to the Division samples of typewriting specimens which were found in possession of and in the apartment of subject Fred Goetz shortly after his death at Chicago, Illinois.

A letter dated November 16, 1934, from the Division, attached to which was a laboratory report covering these specimens, advised that no identification was made in the comparison of these typewriting specimens with the original extortion letters in this case.

The following information was submitted by Special Agent J. L. Madala with reference to Irene Dorsey:

*This is to advise that Irene Dorsey, the former paramour of Fred Goetz, now deceased, was released from the Mercyville Sanitarium at Aurora, Illinois, on the afternoon of November 15, 1934. She is at present residing with her parents, Mr. and Mrs. James Dorsey at Wilmington, Illinois.

On November 17, 1934, this Agent proceeded to Wilmington, and talked with Irene Dorsey relative to reputed hangouts at Miami, Florida, as she had previously mentioned to Agent that she and Fred Goetz had spent the winters of 1931 and 1932 in that city.

Irene stated that when she and Goetz were residing in Miami during the winter of 1932, they often visited the Bagdad Night Club located on the outskirts of the town and that this place is frequented by various hoodlums who come to Miami for the winter and that same is considered a "hot" spot.

Irene also mentioned "The Cottage", which is a tavern owned and operated by a man named Curley, who is very friendly with "Big Homer" and Eddie O'Hara, president of the National Jockey Club at Cicero, Illinois. She advised in this connection that during the winter of 1932, she and Fred Goetz frequented "The Cottage" quite often and that on numerous occasions they met "Big Homer" there.

With reference to Homer, Irene stated that he is very friendly with the Barker boys as well as Alvin Karpis and that while the Barkers were living at 7269 South Shore Drive, Chicago, Illinois, "Big Homer" paid frequent visits to them, as on various occasions when she and Goetz went to the Barkers' apartment, they met "Big Homer" there. Irene further stated that as she recalls, "Big Homer" was arrested in the winter of 1932 by the Miami Police Department on suspicion; that she does not know the disposition of the charge but is of the belief that he was released immediately.

Another place reputed to be a hangout for the criminal element visiting Miami during the winter months, according to Irene, is Johnny Humphrey's Place, which is located on the walk on Miami Beach. She could not furnish the trade name of the above tavern, but advised that same is owned by Johnny Humphreys. In this connection it will be recalled that while Agent was in Fred Mangum's Place at Cicero, Illinois, in front of whose place Fred Goetz was killed by gangsters on the morning of March 21, 1934, Agent overheard a conversation between Fred Mangum and two men who appeared

to be hoodlums. These men apparently were contemplating going to Miami for the winter and in discussing the trip with Fred Mangum, he recommended them to Johnny Humphrey's Place, stating that he was a very good friend of his. Fred Mangum, according to Irene, is known to the Barker boys as well as Ray Karpis, and in view of Mangum's friendship with Humphreys, it is entirely possible that the members of the mob would frequent his place in Miami.

Irene Dorsey further stated that while they were residing in Miami, Florida, during the winter of 1932, Monty Carter and his wife, as well as Willie Harrison, were also there at that time; that she and Goetz were living in a duplex cottage on the outskirts of town with Monty and Mrs. Carter, and as she recalls Willie Harrison and some gambler from Miami were residing in another cottage nearby. She was unable to furnish the addresses of these places, nor could she advise as to the names of the persons who rented these cottages to them. She further stated in this connection that it is very likely that should members of this mob reside at Miami for any length of time, they will live in one of these duplex cottages rather than live in a hotel.

Irene further stated that as she recalls, she does not believe that the Barker boys or Ray Karpis had ever been in Miami, Florida, before; that she knows positively that they resided in California during the winter of 1932, and the fall of 1933 and stated in this connection that if the mob were in Florida at the present time, it is very probable that "Big Homer" would be there also, and that he has made arrangements, through his known associates in Miami, to get them places to live."

This information was furnished Inspector S. P. Cowley at Miami, Florida, on November 19, 1934. A synopsis of the information was furnished him by telephone on November 18, 1934.

Reference is made to the report of Special Agent R. D. Brown, Chicago, Illinois, dated 11/12/34, particularly to pages 60 to 65 inclusive, with reference to the investigation being conducted looking towards the apprehension of subject Russell Gibson. On 11/10/34 Special Agent C. O. Hurt contacted Postmaster Tobby at Worth, Illinois, who advised mail has been received at his office for John and Emily Graves, who also used the name of Geissler. George Shulter, the rural carrier who carries mail to the Geissler home, was also interviewed and advised he had been carrying mail to the Geissler home for the past year and a half; that the first mail he delivered to this residence was in the name of Emily Kiekner; that later mail came for Emily Graves; that very little mail was received by these people and he seldom observed anyone at this residence other than the Geisslers. Mr. Shulter described Mr. John Geissler as being about 45 years of age, 5' 6" in height, weight approximately 180 to 190 pounds. Messrs. Shulter and Tobby stated that when the Geisslers first moved into this house they were supposed to be in the poultry business, buying and selling chickens for the tavern trade; that recently Geissler discontinued the poultry business and is now operating a small bar at his home.

Henry Rosebaum, who resides directly across the road East of the Geissler home, was interviewed by Agent Hurt after being advised by Postmaster Tobby and carrier George Shulter that he was reliable. Rosebaum advised he is personally acquainted with John and Emily Geissler; that his wife, Mrs. Rosebaum, visits the Geissler home quite frequently; that when the Geisslers first moved to this house they were supposed to be in the poultry business, but now appeared to be unemployed, except for serving beer and liquor in their home. Rosebaum advised the house occupied by the Geisslers is owned by his, Rosebaum's, uncle, whose name is William Leipstroff and who resides at 2990 Archer Avenue, Chicago. According to Mr. Rosebaum, Leipstroff is an habitual drunkard and is not reliable. He stated the Geissler home is equipped with a telephone and is within the Oak Lawn exchange.

George Shulter was again interviewed and advised he will pay particular attention to the mail received at the Geissler home in the future and will advise the Chicago Division office should they receive out of city mail.

Special Agent Hurt made frequent visits to the R. & K. Grill known as Zuicky's Place, 3216 Roosevelt Road, a gambling house and tavern, between the dates of 11/8/34 and 11/16/34, but failed to observe Russell Gibson. It should be known that Special Agent Hurt is personally acquainted with Russell Gibson, he having arrested Gibson at Oklahoma City, Oklahoma in 1931.

On 11/23/34 informant [redacted] called the Chicago Division office, at which time he advised he is well acquainted with Mr. Zuicky, who operates the R. & K. Grill; that he has frequented this cafe on several occasions for the purpose of attempting to locate subject Russell Gibson without results.

Special Agent Hurt also paid frequent visits to the cafe located at 3417 Roosevelt Road, where, according to informant [redacted] Gibson is known. However, Agent Hurt failed to locate Gibson at this address or obtain any information with reference to him.

Special Agent Hurt also frequently visited the address 100 East Superior Street, the address of the Algiers Club, in company with [redacted] an informant from Oklahoma City, Oklahoma, who made a trip to Chicago, Illinois, to assist Agent Hurt in locating subject Gibson. It should be noted that [redacted] was formerly associated with subject Gibson. [redacted] and Agent Hurt were unable to observe Gibson at this address, although they spent considerable time at this club on 11/8/9/10/11 and 12/34. Agent Hurt located a gambling establishment at 112 East Superior Street, which he also frequented without results.

Informant [redacted] remained in Chicago, Illinois, assisting Special Agent Hurt in an attempt to locate subject Gibson, until the morning of 11/12/34, when he departed for Kansas City, Missouri, where he stated he would attempt to locate Gibson in that city.

[redacted] advised Agent Hurt that Jim Rader, a well known attorney in Kansas City, whose office is located in the Commercial Trust Building, 10th and Walnut Streets, Kansas City, Missouri, [redacted]

[redacted] could give valuable information relative to the whereabouts of Gibson, if properly approached. It should be noted that Rader is now representing Charles Gargotta and several other well known Kansas City hoodlums. [redacted] advised he would call on Rader while at Kansas City.

[redacted] further advised that Gibson's closest friends in Kansas City are Joe, Louis and Butch Rabinowitz, all well known police characters in Kansas City and former associates of Gibson. He stated that Gibson formerly had his clothes made at a tailor shop operated by a Hebrew whose shop is located at 12th Street between Baltimore and Wyandotte Streets; that this tailor has made clothes for Gibson for a number of years and that on one occasion he [redacted] accompanied Gibson to this shop where Gibson ordered five or six suits, paying as much as \$125.00 each for them.

[redacted] stated another contact of Gibson is "Gold Tooth Marie" a police character and professional gambler and former member of the Johnnie Lazia gang of Kansas City; that Charlie Corrolla, a well known underworld character in Kansas City is also friendly to Gibson. He also stated that Frank Bennatti, an attorney and a former police court judge of Kansas City, is also on friendly terms with Gibson; that Frank Demayo, a professional bondsmen, and Cash Welch, a police court judge of the 15th Street Court, are also close friends of Gibson.

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[REDACTED] came to Chicago, Illinois, from Oklahoma City at his own suggestion and paying his own expenses, for the purpose of assisting Special Agent Hurt, who was formerly Chief of Police at Oklahoma City, in apprehending Gibson. Special Agent Hurt had occasion to render a very valuable service to [REDACTED] several years ago and [REDACTED] is anxious to assist in the location of Gibson in any way possible. [REDACTED]

Informant [REDACTED] has been contacted frequently since the submission of report of reference of Special Agent Brown, Chicago, Illinois, dated 11/12/34. He advised that on the night of 11/14/34, he received a telephone call from Sam Ablon, one of the proprietors of the Algiers Club, 100 East Superior Street, who advised that he expected to communicate with Slim Gray (Gibson) on the following night and would suggest to Gray that he see [REDACTED] in order that [REDACTED] might be paid for moving his furniture from the apartment at 626 Waveland Avenue to the Acorn Moving and Storage warehouse.

On 11/15/34 Special Agent F. G. Tillman obtained a room on the third floor of the premises located at 721 Rush Street, Chicago, which is located directly across from the Algiers Club. The room was rented from a woman who is named Vera Thompson.

Surveillance of the Algiers Club was maintained on the night of 11/15/34 by Special Agents C. O. Hurt, W. C. Ryan and F. G. Tillman. This surveillance was continued by Special Agent Tillman on 11/16, 17, 18 and 20/34, but no one resembling subject Gibson was seen enter the Algiers Club. The surveillance was, therefore, discontinued on 11/22/34.

Informant [REDACTED] called at the Chicago Division office on 11/14/34 and advised he is well acquainted with Sam Ablon and Frankie Levin, proprietors of the Algiers Club, 100 East Superior Street. He was requested to make nightly visits at this club and attempt to obtain some information with reference to subject Gibson. [REDACTED] reported that he visited

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this club nightly from 11/14/34 to 11/24/34, but was unable to obtain any information concerning Gibson, who is known to him as Slim Gray.

On 12/3/34 [redacted] called the Chicago Division office and advised he had conversed with the orchestra leader at the Algiers Club, who has been friendly with him for years, at which time this person, whose name [redacted] does not desire to furnish, stated he had been invited to a party at the Graemere Hotel, Chicago, after he had finished playing at the Algiers Club that night. [redacted] casually questioned him further at which time he stated he was going to visit some people who were having a party at the Graemere Hotel in a suite occupied by a tall slim fellow known as Slim Gray from Kansas City, Missouri. [redacted] advised he believed the Slim Gray referred to by his informant was possibly subject Russell Gibson.

On the morning of 12/4/34, Special Agent Madala proceeded to the Graemere Hotel, where he interviewed manager Adamson. Adamson has been previously contacted by Chicago Division office agents and was thought to be reliable.

Photographs of the members of the so-called Karpis-Barker gang were exhibited to Mr. Adamson, who called in his day-clerk who also viewed these photographs. They were unable to identify any of them as being persons who have resided in the past, or now reside, at his hotel. Particular reference was made to subject Russell Gibson, and they both stated they had never seen this man before. Special Agent Madala was given access to the hotel registration cards and no registrations could be found under any of the names or known aliases used by members of this gang. The photographs were likewise exhibited to the elevator boys and the captain of the bellboys but they were unable to identify any of them as persons living or having been in this hotel recently.

Daily contact is being had with informant [redacted] and although it is believed [redacted] is reliable, it is thought he probably does not realize that subject Russell Gibson is being extremely careful in making his appearance at any of his known hangouts in Chicago. [redacted] advised that as soon as he obtains any information in reference to Gray, he will immediately notify the Chicago Division office. He is considerably disturbed over the fact that he has been unable to collect the money owed him by Gibson, whom he knows as Slim Gray. He stated he may be able to obtain Gray's whereabouts through a man known to him as "Sheney" Albert, who operates a flower shop on Halsted Street between Roosevelt Road and Polk Street, Chicago. He advised that Albert is a known hoodlum and operates this flower shop merely as a "coverup" for criminal activities.

A tracing was received at the Chicago Division on 11/20/34, from the Aurora, Illinois, Post Office, which Post Office is covering all mail received by persons residing at 359 Galena Boulevard, Aurora, Illinois, the home of Mr. and Mrs. Guy M. Walls. Mrs. Walls is a sister of subject Russell Gibson, and subject Gibson's mother spends considerable time with Mrs. Walls. Previous reports indicate that Gibson's mother is now residing with her daughter, Mrs. G. G. Blair, 3843 West 27th Street, Los Angeles, California. The tracing above referred to was addressed to Mrs. G. M. Walls and postmarked Los Angeles, California, although no date appears on the postmark. The return address appearing on the back of this envelope is Mrs. G. G. Blair, 3843 West 27th Street, Los Angeles, California. It is suggested that the Los Angeles Division office place a mail cover on all mail received at 3843 West 27th Street, Los Angeles, for a period of thirty days, in an effort to determine whether or not subject Gibson is in communication with his mother at this address.

Sam Miller, 539 Addison Street, Chicago, who is mentioned in the report of Special Agent K. R. McIntire, Chicago, Illinois, dated 6/20/34, called at the Chicago Division office and stated he first met subject Russell Gibson approximately three years ago at Chicago, Illinois; that Gibson's wife, Clara Fisher Gibson, was a friend of his, Miller's, wife in Kansas City, Missouri, some years ago. He stated that Clara Gibson and Mrs. Miller visited one another often in Chicago until about February of 1934, when Clara Gibson failed to continue her calls. He stated that Clara Gibson formerly operated a small shop in her home, where she sold hats, underwear, etc., which, according to his understanding, was properly taken by various shoplifters throughout the city of Chicago, and disposed of by Clara Gibson. He advised the Gibsons were residing on Pine Grove Avenue, when he first met them about three years ago. He advised he did not often meet Gibson, but has been out with him on six or seven occasions, and Gibson would always suggest that they frequent gambling places in Chicago, where Gibson appeared to be a "dice artist". He also advised that Gibson parked his two automobiles, one a Ford coupe and the other a Buick sedan, at the Graceland Garage, located at Broadway and Grace Street, Chicago, and that he, Miller, also parked his car in this garage. The only information he was able to offer concerning Gibson's present whereabouts, was to state Gibson frequents various gambling places throughout the city of Chicago; that although he, Miller, has not seen him since February of 1934, he believes Gibson is still in Chicago and will frequent various gambling houses.

Miller advised he will attempt to obtain information from his wife, whose home is in Stratsburg, Missouri, and whose maiden name was Mary Wamsley, concerning the Gibsons, and will be only too glad to furnish information if paid an appropriate reward for same and if he can be assured that his name will never be mentioned in connection with Gibson's apprehension. Miller will be again interviewed in the near future for results of his inquiries. He is at present unemployed but has operated various gambling establishments in Chicago for the past three years. He is thought to be unreliable, but has promised to cooperate.

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The following investigation was conducted by Special Agents, W. C. Ryan, F. G. Tillman and T. M. McDade.

November 15, 1934 Special Agents Ryan and McDade interviewed Mrs. A. B. Printz, manager the Northcliffe Apts., 525 Cornelia Avenue, Chicago, Illinois, telephone, Buckingham 10183, relative to making some arrangements by which a surveillance could be maintained at apartment of Mrs. Mabel Guymon, sister of Clara Gibson, who resided in apartment 304 at the Northcliffe Apts.

Agent solicited the cooperation of Mrs. Printz for the rental of an apartment which might be used for surveillance purposes and also for the purpose of placing a tap upon the phone of Mrs. Guymon which was Bittersweet 4711. Mrs. Printz advised that the only apartment which would be available in the near future which might be used for surveillance purposes was apartment 305 which was directly across the hall from the apartment occupied by Mrs. Guymon but she advised that this apartment would not be available until Monday morning, November 19. She told Agents that pending the rental of this apartment that a vacant apartment, number 1A, on the first floor of the building could be used for the purpose of tapping the telephone until the apartment 305 was available.

With reference to parties visiting the Guymons, Mrs. Printz advised that Edward J. Csar, the janitor of the building had observed Mrs. Guymon entering the apartment building about a month previously with a tall, slender man whom the janitor advised her had appeared suspicious. Mr. Csar, the janitor, was interviewed by Special Agent McDade and he advised that approximately one month prior to Agents visit that he had noticed Mrs. Guymon entering the apartment building from the Stratford Street entrance of the building with a man approximately six feet tall and of slender build; that this man eyed him rather suspiciously as he passed him in the hall.

Special Agent McDade exhibited a photograph of Russell Gibson, alias, Slim Gray, I O 1213 and Mr. Csar stated that this was a likeness of the man whom he saw entering the building.

Authority was requested of the Division by teletype on November 15 for authority to tap the telephone of Mrs. Mabel Guymon, Bittersweet 4711, and also to rent apartment 305 at 525 Cornelia Street for surveillance purposes. The Division advised by telegram the same day that this authority was granted.

On the morning of November 16, 1934, Special Agent Ryan proceeded to 525 Cornelia Street for the purpose of placing the desired telephone tap. Upon Agent Ryan's arrival at the apartment, Mrs. Printz advised that she had shortly before the Agent's arrival called the Chicago Division office to advise that Mrs. Guymon had informed her that morning that she was moving from the apartment the following day and that her new address would be 596 Hawthorne Place which is only a distance of about two blocks from the Cornelia Street address.

Mrs. Printz also advised that on the previous evening subsequent to Agent's interview with her, Mr. Csar, the janitor, had gone to an apartment located across the court from the Guymon apartment which particular apartment had been vacated that afternoon and new occupants were to move in the following morning; that while in this apartment at about 6:15 p.m., Mr. Csar observed Mr. and Mrs. Guymon eating dinner; that shortly after beginning his observation he noticed Mrs. Guymon admitted a man through the rear entrance of her apartment and that this man sat down at the dinner table and ate a hurried meal; that the janitor upon seeing this individual immediately called her to the apartment and that she and her husband also observed this party. She advised that shortly after seeing her husband arrive in the vacant apartment that the party eating a meal arose from the table and left with Mr. Guymon. Mrs. Printz stated that she had a fairly good view of this man from across the court and that he somewhat resembled the photographs of Russell Gibson, which had been exhibited to her on several previous occasions.

Mrs. Printz was of the opinion that the party visiting Mrs. Guymon wore eyeglasses. She advised that he was dressed in a dark overcoat, a light felt hat and that he wore a green sweater and did not wear a shirt.

Mr. Csar, the janitor, upon being interviewed by Special Agent Ryan told precisely the same story as told by Mrs. Printz and advised further that when he saw the party leaving with Mr. Guymon he immediately proceeded to the corner on the first floor of the building and that Mr. Guymon and this party passed him in the hallway at which time he had a good opportunity to observe him. He stated that he was sure this party was the same as the party appearing in the photograph exhibited to him as Slim Gray. Mr. Csar stated that he watched Mr. Guymon and this party as they left the building; that they entered Mr. Guymon's automobile and drove west and that Mr. Guymon returned to the apartment within about fifteen minutes.

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A telephone tap was then placed upon the phone of Mrs. Guymon by Special Agent Ryan at approximately 12 noon on November 16, 1934. The tap was placed in Apartment 1A of the apartment building occupied by Mrs. Guymon which apartment was suitable for tap purposes and not for surveillance inasmuch as it gave view to only one entrance to the apartment building which had four different means of entrance and exit.

Special Agent Ryan remained on the telephone tap until relieved by Special Agent Tillman a few hours after the tap was placed at which time Special Agent Ryan proceeded to 596 Hawthorne place, the new address given by Mrs. Guymon, in order to make arrangements to cover this place. It was felt that some telephone calls of value would be had over the phone of Mrs. Guymon on the last day of her residence at the Cornelia Street address inasmuch as it was possible that she would be advising her friends and relatives of her new address. The tap was maintained approximately until 5:30 p.m. on the evening of November 16, 1934 at which time it was discontinued because Mrs. Guymon had completely moved from the apartment to her new place of residence. During the time that the tap was maintained no conversations of value to this case were overheard. The log of the conversations heard is being incorporated in the Chicago Division office file.

Mrs. Printz gave Agent the utmost cooperation while the tap was being maintained at the 525 Cornelia Street address and advised Agents immediately upon ascertaining that Mrs. Guymon was definitely moved from the apartment. Mrs. Printz furnished the further information that while talking with one of the maids that day the maid had informed her that for the past several weeks she had found it impossible to gain entrance to Mrs. Guymon's apartment on Fridays and Saturdays; that on these days Mrs. Guymon had been leaving the linen on the outside of the door so that it would not be necessary for her to enter, which would indicate that possibly Mrs. Guymon had someone in the apartment whom she did not care to be observed.

Immediately upon ascertaining that Mrs. Guymon had definitely moved a search was made of her apartment by Special Agents Ryan and Tillman for any possible letters or telephone numbers or notes of value which might lead to information concerning subject Gibson which she might have left lying around. A complete search was made of the apartment as well as the refuse thrown by Mrs. Guymon into the incinerator shoot by Agents with the cooperation of Mr. Csar, the janitor, but only a few fragments of some letters were found which appear to have no value in the case.

At 596 Hawthorne place, Special Agent Ryan observed Mrs. Guymon moving her belongings into this building and ascertained that she has rented apartment 203 in this building. It was also ascertained by Special Agent Ryan that no telephone is located in the apartment occupied by Mrs. Guymon and that any calls for her would be received over a public pay phone located on the first floor of the apartment building, the telephone number for which was found to be Buckingham 0147.

Inquiries were made at the apartment by Special Agent Ryan without disclosing his identity for the purpose of renting an apartment which might be used for telephone tap purposes and for surveillance of the apartment entrances as well. The apartment building was observed to have three entrances, the front entrance being located on Hawthorne Place, a side entrance on Broadway, and a rear entrance through a small alley.

Of the apartments available in the building it was found that only apartment, 103, which is directly below the Guymon apartment and which overlooks the front entrance to the building was suitable in any way for surveillance purposes and could be used for telephone tap purposes as well. Observations were made at apartment building by Special Ryan to see if the telephone tap could be installed without approaching the manager or janitor of the building.

