

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

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

FILE NUMBER: 7-576

SECTION : 101



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)
FILE NUMBER 7-576
SECTION NUMBER 101
SERIALS 5701 - 5750
TOTAL PAGES 194
PAGES RELEASED 194
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Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 25, 1935.

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

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

I am transmitting herewith to the Cincinnati Bureau office, copies of photographs of the following subjects and other persons prominently mentioned in this case:

Name:	Number of photographs sent:
Adams, Charles	2
Anderson, David	1
Anderson, Frank	1
Anderson, Louis W.	1
Angus, Bert	1
Armour, Jo Ann	1
Asher, Peggy	1
Baker, George Eugene	1
Bales, Corey	1
Ball, Johnny	2
Barker, Arthur	2
Barker, Fred	2
Barker, Mr. and Mrs. George E.	1
Barker, Kate	1
Berg, Ollie	1
Bolton, Mrs. Byron	1
Bolton, Byron	1
Bremer, Edward George	2
Brown, Charles	1
Brown, Maurice	2
Burdett, Wynona	1

RECORDED

MAY 24 1935

7-576-5701	
APR 27 1935 A.M.	
U. S. DEPT. OF JUSTICE	
TAMM	FILE

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270 MAR 25 1965

Ferguson, Helen	1
Campbell, Harry	2
Capezio, Tony	2
Davis, Volney	2
Delaney, Dolores	4
Delaney, Phillip	2
Doheny, Willie	2
Doyle, Earl	1
Doyle, Jess	2
Eaton, Clarence "Doc"	2
Eaton, Myrtle	2
Farmer, Elmer	2
Fitzgerald, Charles	2
Foster, Frank	2
Fox, Joseph	1
French, Homer	1
Gray, Russell (Gibson)	1
Gray, Clara (Gibson)	1
Harmon, Paula	1
Harrison, Willie	2
Hebebrand, Arthur H.	1
Heeney, William	2
Heidt, Ruth	2
Kaplan, Izzy	1
Karpis, Alvin	2
Karpis, Dorothy	1
Kelso, Charles Leroy	1
Kierdorf, Herman	2
Kuhlman, Mildred	2
Larson, George William	1
Lewis, Sidney	1
McLaughlin, John J. (Boss)	1
McLaughlin, John J. Jr.	1
McNamara, Mathew	1
McDonald, Cassius B.	1
Moran, John Russell	1
Moran, Joseph B.	2
Morgan, Dan	1
Murray, Edna	2
Nimerick, Clyde	1
O'Brien, James	1
O'Connor, Doris	2
Putas, Bruno alias Bruno Austin	2
Romano, John	1
Sawyer, Gladys	1

Sawyer, Harry	2
Schmidt, Robert	1
Stiles, Herman	1
Vidler, William	1
Walsh, Raymond Patrick	1
Waters, John alias "Go about Riley"	1
Weisman, William	1
Wheeler, Charles	1
Wilder, Thomas	2
Wilson, Jimmie	1
Winters, Cliff	1
Wynn, Hazel	2

Group photos - 2 of each

1st group - Volney Davis, Fred Barker, Alvin Karpis, Arthur Barker, Harry Campbell

2nd group - C. J. Fitzgerald, Myrtle Eaton, Edna Murry, Doris O'Conner, Kate Barker

3rd group - Joseph P. Moran, William Weaver, Russell Gibson, Jess Doyle, Harry Sawyer.

Very truly yours,

M. H. Purvis

M. H. PURVIS,

Special Agent in Charge.

TPS:JMS

CC St. Paul - 2
CC Cincinnati-2 (with enclosures)

7-82

Division of Investigation

U. S. Department of Justice
POST OFFICE BOX 812
CHICAGO, ILLINOIS

April 25, 1935.

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

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

I am transmitting herewith to the Cincinnati office, copies of additional reports, letters and memoranda, which are not contained in the files of the Cincinnati office, in connection with the above entitled matter; as follows:

Communication:	Date:	Submitted by Agent:	Chicago ser. #
Letter	4/19/35	Jacksonville to Chicago	3219
"	4/19/35	Jacksonville to Detroit	3221
"	4/19/35	Detroit to Chicago	3225
Report	4/18/35	W. J. Birthright	3244
"	4/23/35	Kenneth Logan	3245
Letter	4/22/35	Los Angeles to Chicago	3246
"	4/23/35	St. Paul to Chicago	3247
"	4/20/35	Los Angeles to Chicago	3248
Report	4/20/35	C. D. White	3249
"	4/23/35	J. H. Hansen	3277
"	4/22/35	B. F. Fitzsimmons	3252
"	4/22/35	W. F. Seery	3285

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We are also transmitting photostatic copies of the following serials to Cincinnati:

APR 30 1935

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7-576-5702	
APR 28 1935 A.M.	
U.S. DEPT. OF JUSTICE	RECEIVED
TAKEN FROM FILE	ONE

<u>Communication</u>	<u>Date:</u>	<u>Submitted by Agent:</u>	<u>Chgo.Ser. #</u>
Letter	3/ 6/34	Director to Okla.City	141
"	3/15/34	Director to Kas.City	187
Photostatic copy of portion of ransom note		Assistant	142
Memorandum	3/ 5/34	E. E. Anderson to/Director Nathan	186
Report	10/5/34	H. H. Reinecke	837
Letter	10/12/34	Director to St.Paul	903
Memorandum	9/24/ 34	R. H. Colvin	902
Letter	10/13/34	Chicago to Detroit	910
"	11/14/34	Oklahoma City to Director	1096
Memorandum	2/17/ 35	J. L. Madala to R.B.Nathan	2148
Letter	2/24/ 35	Kansas City to Director	2232
Telegram	2/26/ 35	Detroit to San Francisco	2238
Letter	2/26/ 35	Detroit to San Francisco	2249
"	4/ 6/ 35	Chicago, to Nashville	2927A
"	2/21/ 35	Chicago to Detroit	2155

Very truly yours,

M. H. Purvis

M. H. PURVIS,

Special Agent in Charge.

