# FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: BARKER/KARPIS GANG
BREMER KIDNAPPING

FILE NUMBER: 7-576

**SECTION: 100** 



# FEDERAL BUREAU OF INVESTIGATION

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JOHN EDGAR HOOVER

EAT: CDW

Federal Bureau of Investigation

A. S. Department of Instice

Washington, D. C.

April 15, 1935

Time - 3:10 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Whitley telephoned from the New York City Office regarding the surveillance being maintained by the New York City Office on Alice Conrad, who is visiting her sister in New York. Mr. Whitley stated that a very close surveillance has been maintained on this woman, she has been followed every place she has gone, her mail and telegrams have been covered, there has been a dictophone set up in the house, and everything else has been done that is possible, but there are absolutely no indications that she is doing anything but visiting her sister there and seeing the city, just as she informed the Chicago Office that she was going to do. Mr. Whitley stated that she is not doing a thing, as far as work is concerned, and is apt to remain in New York "until her sister kicks her out". However, Mr. Whitley said that the surveillance being maintained on Frank Foster is of the type that is apt to be productive, in view of the fact that this man is the type of a person who can cultivate underworld connections, being the gangster type himself. This, according to Mr. Whitley, is the type of surveillance which might very well be continued indefinitely.

I informed Mr. Whitley that my reaction to this situation would be to discontinue the surveillance of Mrs. Conrad but to continue the surveillance of Frank Foster. Mr. Whitley said that he thought it would be a good idea to continue covering the telephone, the mail and telegrams and to continue the contacts with the janitor in regard to the Conrad woman. I concurred in this. Mr. Whitley said that he would take care of this immediately.

Respectfully,

RECORDED & INDEXED.

APR 24 1955

At 11 24 1930 A. A.

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RECEIVED

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	ST. PAUL, LIEN.	· ·	N.Y. Fibe ) of	SI P-120 I
REPORT MADE AT:	DATE WHEN MADE:	PERIOD FOR WHICH MADE	I: REPORT MADE SY	THE END
MEN YORK CITY	4/22/35	4/13 - 19/35	W. F. SEE	
TITLE ALVIN KARPIS L'I	ti aliases-FUGI	FIVE, I.O. #1218	CHARACTER OF CARE	"THE
HAPRY CAMPENIA	With aliases-FTH	SITIVE, 1.0. 1236	HARBORING and	FINAP PIG
VOLNEY DAVIS WI	th aliases-FUGI	TIVE.1.0, 1237	JUSTICE; NATI	
WILLIAM WEAVER	with alianes TU	CITIVE, I.O. 1238	1 3 87 00	\$ 102 NAN
SYNOPSIS OF FACTS: PA	HRY SATYER with	allases-FUGITIVE	1.0. 1240	
MYRTLE EATON wi	th aliases-FUGT	TIVE. 1.0. 1841		
OLIVER A. BERG	With allaser-FU RFFR - Victim	HIIVE, et al		
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REFERENCE:	Report of S	ecial Agent W. F	<b>\$23</b> \	
DETAILS:	New York Ci	y, April 18, 193	5.	
ERTAILS;		ري . د در هر کيم و مرد در در در کيا دهن		
DETAILS:	Surveillance	of Alice Conrad	for April 13th,	14th and 15t
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Under date of April 15, 1935, upon instructions from the Bureau, this surveillance was discontinued and the dictaphone removed. The logs covering the surveillance of conversation have been incorporated in the New York office file.

While active surveillance has been discontinued, Jerry Peters, superintendent of the building at 54 W. 36th Street, New York City, is still cooperating with the New York office and is advising as to mail and visitors to the apartment occupied by Alice Conrad. In this connection there is being forwarded under separate cover to the Bureau laboratory for comparison with handwriting specimens on file there, a photostatic copy of a letter to Alice Conrad from M. Kennard, 331 Webster Avenue, Chicago, Ill.

With respect to surveillance of Frank Foster, the occupant of apertment 13D, 145 W. 58th Street, a dictaphone was installed in the open fireplace of his apartment on the night of April 18th. The surveillance of Foster (personal, telephone and dictaphone) for the period of this report has not developed information of known interest to this investigation. However, there are being set out below all activities, contacts, names, addresses and conversations observed or overheard during the surveillance in the belief that they may prove of value in the future.

During the week Foster and his wife, Blanche Williams and a man believed to be Harry Williams, visited several of the more expensive moving pictures presently being displayed in theatres on Broadway, attended several night clubs and in general disported themselves as persons of means with no occupation other than a search for amusement and pleasure.

At 7:05 P.M., April 15th, Foster, his wife and Blanche and Harry Williams left the Meurice Hotel and proceeded in the Pontiac automobile, California license number 1X 8928, to the Pennsylvania Station where Foster purchased a railroad ticket. Foster immediately thereafter took his leave of the others and entered a nearby restaurant where he managed, consciously or unconsciously to evade surveillance. Inquiry at the ticket window by the agents was unproductive of definite information as to the point to which transportation had been purchased by Foster. However, under date of April 16th, a telephone call was overheard, the call being made by Foster from Atlantic City, New Jersey to his wife at the Meurice Hotel, in which he advised he had stopped at Trenton enroute to Atlantic City and would probably return to New York city the following day.

Immediate inquiry by the New York Bureau office developed that this call had been made from Atlantic City, telephone number 5-9735; that this telephone was a public phone located in the Enife and Fork Inn. Albeny and Atlantic Avenue, Atlantic City, N.J. Accompanied by Special Agents Horgan and Gebben, Agent proceeded to Atlantic City, New Jersey, arriving there at 2:30 A.M. on April 17th and as previously arranged, contacted Special Agents J. L. Fallon and M. W. Meeking of the Philadelphia office at the Botel President, immediate canvage of the better hotels was instituted and Foster was located as the occupant of a room at the Ritz Carlton Hotel. This hotel was placed under surveillance by the agents named above, all sxits being covered, and in view of Foster's inquiry of the hotel desk as to the hour of train departures for New York City, Agent Morgan was stationed at the Pennsylvania Railroad Station.

At 12:20 P.M., April 17th, Foster left the hotel in a green Buick sedan bearing New Jersey license plates number A 6752. He was accompanied by two men unknown to this investigation. The surveillance was taken up by Special Agents Fallon and Meekins and continued as far as Newark, New Jersey, where due to traffic conditions, the agents lost track of the green Buick sedan. However, shortly thereafter the agents on duty at the Hotel Meurice, 145 Members Sth Street, New York City, reported that Foster had returned to his apartment, arriving there at 5:10 P.M.

Prior to the departure of Foster from the Mitz Carlton
Hotel, a list of phone calls made by and to him was secured from the
hotel management and the investigation of same and of Foster's activities while at Atlentic City is being conducted and will be reported by the Philadelphia office.

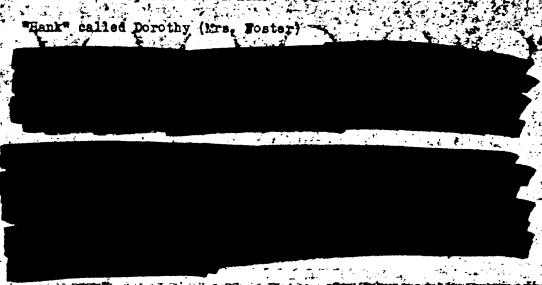
The places visited by Foster, with and without his wife, during the period of this report are as follows:

Jack Dempsey's Restaurant, 8th Ave. and 50th St., New York City.
414 E. 52nd St., N.Y.C., friends of Mr. and Mrs. Foster.
Paradise Restaurant, Broadway and 48th St., New York City.
Dave's Restaurant, 50th St., and Broadway, New York City.
Lindy's Restaurant, Broadway and 49th Street, New York City.
Flying Trapeze Restaurant, West 57th St., New York City.
Connie's Inn, 49th St., between 7th Ave. and Broadway (Foster visited this address at 2 P.M., 4/19/35. The door bears a sign will open soon and apparently is not operating.
However, a number of men were observed to enter this door after Foster had entered. He remained at this address from 2 to 3 P.M.)

Telephone calls made and received by Foster from his

apartment:

4/13 - "Harry" called inquiring if there had been any telephone calls at the apartment for him.



At 2:40 P.M. a man knocked at the door of apartment 13D. A woman's voice inquired as to his identity and he advised "It's the shoe man. You had a pair of shoes sent you by mistake". The woman refused to open the door for him and he left to get the elevator boy.

"Sammy B." called for "Frankie" and was advised Frank was not at home.

"Harry" called for "Blanche" (Williams).

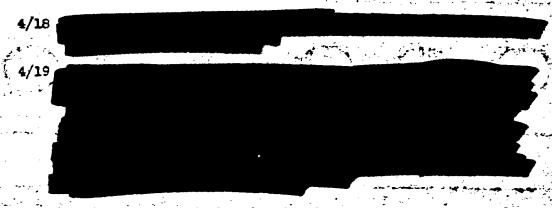
A man called and asked for Frank and was advised Frank was out of town.

Two unknown men called at the Foster apartment; remained but a few minutes and when leaving a woman's voice said "Good-by Moe, I'll have Frank get in touch with you when he gets back".

Blanche called Academy 2-6776 (This telephone is listed under the name of E. Huskamp, 898 West End Ave., New York City), She spoke to a man she called "Elmer", asking to speak to Harry. 4/17

Deisy Kramer called. 

Frank Foster called Wickersham 2-5800 (St. Moritz Hotel), He asked for Mr. Berg. He was advised that Mr. Berg did not answer and asked if there was a message, to which he replied "Tell him Frank called".



At the time inquiry was made at the Hotel Salisbury 123 W. 57th Street, New York City (telephone Circle 7-4640) in connection tion with the long distance calls made to such number by Foster from Miami, the hotel manager suggested that possibly the persons called might have been either N. L. Gabbe, room 909, or P.R. Krich, room 1015, intimating that both persons were apparently in excellent circumstances financially but without any apparent means of support and suspected by the management of being engaged in some unlawful activity. The hotel management also advised that both persons have unlisted phones in 4 % their apartments, separate and distinct from the hotel phone connection. A letter was therefore directed to the New York Telephone Company requesting a list of the out of town calls made over such unlisted phones and under date of April 19, 1935 word was received from the New York Telephone Company that this information is now; 计设计图 设置 available,

The logs kept by agents maintaining personal, dictaphone and telephone surveillance of Frank Foster are being incorporated in the New York office file.

#### UNDEVELOPED LEADS: PHILADELPHIA OFFICE

will complete the necessary investigation in and about Itlantic City, New Jersey with reference to the activities and contacts of Frank Foster, while in Atlantic City and Trenton and Newark, New Jersey.

NEW YORK OFFICE ... Will continue surveillance of Frank Foster and conduct further appropriate investigation in connection therewith.

Will secure from the New York Telephone Company the

information requested as to telephone calls over the phones maintained by N. L. Gabbe and P. R. Krich at the Salisbury Hotel.

PEF:CDW

# Federal Bureau of Investigation

A. S. Department of Justice

Washington, D. C. April 18, 1935

Time - 2:45 P.M.

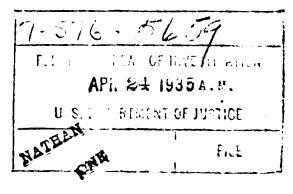
Re: Bremer Case.

Mr. Baughman .. Chief Clerk ..... Mr. Clegg..... Mr. Coffey ..... Mr. Edwards .... Mr. Egan ......

During a telephonic conversation with Mr. Whitley by Mr. Foxworth, Mr. Whitley referred to his previous conversations with Mr. Foxworth concerning the activities of Frank Foster, who is being kept under surveillance by Bureau Agents. He said that Frank Foster has returned to his apartment in New York, which apartment is being kept under surveillence by Agents, and a tap maintained on the telephone. Mr. Whitley advised that today for the first time, all the occupants of the apartment were out a sufficient length of time to allow the Agents to install a dictophone in the apartment.

Respectfully,

INDEXED



P. O. Box 536 Los Angeles, California April 20, 1935

Re: ALVIW KARPIS, with aliance, FUGITIVE - I.O. #1218; ET AL; EDWARD GEORGE BREWER - Victim KIDNAPING

Transmitted herewith are ten (10) photostate of Application at The Campbell Apartment Hotel, 130 Lindon Ave., Long Beach, California, filled out by C. J. FITZ-GIRALD as C. J. MUHPHY.

cc/ Bureau

RECORDED & INDEXE

APR 25 1933

FEDERAL BUREAU OF ILYTISTI ATION

U.S. TEF

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FILE

Division of Investigation 31. S. Bepartment of Justice P. O. Box 515, St. Paul, Minnesota

April 23, 1935

PERSONAL and CONTIDENTIAL

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

Dear Sir:

RE: ALVIN KARPIS with alieses, I.O. #1218, FUGITIVE; HARRY CAMPBELL with aliases, I.O.#1236; VOLNKY DAVIS with aliases, I.O. 1237, FUGITIVE; DR. JOSEPH P. MORAN with aliases, I.O.#1232; WILLIAM WRAVER with aliases, I.O.#1238; HARRY SAWYER with aliases, I.O.#1240; WILLIAM J.HARRISON with aliases, I.O. #1239; MYRTLE KATON with aliases, I.O. #1241; ET AL. EDWARD GEORGE BREMER - Victim. KIDNAPING - HARBORING OF FUGITIVES -OBSTRUCTION OF JUSTICE - NAT'L FIREARMS ACT. St.Paul File No. 7-30.

As a matter of possible interest to the Buresu, Special Agent John E. Brennan interviewed WILLIAM ERYON/BOLTON, a defendant in the above entitled matter, who has heretofore entered a plea of guilty, at the Ramsey County Jail at St. Paul, Minnesota, during which a discussion was had as to the perpetrators of the kidnaping of WILIAM HAMM. At this time BOLTON stated that he had been informed by GEORGE ZIEGLER alias FRED GOETZ that the following persons participated in the kidnaping of WILLIAM HAMM: ALVIN KARPIS, FRED BARKER, ARTHUR R. BARKER, CHARLES FITZGERALD, CUS STONE alies STEVENS, and GEORGE ZIEGLER alias FRED GOETZ, and he stated that to the best of his recollection ZIRCLER informed him that HAMM was held at or in the vicinity of McHenry, Illinois.

BOLTON further stated that the typewriter which was used by ZIEGLER in writing the ransom notes in the BREMER case (identified by the Laboratory in Washington from the type as being the same typewriter used in the HAMM case), had, according to information furnished him by ZIEGLER, been thrown in the Mississipi River at or near St.Psul, Minnesota.

Very truly yours,

D. M. LADD rec Special Agent in Charge.

RECORDED

JEB: ACF

JOHN EDGAR HOOVER DIRECTOR

Federal Bureau of Investigation

A. S. Bepartment of Justice

HN:CSH

Washington, B. C.

April 9, 1935

MEMORANDUM FOR THE DIRECTOR

Mr. Edwards Mr. Egan Mr. Harbo. Mr. Keith ... Mr. Lester

Miss Gandy

Mr. Nathan Mr. Tolson ..

While in Chicago on March 18, 1935 I had lunch with Mr. Milton Mayer, representing the Chicago-American. Mr. Mayer was at that time covering the Chase trial as a special assignment. I brought up the matter of the scoop of the Chicago-American in connection with the apprehension of Arthur "Doc'OBarker. Mayor claimed he knew nothing of the modus operandi of this socop. He did mention that possibly we were right in our suspicion of the individual responsible. I did not at that time express total ignorance of the individual suspected, but played around with the idea and failed to get anything, stating at one time that it may have been a woman, as women are notoriously loquacious. However, Mayor contented himself with insisting that he knew nothing about it.

On my return from the Coast I stopped over in Chicago and saw him again. He at that time was apparently extremely busy on some special article that he was writing, although I did spend a little while with him. I brought up the subject again and he again stated he did not know the details or anything connected with it, advising me that, inasmuch as I am looked upon by the American as a friend of Mayer, they would purposely refrain from telling him anything about it, in order not to embarrass him in his relations with me. This, of course, I did not swallow at all.

Mayer suggested, however, that it would be well for me to talk with Mr. Renike. the city editor of the American who he said had expressed a desire to see me when next in Chicago. I had met Mr. Renike before on two occasions. I told him that I was always glad to see Mr. Renike and we went to the American office. Reinke came into a side room with one Harry Heidenberg. The latter is an American reporter, assigned to cover the Federal Building activities, and does cover our office. I brought up in a somewhat facetious manner the leak, telling them that naturally I was interested inasmuch as I was in Chicago at the time and I thought that I had covered it up rather nicely, that while I did not anticipate very much concerning it at once, yet sooner or later I would, of course, arrive at the facts, and the only thing that bothered me was

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that I might suspect certain innocent individuals and might take action against them which would do these possibly innocent individuals an injustice. Renike indicated that I need not worry about this, inasmuch as nobody connected with our organization was responsible for the leak. He endeavored in every possible way to convey to me the impression that the information was secured by an American representative from sources outside the Bureau. He said, of course, that we could not expect to conduct raids in which persons were apprehended and one person killed without calling attention to the fact that other persons may have been taken into custody at the same time. I called his attention to the fact that Barker was not taken from the house in which Russell Gibson, his wife and associates were living. He promptly said that he knew that, but that the entire vicinity had, of course, been combed by newspaper representatives. He further said that individuals in the vicinity of the place where Barker resided had known that the apartment in question had been under surveillance, in fact one man living there had told another that he had better not go out of this house after dark inasmuch as the street was filled with Government representatives. This was supposed to be several days before Barker was taken. I indicated that the gentleman who feared to go out after dark did us too great credit, from a numerical standpoint at least, but that I supposed the American had many sources of information and that some of them I assumed they desired to keep under cover. Renike rather proudly stated that they could have broken the story of the Barker apprehension on the day that it occurred. This would have been rather quick work, inasmuch as Barker was brought into the Chicago Office between ten and eleven at night. His statement is, of course, absurd. One can imagine the Chicago-American holding this information for any length of time. Renike's explanation was that they did not desire to jeopardize our efforts to apprehend further members of this gang. This is, of course, even more absurd.

While there Renike said that he desired to bring to my attention the killing of one Mulloy in Chicago about two months ago.

Mulloy was the head of the Motion Picture Operators Union and had been operating in Chicago for a number of years, probably all through the Capone regime. Apparently he and Capone had some kind of working agreement, inasmuch as the Capone interests never molested him. He was killed on a Chicago street, a car driving up alongside the car in which he was located and firing a number of shots into his body. Renike said that one of the local American representatives had been approached by one of their underworld informants, who had told the American representative two days prior to this murder that "Mulloy was going to get a burst". The American man had thought a bomb was to be thrown at him, but the "execution" came in another way, as outlined above. The informant told the American

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representative that he was in a place in the Loop at 75 South Randolph Street when the murder car went away. He said that one Louis Fratto or Frotto was connected with the murder, being in the deal in some way. He mentioned the name of GusiAnders, stating that Anders was an ex-convict and had been Mulloy's bodyguard. He was not certain whether Anders was connected with the murder. He said that Mulloy was being investigated for an alleged income tax violation and that the assumption was that he was killed because the gang feared that he would "sing". The place at 75 Randolph Street was operated by one Louis Mangano and is known as the Players Club. One Mike Postson also has an interest in it. He said that the informant stated that associated with Fratto in this murder were probably one William Bioff, one San Battaglio and one John Wolek alias Wallach.

I told Renike that this did not appear to be a matter coming under our jurisdiction in any manner and inquired whether he had given the information to Courtney or the Chicago Police. He said he had not inasmuch he did not expect they would do anything about it. He said it had been discussed with Madden of the Special Intelligence Unit, who had stated he did not believe it was in his line. I inquired as to why he thought it might be in our line, and the only reason he could give was that Mulloy and his associates had been indicted in the same alleged crime of receiving stolen bonds as "Boss" McLaughlin, the latter being one of the Bremer kidnaping subjects who was indicted at St. Paul. He said that possibly if McLaughlin was in the Bremer case, Mulloy and some of his associates might have been in it as well. I told him that so far as I could see there was nothing in it that would interest us from an investigative standpoint, inasmuch as in the former case I understood the Post Office Department had handled the receipt of stolen bonds and possibly would be interested, but that I would give the matter further attention. I told them this inasmuch as I did not want to appear to turn down their offer of information too swiftly or without seeming to give it some profound consideration. I told them that if we did anything in the case they would be notified by our Chicago Office in due time, that if they did not hear from our Chicago Office they could assume that we were doing nothing, inasmuch as it was not in our jurisdiction, and that when I was next in Chicago I would drop around and see them again and confirm the fact that we were not doing anything. I advised that we would not notify them negatively in the interim. I also told them that we would not transfer this information to any other agency, local or national, but that if they so desired they, themselves, could take it up with any other police agency. So far as I could see their interest appeared to be a matter of possible newspaper publicity in the future, inasmuch as I was told that they had taken a picture of the alleged murder car.

This is the type of information that these people deal in and consider of possible importance. I do not believe that any action should be taken by us. I have no illusions as to the lack of value of this contact in Chicago, but will continue to keep in touch with these people when in that city. I suggested to them that they might want to talk over similar matters with Ladd and they indicated that they did not care to do so, inferring rather definitely that Ladd was unpopular with them. This led to a discussion of the usual "squawk" against matters of Chicago interest being publicized at Washington in advance of any Chicago publication, and I again endeavored to convince them that matters of this kind were governed strictly by Departmental policy and definite Departmental orders, and that no Bureau official, from the highest to the lowest, had any discretion in matters of this kind. Whether or not I succeeded in convincing them is possibly dubious, inasmuch as every time I meet newspaper men in Chicago I am compelled to go over the same ground. It is possible that they do not desire to be convinced.

Mayer told me that the press representative in Chicago of the Interior Department or Public Works Administration is one Schwartz (I believe I recall the name correctly) and that Schwartz is a cousin of his. With regard to this individual I was informed at the Chicago Office that one of the men a short time previously had gone into the press room in the Federal Building; that Schwartz was there, and that the Chicago press representatives had been pretty well "liquored up" by liquor apparently furnished by Schwartz. This is presumably one of the modern ways of securing Governmental publicity. I assume that this Bureau's views in connection therewith are somewhat antiquated or archaic. I wonder if liquor supplied to press representatives is included in expense accounts.

Very truly yours,

H. Nathan.

31. S. Department of Instice

Room 1403 370 Lexington Ave. New York, N.Y.

WFS:rd 7-120

April 24, 1935

Director 7 Federal Bureau of Investigation U. S. Department of Justice Pennsylvania Avenue at 9th St., N.W. Washington, D. C.

> Re: ALVIN KARPIS with aliases-FUG. I.O. #1218 DR. JOSEPH P Atoran with aliases-FUG., I.O. #1232 HARRY CAMPBELL with aliases-FUG., I.O. #1236 VOLNEY DAVIS with aliases-FUG., #1237 WILLIAM MEAVER with aliases-FUG., I.O.#1238 WILLIAM J DHARRISON with aliases-FUG., #1239 HARRY SAUYER with aliases-FUG., I.O. #1240 MYRTLE PATON with aliases-FUG., I.O. #1241 OLIVER A. HERG with aliases-FUG., et al Edward George-Bremer - Victim KIDNAPING; HARBORING and OBSTRUCTION OF JUSTICE; NATIONAL FIREARDS ACT.

Dear Sir:

. . .

Enclosed will be found two photostatic copies of a letter received by Alice Conrad. It is suggested that the handwriting be compared with the specimens presently on file of persons involved in this investigation.

Very truly yours,

R. WHITLEY

Special Agent in Charge

E. J. Connelley.

APR 26 1935

RECORDED

INDEXED

FILE

COPIES DESTROYED 270 MAR 25 1965

#### Laboratory Report

Case: Brekid

Number:

7-576-5663

Specimens: Two photostatic copies of a five page letter beginning, "Dear Alice The reason I didn't write I thought you were just about ready to return." Two photostatic copies of the envelope in which above letter was mailed to Miss Alice Conrad c/o Mrs. Moratte 54 W. 36th Street, New York City,

postmerked Chicago, Ill. Apr 13,1935, 5 PM.
(Note: One copy of the above specimens was attached to incoming letter

for Bureau File.)
Examination requested by: New York Bureau Office.

Date received: 4-25-35

Examination requested: Handwriting

Result of examination:

Examination by: Appel

CC St. Paul

Mr. Connelley

apr 13 - 3 Dew alier The reason of debut will I thought y Lence you've been away many thing tappened, and realy I feel like the bathon The earth his dipperson? for me. Sam je blue In gung cruyy.

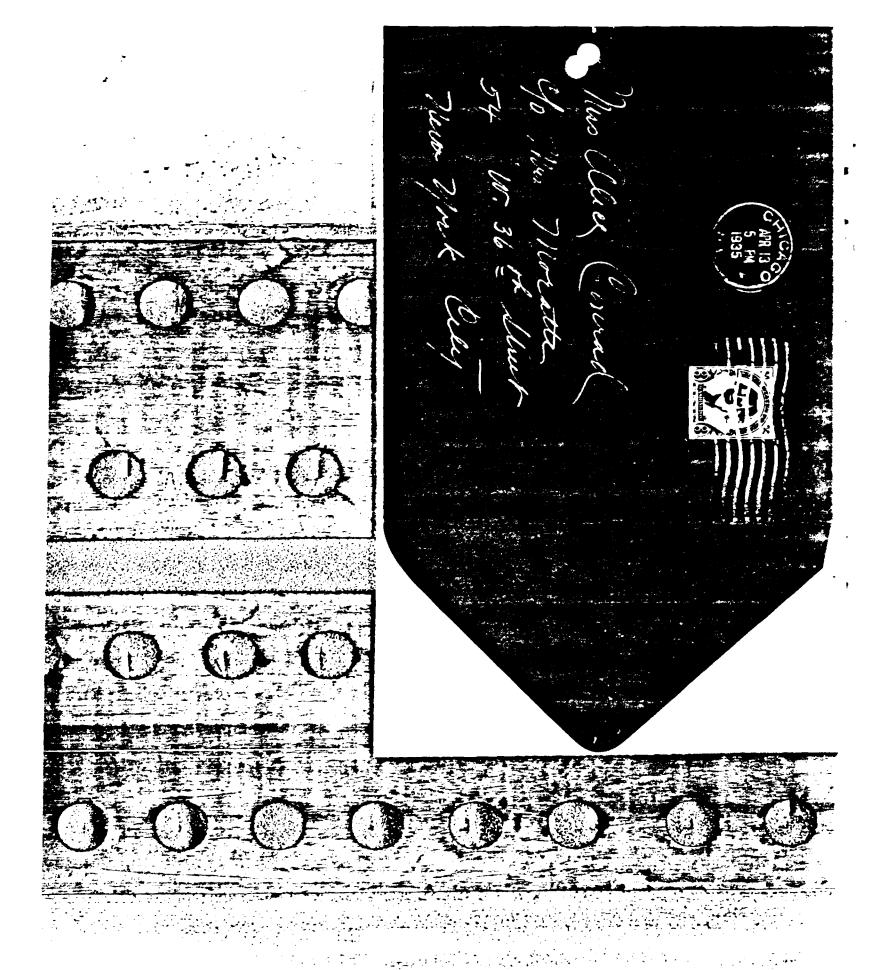
PNCLOSUM 7-576-5663

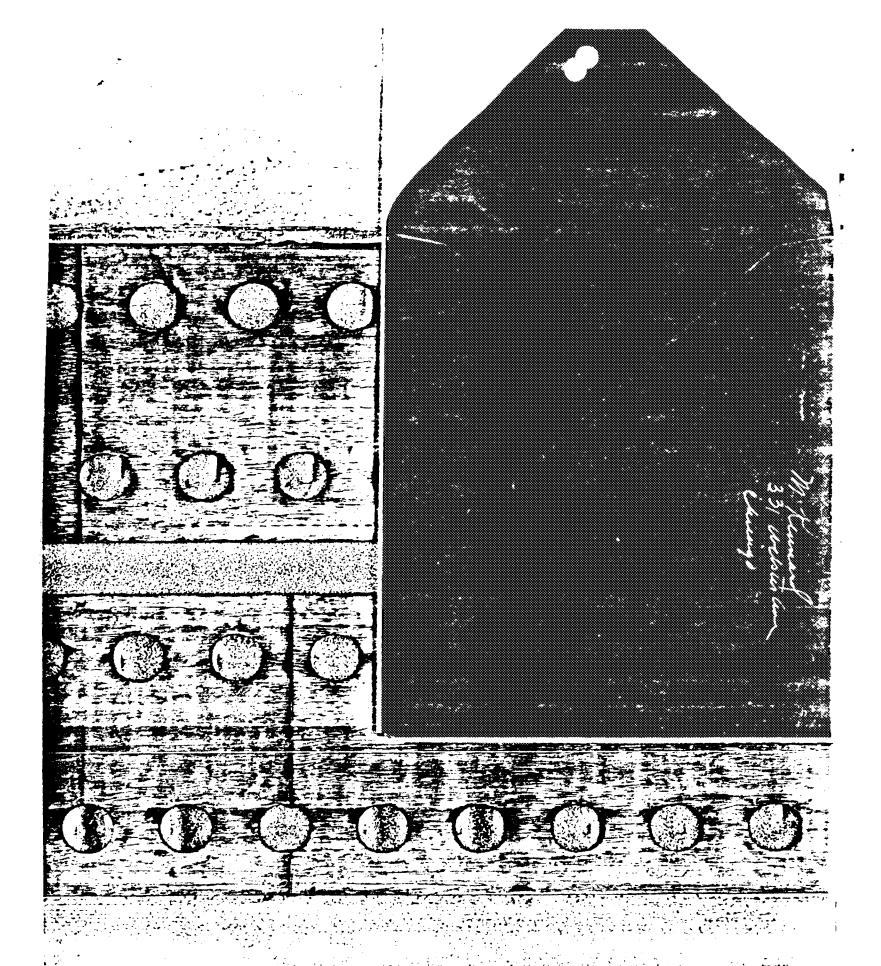
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## Federal Bureau of Investigation

A. S. Bepartment of Instice

JHH: CSH

Washington, B. C.

April 25, 1935

MEMORANDUM FOR MR. TAMM

RE: ALVIN KARPIS, with aliases, Fugitive, I. 0, 1218, et al, EDWARD GEORGE BREMER, Victim, KIDNAPING.

In connection with the harboring cases resulting from the recent investigation at Miami, Florida, it is my suggestion that immediate attention be given to the completion of the investigation in these cases. This investigation, as you will recall from our telephonic conversations, covers re-interviewing Byron Bolton at St. Paul, Minnesota, and Dolores Delaney and Winona Burdette at Milan, Michigan, which investigation is to be conducted by Special Agent S. K. McKee. It is expected that additional information will be secured from these persons indicating that Joe Adams and Cassius McDonald had other contacts with Karpis and other members of the Barker-Karpis gang, in addition to those that have already been learned. It is especially expected to be determined from Dolores Delaney that Cassius McDonald and his wife were visitors at Karpis' home in Miami on Christmas day.

It is also suggested that the investigation in Havana, Cuba be completed at the very first opportunity. When we last discussed this matter it was your intention to have Special Agent McKee proceed to Havana upon completion of the investigation at Milan, Michigan.

I am calling these matters to your attention especially in view of the fact that these cases will be tried at Miami, Florida on June 17, 1935 and also because Mr. Walter L. Barlow, Special Assistant to the Attorney General, indicated that it might be necessary to re-present some of the cases to the Grand Jury sitting at Miami, Florida beginning May 27th. The Jacksonville Office, in my opinion, should also prepare separate summary reports on each of the defendants involved in these cases.

Respectfully, 7-576-5663 X

MAY 2 11905. H. Hanson.

RECORDED INDEXED

# Division of Investigation A. S. Department of Instice

508 Medical Arts Building, Nashville, Tennessee, April 23, 1935.

7-2 TWD:G

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

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

Dear Sir:

Please forward to this office twelve copies of temporary wanted notices on Charles J. Fitzgerald, Bureau No. 95780, and Clyde Nimerick, Bureau No. 77961.

Very truly yours,

Special Agent in Charge.

cc: St. Paul

APR 29 1935

P. 0. Box 4907
Jacksonville, Florida.
April 23, 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 GAMPHELL, with aliases, I.O. 1236;
et al.
EDWARD GEORGE BREAKR - VICTIM;
KINNAPING.

Dear Sir:

Reference is made to the report of Special Agent J. H. Hanson, Jacksonville, Florida, dated April 23, 1935.

It will be noted that four copies of this report are designated for the Bureau. One extra copy was made inasmuch as Special Assistant to the Attorney General, Walter L. Barlow, requested that a copy be furnished him. It is requested that you transmit a copy of this report to Mr. Barlow.

Very truly yours,

R. A. Alt

Special Agent in Charge.

JHH:C

Cc: St. Paul Mr. Connelley.

Jax File 7-24.

PECORDED

MAY 2 1935

7-576-5665 FILLIAND WEAT CETAN DESCRIPTION APR £5.835 A.

U.S.E. F. F. C. C. C. STICE

FILE

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### MEMORANDON FOR ASSISTANT ATTORNEY GENERAL KERNA

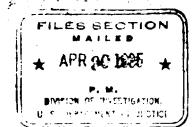
#### ATTENTION - IR. WALTER L. BARLOW

With reference to the case entitled ALVIN KARPIS with aliases, FUGITIVE, I. O. No. 1218, NI AL, Edward George Brener, Victim, KIINAPING, there is submitted herewith for your information a copy of a report prepared by Special Agent J. H. Hanson, dated at Jacksonville, Florida, April 25, 1935, concerning further investigation conducted by Mr. Hanson in Mismi, Florida.

Very truly yours,

John Edgar Hoover, Director.

Inclosure No. 809128



7

## Division of Investigation

#### A. S. Bepartment of Justice

Post Office Box 2118 Detroit, Michigan April 23, 1935

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

> Re: ALVIN KARPIS, with aliases - FUGITIVE, I. 0. 1218, et al. KOWARD GEORGE BRELER - VICTIM Kidnaping - Harboring and Obstruction of Justice - National Firearms Act

Dear Sir:

In accordance with Bureau letter dated April 26, 1935, please be advised that Agents of this office contacted the Identification Units of the Cleveland, Ohio, Police Department, Toledo, Ohio, Police Department, Detroit, Michigan, Police Department, and the Identification Bureau of the State Police at East Lansing, Michigan, and in each instance requested that the temporary wanted notices on

> Fred Barker, with aliases Jess Doyle, with aliases Edna Murray, with aliases

Division #59163 (DeAd) #9397

be withdrawn and destroyed.

It was also requested that the temporary wanted notices

on

Harry Campbell, with aliases Volney Davis, with aliases William Weaver, with aliases Harry Sawyer, with aliases Myrtle Eaton, with aliases

Division #419856

- #400441
- #17920 🗸 #421335
- #337474

be withdrawn and destroyed in lieu of identification orders issued, but it was specifically requested that the identification orders on each of these individuals be maintained in their files.

INDEXED

COPIES DESTROYED 270 MAR 25 1965

In addition, it was requested that each Department should retain the temporary wanted notices on

Clyde Nimerick, with aliases C. J. Fitzgerald, with aliases

Division #77961 #95780.

In this connection, with regard to the latter two wanted notices, the Cleveland office should advise the Identification Units of the Cleveland and Toledo, Ohio, Police Departments, that in the event any information is received on the subjects thereof, it should be immediately transmitted to the Cleveland office instead of the Detroit office.

Very truly your

Wm. Larson Charge Special Agent in Charge

DEH: vss ccCleveland Chicago St. Paul

Page 2

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# UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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FED BUREAU OF INVEST STPAUL

4-23-35

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DIRECTOR

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Mr. Baughman . Chief Clerk ..... Mr. Ketth..... Mr. Lester ...... Mr. Quinn ..... Mr. Schlider ..... Mr. Smith ..... Mr. Tamm..... Mr. Tracy ..... Miss Ganay ......

FED BUREAU OF INVEST STPAUL

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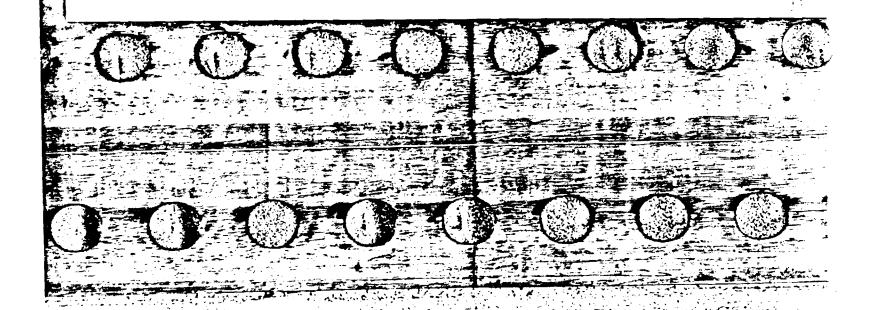
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APR. 25 1935 1. M.

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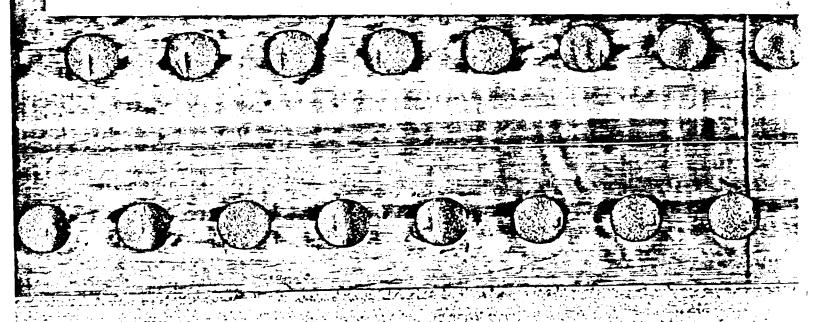
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Off. Bus. Gov't. Rate. Chg. Fed.Bu.of Inv. U. S. Dept. of Justice 232 P. O. Bldg., St. Paul, Minn.

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RCC APR 24 1935 ...



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

JACKSONVILLE FLORIDA APRIL 22, 1935

M H PURVIS FEDERAL BURRAU OF INVESTIGATION US DEPARTMENT OF JUSTICE 1900 BANKERS BUILDING CHICAGO ILLINOIS

BREKID REFERENCE PREVIOUS TELEGRAM TODAY INVESTIGATION MIAMI BEACH FLORIDA DISCLOSES J D FINNEGAN CHICAGO GAMBLER RESIDED AMBASSADOR HOTEL MIAMI BRACH HOVELBER TO JANUARY LAST EMPLOYED AS DEALER GEORGE CARTERS CAMBLING PLACE AND BAR MIAMIBEACH RETURNED CHICAGO THREE WEEKS AGO ADDRESS UNOBTAINABLE BEARS GOOD REPUTATION AMONG GAMBLERS AND NO POLICE RECORD REPUTED ACQUAINTED WITH WILLIE HARRISON AND OTHER HOODLUMS BUT NOT BELIEVED ASSOCIATED WITH HARRISON OR OTHER BREKID MOB HAS WIFE AND ONE CHILD CHICAGO

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PREPAID GOVERNMENT RATE TELEGRAM FEDERAL BUREAU OF INVESTIGATION RAA: PAL 11:05 PM

CC BURRAU ST PAUL

7-516.

FLOCASE BUREAU OF INVESTIGATION

APR.25 1935 ... M.

U. S. DEPARIMENT OF JUSTICE

FILE

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

April 25,1935

Special Agent in Charge Special Assignment, Chicago, Illinois,

Dear Sir:

FUDITIVE; HARRY CAMPBELL, with aliance, 1.0 dlass; Volume Coars, with aliques, 1.0. 1237, FUGITIVE: TH. FOURTH P. RORAN, with aliance, 1.0. 1232; WILLIAM TEAVER. with aliases, 1.0. 1238; HARRY DAVIES, with aliance, I.O. \$1240; WILLIAM SHARRISON, with aliases, I.O. 1239; MYRTLE OATON, with aliasos, I.O. [1241; et al. KDWARD GEORGE BREMER, Victim. KIDNAPING - HARBORING OF YUGITIVES -OBSTRUCTION OF JUSTICE. St.Paul File No.7-30.

Reference is made to your letter dated April 18,1935, in sonnection with the above entitled case, requesting that the enlarged anapshot of HARRY CAMPBILL be exhibited to announce Burdette in an effort to determine whether this photograph does, or does not, resemble CALPRILL.

Please be advised that, on April 20,1955, the photograph in question was displayed to WYNONA BURD TTE at the Remsey County Jail, in St. 200 Paul, Minnasota, by Special Agent J.L. Madala, and she advised that same does not in any way resemble HARRY CAMPRILL. In fact, when the photograph was first exhibited to her, she could not even state whether some was a .... photograph of HAUNT CAMPBILL.

CC Bureau

D.M. LADD. Special Agent

Very truly yours,

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

April \$3, 1955.

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

(

ME: ALVIN KARPIS, with aliams, FUG. I.O. 10.1252; HARRY DAMPBELL, with aliance, 1.0.1252; HARRY DAMPBELL, with aliance, 1.0.1256; VOLNEY DAVIS, with aliance, 7.0.1257; WILLIAM MRAYER, with aliance, 1.0.1238; WILLIAM J HARRISON, with alianes, I.O.1239; HARRY SAWYER, with alianes, I.O.1240; MYRTLE KATON, with aliases, 1.0.1241, et al. EDJAND GEORG. PERBUR, Victim. KIDHAPING. HARBORING OF FUGITIVES. OBSTRUCTION OF JUSTICE." NATIONAL PIREARMS ACT.

With reference to your letter of April 20, 1935, regarding the presence of Special Agent R. L. Jones at St. . Faul as a witness in captioned case please be advised that the United States Attorney at St. Faul has been conferred with and he has now decided that Agent Jones will not be a material witness in this case, and you may, accordingly, disregard previous instructions unless notified to the contrary in the future.

Yery truly yours,

D. N. LADD,

RCC:IM OC Bureau Special Agent in Charge.

FEDERAL BUREAU OF INVESTI ATION IAPR 25 1935 .. N. U. S. DEPARTMENT OF JUSTICE FILE



RIGHT LETTER

POSTAL

PEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE 412 U S COURT HOUSE & P O BUILDING JACKSONVILLE FLORIDA

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DML/cle cc: Bureau

> FORE SUREA OF HE SEARCH N APR 124 1935 .... U S. DOP-REGENT OF JUSTICE MIE

FEDERAL BUREAU OF INVESTIGATION 1900 BANKERS BUILDING CHICAGO ILLINOIS

CHARGE

PEDERAL BUREAU OF INVESTIGATION U S DEPARTMENT OF JUSTICE 411 U S COURT HOUSE PORTLAND OREGON

BO INFORMATION HERE AS TO SUBJECTS WHEREABOUTS COVERING AS INDICATED YOUR WIRE

SUGGEST IN FUTURE TOU ADVISE CHICAGO

AND CONNELLEY AT CINCINNATI DEVELOPMENTS

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MHP: mwc 7-82 CC-Bureau

> BEAT OF INVESTMATION APR:24 1935 1.M. BERT OF JUSTICE

FILE

JEH: BE 7-22

Post Office Box 514 Birminghen, Alabama April 22, 1935.

Special Agent in Charge, Mashington, D. C.

> HE: ALVIN KARPIN, with aliance - FUNITIVE, 1.0.1210, et al. HDWARD OBOROE GREEKER - Vietim. Fidnaping.

Your attention is invited to the report of Special Agent J. H. Hanson, dated Jacksonville, Florida, February 20, 1935, in connection with the above entitled case, copy of which was forwarded to all field offices with Dureau letter of March 26, 1936.

You will note in the portion of the report devoted to the apprehension of subject Casius . cDonald, that information is given concerning a number of blank checks found in McDonald's possession at the time of his location at West Palm Beach, Florida.

Mr. Falter L. Berlow, Special Assistant to the Attorney General, who is to handle the prosecution of these cases at liam, Florida, has requested that an appropriate inquiry be made at the Comptroller's office of the United States Treasury, at Washington, D.C., to determine if there are in existence the various banks for which McDonald had blank checks. It is believed that these checks were a part of McDonald's "tools" used in connection with his confidence schemes, and if the banks do not exist, Mr. Earlow desires the name and address of a person competent to produce records indicating that they are not in existence. If it is found that such banks exist, the Washington Field Office should set out leads advising the interested field offices of their existence, and requesting that they make inquiry at the banks to determine how McDonald came into possession of these checks.

This inquiry should be expedited, as the cases at Hismi are set for trial on June 17th next, and the Jacksonville office is desirous of preparing a summary at the very first opportunity.

CC: Bureau V St. Paul Jackson ville E.J.Connelley, Box 812, Chicago. Very truly yours,

J. H. HANSON, Special Agent in Charge.

FIDIRA BUREA OF 1 1

APR 124 1935 . M.

U.S. DEPARTMENT OF JUSTICE

FILE

3

48930

Special Agent in Charge St. Paul, Minnesota.

Peer Sir:

IN RE: ALVIN KARPIS with aliance, I.O. A218, FOG.; HARRY CAMPELL with alianes, I.O. \$1236; VOLNEY CHAVIS with mlianes, I.O. \$1227, FUG.; PR. JOSEM PUNCHAY with alianes, I.O. \$1282; WILLIA THEAVER with elieses, I.O. (1258; MARRIO SATTER with slieses, I.O. #1240; WILLIAM JUHARDISON with aliesos, 1.0. [1239; NYRTIMURATOR with elienes, I.O. [1841; OLIVER ADDITION with aliases - FUCITIVE: RT AL EDUARD GEORGE BRITISH - VICTIL. KITARING - HARBORING AND OBSTRUCTION OF JUSTICE -NATIONAL FIREARYS ACT

I am attaching hereto copies of a letter dated April 18, 1935, addressed to this office by John C. DeCourcy, Attorney at Law, Correcte Building, St. Paul, Kinnesota. You will note that Fr. I ecourty inquires concerning the whereabouts of a car belonging to Edna Jurray.