It was ascertained that the terminal box for the telephone is kept constantly under lock and key in the basement which would make it necessary to have a telephone installed in order to connect the tap without reference to the building management. Arrangements were made by Special Agent Ryan for rental of Apartment 103 and on November 19, 1934, the authority was requested from the Division by teletype to tap telephone, Buckingham 0147; also to spend the necessary amount for the installation of a telephone in apartment 103 and for further authority to rent apartment 103 at 596 Hawthorne Place. The Division advised by telegram the same day giving authority in all of the above instances. On the morning of November 20, 1934, a tap was installed on telephone, Buckingham 0147 by Special Agent J. L. Madala and a log is being maintained of all calls received over this line either for or to Mrs. Guymon. Prior to the installation of the tap a surveillance has been maintained by Special Agents Ryan and McDade at the 596 Hawthorne Place address for the possible appearance of subject Gibson.

Special Agents W. C. Ryan and F. G. Tillman, who were maintaining a surveillance of apartment 203 at 596 Hawthorne Place, in which building Mr. and Mrs. George Guymon reside, on 11/26/34 submitted the following information. It is to be noted that this surveillance is being maintained from apartment 103 at this address and that the telephone being used by Mrs. Guymon has been tapped, the tap being located in apartment 103.

Agents Ryan and Tillman stated that about 8:00 P.M. on 11/26/34 a call came in to telephone Buckingham 0147 for Mrs. Guymon, the person calling having a strange voice and asking Mrs. Guymon if she was alone. Mrs. Guymon answered that she was and the party calling her then stated he would see her shortly. Mrs. Guymon immediately left the apartment and walked to Broadway Street, a half block distant, where Agents noticed, upon following her, that a new 1934 model black Ford sedan, with no license plates, dashed up to the spot where Mrs. Guymon was standing, admitted Mrs. Guymon to the automobile and drove hurriedly away. Agents Ryan and Tillman were unable to observe closely the driver of this car. They observed that in about fifteen minutes Mrs. Guymon returned to the apartment building.

On 12/3/34 the same procedure took place at about the same hour. However, on this occasion Mrs. Guymon walked east on Hawthorne Place, where she was picked up by this car, approximately a block from the apartment house. On this occasion Special Agents Tillman and McDade observed the procedure. They stated the driver of this car drove east on Hawthorne Place at a high rate of speed, jammed on his brakes, admitted Mrs. Guymon and drove away at a very rapid rate of speed, passing through a red light and proceeding south on Michigan Avenue. They reported Mrs. Guymon returned in approximately twenty minutes walking and alone. Agents McDade and Tillman reported they were unable to observe the driver of this car, due to the darkness, and to the high rate of speed at which the car was traveling. It is believed this individual will again call Mrs. Guymon, and that he will again meet her near this address, at which time Agents Tillman and Ryan, who are keeping this surveillance, will attempt to view the driver of the car, in order to determine whether or not same is subject Russell Gibson. It is believed the tap on the telephone of Mrs. Guymon will eventually produce results.

The following investigation was conducted by Special Agent T. M. McDade on November 24, 1934.

Reference is made to report of Special Agent E. L. Richmond, Chicago, Illinois, dated July 3, 1934 in which he interviewed Dr. J. M. Houston, 1614 Roosevelt Road, Chicago, Illinois, who stated that he knew Ray "Slim" Gray. Dr. Houston was reinterviewed by Agent McDade to learn if he had any further information concerning this Subject. Dr. Houston stated that the last time he had seen Slim Gray was two or three weeks ago standing outside of a building which is the second house from the intersection of Polk and Marshfield. It is the second house from the lot left by the destruction of other buildings. Agent visited this street address and found it to be 823 Marshfield Avenue. Dr. Houston stated that Slim Gray formerly came to his office in company with a Mr. Mibbs, who he now knows to be Galeechi, and who lives in the Marshfield street address. He treated Mibbs at that time, but has never treated Slim Gray. At the time Dr. Houston saw Slim Gray he was wearing a grey suit and had rimless glasses. Dr. Houston stated that he called up this office about a month ago and left word for Mr. Richmond, who interviewed him last June, to call him. As Mr. Richmond was not in the office at that time, Dr. Houston was not contacted. Dr. Houston stated he had been making inquiries concerning Slim Gray and that he particularly hoped to learn of his whereabouts from one "Irish" McNamara. McNamara was killed about three months ago. About a month ago two Italians visited Dr. Houston and asked him whether anybody had been around making inquiries for Slim or Gray. Dr. Houston stated that no one had been to see him. Dr. Houston is very willing to cooperate with the Division and states that he will make discreet inquiries in the neighborhood and hopes to learn the whereabouts of Slim Gray. If he should see him in the neighborhood at any time, he will call this office and ask for Mr. Brown, and as he does not wish his own name mentioned, he will refer to himself as Mr. Thomas.

Agent visited the Carmen Beauty Shop, 802 Wilson Avenue to interview Miss Ida Anderson, who stated in a former interview with Special Agent Richmond, that Mrs. Gray had visited her shop for beauty treatments. Miss Anderson stated to this Agent that Mrs. Gray has not appeared in her shop since that time and that she has no knowledge as to where she is at present.

The attendants at the gas station at Wilson and Claredon were reinterviewed as one of them had stated to Agent Richmond that he had recognized Dr. Moran and Mrs. Gray from photographs shown him. At that time he refused to give his name to the agent. Mr. McGill stated that the attendant who gave this information was no longer with the company; that his name is George Hirsh and that he is presently confined at the Edward Hines Hospital. He also stated

that little credence can be given to Hirsh's story as he has a reputation of telling fancy tales.

Agent attempted to gain entrance to the gambling hall at 750 Clark Street, which is known as "One Arm Louie's" and where George Hirsh said he met Dr. Moran, but he, Agent McPade, was refused admittance.

The following investigation was conducted by Special Agent W. C. Ryan on 11/19/34.

Agent Ryan interviewed Harold Clifford at the Cook County Jail, where he is being held on a charge of assault with intent to kill. Clifford was reported to have been friendly with Dr. Joseph Moran and Jimmie Wilson, and it was thought that he might be able to furnish information of value. Clifford advised that he became acquainted with Dr. Moran about April, 1933; that he was introduced to him in a tavern on Roosevelt Road, which is located to the rear of the Hines Memorial Hospital; that one Joe Uippi alias O'Brien introduced him to Moran, who happened to drop into the tavern. Clifford said he had heard of Dr. Moran previously as Moran had treated his brother, Eddie Clifford, while he was in the penitentiary at Joliet, Illinois.

Bernice Becker is being held by the States Attorney's office, Chicago, as a material witness in the case involving Clifford.

While he was receiving treatment from Dr. Moran, Clifford said he became acquainted with Jimmie Wilson and that Jimmie Wilson would go out on drinking parties with him and Bernice on occasions; that Wilson was Moran's assistant and would sometimes treat patients when Moran was absent.

Clifford advised that he knew that Moran was treating a lot of hoodlums and that on one occasion Moran asked him if he wanted his fingerprints changed, Moran stating that he had changed some prints about a year previous.

With reference to the hoodlums who visited Moran's office, Clifford identified the photographs of Slim Gray and Ollie Berg as regular visitors there, stating that he saw these parties there on several occasions and that the wife of Slim Gray was operated on by Dr. Moran. Clifford stated he was not acquainted with these people, but merely saw them at the office and he could not identify any other photographs of the Karpis-Barker gang associates as parties he had seen. Clifford denied knowing Fat Downey, who was reported to hang around the Irving Hotel and to have done work for Dr. Moran.

Clifford stated that he and Bernice associated with Jimmie Wilson quite a bit up until about January 1, 1934; that around this time he, Clifford, together with his brother Eddie and Jimmie Wilson were arrested

just after leaving the K-9 Tavern, being picked up by the police as Dillinger suspects, presumably because they were driving a V-8 Ford like Dillinger, and someone had made a report on them as suspicious characters. They were taken to the Detective Bureau where they were fingerprinted, photographed and sent through the showup. They were released the following day, according to Clifford, and shortly after this he and Jimmie Wilson got into an argument about their arrest and fell out.

Clifford advised that he did not see Wilson again until around August 1, 1934, at which time he called Bernice and wanted her to contact Betty Tracy, Dr. Moran's fiancée, and get some money from her. Clifford said he persuaded Bernice not to do this, but that Jimmie Wilson persuaded her on the following day to go to Ollie Berg's and get his (Jimmie's) clothes and to take them to 37 or 57 North Luvern Street, where Jimmie had rented a room. When he saw Jimmie on this occasion, Clifford said, Jimmie talked about being with "Baby Face" Nelson and Homer Van Meter and said that he had been traveling around in the east and had visited Toledo, and Cleveland, Ohio and Detroit, Michigan; that Jimmie said the last place that he saw Dr. Moran was in Detroit, but he did not mention any particular place there. Clifford said that Jimmie told him he was going to stay around Chicago about a month and then leave.

Clifford also advised that on one occasion he drove Dr. Moran, at his request, to Peru, Illinois, where they visited a family named Brady. He said that this was the only time he went anywhere with Moran. Outside of the fact that Moran was friendly with the Brady's, Clifford advised, he could offer no suggestions as to possible contacts which might aid in locating him.

Reference is made to the report of Special Agent R. D. Brown, Chicago, Illinois, dated 11/12/34, particularly to pages 69 to 71 inclusive covering information furnished by [REDACTED]

It will be noted that [REDACTED] furnished the information that McFadden's son, Andy McFadden, and subject Dr. Moran, according to information received by [REDACTED] are in hiding on a farm located in Southern Indiana.

It will be noted on page 71 of reference report that [REDACTED] advised he had received information through [REDACTED] Eddie McFadden planned to visit Andy McFadden and Dr. Moran at the Indiana farm on Sunday November 11, 1934.

Special Agents W. C. Ryan, F. G. Tillman and T. M. McDade maintained a surveillance of the McFadden home at 249 North California Avenue from 4:00 A.M. to 1:00 P.M. on 11/11/34, but failed to observe either Eddie McFadden or Rose Curran either leave or enter this building. On 11/13/34 informant [REDACTED] advised Special Agent R. D. Brown that he had learned [REDACTED] McFadden and Rose Curran made the trip from Chicago, Illinois, to this Indiana farm on 11/10/34, leaving on Saturday night instead of Sunday morning.

[REDACTED] has been interviewed from time to time since this incident, but states he has been unable to obtain any information as to the location of this farm in Indiana, although he stated he expects that he will be able to eventually obtain this information.

On 11/27/34 [REDACTED] called the Chicago Division office and advised that he had received a visit from Andy McFadden; that Andy McFadden solicited his aid in disposing of his, Andy McFadden's, automobile, which is presently in the possession of the States Attorney's office, Chicago, Illinois; that he had a long conversation with Andy McFadden, during which Andy McFadden advised he had been staying on a farm but he was unable to obtain the location of same. He stated he did not question him closely as to Dr. Moran, but that Andy McFadden inquired of him [REDACTED] as to what charges Dr. Moran is actually wanted on. [REDACTED] stated he informed Andy McFadden that he did not know the actual charges, but it was in connection with the disposal of some money in Chicago. [REDACTED] advised that he expects to see Andy McFadden again in the near future and will then question him closely concerning Dr. Moran and will attempt to obtain Moran's present whereabouts from this source. [REDACTED] is apparently a reliable informant. He does not ask for any remuneration for his services, and frequently calls the Chicago Division office, furnishing whatever information he might possess.

The following investigation was made on November 26, 1934, by Special Agent T. M. McDade. Reference is made to Report of Special Agent K. R. McIntire, June 20, 1934, Page 28.

Among the articles found in Room 210, Irving Hotel, the residence of Dr. Joseph P. Moran on May 1, 1934, was a printed bill form of Dr. Moran, Maywood, Illinois, with the telephone numbers "Randolph 5513" and "Edgewater 0701" thereon, the names "Miss Randall" and "Miss Pennick, 2318 Eastwood Avenue," written in pencil thereon in the handwriting of Dr. Moran. Investigation has been made to determine whether such persons know anything about the present whereabouts of Dr. Moran. "Edgewater 0701" is a telephone located at 2318 Eastwood Avenue, and Mrs. J. T. McNees was interviewed at that address. She stated that she has at times used the name Miss Florence Randall. Mrs. McNees stated that she met two individuals some time last spring on the North Side when they picked her up one evening while driving a car. She was going to work at the time and was quite late, and when they offered to give her a lift, she accepted it. She does not remember the names of these men, but she stated that after they had taken her a short ways, they stopped at a house which she later identified as being 3343 or 3345 Wilson Avenue, and that the younger one of the two got out and the man remaining in the car stated that his companion was a doctor.

Her description of the driver was that of a man about twenty-seven years old, five feet eight inches tall, rosy cheeks, and curly hair. His companion, she said, was very tall and thin, and when shown a photograph of Russell Gibson, alias Slim Gray, she positively identified him as being the other man in the car. She could not identify the photograph of Dr. Moran as being the driver. At the time Mrs. McNees gave her address and that of her friend Norma Pennick, also residing at 2318 Eastwood Avenue, to the young men, thinking that they would call up later.

Sometime thereafter the younger one, who from the description would appear to be Jimmie Wilson, called on Norma Pennick in the company of Slim Gray, and that they went around to the tavern where Mrs. McNees works. Mrs. McNees felt quite sure that her friend Norma would recall the names of these young men and might possibly be able to give some information concerning their whereabouts.

Miss Norma Pennick was interviewed in the presence of Mrs. McNees at the Fischer Tavern, Lincoln and Wilson Avenues where Mrs. McNees works. Miss Pennick stated that she resides at 2318 Eastwood Avenue. She stated that she met two young men through Mrs. McNees sometime last spring, but does not presently recall the names. She thinks, however, that the younger one was called "Jimmie" and the older one as "Joe". The older one she positively identified from the photograph of Slim Gray. She could not identify the younger man as being that of Dr. Moran, and her description of him tallied with that given by Mrs. McNees, and seems to fit that of Jimmie Wilson. She stated she went out with the young man but once, and at that time had dinner at the Irving Park Hotel. This was the only place she visited, and she has not heard of him since.

She believes that the car they had was a Buick Sedan, quite new. In his effort to locate the house at which the Jimmie Wilson called while with Mrs. McNees, Mrs. McNees accompanied Agent, driving through the streets of the vicinity, and she picked out 3343 Wilson Avenue as being the building in front of which they stopped, and where Jimmie Wilson entered. At that time he took from the car a small black bag similar to that carried by doctors, and Slim Gray said to her:

"He is a doctor and he is going in to see one of his patients."

Both young women were quite willing to cooperate, and it is believed that they have no further information which would be of any help to this Division. Appropriate investigation will be made to determine the persons residing at the address 3343 Wilson Avenue. This building is a two-family residence, and although there was no number on the street side, it was the first building west of 3341 Wilson Avenue.

The following investigation was conducted by Special Agent F. G. Tillman on November 26, 1934:

Reference is made to the report of Special Agent K. R. McIntire, Chicago, dated June 20, 1934, setting forth the telephone calls emanating from the room in the Irving Park Hotel occupied by Dr. Joseph P. Moran, I. O. #1232, during February and March, 1934. The following persons were interviewed regarding such telephone calls made to their telephones:

F. G. Repa, 2831 South Union Avenue, Chicago, advised that he did not know Dr. Moran or Jimmie Wilson and could not recollect of ever having any contacts with them. Repa is secretary of the Silver Crown Building and Loan Association, 555 West 31st Street, Chicago, and believes that such call may have been with reference to the Association records. However, their indices do not reveal the names of Moran or Wilson.

At the home of Fred J. Meyer, 4407 Leland Avenue, Chicago, it was ascertained that Jimmie Wilson had called Meyer's daughter, Freda Meyer, age 26 years, at that address and had kept company with her. Miss Meyer stated that she met Wilson through Anne Haditz last February or March. She does not know where Anne Haditz is now living. She was not acquainted with any of Wilson's other associates other than one John, who had purchased a new Ford V8 coach and had taken Jimmie Wilson and her, together with Margueritte Walterding to Waukegan, Illinois to the Tap Room in the Waukegan Hotel. Miss Walterding is a friend of Freda Meyer and was introduced to John by her. Miss Meyer stated that she did not know of Moran's criminal associations until after his departure from the Irving Park Hotel, at which time an article appeared in the Chicago newspapers. She promised to cooperate with this office in the event she obtains any information concerning Dr. Moran.

Thomas F. O'Connell, 4109 West Fifth Avenue, Chicago, who is employed as assistant treasurer of the Catholic Youth Organization, 31 East Congress Street, was interviewed with reference to Moran and Wilson. O'Connell stated that his nephew, Jimmie O'Connell, kept company with the sister of Betty Tracy last spring, at which time Dr. Moran was with Betty Tracy. O'Connell stated that his nephew left on May 31, 1934 and that he has not heard from him since and does not know his present address.

With reference to the number giving the address of Abel Figg, 1523 W. Austin, Chicago, it was ascertained that this is the Able Sign Erectors Company of which Matthew Tracy, the father of Betty Tracy, is the owner and manager. Thus no further information was obtained there.

Nicholas Glesener operates a delicatessen at 4400 North Hermitage Avenue, which is usually managed by his wife. Mrs. Glesener does not know Dr. Moran and no information was obtained regarding him.

It was found that Gladys Wilde, whose correct name is Wylde, and whose address is given as 501 South Kenilworth Avenue, Oak Park, Illinois, has moved to the Walter Senne farm at Woodstock, Illinois, near Crystal Lake. However, her daughter, Frances Wylde still lives at the above address. Mrs. Wylde occasionally receives mail there. This house is a rooming house and is also occupied by persons bearing the following names: Shrieber, Taylor, Bennett, and Foster.

In the above report reference was made to a letter received by Dr. Moran from Larry O'Connell at the Cook County jail. It was ascertained from the record clerk at that institution that Larry O'Connell received a sentence of one year to life on a charge of robbery on July 6, 1934.

On November 26, 1934, Special Agent J. L. Madala interviewed James J. Wilson at his home in Spring Valley, Illinois. Wilson is not working at the present time and is being supported by his father and sister.

Reference is made to Detroit Division office letter dated November 19, 1934, which sets out information to the effect that on or about May 21, 1934, Bert Angus, brother of Ted Angus, owner of the Casino Club at Toledo, Ohio, accompanied a person whom he introduced as E. J. Powell to the Jess J. Ellis Motor Sales Company; that Powell purchased 1934 model four door DeLuxe Ford Sedan, motor No. 899365; that Powell paid \$707.48 in cash for said car and in this connection executed a sworn bill of sale and also a blank application for a 1934 Ohio license, after which Powell left with Bert Angus in Angus' automobile. Numerous photographs of the Karpis-Barker gang were exhibited to Mr. Reed, manager of the above named automobile sales agency, and he positively identified the photograph of Wilson as being identical with E. J. Powell, the purchaser of the above mentioned automobile.

Wilson was confronted with the foregoing information and he advised that on this occasion while at the Casino Club, Bert Angus asked him to accompany him, Angus, to the Ford Agency, advising at the time that he was purchasing a new car and that he wanted Jimmie to drive his personally owned car back. Jimmie Wilson further stated that while at the Ford agency, Angus talked with the salesman concerning the purchase of a Ford automobile and after the transaction was consummated Bert Angus asked him, Wilson, to sign the bill of sale for the automobile, in question, stating that he was unable to write due to an injury to his right hand. Jimmie Wilson stated that he signed the name E. J. Powell at the request of Angus and also at this time executed an application for 1934 Ohio license. He further stated that he did not see any money pass between Angus and the salesman and that the signing of the bill of sale and application blank for registration was the only part he played in the acquisition of the car.

Wilson further advised that at first he was of the opinion that Bert Angus purchased the aforesaid Ford automobile for his personal use, but subsequently saw same in the possession of Volney Davis and surmised from this that Angus purchased the car for Davis.

Wilson was also confronted with some of the information received by Agent Madala from Oliver A. Berg, alias Izzie, particularly in connection with his knowledge of the operations performed by Dr. Moran on the fingertips of "Doc" Barker, Fred Barker, Harry Campbell, Volney Davis and Alvin Karpis, and the operations performed on the faces of "Doc" Barker and Volney Davis in an effort to change their facial characteristics. Wilson stated in this connection that after Dr. Moran had operated on the fingertips of Fred Barker and

Alvin Karpis in Chicago during March of this year he effected arrangements to have them stay at the Irving Hotel, Chicago, until their fingers became useful; that they were there about ten days when the maid by chance saw them in the room. After this Fred Barker and Karpis were afraid of a tip-off, as they believed the maid had recognized their faces which at that time had been prominently displayed in the various newspapers in the country. Wilson further stated that Barker and Karpis immediately called for Dr. Moran and discussed with him the possibility of moving them to some other place; that Dr. Moran immediately thought of Ollie Berg and called him by telephone in Jimmie's presence and on this occasion asked Ollie if he had any available rooms for two friends of his who had just arrived in town. Wilson stated that Ollie apparently replied in the affirmative, as after Dr. Moran had hung up he immediately went to Fred Barker's room and told him that he had made arrangements to have them stay at his friend's house until they became well.

Wilson stated that he subsequently assisted Dr. Moran and Willie Dohney pack Fred Barker's and Karpis' baggage, after which he, Wilson, drove Fred Barker and Willie Dohney in Dr. Moran's Pontiac sedan to 5248 North Winthrop Avenue, the home of Ollie Berg; that Dr. Moran drove Alvin Karpis in Karpis' Pontiac coupe. Wilson stated that when they arrived at Ollie's place Dr. Moran introduced the boys to him after which Ollie directed them to their rooms and told them to make themselves comfortable.

Wilson further stated that on one occasion during the time Fred Barker and Alvin Karpis were living at Ollie's place, Willie Dohney informed him that the "boys" must be in some "big time" racket as he had observed a large quantity of money in their possession. A few days later Dr. Moran confidentially told him that he had a big deal on from which he expected to make a lot of money and in this connection he would see to it that Wilson would get some of it so that he could matriculate in a medical school. Wilson stated that Dr. Moran did not indicate to him at this time the exact nature of the deal he spoke of.

Wilson advised that shortly after the above mentioned conversation with Dr. Moran he was present in room 231 of the Irving Hotel when a man whom he knows as "Boss" McLaughlin came into the room and was introduced to Ollie and Slim Gray by Dr. Moran. Wilson stated that "Boss" McLaughlin had previously been a patient of Dr. Moran and had made frequent trips to the office for treatments for a diabetic leg. Wilson stated that when McLaughlin entered the room on this occasion Dr. Moran requested him to leave the room and go to the office and attend to his patients.