DPS:JMS

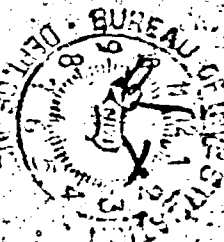
CC St.Paul
CC Cincinnati (with enclosures)

7-82

Post Office Box 818
Chicago, Illinois

APR 29 1935 AM

DIVISION ONE



RECEIVED

April 25, 1935.

SPECIAL DELIVERY

Special Agent in Charge,
Cincinnati, Ohio.

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 WEAVER, with aliases, I.O. 1238;
WILLIAM J. HARRISON, with aliases, I.O. 1239;
HARRY SAWYER, with aliases, I.O. 1240;
MYRTLE EATON, with aliases, I.O. 1241.
EDWARD GEORGE BREMER - VICTIM.
KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE.
NATIONAL FIREARMS ACT.

Confirming telephonic conversation had with you by Special Agent D. P. Sullivan today, please be advised that confidential informant [redacted] was interviewed today and he stated that Joe and Frank Galliano, with their wives, are presently residing in the 800 block on Winchester Street, Chicago, Illinois. [redacted] described the house as being a brick house in the middle of the block and stated it has a small wooden fence surrounding the front lawn. [redacted] stated that he has not obtained any information indicating that the Gallianos or Sam Harno are presently in communication with members of the Karpis-Barker gang; that he has contacted them on several occasions but they have not indicated that they are in touch with the Karpis-Barker gang.

[redacted] likewise, during the conversation, stated that he was acquainted with a man named Duke who formerly operated, up until three months ago, a bookmaking establishment in the 7100 block of Roosevelt Road. [redacted] description of Duke coincided with the description of the Duke mentioned by confidential informant [redacted] as being the person hiding out William J. Harrison at Cicero. [redacted] likewise stated that Duke frequents the Hy-Go Club at Cicero and is quite friendly with the owners. [redacted] stated that he would make efforts and believed he would be successful in obtaining Duke's residence address or his present connections and will furnish same to the Chicago Bureau Office when he obtains this information.

RECORDED

INDEXED

APR 30 1935

7-576-5703
DIVISION OF INVESTIGATION
APR 27 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
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Informant [redacted] advised Special Agent V. W. Peterson today that he had just received information that Bill Curran, with "Babe" Moran, left Chicago yesterday; that their intended destination was Paddy Hogan's place, a log cabin at Newport, Kentucky, not Jeffersonville, Indiana, as [redacted] had previously stated.

The Jacksonville Office, in answer to a telegram from this office requesting a check on Florida license plates #9350, telegraphically advised that these plates were issued to Dr. E. H. Ruge for a Ford Coach, address Apalachicola, Florida; that the chief of police at Apalachicola informs that Ruge was born and reared in that town and is a dentist of good reputation but had left the city several years ago and his present whereabouts are unknown but he is believed to be located someplace in Georgia.

Informant [redacted] stated, as has been previously reported, that Curran was driving a late model Oldsmobile Sedan, bearing the above-mentioned license plates.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

DPS/ehc
7-22
CC: Bureau ✓
Indianapolis
St. Paul

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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

FILE NO. **7-12**

REPORT MADE AT: Butte, Montana	DATE WHEN MADE: 4/22/35	PERIOD FOR WHICH MADE: 4/7-8 and 11-12/35	REPORT MADE BY: K. D. Deederick
TITLE: ALVIN KARPIS with aliases, FUGITIVE; I.O. 1218; DR. JOSEPH P. MORAN with aliases, I.O. 1232; HARRY CAMPBELL with aliases, I.O. 1256; 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; MERTLE EATON with aliases, I.O. 1241; OLIVER A. BERG with aliases, FUGITIVE, et al; EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS:</p> <p>Telegram from Salt Lake City Office advised that Subject Volney Davis was recently seen at Reno, Nevada. Cooperation of necessary officers Butte territory solicited. Later information developed this person not Davis. Chief of Police, Wolf Point, Montana, advised Subject William Weaver recently at Great Falls, Montana, with one Orville Good. This suspect located and printed, and positively identified as not Weaver. P</p>			
<p>DETAILS:</p> <p>On the afternoon of April 7, 1935, the Butte Office received a telegram from Salt Lake City Office advising that the Sheriff at Reno, Nevada, had identified Volney Davis at Reno in a light blue Plymouth Sedan carrying California license plate number unknown; that there was with Davis a woman described as 5' 5", weight 130 pounds, hair long and red, and wearing a dark coat and dark velvet dress; that the Sheriff had pursued this person but had been unable to apprehend him. The Salt Lake City Office, in this telegram, suggested that this information be transmitted to the</p>			
<p>APPROVED AND FORWARDED: <i>D. H. Dickerson</i></p> <p>SPECIAL AGENT IN CHARGE</p>		<p>DO NOT WRITE IN THESE SPACES</p> <p>7-576-5704</p> <p>APR 27 1935</p> <p>CHECKED OFF: APR 30 1935</p> <p>JACKETED: <input type="checkbox"/></p>	
<p>COPIES OF THIS REPORT FURNISHED TO:</p> <p>Bureau - 3 Butte - 2 Chicago - 2 St. Paul - 2</p>		<p>ROUTED TO: SECT.</p> <p>FILE</p>	

necessary peace officers within the Butte Bureau territory, and this was immediately done in the anticipation that if this person were Volney Davis, he might come through the southern part of Idaho and possibly endeavor to reach Glasgow, Montana. However, later in the evening of April 7, 1935, another telegram was received from the Salt Lake City Office advising that the person at Reno, Nevada, who was believed to have been Davis was located at Truckee, California, and proved not to be Subject Davis. The same peace officers within the Butte Bureau territory that had been advised to be on the lookout for Davis were then advised of this information.