I believe it undesirable for a reply to be made to Mr. Pecourcy from this office, and accordingly suggest that your office have such communication with him as the facts would appear to warrent. Mr. DeCourcy is undoubtedly interested in the cer of Volney Pavis, which has been turned over to this office by order of the United States Pistrict Court, Festern District of Missouri. The car was registered in the State of Missouri under the name of C. L. CHarper, the alias used by Volney Pavis at the time of his recent arrest at Kansas City, and had previously been registered in the name of Grace R. Hanson. It occurs to me that the ear is not and never has been the property of Fine Kurray.

> Very truly your FEDERAL BUREAU OF INVESTI ATT N STECLEL AGENT IF CHARGE APRIL 1935 1.M. U. S. D. FILE

Encl. cc - Bureau (Encl.) = ec - Mr. Connelley, Chicago (Znel.)

PPHIOS

# COPY

Letterhead of

John C. PeCoursy, Attorney at Law, Correrce Building, St. Paul, Minn. 48931

April 18th, 1935

United States Bureau of Investigatian, Kunsas City, Mo.

Gentlemen:

Will you kindly inform me what disposition you made of Edna Murray's ear that you took at the time of her arrest as the United Motors has informed me that they surrendered the same to you.

The department of investigation in St. Paul has informed we that they have advised the United States Marshal they have no further use for any of the personal property of Edna Murray. You may wriff this by writing to Mr. Coulter, the agent in charge here.

Respectfully.

/s/ John C. DeCourcy
John C. DeCourcy

JCD:N

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P. 0. 30x 515 Minnesota St. Paul.

April 22, 1935

in coin ment in Charge Ollahoma City, Uklahoma

Dear Sir:

MI: ALVIE KARPIS with allesses, I.O. \$1218, WOITIVE HARRY QUIPTEL with aliance, 1.0. \$1236; VOLUEY DAYIS with alieses, I.O., 1237, FUGITIVE; DR. JOSEPH FEBRAR with clieses, I.O./1232; WILLIAN TRAVER with alianes, I.O., 1238; HARRY United with alienes, I.O. 1240; WILLIAM J. HARAISUN with alluses, I.O. /1239; LYRTLE KATON with alleses, I.U. 1241; ET AL. MONARD COURCE BRILLIER - Victim. KENAPING - HAUDORING OF FUGITIVES -OBJETUCTION OF JUSTICE - NAT'L FIREARIS ACT. St.Paul File No. 7-30.

Monorable George F. Billivan, United States Attorney, St.Paul, Himmemota, verbally communicated with me and advised that in answer to his letter to the Department he had received instructions from the attorney General to render the recessary assistance in order that DOYLE night be returned to the State of Oklahoma in connection with the charges presently pending against him there.

The foregoing information is conveyed to you for your informetion.

Yary truly yours,

D. 1:. LADD Special Agent in Charge

J. Connelley ses City

Federal Burnay of hivesti wat in APR 21 1935 ....

or

RW-F

Room 1403 370 Lexington Avenue New York, N.Y.

April 22, 1955

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

Dear Sir:

I am enclosing herein voucher, in favor of the New York Telephone Company, in the amount of \$17.03, covering telephone service over telephone number Wisconsin 7-8532, which telephone was installed at 41 West 36th Street, New York City at our request in order that Alice Conrad, residing at 54 West 36th Street (directly across the street) might be kept under surveillance; this in connection with the case entitled Alvin Karpis, with aliases, et al - Edward George Fremer, Victim - Kidnaping.

Very truly yours,

R. Whitley,
Special Agent in Charge.

Enciel 4-73-10.

RECORDED & INDEXED

APR 26 1935

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Post Office Box 2118 Detroit, Michigan April 23, 1938

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Special Agent in Charge Cleveland, Ohio

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RECORDED

APR 26 1935

ALVIN KARPIS, with alience - FUDITIVE, I.O. 1818, et al. EDNARD GEORGE BREEZE - VICTIM Kidnaping - Harboring and Obstruction of Justice -National Firemes Act

Dear Sir:

There is being transmitted herewith copy of a letter dirested to Post Office Inspector I. h. Telegy Toledo, Ohio, requesting contin-uation of the mail eyer on all first class mail addressed to either Elwood 8. Yonker or Alleyne Hoyt at 2525 Georgetown Avenue, Toledo; Chie. It will The noted therein that it was requested that the tracings not be forwarded we the Cleveland office until May 1, incommen as your file will not be complete until that times

It is thought, through this mail cover, that it may be possible to determine the whereabouts of C. J. Fitzgerald and his paramour Belle Born.

For your information the address of 4419 West 171st Street. Cleveland, Ohio, was occupied by Paula Harmon, Fred Barker and Cladys and Harry OSawyer at the time of the arrest of synona Burdette, Peula Harmon and Gladys Sawyer by the Cleveland, Ohio, Police Department. At the time the aforementioned individuals vacated this property they left behind certain furniture and personal effects, which remained in the house. This house was subsequently rented furnished to Mr. and Mrs. H. L. Garrison, and arrangements were effected whereby the Carrisons would immediately notify Special Agent W. E. Hopton whe was formerly the resident agent from the Detroit effice at Cleveland Ohio, in case anyone should attempt to remove any of the furniture, et estera.

Under date of April 11, 1935, Mrs. H. L. Garrison informed Agent Hopton that she had been served with a notice to vacate the property from the William J. Mitchell Realty Organization of 15029 Lorain Avenue, Cleveland, over the signature of C. N. Mitchell, as the furnishing them on the property were to be disposed of. Mrs. Garrison further advised Agent Hopton that she would inform Hopton in advance of when she would move. It is believed that it should be determined from the William J. Mitchell Realty Organization in as discreet a menner as possible, what disposition they are making of the furniture; that is, whether they are disposing of the same for their own benefit or whether it is being turned over to individuals involved in this case.

For your information a summary report is now in the process of being typed dealing with further investigation to be conducted by the Cleveland office. The necessary serials in this case available in the Detroit file will be forwarded, and those not available are being requested of other offices.

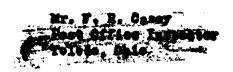
Yery truly yours,

Wm. Larson Special Agent in Charge

DEH: vec Incl. ec Bureau Chicago St. Penl

Page 2

### Post Office Box Ells Detroit, Michigan April 23, 1985



Re: ALVIH KARPIS, with aliases - FUGITIVE, I.O. 1218, et al.

EDWARD GEORGE BREAKR - VICTIM

Kidnaping - Harboring and Obstruction
of Justice - National Firearms Act

Dear Sire

Reference is made to letter from this office dated February 25, 1935, requesting a cover on all first class will addressed to 2525 Georgetown Avenue, Tpledo, for a period at 30-days.

Inammoh as this cover expires today, April 23, will you kindly renew the same for a period of 80 days, ferwarding the tracings to this office until May 1, 1935, and theresafter forwarding the tracings to Special Agent in Charge, Estaval Bureau of Investigation, U. S. Department of Justice, 1935 Standard Building, Cleveland, Ohio, inammoh as that office at that time will have assumed the investigative jurisdiction of the case to which this cover at Toledo relates.

Yery truly yours,

Mm. Lerson Special Agent in Charge

DEH: VSS ec Bureau Cleveland Chicago St. Paul

THE EURITATION APR. 25-1838 M.

7-576-5671

UNITED STATES BUREAU OF INVEST

Form No. 1 This case originated at St. Paul, Minnesota. "FILE NO, " Jax. PERIOD FOR WHICH MADE: DATE WHEN MADE: 3-28 to 4-17 1935, J. H. Hanson Jacksonville, Florida. April 23,1935. ALVIN KARPIS, with alieses, I.O.1218- FUGITIVE; CHARACTER OF CAME: " KITNAPING: DR. JOSEPH P. MORAN, with aliases, I.O.1232; HARBORING AND OBSTRUCTION OF HARRY CAMPBELL, with aliases, I.O. 1236; JUSTICE: VOINTY DAVIS, with aliases, I.O. 1237; et al. NATIONAL PIREARMS ACT EDWARD GEORGE BREMER - VICTIM. Purther investigation in Mismi, Florida, reveals that Adams, in November, 1934, was informed by an employee, that Jederal Agents were making inquiries concerning Duke Randall and the Ford automobile he was driving, which was Karpis' car. Registration records at the El Comodoro Hotel indicate that Karpis stopped at that hotel from 12-4-34 to 12-15-34, during which time Dolore Obelancy was with him. Karpis was registered under the name of E. N. Howe. There was registered with Karpis during this period a party by the name of J. & Bollton, who has been identified as Arthur Barker. Registration records also indicate that Karpis and Delaney, under name of JP Wagner and Mrs. Dwagner, spent night of September 20,1934 at El Comodoro Hotel. Further, that on December 28, 1954, parties using name of J. B. Bolton and J. Roberts used a room for the day at the El Comodoro Hotel. These parties, it is believed, were Arthur Borker and "Slim" ray. Messrs. Gray and Wilson, employees of the Kl Comodoro Hotel, on night of 1-16-35 informed Robert Knight, fatherin-law of Adams, that Pederal Agents were in the hotel seeking information as to Karpis and others of the Barker-Karpis crowd. Messrs. Knight and Wilson on January 17th also advised Adams of this fact. Terese Carmichael, former maid of Karpis at Mismi, identifies photograph of subject Cassius Okchoneld as party who visited Karpis on Christmas day, during which visit the woman with McDonald, believed to be his wife, and Dolores Delaney conversed on the front porch of A the house. Heller, when at the KlComodoro Hotel in November, 1934, borrowed automobile from Gray, Clerk at El Comodore APR 25 1935

2 St.Paul 1 U.S. Attorney, Jacksonville. Chicago 1 Detroit Indianapolis KC Jacksonville. .270 MAR 25 1965. A 227

1 Asst. U.S. Attorney, Mami.

4 Bureau

ACKETED:

hotel for purpose of transporting Dolores Delaney around the City. Postal Telegraph records indicate Adams received telegram from person undoubtedly Mo-Donald from Havana, Cuba, on December Slat referring to "Arthur's contact", who it is believed is either Arthur Barker or Arthur Hebebrandt or Karpis, who had used name of A. S. Green. Hewspapers in Mismi contained no photographs of Karpis prior to January 18, 1955.

P.

REFERENCE:

Bureau letters addressed to Special Agent J. H. Hanson dated Karch 28, April 3, 4 and 11, 1935. Letter from the Indianapolis Office to the Jacksonville Office dated April 4, 1935. Report of Special Agent D. E. Hall, Detroit, Michigan, dated February 25, 1935.

DETAILS:

AT MIAMI, FLORIDA:

This is a joint report of Special Agents S. K. McKee and the writer, Special Agent McKee being engaged in the investigation up until April 13, 1935. Special Agent R. L. Tollett aided the writer on April 16 and 17, 1935.

Upon the arrival of Agents in Miami, communication was had with the Honorable W. Sanders Gramling, Assistant United States Attorney, Miami, for the purpose of having a conference with him to go over the investigative reports which have previously been submitted concerning the activity in Miami in connection with this case. At that time Mr. Gramling advised that he was leaving that night for Jacksonville, Florida, to confer with the United States Attorney, as well as with Mr. Walter L. Barlow, special assistant to the Attorney General who had been designated to handle the prosecution of this case in Miami.

Upon the arrival of Mr. Walter L. Barlow, special assistant to the Attorney General, in Miami, the facts as developed in this case were thoroughly reviewed with him and, based upon his recommendations, the investigative activities set out below were conducted. Mr. Barlow pointed out particularly that he was desirous

of securing information to indicate Adams' knowledge of these parties prior to January 16, 1935. Also that he desired that further efforts be made to establish that other members of the Karpis-Barker gang had stopped at the Kl Comodoro Hotel. Mr. Barlow also desired that further efforts be made to show that Heller had taken more part in the conspiracy than previously reported; also that similar efforts be made pertaining to McDonald. Mr. Barlow also indicated that, while he had not thoroughly studied all of the indictments that have been returned in this case, there is a possibility that he will have to re-present some of the indictments to the Grand Jury sitting in Mismi on May 27, 1935. During various conferences with Mr. Barlow he also advised that June 17, 1935, had been set down as the trial date for this case.

Searches were made of the daily edition files of the Mismi Daily
News and Mismi Herald, newspapers, Mismi, Florida, for the period of March
1, 1934, to February 1, 1935, for photographs of Alvin Karpis, and it was
found his picture was never published in these papers. The files of the
Mismi Beach Tribune, Mismi Beach, Florida, were examined for the dates of
March 15-25, 1934, and November 15, 1934, to February 1, 1935. Publication of this paper was suspended from March 25, 1934, to November 15, 1934.
The only photograph of Karpis published by the Mismi Beach Tribune was a
front page picture appearing in the edition of January 18, 1935, with an
article requesting any persons seeing him to notify the authorities, a
copy of which paper was previously furnished the Assistant United States
Attorney at Mismi, Florida.

The above newspaper searches revealed that the Miami papers published very few pictures. No more than two or three photographs of Dillinger appeared in any paper; and such persons as "Baby Face" Nelson, "Pretty Boy" Floyd, John Hamilton and Helen Gillis had photographs in the papers on no more than one occasion. Several articles containing the name of Karpis and others were noticed, but no photographs were published in connection with them, and knowledge of Karpis identity could not be imputed to any of the subjects thru these news articles.

Subsequent to conducting the above investigation telephone conversation was had with Mr. Tamm, of the Bureau, advising him of the negative results of this inquiry, and requesting that we be advised if the Bureau records indicated that any surrent magazines carried pictures of Karpis, with a view to determining if Adams might have secured knowledge of Karpis' identity from such publications. In a subsequent communication the Bureau advised that a search had been undertaken at the Congressional Library for the purpose of determining this.

As a result of information furnished by Mr. and Mrs. L. A. Gray, employees at the El Comodoro Hotel, a further check was made of the regis-

tration records at that hotel and the following information was obtained:

Registration and account card # 8405 shows that J. Wagner and Mrs. Wagner, of Detroit, Michigan, accupied Room 1008 on September 80,81; 1934, checking out on the latter date. They paid \$7.00 per day for the room. There was no other charge on the account eard. The eard indicates only one person occupied the room, but the arrival book shows two were in the party the figure two being written over the figure one in red ink.

Registration eard #3403 covering stay of N. E. Heller, Havana, Cuba, in Room 1004. The eard does not show time of Heller's departure, but arrival and departure book indicates he left on November 20, 1954. He arrived November 14, 1934, and no charge was made for the room. It is heted that Dolores Delaney, as Mrs. E. N. Wagner, came to the hotel on the same date as Heller and occupied Room 1005, which adjoined Heller's. Heller again registered on December 5, 1934, in Room 1005, on a complimentary basis. He remained until December 7, 1934. During the periods of his two visits he incurred no charge except room. This latter registration of Heller's is covered by registration card #3752.

Registration cards # 3727 and 3726 reflect the accounts of E. N.
Howe and J. B. Bolton, respectively. These parties are thought to be
Karpis and Doc Barker. They have been identified by L. E. Gray, of the
Hotel. They were given rooms 405 and 404 and a rate of \$3.00 per day for
each room. On December 5, 1934, the rate on #405 was changed to \$6.00,
while that on #404 was changed to \$4.00 per day. The increase in the rate
on #405 is accounted for through the arrival of Dolores Delaney. She was
not registered, however. The rate on #405 was increased on December 15,
1934, to \$7.00 per day.

Karpis and Delaney remained until December 15, 1934, while Doc Barker checked out on December 13, 1934. During the period covered above the entire group checked out on December 8, 1934, but checked back into the same rooms on the same day. In addition, on December 8, 1934, Karpis secured \$402 for someone and paid \$3.00 in rent in advance. The registration is on card \$3829 and is in the name of E. N. Howe. L. E. Gray advised this room was rented as the result of a telephone call from \$405; and the person using the room remained only one day. Neither Gray nor any other person at the hotel could identify the occupant of this room.

No charges other than room rent appear on the account eard of Doc. Barker and the unknown occupant of #402. The following items are listed on the account of Karpis, however, and in the case of telephone calls the numbers called were secured through examination of the hotel tele-

#### phone records:

12-5-34	Chicken	\$2.95
	Valet	. ,75
12-8-34	Car Rental	6.00
12-12-54	Beverage .	8.25
12-13-34	Gas 15 15 15 15 15 15	. 20
12-14-34	Car Rental	7.50

The various local phone calls were to the following numbers, no long distance calls being made:

#405	12/5	2-1980
#404		2-9280
#405	12/7	2-9280
#405	12/10	3-2048
#405	12/10	5-2048 ·
<b>₽</b> 405	12/10	2-7728
#405	12/15	Edg. 1607 M

It was also noted that a call was made on 12/15/34 from the office of Joe Adams to Edg. 1607 M.

The listings on the various telephones above were obtained from the telephone company, as follows:

2-1980 - Annabelle Cochrane, 1753 S.W. 13th St.

2-9280 - Golden Fry Chicken Restaurant, 1440 Biscayne Blvd.

3-2048 - Dr. E. J. Hell, 2614 S.W. 6th St. 2-7728 - Dr. F. O. Nichols, 57 N.W. 1st St.

The calls to Drs. Hall and Nichols are, no doubt, the calls referred to by Mr. Gray as having been made by him. Investigation as to the other calls will be set out later.

It is to be noted that Doc Barker when registering on 12/8/54 used . the name J. B. Barton instead of J. B. Bolton. This may have been an error on the part of the hotel, however.

on December 28, 1934, parties using the names J. B. Bolton and J. Roberts registered into Room #702. They checked out on the same date, receiving a day rate of \$1.50. These men furnished their addresses as Chicago, Illinois. Their registrations are covered by cards #4388 and 4393, respectively. They incurred no charges other than room rent. No.

positive identifications have been obtained as to these parties, except that one of them was a tall, skinny man. This description came from Mrs. L. E. Gray, who registered them, but she could not identify any photographs. It is thought, however, that they were Doc Barker and Russell Gibson.

Examination was made of the arrival and departure book in connection with the registration of W. J. Harrison and party on September 1, 1934, in rooms 1005-4. The registration was covered by eard \$2213 and was for three persons at the rate of \$7.00 per day. The departure record was on card \$2957 under date of September 12, 1934, and included only two persons. Searches for these two cards have been negative.

The arrival and departure book has been obtained and is located in the office of the United States Attorney at Kiemi, Florida, for the use of Mr. Walter L. Barlow.

A complete examination of the records maintained by the bellhops in connection with the various parties covered herein has been made and the results will be found set out below. The original records were obtained and left in the office of the United States Attorney at Miami for the use of Mr. Walter L. Barlow. The data set out below is a tabulation of the bell-boy records showing services furnished to the various rooms occupied by the Barker-Karpis crowd at the El Comodoro Hotel.

W. J. Harrison and party (3) 9/1/34 - 9/12/34, Rooms 1004-05:

Room	<u>Date</u>	Boy	<u>Message</u>	Time
1005	9/1	C	Roomed 3 bags	1:15 PM
1004	•	8	Beer up	12:57 AM
1005	9/2	C	Tray up	12:45 PM
1005	,	8	Beer up	11:55 PM
1004	9/5	C	Service	7:00 PM
1004		8 .	Beer up	2:00 AM
1004	9/4	C	Service	12:10 PM
1004		5	Chilly	12:20 PM
1005	9/5	5	Service	11:01 AM
1004		C (	Cracked ice	4:50 PM
1005		8. /	Sandwiches up	9:45 PM
1005	9/6	C	2 g. ele	6:05 PK
1005		C	Service	7:45 PM
1005	9/7	C	Service	8:40 AM
1005	•	8	Cigarettes	2:20 AM
1005	9/8	8	Beer up	10:00 PM
1005	9/9	Ċ	Tray service	8:15 AM
1005	- <b>,</b> -	4	Service	5:05 PM

Room.	. Date	Boy	Message	Time
1005	9/9	8	Chilly	10:55 PM
1005	9/10	C	Tray	12:20 PM
1005		C	Service	7:36 PM
1004		8	Laundry down	10:50 PM
1004	9/11	2	Chilly & Service	7155 AM
1005		C	A.M. paper	MA 03:8
1005		. 0	Service	12:00 PM
e to the				12:20 PM
1004	9/11	2	Bags up	6:25 PM
1005		5	Tray up	8:40 PM
1005	9/12	C	Service	10:20 AM
1004		C	Service	8:00 PM
1005		C	Service	6:25 PM
•	J. Wagner - Mr	. Detroit -	9/20-21/54 - Room 1008	
Room	Date	Boy	<u>Ressage</u>	<u>Pime</u>
1008	9/20	4	Roomed 4 bags	11:55 AN

Note on sheet: "711-6:50 - 2 Wagners".

G. L. Summers - T. C. Blackburn, St. Charles, Ill.

Rooms 811 and 1005 (after 10/6) 9/29 - 11/7/34

Room	Date	Boy	Mossage	Time
811	9/29	8)	Roomed 2 bags	7:26 PM
811		<b></b>	Special Service	9455 PM
811 :	9/50	5 -	Beer up	2:10 PM
811		8	Service .	11:15 PM
811	10/2	4	Laundry down	7:25 AM
811	•	4	Bags out	7:40 AM
811	10/6	8	Changed to Room 1005	2:20 PM
1005	10/22	4	Roomed 2 bags	5:22 PM
1005	10/24	£	Ale	3:40 PM
1005		5 .	Chilly	10:45 PM
1005	10/25	2	5 packages del.	12:00 M
1005		9	Can. ale	4:40 PM
1005	10/26	1	Chilly	11:26 AM
1005	10/27	11	Service	11:05 AM
1005	•	1	Service	2:10 PM
1005	•	ì	5 pr. shoes up	4:30 PM
1005	•	ā	l g. ele	5:00 PM
1005	10/28	Ġ.	Service	12:10 PM

. .

Room	Date	Воу	Mossage	Time
1005	10/28	1	Service	1:27-8:00 PM
1005		8	Chilly	10:25 PM
1005	<b>*</b>	8	M. papers & ico	9:50 AN
1005	* \$ <b>*</b> * * * * * * * * * * * * * * * * * *	1	Milk w	9:40 AM
1005	10/29	4	Service ,	12:45 PK
1005		11	Mona	1:25 PM
1005		1	Cracked ice	5;00 PM
* 1005	*	C	Laundry up	5:00 TM
1005		<b>1</b>	Service	6:27 PM
1005		1	Trey	7:55 PM
1005	•	77	Trousers down	10:00 -
1005	10/50	1	Servi ee	12:00 M
1005	<b>₩</b>	and the second	Clothes up	7:06 PM
1005	10/31		Service 0.S.	9:55 AM
1005		i ja 🛂	Service	* 1:15 PM
1005		<b>G</b>	Service	1:53 PM
1005		n	Package up	1:50 PM
1005	11/1	Ç	Tray Service	4:00 PM *
1005		1	Shoes up	5:80 PM
1005	11/2	1	Chilly	11:05 AM
1005	11/5	1	Hop I.W.	7:19 AM
1005	•		Service	9:19 PM
1005	11/4	<b>D</b>	Ice	11:45 PM
1005	11/5		Cracked 100	10:00 AM
1005			Laundry down	10:56 AM
1005	<b>T</b>		Suit & shoes	5:85 PM
1005	* * * * * * * * * * * * * * * * * * * *		Change Ep	5:51 <b>PM</b> 4:00 <b>PM</b>
1005		•	Keys up	6:25 PM
1005	33/4	, <u>,                                   </u>	Package up	11:25 AM
1005	11/6	<u>.</u>	Pants down	5:55 PM
1005	11/6	8	Package up	otoo em

3	1005	11/6	8	Package up	5:55 PM
		·, ·			
7		Mrs. (		end, Ill., Room 907 - Room	1004 (10/6/34)
1		are the	9-30 -	- 11-7-54.	
I	Room	Date	BOY	Mossage	Time
	907	9/30	1	Roomed four bags	7:25 PM
7	907	10/1	5	2 Cosa sola	10:00 PM
Ţ	907	10/3	2	Ice	11:05 AM
	907	10/5	2	Chilly	11:15 PM
ř	907	10/6	5	Changed to Room 1004	1:10 PM
•	1004	10/8	C	Chilly	12:05 PM

	Room	Date	Boy	Message	Time
	1004	10/9		Chilly	5:20 PM
	1004	10/10	1	Ginger ale	11:10 PM
	1004	10/11	<b>5</b> i.	Cracked ice	11:20 AM
	1004	10/12	4	Chilly	11:25 AX
	1004	10/14	<b>3</b>	Ice	12:15 PM
	1004	10/15	2	Cocacola & ise	11:10 AM
•	1004	10/16	€	2 Dresses down	12:50 PM
	1004		5	2 Coca colas	5:20 PM
	1004	10/17	5	Coca sola	11:10 AM
•	1004		8	G. ale	7:50.PM
	1004	10/18	D	Chilly	18:50 PM 12:34 PM
a service	1004	10/19	4	Chilly 2 Coca colas	12:42 PM
	1004	10/22		Service	11:00 AM
.>.%. . ` . ` . ` . ` . ` . ` . ` . ` . ` .	1004	10/ EE	19	ale k ice	1:50 PM
	1004	10/25	31	g. ale	2:55 PM
	1004	10/24	2	Service	2:30 PM
الماضية بسا	1004		9	Воу	8:15 PM
î. <del>Î</del>	1004-5	10/30	1	Beg up	6:00 PM
	1004	11/3	2	Chilly	1:43 PM
	1004	11/5	C	Service	5:20 PM
	1004	11/6	8	Coca colas	8:05 Pm
•	1004-5	11/6	C	Blankets	10:40 PM
	1004	11/7	$\mathbf{n}^{> \omega_x}$	Bags	7:32 AN
		B. January C.			
·		H. C. Waggoner,	Atlanta, Ga.	Room 718. 10/19-20/54	gradient my com
	Room	Date	Воу	Message	Time
	718	10/19	2	Roomed 1 bag	9:51 AM
İ					
		Mr. & Mrs. G. I	. Summers, Ro	om 905 - 11/25 to 12/11/54	
# · · · · · · · · · · · · · · · · · · ·					*
	Room	De te	Boy SA	Kessage	Time
	205			Domest C to an	5:05 PM
	905	11/25	# 11	Roomed 2 bags	11:40 PM
	· •	11/26	11	1 menu up	9:45 AM
Ē.	<u> </u>	# TT\ 50	ī	Tray up	10:25 AM
•	•	•	î	Tray down	11:05 AM
	è	•	\$		
	•	•		Paper service	7:09 PM

	Room	Date	Воу	<u>Nessage</u>	Time
Marie Control	905	11/27	1	Service	10:00 AM 10:10 AM
	•		ii.	Kenn up	10:45 AM
		•	1	Service	10:50 AN
	•		8	Cigarettes	4:50 PM *4
		**************************************	1	Service Suit	7:08 PM
		11/28	1	Package up	12:20 AV
	. W	111/20	ii -	Ice	2:00 AM
	•	ė	1	Ice	10:05 AM
	•	•	1	Service	10:11 AM
2 P	•	<u>•</u>	1	Tray up	10:55 AM
	•	•	1	P.S. Service Packages	11:00 AM 6:00 PM
		•	1	Change up	6:10 PM
			î	Boy-Tray service	6:55 PM
At 1	•	÷	<u> </u>	Ico	11:25 PM
	•	11/29	ī	Fackage up	11:54 AM
	<b>.</b>		1	Servi co	12:20 PM
	•	•	<b>1</b> .	The second control of	5;50 PM
	<b>T</b>		5	Kem up	6:50 PM 7:20 PM
	*		ວ ຊ	Tray up	7:50 PM
		11/50	1	Ice	9;42 PM
	•	#	ĩ	Tray up	10:55 PM
	•	The state of the s	1	Laundry down	12:15 PM
	₹ .	•	B /	Package	5:56 PM
	•	•	1 '	Menu up	6:40 PM
	• •	<b>*</b>	1	Tray up	7:05 PM
	<u>.</u>	2	1	dom.	7:40 PM 0:50 PM.
	•	12/1	<b>⊥</b>	Laundry bag Hop a menu	11:40 AM
	<del></del>	# TEAT	5	Tray up	12:06 PM
	ê	•	i	Service 0.3.	1:10 PM
	, in the second	· •	ī	Service	6:03 PM
		12/2	11	•	12:20 AM
		•	1	Milk up	2 6:00 Pm = 1 ===
			į	Service O.S.	6:16 PK
		20/2	1	Service	7;00 PM
	<u> </u>	12/3	8	Kenu up	11:00 AM
		•	1	Sorvi ce Menu	2:20 PM 3:47 PM
		è	i	Tray	6:21 PM
	•		ī	Ice	6:45 PM
	•	•	5	Papar & ice	11:20 PM
i.		•		-10-	
				-10-	
	••			er en er er er en	
		• -,.			

		Room	<u>Da te</u>	Boy	Mossage	Time
		905	12/4	<b>11</b> ·	Evening paper	5:11 PM
		<b>*</b>	12/4	1	Street service	9:00 PM
	7.				Service	11:10 PM
		•	12/5	11	Henu up Paper up	9:00 AM 9:55 AM
	319			ī	Ico	12:10 1
	<b>A</b>	🦆 Seesel		11	Service	6:55 PM
		•	12/6	5	Coca cola & 100	12:40 AM
	•			1	AM paper	9:50 AM
				1	Menu up	10:58 AM
				1	Papers up-tray down	12:00 W. 6:50 PM
1		ė		2	•	7:50 PM
		÷	12/7	8	Boy	10:27 AM
		•			Tray up	10:45 AM
20.7		=		8	Ice	11:15 AM
	e de la companya de l	•		1	Ice	2:57 PM
		ē		A S	Trey up Paper	4:00 PM 11:10 PM
		•	12/8	ĭ	Tray down	12;57 PM
				8	Нор	1:22 PM
	•	÷		1	Bag up	6:17 PM
	Sugar of the State of the St	**************************************	10/0	1	Service	12:00 Midnight
		-	12/9 12/10	Capt & 1	Record OK. Spc.	1:56 PM 10:05 AM
		🔓	<b>1</b>	i	0.S. Service	10:22 AM
		<b>1</b>	•	ī	Change up	12:25 PM
	\$				Parcels up	5:45 PM
*****		**		8	Service	4:00 PM
		3		8	Tray up	4:47 PM
			•	1	Ice Cracked ice	5:07 PM 5:53 PM
	11.3	ě	Ņ	ī	Ladies coat	6:00 PM
				1	Coat up	6:36 PM
<b>建</b>		•		1	Laundry bags	6:45 PM
		•	•	•	(No notation of bags out)	
		*	N. H. Haller H	avana Cuha	Room 1004, 11/14-20/34.	
	The same grown for	Room	Date	Boy	Kessage	Time
	• • •		•			- 1 - 2×1
	*.	1004	11/14	2	Roomed 1 bag	10:21 PM
		1004	11/16	D	Parcels up	4:45 PM
177		1004	11/20	<b>D</b> ∯1005, 12/5-7,	Bags out	6;50 AM
		1005	12/5	<b>3</b>	Roomed 1 bag	10:20 P.M.
		•	•	5	Ice up	11:15 P.M.
		-	•		-11-	

Mrs. E. N. Wagner - City. Room 1005, 11/14-18/54.

Room	<u>Date</u>	×χ	Mossage	Time H
1005	11/14 1		Roomed 1 bag	10:25 P
<b>•</b>	11/15		Package up	5:50 P
	11/17		Service Bag up	10:50 P
	11/18		Bags out	6:55 A

# T. C. Blackburn & 1, Rooms 904-5, 11/25-25/54.

Boom	Date	,	Boy	Message	Time N
994-5	11/23		1	Roomed S bags	4:20 P
905	11/24		11	Cigarettes	4:20 P
905	11/25		11	Bags out	11:05 A

# Mrs. G. E. Ryan, \$1005. T.C. Blackburn, \$1004. 12/8-11/34.

Room	Date	Boy	Message	Time 1	ĺ
1004-5	12/8		Roomed 5 bags	6:20 P	
1005	12/9	11	Service	9:50 ▲	
1005	12/9	11	Papers	9:15 P	•
1005	12/10	2	Shoes up	11:55 A	٠
1005		C	Service	6:36 P	
1005	12/11	C	Bags out	1:40 P	•

# E. N. Howe - J. B. Bolton, Chicago, Ill. Rooms 404-05, 12/4-15/54.

Room	Date	Boy	Message	Time -M
405	12/5	5 5 8 C 11 5	Roomed 2 bags News & eigarettes Bell boy Ice 6 Beers Coffee Menu	5:30 A 9:22 A 11:10 A 11:55 A 9:52 P 12:50 A 8:25 A
	***************************************	1 11	Tray up down Service	8:56 A 10:45 A 4:05 P

-12-

Room	Date	Boy	Message	Time M.
405	12/6	11	Service	4:10 P
•		11	Suits up	5:15 P
. 👮	12/7	11	Menn ab	8:45 🛦
		11 🥶	Tray up	9:55 A
	200 120 5	11	Вор	10:18 4
7 <b>5</b> 37		1	Zoe up and the first of the second	<b>8:45 9</b>
	· ·	1	Ice up	5:85 2
404	<u> </u>	8	6 Beers	8:45 P
W	12/8	1.	Menu up	9:46 1
402 (7)	•	0	Telegram up	10:55 4
402		8	Нор	18:50 P
402	- <u> </u>	8	Changed to Rooms 912-14	12:52 P
405	1	11	Bag	5:10 P
•		11 .	Service	5:20 P
5		11	Tray up	5:56 P
. 🔻		2	Katches up	6:35 P
404	12/9	8	Begs up	10:15 4
405	-	11	Service	10:18 4
<u> </u>		1	Tray service	4:55 P
-		11	Teaspoon up	<b>6:10 △</b> · · · · · · · · · · · · · · · · · · ·
	12/10	C	Service	7:25 A
• • • • • • • • • • • • • • • • • • •	•	C	Tray up	8;25 🛦
<u>.</u>		1	Bag up & clothes	12:03 P
=	<b>*</b>	11	Menn	12:12 P
3		$\overline{n}$	Tray up	12:59 P
Ť	•	11	0.S. Service	6:25 P
		1	Service 30	6:30 P
914	12/11	8	Tray up	9:20 🛦
405	•	11	Drugs	9;25 ▲
•	ţ	11	News up	9:05 🛦
		11	Menu	10:25 🛦
*	•	11	Tray up	10:55 A
ž.		1	Service 0.5.	2:46 P
*		1	Valet service	5:50 P
<b>.</b>	•	5	News up	6:50 P
912		8	Kenu	7:25 P
405		8	Boy - tray out	7:35 P
914 .	•	8	Нор	8:10 P
914	•	C	Tray up	9:40 P
405	12/12	.0	Menu up	10:10 4
914		0	Tray Service	10:25 4
405	•	C	•	11:04 A
•	•	C	Suit up	3:55 P
	•	11	Tray	3:55 P
#	<b>4</b>	8	Store D & trousers	
	•		A ATAMBATA	4:50 P

-15-

~...

ومنوا	Room	Date	Boy	Mossago	Time H.
* **	405	12/12	1	Service	8:20 P
	<b>4</b> 00	12/15	3	Pents up	9:05 🛦
		15/10	8	Tray NP	9:55 👢 📜
				Hows up	9 10:40 A
				Bilk up	10:46 A
	<b>7</b>			Hem up	,9:05 A
	918			Service	9:50 A
				Вот	7:00 P
	405		33	Beer	9:50 P
	914	30/14		Coffee MP	6:40 4
	405	12/14	11	Papers & soca sola	2:57 P
		<u> </u>	11	2 Beers & Coca cola	B:42 ?
	912	X	G.	Che aning up	5:10 P
				Box of espirir	7:00 P
	405			Tologram up	9:46 4
	912	12/15		Package up	11:00 4
		<b>T</b>		Coca sola	12:25 P
	405 <sup>®</sup> ,		•	Bags down	5;05₽
	•			Radio to #1106	5:30 P
	<u> </u>	-	0 & 1 _	2 ginger ales	7:00 P
and the same of the same of the	912		n	5 beers & 2 socacolas	10:25 P
	•	W	5	2 bottles beer	1:08 P
	ú	12/16	8	Ice	9:07 7
<b>沙</b> 奎	, *	W	11	Telegrams up	10:17 4
	•	12/17	11	Beer	11:15 A
	#	•	8	Tele. up	1:45 P
200	The second second		an 💆 jû perje	Bags out	12:26 P
		12/18	• •	Beer up	2:20 P
			<b>3</b>	Tray up	2:50 P
	ja <b>t</b> in two f		<b>D Q</b> (3)	Нор	4:05 P
	914		•	Dishes down	4;48 🖁 📑
	912		11	Roomed 2 bags	6:40 P
	914	12/19	11	Kenu tp	6:48 P
-	<b>.</b>	T	<u> 11</u>	Showing room	5:50 P
	· 912-14	12/20			
			T Dobawte	#702, 12/28/54	
		J. B. BULTON	- 1 · mnerke		
		/	egres Ala Segres est	Roomed 5 bags	2:05 P
	702	12/28		Service	8:20 P
				Suits up	2:45 P
<b>a.</b> 3	<b>.</b> . <b>.</b>	•	3	Boy - S.O.S.	* 7:09 P
			도로를 되었다.	Boy - bags down	9:55 P · · ·
	•	Ť	<b>U</b> .	DO1 - 2000 as as	
· • •		•		•	•
7	•				
•	•		•	-14-	

# G. Sullers & Wife, **₹**705, 1/15-14/84.

Room	Da te	Boy	Message Time M.
705	1/15		Roomed O.K. 5:25 P
		1	S. papers 5:27 P. 7:05 P.
		1	Cigarettes & paper 7:50 7:50 7
		1	Menn 11:15 P 11:50 P
•	1/14	•	Bottle epener 11:50 A
***	•	1	Papers up  B. boy  12:05 P
•	-	<del>-</del> .,	

# S. K. NCKKE, C. G. CAMPBELL, #701, 1/16-20/55.

Room	Mite	<u>Bo</u>	<b>X</b>	Mossage .	Time _	M.
701	1/16	C		Rocmed	7:05 I	P
			******	I Too was in some with the sound	7:11 3	2
•				Нор	10:40 E	P
	1/17	C		Suit up	8:50 4	L
	1/19			Suits del.	5;12	
•		. 6		Package up	5:22 1	P
•	. 👮	1		Package up	7:43 I	P .
	1/20	7		Baggage down - B &	6;20 1	

The above information is being set out at this time for the purpose of clarity, and it might be mentioned that it was also used during the interviews had with the various employees of the El Comodoro Hotel, which are set out in detail below.

It will be noted that on page 75 of the report of Special Agent J.

H. Henson, Jacksonville, Florida, dated February 20, 1935, it is indicated that on December 31, 1934, subject Joe Adams sent a telegram by Postal Telegraph Co. from Miami, Florida, to subject Duke Randall at Jacksonville, Florida. Inquiry of Mr. L. T. Williams, Office Manager of the Postal Telegraph Co., 45

East Flagler St., resulted in learning that that Company still had the original of this telegram, and that Mr. Williams is the proper person to subpoena to produce it in court. Mr. Williams permitted Agent to examine this telegram and it was obvious that it had been written by subject Joseph Adams.

At the time Mr. Williems was making the search for the above mentioned telegram he also found a telegram addressed to Joseph Adams; and which he thought Agent might be interested in. This telegram reads as follows:

"Happy New Year Tell Arthurs Contact Club Assured Here ... Have Bayonel Contract for Delrio Tobacco.

Frederico, 1155P\*

It is believed that the above telegram was sent by subject Cassius McDonald, who, it is known has used the cable address "Frederico Shackleford" in Havana, Cuba; and it is further believed that the "Arthur" referred to in the above telegram is either subject Arthur Barker or Arthur Hebebrandt, of the Harvard Club in Cleveland, Ohio, who is a known contact for the Barker-Karpis srowd as well as McDonald; or that the "Arthur" referred to might be Karpis, who at the time the message was sent was residing in Miami, where he had been known to have used the name of A. S. Green. For this reason it was suggested to Mr. Tarm, of the Bureau, that it was believed advisable to have both the Western Union and the Postal Telegraph Companies check all incoming and outgoing telegrams at Miami, Florida, for the period from August 29, 1934, to January 18, 1935, for the following persons:

Joseph H. Adams
Frederico
Cassius McDonald
William J. Harrison
Nathaniel Heller
J. B. Bolton
E. N. Howe
E. N. Wagner
R. R. Brown
T. C. Blackburn
M. L. Summers
G. Summers
Mrs. G. E. Ryan
Mrs. E. M. Wagner

It was learned from Mr. L. T. Williams, Office Manager of the Postal Telegraph Co., and J. W. Johnson, Office Manager of the Western Union Telegraph Co., that to conduct this search an expense of approximately \$15.00 would be involved at the Postal Telegraph Co., and \$75.00 at the Western Union Telegraph Co. Mr. Tamm authorized this expenditure. Mr. W. Sanders Gramling, Assistant United States Attorney, Miami, arranged for the issuance of a subpoena duces tecum on April 17, 1935, directed to the above two gentlemen, instructing them to produce all telegrams to or from the above men-

tioned parties before the Grand Jury sitting in Miami, Florida, on May 27, 1935. Both of the representatives of the above mentioned Telegraph Companies assured Special Agent J. H. Hanson that after this search had been completed, which they estimated would take approximately ten days, they would permit a Special Agent to examine all of these telegrams for the purpose of securing necessary information from those believed to be af value in order that appropriate investigation could be conducted prior to the trial of these cases. Special Agent B. F. Fitzsimons, Resident Agent at Miami, has been acquainted with these facts and if Special Agent \$. K. McKee has not returned to Miami to complete the investigation in this case Agent Fitzsimons will arrange to secure the information available in the files of these two Telegraph Companies, setting out appropriate leads.

It will be noted on page 74 of the report of Special Agent J. H.

Hanson, Jacksonville, Florida, dated February 20, 1935, that there was found
in the possession of Duke Randall Eastern Airlines, Inc., ticket No. 5021,
indicating that on December 26, 1934, he had purchased a roundtrip ticket
from Miami to Atlanta, Georgia. From Ers. Horton, of the Eastern Airlines,
Inc., It was learned that G. C. Smith, Station Manager, Eastern Air Lines,
Inc., Airport Terminal, Miami, Florida, was the proper person to subpoems
to produce the records of that Company to Indicate that the above mentioned
ticket had been used for a passage from Miami to Atlanta, Georgia, on December 31, 1934.

Mr. Miller V. Bishop, Salesman, Ungar Buick Company, 1201 N.E. 2nd Avenue, Mismi, upon being shown numerous photographs of the Barker-Karpis crowd, selected the picture of Duke Randall as the person to whom he had sold a Buick Sedan, at which time Randall was using the name of Leroy Morrison. The complete details as to the purchase of this automobile have previously been set out in the report of Special Agent J. H. Hanson, Jacksonville, Fla., dated February 20, 1935. Mr. Bishop also advised that Randall had signed the name of Leroy Morrison to the application for title to the State of Florida for this automobile. Duke Randall, in an interview in Kiami, in the presence of Mr. Barlow, also advised that he had signed this application.

Mr. Carson Bradford, 5158 North Bay Road, Mismi Beachm Florida, advised that to the best of his recollection it was about November 10, 1932 that Jos. H. Adams telephoned to him asking if he would like to rent his house at Oklawaha to responsible parties. Mr. Bradford stated that to the best of his recollection Adams stated that the parties who desired to rent the house were guests at the hotel, and that they were responsible. He stated that he did not get any names from Adams, so far as he can recall, and that he made no permanent record as to the date he obtained the rental money, nor the date the parties renting the house were to take occupancy.

However, he recalled that on the same date that Adams had spoken to him about renting the house he had gone by the El Comodoro Hotel and at that time Adams said he had some money for him for rental of the house. Bradford recalled that he was given a \$100.00 bill and a \$50.00 bill by Adams, the money being given to Bradford in Adams' office at the Hotel. He stated also that to the best of his recollection on the next day after receiving this money he purchased a Cashier's check at the Florida National Bank for the purpose of paying some taxes, using \$125.00 of the sum received for this purpose. Mr. Bradford ascertained from the Florida National Bank that this check had been issued to him on November 7, for which reason Bradford concluded that it was November 6th that Adams had telephoned to him about renting out his house, and that it was on that date that the house had been rented to the people who it subsequently developed were Fred and Kate Barker.

Bradford also mentioned that on the day of the shooting at Oklawaha. which was January 17, 1935, the newspaper men began telephoning him to determine to whom he had rented the house. Bradford said that he knew nothing concerning the occupants of the house; that he had never seen them; and that Joseph Adams had never mentioned anything more about the house or about these people other than in the telephone conversation on November 5. Bradford stated that he himself had made no independent inquiry whatsoever concerning these persons. He also stated that on the day of the shooting he telephoned Assistant Attorney for the United States, W. Sanders Gramling, in Miami to determine if the Govermment would pay for the damages that had been done to his house. He added that he had no conversation with anyone else concerning the house, and none whatsoever with Joe Adams, but that on that same day he drove to Oklawaha, Florida, and remained there until approximately the following Tuesday or Wednesday, January 22 or 23rd, 1935. Further, that he did not see Joe Adams until the same day that the Special Agents had first talked to him, which, as he recalled, was Friday, January 25, 1935, saying that he recalls this day because during the conversation with Adams he learned that the latter had an appointment with Special Agents for Saturday, January 26th, and that on that day Adams was with Special Agents all day long.

Bradford, on Friday night, January 25, 1935, talked to Joseph Adams and at that time Adams denied that he knew who these persons were, saying that he never would have rented the house to them if he had known their identity. Bradford says that he recalled that Adams, in trying to identify Mrs. Barker, asked Bradford if he didn't recall having seen an old lady eating in the dining room of the hotel on the night of the Hotel Opening, when a free dinner was given to all of the guests of the hotel. Bradford stated that he was unable to remember this woman from that incident. Bradford also stated that during this conversation with Adams the latter stated "I got a thousand dollars off of that son-of-a-bitch". Bradford said that, as is reported by him in his signed statement that he gave to Special Agents P. C. Dunne and L.J.Ketcalf

dated January 29, 1935 (which statement is quoted on pages 80 and 81 of the report of Special Agent J. H. Hanson, Jacksonville, Florida, February 20, 1935.) he concluded Adams was referring to Karpis. When asked why he drew this conclusion, Bradford stated that it was not because Adams had mentioned the name Karpis but that his reason for same was that he had read in the papers about Karpis, especially about his escape at Atlantic City, and that he had talked to numerous people in Miami concerning these persons after the shooting at Oklawaha, and for that reason Karpis was in his mind.