About two or three days later Wilson advised that he came to the hotel to see Dr. Moran in connection with one of his patients. He stated that he knocked on the door, whereupon Dr. Moran partially opened it and asked

what he wanted. He stated that while he was talking to Dr. Moran he happened to look into the room and saw a large quantity of money spread on the bed and also observed Ollie, Slim and "Boss" McLaughlin standing over it making gestures as though they were counting the money. While Dr. Moran was talking to Jimmie through the open door, McLaughlin shouted to Moran to close the door, which Moran did abruptly and Wilson returned to the office. A few minutes later Wilson came back to the hotel and was admitted into room 231 by Dr. Moran; that he noticed at this time that McLaughlin had gone and upon observing the money on the bed he asked Slim what was up. Dr. Moran pulled him to one side and told him to keep still. He subsequently told him that Slim and Ollie were having "hot" money exchanged through "Boss" McLaughlin, for which they received a 12% commission; that 6% went to McLaughlin for his work and the remaining 6% was divided in three equal parts for their work. Dr. Moran further informed him that Slim and Ollie had custody of the money and that they were giving it to McLaughlin through him to get it exchanged for good money.

Jimmie Wilson further provided the information that he was present on two or three occasions immediately after "Boss" McLaughlin left the hotel after bringing in the good money and on these instances observed Slim give Ollie and Dr. Moran their split on the commission. He stated from his observations it appeared that Slim had control and custody of the money, in question, and that Ollie more or less acted as protector to it. Wilson recalled at this time that on one occasion while he was in Room 210 of the Irving Hotel drinking beer with Ollie, "Boss" McLaughlin called the room by telephone and talked with Ollie; that he overheard Ollie say at this time that everything was all right for him to come up. Wilson stated that about five minutes later "Boss" McLaughlin entered the room and he was alone; that he also observed Ollie take out a large package wrapped in newspaper from a drawer and give it to McLaughlin and heard McLaughlin say on this occasion, "Is it all there?" and Ollie replied that it was.

Agent Madala asked Jimmie Wilson whether he received a split of the commission received for the exchange of the "hot" money and he steadfastly denied that he did. Agent then confronted him with the information received from Ollie Berg in that Dr. Moran had requested of Slim and Ollie a larger percentage, stating that he had to give Jimmie Wilson half of his share, as Wilson had suggested McLaughlin as a lead to have this money exchanged. Wilson admitted knowledge that Dr. Moran had made efforts to obtain a larger percentage of the commission on account of him, but advised that this was only a subterfuge to obtain a larger percentage for himself and that Dr. Moran had no intention of giving him any part of the money received. Jimmie Wilson did admit, however, that Dr. Moran had promised him repeatedly that he would send him to school after the deal in question was completed.

UNDEVELOPED LEADS:

ALL OFFICES receiving copies of this report will read same carefully and conduct any investigation suggested from the information contained therein.

PENDING

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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



REPORT MADE AT: CHICAGO, ILLINOIS.	DATE WHEN MADE: 12/17/34	PERIOD FOR WHICH MADE: 12/8 to 12/34	REPORT MADE BY: R. D. BROWN
TITLE: ALVIN KARPIS with aliases, I.O. 1218; ARTHUR R. BARKER with aliases, I.O. 1819; RUSSELL GIBSON with aliases, I.O. 1213; DR. JOSEPH P. MORAN with aliases, I.O. 1232; et al - EDWARD GEORGE BREMER, Victim			CHARACTER OF CASE: KIDNAPING
<p>SYNOPSIS OF FACTS:</p> <p>Big Homer Wilson died St. Lukes Hospital, Chicago, Illinois, on 11/29/34, buried Chicago, Illinois on 12/3/34 under alias John Williams; survived by wife Margaret and son Glenn. Mrs. Margaret Wilson closely questioned but insists her husband failed to reveal to her information regarding his criminal connections; she believed him to be bootlegger. Search of Wilson's personal effects failed to reveal photograph of him or valuable information, except Tennessee certificate of Motor Vehicle Registration issued to C. J. Willard for Chevrolet sedan motor No. 3963860 and 1934 Tennessee license plates No. 43951.</p>			
<p>REFERENCE: Report of Special Agent R. C. Suran, Chicago, Illinois, 11/12/34, in the case entitled EDWARD WILHELM BENITZ with aliases - FUGITIVE; JAMES L. RIPLEY with aliases, FUGITIVE; CALEDONIA NATIONAL BANK, Danville, Vermont, BANK ROBBERY - CHICAGO FILE NO. 91-1.</p>			
<p>COPIES DESTROYED 11 MAR 19 1965</p>			
APPROVED AND FORWARDED: 		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT FURNISHED TO: Division-3 St. Paul-2 Nashville-2 Oklahoma City-1		KANSAS CITY-1 JACKSONVILLE-1 CHICAGO-2 (1 copy Vernon C. Miller file) <div style="text-align: right;"> 7-576-3598 DEC 19 1934 P.M. BUREAU OF INVESTIGATION ROUTED TO: FILE </div>	
		RECORDED AND INDEXED: DEC 24 1934 CHECKED OFF:	

U. S. GOVERNMENT PRINTING OFFICE: 1933

7-3034

DETAILS:

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On December 8, 1934, Sergeant Joe Healy of the States Attorney's office, Chicago, Illinois, communicated by telephone with Special Agent V. W. Peterson of the Chicago Division office and advised that he had received information that HOMER WILSON alias "BIG HOMER" alias "The Moose" had died the week prior to this telephone communication, and was supposed to have been buried by one LOUIS RAGO, undertaker, at 624 North Western Avenue, Chicago, Illinois.

Special Agent R. C. Suran on December 10, 1934, interviewed Sergeant Healy at the States Attorney's office. Sergeant Healy advised that Detective Pat McNamara of the States Attorney's office had received the above information and relayed it to him. He stated that Detective McNamara on one night about a week prior to December 5, 1934, was in a barber shop at 22nd and Michigan Avenue, Chicago, Illinois, and overheard two individuals talking about Big Homer dying, and that they were going to the wake. Detective Healy advised that McNamara recognized the individuals as being Chicago hoodlums, and that he also recalled that he (Sergeant Healy) was interested in the location of Homer Wilson; that Detective McNamara advised him that after the hoodlums had left the barber shop he inquired of the barber as to the identity of Big Homer, and was advised that Big Homer was a big fellow who used to hang about with the outfit, meaning the Capone mob. Detective Healy advised that he had made investigation at the Health Department and the Coroner's office, but could find no record of the death of Homer Wilson. He further advised that Louis Rago, the undertaker, is closely associated with the underworld in Chicago, and it was doubtful if any information could be secured from him. He stated however, that if Rago refused to cooperate he had instructions from Captain Gilbert of the States Attorney's office to take him into custody until such a time as he showed a willingness to cooperate.

Special Agent Suran interviewed JOHN RAGO, 624 North Western Avenue, Chicago, Illinois, who is associated with his brother Louis Rago in the undertaking business at that place. John Rago advised that he did not know Homer Wilson, and that no one by that name had been buried by his establishment to his knowledge. He was furnished a description of Homer Wilson and advised that on December 3, 1934, the Rago Brothers undertaking establishment had buried an individual by the name of JOHN WILLIAMS, who would answer the description of Homer Wilson. He stated that this individual was well over six feet tall, and it was necessary to bury him in a seven foot casket. Mr. Rago permitted Agent Suran to examine his records concerning John Williams, and it was disclosed that John Williams, address 5465 Everett Avenue, Chicago, Illinois, was 43 years of age, and that his wife's name was Margaret and there appeared to be a strong possibility that the individual known as John Williams was in fact Homer Wilson.

Agent R.C. Suran interviewed Mrs. L. Sterling, Manager of the Everett Arms Apartment, 5465 Everett Avenue, Chicago, Illinois, and her mother Mrs. Thayer, who advised that Mr. and Mrs. J. H. WILLIAMS moved into the apartment in that building on October 1, 1934; that the Williams had one son named Glenn, about five years of age, and that Mrs. Williams also had a sister named Mary. These facts coincided with the information concerning Homer Wilson and his family. The photograph of Mrs. Homer Wilson was displayed to Mrs. Sterling and Mrs. Thayer, and both identified it as being a likeness of Mrs. J. H. Williams. Mrs. Sterling stated that after the Williams had been in the apartment about two weeks Mr. Williams became seriously ill from appendicitis, and was moved to the St. Luke's Hospital where he died at about 10.30 A.M. November 29, 1934. She stated that the only individuals who visited the Williams were Mrs. Williams' sister Mary and her brother-in-law, Ed. She stated that the photograph of DAN MORGAN alias JAMES RIPLEY closely resembled that of Ed who was supposed to be a brother-in-law of Mrs. Williams. Mrs. Sterling and Mrs. Thayer described J. H. Williams as being well over six feet in height, extremely broad shouldered, and advised that Mrs. Williams had stated that her husband weighed 265 pounds. Mrs. Sterling furnished information that at the time the body of J. H. Williams was being held at the Rago Undertaking parlor on N. Western Avenue, she took his son Glenn over to the establishment to see his father, and knows that the John Williams who was buried from the Rago Undertaking parlor is identical with J. H. Williams who resided in her apartment building, and was further identical with the husband of Mrs. Homer Wilson, whose photograph she had observed. Mrs. Sterling permitted Agent Suran to enter the apartment of the Williams and a cursory examination was made. In a dresser drawer was found a group of cards indicating the individuals who had sent flowers to the funeral of John Williams. The following is a list of the said persons:

Kelly family - card and envelope from J.F. Kidwell Co.
3530 Michigan Avenue, Chicago, Illinois.

Eddie - Johnnie - card and envelope from H.E. Dorigan,
740 E. 75th St. Chicago, Illinois.

Grandma.

Betty Austin, and Francis - from John F. Farrell, Florist
Inc. 1235 W. 79th St. Chicago.

Bud Mahoney - card and envelope from Smyth Florist, 3101
Michigan Avenue, Chicago, Illinois.

The following cards were contained in plain envelopes bearing no inscription as to the floral company from which they were purchased, but appeared to be all from the same place, and in the same handwriting:

Mr. and Mrs. Louis Campagna, friends.

Mary.

Mr. and Mrs. E. Doody.

Katherine.

Willie and Flo.

Tracings of the handwriting on these cards were made and are retained for possible future use in the Chicago file in this case.

Mrs. Sterling further advised that at the time she took the son of the Wilsons over to see his father at the Rago undertaking parlor, it appeared that there were numerous floral offerings; that she is positive that there were more than eleven pieces, which the above cards would indicate. She further stated that there were numerous Italians present viewing the body. She stated that Mrs. Wilson had not lived in the apartment since the death of her husband on Thanksgiving morning, but would usually come over during the day up until the time of his burial on Dec. 3, 1934, and she did not know whether the apartment had been visited since that time. She did state however, that Mrs. Williams' sister Mary called by telephone each day inquiring for messages, and information concerning whether anyone had been inquiring for Mrs. Williams. Mrs. Sterling gave Agent Suran permission to use the apartment across the hall from that occupied by Mrs. Williams on December 11, 1934. At about 2 P.M. on that date Mrs. Sterling advised she had received a telephone call from Mrs. Williams stating that she would be over to the apartment some time during that afternoon, and would adjust any rent payments at that time. At about 3 P.M. on that day Mrs. Williams appeared at the apartment with her son Glenn, and Agent Suran observed that the photograph of Mrs. Homer Wilson was a likeness of Mrs. Williams. Mrs. Sterling at that time entered the apartment of Mrs. Williams and later advised Agent Suran that Mrs. Williams had paid her rent until the fifteenth of December, but would probably not remain until that time, as she was expecting to meet a friend of her husband who would take her out of town.

At about 7 P.M. on December 11, 1934, it was decided that Mrs. Wilson should be brought to the Chicago Division office for questioning which was done by Special Agents R. C. Surran and D. P. Sullivan. She immediately stated that her true name is MARGARET WILSON and that she is the widow of Homer Wilson.

She was questioned by Special Agents Brown, Sullivan and Suran. Mrs. Wilson was held at the Chicago office until the afternoon of December 12, 1936, but she refused to divulge any information concerning the activities of her husband with the exception of stating that she knew he was a bootlegger. She pleaded ignorance concerning any of the activities of her husband. She did advise Special Agents Sullivan and Suran that her husband, Homer Wilson, was born at Portland, Oregon on October 17, 1891; that the information she had secured from him was to the effect that he left home at the age of sixteen and had always stated to her that his parents were deceased, and that he had no other relatives to his knowledge. She stated that she was not sure of his nationality, but believed he was of Norwegian descent. She claimed that she had no information concerning any prison sentences served by Homer Wilson, and the only time she knew him to have been arrested was at Seattle, Washington about 1931, when she also was arrested. She further stated that there was no photograph available of Homer Wilson, and that he had always refused to have a photograph taken. She stated that she had received information from her sister Katherine Roadhouse, that she had at one time taken a kodak picture of Homer Wilson with a group of other individuals, but had been unable to locate this picture. She stated that after Wilson's death a search was made for this photograph in order that she might have it to remember him but the search was not successful. Mrs. Wilson stated that she first met Homer Wilson through her sister Mary Murphy, about three months prior to November 22, 1927, at which time her sister Mary brought Homer Wilson and an individual named George to the Murphy home at 60th and South Lake Avenue, and that she began keeping company with Wilson from that time until November 22, 1927, at which time she was married to him, the marriage taking place at St. Anson's Rectory, with Father Gilmartin officiating, after which a dinner was held at the Shoreland Hotel in Chicago, Ill. attended mostly by her (Mrs. Wilson's) relatives. She stated that the individual who was her husband's best man was the George who had been with Homer Wilson when she first met him. She stated that she did not know this individual's last name and could not say that it was GEORGIE BILTON, who had formerly been a chauffeur for Al Capone. It will be noted in previous reports submitted in this case, and the Kansas City massacre case, that George Bilton and Mary Murphy are listed as witnesses on the marriage certificate. Mrs. Wilson stated that immediately after her marriage to Homer Wilson they began living at the Eleanor Manor Apartments, 7150 Cyril Parkway, Chicago, Illinois, where they remained for probably more than one year. She stated that after this time she made a trip with Homer Wilson and her son Glenn, who was then a baby, to the west coast, and on to Vancouver, B.C., going by way of Seattle, Washington. She stated that after their arrival in Seattle they lived in an apartment hotel the name of which she does not recall, and had been there just a few minutes when she and her husband were arrested, the officers questioning them concerning some shooting affray which had

occurred prior to their arrival at the apartment house. She stated that she also learned that they questioned her husband concerning some train or bank robbery which had occurred. She professed to have no further information concerning this.

She stated that she was held by the Police at Seattle only for a short while and was then released, and that Wilson was held overnight, neither of them being photographed or fingerprinted. She stated that they then left Seattle proceeding to Vancouver, where they remained for a few days, and then proceeded to return to the south, driving through California and spending some time in Oakland, California at some hotel the name of which she does not recall. She stated that the entire trip consumed about seven months, after which they returned to Chicago, Illinois and rented an apartment at 7130 Cyril Parkway, living there as Mr. and Mrs. Homer Wilson until the latter part of December, 1931. She stated that after leaving the apartment at 7130 Cyril Avenue, she, together with Homer Wilson and her son, made a trip to Miami, Florida, where they remained throughout the months of January, February and March, 1932, in an apartment the address of which she claims she does not know. She stated that while in Miami, Florida they frequently visited a saloon operated by WILLIE HEENEY. She stated that Heeney was identical with the individual who had forwarded flowers to the funeral of her husband, signing the card "Willie" and "Flo", Flo being Heeney's wife. She stated that to her knowledge Wilson did not frequent dog tracks at Miami, although she personally went to the tracks on two or three occasions. She denied that Wilson had any financial interest in any dog track at Miami to her knowledge. She stated the trip to Florida was a vacation and she did not know any of her husband's associates at that place except Willie Heeney. She denied that Wilson was arrested in Miami. She stated that they returned to Chicago, Illinois some time during April, 1932, and began living at the Midway Drexel Apartments located approximately at 6020 Drexel Avenue, and that they resided at this place until September 1, 1932, at which time they moved to the address 8755 Harper Avenue where they resided under the name of Mr. and Mrs. Homer Wilson until October 1, 1934.

Mrs. Wilson stated that the apartment lease was signed by her mother, Mrs. Nora J. Murphy, who resided with them in the six room unfurnished apartment at the above stated address. She stated that the telephone at 7855 Harper Avenue was in the name of Mrs. N. J. Murphy, and had unlisted number Regent 4382. She stated that while living at this place about six months prior to October 1, 1934, Homer Wilson had an attack of appendicitis, but received no medical attention and appeared to be recovering from any effect of that ailment. She stated that at the expiration of the lease on October 1, 1934, Homer Wilson instructed her to rent an apartment under the name of

- 7 -

John Williams, and that she complied with these instructions by renting the apartment at 5465 Everett. She stated that he did not give an explanation as to why it was desirable that the name Williams be used, and that she asked no questions concerning this; that about two weeks after they had moved to 5465 Everett Avenue, Homer Wilson again had a severe attack of appendicitis, and insisted that he go to the hospital under the name of John Williams. She stated he was removed from the apartment to St. Lukes Hospital where he remained until his death on November 29, 1934 at 10,30 A.M. She stated that the funeral arrangements were made by her sister Mary, and the body of Wilson was taken care of by Rago Brothers undertaking establishment at 624 North Western Avenue, Chicago, Illinois. Mrs. Wilson stated that she did not know John Rago but had previously met Louis Rago about two years prior to the death of Homer Wilson.

She was questioned concerning the identity of the pallbearers for her husband. She stated that she did not know the individuals. She was also questioned as to the persons who had sent flowers, and advised that the Kelly family were relatives of hers; that Thomas Kelly was her mother's cousin. She stated that Thomas Kelly resides somewhere on Yates Avenue, the address of which she does not know, but that Thomas Kelly has a phone listed in his name; that Thomas Kelly has a daughter Katherine Kelly employed as a house detective at Carson Pirie Scott and Company; that Kelly also has a daughter named Mrs. Beatrice Smith, who is the wife of Jack Smith, Detective for the Chicago Police Department, and the other children of Thomas Kelly are Mrs. Charles Tambino, whose husband is an automobile salesman, Mrs. Louis Banks, whose husband is employed by the Sinclair Oil Company is another daughter of Kelly. Mrs. Wilson denied that she knew the addresses of any of these individuals. She stated that Jack O'Leary, who is a police sergeant for the Chicago Police Department is also a cousin of hers; that Emmett McMahon who is employed as a cashier at the Continental and Commercial Trust Company, Chicago, Illinois is also a cousin. She stated however, that she had not seen these latter two individuals during the past two years. Mrs. Wilson stated that she has three sisters - Mary Murphy, who presently resides at 1425 Garfield Boulevard, Chicago, Illinois; Katherine Roadhouse, 1116 East 82nd St. Chicago who resides at that address with her mother Mrs. Nora J. Murphy, and Nora Doody, who is the wife of Eddie Doody, employed in the Street Department of the city of Chicago, who resides at 1425 East Garfield Boulevard, Chicago, Illinois and is identical with Mr. and Mrs. E. Doody, who sent a floral contribution to the funeral of Homer Wilson. She stated that she believed the contribution from Eddie and Johnnie was from Eddie Donovan, and Johnnie Ball, who operate the Green Lantern Tavern at 79th and Dobson, Chicago, Illinois. She stated that she had met Louis Campagna on one occasion, but was not well acquainted with him. It is known that Louis Campagna is a local hoodlum.

///

As previously stated Willie and Flo are identical with Willie Healy and his wife Flo. Mrs. Wilson denied that she knew the identity of the other individuals who contributed floral offerings, with the exception of those bearing the name of Mary and Katherine, these individuals being her sisters. She advised that Wilson is buried in the Holy Sepulchre Cemetery at 111th and Western Avenue, in lot 48-9-9.

Mrs. Wilson advised that at the time she married Wilson he told her he was a bootlegger and she married him with this clear understanding. She stated that he had frequently made trips away from Chicago, or at least away from home, which trips were from one to three days in duration. She constantly maintained that she always figured that these trips were in connection with his alcohol activities. She stated that the last time Wilson was away from home was in January or February, 1934, at which time he made a three weeks trip, the destination of which was unknown to her. She stated that she is positive that Wilson did not make any trips away from Chicago on July 4, 1933, or for several weeks prior thereto. Mrs. Wilson stated that the only trip she made with Wilson in addition to those to Vancouver and Miami, was a trip to St. Paul, Minnesota just prior to the time the trip was made to Florida. She stated that the trip to St. Paul was of three or four days duration at which time they lived at the Lowry Hotel under the name of Mr. and Mrs. Homer Wilson. It was on this trip she stated, that she met Jack Pfeiffer, which was the only occasion she had ever seen him. She also stated that she met another individual named Jack in St. Paul, which occurrence she does not remember very well, and does not recall his last name. She denied meeting Leon Gleckman or Harry Sawyer. She was shown numerous photographs in possession of the Chicago Division office, including those of the Karpis-Barker mob, and she emphatically denied that she knew any of them. She was also shown the photograph of Clyde Nimerick, alias C. D. Harris, and stated that the photograph of Nimerick resembled an individual whom she met while in company with her husband on 67th Street about seven months ago. She emphatically denied having associated with Vern Miller, Kate Barker, Charles Fitzgerald and others of the mob, claiming that her husband kept her in complete ignorance of his business activities except in general as previously stated that she thought him to be a bootlegger. She stated that the most intimate discussion she ever had with her husband concerning his business was after the repeal of the eighteenth amendment when she asked him if the repeal of that amendment would not seriously handicap his business and asked him why he did not open up a tavern somewhere, and he replied that those were his intentions.

She stated that Homer Wilson had owned during the seven years of their married life, two Packard cars and two Cadillac cars, and that the last Cadillac which he owned was sold several months ago by him, apparently because he was getting low on funds. She stated that he advised her

he had received \$1000 for this car and that he gave her \$100 of this amount. She was questioned as to why he gave his address as 8015 South Wood Street at the time he registered this car while his true address was 8735 Harper Ave. She stated that she did not know that this was the case, but that about two years ago her sister Nora Doody resided at 8015 South Wood Street. She furnished further information that at the time of Wilson's death he left her \$2000 which to her knowledge was all the money he possessed, the majority of which amount was used for funeral expenses. She stated that it is her intention of securing employment at Chicago, Illinois in order to support her son, and that she intends to make her home at 1116 E. 82nd St. with her mother.

Continued questioning concerning the location of a photograph of Homer Wilson brought only negative results. Mrs. Wilson stated that an examination of her possessions by Agents of the Division would be permissible, in order to satisfy any doubt that she was not telling the truth. Accordingly Special Agents S. K. McKee and R. G. Suran on December 12, 1934, in the presence of Mrs. Wilson, made a through examination of the apartment located at 5465 Everett Avenue. No memoranda, letters or photographs of any description were found therein, with the exception of a certificate of motor vehicle registration issued to C. J. WILLARD by the State of Tennessee for a Chevrolet sedan motor number 3963860, 1934 Tennessee license number 43951. This registration certificate was found in a cloth covered case, together with the 1934 Tennessee license plates bearing number 43951. The license plates were also wrapped in a newspaper and concealed in the back of a closet. Mrs. Wilson denied knowledge of the presence of these plates, but stated she recalled seeing Wilson place the package in the closet a few days prior to his departure for the hospital, and she professed ignorance as to what her husband intended to do with these plates. It was ascertained that Mrs. Wilson had no trunks in storage at this address. She did state however that she had two trunks at the home of her mother. The contents of these trunks were also examined by Special Agents McKee and Suran, but no photograph of Wilson was located. However, a birth certificate for Glenn Hurst Wilson was found, together with a belt buckle having the initials H. J. W.

