

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 99



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)
FILE NUMBER 7-576
SECTION NUMBER 99
SERIALS 5633 - 5656
TOTAL PAGES 171
PAGES RELEASED 171
PAGES WITHHELD 0
EXEMPTION(S) USED b7c b7d

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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

RECEIVED
BUREAU OF INVESTIGATION
DIVISION ONE
APR 22 1935
FILE NO.

REPORT MADE AT: Salt Lake City, Utah	DATE WHEN MADE: 4-17-35	PERIOD FOR WHICH MADE: 4-15-35	REPORT MADE BY: J.T. McLAUGHLIN
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TITLE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN with aliases, I.O. 1232; HARRY MITCHELL with aliases, I.O. 1236;	CHARACTER OF CASE: KIDNAPING HARBORING OF FUGITIVES
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VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237; WILLIAM WEAVER with aliases, I.O. 1238; WILLIAM J. HARRISON with aliases, I.O. 1239; HARRY SAWYER with aliases, I.O. 1240; MYRTLE RATON with aliases, I.O. 1241; et al EDWARD GEORGE BREWER - Victim	
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Synopsis of Facts: Chief of Police J.M. Kirkley advised that Wally T. Bogart, 950 A Street, San Francisco, Calif. was the individual who departed from Reno in Plymouth Sedan on the morning of 4-7-35 and who was believed to be Volney Davis, and that Bogart had that morning married Marion Stewart of San Francisco.

REFERENCE: Report of Special Agent in Charge John A. Doud, Salt Lake City, Utah, 4-9-35.

DETAILS: AT RENO, NEVADA

The writer interviewed Chief of Police J.M. Kirkley and Sheriff Ray J. Root, Reno, Nevada, relative to the identity of the man and woman who on the morning of 4-7-35 left Reno in a Plymouth Sedan, carrying 1935 California plates, number unknown. Chief Kirkley advised that this man was picked up at Truckee, California, and questioned by the highway officers, at which time he produced a marriage license which reflected that his name was Wally T. Bogart, 950 A Street, San Francisco, Calif., and that he had that morning been married at Reno to Marion Stewart. That these officers advised him, Kirkley, that Bogart was a tall blonde man, much heavier set.

APPROVED AND FORWARDED: <i>John A. Doud</i> SPECIAL AGENT IN CHARGE	7-576-5633	RECORDED AND INDEXED APR 24
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 Salt Lake City 2 St. Paul 2 Chicago 1 E.J. Connelley 1 San Francisco		CHECKED OFF: APR 23 JACKETED:
BUREAU OF INVESTIGATION ROUTED TO: STAT. SECT.		FILE

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270 MAR 25 1965

than Volney Davis and that when he received this information he advised the California Officers to permit Bogart and his wife to proceed to San Francisco.

No complete description of Bogart or his wife could be obtained at Reno.

PENDING

- Mr. Nathan.
- Mr. Tolson..
- Mr. Backus..
- Mr. Baughm
- Chief Clerk.
- Mr. Clegg...
- Mr. Coffey..
- Mr. Edwards..
- Mr. Egan....
- Mr. Harbo...
- Mr. Keith...
- Mr. Lester..
- Mr. Quinn..
- Mr. Sch...
- Mr. S...
- Mr. Tamm...
- Mr. Tracy L.
- Miss Gandy

507

FED BUREAU OF INVEST STPAUL 4-19-35 540 PM IM

DIRECTOR

BREKID PRINTS OF DOC BARKER INTRODUCED FOLLOWING PHOTOS INTRODUCED
 DOC BARKER VOLNEY DAVIS RUSSELL GIBSON WILLIAM WEAVER WILLIAM
 HARRISON HARRY SAWYER ALVIN KARPIS AND FRED BARKER. DOC
 BARKER FORCED TO STAND UP TO BE IDENTIFIED BY J C DUNCAN OF OKLAHOMA
 CITY ROAD MAPS OF MINNESOTA, ILLINOIS AND WISCONSIN INTRODUCED
 FLORENCE HIX HUMPHREY IDENTIFIED KARPIS AS PURCHASER OF FLASHLIGHTS
 MADE A GOOD WITNESS RANSOM LISTS BEING INTRODUCED AS COURT ADJOURNED
 TILL MONDAY. DATE OF DEPARTURE APPEL AND KOHN UNCERTAIN.

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RCC

END

MIN PLS

RECORDED

2-576-5634

APR 22 1935

U. S. DEPT. OF JUSTICE

LABOR ONE FILE

APR 22 1935

ML:R

April 20, 1935.

Special Agent in Charge,

Boston, Massachusetts.

Re: ALVIN KARPIS, with aliases;

FUGITIVE, I.O. 1218, et al;

EDWARD GEORGE BREMER, Victim;

KIDNAPING.

Birmingham, Ala. + ALL FIELD OFFICES

Dear Sir:

There are transmitted herewith, as of possible assistance in connection with the above entitled case, enlargements taken from Kodak snapshots reflecting the likenesses of Harry Sawyer and his wife, Gladys Sawyer. These photographs appear to have been taken subsequent to the one appearing on Identification Order #1240, which photograph was taken on January 2, 1920.

There are also transmitted herewith copies of the photograph of Myrtle Eaton which was taken by the Des Moines, Iowa Police Department on December 21, 1931 and is identical with the one appearing on Identification Order #1241.

Very truly yours,

J. E. Hoover

John Edgar Hoover
Director.

7-576-5635
DIVISION OF INVESTIGATION
APR 22 1935 A.M.
U.S. DEPT. OF JUSTICE

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FILES SECTION
MAILED
APR 20 1935
Inclosure
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

9115

P. O. Box 538
Los Angeles, California
April 10, 1935

APR 16 1935 PM
DIVISION OF INVESTIGATION
BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE

Mr. E. J. Connelley
Chicago, Illinois

Re: ALVIN KARPIS, with aliases, I.O. #1216;
ARTHUR R. BARKER, with aliases, I.O. #1217;
ET AL; EDWARD GEORGE BREMER - Victim;
KIDNAPING

Dear Sir:

L. A. File #7-42

With reference to communication of the Director dated August 9, 1934, relative to one MILTON SNYDER, please be advised that that individual on April 9, 1935, personally called upon Chief of Detectives Joseph Taylor of the Los Angeles Police Department inquiring as to what share of the reward would be his for information as to the whereabouts of the members of instant case. He was referred by Mr. Taylor to Detective Lieutenants W. C. Burris and A. C. Stromwall of the Robbery Detail, who are under the supervision of Captain Harry Seager, reliably known to this office.

The above-named officers on this date appeared at the Los Angeles Bureau and advised that they had questioned MILTON SNYDER at length with respect to KARPIS and others. Both officers advised that SNYDER obviously is interested in remuneration for information alleged to be in his possession. They further advised that continued questioning of Snyder elicited the information from him to the effect that subjects are communicating one with the other through LILLIAN HOLDEN, the wife of WILLIAM HOLDEN, who will be remembered as the partner of KEATING, a notorious convict; that LILLIAN HOLDEN is now using the name of LILLIAN HOLMAM and, according to informant, is presently residing at 6111 63rd St., or 1111 63rd St., Chicago, Illinois. He is not positive of the address but states that the premises are located one block from the corner of 63rd and Halstead on 63rd Street. This information is directed to the Chicago Office for any development that may be deemed advisable.

The above-named Officers will cooperate with this office and furnish any information secured from the above-named informant and will further advise as to his movements in this district.

Very truly yours,

J. E. P. DUNN
Special Agent in Charge

CDW/EL
Via Air Mail ✓
cc/ Bureau ✓
Chicago
St. Paul

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 18, 1935.

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

In re: E. D. BROWN
Special Agent.

Dear Sir:

With reference to your letter of April 16, 1935, directing that Special Agent E. D. BROWN proceed to Cleveland, Ohio and report to Special Agent in Charge J. P. MacFarland, Room 1448 Standard Building, for assignment, and your further letter requesting that his departure be expedited, Special Agent E. D. Brown is now engaged as a witness in the Bremer case at St. Paul, and we do not as yet know when he will be able to leave. However, copy of this letter is being forwarded to the St. Paul office, in order that they may expedite his appearance, so that he may be released.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

CC St. Paul
CC Mr. J. P. MacFarland, 1448 Standard Bldg. Cleveland, O.
CC Agent Brown at St. Paul

NOT RECORDED

7-576-

ORIGINAL FILED IN

April 20, 1935.

Special Agent in Charge,
Birmingham, Alabama.

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

*ALL Field Offices
& DIVISION HEADS*

Dear Sir:

There are transmitted herewith, as of possible assistance in connection with the above entitled case, enlargements taken from Kodak snapshots reflecting the likenesses of Harry Sawyer and his wife, Gladys Sawyer. These photographs appear to have been taken subsequent to the one appearing on Identification Order #1240, which photograph was taken on January 2, 1920.

There are also transmitted herewith copies of the photograph of Myrtle Eaton which was taken by the Des Moines, Iowa Police Department on December 21, 1931 and is identical with the one appearing on Identification Order #1241.

Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.

SECTION FILED
APR 20 1935
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
Inclosure

RECORDED
7-576-5636
APR 22 1935
U.S. DEPT. OF JUSTICE
[Signature]

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270 MAR 25 1965

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 20, 1935.

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

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Dear Sir:

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

For the information of all offices, inasmuch as stop order had previously been placed, we are forwarding to each office a copy of this letter, together with a copy of letter of the San Francisco office dated April 8, 1935, concerning Buick club sedan, located through sale at Long Beach, California on February 6, 1935, being motor number 2875177, Ohio license 3871-G, previously held under name of C. J. MURPHY, alias of Charles J. Fitzgerald, as to which situation the Los Angeles office is now conducting further investigation.

Very truly yours,

W. J. Connelley
W. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

CC To each office (with enclosure for each office)

7-32 sub 6
S E N W W

APR 24 1935

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&
INDEXED

7-576-5637
SEARCHED
SERIALIZED
INDEXED
MAY 1 1935
U.S. DEPT. OF JUSTICE

971

P.O. Drawer 267
San Francisco, California

Special Agent in Charge,
Los Angeles, California.

Dear Sir: Re: ALVIN KARPIS with aliases, I.O. 1218
 et al Edward George Bremer, Victim
 Kidnaping.

Reference is made to report of Special Agent D. E. Hall,
Detroit, Michigan, dated March 14, 1935, and letter of Special Agent
in Charge William Larson, Detroit, Michigan, dated 3/30/35.

The records of the California State Motor Vehicle Depart-
ment, Sacramento, California, reflect that Buick Club Sedan, Motor
2875177, bearing 1935 Ohio license 38715, was sold by C. J. Murphy,
on February 6, 1935, to George McPheeters, 1190 E. Anaheim Street,
Long Beach, California, who obtained 1935 California license VY4091
on February 7, 1935, as sole owner.

The car was re-sold on 3/2/35 to George H. Mitchell, 1801
E. Anaheim Street, Long Beach, California, who, on 3/4/35, re-sold
the same to George C. Pilkington, 278 Roy Crost Avenue, Long Beach,
California as sole owner.

Very truly yours,

E. P. GUINANE,
Special Agent in Charge.

CC Bureau
CC Chicago
CC St. Paul
CC Dallas

7-576-5637

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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

FILE NO. **7-25**

REPORT MADE AT: DETROIT, MICHIGAN	DATE WHEN MADE: 4-20-35	PERIOD FOR WHICH MADE: 4-3, 8, 12-35	REPORT MADE BY: D. E. HALL
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TITLE: ALVIN KARPIS with aliases, I.O. 1218 - FUGITIVE; HARRY CAMPBELL with aliases, I.O. 1236; VOLNEY DAVIS with aliases, I.O. 1237 - FUGITIVE; DR. JOSEPH P. MORAN with aliases, I.O. 1252; WILLIAM WEAVER with aliases, I.O. 1238; HARRY SAWYER with aliases, I.O. 1240; WILLIAM J. HARRISON with aliases, I.O. 1239; MYRILE EATON with aliases, I.O. 1241; OLIVER M. BERG with aliases - FUGITIVE; DELORES DELANEY with aliases; WYNONA BURDETTE with aliases; ET AL. EDWARD GEORGE BREMER - VICTIM.	CHARACTER OF CASE: KIDNAPING - HARBORING AND OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.
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SYNOPSIS OF FACTS: Investigation indicates salesman who called on Mrs. Essie Chipman, Flint, Michigan, about 2-16-35, who she thought resembled Subject Moran, is not identical with him. Toledo News-Bee, newspaper at Toledo, Ohio, on 5-25-34 carried article and photographs indicating "Doc" Barker and Alvin Karpis were wanted by the Government for kidnaping of victim. Investigation at Steed Chow Kennels, Temperance, Michigan, without result towards locating Subject Harrison. No such telephone number as 7247, in Toledo for past two years; no such address in Toledo as 4237 Summit Avenue, which information was supplied by ██████████ as places where Subject Harrison could be located. Arrangements effected with Sheriff, Hillsdale, Michigan, with the view of determining whether Addie Smith previously referred to as Addie Beistrom, might be harboring any Subjects.

APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	7-576-5638	RECORDED AND INDEXED: APR 22 1935
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 3-St. Paul (1 U. S. Attorney, St. Paul) 1-St. Louis (information only) 2-Chicago 2-Cleveland 2-Detroit		UNITED STATES APR 22 1935 BUREAU OF INVESTIGATION	CHECKED OFF: APR 23 1935 JACKETED:

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**ONE
STAT. SECT.**

REFERENCE:

Letters of Special Agent in Charge
E. J. Connelley, Chicago, Illinois,
dated 3-14-35 and 3-15-35.

Report of Special Agent D. S.
Hostetter, St. Louis, Missouri,
dated 3-5-35.

Report of Special Agent D. E. Hall,
Detroit, Michigan, dated 4-9-35.

DETAILS:

Under date of March 5, 1935, the Bureau transmitted copy
of a letter received from Mrs. Essie Chipman, 309½ East
14th Street, Flint, Michigan, which read as follows:

"I was just looking over the line-up in
the March issue of the Master detective.
The Dr. Joseph P. Moran photo closely
resembles an Agent that called to my
door a week ago. He said he was an
agent for either the Raleigh's products
or the Wadkin's products. I have for-
gotten exactly which company he did say,
as I was not interested in buying any-
thing he had to sell. This description
describes this man I saw and it may
have been him altho, I could be mistaken
of course. I, also, rather believe he
said he was an agent of Raleigh's pro-
duct, altho you could have both companys
investigate."

The letter of transmittal requested that appropriate in-
vestigation be conducted.

Mrs. Essie Chipman, who is presently residing at Clio,
Michigan, was interviewed by Special Agent R. B. Graham of the Detroit Office.
She advised that about 3:00 or 4:00 P.M. on the afternoon of February 16,
1935, a man called at her door and said he was an agent for either Raleigh's
products or Watkin's products, but she is not certain which one. At that
time she was living at 309½ East 14th Street, Flint, Michigan. The follow-
ing week, while reading the March issue of the Master Detective magazine,
she saw a photograph of Dr. Joseph P. Moran therein and was immediately struck
with the resemblance between this photograph and the man who came to her door.
Mrs. Chipman gave the following description of the man who came to her door:

Age	50 years
Height	6 feet
Weight	170 pounds
Build	Medium
Eyes	Slate - had a far-away look
Complexion	Tanned
Hair	Sandy - did not take hat off
Race	White
Clothes	Neat but well worn. Dark grey hat, grey top coat with a small plaid, dark suit. Carried black leather sample case about 2 feet square.
Voice	Speaks in a low, soft voice
Peculiarities	Has heavy eyebrows

Mrs. Chipman stated that this man apparently knew his business and had the usual house-to-house salesman's line of talk. Upon being shown photographs of Dr. Moran, Mrs. Chipman stated that the front views of Moran look like the man who came to her door but the side views do not. She appeared to base her entire identification upon the fact that the man who came to her door had the same sort of look in his eyes as does Moran, which she described as a "far-away" look.

It will be noted from the description supplied above that it does not tally with that of Moran. Discreet inquiry of neighbors in the vicinity of 309 $\frac{1}{2}$ East 14th Street, Flint, Michigan, where Mrs. Chipman formerly resided, developed that she was crazy about detective magazines and reads every one that is published. They exhibited to Agent Graham a whole roomful of such magazines that Mrs. Chipman had left behind when she moved to Clio. Her husband advised Agent Graham that every time she goes out in the street she imagines she recognizes some criminal whose picture she has seen in a magazine or newspaper. In view of the information set forth above, no further action is being taken towards this angle.

Reference letter of Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated March 14, 1935, states that it is noted on Page 25 of report of Special Agent R. D. Brown, Chicago, Illinois, dated 10-1-34, that James Wilson, while in Toledo, Ohio, observed photographs of numerous members of the Barker-Karpis gang in the newspapers while he was in association with them in that city and that from his signed statement it appears there will be certain difficulties encountered in securing an easy conviction of this individual. It was requested that an examination of all newspapers published in Toledo during the month of June 1934 be made to determine whether articles or photographs appeared in these papers indicating that the Subjects with whom Wilson was associating in Toledo were under indictment or were wanted in connection with the instant case.

There are three daily newspapers published in Toledo, Ohio -- the Toledo Blade, the Toledo Times and the Toledo News-Bee. The writer personally visited each of the aforementioned newspaper offices and examined all editions of said papers available in their files from May 15 to June 30, 1934, inclusive. No articles or photographs of persons involved in this case were located in the files containing the Daily and Sunday editions of either the Toledo Blade or the Toledo Times. However, in the second edition of the Toledo News-Bee for May 25, 1934, is contained an article entitled, "Wanted Dead or Alive" below which appears, "Law Seeks Left-Overs to Complete Kidnap Round-Up." This article is by Willis Thornton, News-Bee Special Writer. It appears on Page 19 of the aforementioned paper and discusses several persons wanted for kidnaping, including Mrs. George M. Chase and Walter Holland who were wanted in connection with the Luer kidnaping at that time. The article also relates that Alvin Karpis and "Doc" Barker were wanted by the Government for the kidnaping of Edward George Bremer, the Victim in this case. Two photographs are reprinted under one of which the name Alvin Karpis appears and there is no doubt in the writer's mind that it is a likeness of Karpis. However, under the other picture the name "Doc" Barker appears but the picture itself appears to be a photograph of Volney Davis. The writer was unable to secure a copy of this newspaper as it was the only one in the possession of the Toledo News-Bee and was contained in a bound volume in the library of that paper.

Mr. G. L. Morris advised that he was employed as Circulation Manager of the Toledo News-Bee during May and June of 1934 and will produce, upon Subpoena Duces Tecum, the bound volume containing the aforementioned newspaper of May 25, 1934, and will testify that said paper is a copy of all papers of the second edition published that day by the Toledo News-Bee, identical copies of which were sold to subscribers and purchasers on the streets.

The writer also called at the Toledo public library, main branch. The only papers on file there were those of the Toledo Blade, but during the period of May 15 to June 30, 1934, no articles appeared in copies of that newspaper relating to any of the Subjects or persons involved in this case.

It is noted in reference letter of Special Agent in Charge E. J. Connelley, Chicago, Illinois, dated March 15, 1935, that on the evening Ruth Heidt, ex-wife of William Harrison, was apprehended at 3920 Pine Grove Avenue, Chicago, Illinois, she was in possession of a Chow dog and when interviewed stated that this dog was purchased for her in September 1934 by William Harrison at the Steed Chow Kennels at Temperance, Michigan and that the pedigree of this dog was that it was bred by Mr. and Mrs. J. W. Steed, who are apparently the owners of the Steed Chow Kennels. The name of the dog's sire is given as Steed's Chandu No. 842847 and the name of the dog's dam as Steed's nee Lou, No. 781739.

The writer proceeded to the Steed Chow Kennels, which are located on R.R. #1 (U. S. Highway #24) about a mile north of the State line. For the information of the Chicago Office and other offices concerned in this investigation, these kennels are located only some five or six miles from the City of Toledo, Ohio. Mr. and Mrs. J. W. Steed who operate these kennels and who appear to be highly cooperative advised that the aforementioned dog was one of a litter of six which was born prior to May 1934. They advised that their records reflected the sale of only four of the dogs of this litter, one of which was to Clarence Urdell of the Atwood Battery Company about May 24, 1934; one to a Mrs. J. C. Hearl who gave the address of 136 Vreading Avenue, Pittsburgh, Pennsylvania, on May 11, 1934; one to Mrs. Ray DeBolt, 642 Cloverdale Road, Toledo, Ohio, on May 25, 1934; and one to G. Pilsacker, 1134¹/₂ Sylvania Avenue, Toledo, Ohio, on May 26, 1934. Concerning the two dogs of this litter not accounted for, the Steeds advised that occasionally they sell these dogs to people, making out only the pedigree papers and failing to make a record of to whom the dogs were sold, in which instance they do not record any data concerning the sale. They advised that they may have sold these dogs in this manner, stating that they sell approximately thirty to forty dogs a month. They also stated that during May 1934 several dogs at their kennels were stricken with distemper and that the two dogs of the litter not accounted for may have been lost during the seige of distemper.

Concerning Clarence Urdell and Mrs. Ray DeBolt, mentioned above, Mrs. Steed advised that she knows these two individuals still have their dogs as she has seen them within the last month. She also advised that they do not resemble the photographs of any of the Subjects or persons involved in this case which were exhibited to her by the writer. Concerning Mrs. J. C. Hearl, who gave a Pittsburgh address, she stated that she could not recall the appearance of this woman but that she did recall that this woman and her husband were tourists who stated that they were returning to Pittsburgh from some point in Michigan. Concerning G. Pilsacker, neither Mr. nor Mrs. Steed could recall this individual nor could they recall the circumstances of the sale. They advised that they had not seen him after selling the dog to him and could not identify a photograph of William Harrison or other Subjects or persons involved in this case as individuals to whom they had ever sold a dog.

The writer interviewed Mr. R. H. Payne, 1134¹/₂ Sylvania Avenue, Toledo, Ohio, who advised that he has resided continuously at this address for the past two years. He appeared to be entirely frank and stated that during the time he lived at this address no one there had a Chow dog; further, that no one by the name of G. Pilsacker had ever resided at this address. He advised that the name of William Harrison was unknown to him and upon viewing the photograph of Harrison stated that he had never seen and did not know this individual. b2
A7d

Confidential Informant [redacted] whose identity is known to the Bureau as well as the Chicago and St. Paul Offices was contacted. He

advised that since previously contacted, he had been unable to secure any information of value from his usual sources. He did state, however, that one Charles Lopica, who works for Benny Freddie, 504 Monroe Street, Toledo, who is in the slot machine racket and who was formerly a close friend of George Sargent, advised him that the Karpis-Barker gang were "gunning" for Sargent in Akron about a month ago, but he could supply no additional information. He also stated that Lopica would not supply any information whatsoever to anyone connected with the Bureau nor could he secure further details from Lopica.

Confidential Informant [redacted] was also interviewed [redacted]

[redacted] She advised that she has been unable to secure any further information since previously interviewed, although she has visited the Casino Club on several occasions and saw Ted and Bert Angus as well as Nig Cousins but she has been unable to elicit any information. In this connection she advised that Charley Crowl, from whom Evelyn Crowl separated over a month ago [redacted] is now employed at the Harvard Club at Toledo, Ohio, which, she stated, is operated by a man by the name of "Shimmy" -- evidently "Shimmy" Patton. She also advised that on September 7, 1934, which was the first occasion that she had ever visited the Casino Club, after 1:30 A.M., she observed Ted Angus standing outside the club talking to some man and that they talked for about twenty minutes. When Angus came in to the booth where she was he told her he had been talking to a man who came from Cleveland and that this man had told him that the gang (not stating any particular members) had left Cleveland that particular afternoon for Chicago, Illinois. She did not see the man who talked to Ted Angus but she now recalls that Ted Angus at that time mentioned the fact that the individual to whom he had been talking was "Shimmy." Information concerning this contact is contained in the last paragraph on Page 8 of report of Special Agent D. E. Hall, Detroit, Michigan, dated 9-25-34. It is quite possible that this individual was in reality James A. (Shimmy) Patton, one of the proprietors of the Harvard Club at Toledo, Ohio.

Confidential Informant [redacted]

[redacted] He requested that in the event future contacts are desired with him during the day, prior to calling [redacted] that he be reached on the phone to determine whether it is satisfactory as this place is frequented by all the hoodlums in Toledo. He was contacted by the writer by phone prior to the interview so that no embarrassing situation resulted. He advised that although he has maintained contact with Joe Roscoe, Ted and Bert Angus as well as Nig Cousins, he has not been able to secure any information. He stated that he will continue his efforts to determine the whereabouts of the Subjects in this case who are still at large.

b7c
b7d

It is noted in reference report of Special Agent D. S. Hostetter, St. Louis, Missouri, dated 3-5-35, first paragraph, Page 2, that Confidential Informant [REDACTED]

This information was recorded in [REDACTED] address book which she displayed at the time she was interviewed and also contained the numbers 7247 or 7-247, which, as well as she could recall, referred to some phone number in Toledo.

Concerning the address 4237 Summit Avenue, Toledo, the writer determined through investigation that there is not now nor has there ever been such address in Toledo. Summit Street, where such address would be located if it actually existed, would be approximately one-quarter mile towards Toledo from the Casino Club [REDACTED]

It is noted in numerous previous reports that the phone number Pontiac 2079 is the Casino Club, which phone has been tapped, and considerable investigation has been conducted concerning this club. Concerning the numbers 7247 or 7-247, the writer interviewed Mr. Newborn, Assistant Commercial Manager of the Ohio Bell Telephone Company at Toledo, Ohio, who, after an examination of his records, advised that none of the exchanges in Toledo had ever used the number 7247 in the past two years but that about a week ago that number was assigned to the Department of Health of the City of Toledo.

Concerning F. Beffor, referred to above, Confidential Informant [REDACTED] and Confidential Informant [REDACTED] all of whom have frequented the Casino Club, advised that they have never heard of anyone there by the name of Beffor. However, both Confidential Informant [REDACTED] and Confidential Informant [REDACTED] advised that they presumed this individual might be Charley Becker, formerly employed at the Casino Club. Charley Becker has been interviewed, as indicated in report of Special Agent D. E. Hall, Detroit, Michigan, dated 2-25-35.

It is noted in reference report of Special Agent D. E. Hall, Detroit, Michigan, dated 4-9-35, on page 27, paragraph 2, that information is contained indicating that one Mrs. Addie Beistrom, located on Reading Road, about one and one-half miles Southwest of Hillsdale, Michigan, was reported to have been hiding criminals for Ted Angus in the past -- Angus having a national reputation for his activities in this respect.

At Hastings, Michigan, the writer interviewed Sheriff Charles Weston, who advised that the person referred to as Addie Beistrom was apparently Addie Smith who some six or seven years ago came from Toledo,

where she had married Earl Smith, a taxi driver, who died about two or three years ago.

In this connection, when the writer interviewed Confidential Informant [redacted] at Toledo, he advised that Art Beistrom is at the present time employed [redacted] and that his former wife is now in Hillsdale, Michigan and was reported to have married a taxi driver at that place named Smith. b7c
b7d

Sheriff Weston advised further that some three or four years ago it was rumored that Addie Smith had been hiding out hoodlums but that they had never received any positive information in that regard. He stated that for the past six years she has been operating a "most respectable speakeasy" at her residence, located on Reading Road, and it was patronized by the better class of people. He stated that no rumors had reached him recently concerning any criminals being hidden out there. However, he stated that she is a woman who would not hesitate to do this if sufficient remuneration were offered.

The writer and Deputy Sheriff Hal Cozzins personally observed the residence of Addie Smith. There is a house on each side of her home but there are no other houses within at least half a mile in any direction. Concerning Addie Smith's neighbors, Sheriff Weston advised that no assistance could be expected of them in trying to ascertain the present activities of Addie Smith due to her friendliness with them. However, he stated that he thinks she is still bootlegging and because of her friendliness with her neighbors, this location would probably offer a good hideout. Both Sheriff Weston and Deputy Sheriff Cozzins suggested that the writer contact Sergeant R. L. Miller in charge of the Jonesville Detachment of the Michigan State Police.

Accordingly, the writer and Deputy Sheriff Cozzins interviewed Sergeant Miller who advised that since he has been in charge of the Jonesville Detachment, which has been for a period of two years, Addie Smith has been reported to him to be a bootlegger but that he had never been informed about any fugitives being hidden out at her place.

Subsequently, the writer again conferred with Sheriff Weston and Deputy Sheriff Cozzins at Hillsdale, Michigan, and informed them that there was a possibility that Alvin Karpis, Harry Campbell and possibly other Subjects in this case, including Willie Harrison, might be harbored by Addie Smith. Sheriff Weston advised that he would keep her residence under observation to the best of his ability and if anything was noticed to indicate that anyone was being harbored there, he would immediately notify the Detroit Office by phone. It should be noted here that Sheriff Weston advised that absolutely no information could be obtained from Addie Smith by direct interview as she is a hardened character.

Wynona Burdette and Delores Delaney who are now serving sentences at the United States Detention Farm, Milan, Michigan, were inter-

viewed. Delores Delaney continues her "smart-aleck" attitude and no additional information was obtained from her. Wynona Burdette advised that she realized she and Harry Campbell had been playing a losing game. She further advised that she still cares more for Harry than for anyone else but that if she should secure any information that would lead to his apprehension, she would notify this Bureau. She also stated that if Harry Campbell, when apprehended, is located alone, he will offer no resistance, but if found together with Karpis would probably endeavor to shoot it out. No information whatsoever was obtained from her in addition to that already received relative to the whereabouts of Campbell, Karpis, or other Subjects involved in this case. The Superintendent of the Detention Farm has been requested to furnish the Detroit Office with copies of all incoming or outgoing correspondence of Delores Delaney and Wynona Burdette.

With reference to the letter from the Chicago Office addressed to the St. Paul Office, dated March 19, 1935, copies of which were furnished to all field offices, it had previously been ascertained that neither of the cars referred to in said letter -- that is, the Pontiac Coach, motor number 935155, serial 815237 which was purchased by Dr. Joseph P. Moran, and Chevrolet Club Sedan, motor number 4543656, serial number LDA07-49267 -- had been registered in the State of Michigan. Wanted notices are at present on file with the Secretary of State's office in the event registration of these cars in the State of Michigan should be attempted.

In accordance with instructions contained in Bureau letter dated March 26, 1935, it has been ascertained through the office of the Secretary of State at Lansing, Michigan, that the 1934 Buick Club Sedan, motor number 2875177, serial number 2716681, which was in the possession of C. J. Fitzgerald at Toledo, Ohio, during the first part of the current year, is not registered in the State of Michigan. A wanted notice has been placed with the Secretary of State's office in the event registration of this car is attempted.

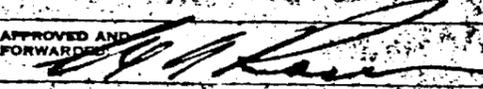
- PENDING -

UNITED STATES BUREAU OF INVESTIGATION

RECEIVED
BUREAU OF INVESTIGATION
DIVISION OF INVESTIGATION
APR 22 1935

Form No. 1
THIS CASE ORIGINATED AT **ST. PAUL, MINNESOTA**

FILE NO. **7-2-20**

REPORT MADE AT: Nashville, Tenn.	DATE WHEN MADE: 4-19-35	PERIOD FOR WHICH MADE: 4-3, 6, 7, 8, 9, 13, 14, 15, 16, 17	REPORT MADE BY: T. W. DANSEY
TITLE: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY DAVIS, with aliases, FUGITIVE, I.O. 1237; WILLIAM WEAVER, with aliases, I.O. 1238; WILLIAM J. HARRISON, with aliases, I.O. 1239; HARRY SAWYER, with aliases, I.O. 1240; MYRTLE RATON, with aliases, I.O. 1241; ET AL. Edward George Bremer - VICTIM.		CHARACTER OF CASE: KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.	
<p>SYNOPSIS OF FACTS: Mrs. Valera Rushing, Camden, Tenn., conducted no correspondence with Volney Davis, alias George Lawrence Harper. Investigation at Etowah and Chattanooga, Tenn., fails to reveal any information concerning members of the Karpis-Barker gang. William J. Harrison not known at Clarksville, Tenn. Circularization of surgical supply houses and hospitals in Nashville failed to reveal that Joseph P. Moran was working for or had visited any one of them. L. Kisele & Co. employs Jack Moran, but such person thought not to be subject of instant case. All temporary wanted notices on Karpis-Barker gang, with exception of Nimerick and Fitzgerald, withdrawn from Police Departments of the larger cities in Tennessee. Stop placed in the Motor Vehicle Division of Tenn. on Buick Club Sedan, motor number <u>2,875,177</u>, serial number <u>2,716,681</u>.</p>			
APPROVED AND FORWARDED: 		SPECIAL AGENT IN CHARGE	RECORDED AND INDEXED APR 22 1935
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Chicago 2 - St. Paul (Enc.) 2 - St. Louis (Enc.) 2 - Nashville		UNITED STATES APR 22 1935 BUREAU OF INVESTIGATION	APR 23 1935 JACKETED:
COPIES DESTROYED 270 MAR 25 1965		ROUTED TO: ONE STAM SECT	FILE

DETAILS:

APR 22 1935

REFERENCE:

Letter from Chicago Office, dated 2-14-35;
Letter from Chicago Office, dated 2-23-35;
Report of Special Agent Louis DeNette, Nashville,
Tennessee, dated 3-13-35;
Bureau letter dated 3-26-35;
Report of Special Agent F. T. McIntyre, Jr.,
Birmingham, Alabama, dated 4-2-35;
Telegram from Chicago Office, dated 4-5-35;
Letter from Chicago Office, dated 4-6-35.

DETAILS:

The following investigation was conducted by Special Agent Louis DeNette at Camden, Tennessee, on April 5, 1935;

AT CAMDEN, TENNESSEE

Mrs. Valera Rushing, widow and school teacher of Camden, Tennessee, whose name was furnished by the Get Acquainted Correspondence Club of Denver, Colorado, to Volney Davis, under the alias of George Lawrence Harper, was interviewed by agent, and stated she had never received any letters from George Lawrence Harper, never heard of him, and never corresponded with any person of that name. She stated that, as a result of having sent her name to the Get Acquainted Correspondence Club, she has received letters from various men, and is at this time conducting quite a correspondence with two or three, but none of the name of Harper or Davis.