On April 11, 1935, the Butte Office received a letter from Charles W. Hamblin, Chief of Police at Wolf Point, Montana, wherein he advised that William Weaver was in Wolf Point about four weeks ago, and that he had been held in Great Falls, Montana, with one Orville Good on a speeding and running a stop sign charge shortly before coming to Wolf Point. In this letter Chief Hamblin seemed to be quite positive that the person mentioned was William Weaver, indicating that he identified him from the Identification Order and from the front cover of Vol. 4, No. 4, of "FUGITIVES Wanted by Police", dated April 1, 1935. Upon receipt of this information this Agent immediately proceeded to Great Falls, Montana, and there on the night of April 11, 1935, located Orville Good at 1209 Second Avenue, Great Falls, temporarily in town from vicinity of Wolf Point, Montana. Orville Good stated that he had been arrested on February 11, 1935, at 2:15 A.M. while driving his father's 1934 Chevrolet which carried 1934 Montana license plates 41-351, and that he was fined \$10.00 for this charge; that at the time of this arrest there was a party with him by the name of Lester Denis; that this person Denis was a chance acquaintance; that he did not know much about him, but stated that he had seen Denis on or about the 25th of March in Great Falls. Agent exhibited to Orville Good various photographs of criminals, that of William Weaver being among those exhibited, and Good, upon examination of Weaver's photograph, stated that he thought it was the same person as Lester Denis. With the assistance of Orville Good Agent located Lester Denis at a walkathon which was being held about six miles out from Great Falls, Montana, and closely questioned him. He bears a very close resemblance, both in facial features and physical stature, to the description of William Weaver, however, upon fingerprinting Lester Denis it was definitely determined that he is not one and the same person as William Weaver according to the prints of Weaver on his Identification Order.

PENDING.

746

Post Office Box 2118
Detroit, Michigan
April 19, 1935

Special Agent in Charge
Chicago, Illinois

Re: ALVIN KARPIS, with aliases - FUGITIVE,
I. O. 1818, et al.
EDWARD GEORGE BREMER - VICTIM
Kidnaping; Harboring; Obstruction of
Justice; National Firearms Act

Dear Sir:

In reply to your letter of April 16, 1935, please be advised that arrangements have been effected with Mr. John J. Ryan, Superintendent of the United States Detention Farm at Milan, Michigan, whereby either the incoming or outgoing correspondence of Wynona Burdett and Dolores Delaney, who are prisoners in this institution, will be transmitted to the Detroit office, where it is being examined for any information of value before it is either delivered to the prisoners or posted in the United States Mail.

Since the incarceration of Patricia Cherrington, Evelyn Frechette and Helen Gillis in said institution, arrangements have been in effect whereby Mr. Ryan personally censors all communications, either from or to these women, and if there appears to be anything of the slightest value, he immediately presents the same to this office for examination. However, to date nothing of value has been obtained from said communications.

Very truly yours,

Wm. Larson
Special Agent in Charge

DEH:vas
cc Bureau
St. Paul

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&
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APR 30 1935

4/26/35
SAC Detroit
JNL

7-576-5705	
DIVISION OF INVESTIGATION	
APR 23 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
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GNL:TD

7-578 - 5705

April 26, 1935

Special Agent in Charge,
Detroit, Michigan.

RE: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. 1218, et al;
Edward George Bremer, Victim,
KIDNAPING.

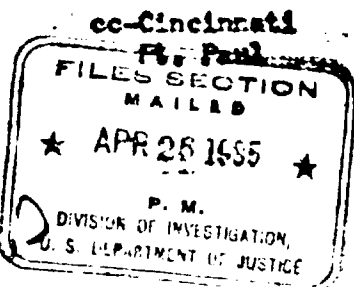
Dear Sir:

Reference is made to your letter dated April 19, 1935, addressed to the Chicago Bureau Office, in which you advise that arrangements have been effected with Mr. John J. Ryan, Superintendent of the United States Detention Farm at Milan, Michigan, whereby incoming and outgoing correspondence of Wynona Burdett and Dolores Delaney will be transmitted to your office for examination prior to delivery to the prisoners or posting in the United States Mail.

From the contents of your letter, it is not clear whether the specific arrangements effected in this regard are of such a nature that there is no danger of any possible violation of the Statutes protecting the transmittal and delivery of United States Mail. The Bureau desires to caution you in this regard and you are requested to advise whether the arrangements effected are legal in every respect.

Very truly yours,

John Edgar Hoover,
Director.



Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 26, 1935.

BUREAU BULLETIN NO. 88,
Fiscal Year 1935,
Second Series.

TO ALL SPECIAL AGENTS IN CHARGE:

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

The office of origin in the above entitled case is hereby changed from the St. Paul Bureau Office to the Cincinnati Bureau Office.

Special Agent in Charge E. J. Connelley is continuing to handle the Stoll and Bremer cases as a special assignment, with his headquarters at Cincinnati, Ohio. Therefore, copies of all reports in the Bremer case should be submitted to the Cincinnati and the St. Paul Offices. The Chicago Office will, of course, handle the leads requiring attention in its district.

Likewise, copies of all reports in the Stoll case should be submitted to the Cincinnati Office, although the office of origin in that case will remain fixed at Indianapolis, which office should, of course, receive necessary copies.

The Dillinger case is no longer being treated as a special assignment under the supervision of Special Agent in Charge Connelley and the Chicago Office will continue to act as the office of origin in that case. However, copies of reports in the Dillinger case should likewise be submitted to the Cincinnati Office for Mr. Connelley's attention, as well as to the Chicago Office.