UNDEVELOPED LEAD:

THE NASHVILLE DIVISION OFFICE, at Nashville, Tennessee, will determine the identity of C. J. Willard, to whom 1934 Tennessee license plates No. 43951, for a Chevrolet sedan bearing motor No. 3963860, were issued. It will be noted that these Tennessee license plates were wrapped in a newspaper and concealed in the back of a closet in the apartment formerly occupied by Homer Wilson.

PENDING

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 829
CHICAGO, ILLINOIS.



December 17, 1934.

Director,
Division of Investigation,
U. S. Department of Justice,
Washington, D. C.

Dear Sir: In re: ALVIN KARPIS with aliases, I.O. 1218;
ARTHUR R. BARKER with aliases, I.O. 1219;
RUSSELL GIBSON with aliases, I.O. 1213;
DR. JOSEPH P. MORAN with aliases, I.O. 1232;
et al - EDWARD GEORGE BREMER, Victim
KIDNAPING - CHICAGO FILE NO. 7-82

Reference is made to the report of Special Agent R. D. Brown, Chicago, Illinois, dated 12/17/34.

The Kansas City, Detroit, St. Paul, Omaha, Los Angeles, Jacksonville, St. Louis and Buffalo offices are being sent but one copy of this report at the present time. A second run of this report is being made and one copy each will be sent to the Oklahoma City, Little Rock, Indianapolis, Butte and New Orleans offices as soon as prepared, which will be about 12/19/34. The offices receiving only one copy of this report at the present time will also be furnished an additional copy.

Very truly yours,

E. J. Connelley
E. J. CONNELLEY
Special Agent in Charge.

SPECIAL ASSIGNMENT

RDB:MG

cc-St. Paul
Kansas City
Detroit
Omaha
Los Angeles
St. Louis
Buffalo

DEC 20 1934

RECORDED

7-576-3599	
DEC 61 1934	
A	

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

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

3599X
WESTERN UNION

1206-A

CHECK
ACCT'S INFM.
TIME FILED

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. G. WILLEVER
FIRST VICE-PRESIDENT

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

K.C.MO. 12-17-1934

D M LADD
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
232 POST OFFICE BUILDING
ST. PAUL, MINNESOTA.

31919

RETEL EDDIE MARY POLICE HERE ADVISE EDWARD J HART ALIAS ED N ARY ALIAS
JES E MOLIVER SENTENCED NINETEEN TWENTY LIFE IMPHISONMENT MISSOURI STATE
PENITENTIARY JEFFERSON CITY FOR HOLDUP KANSAS CITY BANK IN WHICH TELLER
KILLED STOP SUBSEQUENTLY PAROLED APPROXIMATELY FOUR YEARS AGO AND NOT
PRESENTLY WANTED KANSAS CITY POLICE

NATHAN

rhn-eba
OFFICIAL BUSINESS-GOVERNMENT RATE
Chg: Division of Investigation
U.S. Department of Justice
K.C.Mo.

RECORDED & INDEXED

DEC 24 1934
366

7-576-3599X

DIVISION OF INVESTIGATION
DEC 19 1934 A.M.
U. S. DEPARTMENT OF JUSTICE

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

PERSONAL AND
CONFIDENTIAL

Post Office Box 2118
Detroit, Michigan
December 17, 1934

Mr. E. J. Connelley
Division of Investigation
U. S. Department of Justice
Post Office Box 829
Chicago, Illinois.

Re: ALVIN KARPIS with aliases I.O. #1218;
ARTHUR R. BARKER with aliases I.O. #1219;
RUSSELL GIBSON with aliases I.O. #1213;
DR. JOSEPH P. MORAN with aliases,
I.O. #1232; et al;
EDWARD GEORGE BREMER - Victim,
Kidnaping

Dear Sir:

Concerning telephonic communications with you December 14 to 16,
1934, please be advised that this office has been successful in contacting
and securing the services of one [redacted] as a confidential informant.
This individual is [redacted]

[redacted] in future reports emanating
from the Detroit Office this individual will be referred to as Confidential
Informant "A".

[redacted] has further ascertained from [redacted]
that when the Karpis-Barker gang were in Toledo, Mildred [redacted] with
"Doc" Barker.

In the early Fall of the present year, [redacted] met
one George Sergeant, an Italian racketeer who came to Toledo from Akron
or Youngstown during the early part of September 1934 apparently to try to
assist Yonnie Licavoli in the murder case pending against him. Licavoli,
a notorious Toledo gangster, was recently sentenced to life imprisonment
on this charge. George Sergeant is at present residing in Apartment 533,
Hillcrest Apartments, Toledo, Ohio, under the name of George Martin.
[redacted] states he has become intimate with Sergeant and Sergeant related to him on
an occasion over six weeks ago that Mildred had been running around with "Doc"
Barker and that Sergeant had threatened her life and told her to stay away
from him. Sergeant stated to [redacted] that he was acquainted with the Karpis-
Barker gang and knew that if Mildred ran around with that gang she was very
likely to be killed.

On November 20, 1934, Mildred left Toledo [redacted] that Mildred had left with Alvin Karpis and "Doc" Barker and had gone to Florida. Prior to this time Mildred, on one occasion, had indicated to [redacted] that she had married "Doc" Barker. A day or so after November 28 or 29, 1934, [redacted] that she, on one of these dates, had received a telephone call from Mildred, at Chicago, Illinois, and that she was with the gang. A day or so after this conversation, [redacted] exhibited a letter from Mildred [redacted] in which there was a statement to the effect: "You don't think I'd be foolish enough to tell you where I am." [redacted] did not see the envelope in which this letter came nor could he ascertain from [redacted] where it was postmarked.

[redacted] further advised that since Mildred has left Toledo, George Sergeant has been very much concerned over her disappearance and while he does not positively know that she is with the Karpis-Barker gang, he suspects it. After Mildred first left, Sergeant made a trip to Houston, Texas, to try to locate her. [redacted] states Sergeant probably contacted Barney Lange, formerly of Toledo, with whom Mildred lived on one occasion at Houston. Sergeant also made a trip to Chicago in an attempt to locate her, but with negative results. [redacted] who are apparently the only ones in Toledo who are aware of the fact that Mildred is with the gang have declined to give Sergeant any information concerning whom she is with, due to the fact that they feel he would cause considerable trouble both for them and for Mildred.

George Sergeant is reported to have been arrested at Akron, Ohio, in 1934 with "Hop" English, a linavoli gangster of Toledo who was subsequently convicted of murder and is incarcerated in the Ohio State Penitentiary at Columbus awaiting electrocution. We are communicating with the Akron Ohio Police Department in an endeavor to secure Sergeant's photograph, fingerprints and criminal record.

About a week after Mildred left Toledo, [redacted] she had learned that a tall blond woman came to the apartment when she was gone after Mildred's clothes, as at the time Mildred left, she had only the clothes which she wore. [redacted] later stated she had made this remark to throw Sergeant off the track and that she called Mildred's sister, Florence, at either Leipsic or Ottawa, Ohio, and she had come for the clothes. [redacted] also stated that he felt sure Mildred would communicate [redacted] within a short time and that he would secure information as to her whereabouts and immediately advise the Detroit Office.

Mildred Kuhlman is the daughter of Mr. and Mrs. John Kuhlman, Jr., R.F.D. 2, Leipsic, Ohio, who reside on a farm four miles South and one mile West of Leipsic. She has several brothers and sisters who reside with her parents. One of these is Lucille; another, Florence, who was recently

married; and still another, Mrs. Orville (Byvilla) Wehinger, who resides at Ottawa, Ohio.

b7D

[REDACTED]

A check of toll calls from the 'phone, Jefferson 1769-W, listed in the name of Thelma Holst, 3387 Collingwood Avenue, Toledo, Ohio, failed to reflect any long distance calls that appeared to be significant towards locating Mildred.

Mail covers have been placed upon all mail addressed to West Angus, Apartment 801, Mayfair Apartments, Toledo, Ohio, and also all mail addressed to Apartment "F", 3387 Collingwood Avenue, Toledo, Ohio, where Thelma Holst resides and at present also her sister, Rena Holst.

b7D

On December 14, 1934, I received a long distance call from [REDACTED] at Toledo requesting that Agent Hall and myself see him at the Commodore Perry Hotel, Toledo, as soon as possible as he had information which he could not divulge by 'phone. Accordingly, we proceeded to Toledo and contacted [REDACTED] had received two long distance telephone calls from Mildred, at Chicago; the first about 9:00 P.M., December 13, 1934, and the second about 12:20 A.M., December 14, 1934. He further advised that Mildred had stated that on December 14th she would be at Chicago, Illinois, at Room 3121, Morris Hotel, as Patricia Lonquest, and needed \$100.00 which she requested [REDACTED] to lend her and to bring it to her at Chicago at once; however, [REDACTED] to wire or mail it to her at 641 Oakdale Street, Chicago, Illinois.

[REDACTED] stated he did not have an opportunity to call me until after 12:20 A.M., December 14th, at which time he was unable to get anyone to answer at the Detroit Office and he had misplaced the home 'phone numbers of myself and Agent Hall which had been furnished him. He advised that in view of the fact that he did not want to interfere with proceedings of the Division, [REDACTED]

[REDACTED]

Immediately upon obtaining this information, it was transmitted to you by myself telephonically.

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6710

[REDACTED]

[REDACTED]

[REDACTED] was with the gang in Chicago and that the gang had an apartment in Chicago and that they go out very seldom; further, that the gang has stated they will never go back to prison and that they will not be taken alive; that they are armed better than the Government men and have a gun which they refer to as the "Big Bertha"; further, that when she (Mildred) was riding with members of the gang, she always had a machine gun between her legs.

[REDACTED] attempted to induce Mildred to leave the gang and return home but she would not do so. Mildred wore a new brown Manchurian fur coat which she stated had cost \$800.00 and that "Doc" Barker had bought it for her. There was another woman living with Mildred at the Morrison Hotel, who [REDACTED] saw. This woman is a tall blond, has slanting eyes and is a very hard-looking character. Mildred told [REDACTED] that the gang wanted to "shake" this woman, whose name [REDACTED] was unable to ascertain at the time of this interview, and that she was moving shortly to another hotel in Chicago. Mildred also told [REDACTED] that she needed the \$150.00 due to the fact that "Doc" Barker had given her \$500.00 a few days prior and that she had gone out and gotten drunk and she did not want to ask "Doc" for further money too soon. Mildred further indicated to [REDACTED] that the gang expected to be gone -- apparently from Chicago -- in a few days for about a week and that during this time she would be a "widow" and would visit [REDACTED] and might bring the blond woman with her. This information as to bringing the blond woman with her does not coincide with previous information as to wanting to "shake" this blond woman. Mildred advised that she would repay the \$150.00 which [REDACTED] loaned her in about a week and further that if [REDACTED] desired to get in touch [REDACTED] could do so through the address 641 Oakdale Street, Chicago, under the name of Lonquest.

When [REDACTED] was interviewed on this occasion the names of the following persons, which you advised telephonically, were called by Mildred from the Morrison Hotel, were brought to his attention: A. P. Allen, 231 South 7th Avenue, LaGrange, Illinois; Mrs. Tillie and Barbara Lonquest, 641 Oakdale Street, Chicago, Illinois and Russell Coleman, 57 East Oak Street, Chicago, Illinois.

[REDACTED] he could not recall certain names [REDACTED] but that he would endeavor to secure these names [REDACTED]

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He was also unable to supply information at this time as to the woman who was stopping with Mildred at the Morriem Hotel in Room 3121.

The following is a description of Mildred Kuhlman as supplied by [REDACTED]

Name: MILDRED KUHLMAN
Age: 24 years
Height: 5'2"
Weight: 119 lbs.
Hair: Chestnut, bobbed and marcelled
Eyes: Unknown
Complexion: Fair
Marital Status: Divorced; was formerly married to a man by the name of Clark, Toledo, Ohio.

[REDACTED] states Mildred is a very good looking girl and talks very emphatically. One phrase she is prone to use is "especially good."

[REDACTED] described George Sergeant as follows:

Name: GEORGE SERGEANT
Age: 38 to 40 years
Height: 5'4"
Weight: 160 lbs.
Hair: Black, slightly bald in front
Eyes: Brown
Complexion: Dark - swarthy
Nationality: Unknown (Italian extraction)
Marital Status: Married, wife: Marie, supposed to be living someplace in Maine.

This individual is supposed to be from Akron or Youngstown, Ohio.

Following is a description of [REDACTED] supplied by [REDACTED]

Name: [REDACTED]
Age: [REDACTED]
Height: [REDACTED]
Weight: [REDACTED]
Hair: [REDACTED]
Eyes: [REDACTED]

[REDACTED] will be contacted for any further detailed information and close contact will be maintained with him.

b10 [REDACTED]

[REDACTED] appears to be very straightforward and to be cooperating with the Division and states he does not desire any remuneration whatsoever for his service but only desires the actual expenses incurred by him. He made the request that if the gang or certain members are located through Mildred, every precaution be taken to avoid any harm coming to her. [REDACTED] think a great deal of her and that she is a country girl who through wrong environment has been thrown with this gang. He was assured that every precaution possible would be taken to prevent any harm coming to Mildred.

For your information please be advised that information has been received from Frank J. Noonan of the Noonan Detective Agency at Cleveland, Ohio, that Charles Carroll with aliases, Division Jacket No. 80222, was reported to have been in Cleveland, Ohio, during July 1934 and in view of the fact that the abstract of criminal record of this individual was found in the residence at 4419 - 171st Street, Cleveland, Ohio -- which was occupied by Fred Barker, Paula Harmon and Gladys and Harry Sawyer -- it is possible that this individual might now be with the gang.

Very truly yours,

Wm. Larson,
Special Agent in Charge.

DEH:AM
7-25
cc - Division
cc - St. Paul

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

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

7-576

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

3600X 1206-A

CHECK
ACCT'G INFMN.
TIME FILED

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

St Paul Minnesota
12/17/34

R B NATHAN
DIVISION OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1616 FEDERAL RESERVE BANK BLDG
KANSAS CITY MO

EDDIE MARY OR NEARY BEING HELD STPAUL PD FOR WISCONSIN AUTHORITIES ALLEGED TO HAVE
BEEN IMPLICATED IN SLAYING OF POLICE OFFICERS KANSASCITY DATE UNKNOWN NO INFORMATION
THIS OFFICE ADVISE

LADD

Off. Bus. Govt Rate
Chg. Div Invest, Dept. Justice
232 P O Bldg, St. Paul
RTN:IM
C/e Division

RECORDED & INDEXED

DEC 21 1934

7-576-3600X

DIVISION OF INVESTIGATION	
DEC 19 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

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

CAA:FS

December 18, 1934

RECORDED

7-576-3601

Special Agent in Charge,
Saint Paul, Minnesota.

Re: Alvin Karpis with aliases et al
Edward G. Bremer - Victim, Kidnaping.

Dear Sir:

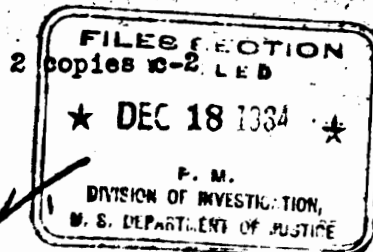
There is transmitted herewith the laboratory report
covering the examination of specimens submitted by your office
in connection with the above entitled matter and received in
the Division November 26, 1934.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure: 501342

cc-Mr. E. J. Connelley - Chicago



lga/BW

WJ

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DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

2433

Laboratory Report

December 18, 1934

Case: ^DAlvin Karpis with aliases et al;
Edward G. Bremer - Victim, Kidnaping

Number: 7-576-3419

Specimens: One original letter dated November 10, 1934, addressed to Mr.
O. D. Sigfrid, and signed Mrs. H. Comfort.
One envelope in which the above letter was mailed, postmarked
3 Minneapolis, Minn., Nov. 10, 1934, 10 PM.

Examination requested by: St. Paul Division Office

Date received: November 26, 1934

Examination requested: Handwriting

Result of examination:

Examination by: Appel

The handwriting of Mrs. Comfort is identical with that on the anonymous
letter postmarked Minneapolis, Minnesota, October 1, 1934.

3-Director
2-St. Paul
1-Mr. E. J. Connelley - Chicago
2-Laboratory

DEC 26 1934

RECORDED
&
INDEXED

7-576-3601
DEC 6 1934
U. S. I.
EDWARDS
MAR 20

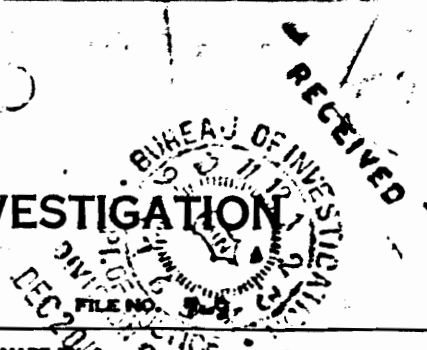
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11 MAR 19 1965

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **St. Paul, Minnesota**



REPORT MADE AT: Indianapolis, Indiana	DATE WHEN MADE: 12/14/34	PERIOD FOR WHICH MADE: 12/6-12/34	REPORT MADE BY: E. J. Wynn, SAC
TITLE: ALVIN KARPIS, with aliases, I.O. #1218; ARTHUR R. BARKER, with aliases, I.O. #1219; RUSSELL OGIBSON, with aliases, I.O. #1213; DR. JOSEPH P. MORAN, with aliases, I.O. #1232, et al.			CHARACTER OF CASE: KIDNAPING
EDWARD GEORGE BREMER, Victim. SYNOPSIS OF FACTS: Harold J. Klemeyer is holder of P.O. Box 104, Vincennes, Ind., and is in wholesale lumber business and associated with Klemeyer Lumber Co. of Vincennes, Ind. W. L. Brock, Princeton, Ind., brother-in-law of Dr. Joseph Moran, on 8/29/34 purchased a used Nash sedan from Larry O'Rourke Auto Finance Co. of Chicago. Police Department, Telephone and telegraph companies report negative results on watch being maintained at Princeton, Ind. Post Office at Princeton reports no suspicious mail. Temporary wanted notices placed Identification Bureaus of Evansville, Ind., and Terre Haute, Ind., Police Departments.			
- P -			
Reference: Reports of Special Agent Bliss Morton, Indianapolis, Indiana, dated 8/15/34 and 10/27/34, and Division letter of 10/13/34.			
DETAILS: AT VINCENNES, INDIANA At the Vincennes, Indiana, post office it was determined that the holder of Post Office Box 104 is Harold J. Klemeyer, residing at 1400 Burnett Lane, Vincennes, Indiana; that he is in the wholesale lumber business and travels considerably, and is also associated with his father at Vincennes, Indiana, in			
APPROVED AND FORWARDED: <i>H. H. Reineck</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES 7-576-3602 UNITED STATES DEC 20 1934 A.M. BUREAU OF INVESTIGATION ROUTED TO: <i>CAF</i> FILE	
COPIES OF THIS REPORT FURNISHED TO: 3 Division 2 St. Paul 2 Chicago 2 Indianapolis		RECORDED AND INDEXED: DEC 20 1934 CHECKED OFF: JAN 11 1935 JACKETED:	

COPIES DESTROYED

11 MAR 19 1965

U. S. GOVERNMENT PRINTING OFFICE: 1933

125

the Klemeyer Lumber Company, located at 602 North Fir Street, Vincennes, Indiana. Mr. Klemeyer is reported by the Assistant Postmaster to be a reputable citizen. A casual inquiry was made of Chief of Police Martin at Vincennes, Indiana, and he advised that Mr. Klemeyer was considered a respectable citizen. In view of the fact that F. L. Brock is engaged in the lumber business at Princeton, Indiana, it would appear that mail being received by him from Klemeyer is of a business nature.

AT PRINCETON, INDIANA

R. W. Burton, Chief of Police, advised that he was fully acquainted with the situation at Princeton, Indiana, having been advised by Floyd Lamar, who was temporary chief of police at the time previous investigations were made at Princeton, Indiana. Chief Burton advised that recently F. L. Brock acquired a 1933 Nash sedan and same had been parked out in front of his home several nights without license plates; that he, Burton, and Lamar became suspicious and visited the Brock home and raided it thinking that possibly subject Dr. Joseph Moran was there, but without results; that Brock at that time stated that he had no information whatsoever as to the present whereabouts of subject Moran. Chief Burton advised that so far as he had been able to determine Moran has not been at the Brock home.

Mr. Carl Woods, Assistant Postmaster, Princeton, Indiana, advised that he had been scrupulously examining the mail but that nothing had come through of a suspicious nature.

Mr. W. J. Parrott of the local telephone company and Postal Telegraph Company, advised that he had been maintaining a watch for any telegrams or telephone calls since he was last contacted by Agents, as reported in reference report, but had been unable to uncover anything which he thought might be of value in the investigation.

Mr. C. C. Stump, manager of the Western Union office in Princeton, Indiana, likewise advised that he had been on the lookout for any communications to or from the family at Princeton, Indiana, which might be of value in locating subject Moran, but that to date nothing of value has developed.

AT EVANSVILLE, INDIANA

Temporary wanted notices mentioned in the letter of reference were personally delivered by Agent to Mr. Albert Felker

of the Evansville, Indiana, Police Department Identification Bureau. He advised that the Evansville Police Department has had no previous record on any of the subjects of the wanted notices.

AT TERRE HAUTE, INDIANA

Temporary wanted notices mentioned in letter of reference were personally delivered by Agent to Chief of Detectives Sam Burke, Terre Haute, Indiana, Police Department, who in turn delivered same to Officer Cunningham of the Identification Bureau of said Police Department. Agent was advised that their records fail to reflect any previous record on any of the subjects of the wanted notices.

AT INDIANAPOLIS, INDIANA

At the State License Bureau, State House, Indianapolis, it was determined that F. L. Brock, 321 Westman Road, Princeton, Indiana, on October 10, 1934, secured Indiana Automobile Certificate of Title Number 2020339 covering a 1933 Nash sedan motor number #226047, serial R-274551. Papers reflect previous registration of said car on file at Indianapolis; that said car was secured on October 10, 1934 by F. L. Brock from the Larry O'Rourke Auto Finance Company, 945 Washington Boulevard, Chicago, Illinois, the transfer of the car being effected by the said finance company, transferring to Brock their Illinois Certificate of Title TO-109192, dated at Springfield, Illinois, August 29, 1934.

UNDEVELOPED LEADS

CHICAGO OFFICE at Chicago, Illinois

At the Larry O'Rourke Auto Finance Co., 945 Washington Blvd., Chicago, Ill., will check purchase of the Nash sedan by F. L. Brock as evidenced in the body of this report for the purpose of determining whether or not this transaction might have some connection with subject Dr. Joseph Moran.

- PENDING -

DIVISION OF INVESTIGATION
FROM: UNIT ① & UNIT #3

1934.