The following investigation was conducted by Special Agents H. F. Small and J. R. Sharp at Chattanooga, Tennessee, on April 6, 1935;

AT CHATTANOOGA, TENNESSEE

Information was received by telephonic conversation with Special Agent Peterson on April 6, 1935, that a wire had been received from the St. Paul Office, stating that on March 18, 1935, subject Myrtle Eaton had mailed a post card from Chattanooga, Tennessee, on which she indicated that she was in company with subjects William Weaver, Alvin Karpis and Harry Sawyer.

On the basis of this information, agents contacted Mr. George Forbes, Assistant Postmaster, Chattanooga, and, with his cooperation, displayed pictures and Identification Orders of the above named subjects and of other fugitive subjects in this case to all window clerks at the main Post Office and at all sub-stations in Chattanooga, without receiving any information of value relative to the presence of any of these individuals. Arrangements were

made with Mr. Forbes whereby the Identification Orders on all subjects were arranged on a board close to the General Delivery window at the main Post Office in order that the clerks working there might become familiar with their characteristics and watch for subjects in the future. Using the names and aliases of the subjects appearing on the Identification Orders, the General Delivery box at the main post office was checked for any mail or forwarding addresses left by parties using any of these names, but no information of value was observed.

Pictures and Identification Orders were likewise displayed to the operators of all tourist camps and prominent tourist homes within a radius of twelve miles of the city of Chattanooga, with the following results. At the Glendale Tourist Camp, located at the foot of Signal Mountain on U. S. Highway 27 north of Chattanooga, agents interviewed Mr. Archie Haston, manager of the camp, and Miss Verna Daniel, waitress in the cafe operated in conjunction with the camp. Mr. Haston stated that he recalled a party of two men and a woman who stopped at the camp about three weeks ago on either a Saturday or Sunday, which would be on either March 16 or March 17, 1935. These parties claimed to have been in Florida, and were at the time traveling to Chicago. He stated that they seemed to have plenty of money and spent most of the evening in the cafe drinking and setting various other guests up to drinks of beer. He could not recall what type of car they drove, nor their names, but stated that the woman appeared to be about 26 or 27 years of age, and had reddish blonde hair, and was average height. One of the men appeared to be about 25 to 27 years of age, about 5' 10" in height, and was rather heavily built. The other man was somewhat older, probably about 32, and was about six feet tall, and was of rather slender build. He allowed agents to examine the register book, and was unable to definitely point out which parties were the ones to whom he referred.

Examination, however, revealed only one party of three persons which might correspond with the parties mentioned, and a tracing was made of the signatures of these persons in order that the same may be transmitted to the St. Paul Office, to be compared with the handwriting of the subjects. The names appear to be Mrs. Edna Jones, Chicago; Mr. Lee Hotton, Miami; and Mr. Rutherford, Miami. The book showed that their automobile bore Illinois license plates #122-227, and that they arrived in the camp on March 16, 1935, and left March 17, 1935.

Miss Verna Daniel stated that she recalled the parties referred to because they had spent quite a bit of time in the cafe where she was working at the time. She insisted that none of them resembled the pictures displayed to her of the subjects in this case, but stated that they did appear a bit suspicious in view of the fact that they had so much money and spent so much time drinking. She stated that the girl said that she was the sister of the older of the two men, but that she doubted this, for they in no way resembled each other. All three parties spent a great deal of time arguing among themselves, and became somewhat obnoxious. Miss Daniel could not recall whether it was on Saturday or Sunday, nor could she recall what type of car they

drove. The elder of the two men told her that he was an undertaker and was going to Chicago to get an ambulance to drive back to Florida. They all had the appearance of having been in Florida, since they were all badly sunburned. They claimed to have driven from St. Petersburg the day they arrived, and Miss Daniel stated they arrived in the camp about 7:00 P. M.

The descriptions of these parties, as given by Miss Daniel, checked with the descriptions as given by Mr. Haston, but did not correspond very well with the descriptions of Myrtle Eaton and the other subjects allegedly in Chattanooga on March 18. The girl had reddish blonde hair, was 26 or 27 years of age, but might possibly have been older, was about 5' 4" in height, and weighed about 125 to 130 pounds.

The younger of the two men was about 26 or 27 years of age; was tall, possibly 5' 10" in height; had light hair, and was of a heavy build. The older man was over thirty years of age, about six feet in height, had dark hair, and was of slender build. All three were dressed nicely and they spent a considerable amount of money buying drinks for themselves and other guests. She insisted that none of the pictures displayed to her resembled these parties, so far as she knew, but this information is being set out in order that the license may be checked to determine definitely the identity of these parties.

The register book was thoroughly examined at this and all other tourist camps where such a record was kept, and no other suspicious parties were noticed who might correspond with the subjects in this case. Both the day and night clerks at all hotels in and near the city of Chattanooga were interviewed, and the pictures of the fugitive subjects displayed to them, but no identifications were made.

The following investigation was conducted by Special Agent H. F. Small at Etowah, Tennessee, on April 6, 1935:

AT ETOWAH, TENNESSEE

Agent conducted an investigation at Etowah, Tennessee on April 6, 1935, for the purpose of ascertaining whether any of the Karpis-Campbell mob were living in the vicinity, since it is known that they have been friendly with Joe Adams, manager of the El Commodore Hotel, Miami, Florida. It is known that Adams' mother, Mrs. Laura Adams, and his two children, Joe, Jr., and Jean, are now residing in Etowah, Tennessee, and that Adams has been friendly with Harry Cook, proprietor, Etowah Service Station, who was instrumental in purchasing plates or Tennessee licenses for the above mentioned mob.

Considerable portion of the day was spent on the streets of Etowah, and in surveilling Cook's filling station. Nothing of importance as to the purpose of the investigation resulted, however.

The following parties, residing in Etowah, and who are in a position to notice any strangers coming to the town and residing there in any manner that would attract suspicion, were contacted:

Tom Cantrell, cashier, Cantrell Banking Company, advised that he has lived in Etowah, Tennessee all his life, and that he knows all residents of the town quite intimately, and that there have been no strangers coming to the town or residing in the vicinity, to his knowledge, who would attract suspicion or comment. Cantrell stated that he knew Joe Adams when Adams spent some of his boyhood days in Etowah, and as a young man when he operated a picture show in Etowah. Cantrell further advised that Adams left Etowah about twenty years ago, and has come back infrequently to visit his mother and children; that, upon his return visits, Adams always seemed prosperous, and Cantrell had heard that his wealth had been obtained in dog racing in Miami, Florida.

Relative to Harry Cook and the strange manner in which Cook received \$50.00 from some unknown friend of Adams, Cantrell related that he has known Harry Cook for several years, and always found him trustworthy and law abiding in all respects; that the receiving of the \$50.00 from the unknown party, and the manner in which it was received, made Cook a victim of circumstances.

King Dunn, Recorder and Constable at Etowah, advised that he knows everybody in the town, and, although several tourists travel through the town daily, he knows no one residing there who would, in any manner, create the slightest suspicion; that he is on the streets practically all day, and is in an excellent position to notice anyone coming and residing in the town in a suspicious manner.

A. H. Barker, Constable, gave information substantially the same as Dunn, but additionally advised that there was a store robbery early last fall in the vicinity, and, since that event, he has been extremely cautious of strangers; that he knows everybody in the vicinity, and knows no suspicious persons.

C. W. McConkey, druggist, advised that, due to the central location of his drug store, he is in a splendid location to view anyone coming to the town, and living in the vicinity under any suspicious circumstances, and that, to his knowledge, there have not been any strangers visiting or residing there, who would cause any comment.

Roy Rule, proprietor, City Cafe, related that he has lived in Etowah for several years, and that he knows practically everyone in the vicinity; that, due to his central location, he is able to view all strangers and tourists coming to the town, and, although a few tourists pass daily, there have been no circumstances that would attract attention as being the least suspicious.

It had previously been ascertained that the above parties were trustworthy and reliable, and what information they would render would be truthful.

It is to be remembered that Etowah, Tennessee is a small railroad and farming town, and that any members of the Karpis mob attempting to hide out in the region would attract the attention of the town people. It might also be mentioned that Harry Cook has no criminal record in McMinn County, Tennessee.

The following investigation was conducted by Special Agent J. M. Towler at Clarksville, Tennessee on April 9, 1935:

AT CLARKSVILLE, TENNESSEE

William J. Harrison is not known at Clarksville, and no one answering his description has ever been engaged at the Golf and Country Club as a professional.

William M. Daniel, Attorney, Clarksville, Tennessee, stated that he was one of the organizers of the Golf and Country Club, and was its president until August, 1927; that, during that period, he never heard of William J. Harrison or of anyone answering his description; that in 1925 and 1926 they had a professional by the name of Clarence J. Coff, who came from St. Louis, Missouri, and, after leaving Clarksville, went to California, later returning to St. Louis, and the last he heard of Coff he was operating a golf course at St. Louis; that he doesn't know his address, but feels very sure that he can be located at St. Louis, due to the fact that he was quite an expert and seemed to be very prominent in golf circles; that Coff gave splendid satisfaction, but finally took up with a wild class, and got to dissipating, which brought about his release. Mr. Daniel states that Coff is the type who could be a gentleman, if necessary, or as tough as the occasion demanded, and, if Harrison were ever at Clarksville during the stay of Coff, then Coff would be likely to know about him. He states that, prior to the employment of Coff, they employed Ralph Romer, who was the professional for several years, and still lives at Clarksville, and is a member of the Club; that, prior to that a man by the name of Hiatt, who is a Pullman conductor on the L. & N. Railroad between Nashville and New Orleans, but he does not recall his initials. Mr. Daniel called about fifteen members of the Club, and made inquiries regarding Harrison, but no one had ever heard of him. He also tried to secure the present address of Coff, but without success. He stated that he would continue to try and locate this address, and, if secured, would forward it to the Nashville Office.

H. M. Caldwell, General Insurance, Clarksville, Tennessee, stated that he was the Secretary and Treasurer of the Golf and Country Club from its organization until 1927, and gave the same information as that offered by Mr. Daniel.

Ralph Romer, merchant, Clarksville, Tennessee, stated he was and has been at different times a professional at the Golf and Country Club, and was professional for several years prior to the employment of Clarence Coff; that he has never heard of William J. Harrison, nor does he recall anyone ever being at the Club or playing golf around Clarksville who answers the description of Harrison.

Chief of Police J. E. Robinson, Clarksville, Tennessee, stated that he has been Chief for forty years, and has never heard of William J. Harrison; that he knows the Harrison family, now living at Clarksville, but none by the name of William J. Harrison; that those living at Clarksville are among the most respected citizens.

William King Harrison, 49, Clarksville, Tennessee, stated that he has never known of anyone by the name of William J. Harrison, and that he has no relatives in St. Louis, but does have a few at Memphis, but does not know their address, as he has not heard from them for years. Mr. Harrison is connected with the M. L. Cross Gents Furnishing Store, the leading place of its kind in the city, and gave agent his family history. There were four Harrison brothers: Edward, Bailey, Thomas and D. A. Harrison. Edward moved to Memphis, Tennessee years ago, and died about twenty years ago. He had no sons, but had one daughter, a Mrs. Garner, whose husband is connected with some Wholesale Silk Company at Memphis. He has not heard from them for a long time, and does not know the address. Bailey lived at Memphis, and was killed about twenty-five years ago, by accident. He had no son, but did have a daughter, Eloise, who is now married and living at Covington, Tennessee, name and address unknown. Thomas died about seventeen years ago and left no issue. D. A., father of William King Harrison and Earl Harrison, died about ten years ago. Eaton Harrison, no relation to the above mentioned Harrisons, is a member of the Wholesale Grocery firm, Harrison-Boling Grocery Company, Clarksville, Tennessee, and came to Clarksville about twenty years ago. He has a brother, named William, who is connected with the Government and lives at Washington, D. C., and is about 50 years old. He does not know of William J. Harrison, and never heard of him; nor does he have any relatives in St. Louis. He came from Dodsonville, Tennessee, where his relatives now live.

Frank Goodlett, General Manager of the Tobacco Leaf Chronicle, Clarksville, Tennessee, stated that he has never heard of William J. Harrison, nor does he recall anyone by the name coming to Clarksville, except R. L. Harrison, who came there in 1925 from Washington, D. C., and was connected with the U. S. Geological Survey, he being a man about 50 at that time.

Quite a number of the older citizens were questioned regarding William J. Harrison without any success, among the number being: A. B. Broadbent, Attorney; Douglas Warfield, cashier, Northern Bank; Emory Kimbrough,

President, First Savings and Trust Company; Austin Peay, Attorney; Ellis Tate, Attorney; and William Beaumont, Sheriff.

It is suggested that an effort be made to locate Clarence J. Coff at St. Louis, Missouri, and interview him as to any knowledge he may have of Harrison, as both came from that city and are probably acquainted.

Coff is described by Mr. Daniel as being now about 35 years of age; 6' 2" in height; weight, 185 pounds; well muscled; dark eyes and hair; splendid personality, and an expert golfer, being an unusually good long distance driver.

The following investigation was conducted by Special Agent E. C. Dorris on April 7 and 13, 1935:

AT NASHVILLE, TENNESSEE

Mr. L. Eisele, President of L. Eisele & Company, 400 First Avenue, North, Nashville, Tennessee, stated that he employs a traveling salesman by the name of Jack Moran. He stated that Mr. Moran's territory includes the states of Minnesota, North Dakota, South Dakota, Montana, Wyoming, Utah, Idaho, Oregon and Washington. Mr. Eisele further stated that Jack Moran has been in his employ since April 19, 1933, and that he was formerly from Chicago, Illinois; that at one time Mr. Moran was contender for the heavyweight championship, and at the present his hands are broken from fighting so that writing is more or less of a task for him. Mr. Eisele describes Moran as being 38 or 40 years of age; weight, 240 pounds; has blue eyes and dark hair.

Agent obtained a copy of a letter from Mr. Moran to Mr. Eisele, dated January 1, 1934, for the purpose of obtaining a signature of said Jack Moran, and such letter is being retained in the Nashville file.

Mr. Harry Englert, of C. O. Tafel Company, a surgical supply house, viewed the photograph of subject, but could not recollect having seen anyone of this description. Mr. Ralph Englert, a brother of Harry Englert, is the only salesman working on the road for this concern.

Ralph Englert viewed the photograph of subject, but could not recollect having seen anyone of this description. However, a few days ago when he was in Cookeville, Tennessee, he was informed that a traveling salesman had visited there a few days prior selling surgical supplies for less than wholesale prices. This salesman had contacted Doctors Rex Dyer, T. Shipley and J. Shipley, and obtained from one of these doctors a personal calling card from E. E. Beebe, designer and dealer of surgical instruments "of high grade and standard makes, 1132 North Walnut Street, Danville, Illinois," and signed by "Poli (?) or Pete (?) Brehan". Agent obtained such card, and it is being made a part of the Nashville file, where it is retained for future reference.

Agent contacted Mr. Henry W. Cooper of the Nashville Surgical Supply Company, 401 Church Street, and Mr. W. M. Mitchum, at the 700 Church Street branch, with negative results.

Inquiries were made of Miss Lilly McNeill, Head Nurse of Barr Infirmary, 800 Nineteenth Avenue, South, Nashville; sister, Sienna, and sister, Virginia, at St. James Infirmary, 2000 Church Street, Nashville; Mr. W. Dortch Woods, at Nashville General Hospital, Nance Street; and Miss Wallace, Vanderbilt Hospital, Vanderbilt Campus, with negative results.

It was suggested to Agent by Mr. Henry W. Cooper, of the Nashville Surgical Supply Company, and it is suggested by this agent to the office of origin, that most medical supply houses belong to the American Surgical Trade Association, which association publishes a Journal called "The Asta Journal". Mr. Cooper stated that the editor of this Journal is Mr. Fred B. Hovey, 111 West Washington Street, Chicago, Illinois, and that he would be glad to publish in this Journal a wanted notice for Joseph P. Moran, the subject of instant case. He further stated that Mr. Lansing Chapman at Rutherford, New Jersey, is editor of "The Medical Economic", and that he, Mr. Chapman, would be glad to carry a wanted notice in this publication. Mr. Cooper advised that these two magazines reach practically every doctor and every surgical supply house in the United States and Canada, and it is thought that they may be of some possible assistance in locating subject.

The following investigation was conducted by Special Agent S. S. Bentley at Nashville, Tennessee, on April 6, 1935:

AT NASHVILLE, TENNESSEE

In accordance with Bureau letter dated March 26, 1935, all temporary wanted notices have been withdrawn on outstanding members of the Barker-Karpis gang, with the exception of Clyde Nimerick, number 77961, and Charles J. Fitzgerald, number 95780, at the Nashville Police Department and Sheriff's Office for Davidson County, Tennessee.

At the Motor Vehicle Division of the State of Tennessee, Agent placed a stop notice on Buick Club Sedan, 1934 model, motor number 2875177, serial 2716681.

The following investigation was conducted by Special Agent W. T. Morton at Memphis, Tennessee:

AT MEMPHIS, TENNESSEE

The following investigation was conducted by Special Agent W. T. Morton:

Inspector E. A. Parker, Identification Bureau, Memphis Police Department, went through his entire files with agent, and was unable to locate any temporary wanted notices concerning the subjects in this case. It was also noted that, with the exception of Myrtle Eaton and Volney Davis, he does not have any kind of Identification Order on the remaining subjects of this case.

While making this investigation, it was noticed that Inspector Parker has not filed the Identification Orders which have been issued for about a year. They have been scattered among other papers. He claims that this was due to the volume of work and the shortage of help, which was observed to be true. However, it is his system to file these Identification Orders along with his records and make appropriate index cards for them. While making this investigation with Inspector Parker, both Inspector Parker and agent assorted these Identification Orders, which had not been filed, and placed them in a temporary, accessible place until they could be duly filed.

Agent later called upon Inspector Parker and furnished him with the necessary Identification Orders to complete his files on the subjects of this case.

The following investigation was conducted by Special Agent H. F. Small in Chattanooga, Tennessee on April 8, 1935:

AT CHATTANOOGA, TENNESSEE

Agent personally contacted Sergeant J. E. Dorsey at the Chattanooga City Police Department, Chattanooga, Tennessee, on April 8, 1935, and requested that all temporary wanted notices, which were placed in accordance with Bureau letter dated October 13, 1934, be withdrawn, with the exception of Charles J. Fitzgerald, number 95780, and Clyde Nimerick, number 77961.

Sergeant Dorsey informed agent that he did not have Identification Order number 17920 on William Weaver, nor the temporary wanted notice on Charles J. Fitzgerald, Division number 95780, and Clyde Nimerick, Division number 77961.

Temporary wanted notices of Charles J. Fitzgerald, Division number 95780, and Clyde Nimerick, Division number 77961, will be furnished Sergeant Dorsey by the Nashville Bureau Office as soon as they can be obtained from the Bureau.

The following investigation was conducted by Special Agent D. E. Wells at Knoxville, Tennessee on April 13 and 17, 1935;

AT KNOXVILLE, TENNESSEE

Mr. Raymond Siler, Identification Bureau, Knoxville Police Department, Knoxville, Tennessee, upon interview stated that he had Identification Orders on the following persons; Harry Campbell, with aliases; Volney Davis, with aliases; William Weaver, with aliases; Harry Sawyer, with aliases; and Myrtle Eaton, with aliases. Mr. Siler stated that he would discontinue his temporary wanted notices on these particular individuals, since they were, of course, superseded by the Identification Orders.

Siler was notified by the writer that the temporary wanted notices on Fred Barker, Jess Doyle and Edna Murray be withdrawn, if not already done, since the above mentioned subjects were either in custody or dead, and that the temporary wanted notices on Clyde Nimerick and Charles J. Fitzgerald be continued, if he had such notices; otherwise, he would be provided with such notices.

Siler stated that he had such notices, and that the above matter would be promptly taken care of, so a list was furnished him setting out explicitly the procedure desired by the Bureau, at his request, so the proper changes were made by him.

Mr. J. C. Chumlea, Identification Unit, Knox County Sheriff's Office, was advised in the same premises as the City Police, and was

given a list, at his request, of the above information, but could not state positively that he had all of the desired notices. However, Mr. Chumlea was contacted at a later date, and advised that the above matter had been taken care of by him, and that he did have all of the necessary identification orders and the wanted notices as to Clyde Nimerick and Charles J. Fitzgerald, and that the temporary wanted notices were withdrawn as to Fred Barker, Jess Doyle and Edna Murray, and the other notices were superseded by the Identification Orders that he had on file.

Investigation of the Barker-Karpis gang in the Memphis, Tennessee vicinity is now being conducted, and will be incorporated in a report in the near future.

UNDEVELOPED LEADS:

The CHICAGO OFFICE will determine the identity of the party to whom Illinois license plates number 122-227 were issued.

The ST. PAUL OFFICE will examine the tracings of signatures forwarded with copies of this report to determine whether the writing resembles that of any of the subjects allegedly in Chattanooga, Tennessee on or about March 18, 1935. It is not known which of the parties described herein did the writing.

The ST. LOUIS OFFICE at St. Louis, Missouri will interview Clarence J. Coff, who is supposed to be operating a golf course in St. Louis, for any information he may possess in regard to the whereabouts of William J. Harrison.

P E N D I N G



CODE PEF:MAN APRIL 22 1935

E J CONNELLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
426 U S CUSTOM HOUSE & POST OFFICE
CINCINNATI OHIO

REKID PAYMENT FIFTY DOLLARS EACH [REDACTED] AND [REDACTED] AUTHORIZED
HOOVER

RECORDED & INDEXED

7-576-5640
DIVISION OF INVESTIGATION
APR 22 1935

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

RECEIVED
DIVISION SEVEN
APR 22 1935

Handwritten: N-1
Authenticated Submarine
Edward R. Bremer

Handwritten: b7c
b7d

Vertical stamp: COPY FILED IN
7-576-5640

Handwritten: coded + sent

Handwritten: E.J.

Post Office Box 813,
Chicago, Illinois.

April 20, 1935

Special Agent in Charge,
Birmingham, Alabama.

7-576-
DIVISION OF INVESTIGATION
APR 22 1935 A.M.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O. 1218,
FUG.; HARRY CAMPBELL, with aliases, FILED
I.O. 1235; VOLNEY DAVIS, with aliases,
I. O. 1237; FUG.; DR. JOSEPH P. MORAN,
with aliases, I.O. 1232; WILLIAM WEAVER,
with aliases, I.O. 1238; HARRY JANTER,
with aliases, I.O. 1240; WILLIAM J.
HARRISON, with aliases, I.O. 1239;
MYRTLE EATON, with aliases, I.O. 1241;
OLIVER A. HERO, with aliases, et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING. HARBORING OF FUGITIVES.
OBSTRUCTION OF JUSTICE.
NATIONAL FIREARMS ACT.

Reference is made to letter from the Birmingham Bureau Office to the Director dated February 15, 1935, which records an interview by Special Agent Charles Holtz of the Birmingham Bureau Office with Mr. M. K. BELL, cashier, of the Federal Reserve Bank, Atlanta, Georgia.

Mr. Bell furnished the following information as to shipment of thirteen \$1,000.00, series 1928, Federal Reserve notes, found in the house occupied by LATE and FRED BAUER at Oklawaha, Florida, the facts of which are set out in report of Special Agent in Charge E. J. Connelley, dated February 3, 1935:

Serial Number	Series	Date Shipped	From
F 00014851A	1928	3-3-35	Atlanta
F 00022463A	"	5-26-34	Atlanta
F00010120A	"	7-26-30	Washington
F 00019257A	"	3-13-34	Atlanta
F 00014906A	"	3-3-35	Atlanta
F 00019258A	"	3-13-34	Atlanta
F 00019531A	"	3-19-34	Atlanta
F 00028457A	"	5-26-34	Atlanta
F 00004857A	"	10-13-31	Atlanta
F 00009887A	"	7-26-30	Washington
F 00020574A	"	4-7-34	Atlanta
F 00020337A	"	4-7-34	Atlanta
F 00022464A	"	5-26-34	"

It will be noted that these bills were shipped to the Federal Reserve Branch Bank, Havana, Cuba, from the Federal Reserve Bank at Atlanta, Georgia on the dates indicated.

From the report of Special Agent Brown, Jacksonville, Florida, dated February 25, 1935, page 59, it will be noted that Jose Faijoo, teller, Chase National Bank, Havana, Cuba, informed Special Agent S. K. McKee that on September 10, 1934, Rene Bolivar, Cuban money changer, and Cassius McDonald called at his bank and changed \$72,000.00 in five, ten and twenty dollar bills, and obtained an unbroken package of fifty \$1,000 bills and a number of loose \$1,000 and \$500 bills other than from an unbroken package.

Rene Bolivar, upon being interviewed, informed Agent McKee that he also recalls that McDonald received an unbroken package of fifty \$1,000 bills as a result of this transaction.

It will be further noted from the list of \$1,000 bills, set forth above, obtained from the purse of KATE BARKER and from the person of FRED BARKER, that three of the \$1,000 bills are of approximate numerical sequence being:

Nos. F 00022457A,
F 00022463A, and
F 00022464A;

and that these bills were shipped to Havana, Cuba on the same date which is the date of the most recent shipment. It is reasonable to assume that these bills were contained in an unbroken package of fifty, reading possibly as follows:

F 00022450A to F 00022499A, inclusive.

It will be further noted from the reference letter from the Birmingham Office that the package of fifty \$1,000 bills would undoubtedly be new bills, due to the statement of Mr. Bell relative to climatical conditions in Cuba, which tends to deteriorate the condition of the bills, for which reason new bills have been steadily forwarded from the Atlanta Federal Reserve Bank to the Havana branch of that bank.

It is suggested that contact again be had with the Federal Reserve Bank at Atlanta, Georgia for the purpose of determining

if any of the various bills listed were contained in an original package of fifty after determining if the three bills above listed, of approximate numerical sequence, were in fact part of an original package, reading as suggested above.

It is further requested that while an agent is at the Federal Reserve Bank, Atlanta, Georgia, investigation be conducted to determine whether or not \$1,000 bill #F00017095A, series 1928, which bill was turned over to Bureau Agents by Joe Adams, proprietor of the El Comodoro Hotel, was also shipped by the Federal Reserve Bank, Atlanta, Georgia, to its branch at Havana, Cuba. After this information has been obtained from the Federal Reserve Bank at Atlanta, Georgia, further investigation should be conducted at the branch of this bank at Havana, Cuba with a view to obtaining additional information, if possible, to determine if that bank has any record of a sale of an unbroken package of fifty \$1,000 bills to the Chase National Bank, Havana, Cuba, and any other information which will assist in determining whether or not it will be possible to obtain the numbers of the \$1,000 notes given Cassius McDonald by the Chase National Bank in return for the ransom notes exchanged by him.

The purpose of the above suggested inquiries is to determine, if possible, some or all of the numbers of the fifty \$1,000 bills contained in the package of fifty \$1,000 bills paid to McDonald in order that these numbers may be circularized to all banks in the United States. It is believed that members of this gang who are still unapprehended still have some of these \$1,000 bills in their possession. It has been determined by Special Agent W. C. Ryan, as the result of an interview with officials of the Federal Reserve Bank in Minneapolis, Minnesota, that only approximately thirty or forty of \$1,000 bills are sold monthly by that bank within the territory covered by the Ninth Federal Reserve District. This information indicates that few \$1,000 bills are used in the regular course of business by banking institutions. If some or all of the numbers of these \$1,000 bills can be obtained, it may be advisable to circularize all banks requesting them that the various Bureau offices located in their districts be advised should these bills appear.

It is further suggested that in connection with the investigation at the Federal Reserve Bank at Atlanta, Georgia, that complete information concerning shipments of all \$1,000 bills made from the Federal Reserve Bank at Atlanta to the Havana Agency during the year 1934 be obtained in order that the records of the Havana Agency might be examined to determine, if possible, the disposition made by the Agency of the various shipments and in this manner it might be possible to determine the approximate serial numbers which would be contained in the unbroken package of fifty \$1,000 bills obtained by Cassius McDonald. It appears that it might be possible through this manner and by reference to the bills found in the possession of KATE and FRED BARKER to determine that the fifty bills obtained by McDonald might lie within a group of approximately 100 or 150 bills of this denomination.

It may appear advisable to circularize all banking institutions with the numbers of 150 or 200 \$1,000 bills should the investigation result in determining that the fifty \$1,000 bills given McDonald definitely fall within a group of 150 or 200 \$1,000 bills.

It is believed that, due to the slight use of \$1,000 bills in ordinary business, the appearance of \$1,000 bills of the Atlanta Federal Reserve Bank having serial numbers falling within this group, unapprehended members of this gang may be located in certain vicinities.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

RDB:
WGR:IM

CC Bureau
Jacksonville
St. Paul

POSTAL

U S

706

CHARGE

CHICAGO ILLINOIS
APRIL 18, 1935.

Bremen Conn

R E VETTERLI
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
801 TITLE GUARANTY BUILDING
ST LOUIS MO.

BREKID FORMER AGENT LD NICHOLS LOCATED CHICAGO
DISREGARD TELEGRAM

CONNELLY

EJC/cle
cc: Bureau

RECEIVED
DIVISION OF INVESTIGATION
APR 22 1935 PM

7-576	
DIVISION OF INVESTIGATION	
APR 22 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

FEDERAL BUREAU OF INVESTIGATION

U. S.

POSTAL

246

CHARGE

CHICAGO ILLINOIS
APRIL 18, 1935.

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

BREKID FORMER AGENT LD NICHOLS LOCATED CHICAGO
DISREGARD TELEGRAM

CONNELLY

0-7 Bureau Case

EJC/cle
cc: Bureau

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INVESTIGATION
APR 22 1935

APR 22 1935 PM

7-576-
DIVISION OF INVESTIGATION
APR 22 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

Post Office Box 812
Chicago Illinois

April 18, 1935.

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

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

Reference is made to Bureau letter dated April 5, 1935, a copy of which was forwarded to your office, which transmitted an enlarged snapshot of Harry Campbell, which snapshot was sent to the Bureau with report of Special Agent R. T. Mann, Denver, dated March 20, 1935.

The file in this office indicates that there is no one in the district covered by this office who would be capable of stating whether the snapshot did or did not resemble Campbell. It is suggested that this snapshot be displayed to Wynona Burdett by your office since she in all probability can make a positive identification of this picture, and since she is now in St. Paul, Minnesota in connection with the trial of the Bremer case.

Very truly yours,

E. J. CONNELLEY
Special Agent in Charge
Special Ass't

MS/EJB
CO - Bureau ✓

RECEIVED



APR 22 1935 PM

7-576-

DIVISION OF INVESTIGATION	
APR 22 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

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

April 19, 1935

PERSONAL AND CONFIDENTIAL

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

Dear Sir:

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

For your confidential information there is attached hereto, copy of teletype from this office to the Director dated April 18, 1935, regarding the presence of WILLIAM WEAVER in St. Louis, Missouri. You will note that under the circumstances, the name of the informant should not be disclosed.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

RCC:IM
Enc.
CC Bureau

7-576-
DIVISION OF INVESTIGATION
APR 22 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE

RECEIVED

APR 22 1935 PM

POST OFFICE BOX 812
CHICAGO, ILLINOIS

Special Agent in Charge,
St. Louis, Missouri.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1219
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM BEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE MATON with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

For your information there is enclosed herewith copy of letter of the Oklahoma City office dated April 16, 1935, in which reference is made to a mail tracing which was postmarked at Urbana, Illinois, located in the territory of the St. Louis office.

It is suggested that suitable inquiry be made through various sources, particularly any undercover informants or underworld characters available, to determine whether or not Harry Campbell or others might be hiding out in the vicinity of Urbana.

In this connection a confidential informant who has on two occasions called the Chicago office by telephone, refusing to divulge his name or identity, indicated that he had seen a telegram received at Chicago, Illinois, which would now be about five weeks old, which had emanated from Hoopston, Illinois, addressed to LOUIS P. PIQUETT, Chicago, Illinois and signed Kelly, indicating that Piquett had refused to further represent these parties in any matters they might have, he being rather indefinite as to just what was indicated in the telegram, other than it was to the effect that Piquett had broken with this crowd, and indicating to him (the informant), that evidently Alvin Karpis was located in the vicinity of Hoopston, Illinois.

Previously on receipt of this call we made efforts through the Western Union Telegraph Company to examine all telegrams sent from Hoopston, Illinois by Western Union during the period referred to by the informant. However, this examination was made confidentially by representatives of the telegraph company, and nothing could be found in any of the telegrams.

U. S. DEPARTMENT OF JUSTICE
FILE

which would indicate a situation such as was referred to by this undisclosed informant, he having previously told us in his conversation that the telegram indicated that Karpis would be found within a radius of one and one half miles of Mattoon, Illinois.

In view of the situation indicated it is suggested that suitable inquiry be made at Hoopston, Illinois in this regard, similar to the inquiry indicated above for Urbana, Illinois.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

CC Bureau
CC St. Paul
CC Buffalo
CC Cincinnati

not

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

April 19, 1935.

Postmaster,
Mankato, Minnesota.

PERSONAL AND CONFIDENTIAL

Dear Sir,

BREKID.
Re: St. Paul File No. 7-30

Lawrence Case

Reference is made to conversation had with Special Agent C.O. Lawrence of this office, on April 12, 1935, concerning mail cover being placed on the mail of MRS. O.R. NEUENFELDT, Rural Route #1, Mankato, Minnesota.

It will be appreciated if tracings of all first class mail, special delivery or registered letters, showing the return address thereon, be forwarded to this office immediately upon receipt.

Thanking you for your cooperation in this, and other matters,

I am

Very truly yours,

D.M. LADD,
Special Agent in Charge.

COL:TC
CC Bureau
Chicago - Connelley

7-576-

DIVISION OF INVESTIGATION	
APR 22 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

RECEIVED



DIVISION ONE
APR 22 1935 PM

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

April 18, 1935.

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O. 1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O. 1235; VOLNEY DAVIS, with aliases,
I.O. 1237, FUGITIVE; DR. JOSEPH P.
MORAN, with aliases, I.O. 1232; WILLIAM
WEAVER, with aliases, I.O. 1236; HARRY
SAYYER, with aliases, I.O. 1240; WILLIAM
J. HARRISON, with aliases, I.O. 1239;
MYRTLE ELTON, with aliases, I.O. 1241;
et al. EDWARD GEORGE BREMER, Victim
KIDNAPING. HARBORING OF FUGITIVES.
OBSTRUCTION OF JUSTICE.
NATIONAL FIREARMS ACT.

Receipt is acknowledged of your letter of April 13,
1935, transmitting an additional set of photographs showing the
various interior and exterior views of the hideout house at
Bensenville, Illinois.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

ROC:IM
CO Bureau

RECEIVED

APR 22 1935 PM

7-576-	
DIVISION OF INVESTIGATION	
APR 22 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

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

April 18, 1935.