Very truly yours,
RECORDED
John Edgar Hoover,
INDEXED
Director.

7-576-5706
FEDERAL BUREAU OF INVESTIGATION
APR 27 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

FILE

Division of Investigation

U. S. Department of Justice

Post Office Box 1887
Charlotte, North Carolina

April 25, 1935

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

Dear Sir:

Reference is made to Bureau letter dated February 19, 1935, addressed to the Chicago Office, requesting that Special Agents McDade and Donaghue submit explanations with reference to the packing of certain latent fingerprints which were photographed at Oklawaha, Florida, in connection with the case entitled, ALVIN KARPIS with aliases, I. O. #1218; DR. JOSEPH P. MORAN with aliases, I. O. #1232, et al; EDWARD GEORGE BREMER - VICTIM: Kidnaping.

This is to advise that I have discussed this matter with Special Agent Donaghue and am enclosing herewith two copies of a memorandum submitted by him, dated April 17, 1935, together with the test prints referred to therein. In explanation of this matter, I wish to say that the objects on which the latent fingerprints appeared were carried from Oklawaha, Florida, to the Jacksonville Office, where they were photographed, at which time, Agent Donaghue advises, he made a request for some films and was given a package, (he now believes by the night clerk, although he may be mistaken in this), which had already been opened and taken out of the box but still covered with the tinfoil. At that time Agent Donaghue advised me that he did not have sufficient film holders and requested advice as to what disposition should be made of the exposed films, at which time I instructed him to place them in some dark container such as a dark envelope and if necessary, to use several of them, one inside of the other.

From what I have since learned about light filtering through colored paper, it is no doubt probable that this happened

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7-576-5707	
APR 29 1935	FILE
EDWARDS	ONE

in this case; however, there is also the possibility that the films had already been exposed to the light or were subsequently exposed to the light when they were removed from the envelopes.

Very truly yours,

TN Stapleton

T. N. STAPLETON,
Special Agent in Charge

TNS:VED
67-
Enc.

Charlotte, North Carolina
April 17, 1935

MEMORANDUM FOR SPECIAL AGENT IN CHARGE
T. N. STAPLETON.

Reference is made to Bureau letter dated February 19, 1935, relative to the development of latent fingerprints at Oklawaha, Florida, in connection with the case entitled Alvin Karpis, with aliases, Identification Order No. 1218, et al, Kidnaping.

It has been noted from the information contained in Bureau letter referred to that the method used in wrapping the exposed films taken in connection with the above case was not satisfactory. However, at the time the films were wrapped in the blue Postal Telegraph envelopes, three such envelopes were placed, one in the other, then one exposed negative was placed in the inside envelope, and finally the entire group so handled was placed in one large manilla envelope, all of which operation took place in a dark room. There was no other method or means of handling same available at the time. While undoubtedly the method suggested by the Bureau would be eminently more successful, it was thought at the time that sufficient protection was being offered these films to entirely exclude light rays. Subsequently a test was made by the writer, using similar types of envelopes to wrap an exposed film in. The film used was subjected to light rays of 100 watt desk lamp for a period of fifteen minutes, following which the film was developed and printed, and it resulted in the successful printing of the film through the point where a classification or an identification could be made of the print, in view of which fact it is thought that there is a possibility that the envelopes containing the films forwarded to the Bureau may have been inadvertently opened and exposed to the light by some person or persons in handling same. It is suggested by the writer that the test print be forwarded to the Bureau.

FJD:MLD
7-50

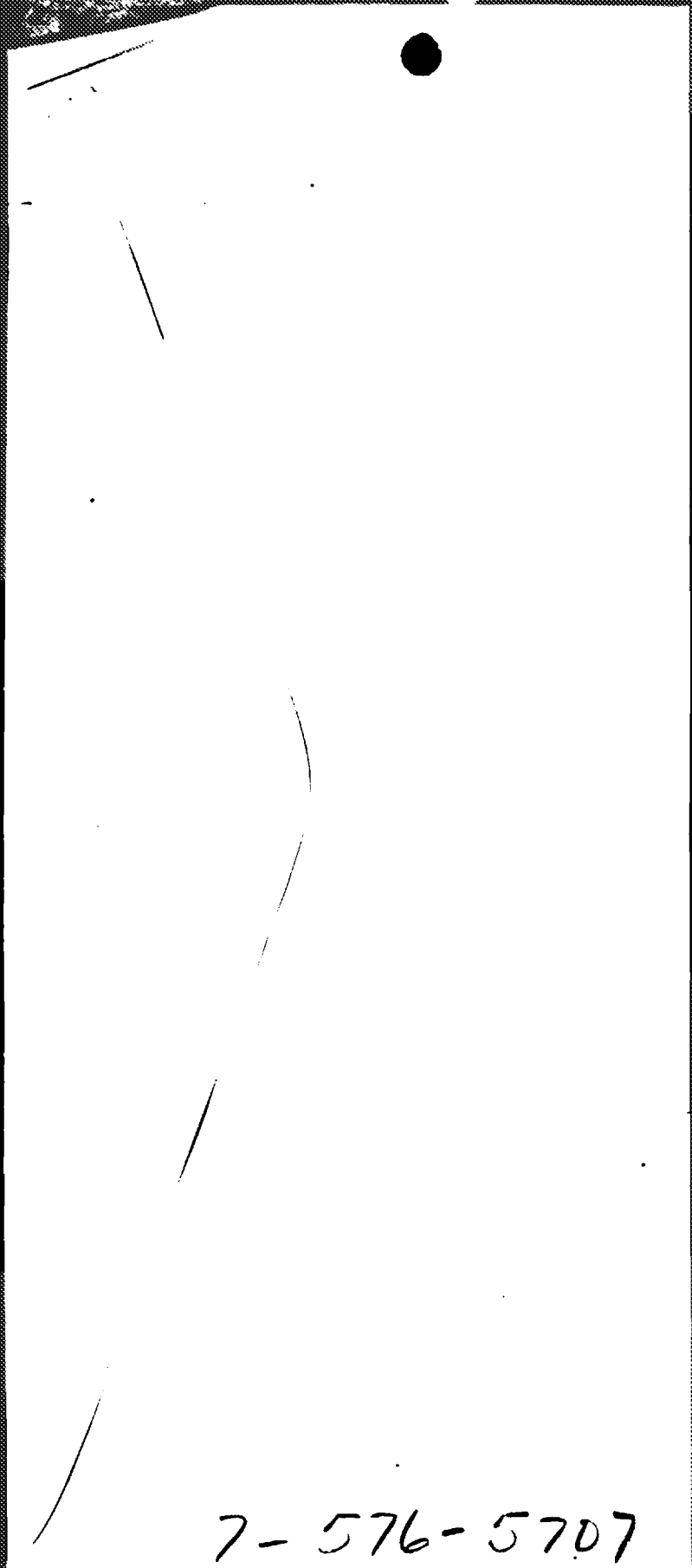
F. J. Donaghy
F. J. DONAGHY, per *MS*
Special Agent.