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Quinn
Unit Two

<u>Unit Four</u>	<u>Unit Five</u>
<u>Files Section</u>	<u>Identification Unit</u>
<u>Personnel Files</u>	<u>Statistical Section</u>
<u>Equipment Section</u>	<u>Technical Laboratory</u>
<u>Chief Clerk's Office</u>	

SUPERVISORS

<u>Unit One</u>	<u>Unit Three</u>
<u>Mr. Listerman</u>	<u>Mr. Joseph</u>
<u>Mr. Lowdon</u>	<u>Mr. Fagan</u>
<u>Mr. Bryan</u>	<u>Mr. Smith</u>
<u>Mr. Newby</u>	
<u>Mr. Richmond</u>	
<u>Mr. Thompson</u>	

Miss Gandy
Mrs. Kelley
Washington Field Office
M
Secretary
Correct
Re-write
Re-date
See me
Send file

*I think this is
worth a hundred
dollar*

E. A. TAMM - Room 5107

U. S. Bureau of Investigation

Department of Justice

420 Federal Building,
Dallas, Texas.

December 17, 1934.

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

Dear Sir:

Transmitted herewith are three copies of a memorandum received by me from Special Agent E.J. Dowd concerning one ~~Joe Taylor~~, alias ~~Indian Joe~~.

I am so impressed with the potentialities of this informant that I have already advanced him \$25.00 for expenses, and suggest that the Division authorize me to advance him the balance of \$100.00 in order that he may travel to Oklahoma City and endeavor to secure information concerning Karpis and the Barkers.

Very truly yours,

F. J. Blake

F.J. BLAKE,
Special Agent in Charge.

FJB:LM

RECORDED & INDEXED

7-576-3603

JAN 5 - 1935

66-2542

RECEIVED

RECEIVED

advised
129

Amarillo, Texas,
December 13, 1934.

MEMORANDUM FOR FILE SUBMITTED BY SPECIAL AGENT E.J. DOWD.

I am submitting herewith four photographs of Joe Taylor, alias Indian Joe and two photographs of his woman Florence Walton.

Indian Joe, confidential informant, who put Blackie Thompson on the spot and Florence Walton are the owners of the notorious Green Hut Road house located at 1106 Grand Avenue, Amarillo, Texas, where upon admission by Indian Joe to the writer, he has been harboring potential criminals, particularly bank robbers, in the past five years. He states Florence Walton, his partner, is now located at Oklahoma City where she operates a disorderly house and dispenses liquor, and while he will not openly admit it, nods his head and states that "perhaps potential criminals visit her place."

Chief of Detectives Clark Cain confidentially informed the writer that several bank robbers were located at Indian Joe's Place at Amarillo; that Indian Joe and his woman Florence Walton have been suspected from time to time of actually participating in bank robberies and later harboring the bank robbers. Charlie Bebout, stated that he caught two bank robbers at that place, and Florence Walton returned some of the money that had been buried in a can near their place. On June 5, 1933, at Amarillo, Florence Walton was sentenced to serve 60 days in the County Jail and given three years suspended sentence, while Indian Joe was sentenced to serve 14 months in the U.S. Penitentiary at Leavenworth, Kansas.

The writer interviewed Indian Joe at Police Headquarters, Amarillo, where he has been held since last night, having been taken into custody by the police and sheriff's office, practically at his own request, because J.W. Culwell, attorney for Blackie Thompson, openly accused Indian Joe of putting Blackie Thompson on the spot, his remarks being directed to Roy Brewer, Deputy Sheriff. Billy Culwell, Attorney, associated with his father in the law firm of Culwell & Culwell, is already listed in the single print fingerprint file as a potential bank robber. Indian Joe stated that he also had received information from underworld sources that he (Indian Joe) was responsible for having Blackie Thompson slain. Sheriff Adams and Chief of Police McDowell, in order to take the heat off Indian Joe put him in jail last evening and held him until 6:30 P.M. this day, December 13. In the meantime, Ernest T. (Dusty) Miller, and F.J. Flesher, who represent the worst criminal element at Amarillo, Texas, served notice on the police department that they were ready to make bond for Indian Joe or would sue

COPIES DESTROYED
11 MAR 19 1965

7-576-3613

out a writ of habeas corpus if he was not released or charges filed by 9: A.M., December 14. Indian Joe stated that the fact that he had been taken into custody would spread quickly among the underworld characters, and it would serve to take the "heat" off him, and enable him to regain the confidence of criminals who were accustomed to visit his place; that "Dusty" Miller, etc. they would undoubtedly get the word out to interested parties.

In a confidential talk with Indian Joe, at which no one else was present, Indian Joe stated that he was a friend of Matt and George Kimes, the late Frank Nash, Holden and Keating; that he knew Harry Campbell, Fred Barker and Arthur R. Barker, the last named being known as Shorty Barker, who was closely associated with Charles "Pretty Boy" Floyd; that he (Indian Joe) also knew Pretty Boy Floyd and hundreds of potential ex-convicts, at least two hundred now in the State of Oklahoma, by reason of the fact that in 1926-27 he operated a road house at Enid, Oklahoma, on North 16th Street, when he made over \$40,000.00, which he dropped when he murdered a negro in a dice game and was sent to McAlester Penitentiary for murder; that while he operated the roadhouse potential criminals like Matt and George Kimes visited his place, where they knew they were absolutely safe. He stated that he was paroled from the Oklahoma State Penitentiary in 1929 and came to Amarillo, Texas, where he went into partnership with Florence Walton and opened the Green Hut Road House; that in 1933 he was convicted and sentenced to fourteen months in the U.S. Penitentiary and arranged with Joe Chambliss and his woman Beulah Preter to operate his place the Green Hut, while he was in the penitentiary, Florence Walton being ordered by the court to leave Texas, she going to Oklahoma City where she is at the present time. After about three or four months, Indian Joe stated that Joe Chambliss and his woman cleaned his place out and went to Wichita Falls, Texas.

Joe Chambliss is the father of Mary O'Dare, the latter a sweetheart of Raymond Hamilton. Indian Joe stated that prior to taking over his Green Hut Roadhouse Joe Chambliss operated the Rex Hotel at Pampa, Texas, and in 1931 Joe Chambliss owned the Shady Grove Road House at LaFors.

Indian Joe states that Joe Chambliss, his wife and children - particularly Mary O'Dare, his daughter, are well known to him; that he knows that while Mary O'Dare was confined in the County Jail at Wichita Falls, and Dallas, that Raymond Hamilton has been communicating with her through her father Joe Chambliss; that Hamilton is just "crazy" about Mary, and if she was released would immediately contact her through Joe Chambliss at Wichita Falls, Texas.

Indian Joe informed the writer that he had quite a time stalling off Blackie Thompson in robbing the American State Bank at Amarillo, Texas; that he and Blackie looked the bank over on November 23, but inasmuch as he never was in on a job with Blackie, and figuring a "frame-up" of some sort, inasmuch as Frank Gates, the "Al Capone" of the Panhandle, had his finger in on the job, and A.B. Cooper, representative of Burns Detective Agency of Oklahoma, visited Amarillo, Texas about that time, Cooper being close to Blackie Thompson's brother Frank Thompson, a two-time loser in Oklahoma, the last job for bank robbery, and inasmuch as Cooper has been known to frame jobs and was close to Blackie Thompson, Whitey Walker and Charlie Frazier, recommending their release from the penitentiary in view of information received from them regarding unsolved bank robberies, he (Indian Joe) through underworld connections received information that he (Indian Joe) was to be the fall guy; that the job was good for about \$30,000, one half of which was to go towards getting a commutation of sentence from death to life for Blackie Thompson, and a promise of being placed on one of the farms. Indian Joe stated that he was "on the spot" and probably would be killed, all the money going to Blackie Thompson and Frank Gates; half of it was to be used in getting commutation of sentence for Blackie Thompson; that he decided to notify the authorities, Blackie Thompson on his last visit to the road house the night he was slain, telling Indian Joe that he (Blackie) insisted that Indian Joe drive the car, and would be back later to pick him up.

In connection with the alleged holdup of the American State Bank, Chief McDowell of the Amarillo Police Department and Sheriff Adams advised the writer that a brother in law of Billy Culwell works in the American State Bank; that Frank Gates goes with Mary Ann Anderson, a sister of Tillie May Stanley, the latter a sweetheart of Blackie Thompson; that the Sunday before Blackie was slain, Blackie with another man and two women visited the home of old man Culwell, and Billie Culwell's wife remarked to a confidential informant that she had ridden in Blackie's car that same Sunday; that he was such a nice fellow, having suffered from malaria by reason of being obliged to sleep out near swamps to evade arrest.

Indian Joe informed the writer that if the Government will advance \$100 expense money which will enable him to go to Oklahoma City where he is well known to peace officers there and underworld characters - men and women - that he believes through old man Charlie Patterson, bank robber and dealer in hot bonds, and friend of Doc Barker, might be able to locate the Barker Brothers and Harry Campbell; that Charlie Patterson is a friend of Doc Barker, handles stolen bonds, and is an intermediary for potential criminals; that Orville Patterson, attorney at Oklahoma City, also handles hot bonds, and Tommy Patterson, son of Charlie Patterson, the latter not considered heavy enough among the big shot criminals, might be of assistance. Indian Joe states that he is intimately acquainted with Charles Patterson, who is indebted to him (Indian Joe), Chief McDowell and Clark Cain, state that Indian Joe has turned up a number of bank robbers; that his

information is considered reliable, and what he tells one has already
been checked and found to be true and correct.

E.W. DOWD,
Special Agent.

FJB:LM

REN:ps
7-576-3603

RECORDED

December 29, 1934

Special Agent in Charge,
Dallas, Texas.

Dear Sir:

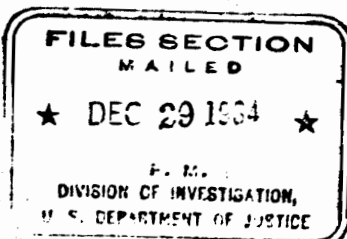
Reference is made to your letter dated December 17, 1934, wherein you suggest that the Division authorize an advance of the balance of \$100 to one Joe Taylor, alias Indian Joe, who has offered to assist in the matter of obtaining information relative to the whereabouts of members of the Barker-Karpis gang.

In accordance with your request, you are hereby authorized to make the expenditure suggested.

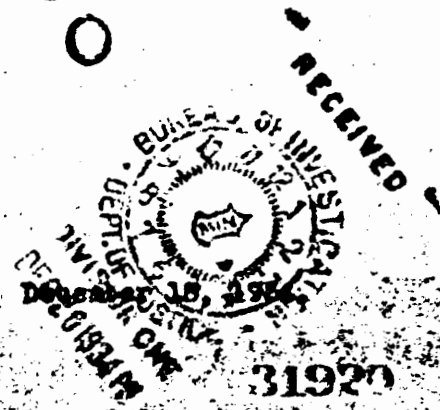
Very truly yours,

John Edgar Hoover,
Director.

1 yellow



POST OFFICE BOX 829
CHICAGO, ILLINOIS.



Special Agent in Charge,
St. Louis, Missouri.

Dear Sir: In re: ALVIN KARPIS with aliases, I.O. 1218;
ARTHUR R. BARKER with aliases, I.O. 1219;
RUSSELL GIBSON with aliases, I.O. 1215;
DR. JOSEPH P. MORAN with aliases, I.O.
1232; et al - EDWARD GEORGE BREMER, Victim
KIDNAPING - CHICAGO FILE NO. 7-82

In connection with the Ford Victoria coupe,
motor No. 114246, purchased by one Andrew Allen from the
Urba Motor Company, Cicero, Illinois, and for which 1934
Illinois licenses No. 1-289-927 were issued, it is de-
sired that contact be had with the office of the Secretary
of State, Springfield, Illinois, and that a photostatic
copy of the application for title, as well as license, be
obtained and forwarded to the Chicago Division office for
use in further investigation of this automobile.

Kindly give this matter your prompt attention.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

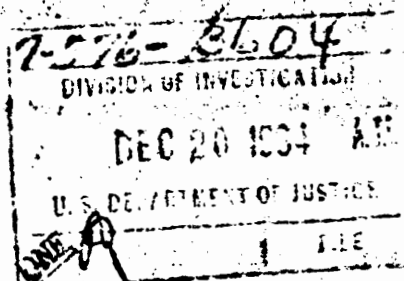
SPECIAL ASSIGNMENT

SKA:MS

cc-Division
St. Paul

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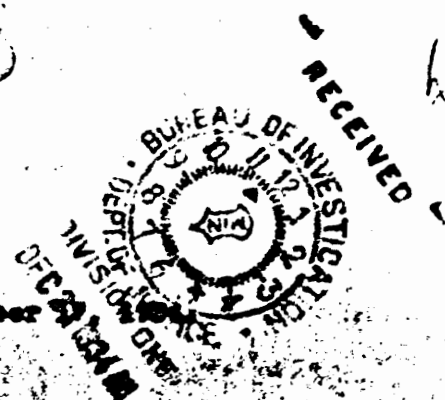
DEC 21 1934



366

135

POST OFFICE BOX 829,
CHICAGO, ILLINOIS.



31921

Special Agent in Charge,
Portland, Oregon.

Dear Sir: In re: ALVIN KARPIS with aliases, I.O. 1218;
ARTHUR R. BARKER with aliases, I.O. 1219;
RUSSELL GIBSON with aliases, I.O. 1215;
DR. JOSEPH P. MORAN with aliases, I.O.
1232; et al - EDWARD GEORGE BREMER, Victim
KIDNAPING - CHICAGO FILE NO. 7-22

It has been definitely determined that Homer
Wilson alias "Big Homer", who has been wanted for ques-
tioning in connection with the investigation of this
case and who is thought to have been a contact of members
of the so-called Karpis-Barker gang, died at St. Luke's
Hospital, Chicago, Illinois, on November 29, 1934, and
was buried at Chicago, Illinois, on December 3, 1934.

This information is being furnished to all
Division offices in order that no more investigative
work will be performed looking toward the apprehension
of Wilson.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

SPECIAL ASSIGNMENT

ROB:MC

cc-Division ✓
All Field Offices

RECORDED & INDEXED

DEC 21 1934

7-576-3605	
DIVISION OF INVESTIGATION	
DEC 20 1934	
U. S. DEPARTMENT OF JUSTICE	
ONE	1

366

136

Post Office Box 1276
Oklahoma City, Oklahoma
December 17, 1934

7-576-3606
DIVISION OF INVESTIGATION
DEC 20 1934 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE

DB:VQ
7-36

RECORDED & INDEXED

Special Agent in Charge,
St. Louis, Missouri.

DEC 22 1934



Dear Sir:

DEC 21 1934

This will confirm my telephonic conversation with you of today with respect to this matter.

[redacted] of Tulsa, Oklahoma, an informant in this case recently told Special Agent Paul Hansen of this office that one Buck and Mabel Ward lived in the apartment where she is living for about six weeks; that, with them, resided one Dutch Bowman, an associate of Fred Barker several years ago; that these people got "hot" regarding a store robbery in Miami, Oklahoma, and left suddenly a couple of days ago. After they left, she stated, a letter was received or rather found by the informant in their box, addressed to Lee Wright, 13, East Brady Street, Tulsa, Oklahoma. It had a return address of "Sam R. Wright, Route 7, Decatur, Illinois." The stationery was cheap and the return address was originally stamped as follows: "Sam R. Wright, 1140 East Cleveland Avenue, Decatur, Illinois." The street address had a line drawn through it and Route 7 was written in.

The informant states that this letter was meant for some of the three who had lived in this apartment, although she does not know for whom. She stated that she talked with Dutch Bowman several times and he left and she got the idea that he may possibly know something about the mob, although this is only a surmise. Dutch Bowman, she said, a few years ago was a very good contact for the Barkers and ran a lot of errands for them, furnished them with nitroglycerin, guns, etc.

In view of these circumstances, it is requested that this matter be given investigative treatment at Decatur, Illinois along the lines suggested in our telephonic conversation of today.

Very truly yours,

cc Division - St. Paul
Chicago (Connelley)

DWIGHT BRANTLEY,
Special Agent in Charge.

REN:CSH
7-576

December 19, 1934

Special Agent in Charge,
Oklahoma City, Oklahoma.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I. O. 1218,
ARTHUR R. BARKER, with aliases, I. O. 1219,
RUSSELL GIBSON, with aliases, I. O. 1213,
DR. JOSEPH P. MORAN, with aliases, I. O. 1232,
et al, EDWARD GEORGE BREMER, Victim, KIDNAPING.

Reference is made to Division letter of November 12,
1934, in the above entitled case, wherein it was requested
that the matter of obtaining the names and addresses of
additional relatives of Kate Barker, mother of subjects
Barker, be given immediate and thorough attention.

The Division desires that you comply with its request.

Very truly yours,

John Edgar Hoover,
Director.

1 copy

RECORDED

7-576-3607
DEC 20 1934
U. S. DEPARTMENT OF JUSTICE

FILES SECTION
MAILED
★ DEC 19 1934 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

1616 Federal Reserve Bank Building,
Kansas City, Missouri.

December 18, 1934.

Mr. W. D. Mallock,
Post Office Inspector in Charge,
Kansas City, Missouri.

RE: ALVIN KARPIS, with aliases, IO 1218
ARTHUR R. BARKER, with aliases, IO 1219
RUSSELL GIBSON, with aliases, IO 1213
DR. JOSEPH P. MORAN, with aliases, IO 1212
ET AL - EDWARD GEORGE BREMER - VICTIM
KIDNAPING.

Dear Sir:

In connection with an official investigation,
this office is desirous of receiving tissue tracings of all first
class mail received by C. R. Tate, who receives mail, according
to our information, at 1408 Forest Street, Kansas City, Missouri,
at 1320 East 29th Street, Kansas City, Missouri, and at the
Felo Inn, at 2342 East 9th Street, Kansas City, Missouri.

It would be greatly appreciated if you will in-
struct the appropriate postal employees to make tissue tracings on all
mail received by this individual at all of the above addresses for the
next thirty days, these tracings to be sent immediately as they are
made to me for the attention of our file No. 7-37.

Assuring you of our appreciation of your close co-
operation in matters of importance, such as this, I am

Very truly yours,

R. B. NATHAN
Special Agent in Charge

WCS-sbc

7-37

cc-Division

St. Paul

Chicago (E. J. Connelley)

7-576-	
DIVISION OF INVESTIGATION	
DEC 20 1934 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 829,
CHICAGO, ILLINOIS.

December 17, 1934.

Special Agent in Charge,
Portland, Oregon.

Dear Sir: In re: ALVIN KARPIS with aliases, I.O. 1218;
ARTHUR R. BARKER with aliases, I.O. 1219;
RUSSELL GIBSON with aliases, I.O. 1213;
DR. JOSEPH P. MORAN with aliases, I.O.
1232; et al - EDWARD GEORGE BREMER, Victim
KIDNAPING - CHICAGO FILE NO. 7-82

It has been definitely determined that Homer
Wilson alias "Big Homer", who has been wanted for ques-
tioning in connection with the investigation of this
case and who is thought to have been a contact of members
of the so-called Karpis-Barker gang, died at St. Luke's
Hospital, Chicago, Illinois, on November 29, 1934, and
was buried at Chicago, Illinois, on December 3, 1934.

This information is being furnished to all
Division offices in order that no more investigative
work will be performed looking toward the apprehension
of Wilson.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

SPECIAL ASSIGNMENT

RDB:MG

cc-Division
All Field Offices

RECORDED & INDEXED

JAN 10 1935

7-576-3607

DEC 20 1934

9184

INVEST. UNIT

ONE

REM:RD
7-576 - 3608

December 28, 1934

RECORDED

MEMORANDUM FOR THE IDENTIFICATION UNIT,
UNIT FIVE.

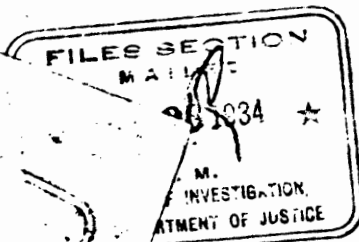
1/9 *08-1/4*
Reference is made to the wanted notice being maintained in the Identification Unit on one Homer Wilson alias "Big Homer", whose fingerprints have never been positively identified. Please be advised that this individual died at St. Luke's Hospital, Chicago, Illinois on November 29, 1934 and was buried at Chicago on December 3, 1934; therefore the wanted notice should now be removed.

It has been determined through investigation that the Homer Wilson who died at Chicago, Illinois is identical with the Homer Wilson who was being sought for questioning in connection with the cases entitled ALVIN KARPIS with aliases, I.O. #1218, et al EDWARD GEORGE BREMER-Victim-Kidnaping, Division File 7-576 and CHARLES ARTHUR "PRETTY BOY" FLOYD (Deceased) et al, Division File 62-28915, together with other cases.

Very truly yours,

John Edgar Hoover,
Director.

was for
1 yellow



C-1

December 23, 1934

Time - 2:40 P.M.

MEMORANDUM FOR MR. TAMM

I talked with Mr. Connelley at Chicago relative to the status of the cases under his immediate supervision, and he stated that there are good indications that Barker and Karpis are in Chicago with several members of their gang; that they are covering a hotel in which it is believed the above individuals might be staying; that, however, a night clerk at the hotel gave out information about a telephone tap at the hotel and it is not known how much harm this has done, but that Mr. Connelley believes it will not hurt the main setup. Mr. Connelley stated that, of course, after things have been arranged, the clerk responsible for the tip would be taken into the office and given a talking to.

In regard to Marie Comforti, Mr. Connelley stated that they had talked to the Chief Deputy Marshal, Mr. Toban, who took all the responsibility for letting the newspaper men interview Marie Comforti, Toban stating that the newspaper men had talked with her while she was in the Marshal's office under his care. I advised Mr. Connelley that I had spoken to the Attorney General about this matter and he had advised me that if I wished to make a formal complaint he would see that disciplinary action was taken. Mr. Connelley stated that he did not believe that it would be wise to have the Attorney General do this in view of the fact that it might antagonize the Marshal's office against the Division and that in his opinion they are now sufficiently frightened so that there would be no repetition of this kind, inasmuch as Mr. Connelley had very forcibly indicated to them his displeasure at this occurrence. Mr. Connelley stated that he would see Assistant United States Attorney Connaughton concerning his part in the incident. I stated that I would not take any action at the Seat of Government concerning this until I had heard from Mr. Connelley.

Mr. Connelley stated that other than the information furnished him by Mr. Tamm, he knew nothing further of the Montana situation.

Very truly yours,

RECORDED & INDEXED

John Edgar Hoover
Director

7-576-3608X

AUG 10 1935

U. S. DEPARTMENT OF JUSTICE

Mr. Nathan
Mr. Tolson
Mr. Clegg
Mr. Baughman
Chief Clerk
Mr. Coffey
Mr. Edwards
Mr. Egan
Mr. Harbo
Mr. Keith
Mr. Lester
Mr. Quinn
Mr. Schuler
Mr. Tamm
Mr. Tracy

FILES SECTION
MAILED
JUL 15 1935
F. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Serial 2
Deindexed
5-15-58
#32

RECORDED COPY FILED IN

62-29777-1

4983X

142

P. O. BOX 1156,
OMAHA, NEBRASKA.

December 19, 1934

Special Agent in Charge,
New Orleans, La.