Bradford also stated, with respect to Duke Randall, that he knew nothing about him other than that he had seen Randall at the Biscayne Kennel Club and, not recognizing him as a local man, he had asked Adams who Randall was, and at that time Adams jokingly replied "He's my man". Bradford denied that anything further was said by Adams concerning Randall, and that in his opinion Adams was only joking when he referred to Bandall as his man.

Bradford also stated that the blank checks of the Broadway Mational Bank of Nashville, Tenn., the Bank of Bay of Biscayne, Miemi, Fla., as well as of Miami Beach, Florida, First National Bank, were his property and were old papers that had been left in his house at Oklawaha some years ago.

At this time it might be mentioned that the report of Special Agent J. H. Hanson, Jacksonville, Florida, dated February 20, 1935, is in error in reporting the Miami, Beach, Florida First National Bank as having been out of existence, and that inquiry was made at that bank by Special Agent P. C. Dunne, who found that there was no record of the subjects in this case having bank accounts there under their own names or aliases.

Mr. L. W. Thomas and Mrs. Grace Thomas, 1121 N.K. 85th St., the persons who rented the house that Karpis occupied in Miami, as is explained fully on pages 17 to 27 in the report of Special Agent J. H. Hanson, Jacksonville, Florida, dated February 20, 1935, upon being re-interviewed stated that it was about November 25 or 26, 1934, that Mr. Thomas spoke to subject Joe Adams and R. T. Knight about renting the Thomas home. They arrived at this date by recalling that it was on November 14, 1934, that they left San Francisco, California, arriving in Miemi, Fla., on November 19, 1934. Er. Thomas stated that within a few days after arriving he spoke to Joe Adams bout purchasing the Biscayne Kennel Club for a number of men whom Thomas V represented. That at that time Adams told him that he had lost control of the Club, but that he would arrange for a conference between Mr. Knight and Thomas: that several days later Adams telephoned him, saying that Mr. Knight and Adams would meet him at the Biscayne Kennel Club; that the three of themthen met at the Club and during the conversation with Adams and Knight, he mentioned that he would like to rent his house for the season to responsible

parties; that on the same day Adams and Knight stopped by the Thomas home. at which time Mrs. Thomas was at the house and showed them through the place Er. and Mrs Thomas recalled it was on the same day that Thomas had mentioned the rental of the house to Adams and Knight for the reason that Thomas remarked that Knight must be figuring on renting the house for Joe Adams because he had come by there so soon after it was mentioned to them. Mrs. Thomas stated that on the day Knight and Adams called at the house she showed them through it, and she recalls apologizing for the condition of the house since they had just opened it up and she had not had a chance to clean it thoroughly; that Knight appeared to be the spokesman of the two men and he remarked about the various features of the house. Mrs. Thomas also stated that she does not recall at this time the exact conversation carried on by Knight concerning the house, except that he remarked about what a nice place it was, but that she gained the impression from him that he was interested in renting it for some of his relatives. Mrs. Thomas also stated that after an elapse of a couple weeks a Mr. Green came to the house saying that he understood the house was for rent, and thoroughly looked the place over; that he did not dar cide to rent it at that time, but within a few days he came back again with woman whom he represented as his wife. (Mr. and Mrs. Thomas both identified the photographs of Karpis and Delaney as Mr. and Mrs. Green. They were driving a small coupe automobile; that the two of them then looked over the house but still made no decision as to renting it; that as she recalls they came back again within a day or two, at which time Joa dams was with them, and she recalls that Adams remarked that the Greens had been stopping at the El Conodoro Hotel; that the Greens then decided to rent the house, and within a day or two Mrs. Green moved into the place. Mrs. Thomas said that Mrs. Green stopped at the house alone for two or three days before Mr. Green came to the house.

17.1

Mrs. Thomas also said that while Mrs. Green was residing alone at the house she had the lease drawn up, which lease is mentioned in the report of Special Agent J. H. Hanson, Jacksonville, Florida, dated February 20,1955; that she and Mrs. Green went to the Bank at Little River, which is a suburb of Mismi, for the purpose of having the lease notarized; that the Notary Public at the Bank advised that it would be necessary for Mr. Thomas to also sign the lease, and inammch as Mr. Thomas was not with them she and Mrs. Green signed it in the presence of the Notary and it was intended that Mr. Thomas would go back later on, which, however, was never done, and it is for that reason that the lease was never notarized.

Mr. Thomas stated that Adams paid him the sum of \$750.00 for rental of the house; that the money was paid at the Biscayne Kennel Club on an occasion when Thomas was at the schooling races one night prior to the official opening of the track.

Mrs. Thomas also stated that her sister, Mrs. Harry Moss, who is now residing at an unknown address in Wheeling, West Virginia, (having just moved to that City) who was living in the Thomas home also prior to the rental of it, had informed her that on one occasion when Mrs. Thomas was away from the house two gentlemen had called to look over the house, and Mrs. Thomas concluded from the description that Mrs. Moss had furnished her that these parties were Messrs. Knight and Adams who were looking the place over again.

Mr. and Mrs. Henry DeGraff, 1095 N.E. 85th St., Mr. and Mrs. S. H. Bartlett, 8500 N.E. 10th Ave., and Mr. A. A. Ungar, 1152 N.E. 84th St., who are the closest neighbors to the Thomas home, were all interviewed for the purpose of determining if they had ever noticed any automobiles parked in front of the Thomas house during the time Karpis had resided there; also whether they had noticed any visitors stopping with Karpis. This was done particularly with a view to having Cassius McDonald identified as having been a visitor at the Karpis home on Christmas day; but none of these persons could recollect having seen any cars parked in front of the Thomas home other than Karpis' own automobile; nor could they identify the photograph of Cassius McDonald as having been seen in that neighborhood.

It might be mentioned here that the neighborhood in which the Thomas home is located is very sparsely settled. Kr. DeGraff is the closest neighbor, and there is a space of a couple hundred yards separating the two houses, and in this space there are numerous shrubs and palm trees. It might be mentioned that the Bartlett and Ungar homes are located approximately a block from the Thomas home, there being only one other house close by and that, according to Mr. Bartlett, is unoccupied.

Miss Torese Carmichael, the maid who was formerly employed by Karpis at Miami, Florida, and who resides at Kendall, Florida, but who is now employed at the Farmers' Curb Market in Miami, was interviewed again inammuch as she had recently informed Special Agent B. F. Fitzsimons, as will be noted in his report dated at Jacksonville, <u>Florida, A</u>pril 4, 1935, t<u>ha</u>t she : believed Cassius KcDonald was the individual who had visited with Karpis on Christmas Day. During this interview, which was conducted by Special Agents R. L. Tollett and J. H. Hanson, Miss Carmicheel was shown an enlarged photograph of KcDonald and at that time she stated that she was as positive as she could be from a photograph that KcDonald was the man who called at " the Karpis home on Christmas Day. She reiterated the statement she had made to Special Agent Fitzsimons, as will be noted from his report, and said in addition thereto that she did not notice the automobile that McDonald was driving; nor did she notice the woman companion with McDonald, but she recalls that this woman and Mrs. Green (who is Doldres Delaney) sat on the front porch and talked while the visitor, who is undoubtedly McDonald, was in the kitchen having a drink of whiskey with Karpis. She also stated

that she noticed this visitor's face was very red; also that he was wearing a Panama hat; that he wore his hat in the house, for which reason she did not notice the color of his hair; but she stated that she recalls this Panama hat very vividly as she admired it because it seemed to be such a good Panama hat.

It might again be mentioned, as previous reports show, that McDonald's complexion is very ruddy; further, that when he has been in Mismi and Havana he has always worn a fine Panama hat, which is very noticeable.

It is believed that Miss Carmichael, should the occasion arise, will positively identify McDonald as the man who visited with Karpis. The fact-that Miss Carmichael stated that the woman with McDonald had visited with Karpis on the front porch was conveyed telegraphically to Special Agent in Charge E. J. Connelley in Chicago in order that Special Agent McKee, who will interview Dolores Delaney and Wynona Burdette at Milan, Michigan, in accordance with instructions from Mr. Tamm of the Bureau, will have this information for the purpose of that interview.

Miss Carmichael also stated at this time that other than the individuals mentioned above, as well as Harry Campbell and Wynona Burdette, there were no other visitors at the Karpis home except two men who were there on one occasion around Christmas time, but she could not identify the photographs of Doc Barker or "Slim Gray or Willie Harrison as these persons. She was shown these photographs along with other photographs of the mob.

It might also be mentioned that inquiry was made of Mr. Wilbur Dixon, Office Manager of the Southern Bell Telephone & Telegraph Company, 56 N.W. 2nd Street, to determine if that Company would check the bills to the Kl Comodoro Hotel to ascertain if there were any charges made for telephone calls to or from that Hotel from Havana, Cuba. Mr. Dixon refused to conduct such a check without being furnished with a subpoena duces tecum.

During the investigation, as will be set out below, all of the employees of the El Comodoro Hotel were asked if they recalled any telephone calls made from Havana to the Hotel, but none of them could remember any such calls.

J. A. Coosey, 7717 N.E. 1st Avenue, who is residing at the present time at the Biscayne Kennel Club, where he is occupying one of the cottages located there, having formerly been employed at the Kennels, furnished the following signed statement, the original of which statement is being forwarded to the United States Attorney at Kiami, Florida, with his copy of this report:

"Miemi, Fla. April 15, 1935. ....

I, J. A. Coosey, 7717 N.E. 1st Ave., Miami, Fla., make the following voluntary statement to J. H. Hanson, Special Agt., Federal Bureau of Investigation, U. S. Dept. of Justice:

I started to work at the Biscayne Kennel Club as a laborer on the Monday before the 1st of November, 1934. At that time I noticed a coupe automobile, make unknown, parked under the shed alongside of the second house in the row of houses at the Club. I noticed the car there for several days. I did not know who owned it. I saw a couple of fellows working on the car a couple of days, but didn't know who they were. I also saw some men working on a car under the grandstand, but don't know who they were or if this was the same car referred to above. I did not see the car when it was brought or removed from there.

कि ५ % व्यापक एक पूर्वकार १४ के १ के विकास कार्य प्राप्त कार के अन्य प्राप्त के एउटा मुक्का के पुरस्त के प्रा

/s/ J. A. Coosey.

Witnesses

/s/ J. H. Hanson, Special Agent, Federal Bureau of Investigation U. S. Dept. of Justice.

hr. Coosey was formerly interviewed, as will be noted on page 78 of the report of Special Agent J. H. Hanson, Jacksonville, Florida, dated February 20, 1935, but his signed statement is at variance with the information furnished by him to Special Agent L. B. Nichols at that time. He now claims that he could not identify the automobile concerned as a Ford coupe, and that he did not know the identity of Duke Randall until after Randall had been arrested. For this reason Gregory Codomo, former roommate of Randall, is being interviewed for his knowledge of this car, this not having been done heretofore.

Dr. John E. Hall, 909 Huntington Building, who treated Karpis, as will be noted from the report of Special Agent J. H. Hanson, Jacksonville, Florida, dated February 20, 1935, stated that he had kept no definite record of dates as to his treatments of Karpis. Dr. Hall stated, however, that to the best of his recollection for a period of five to six weeks prior to the time that Karpis disappeared from Klami Karpis had received treatment at his office. The doctor explained that for the reason that

Karpis' trouble was an infection affecting the prostate gland from an old case of gonorrhea, which was not regarded as a serious ailment, and he had made no permanent record of the treatments. Dr. Hall was unable to recall the time or place when Joe Adams had mentioned to him that he was sending a man named Green to him as a patient. Dr. Hall also stated that in the statement he gave to Special Agents Metcalf and Dunne on January 25, 1935, that Adams is reported to be connected with underworld and gembling activities, he meant that if a man in the gambling business is supposed to be an underworld character that he would so regard Adams. However, he added that in Florida where gambling is legalized in connection with horse and dog tracks that he does not know why a person in that business should be regarded as being connected with the underworld. He added that he does not know that Adams has been connected with persons who are engaged in illegitimate enterprises.

Dr. Hall also stated that while he had noticed Karpis using the telephone in his office he never paid any attention to the conversation, except that he remembers on one occasion Karpis telephoned to Joe Adams and mentioned that he had to go to Ocala, Florida, on business. The Doctor stated that Karpis again called for treatment on the following day and at that time he mentioned that he had made a very hurried trip to Ocala and that he really would not have had to make the trip at all.

Kiss Ida Mae Dunlap, Dr. Hall's office girl, can also be reached at Dr. Hall's office, 909 Huntington Building, Miami. She stated that she could fix no more definite date for the treatments of Karpis by Dr. Hall than to say that they took place over a period of five or six weeks prior to January 14th. She also said that she had never been able to hear any of the telephone conversations that Karpis had in the Doctor's office for the reason that he talked in a very low tone of woice.

Dr. F. O. Nichols, Federal Arcade Building, 57 N.W. lst St., Mismi, who has previously been interviewed, as will be noted from the report of Special Agent J. H. Hanson, Jacksonville, Florida, dated February 20, 1935, when re-interviewed stated that a few days prior to December 8, 1934, Joe Adams telephoned him saying there was a guest at the El Comodoro Hotel who was pregnant, and that he would refer her to him for medical treatment, no name being mentioned by Adams at this time. Further, that his records show that on December 8th a woman came to his office giving the name of Mrs. L. O. Woods, stating that she resided at the El Comodoro Hotel, for which reason he assumed at that time she was the woman to whom Joe Adams had referred. Dr. Nichols stated that his records also indicate that on December 11th he visited this woman at the El Comodoro Hotel; that as he now recalls late on the night of December 10th or early in the morning on December 11th, he was called by the Clerk at the El Comodoro Hotel, who told him that there was a guest in a room, #405, which Dr. Nichols believed to be her room, who

wanted to see him; that upon going to the hotel he learned the this woman was kers. Woods, who had called at his office as mentioned above. The details concerning this treatment by the Doctor were the same as previously reported by him in the above mentioned report of Special Agent J. H. Hanson.

୍କ୍ରୀ ବର୍ଷ୍ଟି ହେଉଁ । କ୍ରାନ୍ୟ ହିଅ ଓ ବା Dr. Nichols stated that his records show that he again treated this woman on December 17th, when she called at his office, and he believes that it was either on that date or on the date of a former treatment, namely, December 14th, that she informed him she had moved to 1123 N.E. 85th St., and that her telephone number was 9-1607. (In explanation of the fact that Karpis' telephone number was Edgewater 1607-M, it might be explained that to get an Edgewater number on the dial phone you used the digit "9".) The Doctor stated that, to the best of his recollection, a day or two after December 17th he was planning on a fishing trip and since he thought it was possible his patient, Dolores Delaney, might go into labor at any time, he telephoned the number that she had given him for the purpose of speaking to her to find out how she felt; that upon calling the number he asked for Mrs. Woods; that the party answering the telephone stated that the number the Doctor was calling was that of the Green residence and that no one named Woods lived there. Dr. Nichols them asked to speak to Mrs. Green; that when the woman claiming to be Mrs. Green answered the telephone he immediately recognized her voice as that of Mrs. Woods. He said, however, that he did not refer to her as Mrs. Woods, but the thought came to his mind immediately that she was perhaps an unrarried woman assuming another name, and for that reason he did not went are to make any inquiry. He added, however, that a day or two after this incident he met Joe Adams, either on the street, at the Kl Comodoro Hotel or at the Biscayne Kennel Club, and at that time Adams asked him if he was still treating Mrs. Green. The Doctor stated that he then asked Adams what kind of a girl this woman was inasmuch as she apparently was using two names. Dr. Nichols said that Adams told him he did not believe the Greens were married. Dr. Nichols said he then dismissed the matter from his mind.

A few days before Dr. Nichols spoke to Adams about Mrs. Green using two different names, or a few days after that time, on an occasion when he was at the El Comodoro Hotel, he asked Adams what kind of a price he should make the Greens for his services. Dr. Nichols said he made this inquiry inaxwuch as he wanted to determine whether the people had any money. That at this time Adams asked him how much he figured on charging. That Dr. Nichols said he thought \$150.00 would be a fair price. That Adams then asked if that was not pretty high. Whereupon Dr. Nichols stated that he replied that Mrs. Green had asked for the best of care, and that he did not believe the price would be too high for the services he intended to

render to her. Nothing else was said at this time, according to Dr. Nichols, and that from this conversation he concluded that \$150.00 would not be too much.

It might be mentioned that Dr. Nichols stated that in the event he is needed as a witness in this case, he expects to be at Etowah, Tennessee, on June 17, 1935, he intending to leave Miami, Florida, for that place for a period of about a month or six weeks shortly after school is out in June.

It might also be mentioned that it is not believed that Dr. Nichol will make a good impression as a witness inasmuch as on the occasions that Special Agent J. H. Hanson has interviewed him he has appeared to be under the influence of liquor, which comment was also made by Special Agents L. J. Metcalf and P. C. Dunne at the time they interviewed him on January 23, 1935.

Subject Joseph Adems has also informed Special Agent J. H. Hanson that in his opinion Dr. Nichols over-indulges in the use of intoxicents.

On Pages 34, 35 and 36 of the report of Special Agent
J. H. Hanson, Jacksonville, Florida, 2-20-35, 1t will be noted that
Dr. A. Hampton stated that it was on December 26, 1934, that she
received the call from subject Joe Adams inquiring about a maid-nurse,
and for this reason further contact was made at the Adele Hampton
Placement Bureau, where Miss Marjarie C. Hagemann, secretary to Dr.
Hampton, was interviewed; that while the records of that Office indicate that this telephone call was received from Mr. Adams on
December 26, 1934, that an error was made in reporting the date of
that telephone call, which undoubtedly should read December 16, 1934.
Miss Hagemann also stated that the records/the Official Physicians'
and Surgeons' Exchange and Nurses' Registry, Dade County Medical
Society indicate that Terese Carmichael Went to work for the Greens
on December 18, 1934.

This should be noted, and in the event that Dr. Hampton is subpoensed as a witness she should be subpoensed to produce the records of the Official Physicians' and Surgeons' Exchange and Murses' Registry, Dade County Medical Society, reporting the date that Miss Carmichael was employed.

It is noted from the report of Special Agent B. E. Hall, Detroit, Michigan, 2-25-35, that as a result of telephone tap that Danny Gallagher, stopping at the Everglades Hotel in Miami, Florida, on January 29, 1935, had had a telephone conversation with Art Heberbrand, at which time Gallagher was advised not to contact Joe Adams.

Inquiry at the Everglades Hotel resulted in learning that D. J. Gellagher, Cleveland, Ohio, arrived at the Hotel on January 28, 1935, in company with B. J. Cohen, Lake Shore Hotel, Cleveland, Ohio, both remaining as guests until February 7, 1935.

The telephone records indicate that long distance telephone calls were made to No. 6735 in Cleveland, Ohio, on January 29, 1935; to Woodbine 2988-R, Cleveland, on January 29, 1935; to this same number on February 1st, and to Michigan 6735, Cleveland, on February 3rd, 1935.

Only one local telephone call was made, which was to 2-4188, which it was determined is the Pan-American Airways Office in Miami.

During a conversation with Joe Adams he was asked by Special Agent Hanson if he knew Danny Gallagher or Ben Cohen of Cleveland, but he said he did not know either of these persons. Adams has previously advised that he did not know Art Heberbrand.

Inasmuch as it was learned during an interview with Mr. L. E. Gray at the El Comodoro Hotel, that on the occasion when he had received the telephone call from Karpis' room for a Doctor, that he had communicated with Dr. E. J. Hall before calling Br. Nichols, and that Dr. Hall had sent an associate to answer the call, but with whom Karpis was not satisfied, for which reason Dr. Nichols was called, inquiry was made of Dr. E. J. Hall, 201 Venetian Arcade, and while interview could not be had with Dr. Hall because he was busy, it was learned from his Nurse, Miss Lindsey, that Dr. Hall in the first part of December had received a telephone call, late one night, requesting him to attend a guest at the El Comodoro Hotel, but inasmuch as he was busy he had telephoned to Dr. J. M. McClamroch at the Jackson Memorial Hospital, requesting Dr. McClamroch to answer the call.

Dr. Hall informed Miss Lindsey that he himself, had nothing to do with the call at the El Comodoro and that he would not be able to identify anyone who had been treated by a Doctor and that so far as he knew the Clerk at the Hotel did not indicate who wanted to see a Doctor, excepting to say that it was a guest.

Dr. J. M. McClemroch, 1412 H. W. 9th Avenue, advised that he very distinctly recalls that in the first part of December, while he was at the Jackson Memorial Hospital he got a telephone call from Dr. E. J. Hall, requesting him to call on a guest at the El Comodoro Hotel.

Dr. McClamroch stated that he was told to go to a certain room, but that he did not remember the room number, nor did he get the name of the patient, and further that he made no record whatsoever of the call, inasmuch as he was paid in cash at the time of the visit; that he remembered that the patient was a women; that she was pregnant and that she was suffering from indigestion. He stated also that he was in the room but a few minutes, that the persons in the room were apparently dissatisfied from the beginning, that he had called, inasmuch as they indicated that he was too young a man, and for that reason he paid no particular attention to them, He stated that he would not be able to identify them from photographs.

The interview with Dr. McClamroch was had on the telephone inasmuch as he was on duty at the Jackson Memorial Hospital and since he stated that he could not identify the people on whom he had called at the El Comodoro, an appointment was not made with him for the purpose of showing him photographs of Karpis and Delaney. Mesers. L. E. Gray, Clerk at the El Comodoro Hotel and George Albert Wilson, were interviewed in the presence of Mr. Walter L. Barlow, Special Assistant to the Attorney General, and subsequent thereto a signed statement reading as follows was obtained from Mr. Gray, the original of which statement is attached to copped this report going to the United States Attorney at Miami, Florida:

> Miami, Florida. 4/12/35

I, L. El Gray, wish to make the following voluntary statement to S. K. McKee and J. H. Hanson, Special Agents, Federal Bureau of Investigation, U. S. Department of Justice.

Since Nov. 5, 1934; I have been employed at the El Comodoro Hotel in the capacity of utility Clerk, day room clerk and as an Asst. to the Manager.

Shortly after my arrival, Duke Randell and Gregory
Codomo registered at the Hotel. Mr. Jos. Adams, the
Manager, advised me that these two men were complimentary
guests. About this same time Mr Adams with his wife left
for a visit to Adams' home in Tennesses.

I recall that Nathaniel Heller, Mgr. of the Parkview Hotel in Havana, and the girl whose photograph I am told is Delores Delaney, were guests at the El Comorodo for Several days in the middle of Nov. 1934. The Delaney Age girl was using the name of Wagner. I had never seen her before. I saw them together a few times and on one has the occasion Heller expressed a wish to me that he had acar as he and the Wagner girl wanted to look at some apartments and houses. I loaned Heller my Oldsmobile Sedan and I know that he and Mrs. Wagner used for 2 or 3 hours one day, the date being after they had been in Mismi for \$ ... or 3 days. I also recall that I saw Heller and the Wagner woman eating together in the dining room at the El Comodoro about this same time. On the same day Heller borrowed my car, Heller asked me if Mrs. Wagner could use it alone. As I recall he told me that she wanted to look at some furniture. I told Heller that she could

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I recall that sometime in November, during the latter part Messers. Hurt and Campbell who told me that they were Special Agents in the U S Dept of Justice make inquiry of me as to the identity of Duke Randall and Gregory Codomo. They also inquired as to the Ford Coupe that Randall was driving I gained the impression from Messers Hurt and Campbell that they were checking on a stolen car. A few days later I spoke to Randall about this inquiry and he said "I know about those fellows. They are a couple of detectives from Jersey and they are after a friend of mine." I knew that Randall had received phone calls from a friend at the Greystone Hotel in Miami so I asked him if it was that friend. He replied to the effect that it was enother friend saying also that the officers had followed him on one occasion to his girls house.

In a Secretary of the second I also recall that on Dec. 5th, 1934 I registered two men wiz E. N. Howe and J.B. Bolton in room 405. I have identified: the photograph of Alvin Karpis as that of the man who used the name of Howe and the photograph of Doc Barker as that of the man using the name of Bolton. This latter man paid the bill when they checked out on the 8th of Dec. These men checked in to the Hotel, as I recall, about 5:30 A. M. on the 5th for which reason they were charged with the use of the room for the night of Dec. 4th. Latter on that day, they arranged to get the adjoining room, viz #404. I did : not know that a woman was sharing one of these rooms until about Dec. 8th when about 3:00 A. M. I received a telephone call from room 405 asking that a physician be sent to the room. A man was talking on the phone. I then called the residence of Dr. Hall, one of the house physicians, and a legwoman there told me the doctor would come over at once. Very shortly a young doctor whose name I don't know and 🕸 who I later learned was an assistant to Dr. Hall called at the Hotel and went to room 405. In a little while the man in room 405 telephoned back saying that he wanted to speak to Mr. Adams. I told him that it was then 3:30 A. M. and that I didn't like to disturb Mr. Adams at that hour. The man then said that he wanted a doctor for some female trouble, that he did not want a young doctor but wanted a settled one saying also that Dr. Nichols had been recomended to him. I then told him that I would call Dr. Nichols who is one of the Hotel physicians which I did.

In a short time Dr. Nichols came to the Hotel saying that he was going to room 405. He was up there a few minutes and when he came down he mentioned to me that the woman was suffering from indigestion. I recall seeing Delores Delaney around the Hotel at this time but I did not see her with either of the men who had checked in to the Hotel in 404 and 405. I recall that these two men checked out of 404 and 405 on Dec 8th but when I returned to work again that day, I learned from the records that the men had come back and were assigned to the same rooms.

I also recall registering N. H. Heller of Havana, Cuba, on Dec 5th 1934 assigning him to room 1005. He stayed at the Hotel for a few days, but I didnot see him with Delores Delaney or the 2 men in 404 & 5 on that occasion.

I redall having seen the persons who I am told are Kate Barker, Fred Barker and Harry Campbell in the El Comodoro Hotel on several occasions in November and December.

During the time these people were at the Hotel I wondered who they were because they stayed in the rooms so much, also because they had many meals sent to their rooms and were always calling for the bell boys. I recall that I asked Sandercock who they were and he said they were friends of Mr. Adams.

I also recall that in December 1934 we had a guest at the Hotel named R. Harold Brown with the West Disinfectant Co., of New York. A telegram came to the Hotel addressed to R. H. Brown. I placed it in the box of R. Harold Brown. The next day I overheard R. Harold Brown speaking to Mr. Sandercock asking himwhy his message had been delayed. I recall one of the bellboys had returned the message saying that it did not belong to room 405. Some one, just who I don't know, had instructed me to send mail for Mr. R. R. Brown to room 405.

I recall that on the day of the shooting at Ocklawaha, Fla., I read in the papers of the deaths of Kate and Fred Barker. I read that they were wanted for the Bremer kidnaping, also that Karpis was wanted for this same crime. About 7 pm that evening Special Agents Campbell and McKee checked in to the El Comodoro. They asked me to come to their room when they told me that they had just arrived from Ocklawaha, Fla. They showed me photographs of Kate, Fred and Arthur Barker, Alvin Karpis, Harry Campbell,

Harry Sawyer, Willie Harrison, Volney Davis, Wynona Burdette and Bryon Bolton. They explained that all of these people were wanted for the Bremer kidnaping and were members of the Karpis - Barker gang. They asked me if I had seen any of them around the Kl Comodoro. I identified the photographs of Kate Barker, Fred Barker, Alvin Karpis, Harry Compbell and Wynona Burdette as former guests. I also told these Agents after they described Delores Delaney to me saying that she was pregnant that I believed that she had also been a guest and that I had seen her in the company of Nathaniel Heller from Havana, Cuba, and that I believed she had made a trip to Havana with him. At this time I identified Kate Barker as Mrs. Ryan, Fred Barker as T. C. Blackburn, Harry Campbell as a Mr. Summers. I was unable to recall under what name Karpis had stopped at the Hotel and told the Agents he had not been there for 4 or 5 weeks I also told them that Harry Campbell and Wynona Burdette had checked into the Hotel 2 or 3 days before under the or name of Mr. & Mrs. Summers. I also told the Agents that Mr. Wilson had told me earlier that evening that he had ? seen the pregnant girl on the previous day. The agents then said that they would see me later that eveninge

About 10 pm that night I again went to the room of Special Agents McKee and Campbell, at the request of Special Agent H. D. Brown. All of us then again discussed the Karpis-Barker crowd and the fact that they were wanted for the Bremer kidnaping. At this time I had with me registration cards for Summers Blackburn and Mrs. Ryan. I told the week Agents there were other registration cards but it would take some time to get them. The Agents at this time told me there was a reward that would be paid for the apprehension of Karpis, and the others who had not been apprehended. The Agents also told me that they had information that linked Joe Adams with the activities of the Karpis-Barker gang and 🖔 that they did not dare to go to Adams himself for information as to these people. They asked me to try to find out where the members of the gang were staying in Miemi. I told them I would try to find out and let them know. They also asked me to treat their inquiry confidentially.

After talking to the Agents I worried about this matter and thought that Mr. Adams should be advised. When he didn't return from the Dog Track, I spoke to Mr. Wilson saying that there was something that was worrying me and that T would like to speak to him in his room. This was about 12:50 or 1 AM on the 17th of January. In Wilson's room I told him there were two federal officers in the house, that they had questioned me about the activities of the Karpis-Barker growd who were wented in the Bremer kidnaping and that they had linked Mr. Adams with the activities of the gang. I told him the officers had shown me photo-graphs of the gang and that I recognized some of the same as persons who had stopped at the Hotel. Wilson then wanted to speak to Mr. Knight about this which I didn't want to do but he did so within a few minutes after I had talked to him. Mr. Knight and Wilson talked alone in Mr. Adams' office. Knight then asked me if it was right that the federal men had said Adams was connected with the Karpis-Barker crowd. I replied that they had said so and Mr. Knight said it wasm't true and that Joe didn't know who they were. He said the whole thing was absurd.

## Witnessed:

Witnessed:

S. K. McKee

J. H. Hanson

Special Agents

Federal Bureau of Investigation Federal Bureau of Investigation
U.S. Department of Justice.

Subsequent to the interview with Mr. Wilson a statement was prepared for his signature, which statement he read over two different times, making some slight corrects, and which in its corrected form reads as follows:

Mismi, Fla., 1935.

I, George A. Wilson, wish to make the following statement to J. H. Hanson, Special Agent, Federal Bureau of Investigation, U. S. Department of Justice:

My correct name is George A. Wessells but because of the difficulty people have in pronouncing my surname they have called me Wilson, which is the name I am known by in Miami. I have been in Miami since 1924 except for the period of Oct. 1927 to Feb. 1931 when I was in Northern Florida and New York City.

In the fall of 1934 I heard that the El Comodoro Hotel was planing to open its dining room. Inasmuch I have for several years operated dining momms, I arranged thru a friend, George Newel, to meet Robt Knight and Jos. Adams the owner and manager respectively of the El Comodoro Hotel. As a result of this meeting and subsequent discussions with these men I was employed to manage the dining room at the El Comodoro Hotel on a profit sharing basis.

Since about the 12th of October, 1934, I have lived in the El Comodoro Hotel. We opened the dining mom on Oct. 18, 1934. Since that time I have resided continuously at the El Comodoro.

I have been shown a number of photographs and of these I am able to identify those of persons who I am told are Kate Barker, Fred Barker, Harry Campbell, Wynona Burdette, Alvin Karpis and Delores Delaney as former guests of the Hotel. I did not know the names of any of these people except that I understood that Kate Barker's name was Mrs. O'Brien. I spoke to her by that name and she never corrected me. I recall that Kate Barker was at the Hotel on Oct. 18th when we opened the dining room because all of the guests were invited to a free dinner in the dining

room that day and she was present. Thereafter I saw her in the dining room on many occasions. I have also seen her in the dining room in the company of Fred Barker. Herry Campbell, Delores Delaney and Wynona Burdette. I noticed that Kate Barker and Wynona Burdette did not appear to be friendly. I also noticed that when Fred Barker and Harry Campbell who I presumed ware the sons of Kate Barker were away, Kate seemed very worried and would not eat the food she had ordered.

I do not recall seeing Nathaniel Heller in the company of Delores Delaney, altho I do remeter him being at the Hotel on one or two occasions in about November and December, 1934,

I also wish to say that I tried to get acquainted with the members of this gang who I have mentioned above but they were not friendly. I wondered who these people were but do not recall asking anyone in the Hotel except Joe Adams as to their identities. I did notice, however, that Jos. Adams spoke to them when they were in the lobby of the Hotel where the men in the crowd frequently played the ball machines located there. In answer to my inquiries Joe Adams told me these people were night club operators from Chicago.

I also remember that we frequently sent food up to rooms 1004 and 1005, and 404 and 5, which I understand are the mome occupied by these people. I also recall that we prepared some special meals for these people on one occasion fixing a fish and steak dinner for them which was served in their rooms. I also remember fixing some chicken for them to take on a fishing trip or on a pienic, the cost of the food being \$18.00.

For some few weeks prior to the shooting at Ooklawaha, Fla., I had not noticed any of these people.

I understand that this shooting took place on January
16, 1935. It is my recollection that a day or two prior
to that time I saw Delores Deleney in the lobby of the
Hotel. I noticed her because she was pregnant. She
was standing near the elevator in the lobby end I

recall that there was another girl with her, or who appeared to be in her company. While this second woman reminded me of Wynona Burdette yet it is my recollection at this time that this girl was a blond.

I also wish to say that I know Duke Randall and Gregory Codomo. They were guests at the El Comodore in Movember and December. Codomo worked for me in the dining room and Randall was employed at the Biscayne Kennel Club for Joe Adems. I had seem Duke Randall driving a 1934 black colored Ford Coupe. He leaned the car to me on one occasion. He also spoke to me about splling; the car he was driving to me. I told him that I would be interested in buying the car about February 1st. Duke then said "You don't want the car - its hot - someone brought it down from Akron. I then told him I wasn't interested in the car. I have never seen Joe Adams driving this car. I had never heard that officers were checking up on Duke Randall and this car in November 1934.

On the day of the shooting at Ocklawaha, Fla., which I am told was January 16, 1935 I had read the newspaper accounts of the shooting and had learned from them, as well as general talk around the Hotel that Mrs. Barker and her son, Fred, had prior thereto stopped at the El Comodoro. That night about midnight Mr. Gray one of the Clerks at the Hotel came in the barroom saying he wanted to talk to me. When I askedhhim what it was about he said he couldn't tell me there but wanted to know if he couldn't see me in my room, I. went to my room, undressed and in a few minutes Gray ... came up. He said that there are some federal men in . the house and that they had told him that Joe Adams (1) was connected with the gang. I did not know what gang he was talking about so he then said with the people who had lived in 1905 and 405, further explaining that these people were part of the Karpis-Barker gang. It is my recollection now that at this time Gray said "The federal Agents had absolute proof that Adams was the contact man for the Karpis-Barker gang.  Grey asked me what he should do and I told him that he certainly ought to tell Mr. Knight. As I recall I then got dressed, telephoned to Mr. Bob Knight who was in the Hotel and told him I would like to see him.

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It was about 1 am on the 17th of January, when I talked to Mr. Knight in Adams' office. The two of us only were present. I then told Mr. Knight what Gray had tole me, viz that federal men were inthe house and that they claimed to have proof that Adams was the contact man for the Karpis-Barker gang. Knight indicated that he was surprised. He said that Adams was at his apartment and he also said that he wondered what they should do. Finally he said there is nothing that we can do about it tonight - we'll have to wait until the morning. While Knight and I were talking Mr. Gray came to the office and Knight asked Gray about the conversation he had with the federal officers.

On the day after the shooting and after my conversation with Gray and Knight, I saw Joe Adams about ten am. I told him what Gray had told me and of our conversation with Mr. Knight. He said nothing except that he didn't know who these people were.

Witnesses

S. K. McKee

J. H. Hanson
Special Agents
Federal Bureau of Investigation
U S Dept of Justice.

It will be noted from the above statement that was prepared for Mr. Wilson, that he would not sign it. Wilson stated that he would not sign the statement unless he was given a copy of it, which it was not believed well to do.

The original of the above statement is also attached to copy of this report going to the United States Attorney at Miami, Florida.

Wilson has read this statement and stated that it was substantially correct.

During the interview with Wilson he stated that his correct name is George Albert Wessells, his father being John Arthur Wessells of Peckstill, New York. He also stated that he had been arrested on one occasion for robbery in Brooklyn, N.Y. in the year 1928, at which time he was fingerprinted and photographed. He claimed however, that he was acquitted of that charge.

The notes taken by Special Agent Hanson at the time of the interview with Mr. Gray and Mr. Wilson, are being retained in the Jacksonville, Florida, Bureau Office.

Arthur Sandercock, Auditor and Bookkeeper at the El Comodoro Hotel, was also interviewed in the presence of Special Assistant to Attorney General Walter L. Barlow, as well as on an occasion subsequent thereto, and while efforts were made to secure a signed statement from him he also stated that he would not furnish a signed statement unless he was furnished with a copy of the statement, for which reason a statement was not prepared.

At the time of these interviews Sandercock stated that for the past eight years he had been employed in his present position at the El Comodoro, having worked under the supervision of Mr. T. R. Knight up until August 1934, when subject Joe Adams was appointed Manager of the Hotel.

Sandercook stated that while he is a bookkeeper and auditor, he does some of the work of the clerks when they are away from the deak.

While he was shown photographs of the entire Barker-Karpis crowd he was unable to identify photographs of any of the subjects, except that of Harry Campbell, who he stated was registered at the Hotel as Summers and that of Delores Delaney, who he knew at the Hotel as Mrs. Wagner; also the photograph of Kate Barker, whom he knew as Mrs. Ryan, and who he said he believed was the mother of Campbell.

Sandercock also stated that he recalled that Campbell played the ball machines in the lobby of the Hotel very frequently and he remembers changing bills for nickles for Campbell in order that the latter could play the machines.

Mr. Sandercock stated that he recalled that he made change of \$50.00 bills on a number of occasions for Campbell. He stated that he wondered what business Campbell was engaged in and he recalled that on one occasion Mr. Gray, a clerk in the Hotel, also asked him this question; Gray at the time mentioning that Campbell always seemed to have plenty of money.

Sandercock claimed that he had not discussed these people or their business with any of the other employees at the Hotely including Mesers. Adams or Knight.

Sandercock also claimed that on January 16, 1935, after the shooting at Ocklawsha, he recalled talking to someone about two of the former guests of the Hotel being killed; he was of the impression that the person to whom he talked was Gray. He denied having any conversation with Adams, Knight or Wilson concerning these individuals after the shooting.

Sandercock also denied that he knew that the Barker-Karpis crowd had registered at the Hotel under different names.

He stated, with reference to the envelope that had been left with him for safe keeping, which envelope as will be noted from the report of Special Agent J. H. Hanson, 2-20-35, Jacksonville, Fla., was the property of Karpis, had been given to him by subject Joe Adems that he gave Adems the claim check for this envelope and that he recalled that the name of Green was written on the envelope.

Sandercock claims that he did not know if the envelope contained a large amount of currency, claiming that he has no recollection of that fact; that inasmuch as Adams had given the envelope to him he placed it in the Section of the Vault devoted to the safe keeping of articles for the employees of the Hotel.

La company

He also stated that he recalled that about the time of the shooting at Ocklawaha, he gave the envelope to Adams, who asked him for it. He said that he did not see Duke Randall around the Hotel at the time Adams called for the envelope on this occasion. He also said that he remembers that he had given the envelope to Adams on a few occasions prior to this time, after which Adams always returned it to him, and he made out a new envelope, giving Adams the receipt for it, but on this particular occasion he recalls that Adams did not return the envelope to him.

Sandercock also denied knowing that Mrs. Green was the guest who he had seem around the Hotel, and who he knew as Mrs. Wagner.

Sandercock was asked particularly if he had instructed the employees at the Desk to send mail for R. R. Brown to Room 405, which was occupied by Karpis for approximately two weeks after December B, 1934. He denied having done this, and denied ever having seen the letter from Havana, Cuba, addressed to R. R. Brown, postmarked at Havana, on December 15, 1934, and which letter was found in Karpis house, as is mentioned in the report of Special Agent J. H. Hanson, Jacksonville, Florida, 2-20-35.

He was also asked if he had instructed that the telegram that had been referred at the El Comodoro for R. H. Brown, which telegram is mentioned above under the interview with Mr. L. E. Gray, as well as below under the interview with Mrs. L. E. Gray, should be sent to Room 405, and he denied having given such instructions, but stated that he remembered that Mr. R. H. Brown of the West Disinfectant Co., of New York, had talked to him complaining of the slow delivery of a telegram.

Sandercock also denied ever having seen subject Adams' golf bag in the latter's office and claimed that he never saw the gun that Adams had received from Harrison.

Mrs. Agnes Gray, El Comodoro Hotel, who is the wife of Mr. L. E. Gray, the Clerk at the Hotel, who is mentioned above, stated was that she has resided at the Hotel since November 4, 1934; that from November 15, 1934 until March 15, 1935, she was employed at the Hotel as a telephone operator, and also did some work behind the deak. When shown the photographs of the Barker-Karpis crowd she could identify only the photographs of Dolores Delaney and Wynona Burdette. She also stated that concerning these individuals, namely the members of the Barker-Karpis crowd, whom she knew of by the fact that they generally occupied rooms 404, 405 and 1004 and 1005, that she recalls that in December, 1934, Mr. Joe Adams asked her if he could borrow her radio to send to a room; that she permitted him to do so and she subsequently learned from one of the bell boys that the radio had been in room 405. (This is the room that was occupied by Karpis and Delaney in December and the bell boy records mentioned above records the carrying of this radio to and from this room.)

Mrs. Gray also stated that she remembers that sometime in December a party telephoned to the El Comodoro Hotel, asking to speak to a Mrs. Green; that Miss Covington, the telephone operator, informed the party calling that there was no Mrs. Green registered at the Hotel; that this party calling them replied that she knew that Mrs. Green was stopping at the Hotel as she had talked to her that day; that Mrs. Green wanted to rent a house and that she was very envious to get in touch with her on the telephone.

Mrs. Gray stated that Mr. Adams walked by the switchboard at that time and told Miss Covington that Mrs. Green was in Room 405, and that Mrs. Green's name should be placed in the telephone rack as being a guest at the Hotel.

Mrs. Gray stated further that she has met subject Nathaniel Heller, since she started working at the Hotel and that she recalls that he was at the Hotel in November, but that she did not see him at any time in the company of Dolores Delaney.

Mrs. Gray also stated that she recalled that in December a letter was received postmarked Havana, Cuba, which letter was addressed to Mr. R. R. Brown, El Comodoro Hotel, and which letter was shown to Mrs. Gray, being the letter mentioned in the report of Special Agent J. H. Hanson, Jacksonville, Florida, 2-20-35, which letter Mrs. Gray identified as being the one that was received at the Hotel, because of the fact that it was written on a typewriter having a light blue colored ink; that when the letter was received, in line with her duties which consisted of distributing the mail to the various boxes, she learned that there was no R. R. Brown registered at the Hotel and that there was no furwarding address left for such a party; that she spoke to Adams about it, and he said "Leave it there, they will call for it."

Mrs. Gray stated that she noticed the letter in the rack for guests who were not registered, for several days after that time, after which it disappeared sometime within a week, but she does not know who delivered the letter.

Mrs. Gray also stated that she recalls that in December a telegram was received at the Hotel addressed to Mr. R. H. Brown; that she determined that there was no Mr. R. H. Brown registered at the Hotel and that upon the instructions of Mr. Sandercock she gave the telegram to a bell boy to deliver to Room 405; that she further recalled that the telegram was sent back the next day, with the advice that it was not for room 405, whereupon the telegram was delivered to Mr. Harold Brown of the West Disfectant Company of

New York, who was very much disappointed in not having received the telegram, and that she recalled that he spoke to Mr. Sandercock on the following day about a delay in the delivery of the telegram.

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During the interview with Mrs. Gray she also mentioned that in the early part of December she registered two individuals under the names of J. B. Bolton and J. Roberts (the above registrations have been secured from the Hotel records as set out above); that she remembers at the time she registered these two men she asked them if they were commercial men; that they replied in the affirmative and for that reason she quoted them rates of \$2.00 per person; that on the same day Mr. Joe Adams checked the rack showing the names of the guests registered at the Hotel and which also showed their rate, which was a duty that Mr. Adams personally carried out, and according to Mrs. Gray when he noticed these two registrations he asked who had registered these two men, and she replied to the effect that she had registered them, whereupon Adams stated that they were not traveling men and that they were not entitled to the commercial rate.

Mrs. Gray also stated that because of the fact that the occupants of room 404 and 405, and 1004 and 1005, frequently called the deak for bell boy service and had many meals sent to their rooms, she wondered who these people were, and that she asked Mr. Sandercock what these people did. She stated that it was her recollection that Sandercock had stated that these people handled used automobiles.

It will be noted, however, that Sandercock denied having discussed the business of these people with anyone at the Hotel.

Mrs. Gray refused to sign a statement incorporating the above information, saying that she would testify as to what she knows as she outlined above, but that she would not sign a statement.

It might also be mentioned that Mrs. Gray is estranged from her husband, Mr. L. E. Gray, and that they expect to separate within the immediate future.

Mrs. Gray stated that she no doubt could be located, however, through Mr. Gray's parents, Mr. and Mrs. J. H. Gray at Statesville, N. C., or that her husband Mr. L. E. Gray, would know of her whereabouts.

Mr. L. E. Gray stated that he expected to leave Miami within the next few days for New York, where he possibly could be located through the Knott Hotels, or that his parents, name and address above, would know where he could be reached.