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270 MAR 25 1965

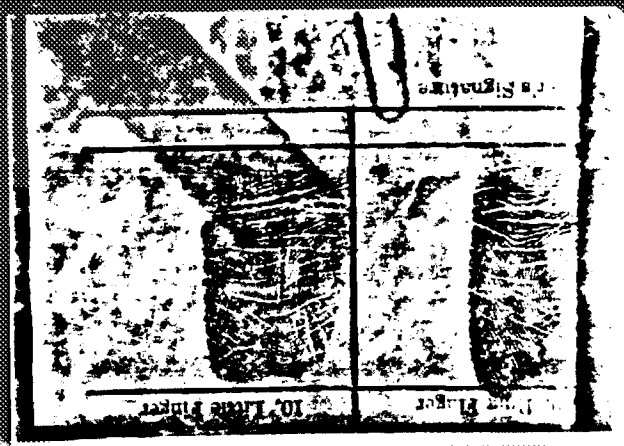
7-576-5707

ENCLOSURE

7-576-5707



7-576-5707



REPORT MADE AT: PITTSBURGH, PA.	DATE WHEN MADE: 4-27-35	PERIOD FOR WHICH MADE: 4-8-17-35	REPORT MADE BY: D. DILLILLO
TITLE: ALVIN KARPIS, with aliases, FUGITIVE; I. O. 1218, et al EDWARD GEORGE BREMER, Victim			CHARACTER OF CASE: KIDNAPING
<p>RECEIVED APR 29 1935 AM</p> <p>SYNOPSIS OF FACTS: One Patrick McCoy, believed by Mrs. L. A. Crawford, of Paris Lake, Pennsylvania, to resemble photograph of William J. Harrison, I. O. 1239, is not fugitive sought, according to various persons interviewed.</p> <p>- P -</p> <p>DETAILS: AT PITTSBURGH, PENNSYLVANIA.</p> <p>On March 4, 1935, Mrs. L. A. Crawford residing on Paris Lake, on the Washington, Pennsylvania Street Car Line, called at the Pittsburgh Office having made an examination of outstanding Identification Orders, and stated that it was her belief that William J. Harrison, subject of I. O. 1939, could be located under the name of Patrick McCoy, at the residence of Mathilda Crawford, her mother-in-law at Paris Lake. Mrs. L. A. Crawford did not seem to be certain of the identification, she stating that though picture of Harrison looked like that of McCoy, the description of the former did not quite correspond with the description of the latter.</p> <p>With reference to McCoy, she stated that he keeps company with and occasionally visits her sister-in-law, Margaret Crawford a widow of about thirty-nine years of age, residing with her mother, Mathilda, in the vicinity of Paris Lake. She informed that she does not know where McCoy came from, knowing, however, that he is generally known as "Tuck", short for Kentucky, allegedly his native State. Mrs. Crawford informed that McCoy, in fact, does speak with a pronounced Kentuckian accent.</p> <p>DO NOT WRITE IN THESE SPACES</p>			
APPROVED AND FORWARDED: C. R. Sinton		SPECIAL AGENT IN CHARGE 7-576-5708	
COPIES OF THIS REPORT FURNISHED TO: Bureau St. Paul Chicago Pittsburgh		BUREAU OF INVESTIGATION APR 29 A.M. DEPARTMENT OF JUSTICE ROUTED TO: FILE ONE ON STAT SECT	
COPIES DESTROYED 270 MAR 25 1965 MIM		RECORDED AND INDEXED: APR 28 1935 CHECKED OFF: APR 30 1935 JACKETED	

Due to the fact that Mrs. Crawford was not certain whether McCoy and Harrison were in reality one and the same person, she volunteered to instruct her son, Richard, to call at the Pittsburgh Office for a possible identification. The son never called, however. He was interviewed by the writer at Paris Lake, on April 8, 1935, when he, upon making an examination of identification order #1239, readily stated that Harrison is not McCoy.

The said Identification Order was also exhibited to Mary Bandi in care of Edward B. Laughlin, Undertaker, Castle Shannon, Pennsylvania, R. J. Waughman, Manager of Butler's Store, Castle Shannon, J. P. Richtarsic, Butcher at the said Butler Store in Castle Shannon and William Martin, 2907 Brownsville Road, Pittsburgh, all of whom know McCoy, who stated that the photograph of William J. Harrison does not resemble Patrick McCoy and that the description of the former does not correspond with the description of the latter.