Hon. George F. Sullivan,
United States Attorney,
St. Paul, Minnesota.

Dear Sir:

RE: ALVIN KARPIS, with aliases,
I.O.#1218, FUGITIVE, et al;
EDWARD GEORGE BREMER, Victim.
KIDNAPING, ETC.
St. Paul File No. 7-50.

I am herewith delivering to you a photostatic copy of a letter written by Edward G. Bremer, Victim, directed to, "Adolph Bremer", the first line beginning, "We are now dealing with you as you requested". I am also delivering a photostatic copy of a letter signed by E.G. Bremer, directed, "To the Payoff Man", the first line beginning as follows, "From here on you are to assume the name of John B. Brakeham". I am also delivering herewith a photostatic copy of a letter signed by E.G. Bremer directed to "Mr. Chas. McGee", the first sentence commencing as follows, "You are hereby declared in on a very desperate undertaking".

It is understood that you have made a request upon Special Agent K.R. McIntire of this office for the above mentioned photostatic copies for the purpose of delivering the same to members of the Press in St. Paul. I have, therefore, authorized Agent McIntire to deliver the above mentioned photostatic copies of letters to you.

Very truly yours,

D.M. LADD,
Special Agent in Charge.

KRM:TO
CC Bureau
Chicago - Connelley

RECEIVED

APR 22 1935 PM

7-576-
DIVISION OF INVESTIGATION
APR 22 1935
U. S. DEPARTMENT OF JUSTICE
ONE

POST OFFICE BOX 618
CHICAGO, ILLINOIS

April 19, 1935.

SPECIAL DELIVERY

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

IN RE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, I.O. 1237 FUGITIVE
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1239
MYRLE EATON with aliases, I. O. 1240 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

I am transmitting herewith copy of the fingerprints of
ARTHUR R. BARKER, taken by Special Agent E. Chaffetz at Chicago,
Illinois on January 8, 1935.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

MC:JMS

CC Bureau

7-82

RECEIVED

APR 22 1935 PM

7-576-
DIVISION OF INVESTIGATION
APR 22 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
FILE

Federal Bureau of Investigation, St. Paul, Minn.
(Name and address of Contributor) U.S. Dept. of Justice,

Date March 2, 1935.

Mr. J. E. Hoover,
Director, Bureau of Investigation,
Department of Justice,
Washington, D. C.

*File
KS
me*

Dear Sir:-

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

Print Number	Name and Alias	Disposition
--------------	----------------	-------------

<i>63</i>	<i>4228</i> [REDACTED]	[REDACTED]

7-576
DIVISION OF INVESTIGATION
MAR 4 - 1935 P.M.
U.S. DEPARTMENT OF JUSTICE
ONE IDENT. FILE

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

Very truly yours,

S. M. Ladd
Special Agent in Charge.
(Official Title)

COPIES DESTROYED
270 MAR 25 1965

see 7-576 serial 4837

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

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

WESTERN UNION

R. B. WHITE PRESIDENT
 NEWCOMB CARLTON CHAIRMAN OF THE BOARD
 J. C. WELLS FIRST VICE-PRESIDENT

CHECK	<i>yes</i>
ACCOUNT	INFORM.
TIME FILED	

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

LOS ANGELES, CALIF.,
 APRIL 18, 1935

M. H. PURVIS
 FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE
 1900 BANKERS BUILDING
 CHICAGO, ILLINOIS

Bruner Case

BRKID FORMER AGENT L D NICHOLS NOW ENROUTE EAST VIA AUTOMOBILE WITH GLADYS MOORE AND HER MOTHER STOP CARD RECEIVED TODAY BY RELATIVES MAILED AT CHEYENNE SIXTEENTH INSTANT INDICATES THEY WERE PROCEEDING STLOUIS VIA OMAHA AND WERE HAVING DIFFICULTY ACCOUNT DUST STORMS STOP UNLESS INTERCEPTED ENROUTE GLADYS MOORE MAY BE REACHED AT THE NEWS PUBLISHING COMPANY NINETEEN NAUGHT ONE STLOUIS AVENUE EAST STLOUIS ILLINOIS CARE C R FRIEND

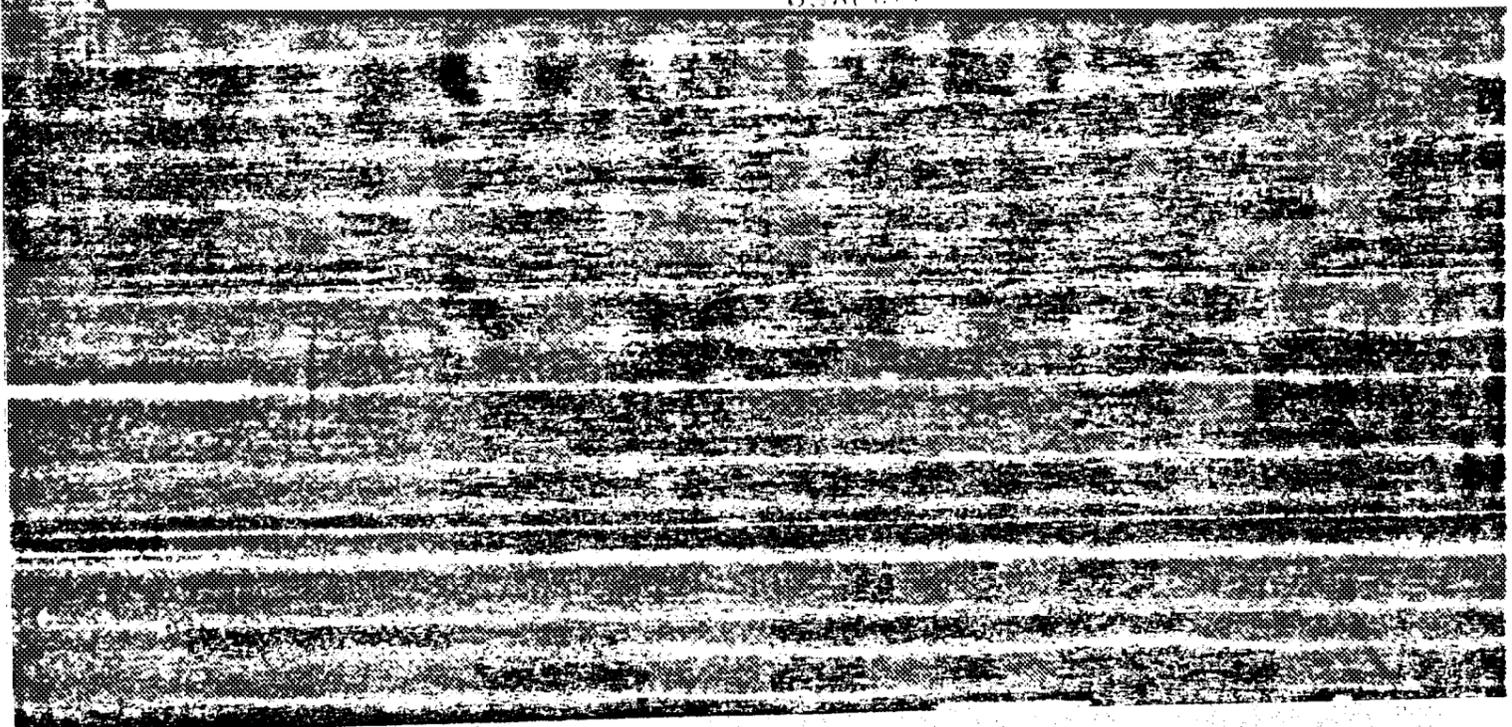
CHARGE, Govt Rate, Off. Bus.
 Federal Bureau of Investigation
 U. S. Department of Justice

2:05 PM JEPD:T
 cc: Bureau ✓

DURN
 APR 22 1935 PM
 ST. LOUIS, MO.
 RECEIVED

7-576
 DIVISION OF INVESTIGATION
 APR 22 1935 A.M.
 U. S. DEPARTMENT OF JUSTICE

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



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

April 19, 1935.

PERSONAL AND CONFIDENTIAL.

Postmaster,
St.Peter, Minnesota.

Dear Sir:

BREKID.
Re: St.Paul File No.7-30.

Reference is made to conversation had with Special Agent O.D. Lawrence of this office, on April 12, 1935, concerning mail cover being placed on the mail of MR.O.R.ANDERSON, Rural Route #8, Box 91, St.Peter, Minnesota.

It will be appreciated if tracings of all first class mail, special delivery or registered letters, showing the return address thereon, be forwarded to this office immediately upon receipt.

Thanking you for your cooperation in this, and other matters,

Very truly yours,

D.M.LADD,
Special Agent in Charge.

COL:TC
CC Bureau
Chicago - Connelley

7-576-
DIVISION OF INVESTIGATION
APR 22 1935
U.S. DEPARTMENT OF JUSTICE

Handwritten: Brown

Handwritten: 7/66

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

nb6

April 19, 1935.

PERSONAL AND CONFIDENTIAL.

Postmaster,
St. Peter, Minnesota.

BREKID.
Re: St. Paul File No. 7-50.

Dear Sir:

Reference is made to conversation had with Special Agent C.O. Lawrence of this office, on April 12, 1935, concerning mail covers being placed on the mail of MR. O.R. ANDERSON, Rural Route #2, Box #1, St. Peter, Minnesota.

It will be appreciated if tracings of all first class mail, special delivery or registered letters, showing the return address thereon, be forwarded to this office immediately upon receipt.

Thanking you for your cooperation in this, and other matters,

I am

Very truly yours,

D.M. LADD,
Special Agent in Charge.

COL:WJ
CC Bureau
Chicago - Connelley

RECEIVED

APR 22 1935 PM

7-576-
DIVISION OF INVESTIGATION
APR 22 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE

o Bann

Post Office Box 1118
Detroit, Michigan
April 19, 1935

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

Re: ALVIN KARPIS, with aliases -
FUGITIVE, I.O. 1218, et al.
EDWARD GEORGE BREMER - VICTIM
Kidnaping, Harboring, Obstruction
of Justice, National Firearms Act.

Dear Sir:

In reply to your letter of April 17, 1935, transmitting an outgoing letter from Dolores Delaney and an incoming letter to Wynona Burdett, please be advised that the same have been examined by this office and are now being returned to you in order that the letter to Wynona Burdett may be delivered to her and the letter from Dolores Delaney to her sister, Margaret Delaney at 6045 Kimbark Avenue, Chicago, Illinois, may be posted.

Arrangements suggested in your letter whereby all correspondence either to or from these individuals will be transmitted to this office for our examination are highly satisfactory.

Very truly yours,

Wm. Larson
Special Agent in Charge

DEH:vas
Incl.
cc Bureau
Chicago
St. Paul

RECEIVED

APR 22 1935 PM

7-576 -
DIVISION OF INVESTIGATION
APR 22 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE

B

Post Office Box 4907,
Jacksonville, Florida.

JRH:MFS

April 19, 1935.

Special Agent in Charge,
Philadelphia, Pa.

Dear Sir:-

RE: ALVIN KARPIS WITH ALIASES,
I. O. 1218 - Fugitive, et al;
EDWARD GEORGE BREMER - Victim.
Kidnaping.

Reference is made to the report of Special Agent C. J. Martin, Philadelphia, Pa., April 10, 1935, in connection with the above entitled case, which report sets out leads for the New York and Philadelphia Offices to conduct further investigation as to the character and reputation of subject Randall.

In addition to the investigative activities to be undertaken by the Philadelphia Office, it is requested that Gregory I. Codomo, the former roommate of subject Duke Randall at Miami, Fla., who is now located at Newark, N. J., as is noted from the report of reference, be interviewed to determine if he was with Duke Randall at the time the latter obtained the Ford Coupe, found in Randall's possession in Miami, Florida.

Investigation at Miami has revealed that Randall, with another man, believed to be Codomo, obtained this automobile from where it had been parked at the Biscayne Kennel Club, and did some work on the car under the grandstand at the Biscayne Kennel Club.

This is to request that both the New York and Philadelphia Offices expedite this investigation inasmuch as the Jacksonville Office is desirous of preparing a summary report for the use of the Special Assistant to the Attorney General, who is to prosecute these harboring cases at Miami. The trial date is June 17, 1935, and it desires to complete this summary at the very first opportunity.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

cc - Bureau
St. Paul
Mr. Connelley
New York

Jax #7-24

7-576
 DIVISION OF INVESTIGATION
 APR 22 1935 A.M.
 U. S. DEPARTMENT OF JUSTICE
 ONE

POSTAL

U S

FEDERAL BUREAU OF INVESTIGATION

CHARGE

April 19, 1935

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

BREKID L D NICHOLS WILL PROCEED STPAUL TONIGHT

CONNELLY

Boone

EJC:JMS

CC Bureau

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APR 22 1935 PM

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DIVISION OF INVESTIGATION
APR 23 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE

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GNL:RLM

APRIL 22, 1935.

CODE

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

BRKID NO OTHER INFORMATION CONCERNING WHEREABOUTS ALVIN KARPIS

HOOVER

RECORDED
Edward G. Bremer

RECORDED

7-576-5641
FEDERAL BUREAU OF INVESTIGATION
APR 23 1935
U S DEPT OF JUSTICE
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- Mr. Nathan.....
- Mr. Tolson.....
- Mr. Backus.....
- Mr. Baughman...
- Chief Clerk.....
- Mr. Clegg.....
- Mr. Coffey.....
- Mr. Edwards.....
- Mr. Egan.....
- Mr. Harbo.....
- Mr. Keith.....
- Mr. Lester.....
- Mr. Quinn.....
- Mr. Schilder.....
- Mr. Smith.....
- Mr. Tamm.....
- Mr. Tracy.....
- Miss Gandy.....

*Code Miller
g p*

WESTERN UNION

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

FED BUREAU OF INVEST STPAUL APRIL 18, 1935 5 PM IM

DIRECTOR

NECESSARY I TESTIFY AGAIN MONDAY OR TUESDAY NEXT IN BREMER CASE ADVISE
 WHETHER YOU DESIRE ME TO REPORT TO MR CLEGG IN WASHINGTON AS SOON AS
 RELIEVED FROM COURT DUTY HERE

HANNI

INITL AND HOLD PLS

OK EJC

Ed - 4/19/35

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APR 22 1935

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APR 26 1935

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DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

7-576-5642

RECORDED

WRC:TC

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER.

APRIL 19 1935

TO SPECIAL AGENT IN CHARGE AT ST PAUL

INSTRUCT SAC HANNI TO DISREGARD INSTRUCTIONS TO REPORT WASHINGTON

MONDAY APRIL TWENTY SECOND

HOOVER

UNRECORDED COPY FILED IN 66-10

APR 19 1935

Handwritten initials/signature

APR 19 1935

Handwritten initials/signature

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270 MAR 25 1965

APPROVED FOR TRANSMISSION:

Sent 5 42 P by *[Signature]*

Handwritten mark

WESTERN UNION 37683

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEYER
FIRST VICE-PRESIDENT

DL - De
NM - N
NL - N
LC - De
NLT - C

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

date line on full-rate telegrams and day letters, and the time of receipt at destination as shown on all messages, is STAN
8 14th St., N. W., Washington, D. C.

LA 169 156 NL COLLECT 1/15 = LOS ANGELES CALIF 15 APR 16

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPARTMENT OF JUSTICE, PENNSYLVANIA AVE AT N

Emergency NORTHWEST WASHDC = 2,875,179

BREKID REFERENCE TELEGRAM FIFTEENTH INSTANT STOP IN ANSWERING DESCRIPTION CHARLES J. FITZGERALD UNDER NAME F. J. MURPHY ON FEBRUARY SEVENTH LAST SOLD BUICK CLUB SEDAN MOTOR NUMBER TWO EIGHT SEVEN FIVE ONE SEVEN SEVEN BEARING NINETEEN THIRTY FIVE OHIO LICENSE THREE EIGHT SEVEN ONE G TO GEORGE MCPHEETERS RELIABLE USED CAR DEALER LONG BEACH CALIFORNIA STOP RESIDED PERIOD TWO WEEKS PRIOR TO SALE CAMPBELL HOTEL LONG BEACH GAVE AS REFERENCE TO MCPHEETERS MRS J. D. MILHAUS PRESENTLY RESIDING TWO FOUR NAUGHT THREE AND ONE HALF JULIE STREET LOS ANGELES WHO WHEN INTERVIEWED UNDER PRETEXT DISCLAIMED ANY ACQUAINTANCESHIP WITH MURPHY STOP CHECK BEING MADE TO ASCERTAIN IF ANY OTHER AUTOMOBILE PURCHASED BY FITZGERALD THIS DISTRICT SURVEILLANCE BEING MAINTAINED MILHAUS RESIDENCE AS WELL AS MAIL COVER AT CAMPBELL HOTEL LONG BEACH WHERE OPERATORS LICENSE WAS MAILED FROM SACRAMENTO FEBRUARY TWENTY THIRD LAST TO CHARLES JOSEPH MURPHY STOP CAMPBELL HOTEL INSTRUCTED BY MURPHY TO HOLD ALL MAIL STOP MCKENZIE ANGLE BEING COVERED =

Edw. J. ...

DUNN ... RECORDED & INDEXED
APR 23 1935

7-576-5643
DIVISION OF INVESTIGATION
APR 23 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
TAMM ONE FHE

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

Division of Investigation
U. S. Department of Justice

1216 Smith Young Tower,
San Antonio, Texas,
April 20, 1935.

48730

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

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

Dear Sir:-

In compliance with Bureau letter of March 26, 1935, Special Agent F. J. Lackey has personally withdrawn from the Police Departments at San Antonio, Waco, and Austin, the temporary wanted notices on the following named individuals: Fred Barker, Division #59163, Harry Campbell, Division #419856, Volney Davis, Division #400441, Jess Doyle, Division #99402, Myrtle Eaton, Division #337474, Edna Murray, Division #9397, Harry Sawyer, Division #421335, and William Weaver, Division #17920.

Agent Lackey also personally saw to it that Bureau Identification Orders were in the files of each of these Departments to replace the temporary wanted notices in all instances wherein such Identification Orders are still outstanding, i.e. Harry Campbell, Volney Davis, Myrtle Eaton, Harry Sawyer and William Weaver. It was found in some instances that the temporary wanted notices had been destroyed by the Police Departments upon the receipt of the Bureau Identification Orders on corresponding individuals.

Special Agent T. H. Sisk has been instructed to personally withdraw the temporary wanted notices from the files of the Police Departments at Houston and Galveston, Texas, these being the only two remaining Departments to which the temporary wanted notices were forwarded. The Bureau will be advised when these temporary notices are taken up.

noted
11-2-35

Very truly yours,

7-576-5644

FEDERAL BUREAU OF INVESTIGATION

APR 20 1935 A.M.

Gus T. Jones, Special Agent in Charge

RECORDED

F. E.

FJL:MEH

APR 26 1935

IDENT UNIT
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ONE

UNITED STATES BUREAU OF INVESTIGATION

BUREAU OF INVESTIGATION
DIVISION OF INVESTIGATION
APR 23 1935

Form No. 1

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

CHICAGO FILE NO. **7-82**

REPORT MADE AT: CHICAGO, ILL.	DATE WHEN MADE: April 20, 1935	PERIOD FOR WHICH MADE: March 29, 1935 to April 30, 1935	REPORT MADE BY: E. J. CONNELLEY
TITLE: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218 DR. JOSEPH P. MORAN with aliases, I.O. 1232 HARRY CAMPBELL with aliases, I.O. 1236 VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237 WILLIAM WEAVER with aliases, I.O. 1238 WILLIAM J. HARRISON with aliases, I.O. 1239 HARRY SAWYER with aliases, I.O. 1240 MYRTLE EATON with aliases, I.O. 1241 et al EDWARD GEORGE BREMER, Victim			CHARACTER OF CASE: KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE NATIONAL FIREARMS ACT
SYNOPSIS OF FACTS: Inquiry as to sister of FRANCES HEISER fails to indicate location of Clyde Nimerick. Report by John F. Kurtzer that Alvin Karpis and Joseph Fox located 2404 McLean Avenue, Chicago, Illinois, unfounded. Further inquiry reference address 2024 Milwaukee Avenue, Chicago, indicates nothing to show any subjects located there; place discontinued by reason of Police raids on gambling. Confidential arrangements made through J. Eichenbaum whereby possibly John Karpavicz may divulge information as to location of his son Alvin Karpis. Inquiry and observations at Cicero, Ill., particularly My-He Club as to allegation Tony Capezio met a party wanted there indicates no definite information as to the identity of the party. Continued efforts being made to locate and cover the activities of Russell Moran, possible contact for Willie Harrison. Inquiry Bensenville shows no definite information as to any subjects there presently contacting place of Jim and Elmer Farmer. Confidential informants established in vicinity will observe place and report persons and cars seen. Bruno Austin alias Whitey removed St. Paul 4/11/35 on order of removal. Bruno Austin indicates he may be an informant later if released, although his integrity is very questionable. Further inquiry possible associations of Bruno Austin furnishes nothing definite as to him. Further inquiry made to locate Doctor Moran, particularly with reference to allegations he was seen Joliet, LaSalle and Spring Valley, Ill. However no definite identification of him being at these places. Newspaper reports as to alleged			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>E. J. Connelley</i> SPECIAL AGENT IN CHARGE	7-576-5645		RECORDED AND INDEXED: APR 23 1935
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 Cincinnati - 2 St. Paul - 1 St. Louis - 1 Detroit - 1		Nashville - 1 Kas. City - 1 Jacksonv. - 1 Chicago - 1	UNITED STATES APR 23 A.M. BUREAU OF INVESTIGATION ROUTED TO: FILED

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BUREAU OF INVESTIGATION
DIVISION OF INVESTIGATION
APR 23 1935

ONE
STAMP SECT.

information obtained by Treasury Department Bureaus in raids unfounded. Fred Way, Chicago, Illinois, claims only casual acquaintance with Cassius McDonald through effort to obtain job in 1932. Inquiry as to Pearl Holtzman, Chicago, Illinois indicates possible relationship with wife of Frankie Foster, but apparently not associated with members of Karpis-Barker gang. Ollie Berg on April 12, 1935, removed to St. Paul on habeas corpus ad prosequendum writ for trial there.

REFERENCE: Report of Special Agent R. C. SURAN, Chicago, Illinois, dated April 12, 1935, Chicago, Illinois.

DETAILS: The following report covers the various investigative activities of the Agents assigned to this work at Chicago, and whose identities are indicated in the report of their investigative activity contained hereinafter:

The following investigation was conducted by Special Agent M. Chaffetz at Chicago, Illinois on April 17 and 18, 1935.

Reference is made to the lead set out in the report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, to the effect that Mrs. Mabel Dillman, sister of Frances Heiser, is now residing at 1335 1/2 Touhy Avenue, Chicago.

Agent interviewed Mr. Robert Schweigler, manager of the apartment building at this address. Mr. Schweigler checked his records and informed agent that the Dillmans had moved from their apartment on February 28, 1935 and had left no forwarding address. Agent questioned both Mr. and Mrs. Schweigler, who was also present at the time, concerning the Dillman family, and the only information they could furnish was to the effect that this family, which consisted of Mr. and Mrs. Dillman and a young boy, had moved into their apartment on January 1, 1935, and therefore resided there only a very short time. Neither Mr. nor Mrs. Schweigler knew where the Dillman family had moved to. They did recall that a woman had visited the Dillman family for a short period of time, but upon being shown a photograph of Frances Heiser, they were unable to identify same as being the party who had made the above visit. They were also unable to identify the photograph of Clyde Nimerick. They referred agent to their son, John, who is the janitor for these apartments, on the possibility that he might know more concerning these people. John Schweigler, however, could furnish no information in addition to that set out above.

Agent examined the application made by Mr. L. R. Dillman at the time he rented this apartment. Information appearing thereon was to the effect that he was employed by the Mercantile Discount Corporation, located at 110 South Dearborn Street, Chicago, Illinois, and that his last address was 4340 Gladys Avenue, Chicago.

Agent interviewed Frank T. Rogers, Superintendent of the Rogers Park Post Office substation, and ascertained from him that his office had a removal notice on L. R. Dillman dated March 12, 1935, giving as a forwarding address 4340 Gladys Avenue, Chicago.

Agent interviewed carriers B. J. Bart and A. J. Allman, who are attached to the Garfield Park Post Office substation, and who are the carriers who have covered the Gladys Avenue address for a long period of time. Information furnished by them was to the effect that the address, 4340 Gladys Avenue, is a one-family house, and that the name of the party living there is Mrs. Mary Dillman, a woman about 55 years of age. It was their impression that Mrs. Dillman operated a rooming house because of the number of names which appear on the mail box. These names are, Bates, Moynihan, Max Fayden. Neither of the above carriers could furnish any

information in addition to this, except that this Dillman woman has been living at this house for a great many years. Carrier Bart informed agent that a party named Rauth, who resides at 4338 Gladys Avenue, would be a reliable party to question concerning the people living at 4340 Gladys Avenue.

Agent displayed photographs of Clyde Nimerick and Frances Heiser to the above carriers, but they were unable to identify them as being any of the parties living at the above address.

Agent called at 4338 Gladys Avenue after interviewing carrier Bart, but was informed that Mrs. Rauth was not at home but would be in the following day.

It will be noted at this point that Mr. L. R. Dillman furnished information to the effect that he was employed by the Mercantile Discount Corporation, 110 South Dearborn Street, Chicago. b7d

Agent interviewed Mr. H. V. Levin, Assistant Secretary of the Mercantile Discount Corporation, and was informed by him that Mr. L. R. Dillman had been employed by his concern up to a short time ago, but that they had been forced to let him go since they had no further work for him to do. Mr. Levin stated that Mr. Dillman enjoys an excellent reputation among bankers and loan companies in the city of Chicago; that he was employed for a number of years by his concern and that they were forced to let him go due to existing conditions. He also stated that Dillman has been connected with various concerns in the city of Chicago for at least ten years, and that he has always been considered a high class man. Mr. Levin also stated that Mr. Dillman would be very willing to furnish any information he might have, and that he would be more than willing to cooperate with this office, since it is the belief of Mr. Levin that Dillman could not afford to do otherwise because of the excellent reputation he now bears.

Agent ascertained from Mr. Levin that Mr. Dillman is now employed with the Manufacturers and Dealers Loan Corporation, 208 South La Salle Street, Chicago, telephone Central 6500. Agent was also informed that Mr. Dillman does not spend very much time at the office, since he is connected with the soliciting end of the work for the above concern.

Agent called the Manufacturers and Dealers Loan Corporation and was informed that Mr. Dillman was out of the city and would not return until Saturday, April 20, 1935. Word was left at this concern to have Mr. Dillman call agent upon his arrival in this city.

Since it is believed that an arrangement can be made with Mr. Dillman to obtain all the information desired concerning Frances Heiser and Clyde Nimerick, no further attempt will be made to interview Mrs. Rauth, who lives at 4338 Gladys Avenue, inasmuch as any inquiries which might be made in the neighborhood might be brought to the notice of Mr. Dillman and might affect his willingness to cooperate with this office.

On April 20, 1935 Mr. Dillman called Agent telephonically and advised that he could call at the Chicago Bureau office and arrangements were made for Mr. Dillman to be interviewed.

Dillman admitted that he was related to Frances Heiser by marriage, she being his wife's sister. He also stated that he has seen Frances Heiser on numerous occasions, the last time he saw her being in the summer of 1934, when she visited his wife and him in Lima, Ohio. He recalls that following this visit, his wife accompanied Frances Heiser to Linneus, Missouri and he recalls that following his wife's visit at that time, upon her return she informed him that Frances had been interviewed by Federal men concerning some matter which she did not discuss with his wife.

Agent questioned Mr. Dillman very thoroughly concerning his knowledge of Frances Heiser's connection with Clyde Nimerick. Dillman, however, emphatically denied knowing this latter individual and stated that he knows very little concerning Frances' private life. He went on to say that she is a very close mouthed person who never says anything at all concerning her own activities. He did admit, however, that he is fully conversant with the fact that she has been involved on more than one occasion with different men in various difficulties. He stated that he could recall that she was once married to a man named Heiser and as he recalls this man was killed during a stick-up job in Kansas City.

It was evident to Agent in talking to Mr. Dillman that he did not desire to know much about Frances Heiser and he stated that he has never taken any interest in her and in fact actually dislikes the girl because of her associations.

Mr. Dillman stated that as far as he could see he could do very little to aid this office in this investigation, except that he

might be able to determine where Frances Heiser could be located, although it was his impression that she could always be located through her family in Linneus, Missouri, since it was his belief that she might on occasions disappear for some time, but would always return to her home. He also added along these lines that Frances Heiser may come to visit his wife and him again. If she should do that he will very willingly notify this office. Mr. Dillman also stated that if Frances should visit his wife and him that he would endeavor to ascertain either from her or his wife if she is presently in communication with Clyde Nimerick. Mr. Dillman was furnished the telephone number of the Chicago Bureau office and was assured by Agent that no open inquiry would be made at his home or at his place of employment at any time, since he was very anxious that his possible connection with this case not be disclosed since he desired that nothing be done that would injure his present reputation.

The following is a description of Mr. Dillman from personal observation:

Age	-	40 years
Height	-	5'8"
Weight	-	160 pounds
Eyes	-	Light blue
Hair	-	Black (mostly gray)
Nose	-	Humped nose
Teeth	-	Front teeth prominent

The party hereinafter indicated was interviewed by Special Agent in Charge E. J. Connelley at the Chicago Bureau office:

John F. Kurtzer, 2418 McLean Avenue, Chicago, Illinois, who lives at this address with his mother, and who is inclined to be excitable and nervous, indicating that he has had a lot of trouble in the neighborhood, and that the neighborhood would like to get him out of there; that he is a political leader and has lost out, and that he has a number of brothers employed in responsible positions whom he identified, called at the office bringing with him a picture of various criminals wanted appearing in the Chicago Sunday Tribune of April 14, 1935, and advised that he had seen two parties whose pictures appeared therein, namely Joseph Fox and Alvin Karpis; that these parties whom he identified from their pictures, had moved out of 2024 Milwaukee Avenue, Chicago; that he had shown this picture to Ted, the janitor at 2024 Milwaukee Avenue and Ted advised these pictures had been shown to him by some officers; that he had this discussion with Ted on April 12th, Friday, and that Ted pointed out to him a man, saying "that fellow with the light coat, he is a Jew man". He also stated that Ted told him that some one, probably officers, had a tap on the telephone in the basement of the gambling house at 2024 Milwaukee. He advised these fellows moved into a house located at the corner of McLean and Western Avenues, on the northwest corner; that on the first floor is a barber shop and also on the first floor to the left is the flat in which these parties are living, there being 3 men, one of whom he has never seen, and 2 women. He described these women as being 4 feet and 4 feet 6 inches; in their thirties, both blondes, and both very poorly dressed. He described the party he believed to be Alvin Karpis as about 5 ft. 6 inches, later indicating that he was the same height as Agent Brown, which would be 5 feet 9 inches; that he was about 28 years of age, 140 pounds, and is now wearing a short leather jacket; that he is also wearing patent leather shoes with leather heels, like the gigolos wear.

He advised that he met this party as he, Kurtzer, came out of the alley on Tuesday, one week ago; that these parties sit around in the house looking out of the window from behind the curtain a good deal of the time; that he first saw these parties on the street moving into the

place with the two women Sunday, one week ago, before the time he had talked to Ted, the janitor, at 2024 Milwaukee Avenue; that he observed these parties, all of whom are rather poorly dressed, carrying a mattress and some pillows into the place where they are now living. The other party, believed to be Fox, he could only describe as being taller than the one he believed was Karpis, which would be about 5 feet 10 inches, and of rather husky build.

He advised that one George Baker, a former fighter, was seen coming out of 2024 Milwaukee Avenue, the gambling place, and that following him closely was the party he believed to be Karpis; that he had seen him coming out of this place on other occasions.

He indicated that this George Baker's mother owns a large hotel on Washington Boulevard in Chicago, Illinois. He also indicated that recently some arrangements had been made whereby Sam Cushman, who lives at 2418 McLean Avenue, in the same building that the mother of Kurtzer lives and is the janitor for this address at McLean and Western Avenue, would be moved from this place down to the south side, and it was indicated that Ted, the janitor at 2024 Milwaukee Avenue, would probably take over the position of janitor at the address where these parties referred to are now living.

Acting upon the information obtained from JOHN F. KURTZER, 2418 McLane Avenue, Chicago, Illinois, Special Agent in Charge E. J. Connelley and Special Agents R. D. Brown and R. C. Suran proceeded to the corner of N. Western Avenue and McLane Avenue,, and it appeared that the address of 2400 McLane Avenue was the apartment house referred to by Kurtzer, it having a barber shop on the first floor to the right as one enters the building.

Special Agent R. C. Suran interviewed JAMES CUSHMAN, the janitor of the apartment house occupying the addresses of 2400 to 2410 McLane Avenue, inclusive. Mr. Cushman lives on the second floor at 2418 McLane Avenue. Cushman was questioned concerning the various occupants in this apartment house, and he advised that the address 2400 McLane was occupied on the first floor by the barber shop; the second floor was occupied by an old lady and her son about 21 years of age, who have resided there for two years. The third floor at this address is occupied by a sister and brother who have resided there for five or six years. This address is for the three flats above noted, and each of the other subsequent address which will be set out below also is for three flats.

Mr. Cushman advised that at 2404 McLane Avenue, the first floor was occupied by two couples, the husband of one of the women according to Mr. Cushman being a painter employed by the Chevrolet Company, and has resided at this address for one and one half years. He stated that this man and his wife are young, perhaps around 30 years of age. He stated that there is another couple residing in this flat for the past three months, and that he does not know the names of either of the couples, and it was noted that the names of these couples do not appear on the mail boxes in the lobby at this address. Mr. Cushman advised that the other man composing the second couple referred to apparently is employed somewhere, as he leaves each morning and returns each evening. He was positive that this couple had lived there for the past three months. On the second floor at this address he stated a man and woman reside; that each is about sixty years of age, and they have lived in this same flat for five or six years. He stated that on the third floor an old lady resides alone, and has been living there for twenty eight years.

He furnished the further information that at the address 2406 McLane Avenue, the first apartment is vacant. He stated that he keeps this apartment securely locked at all times, and is positive that no one had been using it as sleeping quarters. On the second floor at 2406 McLane according to Mr. Cushman is an old lady residing with her son, and they have lived there for one year. On the third floor a woman about 30 or 32 years of age is residing. Mr. Cushman stated that this individual has been living there for two years. She formerly lived at this address with her husband, but her husband has been gone for one year, and for the past four months a young man about 28 years of age, blonde hair, five feet ten inches in height and having a full face has lived with this woman.