7-24

In addition to the employees of the El Comodoro Hotel mentioned above, it was learned from the Auditor, Mr. Sandercock, that the employees set out below, who is believed might possibly have come in contact with the Barker-Karpis crowd at the El Comodoro Hotel, also worked there during their stay, and for that reason these employees were also interviewed.

Miss Gladys Fahrion, 711 S. W. 5th Avenue, furnished the following signed statement, the original of which is attached to copy of this report going to the United States Attorney at Miamit

"Mismi, Florida April 11, 1935.

I, Gladys Fahrion, make this statement voluntarily to S. K. McKee and J. H. Henson, Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice.

I reside at 711 S. W. 5th Ave., Miami, Flactor about four years prior to Dec. 5, 1934, I was employed as telephone operator and clerk at the El Comodoro Hotel, my duties consisting of taking care of the switchboard and receiving guests from time to time.

I have been shown photographs of various individuals, including Fred Barker, Kate Barker and Harry Campbell; and, I recognize the pictures of the above people as a Mr. Blackburn, a Mrs. Ryan, and a Mr. Summers, who were guests at the hotel during the fall of 1934. I remember these people quite well as I was curious to know what there business was. They did not appear to be doing anything, always seemed well supplied with money, and did not dress in accordance with the money they hade They all appeared to be friendly with Mr. Adems, the manager, and Summers and Blackburn went to his office to see him on numerous occasions. Blackburn seemed to be the spokesman for the two of them. These men spent almost all of their time sither in their rooms or hanging around the hotel lobby. They went on short trips several times, one of which was to Cuba. While they were away of this trip Mrs. Ryan paid their bill and remarked that the boys were in Cuba.

On numerous occasions Mr. Sandercock, the auditor, and I remarked to each other that these people must have been in some racket. They paid high rates and never questioned prices. The rate on the rooms occupied by Summers and Blackburn, as well as Mrs. Hyan was fixed by Mr. Adams. On one occasion Blackburn presented a \$500.00 dollar bill to me in payment of his bill, and when I could not change it he left the bill, telling me to leave the change for him. When I asked Mr. Knight for change for the bill he asked me where I had gotten it. I told him from the man in #1005, and he wanted to know what I knew about the man. I told him that I didn't know anything about them except that they were friends of Mr. Adams.

they were friends of Mr. Adams.

The photograph of Cassius McDonald has, also, been shown me. I believe I have seen this man in the hotel, but I am not sure of this.

I was dismissed from my position at the hotel by Mr.

Adams for lack of cooperation. Several other employees
were let go at the same time. I feel positive that
Mr. Adams reason for this action was to place some of
his friends in our positions.

Gladys Fahrion

## Witnessed

S. K. McKee
J. H. Hanson
Special Agents,
Federal Bureau of Investigation
U. S. Department of Justice.

Mrs. Ann Covington, 2436, N. W. 7th Place, furnished the following signed statement, the original of which is attached to the copy of this report going to the United States Attorney at Mismi:

Miami, Fla.

April 11, 1935.

I, Mrs. Anni Covington, 2436 N. W. 7th Place, Miami, Fla.,

wish to make the following free and voluntary statement
to Special Agents S. K. McKee and J. H. Hanson of the
Federal Bureau of Investigation, U. S. Dept. of Justice:

I am employed as a telephone operator at the El Comodoro Hotel. I worked temporarily during the summer of 1954 and began working permanently in Oct. 1934 during the time of the American Legion Convention.

Various photographs have been shown to me including those of Fred Barker, Kate Barker, Harry Campbell, Alvin Karpis, Wynona Burdette and Delores Delaney but I am unable to recognize any of them. I do not recall any of them from the aliases that they used while stopping at this Hotel.

I recall on one occasion when a man from a U-Drive-it Company came to the desk asking for a Mrs. Green. I told him there was no Mrs. Green registered at the Hotel. I do not remember what the man then did except that the man waited for her. I then found out someway, but I do not recall from whom or how, that Mrs. Green was in room #405, and I telephoned her that a man was waiting for her in the lobby.

I do not recall any 'phone calls for Mrs. Green. I do not recall any telegrams for her, for a Mr. Brown, or any mail for a Mr. Brown.

x Mrs. Ann Cogington

Witnesses
J. H. Hanson
S. K. Mc ee
Special Agents
Federal Bureau of Inve

Federal Bureau of Investigation U. S. Department of Justice.

James Grant, colored bell boy at the El Comodoro Hotel, who resides at the Mary Elizabeth Hotel, 7th St. & End Ave. N. W. Mismi, furnished the following signed statement, the original of which is attached to copy of this report going to the United States Attorney at Mismi:

April 11, 1935, Miami, Fla.

I, James Grant, age 39 years, address Mary Elizabeth Hotel, 7th St. & 2nd Ave. N. W. Miemi, Fla., make the following free and voluntary statement to Special Agents S. K. McKee and J. H. Hanson, Federal Bureau of Investigation, U. S. Dept. of Justice:

From the early part of January 1935 I have been bellboy No. 10 at the El Comodoro Hotel. From August 1934 until January 1935, I was Head Bellman at the El Comodoro.

The photographs of Wm. J. Harrison and Harry Sawyer which have been shown to me appear to be those of two men who occupied rooms 1004 and 5 last fall and who I waited on at that time. I recall that the heavier of those two men who I have been told is Sawyer stayed in his room a great deal of the time. These men were at the Hotel for a least a week.

I am unable to identify the photograph of the man who I am told is Cash McDonald.

I also recall that during the fall and winter of 1934 persons whose photographs I have identified and who I am told are Kate Barker, Fred Barker and Harry Campbell stopped at the El Comodoro in rooms 1004 and 1005. I waited on these people many times. They also were seen by me in the lobby many times.

The photographs of the man who I am told is Alvin
Karpis looks like the man I waited on in room 405 in
December 1934. I recall on one occasion when the desk
ordered me to take a radio to his room that he was
wearing dark glasses for which reason I can't positively

identify him. I never saw him in the lobby.

I recall that all of the people mentioned above remained in their rooms a great deal of the time. I served them meals in room 1004 and 5 on a number of occasions.

I am unable to identify the photographs of the other people who have been shown to me except that of Duke Randall who I knew as a guest at the Hotel last fall.

I never saw him with any of the people whose photographs have been shown to me.

I also saw Mr. Jos. Adams in a new Ford Coupe on several occasions last winter.

I never saw Mr. Adams with any of the people whose photographs I have identified except that occasionally they talked to him at the dewk

J. Grant

## Witnesses:

J. H. Hanson
S. K. McKee
Special Agents
Federal Bureau of Investigation
U. S. Department of Justice.\*

Henry Debro, colored bell boy at the El Comodoro Hotel, who resides at 642 N. W. 2nd Ave., and who is now bell boy captain, having been bell boy number 11 up until January of this year, stated that he was first employed at the El Comodoro about October 20, 1934. He identified the photograph of Duke Randall as a former guest at the Hotel, and also stated that he believed that the photograph of Willie Harrison was familiar to him, saying that as he recall Harrison wore glasses on the occasions he had seen him. Debro, however, was not certain that he had seen Harrison at the Hotel.

He also identified the photograph of Kate Barker, who he remembered as occupying a room adjoining that of subjects Fred Barker and Harry Campbell, who he identified and who he knew as Messrs. Blackburn and Summers. He stated that he waited on these people frequently, that he saw them in the lobby on frequent occasions but that he never noticed anything unusual about them.

He also identified the photograph of Wynona Burdette as being that of Mrs. Summers.

He also identified the photograph of Karpis and Delaney as the guests who were in Rooms 404 and 405 in December, 1934. Debro was net positive, but when interviewed concerning the Hotel records which indicated that on December 13, 1934, he had purchased a gallon of gasoline for Room 405, he stated that it was his opinion that the gasoline had been purchased for use in a gasoline heater, which was in place in that room.

Arvis Bethel, colored bell boy at the El Comodoro Hotel, who resides at 822 N. W. 3rd Avenue, and who is bell boy number 3, stated that he did not go to work at the El Comodoro until a bout January 13, 1935, and that he could not identify the photographs of any of the Karpis-Barker crowd as any persons he had seen around the Hotel.

Saul Eden, colored bell boy at the El Comodoro Hotel, who resides at 1537 N. W. 2nd Avenue, stated that he had been bell boy No. 1 for the year 1934, until about the first of December, 1934, when his number was changed to No. 2. He identified the photographs of Wynona Burdette, Kate Barker, Fred Barker, Harry Campbell, Alvin Karpis, and Dolores Delaney, as former guests at the Hotel, He claimed to know Kate Barker as Mrs. Ryan and Fred Barker as Blackburn. He also claimed that he did not know the names the other persons were using; that he waited on them on several occasions but he had never noticed anything unusual as to these people.

William Milton Johnson, colored bell boy at the El Comodoro Hotel, who resides at 350 N. W. 6th Street, and who is bell boy No. 1, stated that he had been employed at the El Comodoro Hotel since September, 1934, and was employed steadily until he went to Ocklawsha, Florida in November for a period of about two weeks to work for Fred Barker and his mother whom he knew as Blackburns.

He identified the photographs of Fred and Mate Barker, Herry Campbell and Alvin Karpis, claiming that he thought the first three of these people were named Blackburn,

Johnson has previously been interviewed as noted from the report of Special Agent J. H. Hanson, Jacksonville, Florida, 2020-35. He also stated that the photograph of subject Cassius McDonald looks familiar to him, but that he could not positively say that he had seen McDonald at the El Comodoro Hotel. He stated that he knows that he did not see him at Ocklawaha, Florida, inasmuch as the Blackburns had no visitors there during the time he was employed by them.

Fred Anton, colored bell boy, El Comodoro Hotel, who resides at 1755 N. W. 5th Court, who has been bell boy No. 4, since December 29, 1934, prior thereto from about October 20, until December 29, having been bell boy No. 3, was unable to identify any of the photographs of the Barker-Karpis crowd.

Andrew L. Smith, colored bell boy at the El Comodoro Hotel, who resides at 642 N. W. 2nd Avenue, stated that he had been bell boy No. 5 at the El Comodoro Hotel for the past two years. He was able to identify the photographs of Harry Campbell and Fred Barker but did not know what names they had used at the Hotel. He also identified the photograph of Duke Randall as a man he had seen at the Hotel having been a former guest and who he had heard as having been referred to as Randall.

Carl Pitts, colored superintendent of service at the Kl Comodoro Hotel, who resides at 911 N. W. 3rd Avenue, stated that he had been employed at the El Comodoro Hotel since October, 1926; that he recalled that in 1928 it was reported that there was a gambling room in operation on the 12th floor of the El Comodoro Hotel, but that he was never permitted to go on that floor. He stated that after the 12th floor had been vacated he saw a number of chairs and a blackboard or two in a large room on that floor, and that he knew from the fact that a blackboard was up there that it had been occupied by a gambling outfit.

He also stated that in January of this year he had been made Superintendent of Service, and that prior thereto he was bell boy No. 2. He identified the photographs of Fred Berker, Harry Campbell and Kate Barker, as persons he knew by the name of Blackburn, Summers, and Ryan, who occupied room 811 and 1005, during the Fall of 1934. He also recognized the photograph of Dolores Delaney as the occupant of room 405 in December, 1934.

He stated that on the occasions he waited on Dolores Delaney she would never let him go into the room when she called for a boy; further that she never saw anybody else through the crack in the door and that so far as he knew she was alone in that room.

He also identified the photograph of Wynona Burdette as a > former guest at the Hotel.

He also stated that he is acqueinted with Mr. Heller from Havena, but that he does not recall having seen him at the Hotel and in the company of Dolores Delaney.

He also stated that he never noticed Joe Adams talking with any of these people.

He further stated that Duke Randall, whose photograph he identified, was a former guest at the Hotel in November and December, and that he saw him frequently around the lobby; further that he noticed that Randall was driving a new Ford Coupe.

Ethel Moore, colored maid at the El Comodoro Hotel, who works on the 10th and 4th floors, and who stated that she has been employed at the El Comodoro Hotel since August 1934, when shown photographs of the Barker-Karpis crowd identified the photographs of Fred Barker. Kate Barker and Harry Campbell as the persons who occupied room 1004 and 1005 on several occasions during the Fall and Winter of 1934. She also identified the photographs of Dolores Delaney and Alvin Karpis as the occupants of Rooms 404 and 405 in December, 1935; saying that she remembers that on one occasion that Campbell and Wynona Burdette, whose photographs she also identified, were in these two rooms and she remembered that Campbell gave her 50¢ as a tip.

She also stated that when she was cleaning up Room 404, and 405 during the time that Karpis and Delaney were in those rooms, that when she came to the door of one of the rooms, the occupants would generally go into the other room and leave her alone to clean up the room, after which they would go into the other room and permit her to clean up the second room; further that one one occasion she saw Karpis wearing dark eye glasses and that she also saw him carrying a case that looked like a camera case; she said that she noticed three of these cases on the dresser top but that she never looked into them, nor examined them closely.

She said that in view of the actions of these people in 404 and 405, she was suspicious of them as it indicated to her that they did not want her to see them; that for this reason she mentioned this fact to the housekeeper at the Hotel; she further stated that she recalled that the people in room 405 had a radio in the room and also that they had a gas heater.

According to Ethel Moore Dolores Delaney on cons occasion cocupied room 1005 by herself.

Ethel Moore was interrogated very closely to determine if she could identify the photograph of Willie Harrison, Harry Sawyer and Cassias McDonald as the occupants of rooms 1004 and 1005 in September 1934. She was unable to identify the photographs with the exception of Harry Sawyer, whom she believed was one of the occupants of this room. She said that she recalls that when he was there, he was lone on one occasion and she remembers that he had some beer in one of the wash basins.

Mrs. Hilton, Assistant housekeeper at the El Comodoro Hotel, who resides there, stated that she has been employed at the Hotel for about two years. She was unable to identify the photographs of any of the Barker-Karpis crowd, but said that she remembers that on one occasion one of the colored maids, Ethel Moore, had told her that there was a pregnant woman residing in one of the rooms that she cleaned, and that the actions of the occupants of this room was very peculiar. Mrs. Hilton stated that she did not pay any attention to this report, or report it to the Manager, inasmuch as it was her experience that the colored maids were always suspecting someone.

Mrs. Agatha Wheeler, Housekeeper at the El Comodoro Hotel, stated that she has been employed at that place since the middle of September, 1934, starting as Assistant Housekeeper and being appointed as housekeeper on November 1, 1934,

Of the photographs of the Barker-Karpis growd she identified the photograph of Kate Barker as an elderly woman whom she had seen eating in the dining room on a number of occasions. She also mentioned that there were two young men with her, whom she presumed were this woman's sons, but she was unable to identify the photographs of Fred Barker and Harry Campbell as these two men.

She also stated that she recalled that when one of the colored maids, nemely Ethel Moore had told her that the people in Rooms 404 and 405 were suspicious, Mrs. Wheeler said she believed that this only the imagination of the maid; that she was unable to recall the time of the conversation, nor did she make any report of it to the Management.

Mr. F. E. Covell, formerly Clerk at the Hotel, but who has been relieved of his duties, still resides at the El Comodoro Hotel, stated that he had been employed as a night clerk at the Hotel from September, 1930 to November 25, 1934, when he was dismissed.

When shown the photographs of the Barker-Karpis crowd he identified the photographs of Kate Barker, Fred Barker and Harry Campbell as guests at the Hotel during the Fall of 1934. He stated that he remembered having seen Fred Barker and Harry Campbell playing the ball machines in the lobby of the Hotel, and that on several occasions he changed large coins for them, giving them nickles so that they could play the machines.

He also stated that he understood that the elderly woman, whom he identified as Kate Barker, was the mother of these men.

He also identified the photograph of Dolores Delaney, saying that he recalled the occasion in November when she came to the Hotel, apparently with subject Nathaniel Heller, whom he has known for several years as a guest at the Hotel; that for some reason, he cannot recall what source, he understood that Dolores Delaney had gone to Havana with her husband; that when Delaney and Heller came to the Hotel together he gave them adjoining rooms, although they did not ask for such rooms. He stated that thereafter while they were at the Hotel he did not notice them together.

He also identified the photograph of Duke Randall as a former guest of the Hotel, stating further that he had often seen Adams and Randall together around the Hotel, but had never over heard any of their conversation.

Covell also identified the photographs of William Harrison and Harry Sawyer as two guests at the Hotel who stayed in Rooms 1004, and 1005 in September, 1934. He also identified the photograph of Cassius McDonald as a person who called at the Hotel asking for Mr. Harrison. He stated that he remembered this because when McDonald came to the desk, he, Covell, telephoned upstairs to determine if Harrison was in his room. He further stated that he recalled that these people were at the Hotel in September, inasmuch as it was very shortly after Adams had taken charge of the Hotel. He also stated that these two persons asked for Mr. Adams on a number of occasions. He was unable to furnish the name that Harry Sawyer was using at the time he stopped at the Hotel.

Covell stated, however, that he could not identify the photograph of Karpis. He also stated that Joe Adams had instructed him that whenever any of the above mentioned persons stopped at the Hotel they were expected to pay good rates at all times.

When all of the employees of the El Comodoro Hotel were interviewed they were questioned as to having seen firearms or weapons in the possession of any of the members of the Barker-Karpis crowd, or in their rooms, but none of them could furnish information to the effect that they had seem such guns, nor had they seen the gun that was in the possession of Adems.

On April 8th, 1935, while Special Agents McKee and Hanson were conducting investigation at the El Comodoro Hotel, Mr. T. R. Knight stated that he desired to see the Agents, at which time Mr. Knight explained that he was still of the opinion that Adems knew nothing concerning the identity of the Barker-Karpis crowd during the time that they stayed at the Hotel. He described Adams' acts as being the foolish acts of a gullible man who was very anxious to secure business for the Hotel.

He mentioned that he had been to Washington, D. C., a few days prior to his conversation with the Agents and that he had discussed the facts in this case with the Honorable Joseph B. Kesman, Assistant Attorney General, and that Mr. Keenan had explained to him that on occasions when a case was presented to the Federal Grand Jury and an indictment had been secured, if subsequent investigation revealed that the case was not one that should be prosecuted, that on some occasions indictments had been dismissed for this reason.

Mr. Knight stated that it was for this reason that he was speaking to the Agents, hoping that they would hurry and complete the investigation and make a recommendation to the United States Attorney that no prosecution be had against Mr. Adams.

Mr. Knight was informed that such recommendation was not within the province or duties of a Special Agent and that under no circumstances would such a recommendation be made; that the duties of the Special Agents were solely to gather facts and that it was within the province of the United States Attorney to institute prosecution.

Mr. Knight stated during the interview with him, that he had ridden in the Ford Coupe, that had been recovered from Randall, in November, 1934, and on an occasion when Joe Adems, his wife, and he, Knight, drove to Tallahassee, Florida, to attend a meeting of the Florida State Racing Commission; that at the time of this trip Adams suggested driving in the Ford, saying that less expense would be involved in using that car; that at that time Adams told him that the car belonged to one of the boys stopping at the Hotel. Knight stated that Adams did not say anything else about the identity of "The boys".

Knight also stated that he knew nothing about the Barker-Karpis crowd, who were staying at the Hotel, and did not know that they were there. He also stated that on the night of the shooting at Ocklawaha, Florida, that sometime after midnight Mr. Wilson, the dining room manager, had called him and asked him to come down to the Office; that upon going down to the Office Wilson told him that there were some Federal Officers in the Hotel, and that they had said that they had definite proof that Joe Adams was mixed up with the mob. Mr. Knight said that so far as he recalled Wilson did not describe the mob, but that he presumed that Wilson referred to the people who had been killed at Ocklawaha.

Knight said that he was unable to believed what Wilson was telling him and that he also talked to Gray about the matter, but that Gray had-nothing to say. He said that the next morning at breakfast he discussed the matter with Joe Adams and the latter's wife; that Adams at that time said that he did not know who the people ware.

Mr. Knight also said that later on that morning Joe Adams telephoned to him, saying that Duke Randall was there; that he wanted \$1,200,00 of the money that those fellows had left at the Hotel, and Knight said that he advised Joe to give him the money as he did not know what else could be done with it. He stated that he might have told Adams to give him \$1,000,00 and keep the other \$1,000,00 for Bradford.

Enight also said that about this time Adams asked him if he should notify the police about this, and he advised Adams not to do so as they would come to him soon enough.

Knight also said that Adams had never mentioned to him the fact that these people had left a gun with him; that he had purchased license plates for them, or that he had sent Randall on a trip to Tennessee.

Mr. Knight also stated that on the day or soon after, the shooting at Ocklawaha, when he understood that there were some Federal men in the Hotel, he attempted to talk to some men whom he supposed to be Federal Officers, but that they did not indicate that they wanted to talk to him. He also stated that he told Mr. Gray that he would like to see the Federal Officers who had talked to him (Gray.)

Subject Joseph H. Adams was interviewed by Mr. Barlow, in the presence of Special Agents McKee and Hanson, and at that time Adams reviewed the entire facts in this case, along the same lines that he had previously given to Special Agents, as reported in his statement mentioned in the report of Special Agent J. H. Hanson, Jacksonville, Florida, 2-20-35.

In addition thereto in connection with his personal history
Adams stated that he had served with the 326 Engineers overseas during
the recent World War. He also mentioned that in 1916 he had been employed at the Plaza Hotel in Havana, Cuba, as a clerk at the cigar
stand and as an Assistant clerk at the Hotel.

Adams again denied knowing the identity of any of the Barker-Karpis crowd except Willie Harrison, whom he stated at this time, that he had known for two or three years, but denied knowing that he was wanted in connection with the Bremer kidnaping case.

Adams at this time also stated that he recalled that in about November Mr. L. E. Gray, Clerk at the Hotel had informed him that Federal Officers had been making inquiries as to Randall and Godomo, as well as their Ford Coupe. Adams stated that he did not pay any attention to the remarks of Gray.

Adams also stated that on the day of the shooting at Ocklawaha he was at the Miami-Biltmore Hotel attending a luncheon and before going to that luncheon he had heard from the newspaper men of the shooting at Ocklawaha; that on the way back from the luncheon he and Mrs, Adams talked about his renting the house at Ocklawaha to these people and about the other things that he had done for them, for which reason they decided that he should communicate at once with the effice of the United States Marshal at Miami for the purpose of giving the Marshal what information he had. He stated that on that afternoon he telephoned the office of the United States Marshal on two occasions but could get no reply; that he then went to see his Attorney, Bob Lane, advising him that he wanted to report his knowledge of this matter to the authorities, whereupon Mr. Lane told him that he, Lane, would take the matter up with the authorities, by seeing the Assistant United States Attorney.

With a view to ascertaining if Adams might not have read of the Barker-Karpis crowd in some current publication, during a talk with him Special Agent Hanson inquired of him as to what kind of reading he did. Adams stated that because of the nature of his work he had not been able to do any consistant reading; that when the dog season is on he works day and night, and that for several months prior thereto he is busy interviewing applicants for positions. He stated, however, that he reads the Saturday Evening Post, but that he does not consistently read it, and that from time to time he picks up other magazines such as Colliers and the Time, but that he does not subscribe to them. It was noted at the news stand in the El Comodoro Hotel that only the Saturday Evening Post and the Ladies Home Journal, were sold.

Messrs. Sandercock and Gray, Clerks at the Hotel, were also asked what kind of reading Joe Adams did, and they stated that outside of having seen him read the newspaper they did not know anything about his reading.

Adams had introduced his wife, Mrs. Louise Adams, to Special Agent Hanson on one occasion when Special Agent Hanson was conducting investigation at the El Comodoro Hotel, and on a subsequent visit to the Hotel when Special Agent Hanson encountered Mrs. Adams and talked with her privately, inquiry was made of her as to the type of reading Adams did, at which time she stated that she had difficulty in interesting him in any reading matter; that she was a subscriber to the Saturday Evening Post, and the Readers Digest, both of which publications she tried to get Mr. Adams to read, and which he did do occasionally, also that she subscribed to Vogue and Vanity Fair and other lady's magazines. From the information she furnished it would appear that Adams does no amount of reading to speak of.

At the time of the interview with Adams he displayed to Mr. Barlow and Agents a Postal Telegraph message that he had received that day, reading as follows:

\* 4/10 12:26 AM ;

J EA 18 NM UD Atlanta, Ga. 9

Joe Adams

President Biscayne Kennel Club Miami FLO
LOCKED OVER YOUR FUTURE HOLE TODAY EVERYTHING
READY FOR YOU FOR A GOOD LONG STAY REGARDS TO
KARPIS

BEN JOHNSON

The Birmingham Office by letter is being requested to trace this telegrem, believing that it might be from some individual who perhaps knows something about Adams' activities and connection with this gang.

Subsequent to Adams furnishing the above information as to attempting to communicate with the Office of the United States Marshal, inquiry was made at the Office of the United States Marshal in Miami, and Agent was informed by Mr. Frank A. Edwards, Chief Deputy United States Marshal, who has charge of that Office, that he distinctly recalls that on January 16, 1935, at the day of the shooting at Ocklawaha, that he was in a barber shop about 1:15 P. M. when a radio announcement came through advising of the shooting; that he returned

to his Office about 1:20 P. M. at which time he advised Deputy James J. Hennessey, who was in the Office, of the shooting; that they were both in the Office then until about 5:00 P. M. or shortly thereafter.

Mr. Edwards stated that there is always some one in the Office of the United States Marshal between the hours of 9:00 A. M. and 5:00 P. M. and that it would not be possible to telephone that Office without getting an answer from someone.

Mr. Hennessey also confirmed the statements of Mr. Edwards.

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A check was also made of the records at the El Comodoro Hotel, which contains a record of all numbers called through the Hotel Switchboard, and there was found no record of a call being made on January 16, 17 or 18 to the Office of the United States Marshal at Miami, Florida, which is telephone number 2-5514.

Mr. Bob Lane, Attorney, Huntington Bldg., advised that he recalled the day of the shooting at Ocklawaha, Florida, inasmuch as he also was attending the luncheon that the Biscayne Kennel Club was giving for the Florida Racing Commission at the Miami-Biltmore Hotel; that he recalled talking briefly to Adams about the shooting at Ocklawaha and at that time Adams informed him that he had rented the house to the people at Ocklawaha; that that afternoon he, Lane, went to the horse races at Tropical Park and he remembers that when he got back to the Hotel that evening he also talked to Adams about the matter briefly; that Adams did not tell him just what information he knew about these people other than to say that he had rented the house at Ocklawaha to these people. Lane said that he told Adams at that time that he would communicate with Mr. Gramling, the Assistant United States Attorney, and advise him that Adams was ready at any time to tell the Federal Officers what he knew about this house.

Lane, however, stated that on the day after the shooting at Ocklawaha, he tried to reach Mr. Gramling over the telephone but was unsuccessful, and that to the best of his recollection either on that day or the following day he also tried to reach Mr. Gramling, even going to Mr. Gramling's office, but was unable to find Mr. Gramling in; that it was either on the third or fourth day after the shooting that he finally reached Mr. Gramling, telling the latter at that time that if the Federal Officers would want to see Edams, he, Lane, would arrange for a meeting.

Mr. W. Sanders Gramling, Assistant United States Attorney, stated that he recalled that Attorney Bob Lane had called on him, and said that Adams would meet the Federal Officers at any time that they wanted to see him, but Mr. Gramling stated that to the best of his recollection, this conversation with Lane did not take place until Tuesday January 22nd, 1935, or shortly thereafter; that his reason for saying this is that he did not know there were any Special Agents in Miami working on this case until that day or shortly thereafter, inasmuch as it is his recollection that it was on that day that Mr. Rolfe had telephoned to him, advising of his possession of the Springfield Rife that was recovered as has been fully set out in the report of Special Agent J. H. Hanson, Jacksonville, Florida, 2-20-35.

Mr. Eddie Harper, Reporter for the Miami Beach Tribune, called on Special Agent J. H. Hanson at which time Harper advised that during the recent sitting of the State Grand Jury in Miami in January and February, he was informed by Detective Broom that Broom knew for a week prior to the shooting at Ocklawaha that Karpis was in Miami, and had been at the El Comodoro Hotel; further that Broom wanted to apprehend Karpis, but that his superior officers at the Police Department would not let him do so. Harper mentioned Chief of Police McCreary as one of the Officers who would not permit Broom to make this arrest.

Harper at the time of the intergiew with Special Agent Hanson stated that he was making this report fur the reason that he did not like Chief of Police McCreary and the other superior officers of the Miami Police Department; mentioning further that he is a Reporter for the Miami Beach Tribune, who has been writing the scathing articles that had appeared in that paper concerning the present officers in control of the City Administration of Miami. He insisted, however, that Broom had made this statement to him.

At this time Harper also stated that Mr. A. D. Weatherwax, the head of the Burns Detective Service in Miami, who is a former Federal Narcotic Inspector, residing at the El Comodoro Hotel, and that Weatherwax claims to have seen Karpis and Adams riding away from the Hotel together.

Mr. Sidney Broom, Detective, Miami Police Department, informed Special Agent J. H. Hanson that he, on no occasion, had ever
informed any one that he knew that Karpis was in Miami, and that he
wanted to arrest him but was not permitted to do so by his superior
officers.

In view of the fact that it is believed that Harper is an unreliable informant it was not deemed worthwhile to interview Mr. Weatherwax referred to above, specially since it does not appear that Weatherwax would be able to furnish any information indicating that Adems knew of Karpis' identity.

Subject Duke Randall was also interviewed by Mr. Walter L. Barlow, in the presence of Agents, at which time Randall reiterated; the detailed information that had been secured from him as is recorded in the report of Special Agent J. H. Hanson, Jacksonville, Florida, 2-20-35.

In addition thereto Randall stated that in November, 1934, Mr. L. E. Gray, Clerk at the El Comodoro Hotel had informed him that a couple of Federal Officers had been making inquiry about him and his roommate Gregory I. Codomo and the automobile that they were driving.

Randall also stated that in January, 1935, he had talked to Mr. Wilson, the dining room manager, and at that time Wilson had talked to him about buying the Ford Coupe that Randall was driving. Randall claimed that Wilson at that time told him that Joe Adams had said that he, Wilson, could take the Coupe and run if off the bridge. Randall denied that he ever told Mr. Wilson that this automobile was hot. Randall also stated that when he arrived at Etowah, Tennessee, when he paid Harry Cook the \$50.00 he told Cook to forget about Joe Adams and the license plates.

When interviewing subject Jee Adams he stated that through friends of his, who are acquainted with underworld character, he was endeavoring to secure information as to the whereabouts of subject Willie Harrison. He advised that one of these acquaintances, Danny McFarland from Chicago, Illinois, had expressed a willingness to cooperate in locating Willie Harrison.

McFarland was interviewed at his home, 523 N. E. 17th Street, Mismi, Florida. He stated that he had known Harrison for many years and had been very friendly with him, but that Harrison had turned tough and that the gambling element had no use for him. He stated that Joe Adams is a good friend of his and that Harrison had done him a dirty trick. McFarland and Adams are interested in the Biscayne Kennel Club in Mismi, also in another dog track in Harrison Indiana.

- McFarland said he plans to leave Miami sometime this month for Harrison, Indiana, where he will attend the meeting at the dog races. Following that meeting he will return to Chicago, where he resides with a sister named McElroy at 8004 Paulina (PAULINA) St., telephone Triangle 8400. McFarland was furnished with the names of Special Agent S. K. McKee and Special Agent in Charge, E. J. Connelley and he promised to communicate any information of value regarding Harrison to the Chicago Bureau Office.

McFarland is also in possession of the address of the Jacksonville Office in the event he secures any data of value prior to leaving Miami.

He requested that agent McKee communicate with him telephonically upon arriving in Chicago if Harrison was still a fugitive.

McFarland emphasized the fact that Harrison has too much "heat" on him and that the gambling element do not want to have anything to dowith him. He stated he will actively try to contact him, not in order to help the Government, but in an effort to assist Joe Adams. McFarland was apparently sincers.

McFarland stated that his method of trying to get in touch with Harrison was going to be to make inquiry of various persons who knew Harrison, advising them he was sorry to hear of Harrison's trouble, indicating to them that he felt sorry for Harrison and was sympathetic toward him. He believed that this word would get to Harrison and that Harrison would sooner or later come to him for help.

In view of the plan that McFarland has followed it was not believed wise at this time to contact any of the informants in Miami, or the persons who have previously been contacted, and whom it is known are acquainted with Harrison, thinking that if they knew that Special Agents were in Miami making inquiry concerning Harrison that they might suspect that Danny McFarland was making these inquiries for the same purpose.

It was learned from Mr. Paul Green, who has been contacted by Agents in Miemi heretofore as will be noted from the report of Special Agent J. H. Hanson, Jacksonville, Florida, 2-20-35, that the "Whitey" referred to in the letter of Mr. E. J. Connelley to the Jacksonville Office dated April 4th, 1935, and who is mentioned as an acquaintance of Harrison, is undoubtedly Whitey Martin, who operates the Wonder Bar, located at 23 lst Avenue, N. E.

Green stated that Whitey Martin is from up North, has having stayed in Miami during the entire year for the past couple of years, and that he formerly operated a speakeasy on Collins Avenue, across from the Roney-Plaza Hotel, which place is now known as the 5:00 O'clock Cocktail Club; that Whitey Martin operated this place with an individual known as Craneneck Neugent, a former member of the Capone aquad, who it is remembered was killed by that mob, when he got too hot to be a member of that organization. Green stated that Whitey Martin is generally regarded in Miami as being a member of the Capone organization.

Green also stated that he is in and out of the Wonder Bar, but that he has never noticed any one appearing to be similar to Willie Harrison in the company of Martin.

Green, as well as his associate Charles Thomas, both of whom had been previously contacted, and who are aware that this Bureau is seeking the apprehension of Harrison, promised that should they secure any information as to Harrison that they will immediately communicate with the Jacksonville Office.

For the reason that Damy McFarland is making inquiry concerning Harrison, as has been outlined above, it was not deemed advisable to contact him at this time openly, but if McFarland's efforts within a short time are unsuccessful, it is believed that it would be well to contact him openly.

It might be mentioned also that Special Agent J. H. Hanson visited the Wonder Bar on several occasions during the course of this investigation, but noticed no one there resembling Harrison.

As was mentioned above a telephone call was made from Room 405 at the Kl Comodoro Hotel on December 5, 1934, to telephone number 2-1980. At the time of this call this room was occupied by subject Alvin Karpis, and a person named J. B.Bolton, who it is believed, was Doc Barker, Through the records of the telephone company it was learned that this telephone is registered in the name of Anabells Cochrane, 1753 S. W. 13th Street.

Investigation at that address indicated that it is an Apartment House handled by the Keys Company, Miami, Florida, 15 west Flagler Street, and inquiry at that Office, indicated that the Apartment had been occupied from June, 1934 by Miss Cochrane, an employee of the Florida Power and Light Company; further that Miss Cochrane was considered a desirable tenant, and no complaint had ever been made concerning her.

Miss Cochrane was then interviewed at her place of employment, and it was learned that she occupies an apartment with a Miss Florence Orendon, who is also a fellow employee. Both of these girls were asked if they had had any acquaintances stopping at the El Comodoro Hotel, which they denied, further stating that they did not know of any one who might have called them from that Hotel. They were shown photographs of the members of the Barker-Karpis crowd but they were unable to identify any of the photographs as persons they had meters.

They were unable to account for such a telephone call having been received and stated that no one had access to the Apartment to receive telephone calls.

It might be mentioned that both of these girls appear to be highly respectable and not of the type that it might be expected that Alvin Karpis or Doc Barker would associate with.

With reference to the letter from the Indianapolis, Indiana, Office to the Jacksonville Office, dated April 10, 1935, advising that Billie Sandlin, known acquaintance of William J. Harrison, was residing at 223 N. E. 4th Street, Miami, Florida, inquiry was made at that place, and it was determined that she was residing in a house located at the rear of the property, in which a number of girls were living.

When interviewed Miss Sandlin stated that she is acquainted with William J. Harrison whom she met two or three years ago when she was working at Johnnie Nickles place, located at Calumet City, Illinois; that she was employed in the check room at that place and became acquainted with Harrison as a patron of the house but that she at no time had anything to do with him and that she did not regard him as a particular friend.

She readily identified the photograph of Harrison but was unable to identify the photographs of any of the other members of the Barker-Karpis crows.

She stated that at the time she met Harrison, whom she claimed she has not seen for a year or more, not recalling where she last saw him except that it was in the vicinity of Calumet City or Gary, or Hammond, Indiana, she knew that he always traveled around with a bunch of hoodlums from Chicago. She further stated that Harrison at one time told her that if she came to Chicago he would get her a job at Gus Windkler's Night Club, the Chez Pares.

She also stated that at that time Willie Harrison was driving an old Ford or Chevrolet Roadster and a Chevrolet Sedan; that he did not appear to have a great deal of money, but that when he had a little bit of money he would always spend it by showering all the attendants at Nickle's place with tips.

She stated that he generally traveled around with a fellow known as "Big Red" from Chicago, whose last name she does not recall but it was an Irish name; that "Big Red" was about 34 years of Age, tall in height and heavy set; further that he was originally from Milwaukes, Wis and that he has a brother named John, who was a Bank Robber, and is now supposed to be serving a sentence in some penal institution in Wisconsting

Miss Sandlin stated that at one time Harrison threw a glass of beer on the dress of her sister, Bonnie Sandlin, who is now employed at the Hollywood Night Club in Gary, Indiana, and who resides at the City Annex Hotel.

She stated that this took place at Johnnie Nickles place in Calumet City. She stated that it was her opinion that if Harrison is around Gary, Indiana, it is possible that her sister Bonnie would know about it and that she does not believe that Bonnie would protect Harrison but might reveal information as to his whereabouts if she knew it.

She also mentioned that a girl named Borothy Johnson, living at the Boulevard Hotel in Gary, Indiana, and who is employed at a night club called the Bargyard in that vicinity, also is an acquaintance of William Harrison, and that at one time she heard Harrison say that he was going to buy a ton of coal from someone who had stolen it for the purpose of giving it to Dorothy Johnson.

Miss Sandlin stated that Dorothy Johnson's mother also knows Harrison and that the mother also resides at the Boulevard Hotel in Gary.

She also said that John McGinnity of Gary, Indiana, knows
Willie Harrison very well; that they were formerly partners in the
Royal Club at Gary and that they had a fight for some reason, after
which Harrison tried to shoot up the Royal Club, for which reason
McGinnity had Harrison arrested.

She mentioned that McGinnity knows a lot of the fellows who would come down from Chicago and who spent a lot of money in the night elubs in Cary and vicinity; further that she knows that he knows the name of Big Red, Earrison's former partner, and that it is her opinion that McGinnity would not protect Harrison but might furnish information as to him.

Miss Sandlin stated that when she was in Calumet City, she remembered that Harrison and his associates spent a lot of time at a Tourist Camp located on the Kankakee River about 40 miles from Calumet City, which place is operated by an uncle of an Italian named Dever (phonetic spelling), who in turn operated a saloon in Calumet City.

Miss Sandlin stated that she was returning to her home on April 20, 1935, and that she expected to spend the summer with her parents in Lebanon, Indiana, after which she intends to go to Chicago, where she intends to study dress designing at some Art School. She also mentioned that her sister Bonnie, who is now in Gary, Indiana, expects to join her in Chicago; that her sister also expects to study Art.

Miss Sandlin stated that if she was in possession of information as to Harrison's whereabouts she would be glad to furnish it to the Special Agents of this Bureau.

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She was asked if she could secure any information as to Harrison and she did not indicate that she would be willing to go to any trouble to secure this information.

She claimed that the persons mentioned above were the only persons that she knew of who might be able to give information as to Harrison's whereabouts. She also indicated that she would not be interested in receiving any compensation for securing information, saying that she did not believe that it would be right to take money to have a man sent to prison, although she added that Harrison was very mean at times, and that she thought that he ought to be in a prison.

Assistant to the Attorney General, was advised that the William J.
Harrison, alias Willie Harrison, referred to in the various reports
submitted concerning the investigation in Miami and Havana, Cuba,
is identical with the Harrison, who has been indicted for the Bremer
kidnaping in the United States District Court in St. Paul, Minn.

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On April 16th, 1935, Mr. W. Sanders Gramling, Assistant United States Attorney, Miami, Florida, directed letters to the Havana Branch of the Federal Reserve Bank in Havana, Cuba, as well as to the National City Bank, requesting those organizations to hold the ransom money found in those Banks, as is outlined in the report of Special Agent R. D. Brown, Jacksonville, Florida, 2-25-35, awaiting the arrival of a Special Agent, who it is expected would complete the investigation in this case in Havana within the near future. This being done in order that the Special Agent completing the investigation there can personally check the ransom money that was exchanged in Havana.

By letter the Philadelphia Office is being requested to expedite the investigation remaining in this case in Atlantic City, and also to interview Gregory I. Codomo for details concerning his knowledge about Randall obtaining the Ford Coupe belonging to Karpis, that was parked at the Biscayne Kennel Club.

The New York Office is also being requested to expedite the investigation remaining in its districts

The Detroit and Chicago Offices by letter, are being requested to conduct further investigation concerning the criminal record, character and reputation of subject McDonald.

The Nashville Office is also being requested by letter to conduct additional investigation at Etowah, Tennessee, to have Duke Randall identified at that place as the person who paid Harry Cook \$50.00 in Joe Adams' behalf, and who told Cook to forget about Joe Adams and the license plates.

The Birmingham Office is also being requested by letter to trace the telegram received by Joe Adams mentioned above, which message was signed by Ben Johnson.

THE CHICAGO OFFICE at Gary, Indiana, if it has not already done so, will interview Bonnie Sandlin, Dorothy Johnson and her mother, as well as John McGinnity for information concerning Willie Harrison, noting particularly that John McGinnity can furnish the name of Big Red who Billie Sandlin reported is a former close acquaintance of Willie Harrison. These people, because of their association with the night life in Gary and Calumet City, might be able to furnish valuable information in this respect.

At Calumet City, if it has not already done so, will conduct appropriate investigation to determine the identity of the Italian named Dever, as well as his uncle, who is reported to operate a tourist camp on the Kankakee River about 40 miles from Calumet City, at which place Billie Sandlin indicated that Willie Harrison spent considerable time.

THE JACKSONVILLE OFFICE at Havana, Cuba, will conduct further investigation with a view to establishing Heller's knowledge of the identity of Karpis; checking the telegraph companies' records for further messages between Heller and Adams, also making incurry at the telephone office for such information. Secure specimens of Heller's typewriter to determine if he is the party who wrote the letter to R. R. Brown, El Comodoro Hotel, Miami, Florida, which was recovered in Karpis' effects in Miami, Florida, as is mentioned in the report of Special Agent J. H. Hanson, Jacksonville, Florida, 2-20-35.

Also secure signed statements from all persons who are able to identify McDonald and William J. Harrison as being together in Miami, as is mentioned in the report of Special Agent R. B. Brown, Jacksonville, Florida, 2-25-35.

Conduct all investigation in Havana, and Veradero Beach, Cuba, as suggested in the letter from the Bureau to Special Agent J. H. Hanson, Miami Beach, dated April 11, 1935.

In Havana also check over all subject McDonald's associates, bearing in mind that he undoubtedly will attempt to prove as an alibi that he was in Havana on business in connection with securing gambling concessions. In this connection the papers recovered from McDonald at the time of his arrest in West Palm Beach should be secured from the United States Attorney and taken with the Agent going to Havana for the purpose of determining the validity of these papers and whether McDonald had secured any contracts for such concessions in Cuba.

Also check over all of the ransom notes now in the possession of the National City Bank, and the Federal Reserve Bank in Havana, in order that they can be identified as ransom notes.

The Jacksonville Office upon completion of the above investigation and the receipt of reports from auxiliary offices will prepare complete summary reports in the harboring cases at Miami, preparing one summary as to each individual defendant in the case, including in the summary report the name and evidence that can be presented by the witness who identified Karpis before the Grand Jury sitting in the United States District Court, St. Paul, Minn., at the time Karpis was originally indicted.

Also the names of the witnesses who prepared the original ransom packages for delivery to the kidnapers in this case, this being specially needed for the prosecution of Cassius McDonald.

PENDING

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# UNITED STATES BUREAU OF INVESTIGATION SINATED AT St. Paul, Minnesota FILE NO. 7-35

Form No. 1 THIS CASE ORIGINATED AT St. Paul, Minnesota

		REPORT MADE AT:	DATE WHEN MADE	PERIOD FOR WHICH MADE:	REPORT MADE BY:			
MIN. TA	3	San Francisco, Cal.	4/18/35	3/19/35	W. J. BIRTHRICHT	• 10		
		THE STATE OF THE STATE OF		The second second	CHARACTER OF CASE			
			with aliases, FUGITIVE, I.O. 1218					
	713	Et AL			KIDNAPING			
	* 1/	Edward George B	remer - Victim		1 2 2 2 2 3			
		SYNOPSIS OF FACTS:			, Marysville. H.			
3	3		J. Smith reported living 822 10th St., Marysville,					
5				owner of Plymouth Coupe, 1934 California license				
3			plates 4-H-1982. L. W. Vertrees residing 822					
					of his question-			
_ 1	e ( )				but has no know-			
3-					es. Photographs	The state of the s		
			of Karpis, Campbell and Davis exhibited in Marysville without result. Sheriff McCoy states					
	, "A.(		<del>-</del> ,	•				
				H. J. Smith has been stopped several times mis- taken for Karpis and Smith has appeared at his				
	-30 A	المنت وسنسته فأهل الكران الأسر واستناس		office several times making inquiries relative				
3.35		r.			sported as travel-			
1				-	ille in Plymouth			
Coupe, 1935 California license plates								
	est.		in company with Beatrice "Babe" Duke. 1935 California license plates 4-H-1982 on Hupmobile					
	93.54 3		Sedan, owner J. B. Scougall, San Jose, mail					
) - i	,		carrier since 1					
	7, 2			4				
				<u>P.</u>				
- 3		DETAILS:	Bonost Special	Acont in Chance	J. A. Dowd, Salt			
<b>3</b>	3	REFERENCE:						
	,			Lake City, Utah, dated February 18, 1935.				
		DETAILS:	At Marysville,	California.				
			A second		DO NOT WRITE IN THES	E SPACES		
**		APPROVED AND FORWARDED:	9 leuris	OLIGANIA 7.5	71-5673	RECORDED AND INDEXED:		
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Agent contacted Assistant Postmaster A. L. Clyma, Marysville, who advised that 822 10th Street, was occupied by Lester W. Vertrees, who, at the present time, is unemployed but formerly worked at Jack Frost's Roadhouse near Marysville, California, at which place H. J. Smith was well known, but that no criminal activities of Smith have been reported in and around Marysville inasemuch as Smith does not appear to have any friends with the exception of Beatrice Duke. Photographs of Karpis, Campbell and Davis were exhibited to the General Delivery clerk who stated that none of the faces appeared there or called for mail while he was on duty that he could recall.