Dear Sir:-

Re: Alvin Karpis, with aliases, I.O. #1218; Arthur R. Barker, with aliases, I.O. #1219; Russell Gibson, with aliases, I.O. #1213; Dr. Joseph P. Moran, with aliases, I.O. #1232; et al. Edward George Bremer, Victim --- KIDNAPING

Reference is made to your letter of December 9, 1934, in which you request that the Omaha Division Office, at Lincoln, Nebraska, secure the criminal record of Clyde Nimerick from the State Sheriff's Office.

Mr. F. C. Benton, State Sheriff, Lincoln, Nebraska, has informed this office that he has no criminal record on Clyde Nimerick, wanted for investigation relative to the robbery of The First National Bank, Fairbury, Nebraska, April 4, 1933, other than that he was arrested by the Des Moines, Iowa, Police Department, December 29, 1931, their number 9024. His fingerprint classification is 27 II 12.

Special Agent O. C. Dewey, of this office has just secured the known criminal record of Nimerick from other sources and same is being set out in a report, dictated by Agent Dewey, now in process of being typed, and a copy of this report will be sent your office.

A copy of the Wanted Notice, with the photograph and description of Nimerick, furnished by the State Sheriff's Office, at Lincoln, Nebraska, is enclosed.

Very truly yours,

WERNER HANNI,
Special Agent in Charge

JRG/TMH
Encl. (1)
CC Division, St. Paul,
Chicago (Connelley).
7-4

7-576-	
DIVISION OF INVESTIGATION	
DEC 21 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

143

RECEIVED



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

December 19, 1934.

Special Agent in Charge,
Division of Investigation,
U. S. Department of Justice,
P. O. Box 1457,
St. Louis, Missouri.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218;
ARTHUR R. BARKER, with aliases, I.O.#1219;
RUSSELL GIBSON, with aliases, I.O.#1215;
DR. JOSEPH P. MORAN, with aliases, I.O.#1238;
ET AL. EDWARD GEORGE BREMER - Victim.
Kidnaping.
St. Paul File No. 7-30.

It is requested that all information with reference to the issuance of Illinois 1934 License No. 1-204-112 be obtained. J. H. Wartner, proprietor of the Merrimack Ferry, Merrimack, Wisconsin, secured this license number from a Model A Ford Sedan or Coach on October 29, 1934 when this car was crossing his ferry, and he advised this office that the driver of the car bore a resemblance to ALVIN KARPIS.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RTM:ACF

CC Division
CC E. J. Connelley

7-576-	
DIVISION OF INVESTIGATION	
DEC 21 1934 AM	
U. S. DEPARTMENT OF JUSTICE	
ONE	SIX

144

DB:28
7-38

P. O. Box 1276
Oklahoma City, Oklahoma
December 18, 1934

DEC 21 1934 AM

DIVISION ONE



RECEIVED

Special Agent in Charge,
San Antonio, Texas.

AIR MAIL

Re: ALVIN KARPIS with aliases, I.O. 1215;
ARTHUR R. BARKER with aliases, I.O. 1215;
RUSSELL GIBSON with aliases, I.O. 1215;
DR. JOSEPH P. MORAN with aliases, I.O.
1232; ET AL - EDWARD GEORGE BREMER,
Victim - KIDNAPING.

Dear Sir:

Sheriff Stanley Rogers of Oklahoma City, who is very eager to see Subject Gibson apprehended because he is charged with bank robbery in this County, called me today and stated that Chief of Police Jake Sims of Seminole, Oklahoma has told him that he has an informant at Seminole who recently was released from the Texas Penitentiary, but whose name he does not care to divulge, and that this informant told Sims that there is a convict in the Texas Penitentiary at this time who is receiving money from Subject Gibson.

According to the information furnished by the informant, this convict who allegedly is receiving this money bears the name of Thurmond or Thurman and it is believed that his first name is Fred. The informant states however that this convict can be readily identified for the reason that he was serving sometime there and approximately a year or so ago while serving a sentence in said institution he was taken to some County in West Texas and was tried and given an additional sentence for larceny of an automobile. The informant does not know in what form this money is received from Gibson, whether it is in currency, money order or check, but he says that it is being received regularly every four or five weeks from some point in the North--he does not know the city or state.

It is requested that appropriate contacts be made at the Penitentiary at Huntsville for the purpose of ascertaining the identity of the convict who is allegedly receiving money from Gibson and to take such steps as are deemed appropriate with the view to ascertaining whether this convict is receiving money from Gibson and, if so, from what points.

Very truly yours,

cc-Division ✓
Chicago (Connelley)
St. Paul
Kansas City

DWIGHT BRANTLEY,
Special Agent in Charge.

7-576	
DIVISION OF INVESTIGATION	
DEC 21 1934 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

JOHN EDGAR HOOVER
DIRECTOR

LAH/ess

Division of Investigation

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

December 18, 1934.

MEMORANDUM FOR MR. TAMM.

In compliance with the request of Mr. Newby, I am transmitting herewith two copies each of abstract of criminal record, showing description, and photographs as appearing in the files of the Identification Unit of Bert Angus, #80391, State Bureau, East Lansing, Michigan.

Respectfully,

L. C. Schilder

L. C. Schilder.

RECORDED & INDEXED

7-576-3609

DEC 20 1934

JAN 4 - 1935

S. R.

*Handled by
my
a
N. C.*

DEC 21 1934



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RECEIVED

146

See by 73-11111

ENCLOSURE

COPIES DESTROYED

11 MAR 24 1965

7-576-3609

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

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

- ☒ Deleted under exemption(s) (b)(3); (b)(7)C; b6 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

1

Page(s) withheld for the following reason(s):

Title 28, United States Code, Section 534

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
7-576-3609 Enclosure

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 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

DIVISION OF INVESTIGATION
FROM: UNIT #1 & UNIT #3

12-21-1934.

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Quinn
Mr. Tamm
Unit Two

Unit Four

Files Section
Personnel Files
Equipment Section
Chief Clerk's Office

Unit Five

Identification Unit
Statistical Section
Technical Laboratory

SUPERVISORS

Unit One

Mr. Listerman
Mr. Lowdon
Mr. Bryan
Mr. Newby
Mr. Richmond
Mr. Thompson

Unit Three

Mr. Joseph
Mr. Fagan
Mr. Smith

Miss Gandy
Mrs. Kelley
Washington Field Office
M
Secretary
Correct
Re-write
Re-date
See me
Send file

Compare with Bremer patents,

Supervisor - *0187*

KPC:KW

7-576-3609

~~CONFIDENTIAL~~

December 31, 1934.

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

Reference is made to the latent fingerprint examinations being conducted in connection with the case entitled Alvin Karpis with aliases, et al; Edward George Bremer - Victim; Kidnaping.

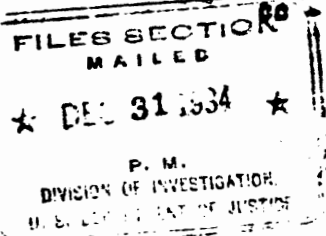
You are advised that the fingerprints of Bert Angus, our file #509063, have been compared with the latent fingerprints previously developed in connection with this case, but no identification has been effected.

Very truly yours,

John Edgar Hoover,
Director.

2 copies c-2

Mr. Connelley, Chicago.



EPC:KW

December 19, 1934.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:

Reference is made to your letter of December 11, 1934, in connection with the latent fingerprint examination being conducted in the case entitled Alvin Karpis with aliases, I.O. #1218; Arthur R. Barker with aliases, I.O. #1219; Russell Gibson with aliases, I.O. #1218; Dr. Joseph P. Moran with aliases, I.O. #1232; et al; Edward George Bremer - Victim; Kidnaping.

The latent fingerprints developed on articles found in apartments at 4419 West 171 Street, Cleveland, 7009 Franklin Boulevard, Cleveland, and 3973 West 140 Street, Cleveland, have been compared with the fingerprints of the following individuals, but in no instance was an identification effected:

William Harrison, our #727007
Chas. J. Fitzgerald, our #95780
Myrtle Eaton, our #337474
Charles Carroll, our #30222

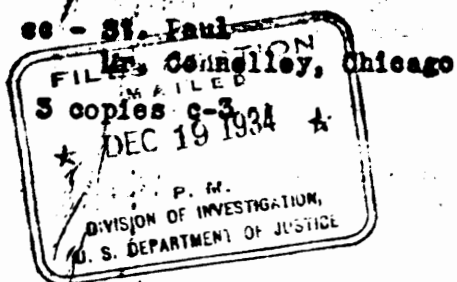
Oliver A. Berg, our #98348
Dr. Joseph P. Moran, I.O. 1232
Russell Gibson, our #57685
Edna Murray, our #9397

In addition, the fingerprints of Captain Frank F. Story and Lieutenant K. B. Gloeckner of the Cleveland, Ohio, Police Department, have been compared with the latent prints developed in the apartment at 3973 West 140 Street, Cleveland, Ohio, but with negative results.

Very truly yours,

John Edgar Hoover,
Director.

RECORDED
&
INDEXED



DIVISION OF INVESTIGATION
FROM: UNIT 1 & UNIT #3

12-21-1934.

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Quinn
Mr. Tamm
Unit Two

Unit Four

Files Section
Personnel Files
Equipment Section
Chief Clerk's Office

Unit Five

Identification Unit
Statistical Section
Technical Laboratory

SUPERVISORS

Unit One

Mr. Listerman
Mr. Lowdon
Mr. Bryan
Mr. Newby
Mr. Richmond
Mr. Thompson

Unit Three

Mr. Joseph
Mr. Fagan
Mr. Smith

Miss Gandy
Mrs. Kelley
Washington Field Office
M
Secretary
Correct
Re-write
Re-date
See me
Send file

Compare prints of Bert Angus
Div # 509 063.

Supervisor -

December 19, 1934

W-
E

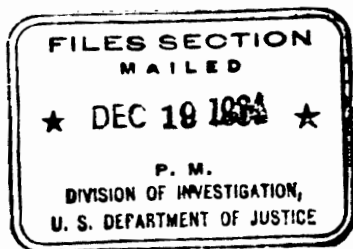
Special Agent in Charge,
Kansas City, Missouri.

Dear Sir:

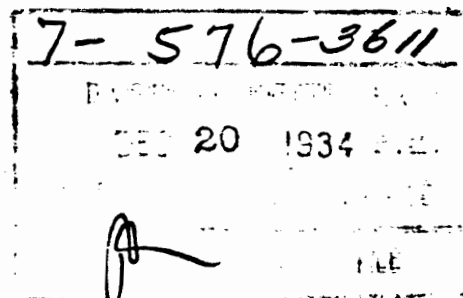
Referring to fingerprints forwarded by you, please be advised that an examination of the fingerprint records of the Division of Investigation fails to disclose any data concerning the following:

~~for~~, C. Albert Mead

Edward G. Bremer



Very truly yours,
RECORDED
&
INDEXED



Director.

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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

FILE NO. **7-11 1k**

REPORT MADE AT: BUFFALO, N. Y.	DATE WHEN MADE: 12/19/34	PERIOD FOR WHICH MADE: 12/4, 10, 11, 13 12/17/34	REPORT MADE BY: G. V. DOHERTY
TITLE: ALVIN KARPIS, with aliases, I.O. #1218; ARTHUR R. BARKER, with aliases, I.O. #1219; RUSSELL GIBSON, with aliases, I.O. #1213; DR. JOSEPH P. MORAN, with aliases, I.O. #1232; et al.; EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE: KIDNAPING
<p>SYNOPSIS OF FACTS:</p> <p>No additional information secured establishing any members of Barker-Karpis gang in Buffalo. Present whereabouts of Mrs. L. S. Davis and Bernice Scott unknown. Efforts being made through Immigration Dept. to locate Mrs. Davis. P. O. Dept., Niagara Falls, N. Y. searching records for registered and insured packages delivered to Mrs. Davis; however, no information received to date. Investigation discloses Chuck Connors, a friend of Mrs. Davis, to be racketeer with possible western connections.</p>			
<p>REFERENCE:</p> <p>Report of Special Agent G. V. Doherty, Buffalo, N. Y., dated 12/7/34/</p>			
<p>DETAILS:</p> <p>In connection with investigation conducted by the writer in the case of Vernon C. Miller, with aliases (deceased) et al., it was ascertained that Chuck Connors is at the present time residing in the City of Buffalo, New York at 196 Butler Avenue; that his correct name is William J. O'Connor; that he has no specific business, but during the past few years has furnished bail for several known racketeers in the City of Buffalo, New York. Chuck Connors is the brother-in-law of Desk Sergeant Jack Fitzgerald,</p>			
APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE		<p>DO NOT WRITE IN THESE SPACES</p> <p>7-576-3612</p> <p>DEC 21 1934 A.M.</p> <p>BUREAU OF INVESTIGATION</p> <p>ROUTED TO: <i>[initials]</i> FILE</p>	
<p>COPIES OF THIS REPORT FURNISHED TO:</p> <p>3 - Division 2 - Kansas City 2 - Pittsburgh 1 - Chicago, Ill. 2 - Philadelphia 2 - Buffalo</p> <p>COPIES DESTROYED MAR 19 1968</p>		<p>RECORDED AND INDEXED: DEC 21 1934</p> <p>CHECKED OFF: DEC 22 1934</p> <p>JACKETED:</p>	

attached to Detective Headquarters, Buffalo, New York. Said individual is known to be associating with all racketeers in Buffalo, and a few years ago was believed connected with the Carson Jewel Robbery and when apprehended in New York City threw approximately \$20,000 from a window. While he has been arrested several times, the only conviction which he has in Buffalo is that of pick-pocket. It was also ascertained that he is the owner of a 1933 LaSalle Coupe, motor #2001341, bearing 1934 New York license tags #7B43. Said individual is more or less connected with the DiCarlo gang in Buffalo and Jack Ryan in Niagara Falls, New York. No direct inquiry was made of this individual at the present time, due to the fact that it was believed more advisable to procure more definite information as to his contacts.

Mr. J. Helffenstein of the New York Telephone Company, Buffalo, New York, was personally contacted by the writer, and advised that Mrs. William J. O'Connor, wife of Chuck Connors, resides at 196 Butler Avenue and has telephone Garfield 0788. A complete list of the long distance telephone calls made from Garfield 0788 was procured from Mr. Helffenstein by the writer, and is being set out in detail in the report of Special Agent G. V. Doherty, Buffalo, New York, dated December 19, 1934 in the case of Vernon C. Miller, with aliases (deceased) et al. Due to the large number of calls made, they are not being repeated herein.

Acting Chief of Police, J. P. Carmody, Niagara Falls, New York, was unable to supply any definite information as to whether or not any of the Barker-Karpis gang had ever visited said city. He also stated that Mrs. L. S. Davis was unknown to him.

The writer telephonically contacted with the Postmaster at Niagara Falls, New York, requesting that he make a search of all registered and insured records in an effort to ascertain whether or not any insured or registered matter was delivered to Mrs. L. S. Davis or Bernice Scott, 8523 Pine Avenue, Niagara Falls, New York, at which time he was advised that this would take a considerable period of time due to the present Christmas rush, but that he would procure same at the earliest possible date and would notify the Buffalo Division Office.

Mr. William H. Marshal, Assistant District Director, U. S. Immigration Service, was contacted by the writer in an effort

to ascertain whether or not there was any record in their files relative to Mrs. L. S. Davis or Bernice Scott. Mr. Marshall stated that the inspectors at the bridge do not make any notation relative to an individual if they are satisfied that he is a citizen of the United States, and that on many occasions it is very easy for a person to enter the United States if he is able to satisfy the inspector that he is a citizen of this country, and if Mrs. Davis or Bernice Scott satisfied the inspector who examined them, there would be no notation in their files. Mr. Marshall stated that it was also almost imperative to have the names of the bridge at which said individual entered the United States in order that a thorough search of the files might be made. However, he agreed to make a thorough examination of his records in this regard and would notify the Buffalo Division office of his findings. Mr. Marshall was furnished with a description of Mrs. L. S. Davis and Bernice Scott and he informed the writer, that all of the inspectors in the Buffalo area would be furnished with these descriptions and in the event said persons were found entering the United States the Buffalo Division office will be immediately notified.

No further contacts were made by the writer with Mrs. Mildred Scott, owner of Mildred's Camps, however, in the event no information is developed from the Post Office Department or the Immigration Service, she will be re-interviewed.

Further efforts are being made to definitely ascertain Chuck Connors' connection with western racketeers, Chief of Detectives J. Whalen of the Buffalo Police Department, having advised that two detectives are specifically assigned to the investigation of the connections of Floyd and Richetti while in Buffalo, and that he personally will attempt to procure some information as to whether or not Connors had any connection with these individuals.

No leads are being set out at this time in connection with the telephone calls of Chuck Connors in view of the fact that appropriate request was made in the report referred to.

UNDEVELOPED LEAD

The BUFFALO OFFICE will keep in contact with the Postmaster, Niagara Falls, New York and Mr. Wm. H. Marshal of the U. S. Immigration Service. Will make such other investigation as is deemed advisable.

- P E N D I N G -

DW:cw.
7-15
62-667.

326 1/2 Post Office Building,
New Orleans, La.
December 19, 1934.

31922

Mr. E. J. Connelley,
Division of Investigation,
U. S. Department of Justice,
P. O. Box 829,
Chicago, Illinois.

Dear Sir:

Re: Alvin Karpis, with aliases, I.O. 1218;
Arthur R. Barker, with aliases, I.O. 1219;
Russell Gibson, with aliases, I.O. 1213;
Dr. Joseph P. Moran, with aliases,
I.O. 1232; et al. Edward George Bremer,
Victim. Kidnaping.

Reference is made to letter of Special Agent in Charge
R. A. Alt, Jacksonville, Florida, dated December 16, 1934, to the
New Orleans Division Office, relative the above entitled case.

Please be advised that J. H. PEDER and DONALD C. PEDER
were located fourteen miles northwest of Clarendon, Texas, accord-
ing to telegraph advice from the Dallas Division Office, and are
reputable citizens of that community, traveling as advertising
write-up men for newspapers, thus eliminating the identification
that J. H. Peder was Alvin Karpis.

Very truly yours,

D. W. Magee,
Special Agent in Charge.

cc-
Division
St. Paul

RECORDED & INDEXED

366
DEC 24 1934

7-576-3613	
DIVISION OF INVESTIGATION	
DEC 21 1934 A.M.	
U.S. DEPARTMENT OF JUSTICE	
FILE	

P. O. BOX 1156,
OMAHA, NEBRASKA

December 19, 1934

Special Agent in Charge,
Kansas City, Missouri

Re: Alvin Karpis, with aliases, I.O. #1218;
Arthur R. Barker, with aliases, I.O. #1219;
Russell Gibson, with aliases, I.O. #1213;
Dr. Joseph P. Moran, with aliases, I.O.
#1232; et al. EDWARD GEORGE BREMER,
Victim ——— KIDNAPING

Dear Sir:

In recent investigation of the activities of Myrtle Eaton,
at Des Moines, Iowa, information was received that she was associating
with one Ollie Sheridan. It was learned that Ollie Sheridan, during the
summer of 1934, married one Walter Gray, alias Clark Carr, alias "Big
Fallo"; that he was killed in a bank robbery in Missouri. The best in-
formation is to the effect that this robbery was near St. Joseph, Missouri.

Recent investigation also revealed that the companions
of Walter Gray, while they hung around Des Moines this past summer, were
Clarence R. Walker and Benjamin T. Gates, whose photographs are enclosed.
The descriptions of these Subjects are on the back of the photographs.
Gray's photograph is also enclosed, with description on the back thereof.

It is suggested that you endeavor to ascertain what bank
these men attempted to rob, during which attempt, Gray was killed, and
also ascertain if witnesses can identify Walker and Gates as being the
companions of Gray at this time. If this identification can be made,
it is believed information can be secured as to the whereabouts of
Walker and Gates.

After the enclosed photographs have served their purpose,
please return them to this office.

Very truly yours,

WERNER HANDEL,
Special Agent in Charge

OCD/TMR
Enc. (3)
CC-Division, St. Paul,
Chicago-Connelley.
7-4

RECORDED & INDEXED

JAN 21 1935

11/18/35
SAC
287

7-576-3614	
DIVISION OF INVESTIGATION	
DEC 21 1934 12	
U. S. DEPARTMENT OF JUSTICE	
ONE	FIVE

ENCLOSURE

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11 MAR 19 1965

7-576-3614

670
Wallace Gray, #25885, PD, Minneapolis, Minn.

79

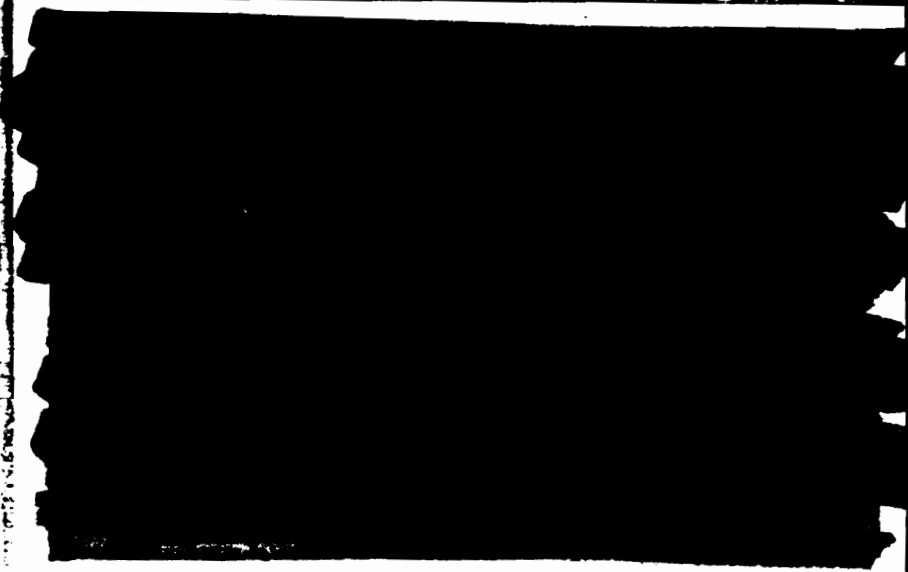
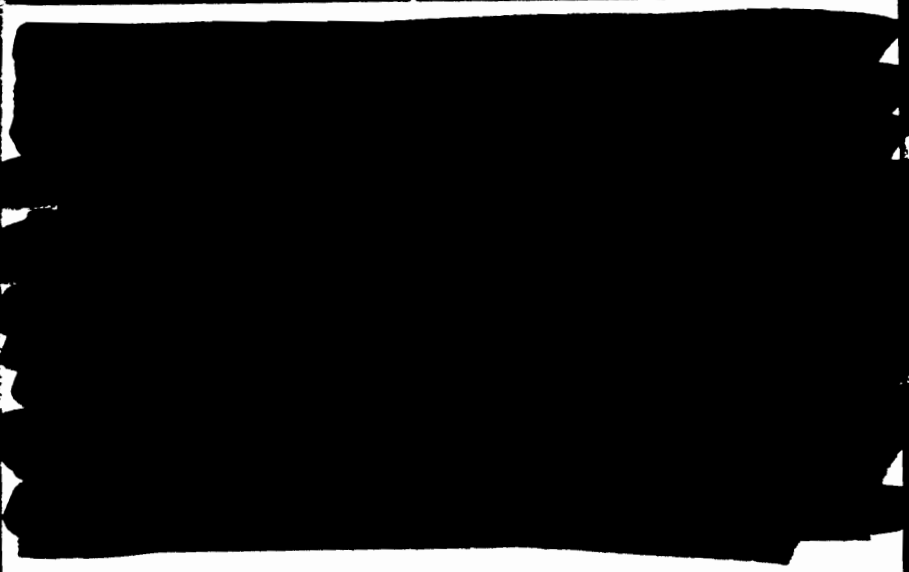
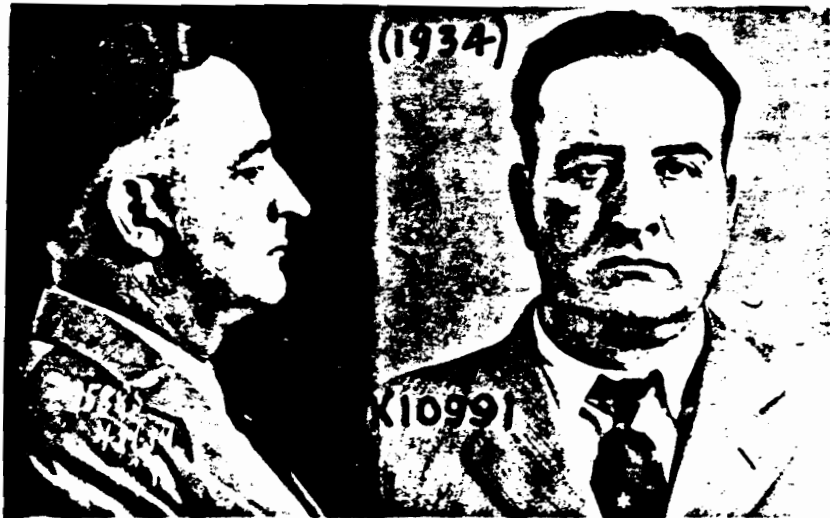
George, #182, PD, St. Paul, Minn.