Mr. Cushman advised that the first floor at the address 2408 McLane Avenue is occupied by a man who is employed as street car conductor; that this individual resides there with his wife and child, and has been living there for the past month. Mr. Cushman stated that he is positive that this individual is employed by the street car company. The second floor at 2408 McLane Avenue is occupied by two sisters, one being about 40 years of age, and the other 32 years of age, both having lived here for the past five years. The third floor at this address is occupied by a man and his wife, and has been so occupied for the past five years.

He stated that the first floor at 2410 McLane Avenue is occupied by another street car employee with his wife and three daughters. He stated they have lived there for the past two years. On the second floor at 2410 McLane Avenue a man and his wife and two children reside, and they have lived there for the past two and one half years. The third floor at this address is occupied by a woman about 26 or 27 years of age, who has lived there by herself for the past six or seven months.

Photographs of the fugitives in the Bremer case were shown to Mr. Cushman, who stated that none of the tenants residing at the above named addresses resembled the photographs displayed to him.

Regarding the memorandum of Special Agent in Charge, E.J. Connelley, dated April 15, 1935, reference is made to information provided by John F. Kurtzer. The following is submitted by Special Agent D.P. Sullivan:

Agent interviewed carrier Walter Bell, Lincoln Park Branch of the postoffice. Carrier Bell delivers mail in the 2400 block of McLean Avenue, Chicago. He stated with regard to the apartment mentioned by Kurtzer, that the only tenants he could recall having moved into this apartment in the past year was Bennett Stordahl and his wife, who had moved into 2406 McLean Avenue on April 2, 1935, from 2018 Milwaukee Avenue. He stated that Stordahl was employed in the Street Railway Car Barn on Armitage Avenue; that he had not noticed anyone visiting Stordahl's apartment. Carrier Bell was shown photographs of all members of the Karpis-Barker gang, which he failed to recognize.

Information previously provided by John F. Kurtzer apparently has reference to Stordahl, therefore no further investigation was conducted in this matter.

The following investigation was conducted by Special Agents C. G. Campbell, T. M. McDade and D. P. Sullivan relative to "Moon" Baker, previously mentioned in this report, who resides at 2857 McLean Avenue, Chicago, Illinois. This dictation is by Special Agent C. G. Campbell.

Agents again contacted Morris, janitor of the building at the above address, and were informed that Baker and his wife were the only occupants of Baker's apartment, and that interior decorators were due to redecorate Baker's apartment in about one week. Due to this fact, it is not believed that any other person is residing with Baker.

Agents Campbell and Sullivan contacted the janitor at 2024 North Milwaukee Avenue, Chicago, with reference to the gambling house at the above address, where this office has been maintaining a telephone tap. The janitor, Mr. Markee, informed agents that no effort had been made to move back into this location and the telephone was still disconnected, and that the police of this district had raided this gambling joint, tearing down the fixtures and destroying gambling devices; that after this raid, the police went to 2459 Armitage Avenue, at which place the proprietors of 2024 Milwaukee were then operating a booking establishment, and closed this place, ordering all the patrons out. According to Mr. Markee, these gambling establishments will not be reopened. Due to this fact a telephone tap has been removed and Mr. Markee was instructed to call the Chicago Bureau office in the event any further activity is noted. As before mentioned in this report, the only telephone call received on the telephone tap was a call relative to a gambling joint moving from 2024 North Milwaukee to 2459 Armitage, and conversation was had with the telephone company at this time regarding the change of the telephone.

Agents Sullivan and Campbell located Tony Capezzio, a contact of Volney Davis, at his flower shop located on Chicago Avenue and North Western Avenue, known as the Orchid Flower Shop, and kept Capezzio under surveillance for a short time. Capezzio at this time was in the company of two other men, neither of whom resembled any Subjects in this case, and one of whom was driving a 1935 Dodge Sedan automobile, bearing 1935 Illinois tag No. 374070. A check of the Secretary of State's records on this tag number revealed that it is registered in the name of Marie Weber, 1103 North Ridgeway, Chicago, Illinois. No connection between this party and the case was evidenced.

The following is a result of visits made by Agent M. Chaffetz to 2842 North Francisco Avenue, Chicago, Illinois on April 13 and 15, 1935:

On the first day Agent Chaffetz called on Mr. John Karpavicz alone, and nothing was said at that time concerning the relationship between John Karpavicz and Alvin Karpis.

On April 15, 1935, however, Agent Chaffetz was accompanied by Mr. J. Eichenbaum, the receiver for the building at 2842 North Francisco Avenue, and through whom the arrangement was made for Agent Chaffetz to contact Karpavicz. Mr. Eichenbaum created an opening for Karpavicz whereby he would and did tell a complete story as to knowledge of his son's activities. Mr. Karpavicz was questioned discreetly as to his feelings toward his son, and whether he would turn him in if he should get in touch with him. Karpavicz spoke at length concerning his son, telling in effect the same story previously furnished by him directly to this office. He emphasized the fact that he was not in contact with his son at the present time, nor has he heard or seen anything of him for the past three years. He gave as an example of the fact that he was not in touch with him that if he had been he would have received some money from him, and therefore would not have to work as hard as he does at his age, which he gave as sixty-one. He frankly admitted that he is continually thinking of ideas whereby he can contact Karpis with the intention of inducing him to surrender himself. He said that if he should contact him he would first try to get Karpis to surrender and would then inform the Government about the contact. He at first stated that he would by no means set a trap for his boy, because he is after all his own flesh and blood, and stated that he would not see him killed in that manner. He emphasized the point also that he would not put himself in a position that might make him (Karpavicz) subject to a jail sentence, even for his own boy, and therefore would cooperate with the Government to the fullest extent in the manner set out above.

Both Agent Chaffetz and Mr. Eichenbaum by creating a feeling of interest and sympathy on the subject tried to convince Karpavicz that should he contact his son he should immediately go to Mr. Eichenbaum for advice as to what to do, since Mr. Eichenbaum informed Karpavicz that he would be glad to do anything within his power to assist him and to see that he did not get a "raw deal". An arrangement has been made to have Mr. Eichenbaum immediately notify this office should he be informed by Karpavicz concerning any contact. Karpavicz displayed to Agent Chaffetz a letter he had received from Doctor F. O. Nichols of the Federal Arcade Building, 37

West First Street, Miami, Fla. to the effect that this doctor had treated Dolores, and had not been paid his bill of \$35.00. He stated he was writing this letter to Karpavicz since he thought some funds might have been set aside for the baby, although not giving any reason for this belief. Karpavicz seemed to be quite amused over the matter, stating that the doctor "must be crazy" to think he had any money for such a bill, and even if he had money, that he would pay it. Karpavicz also spoke of the trip he had planned to Miami, which information Agent Chaffetz had previously furnished, to get all of the personal effects of the baby, etc. and said he did not go because of the fact that Dolores was sentenced to jail before he could get there. He also admitted having purchased the expensive baby buggy they now have, stating that all the expenses incurred for the baby had been taken care of with money that his wife had saved. He stated they felt that they should take the baby because it was his grandson, and he would not permit it to be placed in an orphan asylum. He also mentioned that Jean Delaney had called to see him in order to find out whether the baby was getting along all right.

Karpavicz gave the impression of telling the truth. He was very sincere in his statements and spoke very frankly. He has a great deal of respect and admiration for Mr. Eichenbaum, and Agent Chaffetz is of the opinion that should he contact Karpis he will so inform Mr. Eichenbaum, who will in turn notify this office.

The following inquiry was made by Special Agent M. Chaffetz on March 30, 1935, who reports as follows:

Concerning the 12 gauge pump shot gun, No. 272907, which was sold by the Remington Arms Company of Ilion, New York, to Sears Roebuck Co. Chicago, Illinois, on August 9, 1928, Agent was advised on March 7, 1935, by Miss E. Chapek of Sears Roebuck Company that her concern has no record regarding this gun, since no records at all were kept in 1928 of guns sold by this company.

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The following investigation was conducted by Special Agent W. C. Ryan to set out the results of interviews with informant [redacted] on March 29 and April 9, 1935:

On March 29, 1935, [redacted] advised Agent Ryan that everything was very quiet in connection with Joe Gallishio and Sam Manno, and that there was practically no activity at all at 825 South Marshfield Avenue, Chicago, Illinois. He stated that Clare Gray had visited 825 South Marshfield Avenue on March 26, 1935, and on March 28, 1935, and that the only thing he could ascertain that was mentioned by her was the fact that she stated that she was trying to get Slim Gray's automobiles turned over to her by the Chicago Bureau Office, and that she was of the opinion that she was pretty sure of securing them. [redacted] also stated that he had ascertained that the full name of the Eddie referred to by him previously was Eddie Darleck or Darlinsky, and that this party had served a term either in Pontiac or Joliet, Illinois. He stated with reference to the "hot" bonds which Eddie was trying to dispose of that he had viewed these bonds and that they were all mostly defaulted real estate bonds, and that he had found out that Eddie had obtained them from some second-story men who had obtained them when burglarizing a room.

On April 9, 1935, [redacted] stated that everything was still quiet at 825 South Marshfield Avenue, and that to all appearances the gang there were not in contact with Karpis or any of the other Subjects in this case; that Joe and Sammy were staying close to home and were not making any contacts whatsoever.

[redacted] at this time was asked whether he had any knowledge of a 25 Club located in Cicero, Illinois, to which he replied that he had never heard of any such club, but that there was a 25th Club located near the intersection of 25th and Cicero Avenues in Cicero. It is to be noted that [redacted] is a resident of Cicero, Illinois, and has lived there for a number of years, and according to himself, was well acquainted in that vicinity.

[redacted] was also asked whether he was acquainted with John Russell Moran, who, according to [redacted] had been contacting Willie Harrison. [redacted] advised that he was not acquainted with this individual, but stated that he would endeavor to ascertain if he was located in Cicero, and if so, he would endeavor to

find out just where and would advise the Chicago Bureau Office.

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With reference to the Hy-Ho Club, [redacted] stated that this place had never been referred to as a twenty-five cent club or any other such name; that to his knowledge the club is still being operated by Joe O'Brien and Johnny Moore, and that Harry Mack, the new Manager, was known to him, Mack being what was referred to by him as a "punk" who previously just hung around the club. [redacted] advised that if it was thought that anyone was contacting at the Hy-Ho Club the most likely time that they would contact would be during the early hours of the evening; that he knew that in the past whenever meets were made at this place by hoodlums, they would usually meet around 7 or 8 P.M. in the evening, and would leave early, and would not spend any time there during the rush hours later on.

The following investigation was conducted by Special Agents C. G. Campbell and T. M. McDade, the latter being the reporting Agent:

Reference is made to memorandum of Special Agent in Charge E. J. Connelley, dated April 8, 1935, which memorandum states that JOHN RUSSELL MORAN who is believed to be contacting WILLIE HARRISON, is known to hang out at 3810 Broadway, Chicago, Illinois, a gambling place.

On April 10, 1935, Agents entered 3810 Broadway, and observed that the gambling place referred to was on the second floor; that entrance to it can be obtained only by known frequenters, and that persons entering may be observed through a speakeasy mirror in the door. No attempt was made by Agents at that time to obtain entrance into the book making establishment inasmuch as numerous raids have been made throughout the city by the local police and most of these places are not functioning at this time, and strangers are not being admitted. The telephone box was located in a closet in the hall and a telephone tap might be installed here without any great trouble if this is deemed necessary. Agents took up observation from the street and although they observed about a dozen patrons entering this establishment, they were unable to identify Moran from photographs in their possession, obtained from the St. Louis Police Department.

On April 12, 1935, Special Agent T. M. McDade obtained permission from Mr. York of the Legal Department of the National Tea Company, 1000 Crosby Street, Chicago, Illinois, to use the vacant store above the National Tea Store at 3811 Broadway for the purpose of observing the premises at 3810 Broadway. The keys to 3811 Broadway were obtained from Mr. L. A. Wells, Manager of the tea store at that address.

Agents Campbell and McDade spent the day on the premises observing 3810 Broadway, during which time only three persons entered the building, none of whom appeared to be John Russell Moran or subject Willie Harrison.

In view of the local conditions caused by recent Police raids it is hardly likely that subject Harrison will come to this location.

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Confidential informant [redacted] advised that on Sunday, April 14, 1935, at about 5.30 A.M. he had seen JOHN RUSSELL MORAN at Harry's New York Bar, 400 North Wabash Avenue, Chicago, Illinois, and that he was accompanied by BILL CURRAN of KEEN, and BILL QUIGLEY and FREDDIE HAGUE; that later this same day he saw them in the pool room in the basement of the building where the Heinz Hotel is located, at Diversy and Broadway. He indicated that Bill Curran was associated with MARTIN GUILFOYLE, well known racketeer in Chicago in the operation of various gambling places; that he believed that the four above indicated parties are now planning to kidnap BILL SKIDMORE, Skidmore being the local payoff man for local interests in Chicago as to gambling, he being second in command in this racket to Bill Johnson. He indicated that he believed Curran was living in the Shoreham Apartments Hotel, 3300 Sheridan Road, Chicago; that he would try to get the license number of Curran's automobile; that possibly John Russell Moran might be living with Curran.

Special Agent in Charge Alt, Jacksonville, Florida, telephoned at 7 A.M April 15, 1935, and referred to our letter of April 13, 1935, as to having an Agent at Miami when in Havana, Cuba, arrange to make an original listing of the ransom bills held by the banks there, in order that if these bills are surrendered to the Federal Reserve Bank or Treasury for redemption and mutilation, these notes would be available as secondary evidence. He advised that the report of Agents McKee and Brown indicated that apparently they might have listed these bills on page 65 at that time. He was advised that Special Agent in Charge Connelley was satisfied that Agent McKee had not personally listed these bills; that Agent Brown who was available, indicated that McKee had listed a few of the numbers of these bills to verify same, but had not personally examined all of the bills which were being held by the banks.

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The following investigation was conducted on April 9, 1935, by Special Agents M. Chaffetz and D.P. Sullivan, the latter of whom is the reporting agent:

In an effort to verify information previously received from ██████████ in St. Louis that William J. Harrison was frequenting Cicero, Illinois, Agents interviewed John McGinnity, who is presently employed as a bartender at Rice's Tavern, 5th Avenue and Madison Street, Gary, Indiana. McGinnity stated that he was not acquainted with any person in Cicero who would be able to provide Agents with information relative to the characters loitering around or hiding out in Cicero. He stated that he had ascertained that Dickie May who formerly lived with Harrison as man and wife for three or four years in Calumet City, Illinois from about 1926 to 1930 was formerly married to a man named Norman May as previously reported. McGinnity through confidential informant ascertained that Mr. Miller was presently residing at 211 State Street, Calumet City, Illinois. He stated that Harrison had broken up Miller's marriage to Dickie May, and that Miller undoubtedly had no love for Harrison. He stated that Frank Zolly^{who} is employed as a bartender at the Budweiser Tavern, 5th Avenue and Washington Street, Gary, Indiana, was acquainted with Harrison, and stated that he believes Zolly might be able to provide information concerning Harrison and his associates, and indicated that Zolly undoubtedly would willingly provide this information. b7c b7d

Frank Zolly was interviewed by Agent at the Budweiser Tavern, 5th Avenue and Washington Streets. He stated he was acquainted with William Harrison, and although he was questioned closely, he denied knowing any persons well acquainted with Harrison, and his statements and actions indicated that he was ^{not} willing to provide any information concerning Harrison.

Norman Miller, 211 State Street, was interviewed. He stated he has not been employed for the past two years. Prior to that time he was a musician. He was at one time employed by Diamond Joe Esposito, hoodlum on the west side. He stated that he had never been employed in Cicero and had no acquaintance there. He suggested that possibly Raymond Eisel lived somewhere on the 6200 block of Harper Avenue, Chicago; that he had up until the past three years been employed over a long period of time in various night clubs in Cicero. Miller stated that he believed Eisel might possibly be able to provide valuable information regarding persons frequenting the Hy Ho Club in Cicero and other places frequented by hoodlums. Miller stated that on several occasions he had arguments with Harrison; that he never was friendly with him, and for that reason could provide no additional information than that which is already reported by this office in previous reports. He stated that he had heard after Harrison left

Calumet City in the fall of 1933, that Harrison was tending bar somewhere in Cicero; that he had heard Frank Zolly at the Budweiser Tavern, 5th Avenue and Washington Street, Gary, Indiana, on one occasion mention that he was going over to visit Harrison at his place of business in Cicero. Miller stated, however, that Zolly would not provide any information if he were contacted openly.

Miller was at first reluctant to provide any information concerning Harrison, stating that he feared reprisal from the hoodlums who hang around Calumet City should it be learned that he had given information. Later on during the interview when assured that any information obtained from him would be kept in confidence, he stated that he would make inquiry concerning Harrison, and would attempt to ascertain where Harrison had been employed in Cicero after he left Calumet City.

In view of the interview already had with Frank Zolly, he was not again interviewed, because of his apparent attitude not to reveal any information he might have concerning Harrison.

Investigation was conducted by Special Agents C.G. Campbell and D.P. Sullivan in the vicinity of 63rd and Harper Ave., and it was ascertained that Raymond Eisel was residing at 6306 Harper Ave. Agents on various occasions called at this address, but have been unable to find anyone home. Eisel will be interviewed for information concerning Harrison, and any possible contacts he may have in Cicero.

At Calumet City, general inquiry resulted in information that Frank Bruggman, Mayor of Harvey, Illinois, had formerly spent a great deal of time and money in various night clubs in Cicero, Illinois. Frank Bruggman was interviewed, and he stated that approximately 5 years ago, he organized an appraisal company to appraise real estate in Cicero, Illinois. He stated that the work was done but the bills were not paid by the City of Cicero, and he and his associates lost approximately \$10,000.00. He stated that during this time he became acquainted with various politicians in and around Calumet City, but he stated that he knew no one to suggest that Agent interview for information concerning Harrison, or likely places which he might frequent in Cicero, Illinois; that the City administration in Cicero had for years been corrupt regardless as to whether the democrats or republicans were in power. He further stated that if anyone he might know in Cicero were contacted by an Agent he felt absolutely certain that the information sought would immediately be provided to hoodlums who hang around Cicero, Illinois. In addition, Mayor Bruggman stated that it had been so long since he was in Cicero, he cannot now recall who would be in a position to provide information sought by Agents.

At Cicero, Illinois, Harry Stanek, Cicero postoffice, was interviewed. Harry Stanek delivers mail to the Hy Ho Club. He stated that the Hy Ho Club was formerly operated by a man by the name of Newcander; that he felt Newcander was not the real owner but only a straw man; that the club was presently operated by a man by the name of Ancini or Tancini (phonetic spelling). He stated that he recalled mail having been received at the Hy Ho Club for A. Moran. He likewise recalled mail for a person named Ryan. He was shown photographs of all members of the Karpis Barker gang, including photographs of Bolton, Russell and Moran, but failed to recognize any with the exception of the photograph of Lee Turner and Byron Bolton. He stated that Bolton some years ago when the syndicate was in power, drove a beer truck for the Capone syndicate. He stated that hoodlums in Cicero hung around the Town Club near Cermak Road and Cicero Avenue, and likewise at the Alton Hotel, 4837 22nd Street. He likewise stated that upon viewing the picture of William Weaver that he believed this man was identical with a man he saw at the Cicero Grand Hotel, now the Hy Ho Club about four years ago. He stated that this man was drunk, and he spoke with a southern accent. Stanek had no further information regarding Weaver.

He stated that the Hawthorne Cleaning Company, which was formerly located in the 4800 block of Cicero Avenue, was operated by J.C.Gorman; that Gorman was presently engaged in business at 509 South Franklin Street; that Gorman was a respectable citizen, but that formerly when Gorman was doing business in Cicero, hoodlums occasionally had suits made at this place. He likewise stated that a man named Von Hine lives at 2338 Cicero Avenue, next door to the Hy Ho Club. He stated that Von Hine came from a German family, who had been residents of Cicero for many years. Stanek stated that he knew no one in Cicero who could be relied upon to provide any information of value.

J.C.Gorman, Atlas Clothing Company, 509 South Franklin Street, was interviewed by Special Agents C.R.LaFrance and D.P.Sullivan. He stated he operated the Hawthorne Clothing Company in Cicero for approximately 8 years; up until 1933. Gorman appeared to be a straight forward, honest person, and apparently a respectable citizen. He was shown photographs of all members of the Karpis Barker gang, which he failed to recognize. He stated that the Hawthorne Tailoring Company was not now doing business; that the tailoring company was presently occupying the premises at 2233 S. Cicero Avenue;

that these people had been operating only since the fall of 1934. He said that records of his business had been destroyed; that he could not recall anyone by the name of Harrison having had suits made at his establishment during the year 1933, or prior thereto. Goman stated he was likewise unable to direct Agents to anyone who might be able to provide further information concerning hoodlums frequenting Cicero, especially as to possible places of contact for Harrison.

C.L. Rice, General Manager, Western Electric Company, was interviewed by Special Agents C.G. Campbell and D.P. Sullivan. He stated that inasmuch as his plant is located in Cicero, Illinois, his company is interested in being kept advised of the local gambling and vice situation, and referred Agents to C.H. Gerding, chief investigator for the Western Electric Company. Mr. Rice stated that Mr. Gerding employed a confidential informant, who regularly frequented the gambling places in Cicero, and reported the results to Mr. Gerding.

Mr. C.H. Gerding was interviewed at the Western Electric Company plant in Cicero, and he stated that for more than a year the Western Electric Company through Gerding, has employed the services of G.A. Seagrave Detective Agency, First National Bank Building, Chicago, Illinois, for the purpose of being kept advised as to the gambling situation in Cicero. Mr. Gerding stated that a confidential informant employed by the Seagrave Agency regularly visited the gambling places in Cicero, and reported to him the results of his findings. He stated that this man had made many valuable contacts in Cicero, and undoubtedly could provide Agent with any information that might be desired regarding the persons operating taverns and restaurants in Cicero.

It was not deemed advisable, however, to contact the Seagrave Detective Agency, a private organization, or to interview the confidential informant employed by the Seagrave Agency, inasmuch as little or nothing is known concerning the integrity or good faith of this informant.

Henry Von Hine, 2338 Cicero Avenue, was interviewed at his place of business, the Western Electric Company, Cicero, Illinois. Mr. Von Hine stated that his family had resided in Cicero, Illinois, for 45 years; that he and his sister formerly owned the entire block

on Cicero Avenue extending between 23rd Place and 23rd Street; that approximately 7 years ago his sister sold the land now occupied by the Hy Ho Club to Frank Mangum. Von Hine stated that Mangum was formerly employed at the Western Electric Company; that Mangum later entered the real estate business in Cicero, and is presently operating a gambling establishment at 4811 Cermak Road. He stated that Mangum was closely connected with the Capone syndicate. He stated that up until 1921, Cicero was a quiet town and that at about that time bootleggers began to frequent Cicero. Shortly thereafter Capone and his followers took possession of Cicero; that up until that time he was active in politics, and knew nearly everyone in Cicero; that because of the bad element who have taken control of Cicero, he is no longer active in politics, and does not travel about, nor is he acquainted with the persons now in power in the City administration. He advised, however, that the City administration and the police department were corrupt. On some little thought, Von Hine stated that the only person he believed who would provide Agents the information desired, was Pete Lovejoy, who is presently employed by the Western Electric Company. He stated that he did not know who is presently operating the Hy Ho Club. He was shown photographs of all members of the Karpis-Barker gang, including photograph of William J. Harrison, which photographs he failed to recognize. He stated the only person he would refer Agent to was Pete Lovejoy, who was employed in the Cost Department at the Western Electric Company. He stated that Lovejoy drank and occasionally gambled and frequented night clubs in Cicero. Von Hine stated he believed that Lovejoy would provide any information he might have. He stated that during the daytime he operates the parking lot, which is his property at 23rd Place and Cicero Avenue, employing Steve Thorson, residence Princeton Hotel, 23rd and Cicero Avenue, to take care of the parking lot during the day. At night Von Hine stated that this parking lot is used by the Hy Ho Club. He stated that he permits the Hy Ho Club to use this parking lot without cost at night; that he did not desire to rent it to them as he did not want to have any financial transactions with any of the persons operating taverns or night clubs in Cicero, fearing that he might be in some way implicated with the hoodlums hanging around Cicero.

Pete Lovejoy was interviewed. He was questioned at length. He stated that he did not make it a practice to frequent the night clubs in Cicero, nor was he acquainted with hoodlums who hang around Cicero. Lovejoy from his conversation indicated that such was not the case. He appeared to be well acquainted with persons frequenting

Cicero, indicated that he gambled considerably, but appeared to evade Agent's questions, and obviously did not intend to provide any information concerning members of the Capone syndicate, hoodlums or other persons known in Cicero. This interview was had with Lovejoy in as discreet a manner as possible. It was not advised or was it suggested that Agents were desirous of obtaining information concerning the whereabouts of William J. Harrison, nor did Agent state or indicate that he had information indicating that Harrison might possibly be hanging around the Hy Ho Club.

On April 13, 1935, Sheriff Bennett, Wheaton, Illinois, telephonically advised this office that on the previous afternoon acting Chief of Police Holze at Bensenville, Illinois, had seen an automobile parked in a garage second next door to Elmer Farmer's Tavern; that this automobile appeared to be suspicious, and by the time that Sheriff Bennett drove to Bensenville this car disappeared. Sheriff Bennett said that he thought the occupants of this car might possibly be members of the Karpis-Barker gang.

Special Agents C.R. LaFrance and D.P. Sullivan interviewed acting Chief of Police Holze at Bensenville, Illinois. He stated that two evenings before he had been in Elmer Farmer's Tavern, and saw a man and a woman there who were strange to him. He stated that the man was approximately 45 years old, medium stout build, dark hair; that the woman was comparatively young; that he did not particularly note their descriptions, but that on the following day he saw an automobile parked in a garage second next door to Elmer's Tavern in the rear of a restaurant which Farmer formerly operated, and which restaurant is now vacant. He stated that he did not desire to get suspiciously and therefore failed to get the license plates on the car; that he telephoned Sheriff Bennett at Wheaton, Illinois, and advised him what he had seen; that by the time Bennett had arrived at Bensenville, the car had disappeared. Chief of Police Holze was shown photographs of the Karpis-Barker gang, which he failed to recognize. During the conversation, Holze was questioned as to his knowledge of the Bremer kidnaping, and the holding of Bremer at the Alderton home. He stated that he had never made it a practice to visit Elmer Farmer's Tavern, and stated that he had been advised by the authorities at Bensenville not to frequent the section of town where Farmer's Tavern was located, indicating that Farmer had been protected in his wrong doings by the Village administration in Bensenville. He stated, however, that Harvey Brettman, who is presently incarcerated in the County jail at Wheaton, formerly hung about Bensenville, and might be able to provide information concerning Farmer's activities and his contacts with members of the Karpis-Barker gang. He

stated that Brettman's sister and a man named Murphy operated the Raymond Hotel during the year 1933 and early part of 1934. Holze stated that Farmer had operated the Raymond Hotel prior to the Brettman woman and Murphy taking it over that when Farmer operated this hotel, he, Holze understood that it was frequented by the most notorious hoodlums in the United States. Holze was questioned further regarding this statement, and he indicated that he had no further information in this regard.

The following investigation was conducted by Special Agent
M. Chaffetz on April 2, 1935.

Informant [redacted] advised Special Agent R. D. Brown and Special Agent R. C. Suran that parties named J. P. Lynch and Jack Olson of Bensenville, Illinois, were in a position to furnish some information concerning the frequenting of ELMER FARMER'S tavern by Subjects in this case. [redacted] stated that Lynch might furnish some information of value, but doubted whether Olson would willingly furnish any information whatsoever. Agent interviewed Mr. Lynch, who lives in a small shack in the vicinity of the Round House; located in Bensenville, and this house has no given street number. Mr. Lynch stated that he formerly worked for the St. Paul Railroad at Bensenville, but had been unemployed for eight or nine years, having lost his job with the Railroad as a result of excessive drinking on his part. He further stated he is very well acquainted with ELMER FARMER and thinks a great deal of him, because of the fact that while he, Lynch, was unemployed, ELMER FARMER had given him odd jobs around the tavern for some years; although he has not worked in the tavern for quite some time. In return for his work, he was given his meals. He still frequents the tavern on occasion, when he takes a walk from his house to the tavern in order to obtain some exercise. He stated that he has a wooden leg, and therefore, finds it rather difficult to get around. Lynch advised that he read in the papers that the hide-out of the Bremer Kidnaping gang was located in Bensenville, but he stated the information obtained by him concerning this kidnaping came completely from newspaper reports.

Agent questioned Lynch in detail concerning his knowledge of the fact that Subjects of this case frequented ELMER FARMER'S tavern, but Lynch emphatically stated he never knew of these people and knew nothing whatever concerning ELMER FARMER'S connection with them, except for what the newspapers had to say, and it is his belief FARMER had no connection whatsoever in this case.

Agent proceeded to the Road House operated by Jack Olson on Irving Park Boulevard, just shortly outside of the Western boundary line of the city of Bensenville. It was close to noon by the time agent arrived there, and it was noted that a tan-colored Ford Sedan, bearing Illinois 1935 Tag #514-500, was parked at the entrance of the tavern. Agent attempted to enter the tavern, but could not do so, since the main door of the place was locked. However, a person could be heard moving around inside the building. Agent then proceeded to the back door, which also was

and despite continued knocking on the door, no one came to answer the summons. Agent again came around to the main entry and this time noticed an elderly woman sitting near the window. Agent motioned to her that he wished to enter the tavern, but she refused to allow him to do so. She was then asked where the owner was, and whether he, Jack Olson, was the operator of the tavern. She nodded her head, as if to say "Yes" but then said she was not sure of anything. She was then asked whether Olson was going to return, as she had answered that he was not there, but again she said that she was not sure. Obviously, it appeared that this elderly woman did not desire to have agent enter the tavern at this time. Agent did not disclose his identity, and proceeded to drive away from the tavern.

It was noted at this time that the upper part of the tavern consists of furnished rooms, one of the windows of which was open at the time. Upon agent's return to this Office, Special Agent R. C. Suran was informed of the outcome of the attempt of agent to interview Mr. Jack Olson.

It will be noted here that informant [REDACTED] stated that he doubted whether Olson would willingly furnish any information concerning this case. It is also noted that the above informant is making an attempt to determine whether Olson is hiding anyone out at his place of business. Because of this fact, no further attempt will be made to interview Jack Olson concerning any information he might furnish in this case.

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The following investigation was conducted by Special Agents W. C. Ryan and G. C. Woltz, Agent Ryan being the reporting Agent:

With reference to the information furnished by confidential informant [redacted] to the effect that one or more of the remaining Subjects in this case were possibly visiting Elmer's place in Bensenville, Illinois, and contacting Jim Farmer, it was deemed advisable to make an effort to obtain the cooperation of reliable persons in the vicinity of Elmer's Tavern at Bensenville in order that this Office might be advised of the appearance of any of the Subjects or other suspicious persons in that vicinity. b7c
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On April 8, 1935, Agents interviewed Mr. A. P. Heim, Manager, Western Union Telegraph Company, Chicago, Illinois, who is a resident of Bensenville, for information concerning reliable persons in the vicinity of Elmer's Tavern who might be expected to cooperate with the Bureau in covering this place. Mr. Heim advised that Walter Kehoe, who resides on the north side of Green Street, diagonally opposite Elmer's Tavern, was in his estimation a reliable person who might be contacted in this regard, the only objection to this party being that the wife of Mr. Kehoe is a church worker and associated with the wife of E. C. Bartholmey, who was a close friend of Elmer Farmer. Mr. Heim further advised that the most reliable person to see in the vicinity of Elmer's Tavern who would be entirely cooperative and trustworthy, was William Dunteman, who operated a florist shop about a block east of Elmer's Tavern; that Dunteman had always been considered, and was to his knowledge, an upstanding citizen; also that Dunteman about ten years ago was a parole supervisor for Elmer Farmer at the time Elmer was released from the Joliet Penitentiary where he had been serving a sentence on an auto theft charge. Mr. Heim said that although Mr. Dunteman had been a parole supervisor for Farmer he had no other connection with him, and that he was sure he had had no dealings whatsoever with Farmer since that time.

When Mr. Heim was asked concerning his knowledge as to any persons who frequented Elmer's Tavern and who might be reliable to contact in order to enlist their cooperation in this matter, Mr. Heim stated that Lynn Corkill, who was employed by the Milwaukee

Railroad, would be a good person to see in this matter; that he, Heim, was very well acquainted with Corkill, having played cards with Corkill and his wife on numerous occasions before the death of Corkill's wife; that he, Heim, had always found Corkill to be a man of very high standards. He also stated that another party who might be contacted in this regard was Roy Lang, who resides a short distance east of Elmer's Tavern and is employed by a railroad, but that it was his information that Lang was at the present time in Texas on a vacation.

During the conversation with Mr. Heim he inquired of Agent Ryan if the Chicago Office had ascertained the identity of the party who had written an anonymous letter to this Office in connection with E. C. Bartholmey of Bensenville, Illinois. (The letter referred to by Mr. Heim is set out in the report of Special Agent W. C. Ryan, Chicago, Illinois, dated 2/19/35.) Mr. Heim was advised that this had not been ascertained and that the letter could probably have been written by any person who resided in Bensenville, as it appeared to be general knowledge that Bartholmey was friendly with Farmer. Mr. Heim then related that he was acquainted with the man who wrote this letter; that he had been endeavoring to have him come to the Chicago Office and relate any information he might have concerning Bartholmey. Heim further stated that the writer of this letter was an insurance man in Bensenville, and that this party had told him that the reason that he had written this letter was because of a certain incident which happened about the time that Bremer was being held at the Alderton home at 180 May Street. Heim stated that the party told him that about the middle of January, 1934, Mr. D. F. Sullivan, who resides at 188 May Street, Bensenville, was considering having his insurance policy renewed; that the party said that he was confident that the date that Mr. Sullivan had the policy renewed was around the 17th or 18th of January, 1934; that about this time the writer of the letter went to Mr. Sullivan's home concerning the policy and upon leaving there at about 9:30 or 10 P.M. he passed the alley which runs behind the Alderton home at 180 May Street; that as he was passing the alley E. C. Bartholmey came out of the alley from the direction of the Alderton residence and appeared to be highly excited; that the writer of this letter and Bartholmey had never been on close speaking terms due

to the fact that they were bitter political rivals; that on this particular occasion Bartholmey came up to the writer of the letter and insisted on walking down the street with him and talked in a highly excited manner, and that Bartholmey had stated that he had been to see the people in the upstairs part of the house at 180 May Street concerning a trip he was contemplating making to Glen Ellyn, Illinois. Mr. Heim stated that the writer of the letter was confident that this incident occurred approximately January 17 or 18, 1934. Mr. Heim stated that he had given this man his word that he would not reveal his name, and Agent did not press him for the information, but Mr. Heim advised that he would continue to try to get this party to call at the Chicago Bureau Office and relate his story.