Records of the Feather River Finance and Thrift Company, legal owner of the Plymouth Coupe, Motor No. PF-72658, serial No. 3150955, reflect that the car was purchased by H. J. Smith October 5, 1934, residence 822 10th Street, Marysville, California, registered owner with 1935 California license plates 2-D-2952. Records of this company further reveal that Smith sent a money order No. 110732 which was received by the company March 6, 1935, which was a payment of \$44.70 for the March payment on instant auto. Return address of Smith was not given.

The Postmaster at Marysville was again contacted who stated that money order No. 110732 was mailed from Anderson, California.

Deputy Sheriff Wilcoxson of Marysville stated that Smith has appeared at the sheriff's office four or five times in the last few months stating that he had been mistaken by police andother persons for Alvin Karpis. A. C. Matheny of the Sheriff's office talked with Smith on February 26, 1935, and saw the said Plymouth Coupe with the 1935 California license plates thereon.

المهاري الرابيلي وأبأن والماك الماوالهمان كوهاوي وساوا مواج والميسيسين بمعاديمه السابه فروطها والمعار المحاجرة فالمحا

Lester W. Vertrees, 822 10th Street, Marysville, California, informed Agent that he had known Smith since 1921 and knows of certain of his activities but stated that Smith does not have any friends with the exception of Beatrice "Babe" Duke. He further knows that Smith is known in and around Marysville as a pimp and that he has never known of Smith to be mistaken for Alvin Karpis. He has never known Smith to use a gun nor has he ever seen Smith with a gun. Vertrees further stated that instant auto was purchased by Smith and that Beatrice Duke is the person who put up the money for same. Vertrees reports that Smith appears to travel around the northern part of the state with Beatrice and is seen in Marysville every two or three weeks where he visits his father, F. H. Smith, at Yuba City.

It is reported by Charles J. McCoy, Sheriff of Marysville, California, that H. J. Smith has served a six months' term in the county jail at Visalia with the Visalia number 6190, and that officers there state he was a stickup man while in that locality, and that at one time Smith was reported a bar tender at Jack Frost's Roadhouse.

#### At San Jose, California.

Special Agent J. A. Cimperman conducted investigation at San Jose, California, and learned that J. B. Scougall, 1281 Fremont St., San Jose, was the owner of a Hupmobile 6 Sedan with 1935 California license plates 4-H-1982, and that Scougall has a family and has been mail carrier for the San Jose Post Office since 1906. Agent, accompanied by Mr. Scougall, went to the Scougall garage and it was ascertained that California license plates for 1935, number 4-H-1982, appeared on both the front and rear of the car, and Mr. Scougall stated that he has never loaned the plates to any one and that the only persons who drove the car are his wife and himself. Agent Cimperman made no inquiries as to the reputation of Mr. Scougall inasmuch as he appeared to be a resident and a person known in this vicinity for many years.

The following is the only description that could be obtained from the Sheriff at Marysville of H. J. Smith:

Age 31 years
Eyes Brown
Hair Black
Nationality American
Occupation None
Marital status Single

A more detailed description and information regarding Smith and his known activities will be obtained from the Visalia Police.

A photograph of H. J. Smith obtained from the sheriff at Marysville is being retained in the files of the San Francisco office.

### UNDEVELOPED LEAD.

The LOS ANGELES OFFICE at Visalia, California, will contact the police and obtain photograph, description and criminal record of

H. J. Smith for the purpose of making inquiry into Smith's present activities, the same to be forwarded to this office. For the benefit of the Los Angeles office, it was reported that certain members of the Salt Lake City Police Department had overheard a confidential conversation between several officers who were apparently seeking to keep this information to themselves that Alvin Karpis was reported to be driving a Plymouth Coupe, California license 4-H-1982 (year unknown). No further information could be obtained, nor could the names of the officers engaged in said conversation be learned, nor could any one uncover the source of this information. Hence, the instant investigation checking the 1934 and 1935 California license plates.

The SAN FRANCISCO OFFICE will conduct appropriate investigation upon the receipt of the information to be obtained from the Los Angeles office and will also make necessary inquiries at Red Bluff, Anderson, and Redding, California, relative to the activities of Smith.

PENDING.

-6-

April 24, 1935.

Special agent in Charge, Chicago, Illimois.

RES ALVIS EARPIS with aliance FUGIFIVE, I. O. \$1215, et al;
EDWARD G. RRENER - Victin;
Kidnaping

Dass Ble

Reference is made to Resear letter dated Harch 28, 1935 and your reply thereto relative to certain latent fingerpriate which were obtained from a car abandoned by the bendite who killed Officer Canninghou.

The Bureau desires that discreet inquiry be made of the Chicago, Illinois Police Department with a view to ascertaining whether there are any latent fingerprints that may have been obtained in connection with this case. If there are latent fingerprints, it is desired that copies be obtained and forwarded to the Bureau for search through the Single Fingerprint Section.

This matter should receive the prompt attention of group office.

Very truly yours,

John Edgar Hoover, Director,

CC - Cincinnati

SLOCKDED

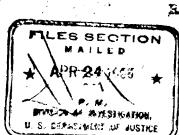
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FEUCOME EUS AM OF THE STIERTION

APR 25 1935 ....

FILE

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ESPACEMENT OF AUSTICE

CLASS OF SERVICE DESIRED				
DOMESTIC	CABLE			
TELEGRAM	FULL RATE			
DAYLETTER	DEFERRED			
NIGHT MESSAGE	NIGHT LETTER			
NIGHT LETTER	SHIP RADIOGRAM			
Patrons should check class of service desired; otherwise message will be				

THE REPORT OF THE PROPERTY OF

### WESTEFN UNION

ACCT'G INFMN.

R. B. WHITE

NEWCOMB CARLTON

J. C. WILLEVER

nd the following message, subject to the terms on back hereof, which are hereby agreed to 📉 📜 📑

St Paul Minnesota April 83 1935

J M KEITH
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
5745 U S DEPT OF JUSTICE BUILDING
PENNSYLVANIA AVENUE AT NINTH STREET MY
WASHINGTON D C



BREKID USA HERE WIRED L D NICHOLS THIRTY FIVE ELEVEN DAVENPORT STREET BY WASHINGTON REQUESTING RETURN TO STFAUL IMPEDIATELY TELEGRAM RETURNED NOTATION UNABLE TO LOCATE CONTACT NICHOLS ABOVE ADDRESS CARE G F HURLEY ADVISE HIM USA HERE DESIRES HIS PRESENCE STPAUL FORTHWITH USWARSHAL DC AUTHORIZED ADVANCE TRAVEL FUNDS ADVISE

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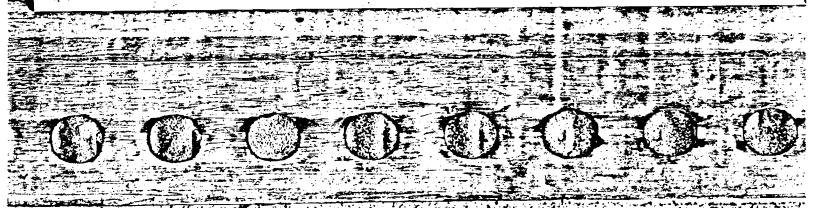
OFF.BUS.GOVT RATE
Chg. FED BUREAU OF INVEST,
U.S.DEPT OF JUSTICE
232 Uptown Station, St.Paul
RCC: IM
CC BUREAU
CC E J CONNELLEY

7-5 76

APR 26 1935 A.M.

U.S. DEF DISTRICT SUSTICE

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



F					
CLASS OF SERVICE DESIRED					
DOMESTIC	CABLE				
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DAYLETTER	DEFERRED				
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NIGHT LETTER	SHIP RADIOGRAM				
Patrons should check class of service desired; otherwise message will be transmitted as a full-rate					

## WESTERN UNION

ACCT'G INFMN.

TIME FILED

R B. WHITE

NEWCOMB CARLTON CHAIRMAN OF THE BOARD

April 22, 1935

J. C. WILLEVER

nd the following message, subject to the terms on back hereof, which are hereby agreed to
Portland, Oregon

(DECODE)

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

APR 261935 AM

BRERID WOMAN PORTLAND REALTY BOARD PARTIALLY IDENTIFIES KARPIS ENDEAVORING
PURCHASE SMALL TRACT LAND SAME PERSON ATTEMPTED PURCHASE CHICAGO AND DETROIT
NEWSPAPERS WILL RETURN FOR NEWSPAPER WEDNESDAY STOP HOTELS DOG RACES
GAMBLING HOUSES REALESTATE AGENCIES BEING COVERED NO FURTHER IDENTIFICATION
HERE ADVISE WHETHER YOU HAVE OTHER INFORMATION SUBJECTS WHEREABOUTS.

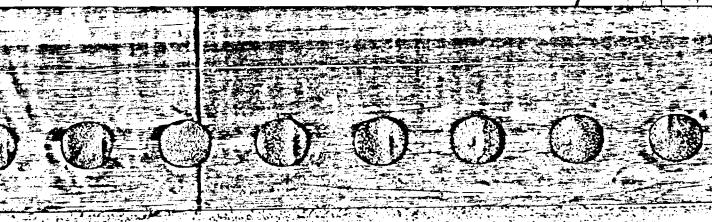
SPEARS HAK

off bus gov rate charge fed bur of invest 411 u. s. court house cc-bureau tmc FLUIRA BUREA OF ALVESITATION.

APR 26 1935 A.M.

U. S. DEPARE POT OF JUSTICE

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



April 23, 1935.

Special Agent in Charge, St. Paul, Kinnesota.

RE: ALVIN KARPIS, with aliases, I.O. 1218, FUCITIVE; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1256; VOLNEY DAVIS, with alieses, I.O. 1257, FUCITIVE; WILLIAM WEAVER, with alieses, I.O. 1238; WILLIAM J. DHARRISON, with eliases, I.O. 1239; HARRY SAWYER, with aliases, I.O. 1240; MYRTLE EATON, with aliases, I.G. 1241; et al. EDWARD GEORGE BREMER - VICTIM. KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. CHICAGO FILE #7-82.

With reference to the telegram from your office dated April EZ, 1935 asking that the following witnesses be notified to appear at Star and Paul on April 25, 1935, please be advised that Bruno Althaus, paying teller, and William H. Bleschke, assistant cashier, of the Lakeview Trust and Savings Bank, Chester Hooker, teller, and Vincent W. Becking, cashier, of the Howard Trust and Savings Bank, Leonard Rabin, teller. Main State Bank, John Geskewich, Uptown State Bank, and William Zooh, teller at the City National Bank and Trust Company, were personally interviewed and stated they would leave for St. Paul on the afternoon of: April 23d and would immediately report at the United States Attorney's office on their arrival in St. Paul late the same evening; that they would have with them the necessary papers and records to substantiate their expected testimony.

Effort was made to contact LeMorne Hatch, teller at the First National Bank, without success, information being received that he was engaged in arranging for the funeral of three intimate friends who had been killed by a crazed killer. The above information was telephonically communicated to Special Agent K. R. McIntire, who advised that he would interview the United States Attorney at St. Paul to ascertain whether Hatch's presence at St. Paul would be necessary. Upon receipt of a telegram from your office on the afternoon of April 23d advising that Hatch would not be needed as a witness he was notified that his presence at St. Paul would not be needed.

FEDERAL BUREAU OF INVESTI ATLAN

APR. 26 1935 A. N. M. H. PHRYIS PARTMENT OF

DPS/ehc CC: Bureau Cincinnati

April 24, 1935

aliases, I.O. 1232; HARRY CAMPBELL with aliases, I.O. 1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237; VILLIAM YEAVER with aliases, I.O. 1238; WILLIAM J. CHARRISON with aliases.
I.O. 1239; HARRY SAWYER with aliases.
I.O. 1840; MYRYLE EATON with aliases. I.O. 1241; Edward George Bremer, Victim - KINNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARNS ACT

Dear Sir:

Your attention is directed to investigation set out in letter from this office dated March 15, 1935, to be made at Temperance, Michigan, this investigation to be directed toward obtaining information regarding the whereabouts of Harrison and other numbers of the Karpis-Barker gang not yet apprehended. The sale of the control of the cont

The suggested that the above mentioned investigation, and be made at the earliest practicable moment, and that a report of same be forwarded to this office. A copy of all reports made in this case should hereafter be forwarded to the Cincinnati office.

Very truly yours,

Special Agent in Charge

REA OF AVESTI ATION

APR 26 1935 A.M.

April 84, 1955

Special Agent in Charge - New York City, N.Y.

RE: ALVIE KARFIS with eliases, FUCITIVE, I.O. 1218; DR. JOSEPH P. KORAH with eliases, I.O. 1252; HARRY CAMPENLL with eliases, I.O. 1286; VOLNEY DAVIS with eliases, FUGITIVE, I.O. 1287; WILLIAM DEAVER with eliases, I.O.1238; WILLIAM J. HARRISON with eliases, I.O. 1239; HARRY SAWYER with eliases, I.O. 1240; HYRTLE RATOM with eliases, I.O. 1241; Edward George Bremer, Victim - KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL I FIRMARMS ACT

Dear Sir

Reference is made to letter from this office dated Earch 16, 1935, suggesting certain investigations to be made at New York City at the Claridge Hotel and elsewhere in New York City, for the purpose of obtaining information regarding the whereabouts of members of the Karpis-Barker gang.

Your attention is directed to the suggestion set out in letter from this office dated April 3, 1935, suggesting that a photograph and descriptive data of Harry Sawyer be placed in leading Jewish newspapers published in New York City. Flease conduct the above mentioned investigation at the earliest possible moment, forwarding the results to this office with a copy of any and all reports made hereafter in this case to the Cincinnati office.

Very truly yours,

DPS:73

co Bureau Cincinnati W.H. PURVIS
Special Agent in Charge

FEDERAL BUREAU OF INVESTI ATON

AFR 26 1935 ...

S. DEFARTMENT OF JUSTICE

Dig.

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. Latangganag

Special Agent in Charge

St. Louis, Missouri

RE: ALVIN KAMPIS with aliases, FUGITIVE,

L.O. 1218; DR. JOSEPH F. MORAN with

aliases, I.O. 1232; HARRY CAMPBELL

with aliases, I.O. 1256; VOINBY DAVIS

with aliases, FUGITIVE, I.O. 1237;

WILLIAN J. HARRISON with aliases,

I.O. 1239; HARRY SAWYER with aliases,

I.O. 1240; MYNTLE RATON with aliases,

I.O. 1241; Edward George Bremer,

Victim - KIDMAPING; HARBORIEG AND

OBSTHUCTION OF JUSTICE; NATIONAL

FIREARMS ACT FIREARS ACT

Dear Siriaman Lander St. 5

Your attention is directed to investigation requested in letter of Special Agent in Charge, F.J.Connelley, Chicago, Illinois, dated April 4, 1935. The result of the above investigation should be forwarded to this office at the earliest possible date, and copies of the report should be provided the Cincinnati

Very truly yours,

DFS:**F5 7-62** 

Very truly y	
DFS:FB Special Agen 7-62 co Bureau	t in Charge
Cincinnets.	F. U. RA' BUREA' OF INVESTIGATION  APR 26 1935 A.M.  U. S. DEPARTA OF DUSTICE
	ONE FILE

April 84, 1955

Special Agent in Charge St. Paul, Minnesota

n Charge
sote

RE: ALVIN KARPIS with elieses, FUGITIVE,
I.O. 1218; DR. JOSEPH P. HORAN with
elieses, I.O. 1232; HARRY CALFFELL
with elieses, I.O. 1236; VOLKEY DAVIS
with elieses, FUGITIVE, I.O. 1237;
WILLIAM WEAVER with elieses, I.O. 1238;
evillam F Charrison with elieses. TILLIAM J. CHARRISON with aliases, 1.0. 1259; HARRY SAWYER with aliases, I.O. 1840; MYRTLE EATON with aliases, I.O. 1841; Edward George Brewer, Vietim - KIDNAPING; EARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL TIREARMS ACT

Dear Sir:

Attention is directed to letter from this office dated Narch 28, 1935, suggesting that photographs forwarded with the above mentioned letter of Jos Gilichio, Frank Gallichio, and Sam Manno be exhibited to Byron Bolton for further information concerning the above mentioned individuals.

It is suggested that report containing the results of the above interview be forwarded to this office at the earliest practicable date, copies of which moort should be submitted to the Cincinnati office.

M.H.POHVIS

DPS:FB

co Bureau Cincinnati

Special Agent in Charge

SERVICE OF FREE LORER CRINING ATTIN APR 26 1935 A.M. U. S. DEPARTMENT OF JUSTICE

1531 First Mat'l. Bank Bldg., El Paso, Texas, April 25, 1935.

Motor Vehicle Department,

Be: ALVIN KARPIS, with aliases, FUGITIVE, et al - Kidnaping. E.P.File 7-6.

On March 80, 1935 we placed a stop order in your files for Buick Club Sedan, motor #2,875,177, formerly registered to C. J. Burphy under Ohio 1935 license #5871 G. We now have to request you to remove said stop order as the car has been located at Long Beach, California.

Thanking you for your ecoperation, I am

Very truly yours,

Special Agent in Charge

REC: bg

ec St. Paul

ec E.J.Connelley, Chicago.

F. D. RA. SPEELAL OF BAYESTE KEETING APR 26 1935 .. m.

FEDERAL E LAU OF INVESTIGATION 1900 Bankers Building Chicago, Illinois

P. A. ALT
FEDERAL BUREAU OF INVESTIGATION
U. B. DEPARTMENT OF JUSTICE
412 U. S. COURT HOUSE & POST OFFICE
JACKSONVILLE, FLORIDA
ASCERTATE TO THOSE TRAINED THE PARTY PROPERTY AND ASCERTATE TO THOSE TRAINED THE PARTY PARTY.

BREXID ASCERTAIN TO WHOM ISSUED THIRTY FIVE FLORIDA PLATES WINE THREE FIVE RAUGHT.
OR POSSIBLE CONNECTION HA. RISON AND OTHERS WIRE RESULTS THIS OFFICE AND

cc Bureau Cincinnați

APR 26 1935 1.M. U.S. DEPARTOR OF JUSTICE FILE

April 24, 1935.

Special Agent in Charge, Indianapolis, Indiana.

Re: ALVIN KARPIS, with aliases, I.O. 1218, FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY DAVIS, with alianes, I.O. 1237, FUGITIVE; WILLIAM REAVER, with alianes, I.O. 1238; WIIIIAM J. HARRISON, with aliases, 1.0. 1259; HARRY SANYER, with elieses, I.O. 1240; MYRTLE EATON, with elieses, I.O. 1241. EDTARD GEORGE BREMER - VICTIM. KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIRLARES ACT.

During the course of investigation made in this case reference has been made on several occasions by various persons interviewed that William J. Harrison is an ardent follower of horse racing and that he makes it a practice to yearly attend the running of the Kentucky Derby at the Churchill Downs Recetrack, Louisville, Kentucky. It is believed highly probable that Harrison may attend this year's running of the Kentucky Derby and may be accompanied by other members of the Karpis-Barker gang not yet apprehended.

It is therefore suggested that arrangements be made to make appropriate investigation at Louisville and to cover in the best possible fashion the Kentucky Derby, in an effort to locate Harrison or other members of the Kerpis-Barker gang. Should Harrison be located he should be kept under constant surveillance, inasmuch as it is believed that he will be in the company of other fugitives of this gang.

Should any trace of Harrison be found the Cincinnati Office should be immediately notified.

Special Agent in Charge?

7-82 CC: Bureau St. Paul Cincinnati

Detroit, Michigan.

Re: ALVIN KARPIS, with elicase, I.O. 1218, FUCITIVE: DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, 1.0. 1236; VOLNEY DAVIS, with alieses, 1.0. 1236; VOLNEY DAVIS, with alieses, 1.0. 1237, FUGITIVE; BILLIAM EAVER, with alieses, 1.0. 1239; HARRY SAYYER, with alieses, 1.0. 1240; EYRTLE EATON, with slisses, I.O. 1941. KDEARD GEORGE BRUMER - VICTIM. KIDNAFING; HARBORING AND OBSTRUCTION OF JUSTICE: NATIONAL TIREARMS ACT.

I am enclosing a photograph of John Russell Moran, Peoris, Illinois Police Department #5743. A notation on indiana Moran's criminal record, as obtained from the Bureau, indicates that apparently he was arrested under the name of John Moran, St. Joseph, Michigan, charge of suspicion, for which no date is given. However, information previously obtained by the Chicago Office indicates that Manager obtained by the Chicago Office indicates that Moran was arrested with either Gus Winkler at St. Joseph, Michigan, or some other members of the Fred Killer Burke mob, who frequented St. Joseph, Michigan during the year 1929.

It is requested that you obtain the disposition on the above arrest.

A copy containing the results of the above inquiry should likewise be forwarded to the Cincinnati Office. The first of the f

Very truly yours, FEDERAL BUREAU OF INVESTIGATION M. H. PURVISOD 26 1935 . M. Special Agent in Cherco. 1935 . M. FILE

CC: Bureau

IFS/ehc 7-82 enc.

> St. Paul Cincinnati

U. S. PARTMENT OF JUSTICE

Dear Sir:

Cincinnati, Ohio

Reference is made to memorandum prepared by Nr. D. M. Ladd on April 22, 1935, concerning a telephone call received on April 21, 1935, from confidential informant

化硫化矿 医直线电流 A copy of the memorandum by Mr. Ladd is attached DOTOS C. Linguage Court of the collection of the same of the the same bearing and property of

On April 22, 1935, two telegrams were received from the Jacksonville Office in response to a telegraphic inquiry by the Chicago Office. These telegrams are quoted below in the erier is which they were received for your information.

\*BREKID CURRENT FLORIDA LICENCE FOUR FIVE TWO FIVE ONE ISSUED J D FINNEGAN ADDRESS AFBASSADOR HOTEL FIREIBIACH FIORIDA FOR DODGE BROUCHAM KOTOR SOR FIVE KIGHT MINE FOUR NOT REPORTED GROLEN INVESTI-CATION BRING WADE MIAMI DETERMINE FINNESIANS REPUTATION

"BURNID REFERENCE PREVIOUS VELECUAM TODAY INVIOTIGATION PIANIBEACH FLA DISCIOSES J D FINNECAN CHICAGO GAMBLER RESIDED AMBASSADOR HOTEL MIAMIBEACH NOW TO JAN LAST F MULOYED AS DEALER GEORGE CARTERS CARBLING FLACE AND BAR MIANIBEACE FATURNED CHICAGO THEER MEEKS AGO ADDRESS UNOBTAINABLE BEARS COOD REPUTATION ARONG CARELIES AND NO POLICE RECORD REPUTED ACCOUNTED WITH VILLE HARRISON ... AND OTHER HOODLUKS BUT NOT BELIEVED ASSOCIATED WITH LOSS. HARRISON OF OTHER BREKID HOB HAS WIFE AND ONE CHILD Chi Ci Co

ALT.

Very truly yours,

M. H. PURVIS. Special Agent in Charge

ac Bureau St. Paul

IHP:RP

1616 PEDERAL RESURVE BANK BUILDING KAMBAS CITY, MISSOURI APRIL 23, 1935.

Special Agent in Charge

HE: ALVIE LAPPIS with aliases, I.O. \$1818 - FUG. WARRY CAMPBULL with eliases, I.O. #1236; WOLWEY DAVIS with eliases, I.O. #1237; FUG.; DR. JOSEPH P. MORAN with aliases, I.O. #1232; WILLIAM WPAVER with elieses, I.O. #1238; HAPPY SANYEL WITH Cliason, I.O. \$1240; WILLIAM J. HAPRISON with alieses, I.O. #1239; MYRTLE BARRY with alieses, I.O. #1241; OLIVER A. BERG with alieses - FUCITIVE; ET AL EDRAPE GEORGE BREMER - VICTIM KITHAPING - HARBORING AND OBSTRUCTION OF JUSTICE; WATIONAL FIREARMS ACT.

Information has been furnished to this office by the Postmaster at Paytown, Missouri, that there is being held at that office a letter addressed to George Lawrence Harper, postmarked --at Petroit, Michigan, April 5, 1935, at 4:50 P.D., and bearing the return address of Mary Albaritis, 3059 Maybury Crand, Detroit, Michigan. 

It will be recalled that Subject Volney Davis is known to have rented a box at Raytown, Missouri in the pest under the name of George Lawrence Herper. It is probable that the writer of this letter obtained his name through a correspondence slub with which Pavis had correspondence. It is requested that she be interviewed to determine whether she has had any econunications from Pavis, and in order to enlist her cooperation should she hear from him.

Very truly yours,

FEDERAL BUREAU OF INVESTI ATI IN R. B. NATHAN SPECIAL AGENT IN CHARGE APR U. S. DEPARTMENT OF JUSTICE

cc - Bureau -

cc - St. Paul cc - Er. Connelley, Chicago

FILE

Post Office Box #812

Chicago, Illinois

Special Agent in Charge St. Paul, Minnesota

Reference is made to your letter of April 19th, 1985, in connection with Government bills of letter of April 19th, 1985, in connection with Government bills of lading Nos. J-69495 and J-69496. My previous letter of April 16th. 1935, furnished information concerning the shipment on Government bill of lading J-69496 and for your information, I now desire to advise that Government bill of lading 1-69495 covered the shipment of the evidence in the brener case - one box of miscellaneous merchandise from the Chicago Bureau Office to the St. Paul Office on March 27th, 1938,

This shipment consisted of the gasoline cans, pillow, and other evidence, which was shipped by express from the Chicago Bureau Office to the St. Paul Office on the above date. Kemorandum copy of this Government bill of lading is in the Chicago Bureau Office file and the original and one copy thereof were forwarded to the St. Paul Office on March 27th, 1925, the date of the

Very truly yours,

M. H. PURVIS . FLDERAL BURGAT OF INVESTIGATION Special Agent in Charge 25 1935 A. M.

II S. BEPARTMENT OF JUSTICE

### Post Office Box Ell& Detroit, Michigan April 25, 1936

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

Re: ALVIN KARPIS, wa - FUGITIVE, I.O. 1218, et al. EDWARD GEORGE BREAGR - VICTIM Kidnaping - Harboring and Obstruction of Justice - National Firearms Act " >

Dear Sir:

We are returning herewith two letters addressed to Dolores Delansy, at your institution.

The first is dated St. Paul, Minnesota, April 17, 1935, bearing return address of 365 Maria Avenue, St. Paul, Minnesota. It is signed "Babe", who is apparently a sister of Dolores Delaney.

The second is from Chicago, Illinois, dated April 18, 1935, and is from Mrs. Maily Newbold, 2840 M. Francisco, Chicago, Illinois.

Heither letter contained any apparent information of Value.

Thanking you for your cooperation in this matter,

Very truly yours,

Special Agent in Charge

DEH: Vas cc Bureau Chicago St. Paul

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FEDERAL BUREAU OF INVESTI ATTAIL				
U. S. DEP/RIMENT OF JUSTICE				
U. S. DEP.RIME				
Opin of	FILE			
	-			

WASHINGTON FIELD OFFICE ROOM 5745 PEDERAL BUREAU OF INVESTIGATION U S DEPARTMENT OF JUSTICE PENN AVE AT MINTH ST M W WASHINGTON D C

D M LADD

PEDERAL BUREAU OF INVESTIGATION

U 8 DEPARTMENT OF JUSTICE

232 POST OFFICE BUILDING

ST PAUL MINN

BREKID L D NICHOLS LOCATED IS LEAVING VIA PERSONALLY OWNED AUTOMOBILE TODAY

ce Bureau

FEDERAL BUREAU OF INVESTIGATION U. DEPARTAL NO CE USTICE

Special Agent in Charge
Bashville, Tennesses

RE: ALVIN KARPIS with sliuses, FUGITIVE,

I.O. 1218; IR. JOSEPH P. MORAK with
aliases, I.O. 1232; HARRY CAPPBELL
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. 1240; MYRTLE RATON with aliases,
I.O. 1240; MYRTLE RATON with aliases,
I.O. 1241; Edward Ceorge Bremer,
Victim - KIDNAPING; HARBORING AND FIREARES ACT

Dear Sir:

Your attention is directed to lead set out in report of Exectal agent F.T. Felntyre, Jr., Birmingham, Alabama, dated April 2, 1935, suggesting investigation be made at Nashville, Tennesses.

Attantion is also directed to lead set out in telegram
from the St. Paul office requesting investigation to be made at Chattanooga, Tennessee, and leads pending in your district in Hemphis and Clarkville, Tennessee,

A report on the above investigation should be forwarded \ to this office at the earliest possible date. Copies of this report should be forwarded to the Cincinnati office.

Yery truly yours,

M.H.PURVIS Special Agent in Charge

FEDERAL BUREAL OF INVESTIGATION

APR 26 1935 1. M.

U. S. DEPARTOTT OF JUSTICE

FILE M

Des: PB

cc Bureau Cincinnati

April 84, 1985

Special Agent in Charge Buffalo, R.Y.

RE: ALVIN KARFIS with elieses, FUGITIVE,

1.0. 1218; DR. JOSEPH P. DORAN with
elieses, I.0. 1232; HARRY CAMPBELL
with elieses, I.0. 1236; VOLKEY DAVIS
with elieses, FUGITIVE, I.0. 1237;
WILLIAM WEAVER with elieses, I.0. 1238;
WILLIAM J. HARRISON with elieses,

1.0. 1239; HARRY SAMYER with elieses,

1.0. 1241; Edward George Bremer,
Victim - KIDNAFING; HARBORING AND Victim - KIDNAFING; HARBORING AND ORSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT Tirearies act

Your attention is directed to suggested investigation set out in report of Special Agent F.T. FcIntyre, Jr., Birmingham, Alabama, April 2, 1935, to be covered at Rochester, N.Y.

The results of the above investigation should be forwarded fice at the carlinst mossible date to this office at the earliest possible date, copies of which report should be forwarded to the Cincinnati office.

co Bureau 🤚 Çincinnati E.H.PURVIS Special Agent in Charge The

> THE FOUND BUREA OF FEVES IT AT ME APR 26 1935 1.11. U.S. DEFARTMENT OF JUSTICE FILE

April 24, 1935

Epecial Agent in Charge
Little Rock, Arkansas.

RK: ALVIN KARTIS with elieses, FUGITIVE,
L.O. 1218; DR. JOSEPH P. MCRAN with
elieses, I.O. 1232; HARRY CAMPBELL
eith elieses, I.O. 1236; VOINET DAVIS
with elieses, FUGITIVE, I.O. 1237;
WILLIAM TEAVER with elieses, I.O. 1238;
WILLIAM TEAVER with elieses, I.O. 1239;
HARRY SAMYER with elieses,
I.O. 1241; Edward Coorge Bremer,
Victim - KIDNAPINO; HARBORING AND
OBSTRUCTION OF JUSTICE; MATIONAL
FIRMARES ACT

Your attention is directed to investigation suggested in letter of Epecial Agont in Charge, H.J. Connelley, Chicago, Illinois, dated March 26, 1935, the last the second supplied to the second 
A report on the above investigation should be submitted that at the earliest practicable date, and a copy of this report should be forwarded to the Cincinnati office.

Very truly yours,

M.H.PURVIS Special Agent in Charge

FORE DETEN CELEVILLE AND N APR 26 1935 11.

U.S. DEPARTMENT OF JUSTICE

April 25,1955.

Mr.S.J.Connelley. Special Agent in Charge, Special Assignment, 🛷 Chicago, Illinois.

HS; ALVIN KARPIS, with aliance, I.O. FIRLE, FUDITIVE; HARRY CAMPBELL, with aliance, I.O. F1235; VOLNEY DAVIS, with aliance, I.O. F1237, FUDITIVE; UR. JOJEH BOORAN, with aliasos, I.O. #1238; WILLIAM HEAVER, with aliases, I.O.#1238; HARRY SHAWYER, with alianes, I.O. #1240; WILLIAM JCHARRISON, with alianes, I.O. #1239; MYRTLE ATON, with aliases, I.O. #1241; et al. #2 EDW.RD OEDROE BREMER, Victim. KIDNAPINO - HARBORINO OF PUGLTIVES -OBSTRUCTION OF JUSTICE. St.Paul File No.7-50.

Very truly yours,

Reference is made to your letter dated April 18,1935, in conmection with the above entitled case, requesting that the enlarged anapa. shot of HARRY CAMPBILL be exhibited to NYNONA BURDETTE in an effort to determine whether this photograph does, or does not, resemble CAIPRELL.

Please be advised that, on April 20,1935, the photograph in quastion was displayed to WYNONA BURDETTE at the Remsey County Jail, in St. . Paul, Minnesota, by Special Agent J.L. Madala, and she advised that same does not in any way resemble HARHY CAMPHILL. In fact, when the photograph was first exhibited to her, she could not even state whether same was a photograph of HAURY CAMPBILL.

CC Bureau

D.M. LADI. FEDERAL BULLA Special Agent in Chaffe 25 1935 .4. U.S. PEASTRUIT OF MISTIGE

Cincinnati, Chie

FEDERAL BUREAU OF INVESTIGATION IAPR £5 1935 .. w. ARTMENT OF JUSTICE

Dear Sir:

There is quoted balow a telegram receiv Portland Office on April 22, 1935.

> "BREXID WOLAN PORTLAND REALTY BOARD PARTIALLY IDENTIFIES CENTUMN ENDRAVORING PURCHASE SMALL Tract Land sake person attropted purchase 🐰 CHICAGO AND DETROIT NEWSPAPERS WILL RETURN FOR MEWSPALERS WEDNESDAY STOP HOTELS DOG FACES GALBLING HOUSES REALSTATE AGENCIES BRING COVERED NO FURTHER IDENTIFICATION HERE ADVISE WHETHER YOU HAVE OTHER INFORMATION SUBJECTS

SPEARS BAK. In this connection reference is made to my telephone call to you on that date.

Following my conversation with you the following telegram was dispatched to the Portland Office.

> "BREVID NO INFORMATION HERE AS TO SUBJECTS WHERE-ABOUTS SUCCEST YOU CONTINUE COVERING AS INDICATED TOUR WIPE SUCCEST IN FUTURE YOU ADVISE CHICAGO AND CONNEILEY AT CINCIPNATI DEVELOPMENTS

PURVIS.

K. H. PURVIS. Special Agent in Charge

HP:RP 7-82 ce Bureau V St. Paul

4

April 24, 1935

RECORDED

7-576-5675

Special Agent in Charge,
Birminghem, Alabama.

Re: Alvin Karpis with aliases; Dr. Joseph P. Moran, I. 0. 1252; et al; Edward George Brener -Victim, Eidnaping.

Dear Sir:

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division April 15, 1955.

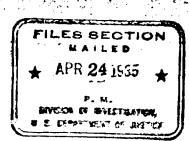
Very truly yours,

John Edgar Hoover, Director.

Enclosure: /312647

ec-St. Paul co-Er. E. J. Connelley - Chicago

3 kileas



# Laboratory Report April 22, 1935

Case: Alvin Karpis with aliases; Dr. Joseph P.

Number:

7-576-5494

Olioran, I. O. 1232, et al; Edward George

O Bremer - Victim, Kidnaping.

Specimens: A - Letter addressed to Atlanta Penitentiary, dated April 6, 1935, and signed "Jones".

B - Envelope in which above letter was mailed, postmarked Gary, Ind., April 5, 1935, 3:30 PM.

C - Automobile road map for states of Illinois and Indiana.

D - Part Four of the Chicago Herald Examiner, dated January 13, 1935.

Examination requested by: Birmingham Bureau Office

Date received: April 15, 1935

Examination requested: Handwriting and Fingerprint

Result of examination:

Examination by:

Luc Contrad

The handwriting appearing on the instant letter has been searched through the Laboratory's Handwriting File without effecting an identification. This writing has also been compared with that appearing on letters previously received by the Bureau in connection with the instant case without finding enough points of similarity to warrant an identification with any of them.

The physical characteristics of the stationery have been recorded in the Laboratory for comparison with possible future specimens. No watermark appears on either the letter paper or envelope.

Photographic copies of the evidence submitted are being transmitted herewith to the Birmingham Office.

A report on the fingerprints will be submitted separately.

THE ORIGINAL EVIDENCE WHICH WAS SUBLITTED IS BEING RETAINED IN THE LABORATORY FOR USE IN ANY SUBSEQUENT EXAMINATIONS WHICH MAY BE DESIRED. SHOULD YOUR OFFICE DESIRE THIS ORIGINAL EVIDENCE FOR USE IN ANY SUBSEQUENT PROCEEDINGS WHICH MAY DEVELOP THE BUREAU SHOULD BE NOTIFIED IN AMPLE TIME

TO PERLIT TRANSLITTAL. RECORDED

3-Director & INDEXED

1-St. Paul 1-Mr. E.J. Connelley - Chicago 7 1935

2-Laboratory

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di

FED BUR INVEST 4/23/35 DIRECTOR

STATED THAT HE RECEIVED INFORMATION

THAT MUERE SEE MEE-

KINS, DEFENSE ATTORNEY IN ST PAUL TRIAL, HAS CONNECTION WITH USA ST PAUL AND THROUGH THIS CONNECTION OBTAINED INFORMATION AS TO EXACT EVIDENCE WHICH THE GOVERNMENT IS TO PRESENT. FURTHER INFORMS THAT DEFENSE IS

A BANKER NAMED FRANZ, A JUDGE AND ANOTHER MAN WHO IS PROCURING SAID TO BE THE HEAD OF A LARGE MUEBER COMPANY, ALL OF BENSENVILLE, ILLINOIS, TO TESTIFY AS ALIBIAWITNESSES. FURTHR THAT TONY CAPEZIO REC-ENTLY SENT \$300 TO JIM ARREST FARMER, MONEY TO BE USED IN TRANSPORTING ABOVE PARTIES TO ST PAUL. FURTHER THAT TOM GIBBONS, SHERIFF AT ST PAUL, \_0 \*HAS BEEN GOING ALONG WITH THE BOYS\*, MEANING THAT HE HAS BEEN PERMITTING DEFENDANTS TO COMMUNICATE WITH EACH OTHER IN JAIL AND IN THIS MANNER MO- Z NTY CARTER HAS BEEEN PRSUADED TO PLEAD NOT GUILTY AND TESTIFY DIFFEREN-TLY THAN EXPECTED. DISCREET INVESTIGATION BEING CONDUCTED THIS OFFICE AS TO BANKER NAMED FRANZ AND FRUTHER INVESTIGATION WILL BE MADE AS TO OTHER PARTIES MENTIONED WHO MIGHT BE ALIBI WITNESSES WHEN IDENTITIES DETERMINED. CONNELLEY AND ST PAUL ADVISED OF THIS INFORMATION. ST

PAUL STATES AGENT BRENNAN TALKED TO MONTY CARTER TODAY AND CARTER SAVE ADDITIONAL INFORMATION AND INDICATED NO CHANGE OF ATTITUDE. CONNELLEY SUGGESTS AGENT BRENNAN AGAIN SEE CARTER TO SEE IF ANY EFFORT HAS BEEEN MADE BY ANYONE TO HAVE HIM CHANGE HIS PLEA OR STATEMENT. AGENT BROWN ST PAUL REQUESTED TO HAVE THIS DONE.

RECORDED

# UNITED STATES BUREAU OF INVESTIGATION

BCEIVED

	THIS CASE ORIGINATED AT ST. PAUL, MINNESOTA	FILE NO. Y=65
	REPORT MADE AT: DATE WHEN MADE: PERIOD FOR WHICH MADE	REPORT MADE BY:
	WASHINGTON, D. C 4-25-35 4-24-6 5	H. RANSTAD
	maralvin Karpis with aliases, FUGITIVE, 1.0,1818;	CHARACTER OF CAME
	DR. JOSEPH P. MORAN with aliases, I.O. 1232;	KIDNAPING; NATIONAL FIREARMS ACT;
	HARRY CAMPBELL with aliases, I.O. 1836;	HARBORING; OBSTRUCTION OF
	VOLNEY DAVIS with alianes, FUGITIVE, I.O. 1257;	JUSTICE.
	WILLIAM WEAVER with aliases, I,O, 1838;	
	WILLIAM J. HARRISON with aliases, 1.0, 1250;	
	SYNOPEISOF FACTS: HARRY SAWYER with aliases, I.O.1240;	
	MYRTLE RATON with aliases, I.O. 1241, ET AL:	
	EDWARD GEORGE BRIMER - VICTIM.	
		the state of the s
		onal Bank of Pittsburgh,
		1, is in active operation.
		tional Savings and Trust
2.79		York" chartered by Federal
-		he Mational Safety Bank and
		I New York, Charter No.
	Tozou, only oan	k with similar name in New
	101 U144	ree banks at Chicago,
<b>.</b> .		sed some title - "The Corn
		al Bank of Chicago". All
		d banks have gone inte
	voluntary liqui	decion
, i		
	DETAILS AND	
Se_j	REFERENCE: Report of Speci	al Acant T. W. Wanger
		al Agent J. H. Hanson, made, Florida, 2-20-35, and letter
		t in Charge J. H. Hanson to
		n Charge J. N. Keith, dated
	4-22-55 <sub>a</sub>	wante at me parent makes services
溪 3		
	A的 10 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	DO NOT WRITE IN THESE SPACES
	APPROVED AND	RECORDED AND INDEXED
<b>4</b> \	FORWARDED: SPECIAL AGENT IN CHARGE	3 /6-5677 APR 26 1935
	Burnage i Kana	UNITED STATES CHECKED OFFI
	2-St. Paul S-Pittsburgh	DR 26 AM APR 2 61025
	2-St. Paul   2-Pittsburgh   A   2-Birmingham   2-Washington Field	PR 26 A.M. APR 261935
	2-Birmingham 2-Washington Field 4-Jacksonville(1 U.S.Atty., Jacksonville)	BUREAU OF INVESTIGATION
	l mais	
	(1 Asst. U.S.Atty., Miami)	WIN &
	1-E. J. Connelley (P.O. Box #812. Chicago)	20 / J. J.
	2-New York Olites DESTROYED,	

The letter of reference refers to the report of reference and particularly the portion of said report devoted to 32 the apprehension of subject Cassius McDonald. . It will be noted \$50 that reference report states blank cashiers' checks of the Mellon " National Bank of Pittsburgh, Permsylvania, the National Savings and Trust Company of New York, and of the National Corn Exchange Bank 🦪 were found among the personal effects of subject McDonald. The 📸 🔅 letter of reference requests the Washington Field Office to determine whether the various banks for which subject McDonald had blank checks are actually in existence. Said letter further states that if it is found such banks exist, the Washington Field Office should set out leads, advising the interested field offices of their existence, and requesting that they make inquiry at the banks to determine how subject McDonald came into possession of these checks and that if it be determined that such banks do not exist, the name of the person to subpoena to prove such fact should be determined. Report of reference does not name the city in which the National Corn Exchange Bank is located, but an undeveloped lead is set forth for the Chicago field office with reference to this bank, so it has been assumed that the checks found in subject's possession were checks of the National Corn Exchange Bank of Chicago.

Agent telephonically communicated with Miss Avery, telephone branch 453, Office of the Comptroller of the Currency, who advised that the Mellon National Bank of Pittsburgh is in existence and is an operating bank. She further advised that the records do not disclose any bank using the title "National Savings Bank and Trust Company of New York". She stated, however, that there is a bank in New York City using the title "The National Safety Bank and Trust Company of New York". She also stated that there was a Corn Exchange Bank in Chicago which went into voluntary liquidation in 1924. However, she advised that the title of this bank was "The Corn Exchange Bank of Chicago" and not "National Corn Exchange Bank of Chicage".

Miss Avery was in charge of the Examining Branch of the

Miss Avery was in charge of the Exemining Branch of the Office in the absence of Miss Statements Comptroller's Office in the absence of Miss Steward. She stated that

more definite information could be obtained from Mr. K. O. Lewis of the Organization Division of the Comptroller's Office, Application

Accordingly, Mr. Lewis was contacted by telephone, branch 602, and stated that he would search the records for the purpose of obtaining the desired information. Mr. Lewis later telephoned and stated that he had ascertained Charter No. 6301 was issued to "The Mellon National Bank of Pittsburgh" which is the correct title of said bank. He stated that said bank is in active operation.

ై - సౌకర్యా అనిటై కన్మింద్రా ఉంటారును టర్వాత్రి

Mr. Lewis further advised that there are over 125 national banks in New York City and that none of them have ever used the word "Savings" as a part of their corporate titles. He stated that it is possible there may be a state bank using the title "National Savings and Trust Company of New York". This would be true only if such bank was older than the National Bank Act which prohibits the use of the word "National" in the corporate titles of banks not organized under the Federal laws. He stated that he did not believe there was a national bank in New York operating under the title "The National Safety Bank and Trust Company of New York" and that Miss Avery must have been mistaken when she so stated.

Mr. Lewis further advised that there have at various times been three banks in the City of Chicago, Illinois which have used the same identical title, which is correctly given as follows: "The Corn Exchange National Bank of Chicago". The first of these three banks operated under Charter No. 1709. This bank went inte voluntary liquidation on January 4, 1879. The second of these banks operated under Charter No. 5036 and went into voluntary liquidation on November 10, 1883. The third of these banks operated under Charter No. 5106 and went into voluntary liquidation on September 27, 1924. Mr. Lewis stated that the records do not reflect the street address of this last bank. He also stated that this last bank was absorbed by the Illinois Merchants Trust Company of Chicago, the status of which is not reflected by their files. He also stated that this last bank was a conversion of a state bank and that the first two Corn Exchange Banks were original national banks.