79

Clarence Walker, #25887, PD, Minneapolis, Minn.

79

1576



DIVISION OF INVESTIGATION
FROM: UNIT 0 & UNIT #3

12-22-1934.

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Quinn
Mr. Tamm
Unit Two

Unit Four

Files Section
Personnel Files
Equipment Section
Chief Clerk's Office

Unit Five

Identification Unit
Statistical Section
Technical Laboratory

SUPERVISORS

Unit One

Mr. Listerman
Mr. Lowdon
Mr. Bryan
Mr. Newby
Mr. Richmond
Mr. Thompson

Unit Three

Mr. Joseph
Mr. Fagan
Mr. Smith

Miss Gandy
Mrs. Kelley
Washington Field Office

M

Secretary

Correct
Re-write
Re-date
See me
Send file

Any record on individuals named
herein.

DF
Supervisor -

JOHN EDGAR HOOVER
DIRECTOR

FIM/ess

Division of Investigation

U. S. Department of Justice

Washington, D. C.

December 31, 1934.

MEMORANDUM FOR MR. TAMM

In compliance with the request of Mr. Newby, I am transmitting herewith two copies of abstracts of criminal records, showing descriptions, of one William Allen, our file #70225, one Clarence R. Walker, our file #782213, and one Ben T. Gates, our file #181741, as appearing in the files of the Identification Unit, who are possibly identical with the Walter Gray, the Clarence R. Walker, and the Benjamin T. Gates, whose records Mr. Newby requested. Please be advised that a search of the files of the Identification Unit for a possible record of Ollie Sheridan, fails to disclose any record of this person.

Respectfully,

L. C. Schilder

L. C. Schilder.

RECORDED

7-576-3614	
DIVISION OF INVESTIGATION	
JAN 18 1935	
U. S. DEPARTMENT OF JUSTICE	
TAMM	FILE

COPIES DESTROYED

11 MAR 19 1965

JAN 19 1935

/63

DIVISION OF INVESTIGATION
FROM: UNIT #1 & UNIT #3

1-3- 1935

TO: Director
Mr. Nathan
Mr. Tolson
Mr. Edwards
Mr. Quinn
Mr. Tamm
Unit Two

Unit Four
Files Section
Personnel Files
Equipment Section
Chief Clerk's Office

Unit Five
Identification Unit
Statistical Section
Technical Laboratory

SUPERVISORS

Unit One
Mr. Listerman
Mr. Lowdon
Mr. Bryan
Mr. Newby
Mr. Richmond
Mr. Thompson

Unit Three
Mr. Joseph
Mr. Fagan
Mr. Smith

Miss Gandy
Mrs. Kelley
Washington Field Office
M
Secretary
Correct
Re-write
Re-date
See me
Send file

Pls let me have 7 additional
copies of abstracts - and 9
photos of each.

Supervisor - 0122.

JOHN EDGAR HOOVER
DIRECTOR

LAH/ess

Division of Investigation

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

January 10, 1935.

MEMORANDUM FOR MR. TAMM.

In compliance with the request of Mr. Newby, I am transmitting herewith seven additional copies of abstracts of criminal records, showing descriptions, and nine photographs each of one William Allen, our file #70225, one Clarence R. Walker, our file #782213, and one Ben T. Gates, our file #181741, as appearing in the files of the Identification Unit, who are possibly identical with the Walter Gray, the Clarence R. Walker, and the Benjamin T. Gates, whose records Mr. Newby requested.

Respectfully,

L. C. Schilder

L. C. Schilder.

COPIES DESTROYED
11 MAR 19 1965

RECORDED

JAN 21 1935

7-576-3614
DIVISION OF INVESTIGATION
JAN 18 1935 P.M.
U. S. DEPARTMENT OF JUSTICE
TAMM ONE

165

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XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

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

- ☒ Deleted under exemption(s) (b)(3), b6, b7C with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

5 Page(s) withheld for the following reason(s):
Title 28, United States Code, Section 534

- ☐ For your information: _____
- ☒ The following number is to be used for reference regarding these pages:
7-576-3614 Enclosure

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X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

REN:TD

January 18, 1935.

RECORDED

7-576-3614

Special Agent in Charge,
Omaha, Nebraska.

RE: ALVIN KARPIS, w.a., I.O. 1218
ARTHUR R. BARKER, w.a., I.O. 1219
RUSSELL GIBSON, w.a. I.O. 1211 (DECEASED)
Dr. JOSEPH P. MORAN, w.a., I.O. 1232, et al
EDWARD GEORGE BREMER, Victim.
Kidnaping.

Dear Sir:

Reference is made to your letter dated December 19, 1934, addressed to the Kansas City Office in the above entitled case, concerning the recent investigation into the activities of Myrtle Eaton, at Des Moines, Iowa.

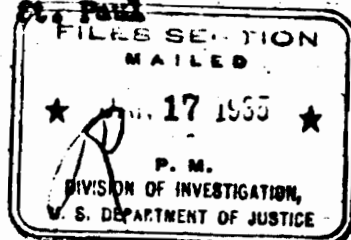
There are transmitted herewith and to each of the offices indicated below, abstracts of criminal records reflecting descriptions and also photographs of one William Allen, Division file #70215, Clarence R. Walker, Division file #733215 and Ben T. Gates, Division file #131741, who are possibly identical with the individuals referred to in your letter of reference.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure No. 851733.

cc-Kansas City
E. J. Connelley, Chicago
St. Paul



J. E. H.

JOHN EDGAR HOOVER
DIRECTOR

EAT:TAM

Division of Investigation

U. S. Department of Justice

Washington, D. C.

December 19, 1934

MEMORANDUM FOR THE DIRECTOR

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

Mr. Fisher in the Criminal Division called and stated that the United States Attorney at St. Paul had been in to see him relative to the entering of a nolle prosequi in connection with the indictment of J. J. McLaughlin in St. Paul, upon conspiracy charges in connection with the Bremer case. Mr. Fisher desires to review the evidence in this case, and accordingly, I am having the ~~file~~ reviewed, so that investigative reports containing a summary of this evidence may be submitted to Mr. Fisher.

Respectfully,

E. A. Tamm

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366
DEC 22 1934

COPIES DESTROYED

11 MAR 19 1965

7-576-3615
DIVISION OF INVESTIGATION
DEC 21 1934
U. S. DEPT. OF JUSTICE
RECORDED

DB:MH

Oklahoma City, Oklahoma,
December 18, 1934.

MEMORANDUM TO ALL EMPLOYEES OF OKLAHOMA CITY OFFICE:

RE: ALVIN KARPIS with aliases, I. O. # 1215;
ARTHUR R. BARKER with aliases, I. O.
1219; RUSSELL GIBSON with aliases, I. O.
1213; DR. JOSEPH P. MORAN with aliases,
I. O. # 1232; ET AL - EDWARD GEORGE BREMER -
Victim - Kidnaping.

LESTER M. GILLIS with aliases (Deceased);
JOHN HAMILTON with alias, I. O. # 1220;
JOHN PAUL CHASE with aliases; ET AL;
National Motor Vehicle Theft Act; Con-
spiracy to Harbor Fugitives; Probation
Violators.

CHARLES ARTHUR "PRETTY BOY" FLOYD with
aliases (Deceased); ET AL; Conspiracy
to Deliver Federal Prisoners.

All communications and reports in the above entitled cases should
be addressed to Mr. E. J. Connelley, Division of Investigation, U. S.
Department of Justice, Postoffice Box 829, Chicago, Illinois.

All telegrams in the above entitled cases should be directed to
Mr. E. J. Connelley in care of the Chicago Division office, 1900
Bankers Building, Chicago, Illinois.

The telephone numbers of Mr. Connelley in Chicago are Franklin 4606
and Franklin 4607.

This information is confidential and said instructions should be
followed until further notice.

DWIGHT BRANTLEY,
Special Agent in Charge.

cc Division	Damron	Little	Whelan
# 7-36	Franklin	O'Leary	Baxter
# 26-4339	Giddens	Owens	Campbell
# 62-456	Hansen	Perkins	Gibson
Birch	Hartin	Phinney	Havens
Butterworth	Hopp	Smith	Rice
		Rich	

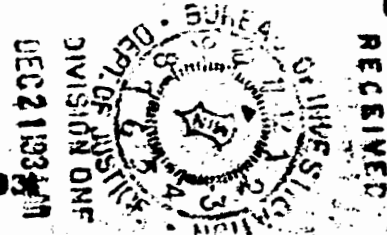
DEC 27 1934 RECORDED

7-576-3616
DIVISION OF INVESTIGATION
DEC 21 1934 A1
U. S. DEPARTMENT OF JUSTICE
ONE FILE
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31925

P. O. BOX 1156,
OMAHA, NEBRASKA

December 19, 1934



Mr. E. J. Connelley,
Division of Investigation,
U. S. Department of Justice,
Post Office Box 828,
Chicago, Illinois

Re: Alvin Karpis, with aliases, I.O.
#1218; Arthur R. Barker, with aliases,
I.O. #1219; Russell Gibson, with
aliases, I.O. #1213; Dr. Joseph P.
Moran, with aliases, I.O. #1232;
et al. Edward George Bremer, Victim
KIDNAPING

Dear Sir:-

As a result of the cover placed December 18, 1934, at
Lincoln, Nebraska, on the mail of Albert, E. Ray, John J. Arnold and
Elizabeth Sandlovich, brothers and sister of HARRY SAWYER, the following
tracings have been received to date:-

From a letter bearing a Los Angeles, California,
December 14, 1934, addressed to John Sandlovich,
1335 "O" Street; return address, Mrs. A. D. Lam-
hoff, Hotel Normandie, 6th & Normandie Ave, Los
Angeles, Calif.

From a letter bearing postmark of "City Hall Building
New York City, Dec. 13, 1934", to the same address
as above, bearing return address of "Rm. 211
30 West 50th Street, New York City"

Letter carrying St. Paul, Minn. postmark, Dec. 13,
1934, addressed to Mr. and Mrs. Al Sandlovich, 2228
Sheridan Blvd., Lincoln, Nebr., bearing no return
address.

These tracings are being enclosed and others, as they are
received, will also be forwarded to you.

Very truly yours,

WESLEY HANNI,
Special Agent in Charge

JHO/ME
Encl. (3) ✓
CC Division, St. Paul.
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7-576-	
DIVISION OF INVESTIGATION	
DEC 21 1934 A E	
U. S. DEPARTMENT OF JUSTICE	
FILE	FILE

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31926

Mr. Nathan.....
Mr. Tolson.....
Mr. Clegg.....
Mr. Baughman.....
Chief Clerk.....
Mr. Coffey.....
Mr. Cowley.....
Mr. Edwards.....
Mr. Egan.....
Mr. Harbo.....
Mr. Keith.....
Mr. Lester.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....

DIV INVEST STPAUL DECEMBER 17, 1934 5-05 PM IM

DIRECTOR

ROBERT SCHMIDT ALIAS DOC STEINHARDT ALIAS FRISCO DUTCH BEING HELD BY
POLICE ST PAUL ON GAMBLING CHARGES AND ALSO FOR QUESTIONING IN THE
BOMBING OF THE HOME OF SAM TARAN AT ST PAUL DECEMBER 13, 1934. HE WILL
BE QUESTIONED BEFORE RELEASE CONCERNING KNOWLEDGE OF SUBJECTS IN BREKID
AND JODIL CASES

LADD PER NOONAN

END

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7-576-3617
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UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

ST. PAUL

FILE NO. 7-37

REPORT MADE AT: Kansas City.	DATE WHEN MADE: 12-19-1934	PERIOD FOR WHICH MADE: 12-2-17-1934	REPORT MADE BY: M. C. SPEAR ebc
TITLE: ALVIN KARPIS, with aliases, I O #1218; ARTHUR R. BARKER, with aliases, I O #1219; RUSSELL GIBSON, with aliases, I O #1213; DR. JOSEPH P. MORAN, with aliases, I O #1232; ET AL - EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE: KIDNAPING 31927

SYNOPSIS OF FACTS:

Interviews in Kansas City territory with Mrs. Sadie Elliott, John G. Hagan, Clyde Higgs, and other possible contacts of Subjects produced no definite information of value. Numerous additional contacts made Kansas City, upon receipt advice from Chicago Division office, 12-12-34, that Subject Gibson supposed to have departed Chicago couple days previously for Kansas City, which contacts tended to indicate Gibson has not been at Kansas City recently. George Fattall, Kansas City, admits acquaintance with several subjects and associates, but denies knowledge present whereabouts, and his cooperation in locating them appears doubtful. Cover placed on mail C. R. Tate, alleged Kansas City contact, Subject Gibson. Rumor Karpis vicinity Kansas City, 12-17-34, appears unfounded.

DETAILS:

DE-INDEXED

DATE: 11/2/65
12

REFERENCE:

Report of Special Agent M. C. Spear, Kansas City, Missouri, December 4, 1934; report of Special Agent A. R. Miller, Kansas City, Missouri, December 17, 1934.

COPIES DESTROYED

11 MAR 19 1965

APPROVED AND
FORWARDED:

[Signature]

SPECIAL AGENT
IN CHARGE

7-576-3618

DO NOT WRITE IN THESE SPACES

RECORDED AND INDEXED:

DEC 24 1934

CHECKED OFF:

DEC 27 1934

JACKETED:

COPIES OF THIS REPORT FURNISHED TO:

3-Division	2-St. Paul
2-Chicago (E. J. Connelley, Chicago)	
2-Oklahoma City	2-Denver
2-Los Angeles	2-Kansas City
1-St. Louis	1-Omaha
1-Detroit	

DEC 22 1934

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BUREAU OF INVESTIGATION

ROUTED TO: **ONE** FILE

2.

This is a joint report of Special Agents M. C. Spear and R. P. Shanahan.

Reference is made to the report of Special Agent Paul Hansen dated at Oklahoma City 12-6-34, on Page 12, Paragraph 3, in which it is set out that Blackie Jones, Police Officer at Tulsa, Oklahoma, has advised that Volney Davis and Jack Southerland were very close friends a few years ago, and that the mother-in-law of Southerland, Mrs. Sadie Elliott, now residing at 923 Troost Avenue, Kansas City, Missouri, might be in position to offer valuable information relative to the present whereabouts of the Subjects in this case.

Mrs. Elliott at the above address upon being interviewed on 12-11-34, by Special Agent R. P. Shanahan of the Kansas City office stated that under no circumstances would she offer information concerning any of the Subjects involved in this case, except to one of her friends living in Tulsa, which friend the Agent soon learned to be Blackie Jones, mentioned above. However, upon being informed that it was at the request of Jones, together with other people working with him in Tulsa, Oklahoma, that she was being interviewed, she advised that the only information which had come into her hands was to the effect that Volney Davis and the Barkers were thought to have a hideout in a basement located at 10th and Harrison Streets, Kansas City, Missouri; that this information had been passed on to her by some unidentified person so that a further investigation of the latter was rendered impossible. Mrs. Elliott stated that her daughter, Jackie Southerland, wife of Volney Davis' former close friend, Jack Southerland, is no longer in Kansas City, Mrs. Elliott stating that her daughter had severed all connections with these people. Agent asked if she knew of any particular place or any particular person these individuals would contact. She readily stated that a Mrs. Woody located on Madison Street in Tulsa, Oklahoma, would be the first place for these people to stop.

It seems quite evident that Mrs. Elliott's information was prompted by the hope of obtaining a reward, although she did manifest a desire to help the Division locate these people so that it might be easier for her daughter to sever all connections with the Subjects of this case; she promised to keep in touch with this Agent and was supplied with the address and telephone number of the Kansas City Division office, and stated that she would convey any additional information she might receive.

3.

Predicated upon a telephone conversation from Special Agent R. D. Brown of the Chicago Division office to Special Agent M. C. Spear of this office on December 12, 1934, concerning the alleged presence of Subject Russell Gibson in Kansas City at the time, which conversation was confirmed by letter of Special Agent in Charge E. J. Connelley of the Chicago office to the Kansas City office dated December 13, 1934, considerable investigation and contacts were made in an endeavor to locate Gibson, if he were in Kansas City, as reported hereinbelow:

Immediately a general surveillance was maintained periodically at various places in Kansas City where it was thought possibly Gibson might contact; these including the residence of Rose Atkins, 18 East 7th Street, Kansas City, Missouri, (a friend of the family of Gibson's wife's parents); the home of J. E. Fisher and family, Gibson's wife's parents at 502 Myrtle Avenue, Kansas City, Missouri; the home of Charles Gargotta, 5447 Euclid, Kansas City, Missouri, (gangster and mentioned in previous reports as a possible contact for Gibson); the vicinity of the home of Charles Carolla, another gangster and alleged possible contact of Gibson, at Ward Parkway and Terrace Avenue, Kansas City, Missouri; the business address of Cas Welch, Justice of the Peace and leader of one political faction in Kansas City, whose place is at 15th and Troost, Kansas City, Missouri; and the neighborhood of 12th and Troost, Kansas City, Missouri, said to have been formerly frequented by Russell Gibson while he resided in Kansas City.

In the endeavor to obtain information relative to possible Gibson whereabouts in Kansas City, Missouri, Tony Gizzo, a prominent member of the Northside Democratic Club in Kansas City, Missouri, which was formerly headed by the late John Lazia, Italian political power and alleged gangster, who was killed during the past summer by machine gun bullets, was interviewed in the Kansas City Division office by Special Agents W. F. Trainor, Harold E. Andersen and R. P. Shanahan. He expressed a willingness to cooperate with the Division in locating Gibson, but firmly stated that the latter was not in Kansas City at the present time. Gizzo further advised that he or his close friends would know if Subject Gibson did appear in this vicinity, and for that reason was convinced of his absence at the present time.

Tony Gizzo, as mentioned above, is very closely connected with the Italian Northend in Kansas City, and it is doubtful whether he would furnish any information of value in this case unless he thought by doing so he might possibly take some of the "heat" off the Kansas City Italians brought about by this Division's investigation of the Kansas City Massacre case. With this thought in mind, the open interview was had with him.

4. Reference is made to the report of Special Agent B. P. Cruise dated at Kansas City, Missouri, October 6, 1934, wherein a lead is set out to ascertain whether George Fatall, probable address 3320 Jefferson Street, Kansas City, Missouri, has any association with the Subjects sought in this case. While Special Agent R. C. Suran, of the Chicago office, was recently in Kansas City on subpoena on another matter, he submitted a memorandum predicated upon Agent Cruise's report in this case, in view of the fact that he had made the original investigation in the Earl Stucklick, National Motor Vehicle Theft Act, case. His memorandum is quoted in part as follows:

*****Reference is made to the above entitled report of Kansas City file 26-4184, concerning one Earl Stucklick, National Motor Vehicle Theft Act. The car involved in that case was used in connection with the bank robbery at Hill City, Kansas. A review of the latter file discloses circumstances indicating that Earl Stucklick has guilty knowledge in connection with that matter. It will be further noted that the photograph of Volney Davis was not identified in connection with it, but the Cashier at the Hill City Bank will probably be unable to identify any one. It will be further noted that in the latter file that Fatall was found to be in possession of some \$1,000.00 worth of bonds stolen from the Hill City bank and the efforts to extradite Fatall to Kansas were frustrated by none other than Tom Higgins, Chief of Detectives.

Through several conferences had with County Attorney J. S. Parker of Hill City, Kansas, and also Sheriff Jones of the same place, Agent learned that Earl Stucklick was formerly in the bootlegging business at Kansas City, Missouri, and had very good political connections here; that Fatall has political connection is evidenced by the fact that Tom Higgins "fronted" for him at the extradition hearing.

In the above referred to report of Agent Cruise it will be noted that Jack Murray, the husband of Edna Murray, admits being well acquainted with the Barker brothers and others connected with the Bremer kidnaping.

The criminal association between Earl Stucklick and Volney Davis is set forth in the Kansas City file 26-4184. As previously stated, it is indicated by circumstances that Earl Stucklick possessed guilty knowledge in connection with the Hill City bank robbery. It is possible and probable that the entire mob have associations with George Fatall, and it is suggested that a close watch should be made concerning the

5.

activities of Fatall with a view of determining whether he is a Kansas City contact of the Karpis-Barker mob. This Agent has some recollection that Fatall operates some sort of a bonding house or security firm of some description in Kansas City. It will be further noted that Fatall claimed that he secured the bonds from the Hill City bank robbery in a gambling house in Kansas City, which is probably false.