It may be noted that the original informant, Mrs. L. A. Crawford, also alleged at the time of her visit to the Pittsburgh Office, that McCoy had represented himself to be a Government Inspector, employed by the Department of Agriculture in examining cattle shipped from the drought area in the West to the Eastern fields. It may be also noted that an investigation along these lines failed to develop any information that McCoy obtained anything of value through the said alleged false representation; and the United States Attorney at Pittsburgh recommended no prosecution.

P E N D I N G

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

ST. PAUL, MINN.

FILE NO.

7-33

REPORT MADE AT: DALLAS, TEXAS.	DATE WHEN MADE: 4-26-35	PERIOD FOR WHICH MADE: 4-24-35	REPORT MADE BY: C.E. McRAE.
TITLE ALVIN KARPIS, w.a. - FUGITIVE - I.O. #1218; DR. JOSEPH P. MORAN, w.a. - I.O. #1232; HARRY CAMPBELL, w.a. - FUGITIVE - I.O. #1236; VOLNEY DAVIS, w.a. - FUGITIVE - I.O. #1237; et al. Edward George Bremer (Victim)			CHARACTER OF CASE: KIDNAPING.
SYNOPSIS OF FACTS: Colt Automatic Pistol, 45-caliber, No. 160657, sold by Wolf & Klar, Pawn Brokers, Fort Worth, Texas, to R.V. Bardon, Store, Tulsa, Oklahoma, on 5-2-31.			
REFERENCE: Report Special Agent L.W. Arms, New York City, New York, dated 3-23-35.			
DETAILS: <p>H.B. Freeman, who is in charge of the gun department at Wolf & Klar, Pawn Brokers, 1505 Main Street, Fort Worth, Texas, was interviewed and advised that his records reflect that 45-caliber Colt Automatic Pistol No. C-160657, was shipped to the R.V. Bardon, Store, Tulsa, Oklahoma, on 5-2-31. The R.V. Bardon, Store, is located at 109-111 South Main Street, Tulsa, Oklahoma. Mr. Freeman stated that this company is a regular customer of Wolf & Klar and could furnish no further information concerning this pistol.</p> <p>For the information of the Oklahoma City Office, this 45-caliber Colt Automatic Pistol was among the guns recovered at Oklawaha, Fla., having been in the possession of Fred and Kate Barker at that place. This pistol was shipped to Wolf & Klar, Fort Worth, Texas, by the Colt Patent Firearms Manufacturing Company at Hartford, Conn., on April 27, 1931.</p>			
UNDEVELOPED LEADS: OKLAHOMA CITY OFFICE at Tulsa, Oklahoma, is requested to make inquiries at R.V. Bardon, Store, and ascertain to whom they sold 45-caliber Colt Automatic Pistol #C-160657.			
PENDING			
APPROVED AND FORWARDED: <i>F. J. R. 1935</i>	SPECIAL AGENT IN CHARGE	7-576-5709	RECORDED AND INDEXED: APR 29 1935
COPIES OF THIS REPORT FURNISHED TO: Bureau.....3 Okla. City...2 St. Paul....2 E.J. Connelley.2 Dallas.....2		UNITED STATES APR 29 A.M. BUREAU OF INVESTIGATION ROUTED TO: <i>ONE</i> <i>STAT SECT</i> <i>FILE</i>	CHECKED OFF: <i>1935</i> MAY 3 1935 JACKETED:

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7-3034

Form No. 8

THIS CASE ORIGINATED AT ST. PAUL, MINNESOTA

FILE NO. 7-25

REPORT MADE AT: DETROIT, MICHIGAN	DATE WHEN MADE: 4/27/35	PERIOD FOR WHICH MADE: 4/17 thru 21/35	REPORT MADE BY: D. E. HALL
TITLE: ALVIN KARPIS, with aliases - FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY DAVIS, with aliases - FUGITIVE, I.O. 1237; WILLIAM WEAVER, with aliases, I.O. 1238; WILLIAM J. HARRISON, with aliases, I.O. 1239; HARRY SAWYER, with aliases, I.O. 1240; MYRTLE EATON, with aliases, I.O. 1241; et al. EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE: KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT
<p style="text-align: center;">SUMMARY REPORT</p> <p>This report is submitted for the benefit of the Detroit and Cleveland offices, inasmuch as the Cleveland office now covers that territory in Ohio previously covered by the Detroit office until April 22, 1935. This report gives a brief history of the movements of various Subjects and members of the gang in this case in the entire territory previously covered by the Detroit office and also gives the principal contacts and sources of information developed through investigation to date. It contains undeveloped leads for further investigation by the Detroit and Cleveland offices.</p> <p style="text-align: center;"><u>HISTORY</u></p> <p>It is noted that in September of 1933 William J. Harrison appeared at Toledo, Ohio, where he contacted Elwood S. Yonker and purchased a Ford automobile in the name of T. C. Blackburn on September 26, 1933. (See report of Special Agent M. W. Meekins, Detroit, Michigan, 4/18/34, Pages 2 and 3.) T. C. Blackburn was an alias of Fred Barker, and this car was later known to be in his possession. Under date of September 27, 1933, Fred Barker was apparently in Toledo, Ohio, as the Buick sedan which had been purchased by him as F. E. Anderson at Chicago, Illinois, was registered in Ohio in the name of T. C. Blackburn. (See report of Special Agent M. W. Meekins, Detroit, Michigan, 4/18/34, Pages 2 and 3.) Also, Volney Davis, on February</p> <p style="text-align: right;">DO NOT WRITE IN THESE SPACES</p>			
APPROVED AND FORWARDED: <i>Wm. J. Harrison</i> SPECIAL AGENT IN CHARGE		7-576-5710 BUREAU OF INVESTIGATION APR 29 A.M. APR 29 A.M. DEPARTMENT OF JUSTICE	
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 St. Paul - 2 Chicago - 2 DEH:vss		RECORDED AND INDEXED APR 27 1935 CHECKED OFF: MAY 8 1935 * SACKETT:	
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7-1063