Shortly thereafter, Mr. Lewis again telephoned and stated that he had made a more thorough search with reference to the New York banks, and had found that Charter No. 13260 was issued to "The National Safety Bank and Trust Company of New York" which bank is still in active operation. He stated that this bank has changed its corporate title twice; that it was originally known as "The Lefcourt Normandie National Bank of New York" and had later changed its title to "The Lefcourt National Bank and Trust Company of New York" and still later had changed its title to "The National Safety Bank and Trust Company of New York", under which title it is presently operating.

Mr. Lewis further advised that in his opinion in the event it is desired to prove any of the above statements in court through the files and records of the Comptroller of the Currency, the proper procedure would be to subpoens the Comptroller of the Currency who would designate an agent to appear in court.

### UNDEVELOPED LEADS:

### THE PITTSBURGH OFFICE AT PITTSBURGH, PENNSYLVANIA.

Will develop the lead set forth in reference report, mimeographed copies of which report were sent to each field office, and will also ascertain at the Mellon National Bank of Pittsburgh the manner in which subject Cassius McDonald acquired possession of the blank cashiers' checks of that bank.

## THE CHICAGO OFFICE AT CHICAGO, ILLINOIS.

Will develop the lead set forth in report of reference and will also attempt to ascertain from the Receiver or the former officers of the Corn Exchange National Bank of Chicago, Charter No. 5106, the manner in which subject McDonald acquired possession of the blank cashiers' checks of that bank. It is noted from report of reference that at least one of these blank cashiers' checks was forwarded to the Chicago office, together with the report of reference. The Chicago office should obtain the exact title of the bank

involved as printed on said blank check and if it differs from the title as given in this undeveloped lead, consideration should be given to the practicability of setting out an undeveloped lead for the Washington Field Office again to check the records of the Comptroller of the Currency to ascertain whether any bank bearing the exact name that appears on this blank check is in existence.

### THE NEW YORK OFFICE AT NEW YORK CITY.

Will develop the lead set forth in report of reference and will also ascertain the exact title of the bank as printed on the blank cashier's check ... found among the effects of subject McDonald. "It will is noted that there is no national bank in New York City using the exact corporate title "National off Savings and Trust Company of New York". There is, however, a bank called "The National Safety Bank " and Trust Company of New York", Charter No. 13260. If this title agrees with that on the blank check, inquiry should be made at that bank to determine the manner in which subject McDonald acquired possession of the blank cashiers' checks of that bank. It is also suggested that there may be a state bank using the exact corporate title "National Savings and Trust Company of New York".

If necessary, it should be determined whether there is such a bank and if there is, inquiries should be made at that bank for the same purpose. In the event that the exact title of the bank printed on the blank cashier's check in the possession of the New York office differs from any of the titles given . above, consideration should be given to the practicability of having further information developed by the Washington Field Office.

The above investigations should be expedited inasmuch as the cases at Miami are set for trial on June 17, 1935, and the Jacksonville office desires to prepare a summary at the earliest opportunity.

→ PENDING →

# ( FEDERAL BUREAU Williston of Investigation M. S. Department of Justice

503A U.S. Court House & P.O. Bldg., Salt Lake City, Utah. Arril 22, 1935.

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

RE: ALVIN MAPFIS with eliases, FUGITIVE, I.O. 1218; DR. JUSTEH I. MURAN with aliases, I.O. 1232; HARRY CALIBULL with aliases, I.C. 1236; VOLTEY DAVIS with sliases, FUGITIVE, I.O. 1237; WILLIAM WITH with aliases, I.O. 1238; WILLIAM JOHARPISON with aliases, I.O. 1239; MANRY SAYTER with aliases, I.O. 1240; MRRIE RATON with aliases, I.U. 1241, et al. EDWARD CECKGE PREMER - Victim. IIDNAPING. S.L. File 7-27.

Dear Sir:

On Monday morning, April 22, 1935, Special Agent J.T. McLaughlin, who is presently at Reno, Mevada, called this office, long distance, and stated that on Saturday, April 20, 1935, in the evening, about 8:30, a man arreared at the Tolice Department, Reno, Revada, and asked for Chief J.M. Mirkley. He requested the Chief to rull down the shades, and stated that he knew Chief Kirkley by reputation, and was informed that he was very reliable and would not double cross him. He did not state his name however. Chief Kirkley describes this man as follows:- Reight, 5ft. 8in.; weight 150 lbs.; complexion light; mustache light blonde; wearing light gray suit, dark shirt; neat dresser; stutters a little.

This party stated to Chief Mirkley that he was a friend of Alvin Karpis, and had followed him from the East, and that Karpis had been in Las-Vegas, Mevada, and in Los Angeles, California, and was not very far from Renc, Nevada, at the present time. He stated that the only thing he was interested in was the \$10,000.00 Deward that was on Marpis' head. The man stated that the underworld wanted Karpis out of the way, and that they were going to see that he was nut out of the way because the "G" men's "heat" was too strong in California, principally Los Angeles and Can Francisco, and that something had to be done. He stated that he was not a stool pigeon, but was sent out to get rid of this fellow Herris. He also stated that he would split the reward with Chief Kirkley, and asked Kirkley what Government contacts he had. Chief Kirkley told him that he was working with a man by the name of McLaughlin, a Special Agent with the Federal Bureau of Investigation, U.S. Department of Justice. This fellow then asked the Chief how long he had known "Mac", and what he knew about him. Chief Mirkley told him that he knew "Lac" was reliable and this party replied "well, I don't went the "G" men on him until it is just right, as it might spoil everything."

RECORDED & INDEXED 7-576-56/8

features have been somewhat altered, and it would be wifficult for aryone ...

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to recognize him except for his walk, but that he still has the same walk and could be recognized in that way. He further stated that Marpis has been in and out of Nevada, and in Los Angeles, and principally in Les Vegas, and that he is not very far from Reno at the present time. He specifically asked Chief Kirkley about the amount of the reward, and the Chief told him that he would ascertain the exact amount.

Late Saturday night, April 20, 1935, according to Chief Kirkley, this party was very active around town, and he contacted a fellow in the liquor racket in Reno, and the party in the liquor racket notified Chief Kirkley that the man's name was McBride, and that McBride had been put in Reno, Nevada, by a fellow by the name of McAlsee or McAlsee or a similar name, and that this party, McAlsee, or McAfee, was a boss of the underworld in Los Angeles. According to Chief Kirkley, this party by the name of McBride has been in the U.S. Penitentiary for about five years for robbing the U.S. Mails, the exact penitentiary is not known however, and according to Chief Kirkley, this party has also been in a State Isnitentiary, possibly Mansas, with Alvin Karpis and the Barker boys, and is supposed to have had direct connections with Alvin Karpis.

Chief Kirkley advised also that this party by the name of McBride is going to make a trip to San Francisco on some other matter, and is going to contact Chief Kirkley on his return to Reno. Chief Kirkley did not disclose the name of the fellow in the liquor racket above mentioned.

It is requested that the Bureau advise this office, if possible, whether a party by the name of McBride has been recently released from a . Federal Penitontiary, where he had been serving a sentence on a charge of robbing the U.S. Mails.

It is also requested that the Bureau advise this office the amount of reward, both Federal and State, known to be outstanding for the capture of Alvin Karpis.

It is requested that the Los Angeles office ascertain all information possible relative to this party by the name of McAlsee or McAfee, who is understood to be a boss of the underworld in Los Angeles.

It is requested that the above information be furnished to the Salt Lake City office at the earliest possible moment.

Very truly yours,

John A. Bowd.

Juli A. DOWD.

Special Agent in Charge.

ES:J

cc - Los Angeles.

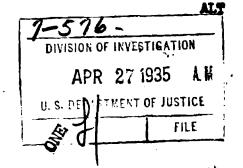
cc - San Francisco.

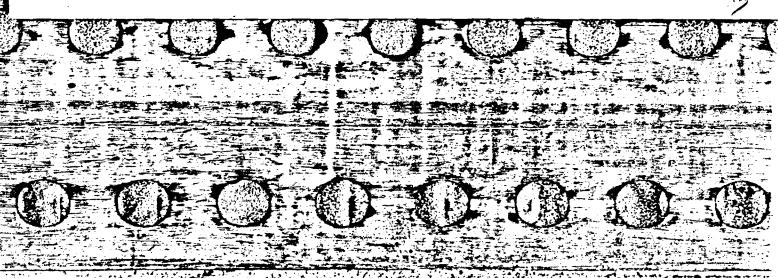
cc - Connelley.

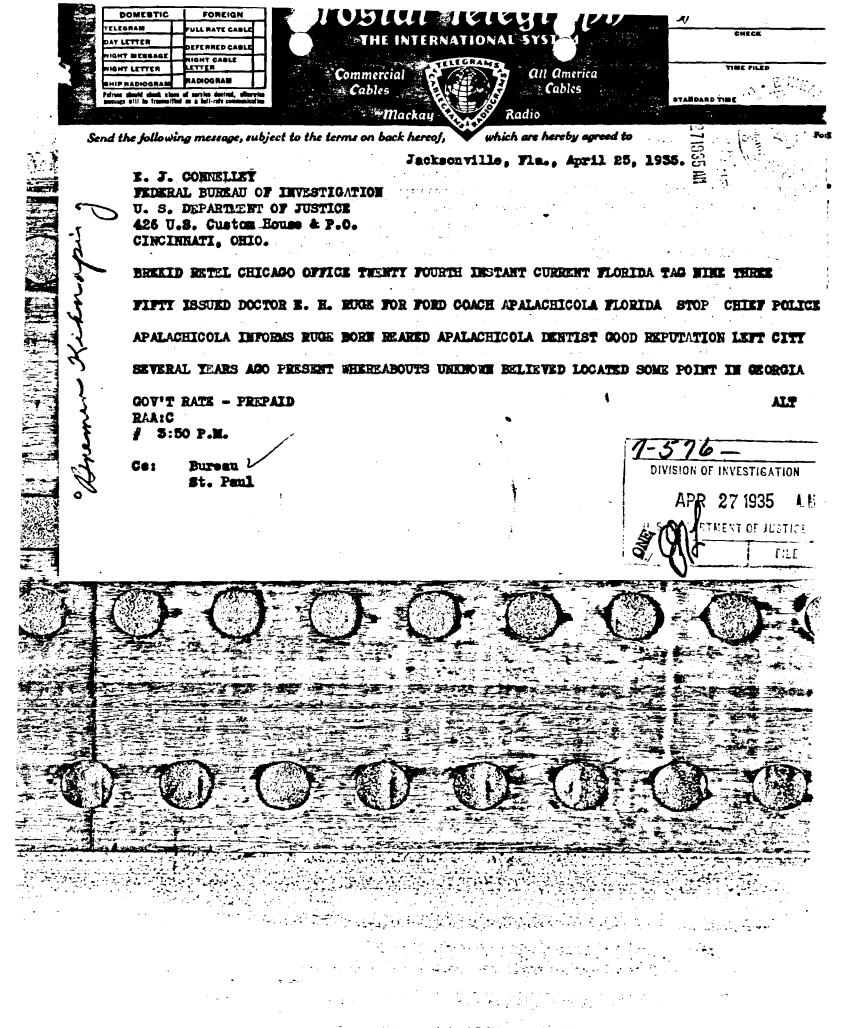
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	TELEGI DAY LE NIGHT		AS HE INTER	1101A: (101a: (1	ierica ks	RECEIVER'S RUMBER  CHECK  TIME FILED
	Send th	e following message, subje -	ect to the terms on back hereo	f, which are herel	by agreed to	Form
		Mr. M. H. Purvis		Jacksonville, F.	la., April 25, 19	)55. ,
	£	Federal Bureau o	T T	•		
*	10	U. S. Department		<b>4</b>	1 21	
	#)	1900 Benkers Bui		•	. <b>35</b>	
	3	Chicago, Illinoi				
	<b>)</b>	BREELD REURTEL T	NENTY POURTH INSTANT	CURRENT FLORIDA	PAG NINE THREE I	TITT ISSUED
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	<b>}</b>	GOV'T RATE - PRE	PAID	•		ALT
2	3	RAA:C		•	7-576-	
	<b>,</b>	5:50 P.M.			DIVISION OF IN	VESTIGATION
4	1	Ce: Burnen			100.0	7 100E 4 H

Bureau V St. Paul Mr. Connelley







CLASS OF SERVICE DESIRED				
DOMESTIC	CABLE			
TELEGRAM	FULL RATE			
DAYLETTER	DEFERRED			
NIGHT MESSAGE	NIGHT LETTER			
NIGHT LETTER	SHIP RADIOGRAM			
Ti-trans about	check class of service wise message will be ed as a full-rate			

# WESTERN UNION

ACCT'G INFMN.

TIME FILED

rate R. B. WH

NEWCOMB CARLTON CHAIRMAN OF THE BOARD PIRST VICE-PRESIDENT

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

OKLAHOMA CITY OKLAHOMA APRIL 25, 1935

JBL:JCR

D M LADD
FEDERAL BUREAU OF INVESTIGATION
U S DEPT OF JUSTICE
232 POST OFFICE BLDG
ST PAUL MINN

BREKID USA MUSKOGEE FORWARDED CERTIFIED COPY MEN COMPLAINT AND WARRANT USA ST PAUL
YESTERDAY SEEKING REMOVAL JESS DOYLE TO EASTERN DISTRICT OKLAHOMA CONNECTION OKEMAN
BANK ROBBERY CASES STOP USA MUSKOGEE INTENDS TO UNDERTAKE REMOVAL OF DOYLE THAT

BRANTLEY JEL

Official Business
Govt Rate - PAID
Chg: Fed Bur of Inv
2'4 Fed Bldg

cc Bureau

DISTRICT

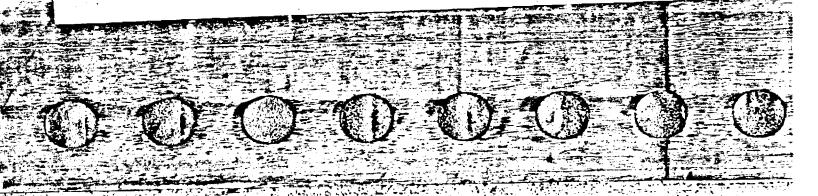
DIVISION OF INVESTIGATION

APR 17 (225)

U. S. DET 10 THE OF 12

3.2

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



CLASS OF BE	RVICE DESIRED
DOMESTIC	CABLE
TELEGRAM	FULL RATE
DAYLETTER	DEFERRED
NIGHT MESSAGE	NIGHT LETTER
NIGHT LETTER	SHIP RADIOGRAM
Patrons should c desired; otherw	hock class of pervision message will b

# WESTERN

ACCT'G INFMN.

TIME FILED

R. S. WHITE

NEWCOME CARLTON

J. G. WILLEYER

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

St Paul Minneaota April 83 1935

D BRANTLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
224 FEDERAL BUILDING
OKLAHOMA CITY OKLA

OK INVES

BREKID USA HERE DESIRES INFORMATION WHETHER USA: MUSKOCKE INTENDS UNDERTAKE
REMOVAL OF DOYLE THAT DISTRICT

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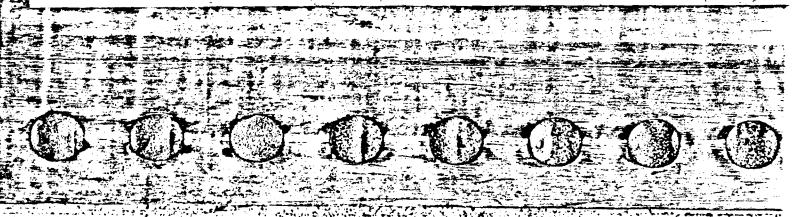
OFF.BUS.GOVT RATE
Chg.Fed Bureau of Invest,
US Department of Justice
232 Uptown Stn, St.Paul
RCC:IM
CC Bureau
CC E.J.Connelley

7-576
FLOLTAL EUREAU OF INVESTIGATION
APR 26 1935 A.M.

U. S. SEPARTMENT OF JUSTICE

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

0.00



April 24, 1935.

Special Agent in Charge,

Special Agent in Charge,
St. Paul, Ainneseta.

Dear Sir:

RE: ALVIN KARPIS, with aliases, FUCITIVE, I. O. 1218;
DR. JOSEPH P. MORAN, with aliases, I. O. 1232;
HARRY CALIBRIL, with aliases, I. O. 1236;
VOLNEY DAVIS, with aliases, FUCITIVE, I. O. 1237;
WILLIAM RAVER, with aliases, I. O. 1238;
WILLIAM J. HARRISON, with aliases, I. O. 1240;
MYRTLE KATCH, with aliases, I. O. 1241;
ED ARD GEORGE BRILER - Victim
KIDN WINC; HARBORING and OBSTRUCTION OF JUSTICE: KIDN UPING; HARBORING and OBSTRUCTION OF JUSTICE; NUTIONAL FIRE ARISE ACT.

It is requested that your office furnish the Cincinnati Bureau effice with copies of the following communications, since it is indicated that your office has three copies of these communications and the Clicago Bureau office has only one copy:

Cornaunication	Date	Su			by Agent	Chgo. Serial #
Report	2/21/34				d Nathan	K-7-82-40
<b>"</b>	3/1/34				Hall	K-7-82-97
	3/22/54		0.	G.	Hall	K-7-8:-211/
• J.	3/22/34		u.	C.	Spear	X-7-82-212
	4/2/34		K.	H.	liensey, Jr.	K-7-82-278
	4/13/34		C.	J.	Endres	K-7-82-307
<b>*</b>	3/3/34		U.	G.	Hall	K-7-82-128
	5/9/34		u.	C.	Spear	K-7-82-164
	5/10/34				Hall	X-7-82-165
	3/15/34				Rell	X-7-82-185
•	3/20/34		_		Hell	K-7-82-195
	3/12/35				Bush	K-7-82-2466
	5/13/35	• . •			Friar	K-7-82-2484
	3/16/35	A			Fine	K-7-82-2558
	2/27/34			_	Hall .	K-7-82-78
Memorandum -	2/24/34			•	Rorer	X-7-82-78A

DIVISION OF INVESTIGATION

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1	Report	11/13/34 3/28/34	Paul Hensen O. G. Hall	K-7-82-1084 K-7-82-251
		4/3/34	R. S. Vetterli B. R. Seckett	X-7-62-280
	Letter	2/26/35 2/24/35	William Larson R. B. Nathan	X-7-82-2244 X-7-62-2282
	Telegrum	2/26/35	William Larson	X-7-63-2258
	Report	8/29/34 9/11/84	Paul Hansen	X-7-82-653 X-7-82-685
		9/10/34 10/30/34	J. V. Doherty	X-7-82-686 X-7-82-1004
		5/5/35	Q. S. Nostetter	K-7-8E-2326
		5/8/34 5/89/34	M. C. Spear Paul Manson	E-7-82-578 E-7-82-435
			Yery truly you	
	CCN/IJB		k. J. CUNTELLE	
	CC - Bureau		Special Agent in	ha rge
	- Cincinnati (	R) an a gas thee days of the analytic points of the second	Special Assignment	
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506 Fletcher Trust Building Indianapolis, Indiana April 25, 1935

Special Agent in Charge, Cleveland, Ohio.

Cleveland, Chis.

RE: ALVIN KARPIS, with alieses, FUGITIVE,

I.O. \$1218; et al.

EDWARD GEORGE BREMER - VictimKidnaping - Harboring and Obstruction Aidnaping - Harboring and Costruction of Justice - Mational Pirearus Asta

Dear Bire

In compliance with letter to the Bureau from the Detroit Office under date of April 24, 1935 in the above captioned matter, there is enclosed herewith the report of Special Agent E. J. Rynn, dated at Indianapolis, January 17, 1935.

H. H. REINECKE, Special Agent in Charges

1 enclosure. cc Bureau

DIVISION OF INVESTIGATION

APR 27 1935

P. O. Box 536 Los Angeles, California April 22, 1935

DIVISION OF INVESTIGATION

Mr. E. J. Connelley Chicago, Illinois

Bo: ALVIE KARPIS, with aliases, FUGITIVE, 1.0. 1218; DR. JOSEPH P. MORAN, with aliases, I. 0. 1232; HARRY CAMPBELL, with aliance, 1. D. 1236; VOLHEY DAVIS, with aliases, FUGITIVE, 1. 0. 1237; WILLIAM WEAVER, with elieses, I. O. 1258; WILLIAM J. HARRISON, with aliases, I. O. 1259; MARRY SAWYER, with alienes, I. O. 1240; MYRTLE EATON, with aliases, I. O. 1241, MY ALI EDWARD GEORGE BREMER, VICTIM KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE MATIONAL FIREARES ACT

Dear Sir:

Reference is made to your letter of April 16, 1935, requesting that further investigation be made through the Cedars of Lebanon Hospital at Los Angeles monderating tracing of a letter which had been received by Mrs. Al SANDLOVICE, EBES Sheridan Blvd., Lincoln, Webranks. Tour letter also refers to my letter of April 12, 1935, wherein it was shown that inquiry at the hospital fails to reflect that anyone by the name of ANDLOVICH, SAWTER or other subjects of this investigation are known or have been known there. والمجار والمجار والمجار والمعارض المواجع والمعارض والمعارية والمعارية والمعارض والمعارض والمعارض والمعارض

L. A. File #7-42

Please be advised that the Cedars of Lebanon Hospital is perhaps one of the largest, most up-to-date and reliable institution in California. It is a 250bed hospital and has 400 doctors on its attending, visiting and courtesy staff. The directors and attending staff of the hospital are men of the finest and highest repair tations in the city of Los Angeles.

My letter of April 12, 1935, shows that the records of the hospital were thoroughly checked but no information relative to SANDLOVICH or any of the other subjects of this investigation or other names important to this investigation could be found as having been patients or employees of the hospital or known to the hospital. in any capacity around the date the letter was written to Mrs. AL SANDIOVICE. The second secon

It would appear to me that the only further method of conducting investigation with respect to this letter in this district would be to submit the photographs of the various subjects of this case, including HARRY and CLADYS SANYER, to everyone of the 175 nurses and to determine the names of the doctors who treated each and every one of the 250 patients who were in the hospital around the date this letter was sends exhibiting the photographs to these doctors in addition to exhibiting the photographs to the attending staff of doctors at the hospital.

I do not believe that this would be practical or positive investigation since you will note, as shown by my letter of April 12, 1955, that the envelope which it is desired to trace is the usual printed envelope of the hospital and is available to all patients, visitors, and any other persons who may call at the hose pital. The names of the visitors, of course, are not kept and their identity could . not be determined without locating and interviewing all of the patients who were in the hospital at that time. In addition the clinic attached to the hospital treate approximately 300 patients each day and it may be possible for these persons to gain access to hospital envelopes. The records of this clinic were also checked at the same time the hospital resords were checked without obtaining any results.

If you desire this office to contact and exhibit photographs to all of the doctors, nurses and sheek up on all persons who were in the hospital on or about March 4, 1935, this can be done of course. However, you will realize the tremendous amount of work same would entail. It would appear to me, as shown in my letter of April 12, that it would be much more effective and simple to conduct appropriate appropriate investigation at Linsoln, Mebraska, by ascertaining through an informant or, if the circumstances permit, go directly to ERS. AL SANDLOVICH in an effort de determine the Eldentity of the person who sent this letter, after which appropriate investigation can then be conducted here with respect to that specific individual. Very truly yours,

J. E. P. DUNH, Special Agent in Charge.

FEDERAL BUREAU OF INVESTIGATION

CHICAGO ILL APRIL 24,

D H DICKASON
FEDERAL BUKEAU OF INVESTIGATION
U 8 DEPARTMENT OF THE 202 FEDERAL BUILDING

BREKID JACKSONVILLE OFFICE REQUESTS AGENT CALPBELL ILMEDIATELY SUBLIT DETAILED REPORT CONCERNING INTERVIEW WITH LE GRAY CLERK ELCOMLODORO HOTEL MIAMI NIGHT JANUARY SIXTEENTH LAST REPORT
NECESSARY TO SHOW GRAY WAS INFORMED BY AGENT THAT KARPIS WAS
PARTY SOUGHT AT MIAMI FOR BREKID AND THAT GRAY IN TURN NOTIFIED
GEORGE MILSON AND TR NIGHT ELCOMLODORO HOTEL WHO IN TURN NOTIFIED GEORGE LILSON AND TR NIGHT ELCOMEODORO HOTEL WHO IN TURN NOTIFIED
ADAMS THAT KARPIS WAS FUGITIVE SUBMIT COPY REPORT CINCINNATI
EXPEDITE

PURVIS

cc Bureau cc Jacksonville

cc St. Paul

cc Cincinnati

ADIVISION OF PRAESTICATION

P. O. Box 4907 Jacksonville, Florida. April 25, 1935.

Fr. E. J. Connelley Federal Bureau of Investigation U. S. Department of Justice P. O. Box 812 Chicago, Illinois. DIVISION OF INVESTIGATION

APR 27 1005

U. S. DET HEMENT OF JUSTICE

FILE

ME: ALVIN KARPIS, with eliases, FUCTIVE, I.O. 1218; et al. EDWARD CKORGE BREKER - VICTIM. KIDNAPINO.

Reference is made to your telegram of April 22, 1955, resting to be advised as to identity and location of owner, tegether the make of ear assigned current Florida tag # 45251.

The Motor Vehicle Commissioner for Florida advised that this tag was issued to J. D. Finnegan, Hotel Ambassador, 227 Fishigan Avenue, Mismi Beach, Florida, for Dodge Broughen, Motor SDR 56944, and title certificate # 971308, and that this car has not been reported stolen.

On April 22, 1955, I furnished you the above information telegraphically and later on the same day I wired that investigation at Fismi Beach disclosed that J. D. Finnegan is a Chicago gembler; that he resided at the imbassador Hotel, Fismi Beach from November to January, 1955; was last employed as a dealer in George Carter's gembling place; that he returned to Chicago three weeks ago. His present address was unobtainable. That in Mismi he bears a good reputation among gemblers; has no police record; and is reputed acquainted with Willie Harrison and other hoodlums but not believed associated with them; that he has a wife end one child in Chicago.

In a memorandum received from Special Agent B. F. Fitzeimons, who conducted the investigation at Mismi Beach, Fla., he advised that through inquiry of Ben Golden, temporary manager of the Ambassador Hotel, Wismi Beach, Fla., that Finnegen has been known to Golden since 1927. Golden informed that Finnegen is a dealer for gamblers; that he has been coming to Mismi for several years, and during the season just passed was a dealer for George Carter at his bar and gambling rooms on South Mismi Beach; that although Finnegen's home is in Chicago, he does not know his address but believes he is well known among gamblers there; that Finnegan came to Mismi Beach in November or December, 1934, and remained until about January, 1935, when he moved from the Ambassador

7

Hotel to a private residence, address unknown, but he continued to receive his mail at the Hotel until he left; returned to Chicago about April 1, 1935.

There are no hotel records concerning Finnegan's residence since the manager destroys all eards at the slose of the sessons

Golden spoke well of Finnegen, claiming that he has never been in any trouble, to his knowledge; that he was apparently well-to-de once but of recent years has made no money and has been coming to Mismi during the seasons anticipating a "break" in gambling activities. Golden has never seen Finnegen in company with individuals of the gangeter type, claiming that Finnegen worked all might and slept during the day time. Golden was unable to identify photographs of subjects of this case as likenesses of anyone who associated with Finnegen.

Inquiry at the Bureaus of Police Identification failed to disclose an arrest record for Finnegan.

Assording to Chief of Detectives Bryant, Kimmi Beach, Finnegan has been eaming to Mismi for the pest ten years, is considered as expert dealer, highly regarded among gamblers for fairness; is of the fat and jolly type, weighing about two hundred pounds. During the past season he worked for Carter, under cover, since gambling is not permitted presently in greater Mismi.

George Carter could not be located, but one Jack Sheridan, his employee, strted he has known Finnegan for the past fifteen years; that to the best of his knowledge he has been coming to Kismi during the meason for that period. Sheridan claims to have been associated with him since 1926 in gembling activities. According to Sheridan he is an expert dealer, thoroughly honest; has a wide acquaintance among gemblers and hoodlume, but to Sheridan's knowledge he has never associated with 4 3% them. During the course of the conversation, without having been questioned, Sheridan advised /gent Fitzsimons that Finnegan is acquainted with Willic Harrison; that to the best of his recollection Finnegan met Harrison in Chicago when Harrison was operating or working at a bar, the location of which he did not know. Sheridan likewise stated that he is acquainted with Harrison, but claims he has not seen him around Kiami. 🖟 Sheridan stated that if he did see Herrison, or received any information . concerning his location elsewhere he would immediately notify /gent Fitzsimons; that if Harrison were in Mismi, word would circulate quickly and he, Sheridan would know of his presence. Sheridan also stated that he did not see Harrison in company with Finnegan at any time. He stated that the majority of gemblers, bar tenders and frequenters of gambling and drinking places do know Willie Harrison. Sheridan concluded by stating

that Finnegan had a wife and shild in Chicago, to whom he is devoted.

His address was unknown to Sheridan. He elaimed to be positive that

Finnegan would not knowingly conceal information concerning the whereabputs of hoodlums if he knew where they were located, and particularly
individuals of Harrison's type.

Sheridan has agreed to cooperate with our Agents at all times. He will be contacted on occasions when mesessary in enticipation that information of value may be obtained from him.

Yery truly yours, 🙉

R. A. Alt Special Agent in Charge

RARIO

Ce: Bureau

Jax File Y-24.

P. D. Box 4907 Jacksonville, Florida. April 25, 1935.

Special Agent in Charge Chicago, Illinois.

> MR: ALVIN KARPIS, with aliases, FOOITIVE, I.O. 1218; of al. EDWARD GEORGE BERNER - VICTIM. RIDNAPING.

Dear Sir:

This is with reference to your telegram of April 24, 1985, requesting to be advised to whom 1935 Florida tag 9350 was issued, and 🕾 this person's possible connection with Willie Harrison and others, person and to wire results to your office and Cincinnati.

The Motor Vehicle Commissioner, Tellahassee, Florida, adregistered under Title No. 978167, in the name of Dr. E. H. Ruge, Apalachicola, Florida. 😘 🕟

Chief of Police, John Hell, Apelechicola, Florida, by long distance telephone advised that Dr. E. H. Ruge is a dentist, born and reared in Apalachicola, now about thirty years of age; that he and his family hore excellent reputations; that Dr. Ruge left Apelachicola several years ago and is believed to be practising dentistry now in the some point in the State of Georgie. Dr. Ruge has a brother, given name unknown, who resides in Panama City, Florida.

Very truly yours,

R. A. Alt Special Agent in Charge.

St. Paul Er. Connelley.

UNIX

Room 1403, 370 Lexington Avenue, New York City, N.Y.

Special Agent in Charge.
St. Paul, Minnesota.

RE: ALVIN KARPIS with alieses, FUGITIVE.
I.O. /1218, et al
KDWARD GEORG DERRICH - VICTIM.
Kidnaping; Harboring and Obstruction
of Justice; Mational Pirearms Act.

Dans Simi

On April 18, 1935 as a Yesuit of a mail cover placed on the Frank Front, 145 West 58th Street, New York and the West 58th Street, New York and the New York Seress Office a mail tracing thick Endicates that an April 16, 1935 at Rf A.M. there was mailed in Minnepeg, Manitoba, Canada, an air-mail letter addressed to Mrs. Front, Apt. 130, Hotel Mourice, 145 West 55th Street, New York A.Y. The Pattern address appearing on the Letter is "Canada and the Seres See Bablin Hotel, 115 Adelaid St., Finnepeg, Man."

The mail tracing is herewith forwarded to the St. Paul Office, and it is suggested that the proper steps be taken by the St. Paul Office to escertain the identity of Mrs. J. Bey.

Yery truly yours,

R. WHITLEY, Special Agent in Charge.

se R.J. Connelley, Chicago, Ill.

FEDERAL BUREAU OF INVESTIGATION

APR 20 1935 A.M.

U.S. DEPARTMENT OF JUSTICE

Flui

## 506 Fletcher Trust Building Indienapolis, Indiana

HHR: VLD

April 25, 1935

Special Agent in Charge, Buffalo, New York.

Res ALVIN KARPIS, with eliases, I.O. 1218, PUCITIVE;
DR. JOSEPH P. MCRAN, with eliases, I.O. 1232;
HARRY CAMPBELL, with eliases, I.O. 1238;
VOLHEY DAVIS, with eliases, I.O. 1238;
WILLIAM WEAVER, with eliases, I.O. 1238;
WILLIAM J. CHARRISON, with eliases, I.O. 1238;
WILLIAM J. CHARRISON, with eliases, I.O. 1240;
MYRTLE CATON, with eliases, I.O. 1841.
EDWARD ORORGE BREMER - VICTIM;
KIDHAPING; HARRORING AND OBSTRUCTION CF JUSTICE;
NATIONAL FIRKARYS ACT.

Dear Sir

There is quoted hereinefter a communication dated April 24, 1935 received Willer, Parl M. Miller, Postmaster & Trincetta.

eddressed to kra. J. L. Brock. Ed. S. Coarce Dt. Priposter, Marked in the endeavor to apprehend the Dr. Joseph Noran, sothing her had been noted until today, then a registered scaled moral area or to krs. Brock at the above named address bearing the relationary when Res Brock, Niegra-on-the-Lake, Cataria, Canada.

In all probability this parcel contained matter actually from Mrs. Ren Brock, whom we assume to be a sister-in-law, but our thought was that this address would be a most convenient place for the doctor to visit for a prolonged time with presumed safety.

This Canadian address is new to our list, and thought possibly also to yours."

For your information, Mrs. F. L. Brock at Princeton, Indiana, is a sister of subject Doctor Joseph P. Moran. It is suggested that you make appropriate investigation at Mingara-on-the-Lake, Ontario, Canada,

Very truly yours,

DIVISION OF

Chicago

St. Paul Cincinnati

H. H. REINECKE. Special Agent in Char CIMENT OF

. . .

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### 1616 PEDERAL RESERVE BANK BUILDING KANSAS CITY, MISSOURI APRIL 25, 1935.

Federal Bureau of Investigation U. S. Pepartment of Justice Post Office Box 812 Chicago, Illinois

RE: ALVIN KARPIS with aliases I.O. #1218, FUG.;
HARRY CAMPBELL with aliases, I.O. #1236;
VOLNEY DAVIS with aliases, I.O. #1237, FUG.; DR. JOSEPH P. MORAN with alianes, I.O. #1252; WILLIAM WEAVER with aliases, I.O. #1258; HARRY SAWYER with aliases, I.O. #1240; WILLIA: J. HARRISON with aliases, I.O. \$1239; MYRTLE EATON with alience, I.O. #1841; OLIVER A. BERG with aliance - FUGITIVE; ET AL. EDWARD GRORGE BREIER - VICTIM. KINAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

I am transmitting herewith two copies of a memorandum broken submitted by Special Agent V. I. Parry, of this office, in which he has listed certain individuals residing in the vicinity of Hammond, Indiana, and Calumet City, Illinois, who might have information with reference to Subject Willie Harrison. It is noted that Agent Parry formerly resided at Harmond and that the information set out in his memorandum is from his personal recollection of the individuals mentioned. There is, accordingly, a possibility that in some instances the data is not entirely accurate as to names and addresses.

This memorandum is being forwarded to you in order that it might be given such consideration as is deemed warranted in 1997 connection with the inquiries being made by your office.

Very truly yours,

Incl.

cc - Bureau (Encl.) -

cc - St. Paul (Encl.)

R. B. NATHAN
SPECIAL AGENT IN SPECIAL AGENT IN CHARGE

Kansas City, Missouri April 22, 1935.

MEMORANDUM FOR SPECIAL AGENT IN CHARGE R. B. NATHAN:

IN RE: BREKID.

This memorandum is being submitted with the view that the parties whose names are listed below may be able to furnish 🚁 some information concerning the members of the Barker-Karpis mob. particularly with reference to Willie Harrison. The names and Ty facts below are given from memory and the writer's knowledge of . the parties comes from personal contact with them and conversations . with others in the locality of Calumet City, Illinois and Hammond, Santa Indiana, which was the former home of the writer before becoming an Agent of the Bureau.

Son of a former Captain of the Hammond Police Force. Einsley is well known in Calumet City and Harmond, and has many contacts in the underworld element there. He has been "stick man" in crap games in Calumet City, Burnham and Cicero, as well as on the West Coast and Florida. He is known to have been working as "stick man" at number 12 West State Street, Calumet City, Illinois, formerly known as the Owl Club, last Illinois, formerly anomal as the November, and is possibly still there.

Mentioned on page 16 of the report of Special Agent R. C. Suran, Chicago, dated 4-12-35. Riley, like Einsley, has been working at number 12 West State Street, Calumet City, Illinois, 3. and has for years been Blackjack Dealer in gambling houses around Chicago. He is also said to have worked various houses in Florida and has been connected with the horse racing game in both :places. Carrier of States of

Mentioned on page 16 of the report of Special Agent R. C. Suran, Chicago, dated 4-12-35. Croak is the real proprietor of a bookmaking house known as the State Cigar Store on State Street, near Hohman Avenue, in Hammond, Indiana. He has been living with Helen Woods as man and wife in the apartments located at the corner of Ruth Street and State Line, last November, and is probably still there. Croak is well known in Burnham and Calumet City and has good connections there.

"EDDIE" CROAK

Brother to Paul, is a former gambler and bar tender

in this district. He is also a good friend of Johnny McGinnity, mentioned in the report of Special Agent R. C. Suran, dated 4-12-35 at the second Chicago. Eddie doesn't have the power he formerly had but he still has good connections among the

old growd in Calumet City and Burnham.

Brother to Paul and Eddie Croak, was, after the last election in Calumet City, Illinois, appointed Supervisor of the Calumet City Swimming Pool and Park and given the "say" as to where alot machines could be located in Calumet City. He is supposed to have good connections there and in Burnham, which

who is a partner of Paul Croak in the above mentioned bookie establishment, has probably the same connections as Paul Croak but may be able to furnish additional information.

An employee of Perrin's Recreation Parlor, Indiana Hotel Building, Hammond, Indiana. Handy has played golf with several members of the old alcohol and gambling mobs in Burnham and Calumet City, and while probably not able to furnish as much information as some of the above should be able to give some concerning Willie Harrison.

The above mentioned parties, with the exception of Lynn Croak, can probably all be located in Hammond, Indiana, as they are well known there and Lynn Croak can undoubtedly be located at Calumet City,

It is suggested that these parties be interviewed along the same lines as has been done with other possible contacts of this mob.

Respectfully submitted:

JOHN EDGAR HOOVER Sederal Bureau of Investigation JDR/ess N. S. Department of Instice Washington, B. C. April 22, 1935. MEMORANDUM FOR MR. TAMM. In compliance with the request of Mr. Newby, I am transmitting herewith seven copies each of abstract of criminal record, showing description, and photograph as

appearing in the files of the Identification Division of Clyde Leo Glover, alias Leo Harris, our file #345934.

I have caused a search of the files of the Identification Division to be made for a possible record of Jack Rich. Please be advised that a search of the files, on the basis of the information furnished, fails to disclose a record of a Jack Rich with a United States Penitentiary, Leavenworth, Kansas, record.

L. C. Schilder.

RECORDED INDEXED

7-576-56

COPIES DESTROYED 270 MAR 25 1965

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# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

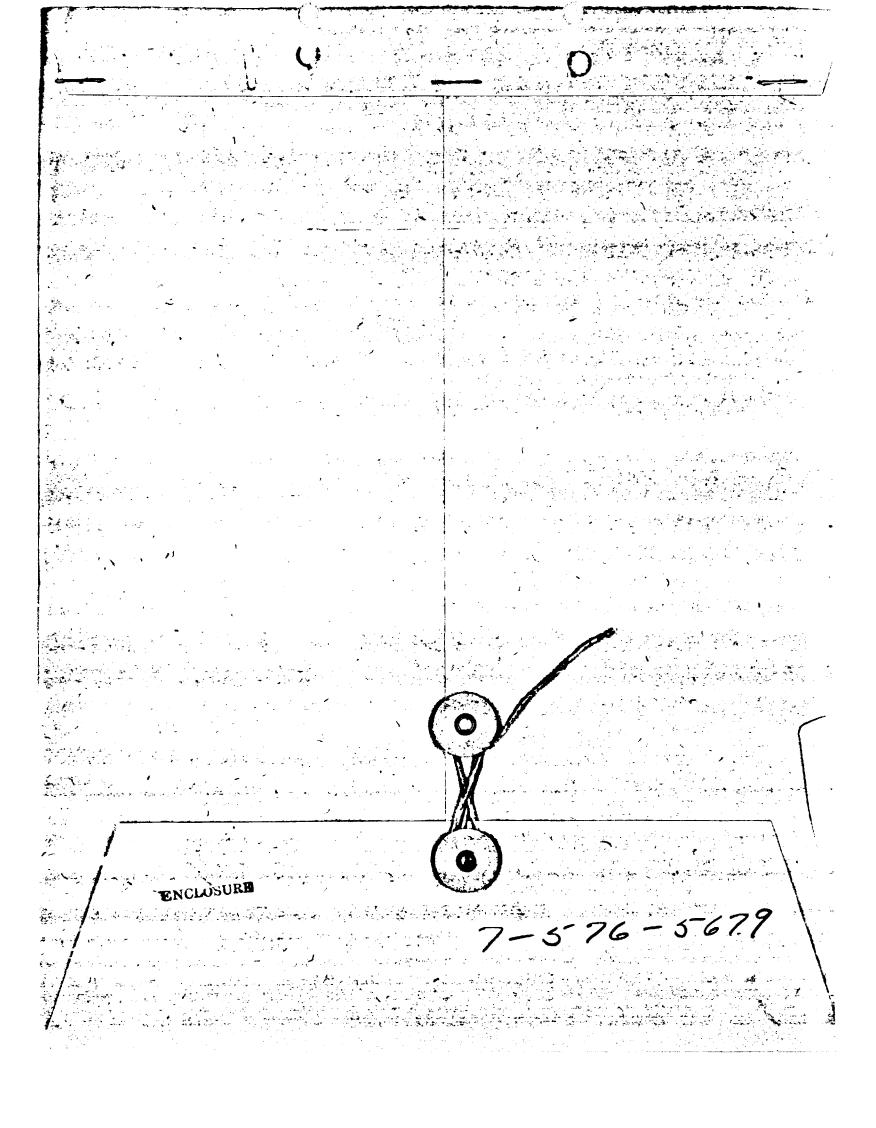
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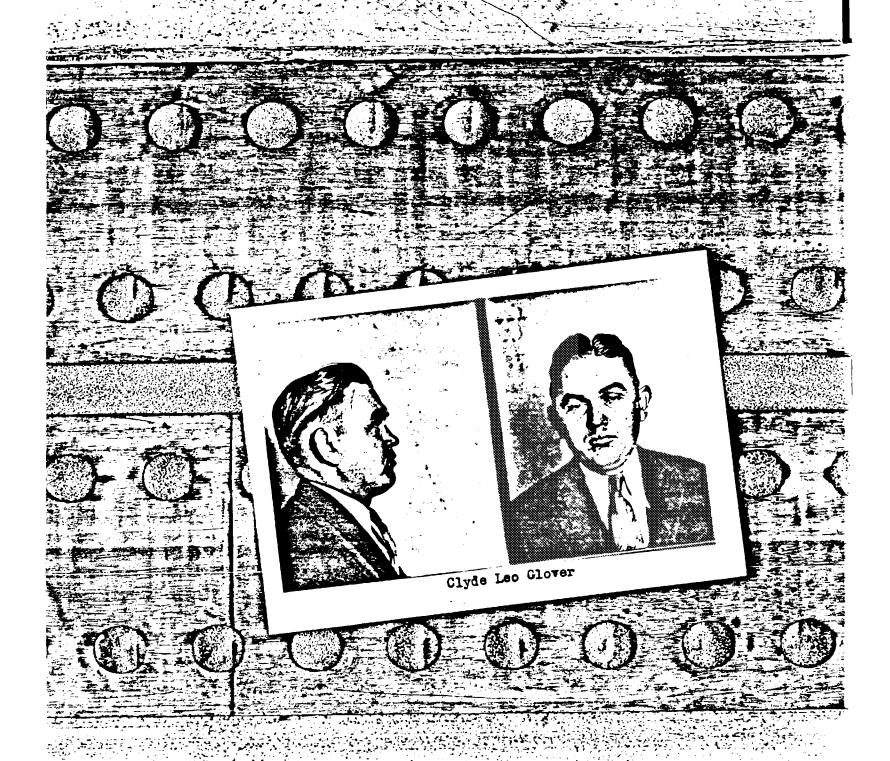
	indicated, explain this deletion.
1	Deleted under exemption(s) B3 Title 28 21.5.C.534 with no segregable material available for release to you.
]	Information pertained only to a third party with no reference to you or the subject of your request.
]	Information pertained only to a third party. Your name is listed in the title only.
]	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you
-	Page(s) referred for consultation to the following government agency(ies); as the information originated with them. You will be advised of availability upon return of the material to the FBI.
-	Page(s) withheld for the following reason(s):

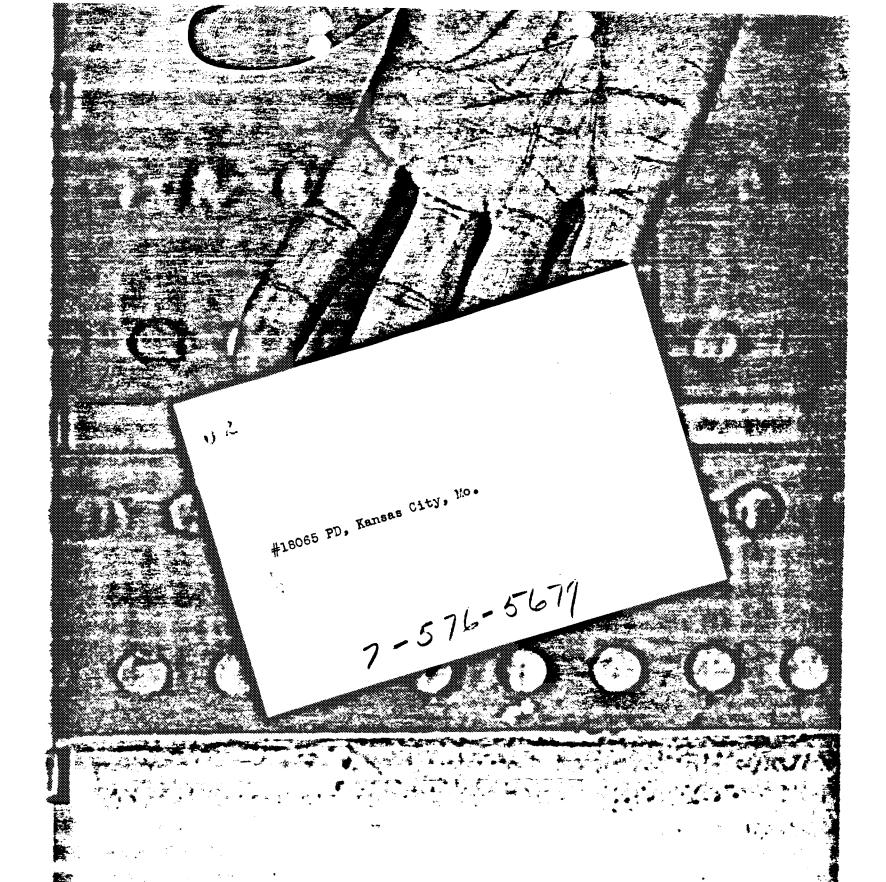
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4-100 (2-1-17)

FBI/DOJ







## Division of Investigation A. S. Bepartment of Justice

Post Office Box 812 Chicago, Illinois

April 24, 1935.