Agents Ryan and Woltz then proceeded to Bensenville, Illinois, where Mr. William Dunteman was interviewed at the office of his florist shop, 109 Green Street. Mr. Dunteman advised that approximately ten years ago he was the parole supervisor for Elmer Farmer following his release, Elmer's, on parole from Joliet Penitentiary, where he had been serving a sentence for larceny of an automobile; that Farmer reported promptly during the tenure of his parole and was subsequently discharged. During the time Farmer was reporting to him he was apparently living a good life. Mr. Dunteman said that after the discharge of Farmer from parole he, Dunteman, had no dealings with Farmer whatsoever; that Farmer continued to reside in Bensenville, and that he later became engaged in the bootlegging business, as well as gambling and slot machine rackets. Mr. Dunteman stated that he himself did not visit the tavern which was operated by Elmer Farmer, and that he personally could be of no assistance in maintaining any watch on the place. He stated that he would not advise Agent to contact Mr. Kehoe who had been referred to by Mr. Heim of the Western Union Telegraph Company, inasmuch as Kehoe was formerly in the bootlegging business and it was a possibility that he might be partial to Elmer Farmer, and for the further reason that Kehoe's wife was a very high strung woman who was given to quite a bit of idle chatter and could not be depended upon to keep anything confidential. Dunteman advised that Roy Lang who was also referred to by Mr. Heim, had returned from his vacation in Texas and would be a reliable person to see; that he thought that Lang visited Elmer's

Tavern on occasions and could be depended upon to cooperate. He advised that Lang resided on Park Street in the second house south of Elmer's Tavern. Mr. Duntaman stated the brother of a son-in-law of his was employed by the Milwaukee Railroad as a machinist and worked in the machine shop which is directly across the street from Elmer's Tavern, and that he was in a position to observe Elmer's place constantly while he was at work; that he also made visits to Elmer's Tavern during the day. Mr. Duntaman advised that this party's name was Chester Oswald, and that he resided in Elgin, Illinois. He advised that Oswald was employed five days a week and worked from the hour of 7 A.M. to 3 P.M.; that he was on duty every day except Sundays and Mondays.

At the time of the interview with Mr. Duntaman Mr. Oswald was not available for interview inasmuch as it was a Monday afternoon.

Agents Ryan and Woltz then proceeded to the home of Roy Lang, which was located on Park Street, the second floor south of Elmer's Tavern. Mr. Lang was, at the time of Agents' visit, preparing to leave for work at the Milwaukee Yards, as he was employed between the hours of 3 P.M. and 11 P.M. Lang advised that he made occasional visits to Elmer's place and was familiar with the usual patrons there; that at times he had noticed strange persons in the place but could not identify photographs of any of the Subjects as parties he had seen there. He stated that he would be entirely willing to keep a close watch on the tavern in order to ascertain if any of the Subjects in this case are frequenting it; and that he will also increase the number of visits he made there in order to observe any persons within the tavern. Lang was furnished a strip photograph which contained the picture of Alvin Karpis, Harry Campbell and Volney Davis, and he stated that he would spend as much time as possible in visiting and observing the tavern, and that he would immediately notify the Chicago Bureau Office, the phone number of which was furnished to him, in the event he saw anyone resembling any of these Subjects, and if he saw any strange cars about the place he would make notes of the license numbers and furnish this information to the Chicago Office.

Agents then interviewed Lynn Corkill at his residence on York Street where he resides with the Tompkins family, whose house is situated directly opposite Lincoln Avenue on York Street. Mr. Corkill had been previously interviewed by Agent Ryan in connection with a visit made by him to the Alderton residence during the time that Victim Bremer was being held there. Corkill, at the time of this previous interview, had appeared entirely frank and willing to furnish any information in his possession. When approached on the subject whether he would cooperate with the Chicago Office in keeping a close check on the patrons of Elmer's Tavern, Mr. Corkill advised that he had not been visiting the place very often recently, but that he would spend as much time as possible at the tavern between the hours of 3 P.M. and 9 P.M. in order to observe any persons frequenting the place. Mr. Corkill, it should be noted, is employed by the Milwaukee Railroad between the hours of 7 A.M. and 3 P.M. He was shown photographs of the various Subjects in this case, which photographs he had also viewed on the previous occasion of Agent's interview with him. He advised that he was somewhat familiar with the photographs of these Subjects and would keep a close watch for the appearance of any of them, that in the event any one of them appeared he would immediately notify the Chicago Bureau Office by telephone, and that he would also ascertain the license numbers of automobiles bearing strange individuals who might frequent the place.

On the afternoon of April 9, 1935, Agent Ryan interviewed Chester Oswald, 459 Washbourne Street, Elgin, Illinois, at the home of William Dunteman, 33 East Green Street, Bensenville, Illinois. Mr. Oswald advised that he was employed by the Milwaukee Railroad in the capacity of a machinist, and that the shop in which he worked was located directly across the street from Elmer's Tavern. He stated that he was in a position to view the tavern at all times during the hours that he worked, and that he worked from 7 A.M. to 3 P.M. every day except Sundays and Mondays. He also said that he had been in the practice of making trips to Elmer's place for beer at intervals during the day. Mr. Oswald was shown photographs of all the Subjects in this case, and upon viewing the same he advised that practically all of the pictures appeared familiar to him; that he could not say that he had seen these parties at Elmer's place, or just where he had seen them, but that it did appear to him that the faces were

familiar. He advised that the photograph of Charles Fitzgerald appeared very familiar to him, more so than the others. At this point of the interview, Mr. Dunteman, who was also viewing the pictures of Subjects at the time, stated that he was positive that he had seen a party resembling Charles Fitzgerald frequenting Elmer's Tavern. He stated that to his recollection this party usually drove a 1930 or 1931 model Buick Sedan, which was always in a dusty condition, and that he had seen this party drive along Green Street to Elmer's place accompanied by three other men on several occasions; that the last time he saw this party was approximately two months ago. Mr. Dunteman said that if the man he had in mind was not the same party as Charles Fitzgerald he surely must bear a striking resemblance to him. He advised that he would keep a close watch for the reappearance of this car and would obtain the license number of it and immediately advise the Chicago Bureau Office of its appearance. Agent then approached Mr. Oswald on the subject of keeping a close watch on Elmer's Tavern during the hours of his work. Mr. Oswald advised that he would have no objection at all to this and would gladly cooperate. He stated that he was fairly familiar with the usual patrons who visited Elmer's Tavern, and that the appearance of a strange car would be immediately noticeable to him. He stated that he would keep a close check on all persons entering the tavern and in the event he noticed a strange car drive up to the place, he would obtain the license number and would then walk across the street to the tavern and endeavor to view the occupant of the car. He stated that he would immediately advise the Chicago Bureau Office of the appearance of anyone resembling any of the Subjects, or of the appearance of any strange cars which might seem to be suspicious.

C

The following investigation was submitted by Special Agent W. C. Ryan:

On April 5, 1935, Subject Bruno Austin was arraigned before United States Commissioner Edwin K. Walker, Chicago, Illinois, for a hearing on removal to St. Paul, Minnesota, on a charge of conspiracy in connection with instant case. Special Agent K. R. McIntire of this Office testified as to the identity of Subject Austin and to the conversations had by him with Austin. The only testimony offered by the Defense was the testimony of Subject Austin in which he attempted to show that he had no connection whatsoever with the members of the gang until September, 1934. At the conclusion of the testimony by the Defendant Commissioner Walker adjourned the hearing to 10 A.M. on April 9, 1935, in order that arguments by the Defense counsel and the Government might be heard as to the sufficiency of the identification, and as to what evidence could be shown by the Defense to rebut the prima facie case of probable cause.

On April 9, 1935, arguments by the Government counsel, which was represented by Assistant United States Attorney E. C. Hurley, and by the Defense counsel were heard by Commissioner Walker at the conclusion of which the hearing was again adjourned to 2 P.M. on April 11, 1935, for decision by the Commissioner as to whether Subject Austin should be held for removal.

On April 11, 1935, United States Commissioner Walker ruled that a prima facie case had been shown by the Government which had not been rebutted by the Defense, and Subject Austin was ordered by him to be held for removal to St. Paul, Minnesota. Bond was set at \$15,000.00. Through Assistant United States Attorney E. C. Hurley the petition for removal and order for removal, and the necessary warrants were immediately drawn up, the petition being sworn to by Special Agent Ryan, and Subject Austin was arraigned before Federal Judge John P. Barnes on the same afternoon, and upon the Subject expressing his willingness to be removed, the removal order was signed by Judge Barnes. The removal order and warrant were immediately transmitted to the United States Marshal and Subject Bruno Austin was removed the same evening to St. Paul, Minnesota.

In connection with Subject Austin the following additional investigation was conducted by Special Agent W. C. Ryan:

On March 29, 1935, Chief of Detectives John L. Sullivan, Chicago Police Department, advised Special Agent A. P. Barber that he desired an Agent to confer with him concerning some information he had with reference to Subject Bruno Austin. On April 1, 1935, Chief Sullivan was interviewed by Special Agent Ryan at which time Chief Sullivan advised that some time ago a confidential informant of his had advised him that three parties, namely, Thomas Kelly, Ralph Parr and James Myers, who had been hanging around Gallagher's saloon located at 63rd Street and Kedzie Avenue, Chicago, Illinois, were supposed to be handling some of the Bremer ransom money; that an investigation had been conducted by his office at 63rd Street and Kedzie Avenue, and that no results had been obtained, and that the three parties mentioned by his informant could not be located there by the officers assigned to the investigation. Chief Sullivan stated that Gallagher's saloon was a rendezvous for hoodlums in the vicinity of 63rd Street and Kedzie Avenue; that Gallagher, the operator of the saloon, was a business agent for the Tile Setters Union. Chief Sullivan advised that his men had covered the saloon for quite a period of time but could not locate the parties mentioned by his informant; that there was an upstairs section to the saloon which did not appear to be being used for any illegal purpose, and that they could not work out any plan by which they could enter the second floor of the premises.

Chief Sullivan further advised that his informant later told him that the three parties mentioned by him were at this later date incarcerated at the County Jail at Maryville, Missouri, and that these parties were at the time under sentence to the Missouri State Penitentiary for a bank robbery; that his informant told him that these parties were contemplating a jail break from the County Jail. Chief Sullivan said that he therefore communicated with the Sheriff at Maryville, Missouri, and advised him of this information, and that the Sheriff later communicated with him and told him that he had arranged to have these parties sent immediately to the Missouri State Penitentiary at Jefferson City, Missouri; that at this time the Sheriff furnished him with photographs.

descriptions and criminal records of these parties. Chief Sullivan gave Agent Ryan the photographs obtained by him from the Sheriff at Maryville, Missouri, these photographs being of the following persons:

Ralph Parr, Missouri State Penitentiary #45351,
alias Ralph H. Parr, alias Ralph Marion Parr;

James Myers, Missouri State Penitentiary #45352,
aliases - Bruce Delis Myers, James Delis Myers,
Jim Myers;

Thomas Kelly, Missouri State Penitentiary #45350,
aliases - Thomas E. Kelley, Thomas J. Kelly,
Thomas Perry Kelly, T. P. Kelly, Thomas Kelley,
Marvin E. Northcutt.

The above photographs are being retained in the Chicago Office file.

All three of the above named individuals were received at the Missouri State Penitentiary on October 7, 1934, under sentence of ten years from Nodaway County, Missouri, on a charge of burglary and grand larceny.

Chief Sullivan stated that he let the above matter pass inasmuch as he could not gather any information to connect these parties up in any way with the Bremer ransom money, but that recently his informant had informed him that Bruno Austin, alias "Whitie" had been hanging around with these individuals at 63rd Street and Kedzie Avenue during the time they were in Chicago. Chief Sullivan stated that he was furnishing this information for whatever use the Chicago Bureau desired to make of it.

On April 3, 1935, Agent Ryan interviewed Subject Bruno Austin at the Cook County Jail where he was being held awaiting disposition of the removal case against him. When questioned concerning whether he had ever frequented the vicinity of 63rd Street and Kedzie Avenue Austin advised that he had at no time hung around this neighborhood. He stated that for a while he used to frequent

the neighborhood of 12th Street and Kedzie Avenue, and that that was the closest that he had ever come to being around 63rd Street and Kedzie Avenue. He stated that he knew nothing whatsoever concerning Gallagher's saloon located in that neighborhood and when shown the photographs of Ralph Parr, James Myers and Thomas Kelly, he denied that he had ever seen these individuals. He stated that he was anxious to be entirely frank with Agent inasmuch as he realized that he was in serious difficulty in connection with the Bremer kidnaping case, and that if he had ever had any connections with these individuals he would most certainly admit it, but he stated that he knew absolutely nothing concerning them and had never heard of them.

Bruno Austin further advised that in the event he was cleared of any connection with the conspiracy charge against him with reference to the Bremer kidnaping case, he would assist the Chicago Office in any way that he could in obtaining information concerning the remaining members of the Karpis-Barker gang. He stated that he felt sure that he could obtain some information concerning Willie Harrison by making inquiries at the Algiers Club, at the Bowery, located at Clark and Ohio Streets, both in Chicago, and at the Hy-Ho Club in Cicero, Illinois; that he was known in each of these places and could no doubt make connections with Willie Harrison through these contacts. He stated that he would be entirely willing to keep in touch with the Chicago Bureau Office and advise of whatever information he could obtain. He stated also that he would ascertain definitely whether Joe Gallichio and Sam Manno were presently connected with any of the remaining members of the gang, and that if so, he was certain he could obtain any information he desired from them. He further stated that in the event he was cleared of the present charge against him, that he had a position offered him with Abe Schwartz of the Mid City Motor Radio Company, 1214-16 Jackson Blvd., Chicago, Illinois, in the capacity of radio mechanic. He also stated that in the event he would be set free on the removal hearing, he would take up his residence with his wife, the former Marie Brenkl, at the residence of her sister Agnes Knish, 2657 West Division Street, Chicago, Illinois. He also stated that his mother recently moved to 6228 South Rockwell Street, Chicago, and that his two sisters had also moved with her.

Austin further advised that while incarcerated in the County Jail he had had occasion to talk with Leo Rosenthal who had recently received a six month sentence in the House of Correction, Chicago, Illinois, on an extortion charge; that at the time Rosenthal was originally arrested on the charge Joe Gallichio and Sam Manno were arrested with him, but the latter two were subsequently set free and not prosecuted. Austin said that Rosenthal had intimated to him that the particular charge on which he had been convicted was the result of a job planned for him by Slim Gray, and that Rosenthal had also indicated that he was taking the "rap" for Joe and Sammy, and that Rosenthal appeared to be peeved because Joe and Sammy had not put any money up for him for his defense. Austin stated that in view of this he thought that possibly Rosenthal could furnish some information concerning Joe Gallichio and Sam Manno.

On April 5, 1935, Agent Ryan interview Leo Rosenthal, #2036, Cook County House of Correction, Chicago, Illinois. Rosenthal was received at the House of Correction on February 18, 1935, to serve six months on a charge of extortion, for which he had entered a plea of guilty. Rosenthal denied to Agent that either Joe Gallichio or Sam Manno had any connection whatsoever with the charge on which he was serving; that at the time of his arrest he happened to be in a saloon on the northwest corner of Van Buren and Paulina Street at the same time that Joe and Sammy were also there, and that when the officers arrested him they also arrested Joe and Sammy, but that they later ascertained that Joe and Sammy had not had any connection with the matter. Rosenthal stated that the charge against him was that he had by telephone attempted to extort \$5,000.00 from a lumber dealer in the neighborhood of 12th and Paulina Streets, and that no one else was in with him on the job. He denied knowing Slim Gray and stated upon viewing his picture that he could not recall ever having seen him. He stated that approximately four or five years ago he, Rosenthal, lived in the neighborhood of 12th and Paulina Streets, and that at that time he used to crash store windows with Joe Gallichio and steal dresses, but that for the past four or five years he had been living at 1743 West Madison Street, which is quite a distance from 12th and Paulina Streets, which neighborhood is frequented by Joe and Sammy.

and that he only saw these parties on infrequent occasions when he happened to visit the neighborhood. He stated that he was only acquainted with Sam Manno by sight; that he had never carried on any conversation with him. He stated that he could furnish no information as to the present connections of Joe and Sammy and knew only that Sammy was supposed to live somewhere in the 800 block on South Marshfield Avenue, and that Joe lived on Elbourne Avenue which is east of Laflin Street. Rosenthal insisted that he had no information whatsoever concerning Joe and Sammy, and it appeared from the interview with him that if he did have any information he would be reluctant to furnish it.

(C)

The following investigation was conducted by Special Agent A. A. Muzzey at Berwyn, Illinois on March 28, 1935 relative to the arrest of Bruno Austin by the Berwyn Police Department on April 16, 1934.

Lieutenant George Stava of the Berwyn Police Department stated that Bruno Austin and Edward Kerbeck, who is now serving time in the Illinois State Penitentiary for a payroll stick-up in the Chicago Loop, were arrested by the Berwyn Police on April 16, 1934 on the charge of assault with intent to kill. He stated that Austin and Kerbeck had intimidated one George Sefranek, 1212 Harvey Avenue, Berwyn, Illinois, with a machine gun and a shotgun, Sefranek having been active in an election about this time. He further advised that the case was sent to the State's Attorney's Office and died a natural death there for want of prosecutive action on the part of the complainant, George Sefranek, and that the Berwyn Police Department file listed disposition of the charge as having been dismissed.

Reference is made to the report of Special Agent R. D. Brown at Chicago, Illinois, dated January 8, 1935, which sets forth in the statement of Oliver A. Berg, on page 51, that fingerprint operations were performed on Alvin Karpis and Fred Barker in the Irving Hotel, 4849 Irving Park Boulevard, Chicago, Illinois, and that Moran had obtained a room at the hotel which they occupied for approximately a week prior to March 15, 1934.

Reference is also made to the report of Special Agent K. R. McIntire, Chicago, Illinois, dated June 20, 1934, which contains on Page 51 a statement of Jimmy Franklin, a bellhop at the Irving Hotel, and on Page 25 information obtained from H. B. Raskin, the Manager of the hotel, reflecting that Moran rented Rooms 334 and 306 of the Irving Hotel on April 23, 25, 26 and 27, 1934, and that a person referred to as "Slim" occupied these rooms together with other strangers he thought to be friends of Dr. Moran.

On March 27, 1935, Special Agent F. G. Tillman again interviewed Jimmy Franklin at the Irving Hotel, Chicago, Illinois, and was advised that approximately one month before Moran departed he rented rooms 234 and 206, which are adjoining rooms and that these rooms were occupied by two men who did not allow any one in the rooms for any purpose, and that Franklin saw Jimmie Wilson and Dr. Moran in Room 206 on several occasions. At this time Franklin advised that Alvira Richman, now employed at the Sheridan Eastwood Hotel, Chicago, Illinois, 4641 Sheridan Road, Chicago, Illinois, the chambermaid who attended to these rooms, was interviewed.

E. H. Swanson, doing part-time work for the National Bond and Investment Company and who lives at 224 North Laurel Avenue, Chicago, Illinois, called at the Chicago office on April 9, 1935, and advised Special Agent in Charge, E. J. Connelley, that he could tell where Joseph P. Moran would be on next Saturday. He thereafter indicated he would be able to tell us rather where he had been last Saturday. He indicated that Moran is personally known to him and that he has in his possession an unpaid check issued by Dr. Joseph P. Moran on the DePue National Bank for \$20.00 in May, 1933.

Swanson would not indicate the source of his information other than it was the daughter of the Donahues or Downeys in LaSalle, Illinois. This girl indicated to people with whom she was living and who are known to Swanson that she had been to LaSalle on the previous Saturday to attend the funeral of some member of the family and that Moran, who is supposedly related in some way to this family, also attended the funeral or was there at that time; that Moran had been hiding out at the house of these people, they having an attic room in which he sleeps. He believed these people were named either Donahue or Downey.

On April 10, 1935 Special Agent F. G. Tillman was advised by James Doyle, Assistant Postmaster at Spring Valley, Illinois, that a Mr. Downie of Dalzell, Illinois, died approximately a month prior to this date. Doyle further stated that this Downie was of poor reputation and a heavy drinker. A copy of the Bureau County Democrat published at Spring Valley, Illinois, dated March 15, 1935 was obtained, in which appeared the obituary of Alexander McKinzie Downie, stating that his age was 51, and that surviving are the widow and five children, Robert, Alexander, Jr., William and Mae at Dalzell, Mrs. Everett Kuzmal, Bloomington, Mrs. Pauline Williamson, Peoria, and Margaret, Scotland. The clipping also indicates that the funeral services were held Wednesday, March 13th at Dalzell.

It was ascertained from Mrs. Cyril Sweeney, 511 East Cleveland Street, Spring Valley, Illinois, that Mary Downie, whose age is approximately twenty-eight years, resides in Chicago with her cousin, Hortense Hails, nee Priestman, age about thirty years and her aunt, Mrs. Hails' mother, Mrs. Sophie Uthoff. Miss Hails is believed to be a stenographer, and Mary unemployed. Their address in Chicago is not known, but will be obtained from the mails by James Doyle and transmitted to the Chicago office

immediately upon being learned.

Robert Downie, the brother of Alexander Downie, (deceased) resides in Spring Valley and owns the house in which Mrs. Alexander Downie now resides. Mr. Doyle believes that this man would not harbor Joseph P. Moran.

Mrs. Sweeney further stated that she attended the funeral of Alexander Downie but did not there see Joseph P. Moran, and who is known to her personally, although his nephew, Thomas Moran, attended. In this connection Mrs. Sweeney made a remark to Hortense Hails about a new cut upon Thomas Moran's nose, saying that "It makes his already ugly face worse." Miss Hails became incensed at this and stated that Thomas Moran was her new boyfriend. Thus it appears that Mary Downie is the girl referred to by Swanson and the relationship to Joseph P. Moran being the friendship of her cousin to Thomas Moran.

This Agent was also advised by Mrs. Sweeney that Dr. James J. Moran and Joseph Moran had attended practically all the families in Dalzell and that they were both known to the Downies. Mrs. Sweeney was once a school teacher and resident of Dalzell and often visited her aunt, Mrs. McDonald, who formerly resided next door to Downies. This aunt whom Mrs. Sweeney describes as being very inquisitive was also at the funeral and at the Downie home prior to the rites. She believes that her aunt would have mentioned Dr. Moran's appearance if she had seen or known him to be at Dalzell. The Downie home is a yellow two-story frame house, being the first house on the North side of the road upon entering Dalzell. It appears that these homes have attics, but do not have windows. Mrs. Sweeney stated that she had often been in the neighboring house, which is identical to that of Downies, and that it is her impression that these attics are not in a livable condition.

Mr. Doyle further advised that the only other family bearing a similar name are Sienna and Rose Donoghue, maiden ladies of 55 and 60 years, residing at 5th and Market Streets, LaSalle, Illinois. These women are of excellent reputations according to Mr. Doyle, also there have been no deaths in this family for approximately four years. It was also learned from Mr. Doyle that John J. Lauer, the eldest son of Kate Lauer and the nephew of Joseph P. Moran, is now residing in Kenvir, Kentucky.

A mail tracing of a letter addressed to Dr. Joseph P. Moran at 3146 Dakota Street, Spring Valley, Illinois, bearing

on the reverse side the printed return address, "A. L. McLaughlin, 370 Main Street, Worcester, Mass.," was given to this Agent on April 10, 1935. Mr. Doyle stated that he had placed this letter over a strong light and had read a portion of the message as follows:

"I have tried to locate you people and the letters were returned."

The word "Tufts" also appeared in the letter, indicating in Mr. Doyle's opinion that it may have been from a friend of Morans while at the Tufts Medical College, Boston, Massachusetts. This letter was delivered on April 9, 1935 to the residence of Mrs. Kate Lauer, which is 314 East Dakota Street, Spring Valley. It is noted in the tracing that the figure 6 appearing in the above address may be construed as the letter E, there being no such address as 3146 Dakota Street, Spring Valley.

During the conversation with Sheriff Ralph Desper of LaSalle County by Special Agent H. W. Stewart, Jr. at Ottawa, Illinois on March 30, 1935, Sheriff Desper stated that on March 19, 1935 in the bar of the Kaskaskia Hotel, LaSalle, Illinois, he had seen and talked with Harry Campbell, fugitive, for a period of approximately thirty minutes. With Harry Campbell on this occasion was either Alvin Karpis or William Weaver. Sheriff Desper stated that he did not attempt to arrest either of these two men because he did not want to "gum up the works", but that he knows where they are at the present time and intends to apprehend them within the next week. Desper stated that Joseph P. Moran is now with George Schuetz, a pal and brother-in-law of James Wilson at the home of Harold Schuetz, 313 First Street, LaSalle, Illinois, and that he has a man watching this house and intends to take Moran into custody within the next week. Sheriff Desper said he did not want to tell where these men were because he wanted to apprehend them himself because he was trying to show the people who elected him that they had a good Sheriff. Upon imparting the above information he requested that if the Federal authorities were going to do anything that they first consult him. It was also claimed by Sheriff Desper that he knows the whereabouts of William J. Harrison and that all of these men at one time or another were at the home of the Harold Schuetz mentioned above.

On April 10, 1935, Special Agent F. G. Tillman interviewed Sheriff Desper with reference to the above matter. No

further information was elicited from Desper other than he based his suspicions chiefly upon what he was told by Bill Baima, who operates a saloon at 329-3d Street, LaSalle, Illinois. It is noted that Baima was suspected of being a contact of Joseph P. Moran [redacted] an informant residing at Peru, Illinois. Desper also indicated that he saw Lucile Lindemeyer Wilson while attending a "showup" at the Chicago Police Department approximately six weeks ago and that at this time Mrs. Wilson inferred that Dr. Moran was at LaSalle. Sheriff Desper was closely questioned, but apparently could not give any basis for his suspicions other than as stated above. It also appears from his conversation and his previous action in this matter that his information is based entirely upon rumor.

On March 17, 1935 Mr. E. A. Tamm of the Bureau telephoned Special Agent in Charge D. M. Ladd relative to an article appearing in a newspaper concerning information received allegedly by the Treasury Department regarding the whereabouts of Alvin Karpis. Mr. Tamm was advised by Mr. Ladd that so far as was known by this office, the Treasury Department had not secured any information concerning the whereabouts of Karpis as a result of the raids conducted throughout the County by them; that no information to that effect had been furnished this office and that it was generally the opinion that this was merely a form of publicity for that organization.

The various units of the Treasury Department with offices at Chicago, Illinois, were contacted by Special Agent Tillman on April 9, 1935, and the following information was secured:

Mr. T. F. Cummings, Assistant District Supervisor, Narcotic Bureau, Treasury Department, now Acting Supervisor in the absence of Mrs. Elizabeth Bass, when questioned about the news article referred to above, advised that it was his recollection that the statement of their having information of Karpis was by inference and not a direct statement; that the Narcotic Bureau did not give out such an article to the newspapers and that he had no idea from where it emanated unless from the Chicago Police Department. He further advised that the Narcotic Bureau has no information whatever concerning Karpis.

Mr. H. R. George, Acting Special Agent in Charge, Intelligence Unit, Internal Revenue, Treasury Department, stated that the article in question was "A figment of the imagination of some reporter", and that an elaborate statement was given out by their unit from Washington and that this statement contained all the information that the press obtained from their unit.

He also advised that the Intelligence Unit had no information concerning the whereabouts of Alvin Karpis. Mr. William H. Tidwell, Supervisor, District No. 1, Customers' Service, Treasury Department, advised that he knows nothing of this article and that their service does not have any information whatever about Karpis. He also advised that the news given out by their office at this time was done by James H. Moyle, Commissioner of Customs at Washington, D. C.

Mr. E. G. Yellowly, Acting Superintendent of the Alcohol Tax Unit and Major Ray in charge of the endorsement in this unit, advised that their unit had secured no information about Karpis and that if they had such information, it would have been transferred immediately to the Chicago office of the Federal Bureau of Investigation. These men both stated that they knew nothing of the article or from what source it was obtained. Agent Tillman was referred to Charles Schwartz, Information Agent, Treasury Department, by Mr. Yellowly. It appears that Mr. Schwartz has charge of all the publicity of the Treasury Department in this area. Upon being interviewed, Mr. Schwartz stated that he had checked the various offices under the Treasury Department at the time the article appeared in an effort to determine its source, but was unable to do so.

Mr. Stoven, in charge of the Chicago office of the Secret Service, in the absence of Mr. T. J. Callahan, Operative in Charge, stated that their office had no knowledge of the whereabouts of Alvin Karpis and knew nothing of the newspaper article in question, but believed it to have some connection with the Narcotic Bureau.

The following investigation was conducted by Special Agent M. Chaffetz between April 9 and April 17, 1935.

Reference is made to Bureau letter dated April 2, 1935, addressed to Mr. J. H. Hanson, Miami, Florida, copy of which was transmitted to the Chicago Bureau office and which had attached thereto a copy of a letter addressed to the Secretary of State by C. R. Cameron, American Consul General in Cuba. This letter contained information to the effect that one Fred Way, 644 Diversey Parkway, Chicago, Illinois, had written to Cassius McDonald in December, 1932. The following investigation was conducted in order to determine what connection, if any, Fred Way may have with this case and also to obtain from him, if possible, any pertinent facts he may have in his possession concerning McDonald.

It was ascertained that telephone number Lakeview 7010, which appeared in the letter written by Way to McDonald, is listed for the Diversey Arms Hotel, which is located at 644 Diversey Parkway, Chicago, Illinois. Agent telephonically communicated with the above hotel in order to ascertain if Fred Way was presently registered there, but was informed that no record could be found of such a party being registered there now or ever having been registered there.

Agent, on April 9, 1935, interviewed Miss B. Craigmile, Manager of the Diversey Arms Hotel. She stated that she recalled that a Fred Way and his wife had lived at the hotel for about a year but had left there about two years ago to go to Florida. She further stated that she was not connected with the hotel at the time these parties had left, but that she recalled hearing about them at the time she became manager, which was about two weeks after the Ways had checked out. Miss Craigmile was unable to furnish any further information concerning the Ways. A check of the records at the hotel failed to disclose any forwarding address.

Inquiry at the Montana Street Post Office substation, through Mr. George Lind, Superintendent, was made but no record of a removal or forwarding address could be located.

It was ascertained at the Bureau of Identification, Chicago Police Department, that Fred Way of 644 Diversey Parkway had been arrested

b7c
[REDACTED] Further information appearing on this record, which was the only one that could be found on this party, was as follows: age 27; occupation salesman; Nationality American.

A telegram was directed to the office of the Secretary of State at Springfield, Illinois on April 12, 1935, requesting that the Chicago Bureau office be advised if a party named Fred Way had registered a car in this state for the current year. Information was furnished by the above office to the effect that a Fred Way, 5514 Blackstone Avenue, Chicago, Illinois, had registered a 1932 Auburn Sedan, bearing factory No. 8553-A and motor No. 74311, and had been issued license No. 85607. This motor number was checked against the list of motor numbers for automobiles which are known to have been used at some time or other by members of this gang, but it was ascertained that this number does not appear in that list.

Agent, on April 16, 1935, interviewed Miss A. G. Dodson, clerk at the Blackstone Mansions Apartment House, 5514 Blackstone Avenue. She stated that Fred Way and his wife had lived at this address for about one year prior to the first of this year; that they had left there and, as she recalled, had gone South, leaving no forwarding address. She further stated that Way had returned about the last part of March, 1935, and is now residing in apartment 222. Miss Dodson could furnish no information of value concerning this party.

Agent, accompanied by Special Agent D. P. Sullivan, interviewed Mrs. E. C. Rogers, manager of the Blackstone Mansions, on April 15, 1935. Mrs. Rogers stated that the parties in question were very quiet, middle-aged people who have always been regarded as very respectable tenants. She could furnish no information concerning Way's business connections, and she could not identify any photographs of persons connected with this case. Mrs. Rogers described Way as follows: age 50, about 5'10" or 11", heavy build.

Agent interviewed Mr. C. W. Schank, Superintendent of the Hyde Park Post Office substation. Mr. Schank referred agent to Henry Moore, the carrier who covers the above address. Mr. Moore could furnish no information in addition to that already set out, as obtained from Mrs. E. C. Rogers. He did furnish information to the effect that when the Ways went South the first part of this year, they left as a forwarding address General Delivery, Miami, Florida.

Agent, accompanied by Special Agent R. L. Jones, called at the Way apartment on the afternoon of April 16, 1935, and were informed by Mrs. Way that Mr. Way was not at home but would return early in the evening. Agent discreetly questioned Mrs. Way without disclosing his identity, in order to determine whether this party was the one in whom this office was interested. Mrs. Way stated that she had lived at the Diversey Arms Hotel. Accordingly, an appointment was made with Mrs. Way for agents to see her husband in the evening.

Agents interviewed Mr. Way, and in response to questions propounded to him, he readily admitted that he has been a gambler all of his life and has therefore traveled extensively. He stated that he is acquainted casually with John J. McLaughlin, a Subject in this case, having met him in a bookie joint on several occasions. He added, however, that these meetings in this manner were the extent of this acquaintanceship. He also recalled that Cassius McDonald was mixed up in some way with this case, and that he had known this party. Concerning McDonald Way told substantially the following story.

He stated that in the spring of 1932 he had received a telephone call from a friend named Charles Hewn (phonetic spelling), telling him that a party named McDonald was contemplating opening a gambling house in Cuba, and that he, Way, should go down there to see McDonald, who would give him a position. Accordingly, Way went to Cuba. On his leaving the boat at that point he recalls that he was met by a party named Heim, who told him that McDonald had sent him to meet Way. Heim at this time told him that McDonald was involved in some difficulty and had gone to Miami but would soon return. Way stated that he waited for McDonald about two weeks and then went to Miami, but that he did not see McDonald upon his arrival there.

While in Cuba he was introduced to a party who was half Chinese and half Cuban, who seemed to be very powerful in gambling dives there. He was offered a position by him but he refused to take it, as he was there supposedly to work for McDonald. Way stated that the next time he saw McDonald was in the fall of 1932, when he ran into him in Detroit. At this time he asked McDonald if he were going through with his original plans and was told by McDonald that he was not sure of them. Way also recalled having written to McDonald about some gambling devices and plans for the house that McDonald planned to open. Way further stated that he never heard from McDonald in reply to his letter and has not seen or heard from him since.