10, 1934, registered a Ford coupe at Toledo, Ohio, which had formerly been registered in Minnesota. It is further reflected in statements of Wynona Burdette, Paula Harmon and James J. Wilson contained in reports of Special Agent R. D. Brown, Chicago, Illinois, 9/19/34 and 10/1/34, and in statement of Edna Murray contained in report of Special Agent R. P. Shanahan, Kansas City, Missouri, dated 2/21/35, that after the release of Victim Bremer by Subjects, and up to June of 1934, the following members of the gang came to Toledo where they resided or spent some time: Alvin Karpis, Dolores Delaney, Fred Barker, Paula Harmon, Volney Davis, Edna Murray, William Weaver, Myrtle Eaton, Harry Campbell, Wynona Burdette, Arthur R. Barker, William J. Harrison, Russell Gibson, Clara Gibson, Izzy Berg, Dr. Joseph P. Moran and James J. Wilson.

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About May 23, 1934, Fred Barker and Paula Harmon left Toledo and moved to Cleveland, Ohio, where they resided in an apartment at 10515 Parkhurst Avenue. They were later joined at this address by Gladys and Harry Sawyer, during the latter part of June. About August 1, 1934, the four of them moved to 4419 West 171st Street, Cleveland.

Upon the arrival of Paula Harmon and Fred Barker in Cleveland, Paula found that Alvin Karpis and Dolores Delaney had already come to Cleveland. Alvin Karpis and Dolores Delaney, upon their arrival, apparently resided at 18109 Flamingo Street until about the first part of July, 1934, when they moved to 3973 West 140th Street, at which address they were joined by William J. Harrison.

During June 1934 William Weaver and Myrtle Eaton rented a cottage and lived at Grand Beach, Ohio. About June 27, 1934, Harry Campbell and Wynona Burdette, who was recuperating from an operation which had been performed at St. Vincent's Hospital in Toledo, Ohio, also rented a cottage at Grand Beach. Volney Davis and Edna Murray joined William Weaver and Myrtle Eaton at Grand Beach. These people while at Grand Beach were visited by various other members of the gang.

Prior to August 1, 1934, Volney Davis had a falling out with Fred Barker, and accordingly, about August 1, 1934, left Grand Beach and the State of Ohio, insofar as is known, and has not been heard of as being in either Ohio or Michigan since that time.

About the middle of August 1934 William Weaver and Myrtle Eaton left Grand Beach, saying they were going to the World's Fair at Chicago, but never returned. About August 21, 1934, Harry Campbell and Wynona Burdette left Grand Beach and moved to Cleveland, Ohio, where they rented an apartment at 7009 Franklin Boulevard with Arthur R. Barker. Those members of the gang who lived in Cleveland were also visited by C. J. Fitzgerald, Russell Gibson and probably others.

By this time apparently all the members of the gang aforementioned who had been residing in Toledo had left, although it is possible that they were frequenting Toledo at this time for short periods.

On September 5, 1934, Paula Harmon, Gladys Sawyer and Wynona Burdette were arrested by the Cleveland Police Department at the Hotel Cleveland, Cleveland, Ohio, in a drunken condition, and apparently immediately thereafter the remaining members of the gang then in Cleveland fled from Ohio, but there are evidences of them being back in Toledo subsequent to that time, and possibly in Cleveland. It has been indicated that William J. Harrison has been there subsequent to January 8, 1935.

Byron Bolton has indicated that Arthur W. Hebebrand and James A. "Shimmy" Patton are the main contacts of the gang in Cleveland. Doc Barker was apparently frequenting Toledo after September 5, 1934, as Mildred Kuhlman states she saw him on several occasions until she proceeded to Chicago with him and Russell Gibson. It will also be recalled that information was obtained that on Christmas day, December 25, 1934, Arthur R. Barker and Russell Gibson were in Toledo and called upon Rene and Thelma Holst.

It should also be noted that the car of Dr. Hunsicker, which Harry Campbell and Alvin Karpis used in their flight from Atlantic City was abandoned between Toledo, Ohio, and Monroe, Michigan, not far distant from Toledo, Ohio. Information was obtained that after the said car was abandoned they were at Toledo and sought refuge there. Investigation conducted at Toledo indicates that Theodore Angus and Bert Angus have probably been the principal contacts of the gang there and also that C. J. Fitzgerald, a known contact of the gang, was in Toledo, Ohio, from May 1934 intermittently until January of 1935. Joe Roscoe and Nig Cousins are also reported to be contacts there, as are Rene and Thelma Holst.

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The only contact of the gang so far developed at Detroit, Michigan, is Cassius M. McDonald, subject in this case, and it is reported that William J. Harrison frequently contacted him in Detroit. He is at present under indictment in connection with this case at Miami, Florida, and is out on bond. It will be recalled that William J. Harrison and Cassius M. McDonald negotiated the exchange of certain ransom money in Havana, Cuba.

It is believed that investigation in the territories covered by the Detroit and Cleveland offices should be conducted with a view of developing further information as to the past record of Cassius M. McDonald and toward the location of Alvin Karpis, Harry Campbell, Harry Sawyer, Dr. Joseph P. Moran, Volney Davis, William Weaver, William J. Harrison, Myrtle Eaton and all others who are subjects in this case still at large if there is any indication that these people are or have been in the territories covered by either the Detroit or Cleveland offices.