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

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218, FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY DAVIS, with aliases, I.O. 1237, FUGITIVE; WILLIAM AVEAVER, with aliases, I.O. 1238; WILLIAM J.OHARRISON, with aliases, I.O. 1239; HARRY SAWYER, with aliases, I.O. 1240; MYRTLE/EATON, with aliases, I.O. 1241. EDWARD GEORGE & BREMER - VICTIM. KIUNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

With reference to Bureau letter dated April 12, 1935 with criminal record attached of William Heeney, Minneapolis, Minnesota Police Department #16182, please be advised that Special Agent F. G. Tillman of this office made inquiry at both the Identification Bureau and the Bureau of Records, Chicago Police Department, with ref erence to the notation on the above-mentioned criminal record indicating Heeney was wanted at Chicago for murder committed March 16, 1916. However, no record could be found of Heeney ever having been arrested on this charge or ever having been wanted for the above charge.

Very truly yours,

M. H. PURVIS,

DPS/ehc 7-82 CC: St. Paul Cincinnati

RECORDED

INDEXED

April 24, 1935

Special Agent in Charge

Jacksonville, Florida

RE: ALVIN KARTIS with slieses, FUCITIVE,

I.O. 1218; DR. JOSE H P. JORAH with
aliases, I.O. 1232; HARRY CALTBELL
with aliases, I.O. 1236; VOLNEY DAVIS
with aliases, FUCITIVE, I.O. 1237;
FILLIAM SEAVER with eliases, I.O. 1238;
WILLIAM J. HARRISCK with aliases,
I.O. 1239; HARRY SATTER with aliases,
I.O. 1240; MYRTLE BATON with aliases,
I.O. 1241; Edward George Brown,
Victim - EIDMAPING; HARBORING AND
OBSTRUCTION OF JUSTICE; HATIONAL
FIRZARED ACT

Dear Sir:

Attention is directed to the information contained in the second letter of Special Agent in Charge E.J. Connelley dated April 4, 1935, ... indicating that Daury & cFarland possibly might be able to provide further information concerning William J. Harrison. The above letter also suggested that an effort be made to ascertain the fact identity of a man named thitey, who operated a tavern at Mismi,

A report on the above investigation should forwarded to this office at the earliest practicable date, copies of which should be provided the Cincinnati office.

Very truly yours,

Special Agent in Charge

Cinc innati

APR 29 1935

RECORDED & INDEXED 7-576-568 FEDERAL BUREAU OF INVEST! " " APR 26 1935 .... U. S. DEPARTMENT OF BUSTICE

## Federal Bureau of Investigat "n

A. S. Bepartment of Justice 1616 FEDERAL RESERVE BANK BUILDING KANSAS CITY, MISSOURI APRIL 23, 1935.

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

Dear Sir:

thereto.

JJN:os

cc - St. Paul New York RE: ALVIN KARPIS with aliases, I.O. #1218, FUG.; HARRY CATTELL with aliases, I.O. #1236; VOLNEYODAVIS with aliases, I.O. #1237, FUG.; DR. JOSEPH P. MORAN with aliases, I.O. #1232; WILLIA WEAVER with aliases, I.O. #1238; HARRY SAWYER with aliases, I.O. #1240; WILLIAM J. HARRISON with aliases, I.O. #1239; MYRTLE EATON with aliases, I.O. #1241; OLIVER A. BERG with aliases - FUGITIVE; ET AL. EDWARD GEORGE BREIER - VICTIM. KIDMAPING - HARBORING AND OBSTRUCTION OF JUSTICE -NATIONAL FIREAR'S ACT.

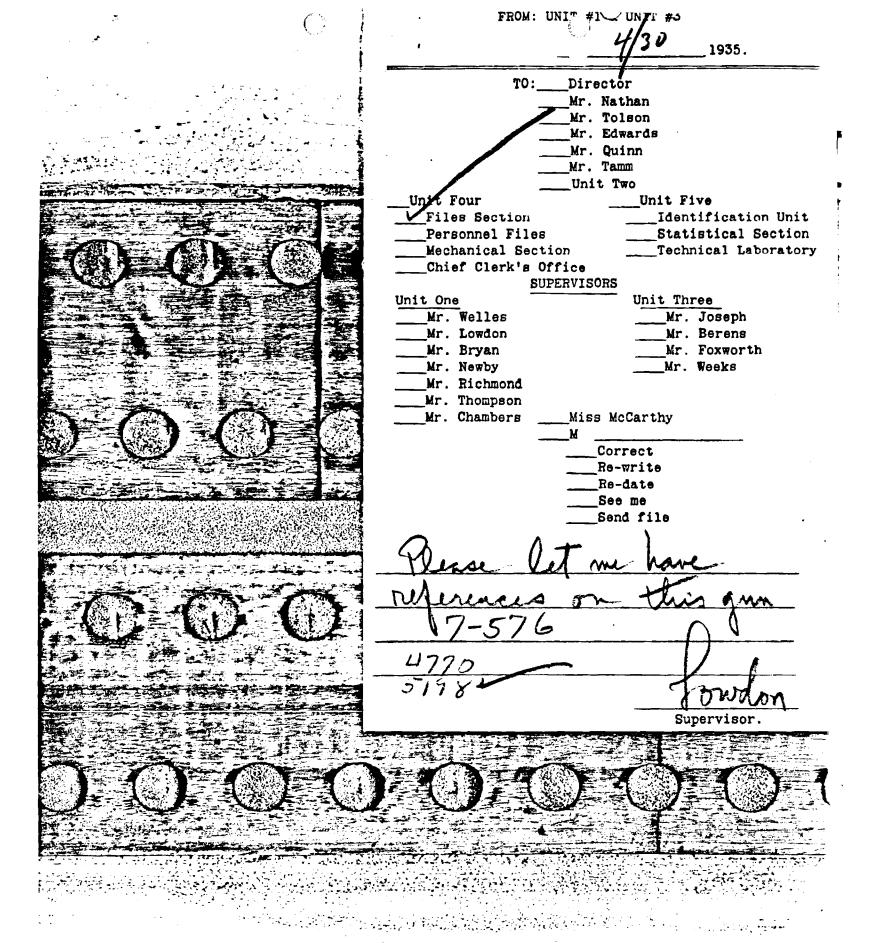
Reference is made to the report of Special Agent Lee F. Malone, dated April 17, 1935, at New York City, wherein this office is requested to cause a further examination to be made of the .45 celiber Colt automatic pistol, the number of which is supposed to have been C-1591419, to determine positively whether that number is correct.

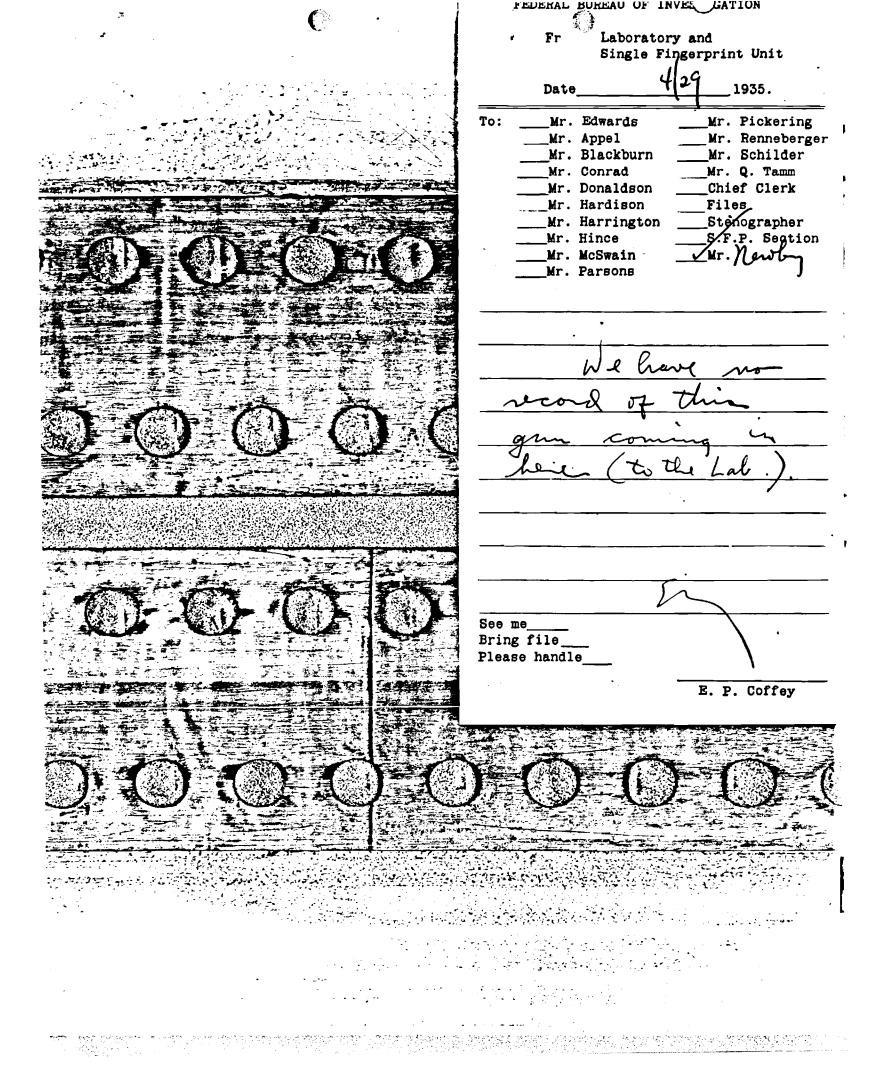
It is noted from letter to the New York Office of March 22, 1935, that this gun was forwarded to the Bureau by Railway Express on February 18, 1935. It is requested, therefore, that the Bureau cause an examination to be made of this gun to ascertain its correct number, and that the New York Office be notified so that additional inquiries may be made in that district relative

R. B. MATHAN

SPECIAL AGENT IN CHARGE

Mr. Connelley, Chicago





Special Agent in Charge, 12 Kansas City, Missouri.

RE: ALVIN KARPIS with aliance, I. O. #1218, FUG.; MARRY CAMPBELL with allases, I. O. #1236; VOLREY DAVIS with aliases, I. O. #1237, FUG.; 3 DR. JOSEPH P. MORAN with aliases, I. O. \$1232; WILLIAM MEAVER with aliance, I. O. \$1236; @ & MARRY SARTER with alianes, I. O. \$1240; BILLIAN J. MARRISON with elieses, I. O. \$1239; MIRILE EATON with alianes, I. O. #1241; OLIVER A. BERG with alianes - FUGITIVE; ET AL.. EDFARD GEORGE BREMER - VICTIM. KIUMAPIKO - MARBORING AND OBSTRUCTION OF JUSTICE - MATIONAL FIREARKS ACT

Dear Sire

Reference is made to your letter dated April 23, 1935, comeerning a .45 saliber, Colt automatic pistol, the number of which is supposed to be C-1591419, and more particularly to the last peragraph of your letter in which it is stated that you note from your letter to the Mem York City office of March 22, 1935, that this gum was forwarded to the Bureau by Railway Express on February 18, 1935.

It appears from the Bureau copy of the Eangas City office letter addressed to the New York office under date of March 22, that one .45 caliber Colt automatic pistol, C-1591419, together with one Remington automatic shotgum, Model 11, Serial 277985, was. taken by Sheriff Delamaide at Girard, Kansas, who refused to turn them over to your office and that these guns are presently in his possession.

It will be secessary, therefore, for you to secure the automatic pistol in question from Sheriff Delascide if an examination of this gum in the Technical Laboratory is desired. the second second second second Mary Area State Control of the Contr

Yery truly yours.

John Edgar Hoover, Director.

FILES SCOTION

Cincinnati

HALLED

E. S. New York

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

April 84, 1935.

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

FUGITIVE; HARRY CAMPBELL, with alienes, I.o. 1835; VOLNEY IMVIS, withaliams, I.O. 1837, FUGITIVE; DR. JOSEPH POMORAH, with allages. 1.0. 1232; WILLIAM MEAVER, with elianes, I.O. 1238; HARRY SAWYER, with aliams, 1.0. 1840; WILLIAM JOHARRISON, with aliams, 1.0. 1839; MYRTLED RATON, with aliance, 1.0. 1241; 2012 OLIVER A DHERG, with alianes, ot al. EDWARD GEORGE ERICHER, Victim. KIDNAPING. MARBORING OF FUGITIVES. OBSTRUCTION OF JUSTICE. HATIONAL PIREARNS ACT.

There is attached here to copy of a personal and confidential letter addressed to the United States Attorney, St. Paul, Minneseta by Mr. Lane Moloney, Investigator in Charge, Alcohol Tax Unit, 322 Post Office Building, Milwaukee, Wisconsin, under date of April 22, 1935. in which he supplies some vague information indicating

Please give this matter the attention you feel it marits.

Very truly yours,

GC Bureau (Enc.) Cincinnati (Enc.) D. M. LADD,

Special Agent in Charge. 1 4 m

RECORDE

INDEXED

FEDERAL BUREAU OF MINESTI & APR 26 1935 19



# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.				
Deleted under exemption(s) B3 Title 26 U.S.C. 6103 with no segregable material available for release to you. Internal Revenue Levue				
Information pertained only to a third party with no reference to you or the subject of your request.				
Information pertained only to a third party. Your name is listed in the title only.				
Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.				
 Page(s) referred for consultation to the following government agency(ies); as the information originated with them. You will be advised of availability upon return of the material to the FBI.				
 Page(s) withheld for the following reason(s):				
For your information:				
The following number is to be used for reference regarding these pages:				

XXXXXX XXXXXX XXXXXX FBI/DOJ

#### Post Office Box 812 Illinois Chi cago



April 84, 1985

RE: ALVIN KAHPIS with aliases, FUCITIVE,
I.O. 1218; DR. JOSEPH P. MORAE with
aliases, I.O. 1232; HARRY CAMPBELL
with aliases, I.O. 1236; VOLNEY DAVIS
with aliases, FUOITIVE, I.O. 1237;
WILLIAN WIAVER with aliases, I.O. 1238;
with IAV I PHARRISON with aliases, WILLIAM J.D HARRISON with eliases, I.O. 1239; HARRY SATYER with eliases, I.O. 1240; MYRTLE ZATON with eliases, I.O. 1241; Edward George Brewer, Victim - KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

Reference is made to lead set out in the report of Special -Agent John, J. Kesting, Hew York, dated March 22, 1955, suggesting that Rubin Bass, sliss Harry Evans, Long Beach, California, be interviewed for information concerning possible whereabouts of Karpis, Sawyer and other subjects wanted in this case, It is week. suggested that the above investigation be conducted at the earliest possible moment, and the report on same be forwarded to this office. الإسراع الإيراع والإيراع والرابع والمراجع المواجع المواجع المستقد المراجع المستقد المراجع المواجع المراجع الم

A copy of this report and any other reports submitted in the future, should be forwarded to the Cincinnati office,

K.H. FURVIS Special Agent in Charge

RECORDED

THE REAL CONTRACTOR

APR 28 1935 . 4.

April 24, 1935

Kansas City, Missouri

RE: ALVIN KARPIS with aliases, FUGITIVE,
I.O. 1218; DR. JOSEPH P. MORAN with
eliases, I.O. 1232; HARRY CAMPBELL
with aliases, I.O. 1256; WOLNEY DAVIS
with aliases, FUGITIVE, I.O. 1237; WILLIAND FRAVER with aliases, 1.0, 1856; WILLIAM J. HARRISON with eliases, 1.0. 1239; HARRY SAWYER with aliance, 1.0. 1240; MYRTLE EATON with aliance, 1.0. 1241; Edward George Bramer, Victim - KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARS ACT

Your attention is directed to letter dated April 2, 1938, from Special agent in Charge, E.J. Connelley, Chicago, Illinois, requesting investigation to be conducted at Topeks, Kansas regarding Clarence E. Simpson, 840 Wabash Avenue.

The results of the above investigation should be forwarded to this office at the earliest possible date. Copies of the above report should be forwarded to the Cincinnati office. The state of the cincinnati office.

Yery truly yours,

7-82

cc Bureau Cincinnati Special Agent in Charge

RECORDED

APR 26 1935 .4.

## Division of Investigation

H. S. Bepartment of Instice 506 Fletcher Trust Building Indianapolis, Indiana

JMMc:VID 7-9

April 24, 1935

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

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

Dear Sir:

Reference is made to Bureau letter dated March 26, 1935, and Bureau letter dated February 2, 1935. Please be advised that Special Agent J. Michael McGrath contacted Mr. Bert Parrott, Bertillon Department, Indianapolis Police Department, who lifted the following temporary "wanted" notices from his file:

> Fred Barker, with aliases, Division #59163 Jess Doyle, Division #99402 Edna Murray, with aliases, Division #9397 Harry Campbell, with aliases, Division #419856 Volney Davis, with aliases, Division #400441 William Weaver, with aliases, Division #17920 Harry Sawyer, with aliases, Division #421335 Myrtle Eaton, with aliases, Division #337474

Inasmuch as Fred Barker's temporary "wanted" notice has been withdrawn, and Jess Doyle and Edna Murray have been apprehended, and the remaining temporary "wanted" notices have been superseded by Identification Orders, there now is on file the following temporary wanted notices at the Indianapolis Police Department:

> Clydel Nimerick, with aliases, Division #77961-Charles J. Fitzgerald, with aliases, Division #95780.

> > Special Agent in Charge. REGORDED

cc St. Paul

APR 29 1935

Arn 20

#### Division of Investigation

#### H. S. Bepartment of Justice

Post Office Box 2118 Detroit, Michigan April 24, 1935

no Si Director
Federal Bureau of Investigation
U. S. Department of Justice
Pennsylvania Avenue at 9th Street N. W.
Washington, D. C.

N/gw

Re: ALVIN KARPIS, with aliases - FUGITIVE, I. O. 1218, et al.

EDWARD GEORGE BREMER - VICTIM

Kidnaping - Harboring and Obstruction of Justice - National Firearms Act

Dear Sir:

In view of the reallocation of territory, there are being transmitted to the Cleveland office under separate cover the following reports and communications in the above entitled case, which are deemed necessary in conducting further investigation in this case in the Northern District of Ohio:

Report of Special Agent:	Dated	Serial
W. A. Rorer, St. Paul, Minnesota	2/14/34	100
John E. Brennan, St. Paul, Minnesota	2/17/34	99
M. W. Meekins, Detroit, Michigan	4/18/34	196
M. W. Meekins, Detroit, Michigan	5/ 3/34	209
H. H. Reinecke, Indianapolis, Indiana	7/16/34	259
D. E. Hall, Detroit, Michigan	7/30/34	276
D. L. Nicholson, St. Paul, Minnesota	8/16/34	<b>3</b> 56
D. E. Hall, Detroit, Michigan	8/22/34	292
R. D. Brown, Chicago, Illinois	9/19/ <b>34</b>	343
D. E. Hall, Detroit, Michigan (2 copies)	9/25/34	357
Wm. Larson, Detroit, Michigan	9/28/34	372
Letter from Chicago Office to Detroit Office	9/27/34	381
Letter from St. Paul Office to Detroit Office	9/29/34	<b>3</b> 82
Letter from St. Paul Office to Detroit Office	9/29/34	383

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Report of Special Agent:	Dated	Serial
R. D. Brown, Chicago, Illinois	10/ 1/34	400
Bureau Bulletin #41, Fiscal Year 1935, First Series	9/29/34	405
Report of Special Agent:		
Chapman Fletcher, Cincinnagi, Ohio	10/11/34	429
R. D. Brown, Chicago, Illinois	10/17/34	<b>4</b> 59
R. D. Brown, Chicago, Illinois	10/27/34	<b>4</b> 83
D. E. Hall, Detroit, Michigan	11/ 5/34	<b>4</b> 85
R. D. Brown, Chicago, Illinois	11/12/34	492
H. D. Harris, Cincinnati, Ohio	12/ 1/34	<b>53</b> 0
D. E. Hall, Detroit, Michigan	12/ 3/34	536
R. L. Shivers, St. Louis, Missouri	12/ 4/34	<b>53</b> 8
R. D. Brown, Chicago, Illinois	12/17/34	786
A. R. Miller, Kansas City, Missouri	12/17/34	565
G. V. Doherty, Buffalo, New York	12/19/34	575
D. E. Hall, Detroit, Michigan	12/21/34	782
R. D. Brown, Chicago, Illinois	<b>1/</b> 8/ <b>3</b> 5	809
Wm. Larson, Detroit, Michigan	1/31/35	865
W. P. Ellwood, Omaha, Nebraska	<b>2/ 5/3</b> 5	893
K. R. McIntire, Chicago, Illinois	2/11/35	909
F. M. Ames, Pittsburgh, Pennsylvania	2/18/35	929
W. C. Ryan, Chicago, Illinois	2/19/35	932
D. E. Hall, Detroit, Michigan	<b>2/25/35</b>	951
R. D. Brown, Jacksonville, Florida	2/25/35	1025
J. H. Hanson, Jacksonville, Florida	2/20/35	1024
Joseph Horn, Nashville, Tennessee	3/13/35	991
D. E. Hall, Detroit, Michigan	3/14/35	998
H. T. Arterberry, Dallas, Texas	3/16/35	1008
C. D. White, Los Angeles, California	3/18/35	1013
J. E. Thornton, Cincinnati, Ohio	3/21/35	1016
Letter from Detroit Office to Bureau	3/23/35	1018
Letter from Bureau to all Field Offices	3/26/35	1026
Report of Special Agent:		
J. L. Madala, Chicago, Illinois	3/28/35	1032
R. P. Burruss, Washington, D. C.	3/ 26/35	1033
Letter from Detroit Office to Chicago Office	4/ 2/35	1039

Page 2

Report of Special Agent:	Dated	Serial	
W. E. Overstreet, Birmingham, Alabama	4/ 4/35	1056	
D. E. Hall, Detroit, Michigan	4/ 9/35	1162	
R. D. Brown, Chicago, Illinois	3/23/35	1164	
R. A. Alt, Jacksonville, Florida	4/10/35	1180	
Letter from Chicago Office to New York Office	4/12/35	1184	
Letter from Sem Francisco Office to Los Angeles Office	4/8/35	1214	

In addition to the aforementioned reports, the following offices are requested to supply one copy of the reports listed below to the Cleveland Office, inasmuch as the Detroit Office only has one copy available in its files:

Report of Special Agent:	Dated
W. F. Trainor, Kansas City, Missouri	2/20/34
A. R. Gere, Salt Lake City, Utah	3/22/34
K. R. McIntire, Chicago, Illinois	6/20/34
R. D. Brown, Chicago, Illinois	8/18/34
S. W. Hardy, Buffalo, New York	8/30/34
R. D. Brown, Chicago, Illinois	9/ 1/34
M. C. Spear, Kansas City, Missouri	9/27/34
B. P. Cruise, Kansas City, Missouri	10/6/34
D. L. Nicholson, St. Paul, Minnesota	10/19/34
R. P. Shanahan, Kansas City, Missouri	10/23/34
J. L. Madala, Chicago, Illinois	10/30/34
S. W. Hardy, New York, N. Y.	11/10/34
D. M. Ladd, St. Paul, Minnesota	11/10/34
D. M. Ladd, St. Paul, Minnesota	11/19/34
D. McGovern, Cincinnati, Ohio	11/22/34
J. E. Brennan, St. Paul, Minnesota	11/23/34
J. H. Hanson, Birmingham, Alabama	11/23/34
O. C. Dewey, Omaha, Nebraska	12/24/34
F. S. Dunn, Dallas, Texas	12/21/34
N. B. Klein, Cincinnati, Ohio	1/ 9/35
E. J. Wynn, Indianapolis, Indiana	1/17/35
E. J. Connelley, Chicago, Illinois	1/11/35
W. F. Trainor, Kansas City, Missouri	2/ 4/35
K. R. McIntire, Chicago, Illinois	1/25/35
J. E. Brennan, St. Paul, Minnesota	2/ 7/35
R. B. Nathan, Kansas City, Missouri	2/11/35

Report of Special Agent:	Dated
E. J. Connelley, Chicago, Illinois	2/ 3/35
C. R. Davis, San Antonio, Texas	2/14/35
R. P. Shanahan, Kansas City, Missouri	2/21/35
J. R. Sharp, Philadelphia, Pennsylvania	2/ 5/35
L. B. Nichols, Jacksonville, Florida	2/27/35
J. E. Brennan, St. Paul, Minnesota	3/ 2/35
J. D. Cunningham, Buffalo, New York	<b>3/6/3</b> 5
J. E. Brennam, St. Paul, Minnesota	3/11/35
D. P. Sullivan, Chicago, Illinois	3/12/35
R. P. Shanahan, Kansas City, Missouri	. 3/20/35
F. G. Tillman, Chicago, Illinois	3/22/35
K. R. McIntire, Chicago, Illinois	4/ 3/35
O. C. Dewey, Omaha, Nebraska	3/15/35
E. J. Geehan, Los Angeles, California	4/8/35
R. C. Suran, Chicago, Illinois	4/12/35

There are also being forwarded to the Cleveland Office under separate cover photographs of the following individuals, which it is believed will be necessary in conducting further investigation by the Cleveland office:

Alvin Karpis	4
Harry Campbell	J
William Weaver	3
William J. Harrison	1
Edna Murray	2
Bruno Putis	1
Wynona Burdette	2
George Sargent	1
Theodore Angus	2
Bert Angus	1
James A. Patton	1
Arthur W. Hebebrand	2
Gladys Sawyer	2
Paula Harmon	2
Group photograph of	
Gladys Sawyer,	
Paula Harmon and	
Wynona Burdette	1

In addition to the above list of photographs being supplied from the Detroit office, the Bureau is requested to forward to the Cleveland office photographs of the following people, as there is not a sufficient supply of these photographs in the Detroit file for copies of same to be forwarded to Cleveland:

> Arthur R. Barker Volmey Davis Harry Sawyer James J. Wilson Dr. Joseph P. Moran Oliver A.DBerg Russell Gibson Clara/Gibson

Dolores Delaney Jess/Doyle

Cassius McDonald Charles Joseph Fitzgerald

Strip photographs of: Volney Davis, Fred Barker. 2 Alvin Karpis, Arthur R. Barker

C. J. Fitzgerald, Myrtle Eaton, Edna Murray, Doris O'Connor and Kate Barker 2

and Harry Campbell

Joseph P. Moran, William Weaver, Russell Gibson, Jess Doyle 2 and Harry Sawyer

Very truly yours,

Wm. Larson Special Agent in Charge

DEH: Vss

cc St. Paul Chicago Cleveland Kansas City Salt Lake City New York

St. Louis

Cincinnati Birmingham Omaha Los Angeles Indianapolis Philadelphia Jacksonville

Special Agent in Charge, Cleveland, Chie,

> Not ALVIN EARPIS, with alleass, FUGITIVE, 1,0, No. 1218, etal, Edward George Brener, Metho ELLER TRO

Deer Birt

Reference is made to the Delreit Office letter dated April 24, 1935, concerning the submission of reports and photographs to your office.

In compliance with the request contained therein, there are transmitted herewith photographs of the fellowing people, the number of copies of each being indicated.

A - Arthur R. Berker 1 - Russell Gibson Æ - Clara Gibson A - Volney Dovis A - Dolores Delang 2 - Herry Sawer A - Jess Dayle A - Sames J. Vilson A - Cassins McDonald /E - Br. Joseph P. Moren

- 2 Cliver A. Berg A Charles Joseph Fitzgerald

  2 Etrip photographs of Volney Pavis, Fred Barker, Alvin
- Karpis, Arthur R. Barker and Herry Camball. Edna Hurray, Doris O'Connor and Rate Berker,
- 2 Etrip photographs of Joseph P. Moran, William Reavers Rus ell Gibson, Jess Loyle and Barry Savyer

FILES SECTION John Figer Roovers MAILED

Inclosere Bo. 309129. .

co-Detroit F. M.

Concinent Grands of American Concinents

Cincinents

Chicago Illinois

April 24, 1955

Special Agent in Charge Oklahoma City, Oklahoma

RE: ALVIE KARTIS with aliason, FUGITIVE; I.O. 1218; DR. JOSKHI P. MORAN WITH aliases, 1.0. 1232; HARRY CAMPBELL with aliases, I.O. 1236; WOLNEY DAVIS with eliases, FUGITIVE, 1.0, 1237; FILLIAL WEAVER with alieses, I.O. 1238; VILLIAM J. HARRISON with alieses, I.O. 1839; HARRY SAMYER with alieses, I.O. 1840; MYRTLE EATON with alieses, I.O. 1841; Edward George Bremer, Victim - KIDNAFING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT

Dear Siri

A letter dated March 19, 1935, from the Pittsburgh office advised that one William Bough presently confined in the County jail at Theeling, West Virginia on charge of violation of the Fational Motor Vehicle Theft Act, was interviewed.

During the course of the conversation had by Agent F.E. Ares of the Fittsburgh office with Baugh, he stated that a man named Werr, who operates a cleaning and dyeing establishment at Tulsa, Oklahome, is acquainted with Karnis and is a very close contect. It is not known whether the information provided by Baugh is reliable, but it is suggested that investigation be conducted at Tulsa to ascertain whather Carr is presently in communication with Karpis or other members of the Karpis-Barker gang.

A copy of all reports made in this case should hereafter be forwarded to the Cincinnati office.

Very truly yours,

RECORDED & INDEXED M.H. MIRVIS Special Agost in Charge U S. D. E.

ec Bureau Cincinnat1

DIS:FB

18931

FED BUR INVEST

DIRECTOR

JOHN RUSSELL MORAN AND WILLIAM CURRAN ALIAS KERN REPORTED BREKID CONTACTS OF HARRISON ARE REPORTED TO HAVE LEFT CHICAGO TODAY FOR RACES AT LOUISVILLE AND ARE EXPECTED TO CONTACT PADDY YOGAN LOG CABIN TAVERN JEFFERSONVILLE INDIANA. CONNELLEY NOTIFIED BY TELEPHONE. CHICAGO OF-FICE REQUESTING INDIANAPOOIS OFFICE TO CHECK AT JEFFERSONVILLE AND LOUISVILLE.

PURVIS

CC CINCINNATI

CC ST PAUL

END

PLEASE GIVE TIME AND INITIAL AGAIN

11-29 PM

OK AS

RECORDED & INDEXED

F27,

Post Office Box 818 Chicago, Illinois

48935

ippfadbag: Busicati of investigation

APR. 26 19354. M. .

U. S. DEPARTMENT OF JUSTICE

RECORDED

Special Agent in Charge, Indianapolis, Indiana, h

INDEXED PR 29 1935

ALVIN KARPIS, with alience, I.O. 1218 FUGITIVES DR. FOERPH P. MORAN, with aliases, I.O. 1232; HARRI CAMPERIL, with elieses, I.O. 1256; VCINKY DAVIS, with alianes, I.O. 1837, FUCITIVE: WILLIAK REAVER, with allosse, I.O. 1238; WILLIAM J. CHARRISON, with alicaes, I.O. 1289; HARRIC SANTER, with alleses, I.O. 1240; MYRTLE RATON, with alieses, I.O. 1241; et al. EDTARD GRORGE BRINGR - VICTIM. KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE. NATIONAL FIREARMS ACT.

With reference to my letter dated April 24, 1935 containing information to the effect that William J. Harrison and other members of the Karpis-Barker geng may be found at Churchill Downs Recetrack. Louisville, Kentucky, during the running of the Kentucky Derby, additional information was received today from a confidential informant,

Harrison, according to this information, is reported to be a close friend of John Russell, "Bebs" Moran, St. Louis Police Department [2118], whose photograph is herewith attached. Moran is presently associated with Filliam Curran or Kern (phonetic spelling).

Both of these men have expressed their intention to the above-mentioned informent of stiending the running of the Kentucky Derby. Lest evening Curren, while intoxicated, stated that he, "Babs" Moren and "Killie" were going to attend the races at Louisville. The identity of this Willie is not known but it is believed possible that reference is made to William J. Harrison, who is known to his friends as Willie Harris.

The confidential informant further advised that Curran is using a late model@ldamobile Seden, bearing Florida license plates \$9350: that should Moren and Curren ettend the races at Louisville they undoubtedly will stay at Jeffersonville, Indiana, where a former Chisego hoodlum by the name of Paddy Hogen operates a tavern called the \*Log Cabin". Late today the same informant stated that he had been informed by an acquaintance of Curran that Curran had left for the races at Louisville today.

It is suggested that in connection with inquiry to be made at Louisville that perticular attention be paid to making appropriate investigation at Jeffersonville to accertain whether Moran or Curren ore frequenting this town. If Moran is located it is suggested that he be kept under surveillance to accertain whether he is contacting Harrison or other members of the Earpis-Barker gang.

The above information was telephonically communicated to Special Agent in Charge E. J. Connelley at Cincinnati on this date, and it is suggested that you forward to the Cincinnati Office a copy of the report containing the results of your investigation at Jeffersonville and Louisville.

Very truly yours,

M. H. PUNVIS. Special Agent in Charge.

7-82
Att.
CC: Bureau
St. Paul
Cincinnati

ja Linguis (1980)		(T)	<u>4-17-</u> 1935.
		M M M	irector r. Nathan r. Tolson r. Edwards r. Quinn r. Tamm nit Two
		Unit Four Files Section Personnel Files Mechanical Section Chief Clerk's Office SUPERV	Unit FiveIdentification UStatistical SectTechnical Labora
		Mr. Welles Mr. Lowdon Mr. Bryan Mr. Newby Mr. Richmond Mr. Thompson	Mr. Joseph Mr. Berens Mr. Foxworth Mr. Weeks
		M Chambers M	
	4	Conpare prints 44631 PD Bronce latente	Chicado, 711 with
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	<u> </u>	<u>Y-/Y-</u> 1935.
U	Mr. Mr. Mr. Mr.	ector Nathan Tolson Edwards Quinn Tamm it TwoUnit FiveIdentification UnitStatistical Section Technical Laboratory  ORSUnit Three
	onhave with Bre	Mr. JosephMr. BerensMr. FoxworthMr. Weeks  s McCarthy  Correct Re-write Re-date See me Send file
		F 90159 PD Chicado  -61243 PD Chicado  / PD, Chicado  Supervisor.

Beforence is made to the pase estitled Alvin Karpis, with alianes, Pagitive, I. O. \$1218 at ali Edward Coorge Dreams . Yietim, Kidneying; Barboring and Obstruction of Justice; Mational Firenems Ast.

The fingerprints of Billian Second, our \$752124, Edward Donovan, our \$732122, and James Ball, our \$827805 were compared with the latest fingerprists previously developed in connection with this came but me identification was effected. In the Bureau's letter dated April 15, 1935 addressed to you, a copy of which me forwarded to the Bureau Office at Saint Peul, the fingerprints of Frunk Sallichio, our \$614354 were reported as having been compared with the latent impressions in this case but with negative

Very truly yours,

RECORDED 8

BINETEL OF BATESTIGATION, # & DEPARTMENT OF AUTOR

#### 3999

Laboratory Report

April 22, 1935

Case: Alvin Karpis with aliases; Dr. Joseph P. Moran, I. 0. 1232, et al; Edward George OBremer - Victim, Kidnaping.

Number:

7-576-5526.

Specimens: Two photostatic copies of a letter beginning, "Alice Dear:- I was so glad to get your letter\*\*\*. Two photostatic copies of an envelope addressed to Miss Alice V. Conrad, postmarked 1 Milwaukee, Wis., Apr. 5, 1935, 10:30 PM.

Examination requested by: New York Bureau Office

Date received:

April 17, 1935

Examination requested: Handwriting #

Result of examination: Examination by: The handwriting of this letter addressed to Miss Alice V. Conrad, postmarked Milwaukee, Wisconsin, April 5, 1935, has been compared with that of the following individuals:

Alvin Karpis, w.a., I. 0. 1217 Volney Davis, w.a., I. 0. 1237 William Weaver, w.a., I. 0. 1238 Harry Campbell, w.a., I. O. 1236 William J. Harrison, w. a., I. O. 1239 Joseph P. Moran, w.a., I. O. 1232 Oliver A. Berg, w.a., our #98546 Harry Sawyer, w.a., I. 0. 1240 Myrtle Eaton, w.a., I. 0. 1241

The examiner has found no reason to believe that any one of these individuals wrote the letter to Miss Alice V. Conrad, with the possible exception of William Weaver whose signature shows both similarities and dissimilarities with respect to the questioned writing. Attention is called to the fact that signatures are very unsatisfactory for the purpose of handwriting comparisons of this kind inasmuch as many people develop habits in writing their signatures which habits do not appear in their other normal writings.

The handwriting of this letter has also been compared with that of the previous letters addressed to Alice Conrad, two of which were written on the stationery of The Texas, Fort Worth, Texas and two indicated as having been written in Minneapolis, Minnesota. The examiner has found many differences between the handwriting of the letter postmarked April 5th and these other letters which are referred to in Laboratory Report #3862.

3-Director 2-New York 1-Chicago (Mr. E.J.Connelley) 1-St. Paul 2-Laboratory

APK 26 1935

COPIES DESTROYED 270 MAR 25 1965

April 24, 1935

Special Agent in Charge, New York, New York.

> Re: Alvin Karpis with aliases; Dr. Joseph P. Moran, I. O. 1232, et al; Edward George Bremer - Victim, Kidnaping.

There is transmitted herewith the laboratory report covering the examination of specimens submitted by your office in connection with the above entitled matter and received in the Division April 17, 1935.

Very truly yours,

John Edgar Hoover, Director.

ec-Chicago (Mr. E. J. Connelley)
cc-St. Paul

DIVISION OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE

GNL: CJ

Federal Bureau of Investigation

A. S. Department of Justice Washington, **B. C.** 

Time - 1:30 P. M.

April 23, 1935.

MEMORANDUM FOR THE DIRECTOR.

RE: ALVIN KARPIS with aliases -FUGITIVE, I. 0. #1218, et al; EDWARD G. BREMER - Victim; Kidnaping

I called Mr. Connelley and advised him that Mr. Nathan requested me to call concerning his change from Chicago to Cincinnati and the future handling of the Karpis, Stoll and Dillinger cases; that the Bureau had drafted a bulletin relative to this and wanted to ascertain if it met with his approval before it is sent out in order not to confuse the field offices. I read Mr. Connelley the following bulletin:

"RE: ALVIN KARPIS, etc.

The office of origin in the above entitled case is hereby changed from the St. Paul Bureau office to the Cincinnati Bureau office.

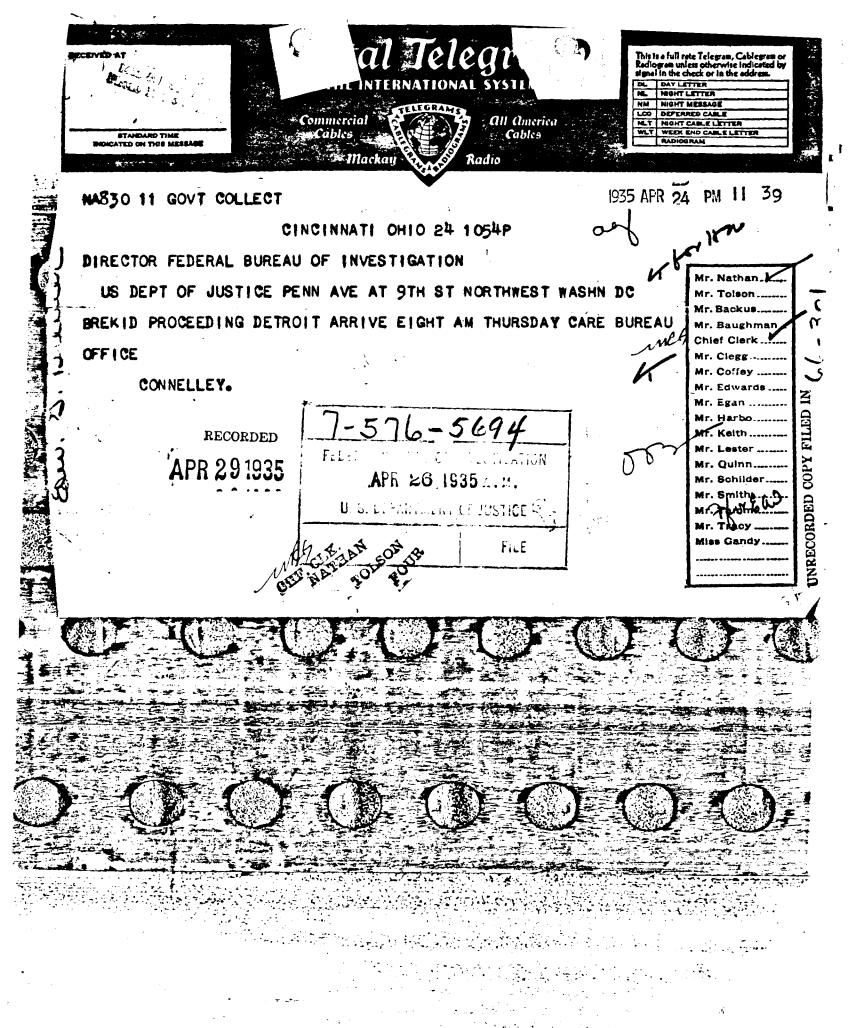
Copies of all reports should be submitted to the St. Paul and Cincinnati offices.

Special Agent in Charge E. J. Connelley is continuing to handle the Stoll, Bremer and Dillinger cases as a special assignment, with his headquarters being fixed at Cincinnati, Ohio. The Chicago office will, of course, handle the leads requiring attention in its district."

Mr. Connelley advised that the only work left to do on the Dillinger case is the preparation of a summary memorandum as to the possible death of John Hamilton and a summary memorandum as to the prosecution of Anna Steve at Sault Ste. Marie, Michigan, which could be made a separate case and transferred to Detroit; that the San Francisco office should follow up the prosecution of Chase and Helen Gillis and that what little work is left on the Dillinger case could be handled by the Chicago office, not as a special assignment, but that copies of all reports should be forwarded to him at Cincinnati, as they may be of value in the Bremer and Stoll cases. He stated that there is still a lot of work to be done in the Stoll case and that he would like to have copies of all reports in that case.

RECORDED

Respectfully,



P. O. Box 4907 Jacksonville, Florida. April 23, 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, FUGITIVE, I.O. 1218; et\_al. EDWARD GEORGE BREZER, VICTIM. KIDNAPING.

Dear Sir:

Reference is made to the first paragraph on page 2 of my letter to the Bureau dated April 19, 1935, in which it is stated that original applications to obtain certificates of title for two automobiles would be furnished to the Bureau.

These original applications for title were obtained from George HJ Wilder, Motor Vehicle Commissioner, Tallahassee, Florida, and are being forwarded to the Bureau by registered mail, and should be returned in the same manner. Mr. Wilder is very cooperative with this office and has loaned us his original papers, requesting that they be returned for his files as soon as possible. I have assured Mr. Wilder that this would be done.

1. Photostatic copy of application # 53671 which covers Ford coupe, Motor # 18-1037480, to Duke Randall, El Comodoro Hotel, signed Chas. M. Bronson. Original certificate of title application No. 369015 covering the same car, signature of the applicant being Chas. M. Bronson.

With my letter of April 19, 1935, there were transmitted to the Bureau additional specimens of the handwriting of Joe Adams. Comparison should be made in the Bureau's Laboratory to determine whether Adams signed the names of Chas. M. Bronson on the two above mentioned documents, one being an original, the other a photostatic copy. It will be remembered that the automobile described in the above papers is the one that Karpis, as Chas. M. Bronson, purchased in Cleveland, Ohio.

2. Certificate of Title Application # 377514 dated January 1, 1935. This covers Buick coupe, Engine No. 42949155, which was purchased for Karpis on December 22, 1934, from the Ungar Buick Company, Miami, Fla. The signature of the applicant is Leroy Morrison. Randall, using the name of Leroy Korrison, bought this car for Karpis.

RECORDED

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With my letter of April 19th to the Bureau there was transmitted a specimen of the handwriting of subject Duke Randall, who signed his name as Henry Randall. Comparison in the Laboratory should be made to determine whether Randall signed the application of title for the Buick Coupe as Leroy Morrison for subject Karpis.

After the above requested comparisons are made in the Laboratory, it will be appreciated if the enclosed documents are returned to the Jacksonville Office as soon as possible in order that they may be returned to the Motor Vehicle Commissioner, Tallahassee, Fla.

Very truly yours,

XXXX

Special Agent in Charge.