Way readily admitted that he has been arrested on numerous occasions on gambling charges but added that he has never served time in jail. He did state that he was fingerprinted by the Long Beach, California Police Department in the summer of 1933 on a charge of failure to provide, brought by his mother. These charges, however, were dismissed. Agent questioned Way concerning the taking of his fingerprints and was informed by him that he recalled that only one set of prints was taken. It is therefore probable that no record was sent to the Bureau.

Way stated that his position as a gambler has always been only that of an employee; that he has never gone in for any confidence games or any other racketeering of any type. He denied knowing any members of the Barker-Karpis gang and he was unable to identify any of the photographs displayed to him.

Way appeared to be telling the truth as to his connections in this case. However, due to his having worked in and around Chicago, it was deemed advisable to have Way call at the Chicago Bureau office on the possibility that he might be able to furnish information concerning local gambling houses with which members of this gang may have some connection.

Way called at the Chicago office on April 17, 1935, and was questioned by Special Agent in Charge E. J. Connelley in the presence of agent. Way told the same story that he had given the night previous. He stated that he worked in a number of gambling places in Miami, Florida, included among them being the "Floridian", "Embassy" and "Deauville". He has worked on various occasions also at the Beach and Tennis Club in that city and was employed there for a short time this year. He has been going to Florida for a number of years and was in Florida this year from January 8 to March 8, and while there lived at the High Apartments.

He has also worked on numerous occasions in Detroit, where he was associated with one Sam Gordon and Mert Wertheimer, who was living at the Bock-Cadillac Hotel.

Way also stated that he has worked in and around Chicago but he could furnish little information concerning possible gang connections here, since he stated that in the positions he has occupied, he never comes in contact with the men backing the house employing him. He also stated that he has made a practice never to become too inquisitive concerning activities at these places and has always been satisfied to perform his duties as a gambler and not get mixed up in anything else.

Way was questioned at length but no information of value was forthcoming. He stated that he would be very willing to cooperate with this office if he could be of any assistance. He added, however, that he did not wish the fact that he was questioned by this office to become known, since such publicity would seriously interfere with his obtaining a position, since gamblers who have the reputation of being stool pigeons have great difficulty in obtaining employment.

A description of Fred Way, obtained through observation and questioning, is as follows:

Name - - - - - Fred Way - he states his correct name is Alfred Tennyson Way but he has never been known by that name.
Age - - - - - 51
Height - - - - - 6'
Weight - - - - - Approximately 200 lb.
Complexion - - - - - Dark
Eyes - - - - - Brown
Hair - - - - - Black, turning gray, bald spot in back, center part of head
Marks - - - - - 2 distinct holes on left cheek resulting from lancing of facial blemish
Nose - - - - - Humped
Criminal record - admits several arrests on gambling charges but no conviction.
Arrested by Chicago Police Department on 12/18/31, driving a car without a state license - charges dismissed on 12/19/31 - not photographed or fingerprinted.
Arrested by Long Beach, California Police Department, summer 1933, charge failure to provide; disposition, dismissed.

The following investigation was conducted by Special Agent E. L. Jones, Chicago, Illinois, April 19, 1935. Reference is made to report of Special Agent William F. Seery, New York City, dated 4/15/35.

Pearl Holtzman lives at 1358 1/2 Estes Avenue, Chicago, Illinois, Apartment #3. She is 28 years old, five feet one inch in height, weighs 106 pounds, has black hair and is a little lame in one foot; her nationality is Jewish.

Miss Holtzman lives at this address with her two older sisters. One of these sisters, Miss Sara Holtzman, is private secretary for Holtzman and Levy, located at 218 South Wabash Avenue.

Mrs. C. E. Mitchell who resides at 1340 Estes Avenue and is employed as manager of this apartment building stated that the Holtzman sisters have lived in this apartment since October 15, 1934, and have conducted themselves at all times as perfect tenants having no company, especially men company, other than relatives; that she is sure that they are people who would not associate with anyone of a criminal character.

All the photographs of subjects in the Bremer Kidnaping case were exhibited to Mrs. Mitchell and she failed to recognize any of them as being persons occupying her apartments or visiting anyone in her apartments.

Mrs. Mitchell seems to be very cooperative and interested in helping locate any of these subjects. She stated that she personally acquaints herself with the occupants of her apartments and any visitors that might show up there and she is sure that if anyone had been coming to see these three sisters that she would know about it.

It is the opinion of this Agent that no further investigation is needed on Miss Pearl Holtzman at this time.

Mrs. Mitchell stated further that Dr. Rosenberg, telephone, Rogers Park 0895, is the Holtzman family doctor and can furnish any information the Department may need as to who these young ladies are. In the event it is necessary to go any further with the investigation, Dr. Rosenberg can probably furnish all information.

The following investigation was conducted by Special Agents C. G. Campbell and G. C. Woltz, R. L. Jones and C. B. Winstead, Agent Campbell being the reporting agent:

The above mentioned Agents in company with Special Agent in Charge E. J. Connelley proceeded to the St. Paul office on April 10, 1935, and from there to Mankato, Minnesota, where Special Agent Lawrence of the St. Paul Bureau Office was contacted with reference to the home of BELLE BORN, wife of CHARLES FITZGERALD. Special Agent in Charge Connelley and Special Agents Campbell and Lawrence drove to the home of Belle Born located approximately three miles out of Mankato, Minnesota on U.S. Highway 169, and looked over the property. At this time an old car, the make of which it was impossible to determine from a distance, was parked in the drive in front of this house. From there Agents proceeded to the farm owned by Belle Born, eleven miles out of North Mankato, which is now occupied by Belle Born's brother, one Ollie Anderson, and family. Observations at this place indicated that there were no occupants other than the Anderson family.

At 9 P.M. on the same day Agents Woltz, Jones, Winstead and Campbell proceeded to the home of Belle Born, three miles from Mankato, now occupied by a Mrs. Neuenfeldt. Agents Winstead and Jones made observations close to the house under cover of darkness, seeing no one except one woman. At this time the house was lighted and the shades not drawn. During Agents' observations an old car drove up to the front of the house, bearing 1934 Minnesota license tags 197545. The car was driven by a man. Agents Campbell and Woltz who were parked on the highway picked up Agents Jones and Winstead, and all returned to Mankato, where another car was obtained, and Agents thereupon returned to the vicinity of the Born residence. At about 1 A.M. this old car left, going in the direction of Mankato. The car was trailed into Mankato by Agents in two cars, and when the driver turned off on La Fayette Street in Mankato, Agents Jones and Woltz followed him, and Agents Campbell and Winstead dropped the trail, due to the sparsely settled section and early hours of the morning.

The following day Special Agent in Charge Connelley and Agent Campbell drove to a point of vantage overlooking the Born home, and Special Agent in Charge Connelley, using field glasses, observed this place, at which time it appeared to be unoccupied, there being no cars in the double garage and no persons seen on the premises.

Reference is made to letter of the Chicago office directed to the St. Paul office under date of April 13, 1935, covering the results of our inquiry at Mankato, Minnesota, indicating that BELLE BORN had been there up until possibly April 7, 1935, when she left for some unknown destination. More complete details of this situation are to be reported by the St. Paul office.

OLLIE BERG, incarcerated in the Illinois State Penitentiary, Joliet, Illinois, on writ of habeas corpus ad prosequendum was removed by Captain Humphrey of that institution, with suitable guards, to St. Paul, Minnesota, on April 12, 1935, in order that he might appear there for prosecution in connection with the other individuals who are being placed on trial as of April 15, 1935.

P E N D I N G

JOHN EDGAR HOOVER
DIRECTOR

PEF:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 17, 1935

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

Time - 3:56 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Whitley telephoned Mr. Foxworth from the New York Office relative to the activities of the Agents of the New York and Philadelphia Offices at Atlantic City, New Jersey in connection with Frank Foster, and advised that about three hours ago, Frank Foster left Atlantic City in an automobile in company with two other men, one of whom is named Goldberg, the name of the other man not being known. However, both of the men with Foster are known to be gamblers in that vicinity. In Atlantic City, not knowing just exactly when nor where Foster was going to leave, the Agents of both offices were covering various places. When Foster and his companions did leave, they came out of a certain door at the hotel that was being covered by Agents Fallon and Meekins of the Philadelphia Office, who followed them to Newark, New Jersey, where the men made about four contacts. These contacts were recorded in detail by the Agents, and will be made a matter of record for possible future reference. Mr. Whitley said that as soon as he learned that Foster had left Atlantic City, he telephoned Agent Seery and the other Agents from the New York Office who were in Atlantic City, and these men are returning to New York. Mr. Whitley has also dispatched an automobile from the New York Office to the New Jersey side of the tubes leading into New York City for the purpose of picking the men up at that point and bringing them on into New York City.

Mr. Whitley said that he had just received a call from Mr. Fallon, who advised that the men left Newark, New Jersey about 15 minutes ago headed toward New York City. When they started onto the highway just before getting out of Newark, they got in a traffic jam, and the Philadelphia Agents lost the men. However, Mr. Whitley said that they would be picked up by the men at the tubes, he felt sure.

Mr. Whitley said that appropriate surveillance will be maintained of all three of these men in order to ascertain where they go and who they contact when they get into New York. He further said that it is noted that Foster made no contacts of importance while in Atlantic City, but the telephone tap and the surveillance of Foster's apartment in New York City are being continued.

RECORDED & INDEXED

7-576-5646
APR 22 1935
NATHAN Tamm ONE FILE

APR 24 1935

Respectfully,

E. A. Tamm
E. A. TAMM

Edward W. ...

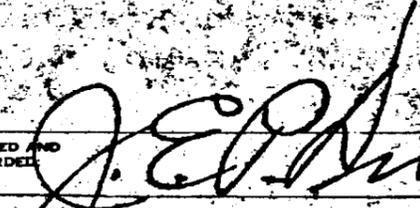
Lawson

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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

L. A. FILE NO. 7-42

REPORT MADE AT: Los Angeles, Calif.	DATE WHEN MADE: 4/20/35	PERIOD FOR WHICH MADE: 4/8-19/35	REPORT MADE BY: C. D. WHITE KL
TITLE: ALVIN KARPIS, with aliases, FUGITIVE, I. O. 1218; DR. JOSEPH P. MORAN, with aliases, I. O. 1232; HARRY CAMPBELL, with aliases, I. O. 1236; VOLNEY DAVIS, with aliases, FUGITIVE, I. O. 1237; WILLIAM WEAVER, with aliases, I. O. 1238; WILLIAM J. HARRISON, with aliases, I. O. 1239; HARRY SAWYER, with aliases, I. O. 1240; MYRTLE EATON, with aliases, I. O. 1241; OLIVER A. BERG, with aliases, FUGITIVE; ET AL; EDWARD GEORGE BREMER, VICTIM.			CHARACTER OF CASE: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
<p style="text-align: center;">SYNOPSIS OF FACTS:</p> <p>Synopsis of Facts: On February 7, 1935, an individual identified as CHARLES J. FITZGERALD sold Buick Club Sedan Motor #2875177 to GEORGE McPHERTERS, a used car dealer at Long Beach, California. FITZGERALD resided CAMPBELL HOTEL, Long Beach, from January 24, 1935 to February 11, 1935. Surveillance was maintained as to reference given by Fitzgerald and MRS. MCKENZIE unproductive of information as to present whereabouts of FITZGERALD and BELLE BORN. C. C. CAMPBELL, brother of HARRY CAMPBELL, presently residing 2144 Nord Street, Willowbrook, California. BLANCHE TAYLOR unknown at 325 South Cochran Ave., Los Angeles.</p>			
<p style="text-align: center;">DETAILS:</p> <p>REFERENCE: Telegram E. P. Guinane, San Francisco, dated 4-8-35; telegram E. J. Connelley, Chicago, dated 4-15-35, and letter of Director dated 4-10-35.</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE		RECORDED AND INDEXED: APR 24 1935
COPIES OF THIS REPORT FURNISHED TO:		UNITED STATES	CHECKED OFF: APR 26 1935
3 Bureau	2 San Francisco	APR 24 A.M.	JACKETED:
2 St. Paul	2 Los Angeles	BUREAU OF INVESTIGATION	
1 Connelley		ROUTED TO FILE	
1 Chicago			
2 New York			

COPIES DESTROYED
270 MAR 25 1965

U. S. GOVERNMENT PRINTING OFFICE: 1934

ONE STAT. SECT.

DETAILS:

AT LOS ANGELES, CALIFORNIA

Upon receipt of reference wire April 8, 1935, the writer, accompanied by Special Agent James G. Findlay, proceeded to Long Beach, California, where it was ascertained that GEORGE McPHEETERS, 1190 E. Anaheim Street, operates a used car lot. It was further ascertained that Mr. McPHEETERS has been in business for some time in Long Beach and enjoys an excellent reputation. Mr. McPHEETERS, upon interview, advised that on February 7, 1935, an individual using the name of C. J. MURPHY sold him a 1934 Buick Club Sedan bearing motor #2875177, 1935 Ohio License #3871G, for \$850.00. Mr. McPHEETERS was advised that the person in question was residing at that time at the Campbell Apartment Hotel at Long Beach, California; that he had with him a woman who he introduced as his sister, stating that they were both from Toledo, Ohio, and that he, MURPHY, was in California for his health; that he had considerable trouble with his leg and had anticipated spending some time at one of the numerous hot springs in California. He did not, however, state a specific destination.

Mr. McPHEETERS further advised that MURPHY stated he had purchased the car from a Buick dealer in South Chicago Heights; that he, MURPHY, desired to sell the car because of his high medical expenses; that on the day the transaction was consummated he, McPHEETERS, drove Murphy and his woman companion to Los Angeles, California, where he let them out at Wilshire Blvd. and Western Ave., at which place they stated they desired to do some shopping. Mr. McPheeters further advised that he insisted at that time on a reference or a place where he might contact MURPHY in the future in the event some delay might be had in clearing the title to the car in question; that at this time MURPHY gave him the name of J. D. MILHAUS, 1418 Micheltorena Street, Telephone Olympia 9897. Mr. McPheeters stated that he at that time called the telephone number mentioned and ascertained that a Mrs. Milhaus was known at that number. Mr. McPheeters further stated that he sold the car in question shortly thereafter to another Long Beach dealer. In this connection the San Francisco office has advised that the car in question is presently in possession of GEORGE C. PILKINGTON, 272 Roy Crost Ave., Long Beach.

Mr. McPHEETERS was exhibited photographs of subjects in instant matter and he immediately identified the picture of C. J. FITZGERALD as the individual who sold him the car in question as C. J. MURPHY, advising in this connection that subject now appears much older than he does in the likeness exhibited to him and that he presently is wearing glasses; has a small moustache; hair is considerably gray and parted in the middle; that FITZGERALD is a natty dresser; appears to be between 55 and 60 years of age; height 5'11" to 6"; weight 170#; build medium; hair brown to gray; complexion medium.

The woman accompanying FITZGERALD was described by Mr. McPheeters as

Age	40 Years
Height	5'3"
Weight	125 to 150#
Complexion	Medium
Hair	Reddish - hennaed
Modestly dressed	
Nervous type.	

Mr. McPHEETERS advised that since the date of the above described transaction he has neither seen nor heard of subject.

With reference to MRS. J. D. MILHAUS, it was ascertained at 1416 Micheltorena, that the premises are occupied by a court; that MRS. MILHAUS previously managed this Court but gave up the management early in 1935. It was ascertained that she is presently residing at 2403 1/2 Juliet Street, Los Angeles. She is residing with her husband and two sons; that she has periodically, during the past ten years, and is presently employed by the Robinson Department Store. The records of the Personnel Department at that store reflect that she came to California ten years ago from Birmingham, Alabama, where she had previously been employed as clerk at Saks Department Store. The premises on which she resides is occupied by a 2-story duplex type house containing what appear to be seven apartments and there are no vacancies in the building at the present time. However, the premises have been kept under surveillance to date and the MILHAUS family have had no callers during the period of surveillance. Mr. Milhaus is apparently a travelling man, returning to the premises on the weekends. Mrs. MILHAUS returns from work at about six P. M. and has remained at the premises every evening during the period of surveillance. MRS. MILHAUS, upon contact under pretext; namely, to the effect that Mr. McPheeters was attempting to get in touch with Mr. Murphy with reference to the car in question, disclaimed any knowledge or any acquaintanceship with C. J. MURPHY or of ever having heard of that individual.

It was further ascertained that the Campbell Apartment Hotel, 130 Linden Ave., Long Beach, California, is a moderately exclusive house managed by Mr. and Mrs. PAUL KUHN, who it was ascertained are strictly reliable and trustworthy. Mr. and Mrs. KUHN, upon interview, advised that on January 24, 1935, Mr. and Mrs. C. J. MURPHY occupied Apartment 710 until February 11, 1935; that shortly after they arrived Mr. MURPHY advised that he was going to put Mrs. Murphy in the hospital; that they remained for a period of three days after registering when Mrs. Murphy left, ostensibly for the hospital; that Mr. Murphy did not state what hospital she was going to or where it was located but that he, Mr. Murphy, continued to remain at the hotel until February 11, at which time he departed, stating that he was going to Gilman Hot Springs for his health; that he, MURPHY, was obviously having trouble with his leg which appeared to be stiff.

MR. KUHN produced for the writer the original registration slip signed by MURPHY as Mr. and Mrs. C. J. Murphy. Mr. KUHN requested that the original slip be returned to him; therefore, photostat copies of the same will be secured and forwarded to the interested offices. Mr. and Mrs. Kuhn advised that during the period of MURPHY'S stay at the hotel Mr. and Mrs. Murphy had no visitors; that they remained close to their apartment at all times, usually going for a short walk in the evening, returning early and retiring. Mr. Kuhn advised that, after Mrs. Murphy's departure from the Hotel, Mr. Murphy spent the greater part of his time in the lobby of the hotel; that, so far as he and Mrs. Kuhn could recall, the Murphys had no visitors at all during their stay at the Hotel. A check of the records failed to disclose the receipt of any registered mail, telegrams or long distance calls. Said records further reflected that no long distance calls were made by the Murphys and there was no record of any local calls made by them.

It will be noted that Murphy's companion resided with him as his wife at the Hotel and was introduced by him to Mr. McPheeters as his sister. Mr. and Mrs. KUHN were exhibited photographs of subjects in the instant file, together with the likeness of FITZGERALD, and both immediately identified the photograph of FITZGERALD as being the likeness of the individual known to them as C. J. MURPHY, stating, in this connection, that he appears much older at this time; wears glasses; has a small moustache, and parts his hair in the middle. Mr. KUHN further advised that, when Mr. MURPHY departed, he requested that, in the event any mail came to the Hotel for him, that same be held until further directions for disposal by him. In this connection Mr. KUHN further advised that no mail had been received for subject, with the exception of one piece of mail, which, upon inspection, proved to be an Operator's License issued at Sacramento, California, on February 23, 1935, bearing #R67664, issued to CHARLES JOSEPH MURPHY, described on the license as being 57 years of age; height 5'11"; weight 198#; eyes gray; hair gray. The San Francisco Office in this connection has subsequently advised that the operator's examination was conducted January 25, 1935, before Officer J. W. Stone at Long Beach, California.

Mr. and Mrs. KUHN described FITZGERALD'S companion as being

Age	40 to 45 years
Height	5'
Weight	125#
Hair	Hennaed

Nervous and talkative type; average dress.

Mr. and Mrs. KUHN are reliable, high-class people and have exhibited every willingness to cooperate in the instant matter. The telephone number and address of the Los Angeles Office has been furnished to them and, in the event they should receive any communication or information concerning FITZGERALD, same will be forthwith transmitted to the Los Angeles Office.

The above information was telegraphically transmitted to the Director and Mr. E. J. Connelley on April 15, 1935.

In connection with the possible purchase by FITZGERALD of any other automobiles under his name or known aliases, the San Francisco Office, through the Motor Vehicle Registration Department, was requested to make appropriate investigation and on April 16, 1935, that office advised the Los Angeles Office telegraphically that a check by the Motor Vehicle Department at Sacramento failed to reveal any purchase on the part of FITZGERALD.

With reference to telegram of reference dated April 15, 1935, inquiry at the former address of MCKENZIE family; namely, 3547 Sabina Street, disclosed that FITZGERALD has not put in an appearance at that place or made any inquiry as to the MCKENZIE family. As previously mentioned in report of Special Agent E. J. Geahan dated Los Angeles April 8, 1935, Mr. McKenzie has been transferred and is presently located at Las Vegas, Nevada, in the employ of the Union Pacific Railway Company. Mrs. McKenzie is presently residing with her son at 907 East 81st St., Los Angeles. Her daughter-in-law, upon interview, under pretext, by Special Agent E. J. Geahan

of the Los Angeles Office, advised that Mrs. McKenzie expects to leave any day for Las Vegas; that the whereabouts of BELLE BORN is unknown to the McKenzie family, her last known address being Route 1, Mankato, Minnesota, which is the address previously referred to in report of Special Agent E. J. Geehan last mentioned. The premises of the McKenzie family, however, have been under surveillance for the possible appearance of FITZGERALD in that place it not being desired at this time to approach the McKenzie family openly with respect to the present whereabouts of BELLE BORN.

With respect to letter of reference dated April 10, 1935, the writer at Compton, California, interviewed Mr. Thomas J. Potter, Chief of Police, who referred the writer to Mr. CARL J. ANDREWS, Sergeant of Detectives. Mr. ANDREWS, in this connection, advised that, upon observing the Identification Order issued by the Bureau for HARRY CAMPBELL, he observed a notation thereon to the effect that subject CAMPBELL had a brother, CLELL CAMPBELL, and that he, Andrews, had known a CLELL CAMPBELL, who previously resided at Long Beach, California, and that he was very desirous of securing any information the Bureau might furnish him with respect to subject CAMPBELL and the present whereabouts of his brother, CLELL, so that he might assist in whatever measure he could in the apprehension of subject. Mr. Andrews in this connection further advised that he had known for a number of years a MRS. CLELL CAMPBELL, whom CLELL had deserted two or three years ago and that he had on two or three occasions talked with her with respect to any information she might have relative to the whereabouts of CLELL; that he, Sergeant Andrews, had received information to the effect that CLELL had been seen on one or two occasions at Long Beach at the end of Pier 8 and that he was of the opinion that CLELL was residing some place in Long Beach, California. Sergeant Andrews is unable to furnish any information with respect to the present whereabouts of CLELL or subject.

While the writer was in Compton, California, Mrs. E. C. CAMPBELL, who is presently residing at 922 North Chester Street, and who has been previously interviewed by this office, was interviewed. MRS. CAMPBELL exhibited to the writer a communication recently forwarded to her to the post office at Compton, California, addressed to C. C. CAMPBELL, Box 1651, Compton, California. This communication upon inspection proved to be a tax notice to C. C. CAMPBELL from the State Board of Equalization, Sales Tax Division, Sacramento, California. Mrs. Campbell exhibited the above instrument feeling that the box number mentioned might be of some interest to this Department. She, upon being questioned as to any photographs she might have in her possession of subject CAMPBELL, advised that she was of the opinion she had some snapshots which were better pictures of subject than those occurring on Bureau's I.O. #1236; that these snapshots were stored away in a trunk and that she would within the next few days open the trunk in an effort to secure the snapshots in question. Mrs. Campbell advised that she has heard nothing from CLELL and has received no information concerning subject. She stated that a friend of hers on one occasion advised her that she thought she had seen her husband, CLELL CAMPBELL, at Long Beach, California.

At the Post Office at Compton, California, it was ascertained that no such post office box number as 1651 is maintained at that Station. Further investigation on the part of this Agent, however, disclosed that this box number is maintained at Willowbrook, California, a small community approximately three miles North of

Compton, between Compton and Los Angeles. JOYCE J. HUNTER, Post Master, Willowbrook, California, advised that the box in question was taken out on May 17, 1932, by C. C. CAMPBELL of 2144 Hord St., Willowbrook, and by EMMETT CAMPBELL, 12927 Willowbrook Ave., Willowbrook, California; that C. C. CAMPBELL and EMMETT CAMPBELL have been residing at Willowbrook for the past two years and that C. C. CAMPBELL operates a small grocery store at the above address; that EMMETT CAMPBELL operates a larger store. MISS HUNTER advised that she has been Postmaster at Willowbrook for approximately seven months; that she does not, however, know C. C. CAMPBELL and EMMETT CAMPBELL; that, upon being exhibited photograph of subject CAMPBELL, she stated she did not recall having seen that person in the post office or at Willowbrook. She further advised that the Campbells received considerable mail of a commercial or advertising nature and do not receive much firstclass mail. She was unable to advise as to any different points from which mail emanates to the Campbells. She advised, however, that she would in the future observe the mail closely and advise this office as to the receipt of mail on the part of the Campbells.

On April 8, 1935, telegram request received from Acting Special Agent in Charge Fay, New York, requesting that the reputation and connections of BLANCHE TAYLOR, 325 South COCHRAN St., Apartment 102, Los Angeles, be ascertained. Investigation disclosed that there is no COCHRAN Street in Los Angeles but there is such an address on COCHRAN Avenue, where said premises are occupied by a 2-story 20-unit building managed by MRS. J. LIEB, occupied principally by Jewish people. Mrs. Lieb when interviewed under pretext as to BLANCHE TAYLOR advised that no such individual resided on the premises or resided with anyone that occupied an apartment in the premises so far as she knew and, particularly, was not an occupant of Apartment 102. A further review of the City and Telephone Directories and inquiry through the Retail Merchants Credit Association failed to disclose any information concerning BLANCHE TAYLOR. This information was telegraphically submitted to the New York Office.

UNDEVELOPED LEAD:

The Los Angeles office will continue the investigation with reference to the MCKENZIE and MILHAUS families at the Sabina Street address in an effort to secure some information concerning the whereabouts of FITZGERALD.

Will likewise continue the investigation in the instant matter as to all subjects.

PENDING

RECEIVED
BUREAU OF INVESTIGATION
DIVISION ONE
APR 24 1935 AM

P. O. Box #766
Cincinnati, Ohio

KJC:MGE
7-45

April 22, 1935.

Special Agent in Charge,
Chicago, Illinois.

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

Dear Sir:

With reference to the further payments and contacts
with informants [redacted] there is enclosed
herewith copy of decoded telegram received from the Bureau,
approving the payment of \$50.00 each to these two informants
in accordance with my teletype request of April 21, 1935.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

CC Bureau

RECORDED
&
INDEXED

APR 25 1935

7-576-564-2
DIVISION OF INVESTIGATION
APR 23 1935 I.I.
U. S. DEPT. OF JUSTICE
ONE

Post Office Box 812
Chicago Ill.

April 21, 1935.

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

Dear Sirs

For your information there are attached copies of memoranda as to Jodil, Brekid and Stolnap cases, covering further possible activity necessary and suggested at Chicago.

Very truly yours,

E. J. CONNELLEY
Special Agent in Charge

Special Assignment

EJC/cle
Encl. ②
cc: Cincinnati

Prof

RECORDED
&
INDEXED

MAY 1 1935

7-576-5649	
FEDERAL BUREAU OF INVESTIGATION	
APR 23 1935	
U. S. DEPARTMENT OF JUSTICE	
<i>EJC</i> FAMM	<i>R/V</i> ONE
FILE	

ORIGINAL FILED IN

April 21, 1935.

MEMORANDUM FOR THE FILE:

RE: BREKID:-

In connection with the further work necessary at Chicago and in order to keep alive our present contacts and past endeavor at Chicago the following should have active intensive further attention as necessary from time to time:

VOLNEY DAVIS:

The various persons, informants and suspects at Aurora and vicinity as shown by the file should be seen, contacted, and their activities checked from time to time particularly the characters involved in Gambling Operations at Aurora and vicinity.

[REDACTED] has been contacted and advised April 20, '35, as to fact we are not maintaining Agents at [REDACTED] Agents Hurt and Winstead having been taken off this plant April 20, '35. This was desirable in view of the long surveillance maintained without result. Davis last wrote her from Springfield, Illinois, December 18, 1934, and at the time Volney was apprehended, February 6, 1935, at Kansas City there was taken from him a note book which had her street address and telephone number in same, which book he knows we have.

[REDACTED] has agreed to immediately advise us if she hears from Davis and instructions have been given all employees handling the switchboard as to the importance of any call received from her: also detailed instructions are available as to how [REDACTED] may be reached by automobile should he come to her home, so that immediate action can be had. [REDACTED] will contact Agent V. W. Peterson if he is available and does not wish for Agents to contact her at her home by telephone or otherwise as her parents do not know of identity of Davis. [REDACTED] lives at: [REDACTED]

WILLIE HARRISON:

Agent Sullivan is familiar with all details as to Harrison (also see Summary report by him), both Calumet City, Hammond and Chicago and these should be pursued further together with information as to alleged contact through John Russell Moran, of St. Louis, as to which

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b7d

confidential informant [redacted] is checking at Reinzi Hotel, Diversey and Broadway, where Moran appears occasionally. Agent Sullivan is checking into Reinzi Hotel for a few days to keep better contact with [redacted] on this April 22, 1935. The Hy-Ho Club and Cicero should be checked further as well as any other locations where Moran may appear for association Willie Harrison.

DR. JOSEPH P. MORAN:

Agent Tillman will report in detail his efforts to date on this and with Summary on Doctor Moran will give the complete set-up on him. This should be pursued actively at Chicago through Betty Tracy and her brother. Informant [redacted], who desires no remuneration will keep us advised of anything he obtains. Care should be exercised not to embarrass [redacted] with his family due to information he is furnishing [redacted], must never know of his action. This should be pursued further at Joliet, LaSalle and Spring Valley and vicinity.

MATHEW GLEASON:

This party is to be prosecuted at Chicago and if trial takes place after Volney Davis is apprehended it might be better, in view of Gleason's allegations he was mistreated (See Summary Report on Gleason).

ALVIN KARPIS:

Agent Chaffetz has a very confidential undercover arrangement through J. Eichenbaum, receiver for property where Karpavicz, the father is employed as janitor, whereby he can call upon the father and if necessary also inspect the house or flat for needed repairs. Agent Ryan has two informants in building and building next door who will advise immediately if Karpis appears at home and some Agent other than Chaffetz should possibly at later date contact these people to keep their interest alive (See Memorandum Agent W. C. Ryan).

HARRY and GLADYS SAWYER:

If Alice Conrad, now in New York, again appears in Chicago contacts shown in file should be pursued, however, her (Alice's) lady friend here is not particularly friendly to us as we picked her up at one time (See Memorandum of T. G. Melvin).

LICENSE NUMBERS and AUTOMOBILES:

Agent McDade has been assembling data on all cars, etc., used and should dictate on this when he returns from St. Paul before proceeding to his new headquarters.

WILLIE HEENEY and

CHICAGO MOTION PICTURE OPERATORS UNION:

(160 North LaSalle St., Burnham Bldg.) :-

Data assembled in file as to these and their telephone numbers and as both prior contacts or reputed to be such and in the future advisability of a tap on either or both can be considered. The same should also be considered as to Eddie Donovan, John Baugh or Ball and Jimmie Burke, three hoodlum associates, Baugh last indicated at 8132 Ellis Avenue. Further details as these indicated in the file.

GALLECHIO BROTHERS (825 Marshfield Ave.)

and

SAM MANNO:-

Informant [redacted] has been trying to get information on these. They are reputed to have furnished guns to Slim Gray and his wife, Clara Gray, now contacts them. Clara Gray alias Clara Gibson is friendly to the Office notwithstanding the death of Slim Gray, January 8, 1935, however, I do not believe it safe to contact her as to the Gallechios due to her friendship with them. b7c
b7d

BENSENVILLE:

Elmer Farmer's place here is "hot" and his brother, Jim, Farmer, would help these Subjects. Agent Ryan (See Memorandum) has three responsible citizens at Bensenville and Railroad shop who will report on automobiles and patrons they observe at this place. The Sheriff at Wheaton, Illinois, has also been cooperating as to this place.

Informant [redacted] as to whom authority requested to pay \$50.00 from time to time as needed, April 21, 1935, is working on Bensenville, Jim Farmer, Cicero, etc.; has been contacted by Agent V. W. Peterson previously and when he next calls Peterson can arrange to meet him. (We have a balance of \$5.00 to pay [redacted] on prior authority of 3/25/35.)

Informant [redacted] as a contact with Tony Capezio who is reputed to have been contacted by Volney Davis after Jim Farmer refused to help him. [redacted] also knows John Russell Moran and Babbs Moran of St. Louis and is endeavoring to get information as to Willie Harrison supposedly in contact with Moran as per report April 21, 1935, that he, Walsh, saw party supposedly Willie Harrison contact Moran at Dough-Nut Shop in Reinzi Hotel, Sunday April 21, 1935. Agent Sullivan is checking the Reinzi Hotel for a few days to maintain close contact with [redacted]

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authority requested April 21, 1935, to pay \$50.00 as needed from time to time. Agent Peterson has also previously contacted and can see him.

A review of the Brekid file by Agent Sullivan April 20, 1935, indicates the following possibilities:

"In checking over report of Special Agent R. D. Brown, Chicago, Illinois, dated March 23, 1935, it is noted on page 132 thereof that during the course of an interview stated that Tony Capezio is now residing at the Carleon Hotel, Chicago, but carries on his syndicate operations in Melrose Park.

During the surveillance of the Hy-Ho Club, license plate No. 1110094 on an automobile was noted. A check of this license plate at the Secretary of State's office, Springfield, Illinois, resulted in the information that this license was issued to Robert J. Ansani, 3714 South Kennilworth, Berwyn, Illinois. During the interview had with carrier delivering mail to the Hy-Ho Club, he stated that a man named Ancini (phonetic spelling), was presently operating the Hy-Ho Club. This undoubtedly is the man referred to above.

There is a memorandum of Special Agent A. A. Muzzey dated April 10, 1935, to interview one John Drew who is reported as being presently employed with his brother Gus Drew at Joliet, Illinois. John Drew is reported to have formerly been a close friend of Preston Padan, son of Edna Murray during the time Davis and the Murray woman resided in Aurora.

Mention has been made on several occasions in the file to Lillian Holden, who is the wife of Thomas Holden. Lillian Holden is reported to have been for some time a close friend of members of the Karpis-Barker gang. During the time that Holden and Keating were being sought by this Bureau, reference is made to the fact that both of these men were well acquainted with Harrison, and were known at that time to frequent Harrison's saloon in Calumet City. It is believed that Lillian Holden, if it is deemed advisable, should be interviewed, or at least checked to see if she is in contact with members of the Karpis-Barker gang."