The wife of Earl Stucklick is the sister of Edna Murray, wanted in connection with the Bremer case. Earl Stucklick's parents reside at Hill City, Kansas, and are well known at that place. The Stucklick family is also related in some manner to the Undersheriff at Hill City, Kansas, but it is believed that the Undersheriff would cooperate in securing any information possible, as this Agent found him reliable in the investigation concerning the Hill City bank robbery. It is further suggested that the cooperation of the County Attorney, Mr. Parker, and Sheriff Jones of Hill City be solicited to ascertain if any of the Karpis-Barker mob frequent the Stucklick farm at Hill City, Kansas. It is the opinion of this Agent that these individuals can be relied upon.

Through efforts of Special Agent W. F. Trainor, George Fatall, also known as Tony Fatallo, appeared at the Kansas City Division office and was interviewed by Special Agents R. P. Shanahan and M. C. Spear in this matter, being subsequently, the same day, further interviewed by Special Agents W. F. Trainor and R. P. Shanahan. Fatall advised that he presently resides at 3320 Jefferson Street, Kansas City, Missouri, his telephone number being Logan 6525; that his business at the present time consists in the operation of a dice table at the Westport Recreation, a beer tavern, #427 Westport Avenue, Kansas City, the telephone there being Valentine 9579. Harry Bucher, formerly of the Kansas City, Missouri, Police Department operates the Westport Recreation, where Fatall has his dice table. Fatall readily admitted that he was the individual who had been involved in the bank robbery at Hill City, Kansas, at which time efforts had been made to extradite him from Missouri to Kansas in connection with certain bonds disposed of by him in this case, but he indicated that he was innocent in that bank robbery. He stated that eight or ten years ago, he had met Edna Murray, through Gus Nichols, mentioned previously in this case, being presently incarcerated at the State Penitentiary at Stillwater, Minnesota. Frank Nichols, a brother of Gus Nichols, above named at the time operated a restaurant in Kansas City, and it was at this restaurant that Fatall first met Edna Murray.

Relative to Edna Murray, it may be noted that Fatall advised the photograph of her previously furnished this office, which photograph bears Police No. 28973, being that issued by the Missouri State Penitentiary, Jefferson City, Missouri, is a better photograph of her than the one appearing on the strip

4. photograph which was furnished the field offices by the Division of various Subjects and associates in this case.

It is noted that the photograph on the strip photograph was taken in 1925.

Fatall advised that he formerly had a beer parlor known as the Boulevard Taxi located at 512 Southwest Boulevard, Kansas City, having sold this place out in about May, 1933, at which time he went to a point in Colorado between Loveland and Estes Park to a Dude Ranch operated by a friend of his, this friend being in financial difficulties at the time, and Fatall investing \$250.00 in this ranch. Fatall advised that through this place on Southwest Boulevard, he had seen Volney Davis, known to him as "Curly" at a time when Davis had called at the beer parlor. In this connection, photographs of Davis were exhibited to Fatall and he advised that the photograph bearing No. 14004, which is the one taken by the Kansas City, Mo., Police Department on January 21, 1925, was not as good as the photograph of Davis bearing No. 12808 taken by the Oklahoma State Penitentiary February 3, 1923. This opinion of Fatall relative to the better photograph of Davis has previously been furnished to the Division in a letter from the Kansas City office dated December 17, 1934. Fatall stated that he had seen Davis shortly prior to Fatall's departure for Colorado from Kansas City in May, 1933. Fatall remarked that Gus Nichols, above mentioned, had formerly had a restaurant at 27th and Prospect, Kansas City, Mo., this being some eight or nine years ago, and that he, Fatall, had met Davis at that restaurant with Edna Murray.

Fatall advised that he returned from Colorado to Kansas City sometime around November, 1933, and thereafter operated a beer parlor known as the Shamrock at 1922 Main Street until about February, 1934, at which place both Edna Murray and Volney Davis had visited. He also advised that at this place Doris O'Conner, known to him as Doris Stucklick, had also visited, and he, accordingly, knew her. He examined the photograph of this woman appearing on the strip photograph furnished by the Division of various members of the Barker-Karpis gang and their associates, and stated that the same was a good likeness of her.

Fatall also advised that he knows Fred and Doc Barker, indicating that Doc Barker had visited his place at 512 Southwest Boulevard, Kansas City, Missouri, along about the time Holden and Keating were picked up in Kansas City, which was in the summer of 1932.

Fatall also stated that he had gone to Stillwater, Minnesota, to see Gus Nichols, a prisoner there, and while up North had been at St. Paul, Minnesota, where he met Fred Barker and Fred's mother, Kate Barker. He remarked that he assumed the woman was Fred's mother, and that he doubted whether he would now recognize her. This visit was about two years ago. Fatall also stated that he is acquainted with Subject Russell Gibson, but advised that he had not seen him since before the time Gibson became involved in trouble in Oklahoma in connection with a bank robbery there. (This was in 1919).

Fatall stated that while he operated his place at 512 Southwest Boulevard, known as the Boulevard Taxi, he had a partner, Frank Nigro. Frank Nigro and Bossie Nigro are well known Italian gangsters in Kansas City, and are politically entrenched in that city, being related to Marion Nigro, the present president of the Northside Democratic Club, and to Dr. D. M. Nigro, a prominent physician of Kansas City, Missouri, who is closely connected with the political administration there.

Fatall readily admitted an acquaintanceship with these Italian members of the Karpis-Barker gang mentioned above and denied an acquaintanceship with the remaining members of the gang, whose pictures appear in the strip photographs furnished by the Division.

Fatall was asked by Agents whether he would endeavor to obtain information relative to the whereabouts of the members of the Karpis-Barker gang known to him and whether he would furnish the information to this office in the event the same came into his possession, he having denied that he knew of their present whereabouts. He stated frankly that his acquaintanceship with them in the past had caused him embarrassment on occasions, and he did not desire for them to contact him, and desired to make no effort to get in touch with them in this Division's behalf.

Fatall advised that in the event rumors came to him that members of the Karpis-Barker gang might be coming to contact him, he would endeavor to prevent such contact.

Fatall also remarked that if any of the members of the Karpis-Barker gang were put on the "spot" or were "turned-up" in Kansas City, the finger of suspicion would be pointed at him in view of his acquaintance with most of the members of the gang.

Due to this statement of Fattali's, there is a possibility that there might be a contact in Kansas City for members of the Karpis-Barker gang, and this possibility will be borne in mind in further investigation of this case in Kansas City. It is noted that the only basis for suggesting such a possibility is in his statement, as there is no information in possession of the Kansas City office to indicate previous contacts by members of the Karpis-Barker gang with Fattali in Kansas City in addition to those contacts disclosed by him in his interview as mentioned above.

As a matter of record, Fattali is described from personal observation during the interview as follows:

Age - 32-38 years
Height - 5 ft. 8-9 in.
Weight - about 160 pounds
Build - medium
Hair - black
Eyes - dark
Complexion - dark
Clean shaven, the beard noticeably heavy
Dresses neatly
Nationality - apparently Italian
Slight impediment in speech in nature of a lisp.
Very reserved in his conversation, limiting same to answers to questions put to him.

In a further endeavor to locate Russell Gibson if he appeared in Kansas City, contact was had by Special Agent H. E. Andersen with Deputy Sheriff John Kelly at Kansas City, Missouri, in view of the fact that Ollie Irwin, Deputy Jackson County Jailer (mentioned in previous reports in this matter) was believed to be in a position to learn if Gibson were in town, in view of the fact that Irwin is interested in some night club or beer joint in Kansas City and is very friendly with S. E. Tate, the latter being an alleged friend and associate of Gibson. According to the telephone book, Tate resides at 1320 East 29th Street, Kansas City, Missouri; Irwin indicates that he receives mail at 1408 Forest, Kansas City, Missouri. He has a beer parlor known as the Buffalo Inn at 4342 East 9th Street, Kansas City, Missouri. Irwin claims that Gibson and Tate communicate with each other by mail, according to a 30-day mail cover is being placed on the mail received by Tate at any one of the three above mentioned addresses.

Mr. Alexander of the Kansas City, Missouri, Post Office, advised the Superintendent of Mails advised the correct address of the post office is 4325 East 9th Street, which is the address of the Buffalo Inn.

In view of the fact that Max Baer, World Champion Heavyweight Boxer, and his brother, Buddy Baer, were headlining a boxing card at the Convention Hall in Kansas City on December 14, 1934, it was thought possible that Gibson, if in town, might attend this fight. Accordingly, Special Agent R. G. Reed contacted [redacted] during the early evening, immediately previous to the fight. It may be noted that Agent Reed had worked on a case while at the New York office, where [redacted] was the victim of a small confidence game, which [redacted] did not desire to become known and, accordingly, it was thought Agent Reed was in the best position to secure cooperation from [redacted] in this matter. Agent Reed advises that [redacted] could not remember the name Russell Gibson, Rusty Gibson, Slim Gray, or Slim, however [redacted] identified the photograph of Subject Gibson as a person whose face was familiar to him as a hanger-on at the Arena, [redacted]

[redacted] this being located at 15th and Frost, directly opposite the Justice of the Peace Court of Cas Welch, mentioned hereinabove. [redacted] advised Agent Reed that if anyone would know Subject Gibson, Tom Heeler should; Heeler being the half owner of the saloon next to the Arena, his partner being "Bossie" Nigro, previously mentioned in this report. [redacted] contacted Heeler at the Convention Hall during Agent Reed's interview [redacted] subsequently advising Agent Reed that Heeler said he knew Gibson as a "lampster" who had not been in Kansas City for four or five months, adding that it was reported Gibson was now somewhere in Oklahoma. [redacted] told Agent Reed that Heeler wanted to know why [redacted] was interested in Gibson, to which [redacted] replied that he was trying to locate Gibson for a friend who was passing through town. [redacted] told Agent Reed that he desired his interview kept strictly confidential, which [redacted] was promised would be done.

Appropriate information was furnished [redacted] in order that he might immediately advise this office in the event any information comes into his possession of the whereabouts of Subject Gibson. It may be noted that photographs of other members of the Karpis-Barker gang were exhibited to [redacted] however, he was unable to identify the photographs as individuals known to him.

In a further endeavor to ascertain the whereabouts of Russell Gibson, an interview was had in the Kansas City Division office with Informant [redacted] She was interviewed by Special Agents W. F. Trainor, Harold E. Andersen and R. P. Shanahan and expressed a willingness to cooperate with the Division Agents, stating that her motives for doing so were prompted by a desire to avenge herself for wrongs visited upon her in the past by individuals in Kansas City, Missouri, who it is thought are possible contacts for Gibson. She stated

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that at the present time, she was unable to offer any information in this matter, but that she might be in such a position in the near future. She is presently employed in a public cafe in Kansas City, Missouri, and expects to be hired shortly by a gambling establishment. There, according to her own words, she thinks she may come in close contact with the element in Kansas City most likely to be in touch with members of the Karpis-Barker gang and will assist the Division in locating these men by conveying any information concerning them which might subsequently come into her possession.

It is impossible to show the connections of this informant through which it is hoped to ascertain information of value in this case without disclosing her identity, and, accordingly, this information is being furnished the Division under separate letter in brief form.

Reference is made to the report of Special Agent R. P. Brown dated at Chicago, Illinois, November 12, 1934, setting out the name of Mr. Joe E. Fisher, father of Clara Fisher Gibson, wife of Subject Russell Gibson, who it was thought might be a possible source of information concerning this Subject. Consequently, in the attempt to determine whether Gibson was in or around Kansas City, Missouri, Mr. Joseph E. Fisher was again interviewed (he having been interviewed previously on November 16, 1934, by Division Agents) at the American Can Company in North Kansas City. He stated that Gibson had not been to his house, nor had his daughter Clara, adding that he had seen neither one of them for over five years. He again promised that he would immediately notify the Kansas City Division office in the event either one put in an appearance, stating, however, that he did not think Gibson would come to his home. It will be noted by reference to the above mentioned reports that Gibson's father-in-law, Mr. Joe E. Fisher, has no use for the Subject, and it is thought that he will keep his word in the event any information concerning Gibson comes into his possession.

With reference to the report of Special Agent B. P. Cruise, dated at Kansas City, Mo., 10-6-34, in which the request is made to ascertain who used the telephone number Wabash 5662 on January 24, 1930, an investigation was conducted with the assistance of Special Agent W. F. Trainor at the Southwestern Bell Telephone Company, Kansas City, Missouri, where it was determined that Wabash 5662 was installed on 4-1-29 in the name of M. L. Holmes, 3809 Bales, Kansas City, Missouri, and disconnected 6-6-30. It is noted that this telephone number is involved in the activities of Earl Stucklick, hereinbefore mentioned. Concerning the true identity and possible connection in this case of M. L. Holmes, further investigation will be pursued by this office at the earliest possible date. With further reference to the same report, it was determined through the same source of information that the number 20613 at Topeka, Kansas, on 1-25-30 was that of one W. L. Reed. Further investigation in this regard will likewise be pursued at the earliest possible date for possible additional information

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pertinent to this case. (See report of Special Agent R. G. Reed, K.C. 10-30-34)

The above mentioned report of Special Agent S. P. Cruise dated at Kansas City, Missouri, 10-6-34, also set out a request that an attempt be made to ascertain the true identity of one Frank Nichols for his possible connection with Edna Murray and others sought in this matter.

It was determined by investigation at 3906 Summit, Kansas City, Missouri, where Nichols formerly operated a restaurant that Frank Nichols and Gus Nichols are not identical, but are brothers; as indicated above in this report, Gus Nichols is now serving a prison term in the State Penitentiary at Stillwater, Minnesota. Frank Nichols is now engaged in the operation of a restaurant at 714 Southwest Boulevard, where he will be interviewed at the earliest possible date in the attempt to obtain any information he may have as to the present whereabouts of Edna Murray and Volney Davis, as well as other Subjects in this case.

Mr. William H. Davenport, Operative in Charge of the U. S. Secret Service, Kansas City, Missouri, telephonically advised Special Agent in Charge Nathan that a detective, whose name Mr. Davenport did not care to disclose, had indicated that a Williams Meat Company truck had an accident with one "Sloppy Joe" Marlow, at which time Marlow refused to give the name of his woman companion because he stated she was "hot" and the Government was looking for her. Although there was no information to indicate who the woman in question was, it was thought advisable to make investigation; accordingly, Special Agent R. G. Reed made appropriate investigation, later ascertaining that the woman in question was one Miss Eddie Lynn, night club hostess at "Dante's Inferno" of Kansas City, Missouri.

Complete details relative to Agent Reed's investigation are incorporated in memorandum submitted to him in this case under date of December 13, 1934. As the investigation by him was negative as to any information of value in this case, the same is not being set out in further detail.

At about 6:30 p.m. December 17, 1934, Major Fint Smith, head of the Kansas State Highway Patrol, Topeka, Kansas, telephonically advised the Night Clerk of the Kansas City Division office that one of his informants had advised him that one Yoakum, an alleged friend of Karpis at Topeka, Kansas, had asked the informant where the Kansas State Highway Patrol was looking for Karpis, evidently wishing to render assistance to Karpis if he were in that vicinity. Yoakum stated to the informant that he knew Karpis was "out West somewhere." Later this same evening, Captain Stanley Batty of the Kansas City, Kansas, Police Department telephonically

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advised that he had just received a call from Major Smith indicating that Alvin Karpis, together with four other men, had left Topeka in a tan colored Oldsmobile Sedan bearing license plate No. 3-18378, this being a Kansas license plate. The men were said to have left Topeka about thirty minutes before Captain Beatty called this office, which was about 9:30 p.m. Captain Beatty immediately dispatched an appropriate number of men to a point on U. S. Highways Nos. 40 and 73, known as Queens Gardens, just outside of Kansas City, Kansas, city limits.

Men were also dispatched from this office under the leadership of Special Agent in Charge Nathan to this point and appropriate surveillance was maintained for sometime, without observing the car in question.

Special Agent in Charge Nathan later got in touch with Major Smith. It appears that there was no definite basis for believing that Karpis was in this car; that is, no definite information had come to Major Smith that Karpis was in Topeka.

The following investigation at Koshkonong, Missouri; Osceola, Missouri; Collins, Missouri, and Branson, Missouri, was made by Special Agent T. E. Stakem:

Reference is made to letter of Inspector Clegg dated at St. Paul, Minnesota, 5-3-34, to the Division wherein investigation was requested in the neighborhood of Koshkonong, Missouri, for the purpose of establishing possible contacts of the Barker-Karpis gang through the medium of Myrtle Eaton; reference also being made to Division letter to St. Paul dated 5-12-34; this letter has reference to the fact that a letter was mailed to Myrtle Eaton from Mrs. Percy Gullie of Koshkonong, Missouri. Agent Stakem conducted investigation in this town to establish the identity of Mrs. Percy Gullie.

It will be noted by reference to the last two lines of paragraph two, page five, of the report of Special Agent Paul Hansen, dated at Oklahoma City, Oklahoma, May 10, 1934, that a 30-day cover was placed on the mail of Mr. and Mrs. Percy W. Gullie, Koshkonong, Missouri, hereinabove mentioned. This cover expired without any affirmative results.

H. A. Richardson, Postmaster, Koshkonong, Missouri, advised that Percy Gullie has recently been elected to the position of Prosecuting Attorney of that county; that the Gullie family bears a good reputation in that community, and Percy Gullie, himself, has always been a resident of Koshkonong; although his legal practice has been very limited in this section, he at one time engaged in the practice of law in the northern part of Arkansas, the exact address of which is unknown to Postmaster Richardson; that it was there he met and married his present wife, after which he returned to Koshkonong to make his home. Mr. Richardson advised that both Mr. and Mrs. Percy Gullie lead a very quiet life in the community; that they have very few visitors and, with the exception of an occasional letter from Little Rock, Arkansas, the home of Mrs. Percy Gullie has very little personal mail. (Also see report of Special Agent L. B. Reed, Little Rock, Arkansas, 11-30-34, page 5, paragraph 3.)

In the report of Special Agent Paul Hansen, dated at Oklahoma City, 5-10-34, it should be noted that Phoenix Donald, sister of Mrs. W. T. Bowling of Salem, Arkansas, has five children, and Mrs. Percy Gullie is one of these five children. Mr. Richardson, during the interview, expressed the opinion that the connections between Mrs. Gullie and her family have been almost entirely severed since her marriage to Percy Gullie several years ago.

Letter from the Kansas City office to the St. Louis office, dated 3-22-34, under the caption Vernon G. Miller, with aliases, (Deceased), et al, Conspiracy to Deliver Federal Prisoner, has reference to one Brint Glasscock, who has been named as a possible contact in the Barker-Karpis gang.

Information available at this office is to the effect that Glasscock at present was residing in Osceola, Missouri. While at Osceola, Agent Stakem contacted R. E. Davis, Assistant Postmaster, who advised that, although he does not personally know Glasscock, he remembers him calling for mail several years ago. He advised that Glasscock, while in Osceola, Missouri, received his mail through General Delivery and, therefore, no permanent address was ever established by him at Osceola, Missouri. Mr. Davis further advised that nothing has been received at the Post Office in Osceola for Glasscock for the past year and a half or two years and stated that he had heard through some source, which he does not remember, that Glasscock had moved from the vicinity of Osceola, Missouri.

Agent requested that a check of the forwarding addresses for the past several years be made and this was done, but no forwarding address for Glasscock could be found.

14.

Letter from the Kansas City office to the Division dated 11-7-34, letter from the Division to the San Antonio office dated 11-14-34 and letter from the Division to the Kansas City office dated 11-15-34 have reference to one John G. Hagan of Collins, Missouri, who it has been believed is a possible contact for the Barker-Karpis gang in central Missouri. Hagan was interviewed by Agent and he advised that he has never met or known either Alvin Karpis or the two Barker boys or Harry Campbell or Volney Davis. Hagan advised that he has always been in close contact with the criminal element of Kansas City, Missouri, because of his detective activities in that city and that the Barker-Karpis gang had never come to his attention although he has often heard them spoken about. He was advised by Agent that anyone found harboring any member of the gang could be prosecuted for obstruction of justice, and he stated that his sympathies did not lie with any gang of murderers such as these men are reputed to be and if he ever received any information concerning their whereabouts he would immediately forward the same to the Kansas City Division office. During the interview, he called Agent's attention to the town of Wisdom, Missouri, which he claimed is a possible hide-out for any big time crook. Hagan could not give any definite information as to anyone in Wisdom who could be harboring members of this gang but advised that all individuals in this vicinity are possible contacts. He stated that the next time he had occasion to be in Wisdom, Missouri, he would make inquiries through several of his contacts whom he refused to mention, and if he obtained any information from them he would call the same to the attention of the Kansas City office. During the interview it seemed that Hagan desired to brag about his connections with the criminal element and about his own ability to secure information, but it is believed that no help can be secured from Hagan. Any information in his possession would probably be turned to his own advantage.

Reference is made to the report of Special Agent W. F. Trainor, Kansas City, 2-20-34. This report makes reference to one Clyde Higgs, Branson, Missouri, who is named as a possible contact for the Barker-Karpis gang. Agent interviewed Higgs at his filling station at Branson, Missouri, and was advised by Higgs that he is acquainted with Doc Barker, but that he has never met any other member of the gang. He advised that Doc Barker was in a machine-gun regiment during the war and that is how they met. He stated that he has never been in contact with Barker nor any member of the gang since they started on their criminal activity and does not believe that they will ever contact him. He was advised of the Division's attitude toward contacts for this gang after which he stated that he had \$90,000 tied up in the gasoline business in Branson, Missouri, and immediate vicinity, and that he did not intend to take any chances harboring members of this gang or any other criminal wanted by the law enforcement agencies. He stated that he is in business to make money and does not want any trouble with the authorities and that if any information concerning this gang should come to his attention that he will immediately get in touch with either the Kansas City Division office or Ed Portley, Chief of Detectives, Joplin, Missouri, whom he knows personally.

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13.

For the information of the Los Angeles office, a copy of the letter of Special Agent in Charge E. J. Connelley, dated December 13, 1934, is being attached to copies of this report for that office, this letter concerning Russell Gibson. As will be noted in recent reports submitted in the case file entitled Russell Gibson, with aliases, Fugitive, I O #1213, National Motor Vehicle Theft Act, particularly the reports of F. D. Swenson dated at Denver, Colorado, October 5 and 23, 1934, Nancy Gibson, Subject Gibson's mother, as well as Orville Mc Kinley Gibson, both of whom resided at Kansas City at one time, are now believed to be in California. Predicated upon the information set out on those reports, it is believed the Los Angeles office should make appropriate investigation to definitely ascertain whether these various relatives of Gibson are now in California and thereafter such investigation as is deemed appropriate should be made through those sources to locate Subject Gibson.

UNDEVELOPED LEADS:

THE LOS ANGELES OFFICE at Los Angeles, California, will make appropriate investigation relative to Subject Russell Gibson as indicated in the last paragraph in the body of this report.

THE OKLAHOMA CITY OFFICE at Tulsa, Oklahoma, will make appropriate investigation to locate Mrs. Moody on Madison Street, who, according to Mrs. Elliott of Kansas City, would be a likely stopping place for members of the Karpis-Barker gang; the basis of this information appearing in the body of this report.

PENDING