RAA:C

Enclosures.

Jax File 7-24.

REGISTERED

With reference to handwriting specimens of Joseph H. Adams sent in to the Bureau, and letters pertaining thereto, and laboratory Reports see the following serials; 7-576-5621 This is a letter of R.A. Alt dax, 4;19-35 to the Bureau.

See also; 5354

5361

6120 These refere to handwriting specimens.

With reference to item of evidence # 21, See 10920 and then see a memo written by K.R.M., April 20, 1936 to Mr. Edwards.

note Lat. Regart 7-576-5695.

Laboratory Report

Case: Brekid

Specimens: Photostatic copy of application #53671 which covers Ford Coupe, Motor #18-1037430, to Duke Randall, El Comodoro Hotel, Signed Chas.M.Bronson. Original certificate of title application No.369015 covering the above automobile, signature of applicant being Chas M. Bronson. Certificate of Title Application #377514 dated January 1,1935, covering

Buick Coupe, Engine No.42949155, signature of applicant being Leroy

Morrison. Examination requested by:

Jacksonville Bureau Office.

Date received: 4-27-35

Examination requested: Handwriting

Result of examination:

Examination by: Pic

Duke Randall Henry Randa not enous love on altho of Randall, as to Granion too few Characterities and tor blund We more known on lines on form somewhat like this. Can une espris for forther Mr. Cel. 377514 Levoy morrison Henry Randall holing to compare

Special Agent in Charge, Jacksonville, Florida,

Dear Sir:

Beference is made to Laboratory Report #4109, dated May 1, 1955 in connection with the case entitled Alvin Karpis with alianes - Paritive I. O. f1218, et al.; Edward G. Bremer - Victim, Kidnaping.

> There are being returned herewith the following specimens: Original Certificate of Title Application \$959114. Original Certificate of Title Application #950615.

Original Motor Vehicle Certificate of Title, State of Florida, Application #369015, Certificate #950615.

Photostatic copy of Combination Application For Duplicate And Transfer Of Title Certificate, T.C. #950615.

Photographic copies of the above specimens have been sade for the completion of the Laboratory's files.

Very truly yours,

John Edgar Hoover, Director.

ec-Pr. E. J. Connelley - Cincinnati
ec-St. Paul

RUGISTURED PAIL

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DIVISION OF INVESTIGATION,

1-576-5695

encoming and outgoing

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4-13-37

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Mr. Baughman.

FED BUR I NVEST STPAUL

DIRECTOR

BREKID JOHN TIERNEY STPAUL POLICE DEPARTMENT CORROBORATED KOHN ON FINGERPRINT TESTIMONY CHICAGO BANKERS TESTIFIED RE RECEIPT OF MONEY FROM VIDLER AND POSITIVELY IDENTIFIED VIDLER CHICAGO AGENTS TESTIFIED RE CHECKING RANSOM MONEY AT CHICAGO FOLLOWING AGENTS RELEASED - SWEENEY RICHMOND MCKEE MURPHY WELLES AND JENKINS PROCEEDING RESPECTIVE HEADQUARTERS

THDINCT

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END RWM OK GWG

RECORDED

MAY 1 1935

F.L.L.

POST OFFICE BOX 812 CHICAGO, ILLINOIS

April 24, 1935.

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

Dear Sir:

Re: ALVIN KAMPIS with aliases, FUGITIVE, I.O. 1218

IR. JOSEPH P.º MORAN with aliases, I.O. 1232

HAMRY/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 BREJER, Victim

KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE;

NATIONAL FIREARNS ACT.

Copies of the following have been forwarded to the Cincinnati Bureau office by the Chicago Bureau office:

Communication	Date	Submitted by Agent	Chicago Serial #
Report	3/3/34	M. F. Glynn	<b>I-7-82-116</b>
Ħ	3/31/34	M. C. Spear	K-7-82-115
•	2/28/ <b>34</b>	F. S. Dunn	K- <b>7-</b> 82 <b>-98</b>
17	2/27/34	C. B. Winstead	K-7-82-95
•	2/28/34	Arthur McLawhon	K <b>-7-</b> 82 <b>-85</b>
•	2/25/34	R. A. Alt	K-7-82- <b>79</b>
#	2/26/34	C. B. Winstead	K-7-82-77
#	2/26/34	J. R. Welles	K-7-82-65
*	2/24/34	R. C. Coulter	K-7-82-52
*	2/21/34	V. C. Zimmer	K-7-82-45
•	2/21/34	K. R. McIntire	<b>1-7-82-25</b>
•	2/21/34	E. N. Notesteen	K-7-82-25
36			
Memorandum	2/23/34	T. F. Mullen	K-7-82-44
•	2/23/34	M. F. Glynn	K-7-82-45
	•	17-57	6-5691
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2/20/34	W. Carter Baum	K-7-82-19
1/31/34	C. B. Winstead	K-7-82-1
3/ 1/34	J. V. Murphy	K-7-82-123
3/ 5/34	T. E. Billings	K-7-82-126
3/ 7/34	H. E. Hollis	K-7-82-143
3/ 7/34	O. G. Hall	K-7-82-151
3/ 9/34	W. Carter Baum	K-7-82-154
3/14/34	W. C. Jamison	K-7-82-174
3/13/34	Walter A.Scott, Jr.	K-7-82-177
3/15/34	St.Paul to Chicago	K-7-82-178
3/13/34	J. D. Swanson	K-7-82-179
3/19/34	New York to Chicago	K-7-82-196
3/26/34	R. G. Gillespie	K-7-82-221
3/23/34	J. V. Murphy	K-7-82-222
3/24/34	C. C. Spears	K-7-82-229
3/24/34	C. R. Davis	K-7-82-232
3/29/34	K. R. McIntire	K-7-82-254
3/28/34	F. F. Yearsley	K-7-82-257
3/30/34	R. G. Gillespie	K-7-82-262
3/27/3 <del>4</del>	T. P. Geraghty	K-7-82-267
4/ 2/34	K. R. McIntire	K-7-82-269
4/2/34	A. R. Gere	K-7-82-275
4/6/34	R. G. Gillespie	K-7-82-2 <b>77</b>
4/ 2/34	C. J. Endres	K-7-82-279
4/4/34	W. R. Ramsey, Jr.	K-7-82-282
4/ 5/34	R. C. Suran	K-7-82-287
4/ 6/34	R. E. Vetterli	K-7-82-290
4/11/34	W. C. Ryan	K-7-82-500
4/11/34	R. E. Vetterli	K-7-82-304
4/14/34	C. J. Endres	K-7-82-309
4/14/34	R. E. Vetterli	K-7-82-312
4/16/34	W. R. Remsey, Jr.	K-7-82-314
4/18/34	M. W. Meekins	K-7-82-316
4/18/34	T. E. Billings	K-7-82-317
4/20/34	K. R. McIntire	K-7-82-321
4/17/34	W. R. Ramsey, Jr.	K-7-82-326
4/24/34	J. M. Baker	K-7-82-342
4/28/34	K. R. McIntire	K-7-82-350
5/3/34	M. W. Meekins	K-7-82-370
5/15/34	Roger L.Main	K-7-82-394
5/24/34	R. D. Brown	K-7-82-418A

Report

Letter Report Letter Report

5/25/34 Kansas City to Bureau Letter K-7-82-445 J. O. Hichew 6/7/34 Report B. L. Nicholson K-7-82-448 6/4/34 K-7-82-452 D. L. Nicholson 6/9/34 D. L. Nicholson K-7-82-455 6/9/34 W. R. Ramsey, Jr. K-7-82-456 6/8/34 D. L. Nicholson K-7-82-466 6/14/34 W. C. Ryan 6/20/34 K-7-82-475 K. R. McIntire K-7-82-482 6/25/34 J. R. Welles 6/22/34 K-7-82-485 6/25/34 K. R. McIntire K-7-82-487 R. C. Suran 6/28/34 K-7-82-492 D. L. Nicholson 7/6/34 K-7-82-509 7/12/34 D. L. Nicholson K-7-82-522 7/13/34 R. C. Suran K-7-82-523 7/14/34 J. R. Welles K-7-82-527 7/13/34 B. E. Sackett K-7-82-528 7/16/34 H. H. Reinecke K-7-82-529 7/16/34 R. H. Simons K-7-82-534 7/19/34 M. C. Spear K-7-82-540 8/1/34 R. C. Suran K-7-82-570A 8/2/34 D. L. Nicholson K-7-82-575 8/9/34 R. C. Suran K-7-82-592 8/10/34 R. D. Brown K-7-82-593 8/6/34 Paul Hansen K-7-82-594 8/11/34 D. L. Nicholson K-7-82-602 8/8/34 A. G. Berens K-7-82-603 8/8/34 W. R. Ramsey, Jr. K-7-82-604 8/16/34 J. E. Daley K-7-82-616 8/16/34 D. L. Nicholson K-7-82-619 8/16/34 D. L. Nicholson K-7-82-620 C. J. Endres 8/17/34 K-7-82-625 8/20/34 Bliss Morton K-7-82-634 8/22/34 R. L. Shivers K-7-82-636A 8/22/34 D. E. Hall K-7-82-643 R. D. Brown 9/1/34 K-7-82-654 9/5/34 D. L. Nicholson K-7-82-664 9/2/34 D. W. Magee K-7-82-665 9/6/34 0. C. Dewey K-7-82-677 R. B. Donaldson 9/4/34 K-7-82-682 9/12/34 William T. Morton K-7-82-689 9/14/34 J. D. Cunningham K-7-82-707 9/18/34 Letter Bureau to S. P. Cowley K-7-82-717B Report 7/23/34 R. D. Brown K-7-82-551 7/19/34 D. L. Nicholson K-7-82-544

Report	9/21/34	J. R. Green and	K-7-82-732
	• •	R. B. Smith	
<b>39</b>	9/24/34	J. R. Green	K-7-82-740
•	9/25/34	D. R. Hall	K-7-82-763
<b>.</b>	9/28/ <b>34</b>	John R. Welles	K-7-82-766
₩,	9/26/34	A. Schroeder	K-7-82-767
*	9/27/34	M. C. Spear	K-7-82-772
#	9/28/34	D. L. Nicholson	K-7-82-779
*	10/4/34	J. L. Flood	K-7-82-829
Letter	10/5/34	St. Louis to Chicago	K-7-82-837A
Report	10/6/34	R. D. Brown	K-7-82-845
₩	10/4/34	W. M. Bott	K-7-82-847
*	10/6/34	B. P. Cruise	<b>K-7-</b> 82 <b>-855</b>
₩	10/15/34	R. E. Vetterli	<b>K-7-</b> 82-911
Letter	10/12/34	Salt Lake City to Chicago	K-7-82-917
Report	10/17/34	R. D. Brown	K-7-82-925
#	10/16/34	D. L. Nicholson	K-7-82-931
•	10/15/34	F. M. Hickey	K-7-82-932
Ħ	10/16/34	J. P. Lacour	K-7-82-933
**	10/15/34	C. J. Endres	K-7-82-937
Letter	10/17/34	Detroit to Chicago	K-7-82-944
Report	10/17/34	C. J. Endr <del>e</del> s	K-7-82-956
•	10/2 <b>3/34</b>	R. P. Shanahan	K-7-82-972
*	10/27/34	R. D. Brown	<b>K-7-</b> 82 <b>-9</b> 90
*	10/30/34	R. G. Reed	<b>K-7-82-1002</b>
**	11/2/34	M. W. Meekins	K-7-82-1027
•	11/6/34	Bliss Morton	K-7-82-1041
₩	11/9/34	R. E. Vetterli	K-7-82-1055
11	11/12/34	R. D. Brown	<b>K-7-</b> 82 <b>-1062</b>
*	11/14/34	J. D. Reynolds	K-7-82-1085
*	11/13/34	R. L. Shivers	K-7-82-1088
. •	11/17/34	R. P. Shanahan	K-7-82-1106
•	11/16/34		K-7-82-1114
•	11/22/34	D. McGovern	K-7-82-1151
Letter	11/16/34	Jacksonville to Chicago	K-7-82-1119
*	11/19/34	Detroit to Chicago	<b>K-7-</b> 82 <b>-1132</b>
Report	11/22/34	F. F. Yearsley	K-7-82-1152
**	11/22/ <b>34</b>	James G. Findlay	K-7-82-1157
•	11/22/34	A. R. Gere	K-7-82-1166
**	11/28/34	J. L. Flood	K-7-82-1185
**	12/3/34	M. Sorola	K-7-82-1197
<b>.</b>	12/4/34	R. L. Shivers	K-7-82-1217

- 4 -

R. H. Colvin K-7-82-1224 12/4/34 Report M. C. Spear K-7-82-1229 12/4/34 12/6/34 Edward Scheidt K-7-82-1237 K-7-82-1238 Roger L. Main 12/5/34 K-7-82-1248 12/1/34 Edward Scheidt Paul Hansen K-7-82-1262 12/6/34 F. S. Smith K-7-82-1263 12/7/34 K-7-82-1269 R. P. Burruss 12/8/34 T. A. Stapleton K-7-82-1276 12/11/34 12/12/34 S. W. Hardy K-7-82-1279 12/12/34 M. W. Meekins K-7-82-1295 H. H. McKee K-7-82-1297 12/7/34 12/14/34 John E. Brennan K-7-82-1304 K-7-82-1309 12/15/34 A. R. Dere 12/17/34 R. D. Brown K-7-82-1310 12/17/34 R. D. Brown K-7-82-1314 A. R. Miller K-7-82-1319 12/17/34 E. J. Wynn 12/14/34 K-7-82-1326 Letter 12/19/34 Detroit to Chicago K-7-82-1341 12/20/34 R. L. Shivers K-7-82-1547 Report 12/19/34 M. C. Spear K-7-82-1348 Letter 12/20/34 Omaha to Chicago K-7-82-1349 Report 12/21/34 James G. Findlay K-7-82-1365 12/22/34 Detroit to Chicago K-7-82-1356 Letter 12/21/34 Jacksonville to Chicago K-7-82-1362 12/28/34 \* Detroit to Chicago K-7-82-1407C K-7-82-1374 Report 12/20/34 W. M. Bott J. M. McGrath K-7-82-1377 12/20/34 12/22/34 J. M. McGrath K-7-82-1378 K-7-82-1384 12/24/34 O. C. Dewey 12/26/34 K-7-82-1388 J. A. Smith, Jr. 12/26/34 G. V. Doherty K-7-82-1393 12/28/34 E. J. Wynn K-7-82-1406 12/29/34 R. P. Burruss K-7-82-1411 12/27/34 Guy Hottel K-7-82-1413 12/27/34 R. P. Burruss K-7-82-1415 12/29/34 E. J. Wynn K-7-82-1425 12/28/34 J. L. Geraghty K-7-82-1426 12/31/34 Paul Hansen K-7-82-1427 Kansas City to Chicago 12/31/34 K-7-82-1429 Letter R. T. Mann 12/29/34 K-7-82-1435 Report K-7-82-1436 12/29/34 R. T. Burruss 1/4/35 R. P. Shanahan K-7-82-1458 1/4/35 Jay C. Newman K-7-82-1461 N. J. L. Piper 1/2/35 K-7-82-1466B

Report 1/7/35				
1/8/35	Report			
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1/8/35		1/7/35		
1/8/55	<b>₹10</b>	1/4/35		
1/7/35			J. H. Kenney	
1/11/35	<b>™</b>			
1/9/35	•		J. P. Lacour	
	*	1/11/35		
	•			
Letter 1/15/35				
Report 1/15/55 J. M. McGrath K-7-82-1554  1/18/35 W. L. Buchanan K-7-82-1568  1/18/35 W. R. Ramsey, Jr. K-7-82-1570  1/18/35 W. R. Ramsey, Jr. K-7-82-1582  1/25/35 K. R. McIntire K-7-82-1634  1/23/35 A. Hale Watkins K-7-82-1647  1/26/35 J. R. Calhoum K-7-82-1695  1/25/35 Z. J. Van Landingham K-7-82-1701  1/25/35 Z. J. Van Landingham K-7-82-1738  1/28/35 J. E. Brennan K-7-82-1738  1/31/35 K. R. McIntire K-7-82-1738  1/31/35 F. F. Yearsley K-7-82-18104  2/1/35 F. F. Yearsley K-7-82-18104  2/2/35 R. L. Shivers K-7-82-18104  2/2/35 R. L. Shivers K-7-82-1817  2/2/35 R. P. Shanaham K-7-82-1827  2/4/35 Bryan Farrell K-7-82-1827  2/4/35 Bryan Farrell K-7-82-1888  2/4/35 Jemes G. Findley K-7-82-1897  2/6/35 C. E. Weeks K-7-82-1940  2/9/35 R. L. Salis K-7-82-1940  2/9/35 R. L. Salis K-7-82-1959  2/11/35 K. R. McIntire K-7-82-1969  2/11/35 K. R. McIntire K-7-82-1969  2/11/35 J. L. Flood K-7-82-1969  2/11/35 K. R. McIntire K-7-82-1969  2/11/35 K. R. McIntire K-7-82-1970  2/9/35 R. L. Salis K-7-82-1969  2/14/35 J. E. Brennan K-7-82-1970  2/9/35 R. L. Salis K-7-82-1969  2/14/35 J. E. Brennan K-7-82-2070  2/14/35 C. R. Davis K-7-82-1965  Statement of Jees Doyle, Kansas City, Mo., 2/16/35 taken by  J. L. Madala  K-7-82-2106  Letter 2/16/35 San Francisco to Detroit K-7-82-2123	•		C. E. Weeks	
1/18/35	Letter			K-7-82-1531A
1/18/35	Report		J. M. McGrath	<b>K-7-82-1554</b>
1/18/35   W. R. Ramsey, Jr.   K-7-82-1582     1/25/35   K. R. McIntire   K-7-82-1634     1/25/35   J. R. Galhoun   K-7-82-1695     1/25/35   J. R. Galhoun   K-7-82-1695     1/25/35   J. R. Galhoun   K-7-82-1726     1/25/35   J. Van Landingham   K-7-82-1726     1/28/35   J. E. Brennan   K-7-82-1726     1/28/35   J. E. Brennan   K-7-82-1738     1/31/35   K. R. MoIntire   K-7-28-1773     1/31/35   William Larson   K-7-82-1773     2/1/35   F. F. Yearsley   K-7-82-1810     2/1/35   B. L. Damron   K-7-82-1810     2/2/35   R. L. Shivers   K-7-82-1817     2/2/35   R. L. Shivers   K-7-82-1817     2/2/35   R. P. Shanahan   K-7-82-1827     2/4/35   Bryan Farrell   K-7-82-1828     2/4/35   James G. Findlay   K-7-82-1897     2/4/35   James G. Findlay   K-7-82-1897     2/4/35   J. L. Flood   K-7-82-1910     2/7/35   J. L. Flood   K-7-82-1940     2/8/35   Bryan Farrell   K-7-82-1969     2/8/35   Bryan Farrell   K-7-82-1969     2/8/35   Bryan Farrell   K-7-82-1969     2/8/35   Bryan Farrell   K-7-82-1969     2/11/35   K. R. McIntire   K-7-82-1970     2/8/35   J. E. Brennan   K-7-82-2104     2/16/35   J. E. Brennan   K-7-82-2105     Statement of Jess Doyle, Kansas City, Mo., 2/16/35 taken     J. L. Madala   K-7-82-2123	₩.	1/18/35	W. L. Buchanan	<b>K-7-82-1568</b>
1/25/35	*	1/18/35	Paul Hansen	<b>K-7-82-1570</b>
1/23/35	<b>#</b>	1/18/35	W. R. Ramsey, Jr.	K-7-82-1582
1/26/35   J. R. Calhoun   K-7-82-1695     1/25/35   R. A. Alt   K-7-82-1701     1/25/35   Z. J. Van Landingham   K-7-82-1726     1/28/35   J. E. Brennam   K-7-82-1728     1/31/35   K. R. MoIntire   K-7-82-1773     1/31/35   William Larson   K-7-82-1797     2/1/35   F. F. Yearsley   K-7-82-1810     2/1/35   B. L. Damron   K-7-82-1810     2/2/35   R. L. Shivers   K-7-82-1817     2/2/35   R. L. Shivers   K-7-82-1827     2/2/35   R. P. Shanaham   K-7-82-1827     2/2/35   R. P. Shanaham   K-7-82-1827     2/4/35   Bryan Farrell   K-7-82-1894     2/4/35   James G. Findley   K-7-82-1894     2/4/35   James G. Findley   K-7-82-1910     2/6/35   Arthur   Kolawhon   K-7-82-1926     2/6/35   C. E.   Weeks   K-7-82-1940     2/8/35   Bryan Farrell   K-7-82-1940     2/8/35   Bryan Farrell   K-7-82-1959     2/11/35   K. R. McIntire   K-7-82-1996     2/9/35   R. L.   Salls   K-7-82-1996     2/9/35   R. L.   Salls   K-7-82-1996     2/14/35   J. E. Brennam   K-7-82-2104     2/14/35   J. E. Brennam   K-7-82-2105     Statement of Jess Doyle,   Kansas City,   Mo.,   2/16/35   taken by     J. L.   Madala   K-7-82-2106     Letter   Z/16/35   San Francisco to Detroit   K-7-82-2123	₩	1/25/35	K. R. McIntire	K-7-82-1634
1/25/35	#	1/23/35	A. Hale Watkins	K-7-82-1647
1/25/35	•	1/26/35	J. R. Calhoun	K-7-82-1695
1/28/35	*	1/25/35	R. A. Alt	K-7-82-1701
1/31/35 K. R. McIntire K-7-28-1773 1/31/35 William Larson K-7-82-1797 2/1/35 F. F. Yearsley K-7-82-1810A 2/1/35 B. L. Damron K-7-82-1810 2/2/35 R. L. Shivers K-7-82-1817 2/2/35 R. P. Shanahan K-7-82-1827 2/2/35 R. P. Shanahan K-7-82-1827 2/4/35 Bryan Farrell K-7-82-1888 2/4/35 W. F. Trainor K-7-82-1897 2/4/35 James G. Findlay K-7-82-1897 2/6/35 Arthur McLawhon K-7-82-1910 2/7/35 J. L. Flood K-7-82-1910 2/7/35 J. L. Flood K-7-82-1969 2/11/35 K. R. McIntire K-7-82-1969 2/8/35 Bryan Farrell K-7-82-1969 2/8/35 R. L. Nalls K-7-82-1970 2/9/35 R. L. Nalls K-7-82-1996 2/14/35 J. E. Brennan K-7-82-21070 2/14/35 C. R. Davis K-7-82-2104 2/16/35 E. M. Black K-7-82-2105 Statement of Jess Doyle, Kansas City, Mo., 2/16/35 taken by J. L. Madala Letter 2/16/35 San Francisco to Detroit K-7-82-2123	<b>n</b> '	1/25/35	Z. J. Van Landingham	K-7-82-1726
1/31/35   William Larson   K-7-82-1797	<b>*</b>		J. E. Brennan	K-7-82-1738
2/1/35 F. F. Yearsley K-7-82-1810A 2/1/35 B. L. Damron K-7-82-1810 2/2/35 R. L. Shivers K-7-82-1817 2/2/35 L. A. Kindell K-7-82-1823A 2/2/35 R. P. Shanahan K-7-82-1827 2/4/35 Bryan Farrell K-7-82-1888 2/4/35 James G. Findley K-7-82-1897 2/4/35 James G. Findley K-7-82-1897 2/6/35 Arthur McLawhon K-7-82-1910 2/7/35 J. L. Flood K-7-82-1926 2/6/35 C. E. Weeks K-7-82-1940 2/8/35 Bryan Farrell K-7-82-1969 2/8/35 Bryan Farrell K-7-82-1969 2/8/35 Bryan Farrell K-7-82-1969 2/8/35 Bryan Farrell K-7-82-1969 2/11/35 K. R. McIntire K-7-82-1970 2/9/35 R. L. Nalls K-7-82-1996 2/14/35 J. E. Brennan K-7-82-21070 2/14/35 C. R. Davis K-7-82-2104 2/16/35 E. M. Black K-7-82-2105 Statement of Jess Doyle, Kansas City, Mo., 2/16/35 taken by J. L. Madala K-7-82-2123	•	1/31/35	K. R. McIntire	K-7-28-1773
# 2/1/35 B. L. Damron K-7-82-1810 # 2/2/35 R. L. Shivers K-7-82-1817 # 2/2/35 L. A. Kindell K-7-82-1823A # 2/2/35 R. P. Shanahan K-7-82-1827 # 2/4/35 Bryan Farrell K-7-82-1888 # 2/4/35 W. F. Trainor K-7-82-1894 # 2/4/35 James G. Findlay K-7-82-1897 # 2/6/35 Arthur McLawhon K-7-82-1910 # 2/7/35 J. L. Flood K-7-82-1910 # 2/7/35 C. E. Weeks K-7-82-1940 # 2/8/35 Bryan Farrell K-7-82-1940 # 2/8/35 Bryan Farrell K-7-82-1969 # 2/11/35 K. R. McIntire K-7-82-1970 # 2/9/35 R. L. Nalls K-7-82-1996 # 2/14/35 J. E. Brennan K-7-82-1996 # 2/14/35 C. R. Davis K-7-82-2104 # 2/16/35 E. M. Black K-7-82-2105  Statement of Jess Doyle, Kansas City, Mo., 2/16/35 taken by J. L. Madala Letter 2/16/35 San Francisco to Detroit K-7-82-2123	•	1/31/35	William Larson	K-7-82-1797
# 2/2/35 R. L. Shivers K-7-82-1817 # 2/2/35 L. A. Kindell K-7-82-1823A # 2/2/35 R. P. Shanahan K-7-82-1827 # 2/4/35 Bryan Farrell K-7-82-1888 # 2/4/35 W. F. Trainor K-7-82-1894 # 2/4/35 James G. Findlay K-7-82-1897 # 2/6/35 Arthur McLawhon K-7-82-1910 # 2/7/35 J. L. Flood K-7-82-1926 # 2/6/35 Bryan Farrell K-7-82-1940 # 2/8/35 Bryan Farrell K-7-82-1969 # 2/11/35 K. R. McIntire K-7-82-1970 # 2/9/35 R. L. Nalls K-7-82-1996 # 2/14/35 J. E. Brennan K-7-82-1996 # 2/14/35 J. E. Brennan K-7-82-2104 # 2/16/35 E. M. Black K-7-82-2105  Statement of Jess Doyle, Kansas City, Mo., 2/16/35 taken by  J. L. Madala  Letter 2/16/35 San Francisco to Detroit K-7-82-2123	₩	2/1/35	F. F. Yearsley	K-7-82-1810A
# 2/2/35	*	2/1/35	B. L. Damron	K-7-82-1810
# 2/2/35 R. P. Shanahan K-7-82-1823K  # 2/4/35 Bryan Farrell K-7-82-1828K  # 2/4/35 W. F. Trainor K-7-82-1894  # 2/4/35 James G. Findlay K-7-82-1897  # 2/6/35 Arthur McLawhon K-7-82-1910  # 2/7/35 J. L. Flood K-7-82-1926  # 2/6/35 C. E. Weeks K-7-82-1940  # 2/8/35 Bryan Farrell K-7-82-1969  # 2/11/35 K. R. McIntire K-7-82-1970  # 2/9/35 R. L. Nalls K-7-82-1996  # 2/14/35 J. E. Brennan K-7-82-2070  # 2/14/35 C. R. Davis K-7-82-2104  # 2/16/35 E. M. Black K-7-82-2105  Statement of Jess Doyle, Kansas City, Mo., 2/16/35 taken by  J. L. Madala  K-7-82-2106  Letter 2/16/35 San Francisco to Detroit K-7-82-2123	*	2/2/35	R. L. Shivers	K-7-82-1817
# 2/4/35 Bryan Farrell K-7-82-1888 # 2/4/35 W. F. Trainor K-7-82-1894 # 2/4/35 James G. Findlay K-7-82-1897 # 2/6/35 Arthur McLawhon K-7-82-1910 # 2/7/35 J. L. Flood K-7-82-1926 # 2/6/35 C. E. Weeks K-7-82-1940 # 2/8/35 Bryan Farrell K-7-82-1969 # 2/11/35 K. R. McIntire K-7-82-1970 # 2/9/35 R. L. Nalls K-7-82-1996 # 2/14/35 J. E. Brennan K-7-82-2070 # 2/14/35 C. R. Davis K-7-82-2104 # 2/16/35 E. M. Black K-7-82-2105  Statement of Jess Doyle, Kansas City, Mo., 2/16/35 taken by J. L. Madala K-7-82-2106  Letter 2/16/35 San Francisco to Detroit K-7-82-2123	*	2/2/35	L. A. Kindell	K-7-82-1823A
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2/4/35	₩	2/4/35	Bryan Farrell	K-7-82-1888
# 2/4/35	*	2/4/35	W. F. Trainor	K-7-82-1894
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# 2/7/35 J. L. Flood K-7-82-1926 # 2/6/35 C. E. Weeks K-7-82-1940 # 2/8/35 Bryan Farrell K-7-82-1969 # 2/11/35 K. R. McIntire K-7-82-1970 # 2/9/35 R. L. Nalls K-7-82-1996 # 2/14/35 J. E. Brennan K-7-82-2070 # 2/14/35 C. R. Davis K-7-82-2104 # 2/16/35 E. M. Black K-7-82-2105 Statement of Jess Doyle, Kansas City, Mo., 2/16/35 taken by J. L. Madala K-7-82-2106 Letter 2/16/35 San Francisco to Detroit K-7-82-2123	•	2/6/35		
# 2/6/35	#		J. L. Flood	
# 2/11/35 K. R. McIntire K-7-82-1989 # 2/9/35 R. L. Nalls K-7-82-1996 # 2/14/35 J. E. Brennan K-7-82-2070 # 2/14/35 C. R. Davis K-7-82-2104 # 2/16/35 E. M. Black K-7-82-2105 Statement of Jess Doyle, Kansas City, Mo., 2/16/35 taken by  J. L. Madala  K-7-82-2106 Letter 2/16/35 San Francisco to Detroit K-7-82-2123	₩	2/6/35	C. E. Weeks	K-7-82-1940
# 2/11/35 K. R. McIntire K-7-82-1970 # 2/9/35 R. L. Nalls K-7-82-1996 # 2/14/35 J. E. Brennan K-7-82-2070 # 2/14/35 C. R. Davis K-7-82-2104 # 2/16/35 E. M. Black K-7-82-2105 Statement of Jess Doyle, Kansas City, Mo., 2/16/35 taken by  J. L. Madala K-7-82-2106 Letter 2/16/35 San Francisco to Detroit K-7-82-2123	**	2/8/35	Bryan Farrell	K-7-82-1969
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Letter	4/4/35	Birmingham to Chicago	K-7-82-2918
Report	4/4/35	B. F. Fitzsimmons	<b>K-7-</b> 82 <b>-2924</b>
Letter	4/ 6/35	Chicago to Director	K-7-82-2929
Memoran dum	4/6/35	SAC Connelley to T.E. Myers	•
		and W.J.Devereux	K-7-82-2930A
	4/ 5/35	Louis DeNette	K-7-82-2935
Criminal record		of Harry S.McCalip, with aliases	K-7-82-2942
**	3/28/35	of Henry LaFleur, with aliases	K-7-82-2943
Report	4/10/35	K. R. McIntire	K-7-82-3016
Ħ	4/10/35	K. R. McIntire	K-7-82-3017
#	4/10/35	K. R. McIntire	K-7-82-3018
**	4/10/35	K. R. McIntire	K-7-82-3019
**	4/10/35	K. R. McIntire	K-7-82-3020
*	4/10/35	K. R. McIntire	K-7-82-3021
*	4/10/35	K. R. McIntire	K-7-82-3022
*	4/8/35	W. J. Seery	K-7-82- <b>2992</b>
•	4/ 9/35	D. E. Hall	K-7-82-2993
₩	4/10/35	K. R. McIntire	K-7-82-3024
**	4/18/35	W. H. Heywood	K-7-82-3184
#	4/19/35	T. W. Dawsey	K-7-82-3227
•	4/20/35	D. E. Hall	K-7-82-3226
11	4/19/35	J. L. Madala	K-7-82-3223
**	4/16/35	A. R. Gere	<b>L</b> -7-82-3173
Letter	4/19/35	Jacksonville to Chicago	K-7-82-3220
Report	4/15/35	C. E. McRae	K-7-82-3172
#	4/12/35	R. C. Suran	K-7-82-3075
*	4/10/35	R. A. Alt	K-7-82-3078
m	4/10/35	C. J. Martin	K-7-82-3084
n	4/13/35	W. F. Seery	K-7-82-3106
Letter		St. Paul to Chicago	K-7-82-3123

Report	4/12/35	H. W. Costello	K-7-82-3137
<b>W</b> -	4/15/35	B. L. Damron	K-7-82-3153
•	4/18/35	A. A. Muzzey	K-7-82-3160
•	4/16/35	J. T. McLaughlin	K-7-82-3171
Letter	4/ 5/35	St. Louis to Chicago	K_7-82-2855

Very truly yours,

M. H. PURVIS,

Special Agent in Charge.

GCW/EJB

CC - St.Paul (2) CC - Cincinnati - (2) Division of Investigation

A. S. Department of Instice

506 Fletcher Trust Building Indianapolis, Indiana

HHR:VLD 7-9 April 25, 1935

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

Re: ALVIN KARPIS, with aliases, I.O. 1218, FUGITIVE;
DR. JOSEPH P.º MORAN, with aliases, I.O.1252;
HARRY CAMPBELL, with aliases, I.O.1236;
VOLNEY DAVIS, with aliases, I.O.1237, FUGITIVE;
WILLIAM WEAVER, with aliases, I.O. 1238;
WILLIAM J.º 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

NATIONAL FIREARMS ACT.

Dear Sir:

RECORDED

Reference is had to letter from the Chicago Office to the Indianapolis office under date of April 24, 1935 suggesting that William J. Harrison, the subject of this case, as well as certain other subjects of this file, are ardent followers of horse racing and may put in their appearance at the Kentucky Derby to be run at Louisville, Kentucky on Saturday, May 4, 1935. It has occurred to me heretofore that a certain number MAY 2 of Agents should perhaps cover this Derby. There undoubtedly will be on duty at this race a certain number of Louisville Police officials as well as perhaps officials of the Churchill Downs Race Track and if the Bureau approves, Identification Orders of the principal subjects still sought in this file can be given to these officials so that they can be on the alert for the appearance of any of the subjects in the city or at the race. If the Bureau approves of this distribution of Identification Orders approximately 50 additional such Orders of each of the subjects still sought should be immediately forwarded to the Indianapolis office. Undoubtedly several Agents of the Indianapolis office should be in Louisville a day prior to the race checking hotels and then be on duty on Saturday, May 4th . at the race itself. If the Bureau approves this I shall assign an appropriate number of Agents to do this and shall myself personally be at Louisville on May 4th. I have certain matters to see Berry V. Stoll on and can cover this coincident with my

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trip to Louisville on the instant file.

Please advise me in the premises.

H. H. REINECKE, Special Agent in Charge,

cc Chicago St. Paul Cincinnati

Epocial Agent in Charge,
Indianapolis, Indiana.

Bo: ALVIN EARPIE, with allases Fugitive, I. O. 1215; et al;
EDEARD GEOEGT BREEZE - Vieting
ETHARPING.

In reply to your letter dated April 25, 1935, concerning the cossibility of William J. Barrison visiting Louisville, Kentucky, in order to attend the running of the Kentucky Derby on Faturday, key 4, 1935, you are advised that the investigation suggested in your letter should be undertaken, and that copies of identification orders should be supplied the various law enforcement efficers sho may be on duty at that event. It is likewise desired that agents from your of-Very truly pours,

John Rigar Rooves,

Director.

Ct. Paul
Galenge fice conduct as appropriate investigation, as suggested in your letter. I was all



ASS OF SERVICE DESIRED  O CETTIC POREIGN  TELEF IN . E PALL MATE CARLE
HIGHT MESSAGE MISHT CARLS TELEGRAMS
International Individual Individu
mackay Radio
Send the following message, subject to the terms on back hereof, which are hereby agreed to
Salt Lake City, Utah.
April 23, 1935.
F.P. GUINANE, Federal Bureau of Investigation,
U.S. Department of Justice,
405 POST OFFICE BUILDING, SAN FRANCISCO, CALIFORNIA.
RE BREKID PARTY BY NAME OF DONALD KANE WILL PROBABLY CONTACT YOU RE THIS CASE HE IS WORKING WITH AGENT MCLAUCHLIN AT RENO NEVADA DO NOT PLACE TOO
MUCH CONFIDENCE IN HIM HOWEVER STOR KANE CLAIMS HIS CONTACTS IN SANFRANCISCO ARE JOE ARENTI DOC PUCCINILLI JOHN MORENO.
RECORDED & INDEXED
DOWD ES DIVISION OF INVESTIGATION
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## FEDERAL PUREAU Indestination A. S. Department of Justice

503A U.S. Court House & P.O. Eldg., Salt Lake City, Utah. April 23, 1935.

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

Mr. Baokus..... Mr. Baughman .. Chief Clerk ... Mr. Clegg ..... Mr. Coffey ...... Mr. Edwards .. Mr. Egan .... Mr. Harbo..... Mr. Kelth ..... Mr. Leeter .... Mr. Quinn.... Mr. Schilder ... Mr. Smith ..... Mr. Tamm... Mr. Tracy . Miss Gandy...

Mr. Tolson ...

RE: ALVIN MANTIS with aliases, FUGIT I.O. 1218, et al. EDTARD GEORGE BREDER - Victim. MIDNAPING - S.L. File 7-27.

Dear Sir:

Reference is made to letter to you from this office dated April 22, 1935, relative to the above captioned case.

Please be advised that a memorandum was received from Special Agent J.T. McLaughlin today, in which he stated that he had contacted and interviewed the party by the name of LoBride, who had furnished the information to Chief of Folice J.M. Kirkley, Reno, Nevada. He advised that he was now using the name of Don Kane, and that he was from Kansas City. He advised that he knew Karpis very well; that he served time with Karpis and Fred Barker in Lansing, Kansas, Fenitentiary from 1926 to 1930. He stated that he was in this institution under the name of Slats Reynolds, and after his discharge from this institution he was convicted at Kansas City for violation of the National Motor Vehicle Theft Act, and as a result served three years in the U.S. Penitentiary, Leavenworth, Kansas, under the name of John Marrer. It is noted on Identification Order 1218 that Karpis was received at the State Fenitentiary, Lansing, Kansas, May 19, 1930.

He stated that he is positive that Harris is on the coast, and  $m{h}$  that if he is assured of  $e^{m{y}}$  reward he can locate him for the Government. He advised that he had to return to San Francisco, California, for some money Land clothes, and would return to Reno and locate Karpis if the Government assured him that they would pay him a reward.

Special Agent McLaughlin showed Kane various photos of the Eremer Midnaring Gang, and he called them all by name, and related a number of facts relative to their history that convinced Agent McLaughlin that he knew what he was talking about.

Agent McLaughlin gave him 30.00 to go to San Francisco, California, but before leaving agent McLaughlin obtained his fingerprint impressions on a piece of paper, and this paper with the impressions the foon a being forwarded to the Bureau with this letter, with the request that his complete criminal record be furnished to this office.

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Agent McLaughlin stated that he thinks there is a possibility that Kene will put the finger on Karpis, and further stated that he knows Joeklarenti, Dockluccinilli and Johnkipreno, and others in San Francisco, California. Agent McLaughlin stated he also knows FilliGraham and the mob in Reno either by name or in person.

Agent McLaughlin also furnished Kane the telephone number of the San Francisco office in the event he desired to contact any of the Pureau agents while there. In this connection it should be stited that a telegram was dispatched to Special Agent in Charge E.P. Guinane, San Francisco, California, advising him of this fact.

Following is a description of Don Kane:-

Age. 36.
Feight. 5ft. 9gin.
Weight. 150 lbs.
Build. Slender.
Eyes. Blue.

Heir. Bald - sandy hair on sides.

Mustache. Sandy.

Dress. Gray suit, black shirt, black shoes,

no hat.

Stutters when he talks.

It is requested that the San Francisco Office make appropriate investigation relative to Joe Farenti, Doc Fuccinilli and John Moreno.

Very truly yours,

John A. Down. B.
Special Agent in Charge.

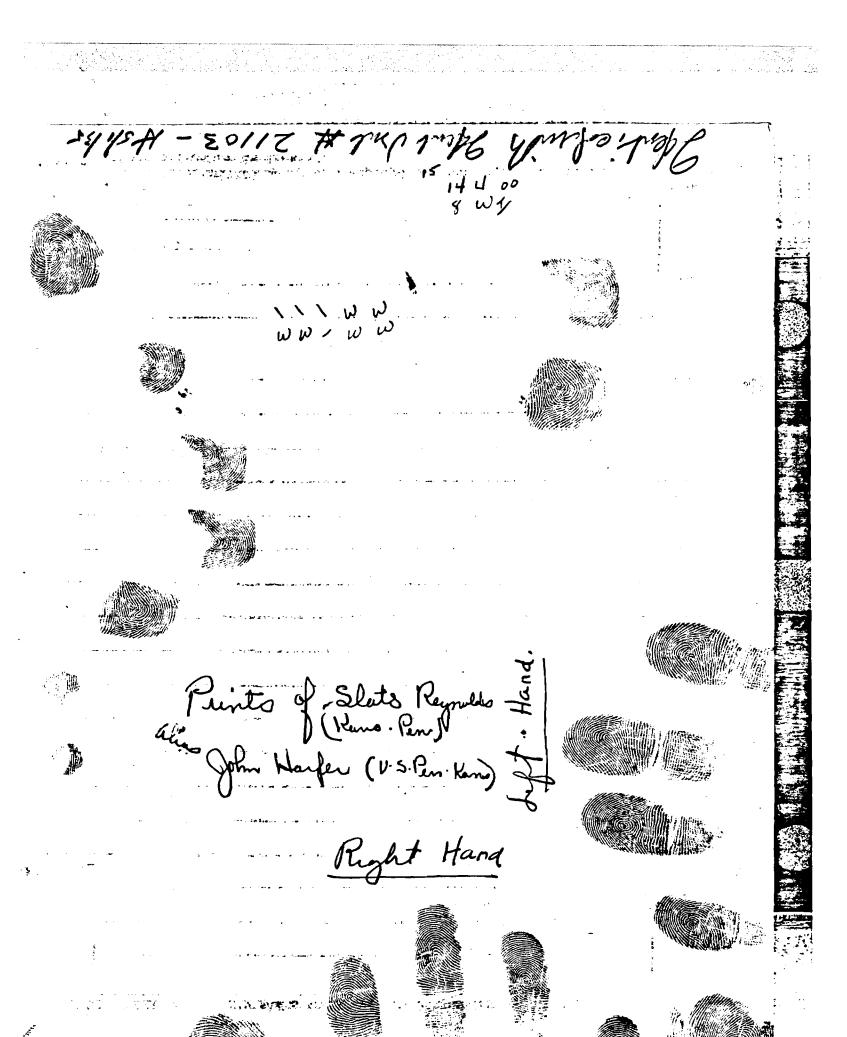
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cc - Los ingeles.

cc - San Francisco.

cc - Connelley.

-2



Special Agent in Charge, Balt lake City. Stab.

Pugitive, I. O. 1216, et als EDWARD GEORGE BREMER - Victing KIDNAPING

Reference is made to your letters of April 22 and April 23, 1935, concerning one EcBride, with aliases, Don Kane, Slate Reynolds, and John Marper, who approached Special Agent MeLaughlin and Mr. J. M. Kirkley, Chief of Police, Reno, Hevada, alleging that he was in pessession of information concerning the present location of Alvin Karpis, and the

As you have previously been informed by telegrous from the Bureau and the Los Angeles Office, McDride is identical with Milton Enyder, Seattle, Washington, Police Department \$12242.

The fingerprints of McBride, forwarded with your letter of April 23, 1935, have been identified as those of Milton Snyder.

The activities of this individual were set forth in a letter addressed to the Bureau under date of July 21, 1934, by the Detroit Office, a copy of which letter was forwarded to all Bureau offices. In view of the past performances of Enyder, it is not desired that the investigation requested of the San Francisco Office in your letter of April 23, 1935, be conducted.

In reply to the inquiry contained in your letter of April 22, 1935, you are advised that so far as the Buresu knows, there is no reward sutstanding for the capture of Alvin Karpis. For your information, however, the Bureau will expend a reasonable sum for any information which leads to the apprehension of this fugitive.

Very truly yours.

FILES SECTION John Migar Hoover, ec - Ear Francisco Director. Los Angeles ? Cincinnati PART OF MYESTIBATION,



FEDERAL JREAU OF INVESTIGATION From. Laboratory and Single Fingerprint Unit 1935. Date\_ Mr. Pickering Mr. Edwards To: Mr. Appel Mr. Renneberger Mr. Blackburn \_Mr. Schilder Mr. Conrad Mr. Q. Tamm \_Chief Clerk Mr. Donaldson Files Mr. Hardison Mr. Harrington \_Stenographer Mr. Hince S.F.P. Section Mr. McSwain Mr. Mr. Parsons Vans man 6.7 See me\_ Bring file\_ Please handle E. P. Coffey

T0:
Mr. TolsonMr. EdwardsMr. QuinnMr. TammUnit TwoUnit FourUnit FiveFiles SectionUnit fication UnitPersonnel FilesStatistical Section
Mr. EdwardsMr. QuinnMr. TammUnit TwoUnit FourUnit FiveFiles SectionIdentification UnitPersonnel FilesStatistical Section
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Chief Clerk's Office SUPERVISORS
Unit One Unit Three
Mr. Welles Mr. Joseph
Mr. Lowdon Mr. Berens Mr. Bryan Mr. Foxworth
Mr. Newby Mr. Weeks
Mr. Richmond
Mr. Thompson Mr. ChambersMiss McCarthy
M .
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attacked wints with those
warned from work
of Witten Umyder Tout 2/103,
10: 4-0.1
Those record is attached, Those return as soon forwards, as possible.  Supervisor.
There return so soon towardon
as possible. Supervisor.