Special Assignment
EJC/cle
cc: Bureau (3)
cc: St. Paul (1)
cc: Cincinnati (2)

E. J. CONNELLEY
Special Agent in Charge

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

783
2

[Handwritten signature]

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b7d

FED BUR INVEST CGO 4/21/35 6-42 PM

DIRECTOR

*Edw. G. Brennan
Confidential Dept.

BREKID INFORMANT ██████ ADVISES SAW PARTY HE BELIEVES WILLIE HARRISON
 CONTACT JOHN RUSSELL MORAN DOUGHNUT SHOP REINZI HOTEL BUILDING DIVERSEY
 AND BROADWAY. PARTIES LEFT IMMEDIATELY, NOTHING LEARNED IN IMMEDIATE
 CHECK HOWEVER AGENT SULLIVAN REGISTERING INTO REINZI HOTEL TO BE AVAIL-
 ABLE IMMEDIATE CONTACT ██████ WHO HANGS OUT HERE WHEN AND IF MORAN APPEA
 AGAIN FOR SUITABLE OBSERVATION TO LOCATE HARRISON.

BREKID IN ORDER SUITABLE CONTACT CAN BE MAINTAINED INFORMANTS ██████
 AND ██████ WHO ARE EXPECTED TO OBTAIN RESULTS IN FUTURE REQUEST
 AUTHORITY TO PAY EACH \$50. AS NECCARY FROM TIME TO TIME BUT NOT TO EX-
 CEED \$25. PER WEEK.

CONNELLY

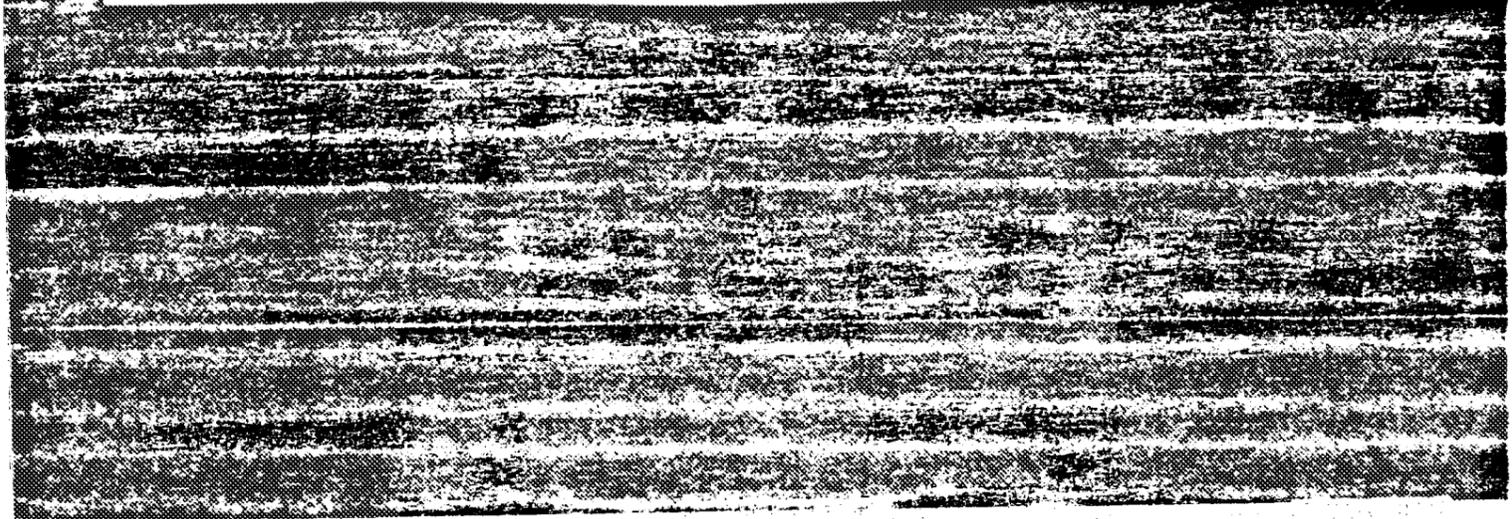
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OK GWG

*Recs to Mr. Tolson
we copy 11/24/35*

RECORDED
&
INDEXED

APR 24 1935

7-576-5651
 FEDERAL BUREAU OF INVESTIGATION
 APR 25 1935
 U. S. DEPT. OF JUSTICE
 NATHAN
 TAMM
 ONE



UNITED STATES BUREAU OF INVESTIGATION

RECEIVED
APR 21 1935
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Form No. 1

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

Jax FILE NO. 7-24

REPORT MADE AT Jacksonville, Fla.	DATE WHEN MADE 4/22/35	PERIOD FOR WHICH MADE 4/16-17/35	REPORT MADE BY B. F. Fitzsimons
TITLE ALVIN KARPIS with aliases, IO #1218 - FUGITIVE; HARRY CAMPBELL with aliases, IO #1235 - FUGITIVE; VOLNEY DAVIS with aliases, IO #1237 - FUGITIVE; DR. JOSEPH P. MORAN with aliases, IO #1232; WILLIAM WEAVER with aliases, IO #1238;		CHARACTER OF CASE KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT	
SYNOPSIS OF FACTS: HARRY SAWYER with aliases, IO #1240; WILLIAM J. HARRISON with aliases, IO #1239; MYRTLE KATON with aliases, IO #1241; OLIVER A. BERG with aliases - FUGITIVE; ET AL; EDWARD GEORGE BREMER - VICTIM			
SYNOPSIS OF FACTS: Long-distance telephone calls made by Frankie Foster, Miami Beach, Florida, to New York City, were station-to-station calls and identity of person called unknown.			
REFERENCE: Report of Special Agent B. F. Fitzsimons, Jacksonville, Florida, April 4, 1935. Letter from New York Office, dated April 10, 1935.			
DETAILS: At Miami, Florida: Upon receipt of letter of reference from the New York Office attempt was made to ascertain, if possible, the identity of the persons called by Frankie Foster, at the Warwick and Salisbury Hotels, New York City. Wilbur Dickson, Manager, Southern Bell Telephone Company, Miami, declined to review his records without a subpoena. However, he agreed to do so on condition authorities of the Fleetwood Hotel, Miami Beach, would consent. With the cooperation of Mr. Purcell, Auditor for the Fleetwood Hotel, Miami Beach, Special Agent R. L. Tollett obtained authority for the officials of the telephone company at Miami to furnish Agents of the Bureau with such information as the records contained concerning this matter. Accordingly, the records were thoroughly			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: 	SPECIAL AGENT IN CHARGE	7-576-5651	RECORDED AND INDEXED: SERIAL 844V
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - St. Paul 2 - Chicago 1 - E.J. Connelley, Chicago 2 - New York		2 - Los Angeles 2 - New Orleans 2 - Jacksonville	CHECKED OFF: APR 25 1935 JACKETED
COPIES DESTROYED 270 MAR 25 1965		APR 24 A.M. U.S. DEPARTMENT OF JUSTICE BUREAU OF INVESTIGATION	ROUTED TO: ONE STAMP

searched and it was ascertained that the telephone calls in question were placed at station-to-station rate and the identity of the person called is not obtainable from the telephone company records at Miami.

Of possible interest to the New York Office it may be stated that the telephone call on January 14, 1935, to CIRCLE 7-2700 (Hotel Warwick), a station-to-station call, was placed by one Thorpe from Foster's room. However, the identity of Thorpe and his connections with Foster are unknown, nor do the records of the Fleetwood Hotel or telephone company indicate who he may be.

For the information of the Los Angeles and New Orleans Offices, to which copies of the report of reference were forwarded, it may be stated that long-distance call on March 6, 1935, to Los Angeles, California, no number having been recorded by the Fleetwood Hotel, was determined, from telephone company records, to have been placed to exchange WYOMING 7160, and the long-distance call on March 7, 1935, to Los Angeles, California, was placed to exchange MICHIGAN 1011, the Biltmore Hotel; both calls having been at station-to-station rate and the identity of the persons called unobtainable.

The long-distance call on March 7, 1935, to New Orleans, Louisiana, was a station-to-station call to the Jung Hotel, the identity of the person called unobtainable. The above-mentioned telephone calls were set forth on page 5 of the report of reference.

While at the Fleetwood Hotel, Special Agent (A) Tollett ascertained that Frankie Foster telephoned CIRCLE 7-4640 (Hotel Salisbury), New York City, once on March 22 and twice on March 27, 1935; the identity of the person called unobtainable.

UNDEVELOPED LEADS:

THE LOS ANGELES OFFICE, at Los Angeles, California, is requested to ascertain the identity and address of telephone subscriber at WYOMING 7160. Inquiry should likewise be made of officials of the Biltmore Hotel concerning Foster's call there from Miami Beach on March 7, 1935. The investigation should be made primarily to determine whether Harry Sawyer may be located at those places, whether he has ever resided there or is known. It should be borne in mind that Foster, while registered at the Fleetwood Hotel, Miami Beach, Florida, was using the alias of F. Frost and might be possible that he is known in Los Angeles under that name.

7-24

THE NEW ORLEANS OFFICE, at New Orleans, Louisiana, is requested to interview officials of the Jung Hotel where Foster telephoned on March 7, 1935, from Miami Beach, in an effort to determine the identity of the person called and primarily to ascertain whether Harry Sawyer may be located there and whether he has ever resided or is known there.

PENDING

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

37684

oaf

FED BUR INVEST CGO 4/21/35 1-12 PM

gnt

DIRECTOR

Gen. S. Brennan

BREKID WILL PROCEED CINCINNATI TONIGHT HAVE ARRANGED FOR CINCINNATI. TO BE FURNISHED COPIES ALL REPORTS OF ANY VALUE AND COPIES VARIOUS PICTURES. HAVE CALLED ATTENTION ALL OFFICES TO LEADS OUTSTANDING WHICH HAVE NOT RECEIVED PROMPT ATTENTION. ALL MATTERS PENDING HERE REPORTED AND PENDING MATTERS STOLNAP, BREKID AND JODIL WILL BE FOLLOWED BY OFFICE HERE AS REGULAR ASSIGNMENT. HAVE LISTED ALL PERTINENT SITUATIONS AND ACTIVE LEADS WHICH SHOULD HAVE ACTIVE CONTINUED ATTENTION. AGENTS CHAFFETZ AND SULLIVAN AVAILABLE CHICAGO FAMILAR CASE CAN CONTINUE LEADS AS NECESSARY IN BREKID-AGENT PETERSON WILL BRING TO CONCLUSION ANY MATTERS REQUIRING ATTENTION JODIL. WILL ENDEAVOR PROCEED DETROIT COMING WEEK AND COVER POSSIBILITIES MIDDLE ISLAND OFF LAKE ERIE.

RECORDED COPY FILED IN 7-112

RECORDED 4-576-5652

APR 23 1935

Connelly
APR 24 1935

RECEIVED
MAY 1 1935
ONE

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

ms

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FED BUREAU OF INVEST ST PAUL 4-22-35 5-10 PM IM
 DIRECTOR

BREKID GAS CANS INTRODUCED AND RECEIVED IN EVIDENCE. ALSO
 EVIDENCE BARKERS PRINT IDENTIFIED AS THAT FOUND ON CAN.

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END

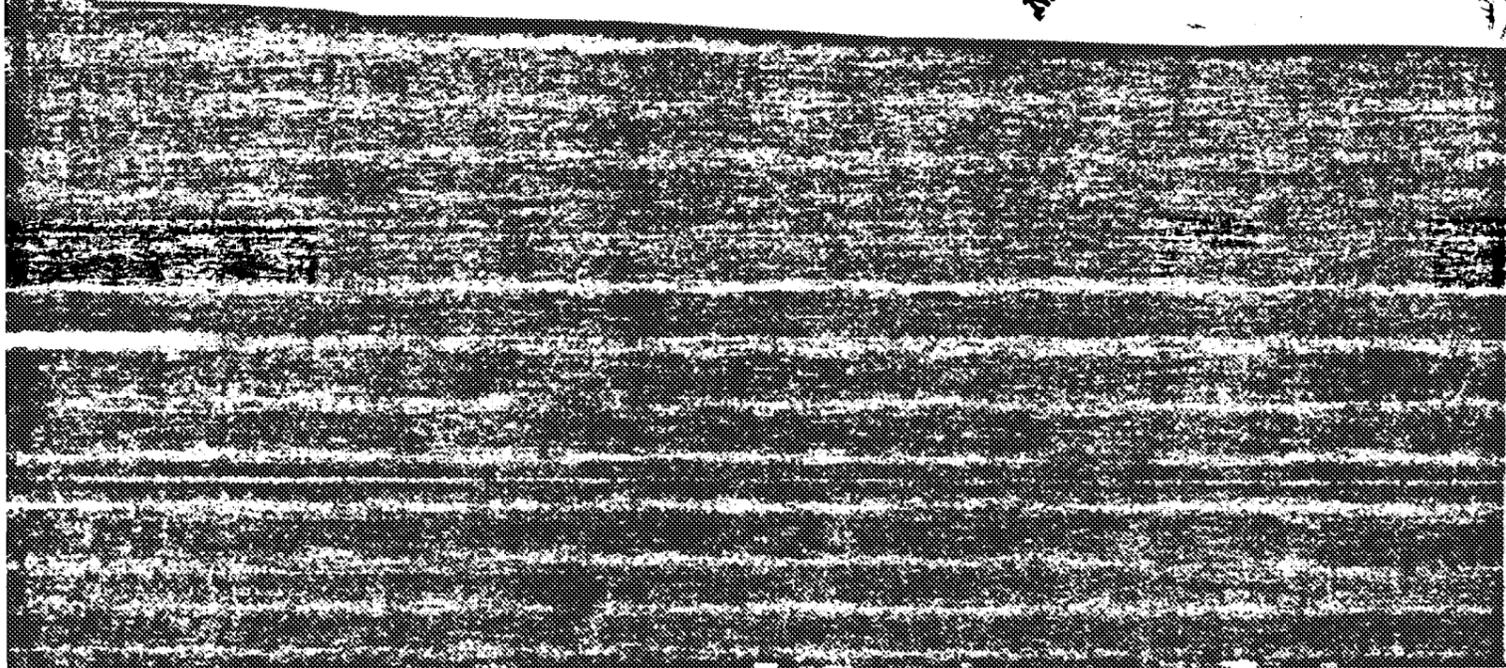
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RECORDED & INDEXED

APR 24 1935

7-576-5653	
FEDERAL BUREAU OF INVESTIGATION	
APR 24 1935	
U. S. DEPARTMENT OF JUSTICE	
NATHAN	ONE
FILE	



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

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

WESTERN UNION

CHECK
ACCT'G INFMN.
TIME FILED

R. S. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

A. C. WILLEVER
FIRST VICE-PRESIDENT

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

Kansas City, Missouri, April 18, 1935.

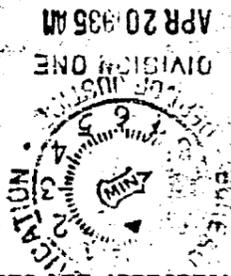
Bremen bar

**D. M. Ladd
Federal Bureau of Investigation
U. S. Department of Justice
232 Post Office Building
St. Paul, Minnesota**

**BREKID USA TOPEKA KANSAS DOES NOT DESIRE PROSECUTE EDNA MURRAY HARBORING
CHARGE STOP AUTHORITIES MISSOURI STATE PENITENTIARY ARE COMMUNICATING
WITH USA AND MARSHAL ST PAUL ADVISING MURRAY WANTED BY THEM IF NOT
CONVICTED PRESENT TRIAL**

NATHAN

RBN:es
cc - Bureau



7-576

DIVISION OF INVESTIGATION

APR 20 1935

U. S. DEPARTMENT OF JUSTICE

FILE

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

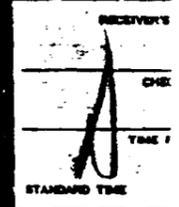
CLASS OF SERVICE		HIRED
TELEGRAM	DOMESTIC	FOREIGN
DAY LETTER	DEFERRED CABLE	FULL RATE CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER	
NIGHT LETTER	WEEK-END CABLE LETTER	
SHIP RADIOGRAM	RADIOGRAM	

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables All America Cables
 Mackay Radio



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

E. J. CONNELLEY
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
1900 BANKERS BUILDING
CHICAGO, ILLINOIS

LOS ANGELES CALIF
 APRIL 17 1935
 APR 17 2 1935 AM
 U.S. DEPT. OF JUSTICE
 DIVISION ONE

BREKID INVESTIGATION THIS DISTRICT FAILS INDICATE PRESENCE FITZGERALD STOP
 MCKENZIE FAMILY ON CONTACT UNDER PRETEXT ADVISE LAST KNOWN ADDRESS BELLE BORN
 MANKATO MINNESOTA SURVEILLANCE BEING CONTINUED

DURM

CHARGE, Gov. Rate, Off. Bus.
 Federal Bureau of Investigation
 U. S. Department of Justice

10:00 AM CDW:T
 cc: Bureau

17-376
 DIVISION OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE
 ONE FILE

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

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

WESTERN UNION

CHECK	
ACCT'G INFMN.	
TIME FILED	

R. B. WHITE PRESIDENT NEWCOMB CARLTON CHAIRMAN OF THE BOARD J. C. WILLEVER FIRST VICE-PRESIDENT

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

St Paul Minnesota
April 20, 1935

APR 22 1935 AM
DIVISION ONE
U.S. DEPT. OF JUSTICE

W. Bremer St. Paul

WM LARSON
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
907 FEDERAL BUILDING
DETROIT MICHIGAN

EREKID SPECIAL ASSISTANT TO THE ATTORNEY GENERAL BROWN REQUESTS COOPERATION OF THE BUREAU TO HAVE SUPERINTENDENT OF FEDERAL DETENTION HOME MILAN MICHIGAN IMMEDIATELY FORWARD TO WINONA BURDETTE CARE OF THIS OFFICE GREEN KNIT SUIT THREE PIECE WHITE FELT HAT WHITE SLIPPERS WHITE PURSE WHITE GLOVES PRINCESS SLIP TEN DOLLARS

LADD
ROC

OFF. BUS. GOVT RATE
Chg. Fed Bureau of Investigation,
U S Department of Justice
232 Uptown Station, St. Paul
CC BUREAU
CONNELLY, Chgo.

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

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

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay

Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

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

St Paul Minnesota
April 19 1935

APR 22 1935 AM
DIVISION ONE
U.S. DEPT. OF JUSTICE

E. J. CONNELLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
1900 BANKERS BLDG
CHICAGO ILLINOIS

BREKID FORWARD IMMEDIATELY FINGERPRINTS ARTHUR B BARKER TAKEN BY CHAFFETZ AFTER BARKERS RECENT ARREST

LADD
RCC

Off. Bus. Govt. rate
Chg. Fed. Bur. of Investigation
232 old P. O. Bldg.
RCC:HVS
Cc Bureau

7-576
DIVISION OF INVESTIGATION
APR 22 1935
U. S. DEPARTMENT OF JUSTICE
ONE FILE

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM



RECEIVER'S NUMBER	X0
CHECK	
TIME FILED	
STANDARD TIME	

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

ST PAUL MINNESOTA
April 18, 1935
8:15 PM

APR 22 1935 AM
DIVISION ONE
U.S. DEPARTMENT OF JUSTICE

E J CONNELLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPT OF JUSTICE
1900 BANKERS BUILDING
CHICAGO ILLINOIS

BRKID USM WILL WIRE SUBPOENA NICHOLS WITHIN NEXT TWO HOURS

LADD RCC

OFF. BUS. GOVT. RATE
Chg. FED BUR INVESTIO
232 FED COURTS BLDG
STPAUL MINNESOTA
RCC:RWM
Cc Bureau

7-576-
DIVISION OF INVESTIGATION
APR 19 1935
U. S. DEPARTMENT OF JUSTICE
ONE FILE

COPIES DESTROYED
270 MAR 25 1965

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Mackay

Radio

RECEIVER'S NUMBER

26

CHECK

TIME PAID

STANDARD TIME

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

which are hereby agreed to

ST. PAUL, MINNESOTA
APRIL 18, 1935

APR 20 1935 AM

DIVISION ONE



Transmit to

J E P DUMM
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
617 FEDERAL BUILDING
LOS ANGELES CALIFORNIA

BREKID CHICAGO ADVISES L D NICHOLS WHO IS MATERIAL WITNESS HAS GIRL FRIEND GLADYS MOORE
ONE TWO THREE TWO NORTH KENMORE HOLLYWOOD KINDLY CHECK WITH HER FOR WHEREABOUTS
NICHOLS ADVISE IMMEDIATELY

LADD ROC

Off. Bus. Govt. Rate
Chge. Fed. Bur. of Investigation
U.S. Dept. of Justice
232 Old P.O. Bldg., St. Paul, Minn.

CC BUREAU
CC CHICAGO
ROC:ACW

7-576-
DIVISION OF INVESTIGATION
APR 19 1935
U. S. DEPARTMENT OF JUSTICE
ONE FILE

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables



All America Cables

Blackout

Radio

RECEIVER'S NUMBER
CHECK
TIME FILED
STANDARD TIME

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

ST PAUL, MINNESOTA
April 18, 1935

APR 22 1935 AM
DIVISION ONE
U.S. DEPARTMENT OF JUSTICE

R E VETTERLI
FEDERAL BUREAU OF INVESTIGATION
U S DEPT OF JUSTICE
801 TITLE GUARANTY BLDG
ST LOUIS MISSOURI

NITE LETTER

BREKID RELIABLE INFORMANT WHO IS ACQUAINTED WITH SUBJECTS STATES WILLIAM WEAVER HAS BEEN RESIDING IN ST LOUIS FOR SOMETIME AND PRESENTLY THERE BUT HAS NO INFORMATION AS TO EXACT ADDRESS CONTACTS OR NAME USING CLOSE CONTACT WILL BE MAINTAINED HERE FOR ADDITIONAL INFORMATION

LAID RCG

Off. Bus. Govt. Rate.
Cc to Chg. Fed. Bureau of Investigation
Chg. 232 Fed. Courts Bldg.,
Bur. St. Paul, Minn. RCG:RMM

Russon

7-576-

DIVISION OF INVESTIGATION
APR 19 1935
U. S. DEPARTMENT OF JUSTICE
ONE FILE

Postal Telegraph

(THE MAGNAY SYSTEM)

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

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

ALL AMERICA CABLES



COMMERCIAL CABLES

Receiver's Name

Check

Time Paid

STANDARD TIME

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

San Francisco, California
April 17, 1935.

See Ed. O'Brien

D. V. Ladd,
Federal Bureau of Investigation,
U.S. Department of Justice,
232 Post Office Building,
St. Paul, Minnesota.

APR 22 1935 AM
DIVISION ONE
U.S. DEPT. OF JUSTICE

BREKID FORMER AGENT NICHOLS LEFT HERE BY AUTO MOBILE LAST FRIDAY ENROUTE CHICAGO
AND WASHINGTON PROBABLY NOT IN WASHINGTON SUGGEST CONTACT FORMER AGENT HURLEY
NOT THOUGHT TO BE RESIDING WASHINGTON

QUINANE

CHARGE-Gov. Rate,
Fed. Bur. of Investigation,
U.S. Dept. of Justice,
405 P.O. Bldg., S.F. Calif.
REC:IST
9:12 a.m.
c.c. Bureau.
c.c. Chicago

7-376-

DIVISION OF INVESTIGATION

32 1935 A

U. S. DEPARTMENT OF JUSTICE

FILE

Postal Telegraph

(THE MCMAY SYSTEM)



CLASS OF SERVICE DESIRED	
DOMESTIC	CABLE
GRAM <input checked="" type="checkbox"/>	FULL RATE <input type="checkbox"/>
LETTER <input type="checkbox"/>	DEFERRED <input type="checkbox"/>
NIGHT MESSAGE <input type="checkbox"/>	NIGHT CABLE LETTER <input type="checkbox"/>
NIGHT LETTER <input type="checkbox"/>	WEEK-END CABLE LETTER <input type="checkbox"/>

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

RECEIVER'S NUMBER **A**

CHECK

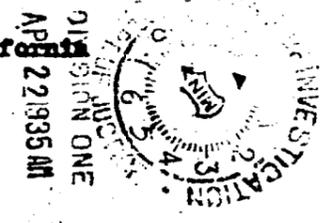
TIME FILED

STANDARD TIME

ALL-AMERICA CABLES COMMERCIAL CABLES

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

San Francisco, California
April 16, 1935.



J. E. P. Dunn
Federal Bureau of Investigation
U. S. Department of Justice
617 Federal Building
Los Angeles, California

REKID MOTOR VEHICLE DEPARTMENT HAS NO FURTHER INFORMATION ON
FITZGERALD OPERATORS EXAMINATION JANUARY TWENTY FIFTH THIS YEAR
BEFORE OFFICER J W STONE AT LONGBEACH

GUINANE

Charge - Government Rate,
Fed. Bur. of Investigation
U. S. Department of Justice,
405 Post Office Bldg., S.F. Calif.
cc to Bureau - VEC/FP 2.00 P.M.

7-576-

DIVISION OF INVESTIGATION

APR 22 1935 A.

U. S. DEPARTMENT OF JUSTICE

ONE 8/1 FILE

266

JHL:MSB
7-56

P. O. Box 1276
Oklahoma City, Oklahoma
April 17, 1935

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

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

Reference is made to wire from the St. Paul office on April 15, 1935 to the effect that G. C. West, a witness for the purpose of testifying concerning the photograph of Bill Weaver, taken at the Oklahoma State Penitentiary, could not be found and that a subpoena had been returned with a "not found" return relating to West.

Please be advised that through telephonic inquiries it was ascertained that through Deputy United States Marshal George B. Hall of McAlester, West was finally located at the Commercial Hotel, Seminole, Oklahoma, but did not possess sufficient funds to defray the expenses of travel to St. Paul. Mr. Hall stated that the Marshal at Muskogee was reluctant to advance the necessary funds.

Communication was had with Mr. Cleon A. Summers, United States Attorney at Muskogee, and at his suggestion the St. Paul office was requested to have the United States Attorney at St. Paul wire the United States Attorney at Muskogee, advising the necessity of advancing the necessary funds to Mr. West through the United States Marshal in order that he could proceed to St. Paul in answer to the subpoena.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

RECEIVED
DIVISION OF INVESTIGATION
APR 20 1935 AM

cc-Bureau
Chicago
Mr. Connelley (Chicago)

7-576	
DIVISION OF INVESTIGATION	
APR 20 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
DNE	FILE

1816 Smith Young Tower,
San Antonio, Texas,
April 17, 1935.

Special Agent in Charge,
El Paso, Texas.

RE: ALVIN KARPIS with aliases
FUGITIVE I.O. 1218 ETAL
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

Dear Sir:

Having reference to my telegram of April 15, 1935 and subsequent telephone conversation with you, I am attaching hereto a copy of a letter received from Ivan Williams, Chief Patrol Inspector, Marfa, Texas, which is self-explanatory and covers the subject matter concerning which I wired you and later talked with you over the telephone.

At such a time as you are able to make a thorough check of this information I will cause a thorough check to be made at Galveston, Texas. However, I would like to have as much additional information as possible and as soon as possible.

Yours very truly,

Gus T. Jones,
Special Agent in Charge.

RECEIVED
DIVISION OF INVESTIGATION
APR 22 1935 AM

Bureau
1- St. Paul
1- Mr. E. J. Connelley, Chicago
Encl.

GTJ:RZ

7-576
DIVISION OF INVESTIGATION
APR 22 1935 AM
U. S. DEPARTMENT OF JUSTICE
FILE

U. S. DEPARTMENT OF LABOR
Immigration and Naturalization Service

BORDER PATROL

Marfa, Texas,
April 11, 1934.

Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
1216 Smith-Young Tower,
San Antonio, Texas.

Information has been brought to the attention of this office, which if authentic, will be of interest to your department.

About two weeks ago a man, with two women and two children, came to Alpine, Texas and stopped at one of the Auto Camps, staying there some seven or eight days. During that time the man made several trips to Marfa, always alone. These people were driving two automobiles, one being a LaSalle sedan, 1933 model, black body with red wire wheels, and bearing an Oregon license. The other car was a Pontiac sedan, blue body and had a New Mexico license and above the license plate on the rear, was the name plate "Portland". The license numbers on either car is not known.

This morning, some five days after these people had left Alpine, it was brought to my attention that this man resembled WILLIAM WEAVER, I.O. #1238, wanted for the kidnaping of Edward G. Bremer. The writer then remembered seeing the LaSalle car in Marfa on one occasion, parked in front of one of the local barber shops. Therefore, I took Weaver's picture to the barber shop and asked the barber there if he had ever seen that person. The barber, after examining the picture, stated he had; that some few days ago he had cut that man's hair and shaved him; that the man had given him a fifty-cent tip; that the man was driving a LaSalle sedan, which he had parked in front of his barber shop. The barber further stated that while he was working on the man, during their course of conversation, the man told him he was the son of a rich timber man from Oregon, and that he was going to Galveston, Texas, and that he was traveling alone.

The proprietor of the Auto Camp where these people stopped, did not require them to register, but stated these people stopped there several days; that one of the women claimed to be the wife of the man and the other was the maid; that one of the children was a nursing baby, the other about 3 years of age.

I might further state for your information, that these people had a trailer, which looked like it might have been factory built, and the color matched the LaSalle car; that is, black body with red wheels.

If this office can be of service to you at any time, please feel at liberty to call on us.

CCPY

Ivan Williams,
Chief Patrol Inspector.

WEH:MFS

Post Office Box 4907,
Jacksonville, Florida.

April 19, 1935.

Special Agent in Charge,
Detroit, Michigan.

Dear Sir:-

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

Reference is made to the report of Special Agent S. M. Hall, Detroit, Michigan, April 9, 1935, in connection with the above entitled case, and particularly to that portion of the report pertaining to subject Cassius M. McDonald.

Mr. Walter L. Barlow, Special Assistant to the Attorney General, who is to handle the prosecution of these cases at Miami, Florida, the trial date being June 17, 1935, has requested that further investigation be conducted to secure information as to the character and reputation of subject McDonald.

Mr. Barlow is particularly anxious to secure information concerning McDonald's connections with the underworld, and the facts as to any activities that he has taken a part in with such persons.

In this connection your attention is invited to the fact that the Detroit Office has indicated that McDonald at one time was a suspect as one of the robbers who perpetrated the Roundout Mail Train Robbery near Chicago, Illinois, and that the Postal Inspectors also had determined that he had come into possession of a bond stolen during this robbery.

It might also be mentioned that Mr. Barlow stated that he recalls that about two years when he was prosecuting some income tax cases in Washington, that the name of McDonald was mentioned as an income tax violator. Mr. Barlow believes that the Internal Revenue Service in Detroit has information concerning McDonald.

The Bureau in its letter to Special Agent J. H. Hanson, Miami Beach, Florida, dated April 11, 1935, advised that the only

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APR 22 1935 AM

7-576-

DIVISION OF INVESTIGATION	
APR 22 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

TO DETROIT OFFICE
4-19-35

record in the Bureau files pertaining to subject Cassius M. McDonald, is that he was interviewed by the Detroit Office on January 11, 1934, in connection with the case of JOHN H. HOWARD, et al, WHITE SLAVE TRAFFIC ACT. At that time McDonald was questioned concerning his knowledge of the subjects in that particular case, and at that time McDonald was described as a bondsman for confidence men.

This is to request that the Detroit Office make a further investigation at Detroit and vicinity, with a view to securing more information concerning McDonald, contacting particularly the Post Office Inspectors, the Internal Revenue Service, and recalling, as was mentioned in the report of Special Agent J. H. Hanson, Jacksonville, Florida, 2-20-35, that McDonald claimed that he himself had been kidnaped at one time. It is possible that in connection with this kidnaping, it was done by underworld associates of McDonald who were "shaking him down". Through contact with the proper police officers in Detroit, perhaps information can be secured as to this alleged kidnaping.

Two copies of this letter are being directed to Special Agent in Charge E. J. Connelley, in Chicago, in order that he may have appropriate inquiry made of the Post Office Inspectors in Chicago, who undoubtedly have a file on the Roundout Mail Train Robbery, and who can furnish information as to McDonald's alleged activity in connection therewith.

It will be appreciated if the above inquiries will be given immediate attention, inasmuch as the Jacksonville Office is desirous of preparing a summary report at the very first opportunity in connection with the harboring cases at Miami, Florida.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

cc - Bureau
St. Paul
Mr. Connelley.

Jax #7-24

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 20, 1935.

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
WILEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY HAYES with aliases, I.O. 1240
MORTIMER LATON with aliases, I.O. 1241 et al
EDWARD GEORGE BREWER, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

In connection with possible testimony of Special Agent E. L. Jones at St. Paul, Minnesota, with reference to his having taken from the person of ARTHUR R. BARKER the key which fit the lock on the black case in which a machine gun was found at 432 Surf Street, Chicago, Ill. Special Agent Jones upon transfer has proceeded to Detroit, Michigan, and you should communicate with that office when he is desired as a witness and arrange for him to pick up the black bag and key at Chicago when he proceeds en route to St. Paul as to his testimony, if he is required.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

SPECIAL AGENT

EJC:JMS

CC Cincinnati

CC Detroit

CC Bureau

7-22

RECEIVED
DIVISION OF INVESTIGATION
APR 23 1935 AM

7-576-	DIVISION OF INVESTIGATION
	APR 22 1935 A.M.
	U. S. DEPARTMENT OF JUSTICE
ONE	FILE

POST OFFICE BOX 512
CHICAGO, ILLINOIS

April 20, 1935.

Special Agent in Charge,
Jacksonville, Florida.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM HEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE KATON with aliases, I.O. 1241 et al
EDWARD GEORGE BREMER, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE;
NATIONAL FIREARMS ACT.

With reference to my letter of April 13, 1935, and my telephone conversation with you as to just how far Agents S. K. McKee and R. B. Brown had gone with the work of making a listing of the serial numbers on the various ransom bills held in the banks at Havana, Cuba, Agents Brown and McKee have advised me that they did not make a detailed listing of these, and that the list contained in the report of Agent McKee, previously referred to, was the list prepared by the bank and forwarded to us at Chicago, and which was included in this report.

Agent McKee advised that he did list sufficient of these numbers to definitely verify that they were the ransom bills in question, possibly one hundred or two hundred of the bills. It is believed that provided Agent McKee returns to Miami in the very near future, he will have investigation to be made at Havana, and can complete the requested work as to this, that is, prepare an original listing of these ransom note serial numbers for future reference, should the bills themselves be turned in for mutilation and redemption by the banks in question.

Very truly yours,

E. J. CONNELLEY,

Special Agent in Charge.

SPECIAL ASSIGNMENT

EJC:JMS

CC Bureau

CC St. Paul

CC Cincinnati 7-22

7-576-
DIVISION OF INVESTIGATION
APR 22 1935
U. S. DEPARTMENT OF JUSTICE
ONE FILE

P. O. Box 1278
Oklahoma City, Oklahoma
April 20, 1935

DR/ms
7-28

Special Agent in Charge,
St. Paul, Minnesota.

RE: ALVIN KARPIS, with aliases,
FUGITIVE, I. O. 1219; ET ALI;
EDWARD GEORGE BREMER, Victim.
KIDNAPING.

Dear Sir:

This is with respect to the telephone call of Special Agent
H. G. Coulter of your office on April 19, 1935 concerning the taking of the
fingerprints of subject Arthur R. Barker, with aliases, by the Muskogee
Police Department on January 15, 1931, their #822, under the name of Claude
Dale. It was stated by Mr. Coulter that Earl Chadwell had taken these
prints; that it is probable Chadwell, if available, might be necessary as
a witness in the trial of the case, and it was desired that it be determined
whether he is available and in a position to testify relative to the taking
of the prints.

Telephonically I talked to Chief of Police Ben Bolton of the
Muskogee Police Department, and he informed me that Chadwell was formerly
with the police there and was at one time Chief of Police, but is now dead,
having committed suicide about three years ago. I asked Mr. Bolton whether
there is anyone available who might have assisted Chadwell in the taking of
these fingerprints, or whether there was any other individual present, and
he informed me that to his knowledge there is no such person.

Mr. Coulter was advised hereof by long distance telephone on
April 19, 1935.

Very truly yours,

DWIGHT BRANTLEY,
Special Agent in Charge.

cc Bureau

Mr. Connelley (Chicago)

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

POSTAL

FEDERAL BUREAU OF INVESTIGATION

CHARGE

April 18, 1935

D M LAID
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
232 POST OFFICE BUILDING
ST PAUL MINNESOTA

BREKID MOTHER OF L D NICHOLS SAYS HAS NOT RETURNED CHICAGO STOP
IF NOT LOCATED WASHINGTON HE HAS FRIEND GLADYS MOORE ONE TWO THREE TWO
NORTH KENMORE HOLLYWOOD CALIFORNIA

CONNELLY

EJC:JMS

CC Bureau
7-82

RECEIVED



APR 22 1935 AM

7-576-	
DIVISION OF INVESTIGATION	
APR 20 1935 A.M.	
U.S. DEPARTMENT OF JUSTICE	
FILE	

JHH:MFS

Post Office Box 4907,
Jacksonville, Florida.

April 19, 1935.

Mr. E. J. Connelley,
Post Office Box 812,
Chicago, Illinois.

Dear Sir:-

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

Referring to the above entitled case, and particularly to your letter of March 26, 1935, transmitting two photographs of William Heeney.

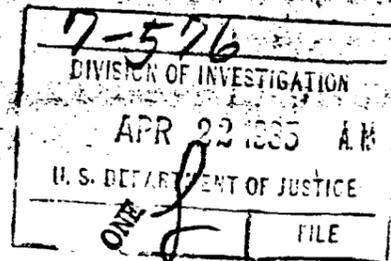
This is to advise that these photographs are being returned herewith inasmuch as it appears that your Office has succeeded in locating Heeney at Cicero, Illinois. At the time that Special Agents E. K. McKee and J. H. Hanson requested these photographs of Mr. Tamm of the Bureau, it was not known that Heeney had been located, and it was believed that information as to his whereabouts could possibly be secured in Miami. However, no such efforts were made in view of the recent report from your Office indicating Heeney's location.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

Encl.

cc - Bureau ✓



Post Office Box 4907,
Jacksonville, Florida.

JRH:MFS

April 19, 1935.

Honorable W. Sanders Gramling,
Assistant U. S. Attorney,
Miami, Florida.

Dear Sir:-

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

In accordance with instructions received by Special Agent
J. H. Hanson, from Mr. Walter L. Barlow, Special Assistant to the
Attorney General, I am enclosing herewith for retention in your
files, two letters and envelopes, written by subject Cassius M.
McDonald to his wife Edith G. McDonald and to Senator James H.
Lewis at Washington, D. C.

These are the letters that McDonald attempted to smuggle
out of the jail at Miami, Florida, and which were delivered to you.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

ENCL.

cc - Bureau
St. Paul
Mr. Connelley.

Jax / 7-24

7-576-
DIVISION OF INVESTIGATION
APR 23 1935 AM
U. S. DEPARTMENT OF JUSTICE
ONE FILE

JHH:MFB

Post Office Box 4907,
Jacksonville, Florida.

April 19, 1935.

Mr. E. J. Connelley,
Post Office Box 812,
Chicago, Illinois:

Dear Sir:-

RE: ALVIN KARPIS with aliases, I.O.
1212, Fugitive, et al.
EDWARD GEORGE BREMER - Victim,
Kidnaping, etc.

In connection with the above entitled case it will be appreciated if you will immediately have Special Agents R. D. Brown and C. G. Campbell submit a report in detail concerning their interviews with Mr. L. E. Gray, Clerk, at the El Comodoro Hotel, Miami, Florida, on the night of January 16, 1935, as well as concerning the subsequent interviews that Special Agent Brown had with Gray during the few days following that date.

It has recently developed in connection with the harboring cases at Miami, that it will be necessary to prove that Gray was specifically informed that Karpis was one of the men whose whereabouts was being sought at Miami, and that he was wanted for the Bremer kidnaping.

This information will be necessary inasmuch as through Gray it is hoped to show that he in turn informed George A. Wilson and T. R. Knight of the El Comodoro Hotel that Karpis was being sought, and that they in turn informed subject Adams of this fact.

It will be appreciated if this report will be submitted in the immediate future, as undoubtedly the information obtained will be set up in a summary report being prepared by the Jacksonville Office.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

cc - Bureau
St. Paul

Jax #7-24

7-576

DIVISION OF INVESTIGATION

APR 23 1935

U. S. DEPARTMENT OF JUSTICE

ONE

RECEIVED

INVESTIGATION

APR 22 1935

RAA:MFS

Post Office Box 4907,
Jacksonville, Florida.

April 19, 1935.

Special Agent in Charge,
Nashville, Tennessee.

Dear Sir:-

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

Reference is made to the report of Special Agent Louis De Kette, Nashville, Tenn., April 4th, 1935, in connection with the above entitled case.

There is attached hereto a copy of the photograph of subject Duke Randall.

Mr. Barlow, Special Assistant to the Attorney General, who is to handle the prosecution of the harboring cases at Miami, Florida, in connection with this investigation has requested that the photograph of Randall be displayed to Harry Cook and Roy Arp at Kowah, Tennessee, to determine if these two gentlemen can identify Randall.

Mr. Barlow also desires that Cook be interviewed again to determine if he cannot recall that at the time Randall gave Cook \$50.00, mentioned in the report of reference, that Randall stated "forget about Adams and the license plates".

It is requested that this investigation be given immediate attention, inasmuch as the Jacksonville Office desires to prepare a summary report in this case at the very first opportunity, the case being set for trial on June 17, 1935, and there is also a possibility that Mr. Barlow will again present the case to a Grand Jury sitting in Miami, Florida, on May 27th, 1935.

Very truly yours,

M. A. ALT,
Special Agent in Charge.

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Encl.
cc - Bureau
St. Paul
Mr. Connelley
Jax 47-24

7-576	
DIVISION OF INVESTIGATION	
APR 22 1935 A.M.	
DEPARTMENT OF JUSTICE	
ONE	FILE

JHH:MFS

Post Office Box 4907,
Jacksonville, Florida.

April 19, 1935.

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

Dear Sir:-

RE; ALVIN KARPIS with aliases,
I.O. 1218 - Fugitive, et al.
EDWARD GEORGE BREMER - Victim,
Kidnaping, etc.

In connection with the above entitled case, and particularly to the activities of subject Cassius M. McDonald in Cuba, I am enclosing for your information copies of the following communications:

Letter from the Department of State, dated March 19, 1935.
Letter from the American Consulate General, at Havana, Cuba, dated March 20, 1934, and January 10 and 17, 1935.

Dispatch dated March 26, 1935, from the American Consulate General, Havana, Cuba, to the Department of State.

Report of investigation made by Inspector Jack Sheemaker, February 6, 1934.

Memorandum by Consul General F. T. F. Dumont, March 7, 1934.

Telegram from Chief of Police, Grosse Pointe Park, Michigan, March 19, 1934.

Letter from Chief of Police, Grosse Pointe Park, Michigan, March 20, 1934.

This is also to confirm conversation with Miss Brady of your Office, at which time there was left with her, the following exhibits in this case:

1. Departure and arrival book of the El Comodoro Hotel, covering the period of September 1st, 1934, to December 31st, 1934, both dates inclusive.
2. Bellboy call sheets for the El Comodoro Hotel, covering the same period as the book above.

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APR 22 1935 AM

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APR 19 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
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TO MR. GRAMLING
4-19-35

3. One copy each of enlarged photographs of the following persons:

Arthur Barker
Fred Barker
Kate Barker
Dolores Delaney
Wynona Burdette

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

The above exhibits have been furnished to you for retention in your files in accordance with your request, as well as that of Mr. Walter L. Barlow, the Special Assistant to the Attorney General.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

Encl.

cc - Bureau
St. Paul
Mr. Connelley.

Jax # 7-24

POSTAL

U S

FEDERAL BUREAU OF INVESTIGATION

CHARGE

April 18, 1935

W HANNI
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
689 FIRST NATIONAL BANK BUILDING
OMAHA NEBRASKA

BREK D FORMER AGENT L D NICHOLS ACCOMPANIED BY GLADYS MOORE AND HER MOTHER PROCEEDING
FROM LOS ANOKLES VIA AUTOMOBILE ENROUTE WASHINGTON DESIRED AS WITNESS STPAUL
IMMEDIATELY MAY STOP HOTEL OMAHA IF LOCATED HAVE HIM COMMUNICATE STPAUL
REFERENCE PROCEEDING THERE

CORNELLEY

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CC Bureau
CC St. Paul

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APR 22 1935 AM

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FEDERAL BUREAU OF INVESTIGATION

POSTAL

CHARGE

April 18, 1935

R E VETTERLI
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
801 TITLE GUARANTY BUILDING
ST LOUIS MISSOURI

BREKID FORMER AGENT L D NICHOLS ACCOMPANIED BY GLADYS MOORE AND HER MOTHER
PROCEEDING FROM LOS ANGELES VIA AUTOMOBILE ENROUTE WASHINGTON DESIRED AS
WITNESS STPAUL IMMEDIATELY STOP GLADYS MOORE MAY CONTACT NEWS PUBLISHING
COMPANY NINETEEN NAUGHT ONE STLOUIS AVENUE EAST STLOUIS ILLINOIS CA E C N
FRIEND ENDEAVOR CONTACT NICHOLS AND HAVE HIM COMMUNICATE IMMEDIATELY STPAUL
REFERENCE PROCEEDING THERE

CONNELLY

RJC:JMS

CC Bureau
CC St. Paul

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POSTAL

U S

FEDERAL BUREAU OF INVESTIGATION

CHARGE

April 18 1935

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

BREKID LOSANGELES WIRES NICHOLS PROCEEDING EAST AT CHEYENNE SIXTEENTH HAVE
REQUESTED OMAHA CHECK HOTELS AND STLOUIS CHECK NEWS PUBLISHING COMPANY
EAST STLOUIS ILLINOIS CARE C R FRIEND AS GLADYS MOORE AND MOTHER WHO
ACCOMPANY NICHOLS WILL CONTACT FRIEND AND IF LOCATED NICHOLS WILL COMMUNICATE
STPAUL IMMEDIATELY

CONNELLY

EJC:JMS

CC Bureau

7-82

7-576

DIVISION OF INVESTIGATION	
APR 20 1935	A.M.
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

POSTAL

U S

FEDERAL BUREAU OF INVESTIGATION

CHEASE

April 17, 1935

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

BREKID GEORGE DONAHUE CHICAGO POLICE PHOTOGRAPHER TO IDENTIFY
PICTURE RUSSELL GIBSON RECEIVED SUBPOENA TODAY WILL ARRIVE STPAUL
TOMORROW MORNING

CONNELLY

EJC:JMS

CC Bureau
7-82

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DIVISION OF INVESTIGATION
APR 2 1935 AM

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DIVISION OF INVESTIGATION	
20 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

St. Paul, Minnesota

FILE NO. 7-83

REPORT MADE AT: Washington, D. C.	DATE WHEN MADE: 4/20/35	PERIOD FOR WHICH MADE: 4/19/35	REPORT MADE BY: H. RANSTAD
--------------------------------------	----------------------------	-----------------------------------	-------------------------------

TITLE: ALVIN KARPIS, with aliases-Fugitive, IO 1218; DR. JOSEPH P. MORAN, with aliases, IO 1232; HARRY CAMPBELL, with aliases, IO 1236; VOLNEY DAVIS, with aliases-Fugitive, IO 1237; WILLIAM WEAVER, with aliases, IO 1238; WM. J. HARRISON, with aliases, IO 1239; HARRY SAWYER, with aliases, IO 1240; MYRTLE KATON, with aliases, IO 1241; et al. EDWARD GEORGE BREMER-Victim.	CHARACTER OF CASE: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
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SYNOPSIS OF FACTS:

Review of files in Washington Field Office fails to disclose additional information relative to subjects Nathaniel H. Heller, with aliases; Cassius McDonald, with aliases; Wynona Burdette, with aliases; Delores Delaney, with aliases; Joseph F. Adams, with aliases; and Duke Randall, with aliases; subjects to be tried at Miami, Florida. Subject Duke Randall believed to have had a dance orchestra in the Middle West, possibly at Minneapolis or St. Paul some years ago.

REFERENCE: Report of Special Agent in Charge, J. H. Hanson, made at Jacksonville, Florida, 2/20/35.

DETAILS: AT WASHINGTON, D.C.

In accordance with reference report, a review of the files in the Washington Field Office was made in order to ascertain whether said files contain any information covering the subjects to be tried at Miami, Florida. Review of the files failed to disclose any information concerning these subjects. The subject of Washington Field Office No. 26-1398, is one Joe Adams, alias W. A. Harrison, who was the subject of Bureau Identification Order No. 136, which Identification Order was cancelled by Apprehension Order No. 136-144 issued October 3, 1928, for the reason that the indictment had been dismissed at Lincoln, Nebraska, 11/4/27. Apparently, the Joe Adams who was the subject of I.O. 136 is not the identical subject, Joseph Adams, in instant case.

APPROVED AND FORWARDED:  SPECIAL AGENT IN CHARGE	7-576-5654	RECORDED AND INDEXED: APR 24 1935
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - St. Paul 1 - E.J. Connelly, P.O. Box 812, Chicago. 2 - Jacksonville 2 - Philadelphia 2 - Washington Field	APR 24 A.M. BUREAU OF INVESTIGATION ROUTED TO: ONE STAT SECT FILE	CHECKED OFF: APR 25 1935

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270 MAR 25 1966

Writer of this report is under the impression that subject, Duke Randall, until some time within the past few years, was the director and manager of a dance orchestra in the Middle West. Agent is unable definitely to recall the period when or the place where subject Randall directed this orchestra, but according to Agent's best recollection, there was a Duke Randall who ran a dance band probably at Minneapolis, Minnesota. It is Agent's recollection that the Duke Randall who operated the dance band in the Middle West at one time or other played at the "Flame Room" in the Radisson Hotel in Minneapolis, Minnesota. It is possible, however, that the Duke Randall referred to may have been travelling through the summer resort region of Minnesota with one of the bands booked by the Music Corporation of America. It is believed that the Duke Randall who managed this band is probably identical with subject Duke Randall in instant case. It also seems entirely possible that subject Duke Randall, if identical with the Duke Randall who ran the band in the Middle West, may have become acquainted with the members of the Barker-Karpis mob in Minneapolis or St. Paul. In view of this possibility, leads are being suggested for the St. Paul Office, looking to the development of the past personal history and former associations of subject Duke Randall.

It is also likely that Special Agent George M. Townsend may also recall the Duke Randall who managed a dance orchestra in the Middle West. Special Agent Townsend is at the present time stationed at the Philadelphia Field Office of the Bureau.

UNDEVELOPED LEADS:

THE ST. PAUL OFFICE at ST. PAUL
Will attempt to ascertain whether subject Duke Randall directed and managed a dance orchestra in and about Minnesota and especially St. Paul and Minneapolis within the past several years. It is suggested that inquiry be made at the "Flame Room" of the Radisson Hotel, also prominent dance orchestra leaders in St. Paul and Minneapolis, among whom may be mentioned Dick Long who probably has an orchestra at the Curtis Hotel, and "Norty" Mulligan, who probably conducts the dance band at the Nankin Cafe on 5th or 7th Street, South, Minneapolis, between Hennepin and Nicolett Avenue. Inquiry should also be made at the locals of the American Federation of Musicians in St. Paul and Minneapolis.

THE JACKSONVILLE OFFICE at Jacksonville
Will, if thought advisable, transmit to
the St. Paul Office a copy of the photo-
graph of subject, Duke Randall, for use
of the St. Paul Office in conducting the
investigation outlined above, and also,
if thought advisable, will transmit to
the Philadelphia Office a copy of said
photograph to be used by the Philadelphia
Office in connection with the undeveloped
lead set forth below.

THE PHILADELPHIA OFFICE at Philadelphia
Will ascertain from Special Agent George
M. Townsend whether he recalls or has
any information concerning subject Duke
Randall who is believed to have operated
a dance orchestra in Minneapolis within
the past few years.

- PENDING -

FEDERAL BUREAU OF INVESTIGATION

U. S. Department of Justice

P. O. Box 4907
Jacksonville, Florida.
April 22, 1935.

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

RE: ALVIN KARPIS, with aliases, I.O.1218;
ARTHUR R. BARKER, with aliases, I.O.1219;
HARRY CAMPBELL, with aliases, I.O.1236;
et al.
EDWARD GEORGE BREMER - VICTIM;
KIDNAPING.

Dear Sir:

Recently when Special Agent J. H. Hanson was conducting further investigation in connection with this case at Miami, Florida, he interviewed Dr. John E. Hall, the physician who treated Karpis during his recent stay in Miami. At this time Dr. Hall advised that Karpis was suffering from an old gonorrhea infection which was affecting his prostate gland, and that Karpis would absolutely need future medical treatment for this difficulty.

Dr. Hall stated that in his opinion he believed Karpis might seek the services of a urologist. Dr. Hall mentioned that all physicians who specialize in this work are members of the American Urological Association, there being approximately one thousand such physicians in the United States, Mexico and Cuba. He advised that Dr. J. B. Cross, Secretary of the American Urological Association, located in the Crosbie Building, Buffalo, New York, has a record of all of the physicians who belong to this organization.

It is believed that it might be well for the Bureau to consider sending Identification Orders on Karpis to all of these physicians who are members of the above mentioned Association, which would not call for any appreciable amount of work; or possibly the Bureau could arrange to have a Special Agent call on Dr. Cross to have some reference made to Karpis in the Association's bulletin, which might lead to information which would assist in apprehending Karpis.

RECORDED & INDEXED

7-576-5655

Very truly yours,
FEDERAL BUREAU OF INVESTIGATION

APR 30 1935

APR 24 1935 A.M.

R. A. Alt
Special Agent in Charge.

RAA:C
Cc: St. Paul
Mr. Connelley.
Jax File 7-24

FILE
RAMM
CNR

*See Buffalo
4/27/35
WMA*

RAA

Aug. 1st

RECORDED

April 27, 1935

Special Agent in Charge,
Buffalo, New York

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. No. 1215, et
al; EDWARD GEORGE BREMER -
VICTIM, KIDNAPING.

Dear Sir:

There are transmitted herewith for the information of the Buffalo Office copies of a letter addressed to the Bureau by the Jacksonville Office, under date of April 22, 1935, suggesting that efforts be made to circularize members of the American Urological Association with information concerning Alvin Karpis who is reported to be suffering from a gonorrhea infection.

The Bureau believes that there is considerable merit to this suggestion, and you are, therefore, requested to interview Dr. J. B. Cross, Secretary of the American Urological Association, Crosbie Building, Buffalo, New York, concerning the most practical and expeditious method of bringing to the attention of all members of that Association sufficient identifying data concerning Karpis to assist them in identifying the fugitive in the event he should apply for treatment, and to insure their assistance in notifying the Bureau of any information which they may receive relative to Karpis.

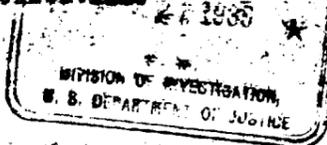
It is likely that Dr. Cross will be willing to publish in the Association's bulletin the necessary information, and that this may then be followed by a circularization of all Association members with Identification Order No. 1215. In discussing this matter with Dr. Cross, it is believed advisable to ascertain whether he has the use of an addressograph machine which may be used by the Bureau in effecting the desired circularization.

Very truly yours,

Enclosure #519880

John Edgar Hoover,
Director.

cc-St. Paul
cc-Cincinnati
cc-Memphis



Small

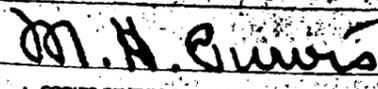
2

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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

Chicago file no. **7-82**

REPORT MADE AT: Chicago, Illinois	DATE WHEN MADE: 4/22/35	PERIOD FOR WHICH MADE: 4/1/35	REPORT MADE BY: F. G. TILLMAN FGT/EJB
ALVIN KARPIS, with aliases, FUGITIVE, I. O. 1218; DR. JOSEPH P. MORAN, with aliases, I. O. 1232; HARRY CAMPBELL, with aliases, I. O. 1236; VOLNEY DAVIS, with aliases, FUGITIVE, I. O. 1237; WILLIAM WEAVER, with aliases, I. O. 1238; WILLIAM J. HARRISON, with aliases, I. O. 1239; HARRY SAWYER, with aliases, I. O. 1240; MYRTLE EATON, with aliases, I. O. 1241; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE: KIDNAPING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
Synopsis of facts: Courtesy card not issued to Dr. Joseph P. Moran by the Walgreen Drug Company. License numbers of automobiles belonging to James Tracy and James Closs obtained, together with other license numbers at 620 S. Ashland Ave., Chicago. Lucille Wilson states she is not in contact with Moran. Francis Becker says Moran is expected in Chicago according to Rose Curran. James Tracy does not have criminal record with Chicago Police Department. R. E. Dunn, Steinway Drug Store, has no information concerning Moran. Wm. McGovern sentenced Leavenworth Penitentiary 10/8/34. Lee Phillips paroled Illinois State Penitentiary, Joliet, Ill. 9/24/34. Mail tracings of letter to James Tracy from H. Lippert found of no value.			
REFERENCE: Letter of the Birmingham Bureau office dated 4/2/35; report of Special Agent E. L. Richmond, Chicago, dated 7/5/34; report of Special Agent Arthur McLawhon, Chicago, dated 2/28/34; report of Special Agent E. L. Richmond, Chicago, dated 7/3/34.			
APPROVED AND FORWARDED:  SPECIAL AGENT IN CHARGE		7-576-5655	RECORDED AND INDEXED: APR 24 1935
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 3 - St. Paul 2 - Cincinnati 2 - Chicago		DEINDEXED DATE: 11-26-65 27	UNITED STATES BUREAU OF INVESTIGATION APR 24 A.M. RUTLEDGE ONE STAT SECT

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DETAILS

Reference is made to letter of J. H. Hanson, Special Agent in Charge, Birmingham, Ala. dated April 2, 1935, in which it is stated that the Walgreen Drug Stores issued courtesy cards to various physicians.

The following investigation was conducted by Special Agent F. G. Tillman: Mr. Harry Goldstein, Vice President, Walgreen Drug Stores, 844 Bowen Avenue, Chicago, Illinois, advised that no such card had been issued to Doctor Moran, and that in the event such card is requested, the Chicago Bureau office will be notified. An identification order on Doctor Moran was given to Mr. Goldstein, with the request that Doctor Moran's description and the fact that he is wanted by the Bureau be noted in a bulletin issued at irregular intervals for the use of their various stores. Mr. Goldstein stated that they would try to include this material in their bulletin at an early date, if agreeable with the official in charge of the bulletin.

With reference to the Sign Hangers Union, 620 South Ashland Avenue, Chicago, Illinois, of which James T. Tracy is President, Agent Tillman ascertained that on April 4, 1935, the following automobiles were parked near this office:

LaSalle Sedan, Illinois license 65-113, issued to Sheet Metal Workers Union, James J. Ryan, 620 S. Ashland Avenue, Chicago, motor number L 904932.

Cadillac Sedan, Illinois license 398-279, issued to James D. Ryan, 620 S. Ashland Avenue, Chicago.

Ford automobile, Illinois license 508-795, issued to Morris E. Sklare, 5022 N. Harding, motor number # 1063150.

Ford automobile, Illinois license 91-374, issued to Joseph H. Stoukweather, 610 Normal Avenue, Chicago, Illinois.

Ford automobile, Illinois license 94-232, motor number E-18-360769, issued to Charles E. Egan, 4232 N. Lincoln Ave. Chicago.

On April 5, 1935, the following automobiles were observed parked near this office:

Illinois license 536-318, Essex Sedan Motor No. E-586685, issued to Busse, 3515 Beach Avenue, Chicago.

to automobile, motor number E-C 9917, Illinois license 57-61 Bohlman, 5994 Morton, Chicago.

Dodge Sedan, Illinois license 542-372, motor number E-DU 53792, issued to Sunny Monahan, 5056 Congress Street, Chicago, Illinois.

On April 6, 1935, this same Dodge Sedan, Illinois license 542-372, was again observed at this address.

The following investigation was conducted by Agent on April 15, 1935:

Lucille Lindemeyer Wilson advised that she had no further information concerning Dr. Joseph P. Moran, other than that which she had already furnished to the Chicago office. She stated that she corresponds regularly with Jimmy Wilson at St. Paul, but does not believe that she will return to him if he is released.

With reference to Sheriff Ralph Desper of Ottawa, Illinois, who stated that he saw Lucille Lindemeyer at a police show-up approximately two months ago, Mrs. Wilson stated that she was at this show-up with friends, merely as a diversion. She did not make any statements to Desper about Moran, contrary to advice received by this Agent from Desper. At this time she advised that Mrs. Ann LaChappel of Tabernash, Colorado told her that Moran is dead. This statement has been made repeatedly by relatives of Moran and is believed to be without foundation. b7c
b7d

On April 17, 1935, [redacted] called at the Chicago Bureau office and advised Agent that he heard Mrs. Rose Curran tel. [redacted] that "they" expected Dr. Moran to visit Chicago next Sunday. He was unable to definitely state who was meant by "they", but advised that he believed Mrs. Curran to mean Betty Tracy and Eddie McFadden. [redacted] advised that he will be able to learn the address of James Tracy and will furnish it within a few days. In addition, [redacted] advised that he will call on Andy McFadden, if he can locate him within the near future. [redacted] believes that James Tracy is now driving a Cadillac car, license number unknown.

At the Bureau of Identification, Chicago Police Department, Chicago, Illinois, it was ascertained on April 17, 1935 that there was no record of James Tracy at this Bureau.

On April 17, 1935 Mr. R. E. Dunn, residing at 4849 Irving Park Boulevard, and manager of the Steinway Drug Store #3, 4736 Irving Park Boulevard, Chicago, stated that Moran owes this drug store a small bill, as does Dr. Mackey. The prescription files of this store were checked by Agent, but no recent prescriptions written by Dr. Moran were found. In the narcotic file prescriptions to the following persons appear:

Bernice Balman, 1254 Twelfth Street, Maywood, Illinois,
dated March 24, 1934;

Matt Tracy, 2718 North Ridgeway Avenue, Chicago, Illinois,
dated March 21, 1934.

With reference to the report of Special Agent E. L. Richmond, Chicago, dated July 5, 1934, which sets forth the name of Bill Williams, alias William McGovern, Cook County Jail, Mr. Stoven, Acting Principal Operative, United States Secret Service, Chicago, Illinois, advised that Williams, as James McGovern, alias Harry Williams, was sentenced on October 8, 1934 by Judge Woodward at Chicago, Illinois to one year and one day in the United States Penitentiary, Leavenworth, Kansas. With reference to the report of Special Agent E. L. Richmond, Chicago, dated July 5, 1934, wherein it is stated that one Horan, Secretary of the Janitors' Union, was engaged to marry a sister of Betty Tracy, Lieutenant Johnson attached to Captain Gilbert's office advised that Jerry Horan is business agent of the Flat Janitors' Union, offices at 130 North Wells Street, Chicago, Illinois.

With reference to the report of Special Agent Arthur McLawhon, Chicago, Illinois, dated February 28, 1934, wherein it is set forth that Lee Phillips is a brother of Bernard Phillips, I. O. #1196, J. J. Broderick, Record Clerk at the Illinois State Penitentiary, Joliet, Illinois, advised that Lee Phillips, Joliet Penitentiary #3525E was received on December 3, 1929 from Cook County, sentenced from one year to life upon a charge robbery with a gun. He was paroled on September 24, 1934, his parole sponsor being Elmer D. Miller, Madison and Desplains Streets, Forest Park, Illinois. On October 8, 1934 he was transferred to George W. Nolan, 912 West Monroe Street, Chicago, Illinois. On November 9, 1934 he was again transferred, this time to James A. Ryan, Secretary of the Local #364 Asphalt Workers' Union, 100 North LaSalle Street, Chicago, Illinois. According to the records at the Joliet Penitentiary, Ryan is still sponsor for Phillips. A description of Lee Phillips is as follows:

Age	-	35 years (1929)
Height	-	5'8 1/2"
Weight	-	195 pounds
Complexion	-	Florid
Hair	-	Chestnut - sandy
Eyes	-	Hazel gray slate
Nativity	-	Illinois
Race	-	White
Scars	-	I cross encircled by wreath worded, "At Rest Mother" in blue and red. III brown freckles upper part of face around eyes.

Fingerprint classification

17 I 10
5 0

Phillips was sentenced on November 20, 1929 before Judge Jacob H. Hopkins, Criminal Court, Cook County, Illinois for the hold-up of a jewelry store in which \$1,800 worth of diamonds and watches was stolen. At this time five other indictments for various robberies were nolle prossed.

On April 18, 1935 Fred R. Fake, mail carrier, New Post Office Building, Chicago, advised Agent that there has been a noticeable decline in the mail received by the Sign Hangers Union and James Tracy at 620 South Ashland Avenue, since the mail cover was instituted. For the past week or ten days Fake stated that the mail to this address has been limited to cards received from union members.

During the surveillance of the premises at 620 South Ashland Avenue on April 15, 1935, it was noted that a Dodge Sedan bearing license #718-360, and a Ford coach bearing license #398-276, stopped at this address. A check of the records of the office of the Secretary of State, Chicago, Illinois, reflected that license #718-360 was issued to a Dodge sedan in the name of Mary Tracy, 620 South Ashland Avenue. This is the name of James Tracy's mother. The license #398-276 was issued to a Ford coach in the name of James Close, 6114 North Washtenaw Avenue, Chicago, Illinois. A tavern known as the Grand L Tavern, and Close's tavern, is located on Grand Avenue under the elevated tracks, which is presumed to belong to the same person as the car above noted, is frequented by the Tracys, particularly Matt Tracy, another brother of Betty Tracy. Matt Tracy was seen in this tavern on numerous occasions and on April 16, 1935 played cards in the tavern during the entire afternoon.

There is noted herewith for possible future reference cars which have parked near 620 South Ashland Avenue, in addition to those already reported;

#510-635	Ford sedan	John J. Sutherland, 3440 W. 54th Place.
#590-895	Chevrolet	Fred Soff, 5805 Barry Avenue.
#118-652	LaSalle	Laundry Drivers' Union Local 712-629 S. Ashland Ave.
#569-656	Buick sedan	Geo. L. Knott, 629 S. Ashland Ave.
#568-185	LaSalle Sedan	Aaron Woltz, 1640 W. Van Buren Street.
#381-823	Pontiac	Herbert Solen, 826 S. Lincoln Street
#714-791	Ford	Michael Kinberger, 3304 N. Hamilton Street.
#57-205	Essex Terra.	George W. Copps (Hudson) 7218 Calumet Avenue.

#224-970	Buick sedan	Laundry Chauffeurs' Union, Local 629, 712 S. Ashland Avenue
#64-022	Paige sedan	Richard Evenhouse, 1409 S. 58th Ct., Cicero, Illinois
#27-097	Buick sedan	Laundry Chauffeurs' Union, Local 629, 712 S. Ashland Avenue
#55-257	Paige sedan	George Spread, 629 S. Ashland Avenue

A tracing of a letter was received at this office, which reflected that a letter was mailed to James Tracy, 620 South Ashland Avenue, bearing return address of H. Lippert, 6931 Olicott Avenue, Chicago, Illinois. Henry Buether, a mail carrier attached to the Edison Park branch of the Chicago post office, advised that Lippert was in the electrical business and is employed by the Standard Oil Company, Chicago, Illinois, and that he has resided in the vicinity of Edison Park for a number of years and has an excellent reputation in the community. In this connection it is noted that the Sign Hangers Union is an affiliate of the Electrical Union and it is possible that this communication may have contained union correspondence.

The following leads are those which are believed to be of some value at this time with reference to locating Dr. Joseph P. Moran:

UNDEVELOPED LEADS

The CHICAGO OFFICE will keep in close touch with [REDACTED] in an effort to learn the residence address of James Tracy, together with such other information as he may have from time to time. b7c
b7d

Surveillance will be maintained at 620 South Ashland Avenue, the Sign Hangers Union, of which James Tracy is president, in addition to surveillance of the Dodge sedan bearing license #718-360 assigned to Mary Tracy, and Ford sedan bearing license #398-276, belonging to James Close.

Surveillance will also be maintained at the Grand L Tavern, Grand Avenue, Chicago, and upon Betty Tracy at the City Hall and at 2718 North Ridgeway Avenue.

At Spring Valley, Illinois will keep in close contact with James Doyle, Assistant Postmaster.

At Ottawa, Illinois will interview Sheriff Ralph Desper regarding information which he states he possesses concerning Dr. Joseph P. Moran and other members of the Barker-Karpis gang.

At Marseilles, Illinois contact should be made with J. L. Cooper, residing on Highway #6, and with Stanley Farrell, c/o Ford Garage, both at Marseilles.

- PENDING -

- 8 -