CONTACTS AND SOURCES OF INFORMATION

ANGUS, BERT Business address, Casino Club, Toledo, Ohio; residence Mayfair Apartments, Toledo, Ohio. This individual is a partner with his brother, Theodore Angus, in the operation of the Casino Club at Toledo. He was a former partner of William J. Harrison several years ago in the operation of a saloon at Calumet City, Illinois. Investigation reflects that practically all the members of the gang who were at Toledo frequented the Casino Club and were probably intimate with Bert Angus. He also arranged for the purchase of one car by Volney Davis and one car for Harry Campbell at Toledo. It will be recalled also that it was reported Karpis and Campbell approached him with the request to hide them out in Toledo, Ohio, after their flight from Atlantic City, New Jersey. Bert Angus is a notorious character in Toledo and is reported to be a fixer. (See all reports from the Detroit office subsequent to July 1, 1934.) He at one time managed the resort on Middle Island, referred to elsewhere in this report. For his description see report of Special Agent D. E. Hall, Detroit, Michigan, 12/3/34. His wife is Madeline Angus. He has not been interviewed to date due to his close association with the gang.

ANGUS, THEODORE Alias Ted Angus, business address Casino Club, Toledo, Ohio; home address 4209 North Lockwood Avenue, Toledo. He resides at his residence address with a common-law wife, one Ruth Wells. He is known as a fixer and hoodlum in Toledo, and is one who makes a business of harboring criminals. He operates the Casino Club with Bert Angus, and together with Bert Angus appears to be one of the principal contacts of the gang in Toledo. (See all reports from the Detroit office subsequent to July 1, 1934.) He is also acquainted with C. J. Fitzgerald, who has visited the Casino Club. Description of this individual is contained in report of Special Agent D. E. Hall, Detroit, Michigan, July 30, 1934. He is reported to have formerly been interested in Middle Island. He has not been interviewed to date due to his close association with the gang.

BECKER, CHARLES Crew Quarters, Steamship Michigan. This individual was a former bartender at the Casino Club where he met various Subjects and members of the gang in this case. (See report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, Page 27.)

BARRY, H. Salesman, Robison Chevrolet Inc., Toledo. Sold two cars apparently to Arthur R. Barker. See section of this report dealing with Robison Chevrolet Inc.

BELPASH, WALTER Address, Bert Angus' cottage near Tabernal, Sand Beach, Toledo, Ohio. This individual was manager of Middle Island during summer of 1934, being employed by Joe Roscoe. He is intimately acquainted with Ted and Bert Angus; admits seeing Doc Barker and others at Middle Island during summer of 1934. (See report of Special Agent R. D. Brown, Chicago, Illinois, 3/23/35, Pages 6 and 7.) He has been interviewed.

BLACKHAWK ROADHOUSE Canton, Ohio. See section this report dealing with Jimmie Sincetti.

BROWN, WILLIAM Lakeside, Ohio. Is interested in Brown's Boat Livery at this point, which serves Middle Island. He is able to furnish information concerning Middle Island; is on lookout for any subjects who might be taken from Lakeside to Middle Island. (See report Special Agent D. E. Hall, Detroit, Michigan, 8/22/34, and letter from Detroit office to Bureau dated 3/23/35.)

BORN, BELIE Alias Mrs. C. J. Fitzgerald alias Mrs. C. J. Murphy. See section relating to C. J. Fitzgerald and references given therein.

BORLEY, MARIE Alias Marie Girard alias Marie Henderson, 300 to 304 East 10th Street, Austin, Texas. This woman formerly cooked at the Casino Club and went out with Doc Barker during the summer of 1934. (See report of Special Agent R. D. Brown, Chicago, Illinois, 10/1/34, Page 36.) On December 26, 1934, she was married to T. S. Cartright at Austin, Texas, where she now lives. When at Toledo she resided with one Maud Swing at 718 Brighton Avenue.

BURDETTE, WYNONA With aliases, prisoner, United States Detention Farm, Milan, Michigan, a subject in this case and paramour of Harry Campbell.

CARROLL, CHARLES Alias C. E. Winterhalter alias Charles Winterhalter alias C. M. Carroll alias C. E. Winterhotter alias C. W. Carroll alias Charles Kendall; address unknown. Bureau abstract of this man's criminal record #30222 was found at 4419 West 171st Street, Cleveland, Ohio, after it was vacated by Fred Barker, Paula Harmon and Gladys and Harry Sawyer. It was originally secured by the Sheriff's office at Chardon, Ohio, by an employe, Fred Spohn, for Frank J. Noonan of the F. J. Noonan Detective Agency at Cleveland, Ohio. Noonan was unable to state positively how this reached members of the gang. It may have been left in a room occupied by Noonan in the Carter Hotel which was taken over by Arthur W. Hebebrand, one of the contacts of the gang at Cleveland, Ohio. (See reports of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, Pages 40 to 42; 12/3/34, Pages 10 to 12; 12/21/34, Pages 7 to 12.) Noonan explains that he obtained this abstract of criminal record due to the fact that a killing was feared at Bainbridge Race Track near Cleveland, and he obtained information that Carroll was around there. Investigation to date has not shown Carroll to be associated with the gang, but he should be borne in mind in future investigations.

CASINO CLUB Edgewater Drive or Summit Street, Toledo, Ohio. This club is operated by Theodore Angus and his brother Bert Angus. It was apparently frequented by all members of the gang when in Toledo. (See Sections this report dealing with Ted Angus and Bert Angus.)

COLLETTA, FRED 908 Monroe Street, Toledo, Ohio. This individual operates a restaurant at this address. C. J. Fitzgerald, when residing at Toledo a number of years ago, used to frequent the same and was friendly with Colletta. It is reported that he would not knowingly supply information to agents, but information can be secured through Joe Ramus mentioned later in this report. (See report of Special Agent M. W. Meekins, Detroit, Michigan, 5/3/34, and Special Agent D. E. Hall, Detroit, Michigan, 7/30/34.)

CONFIDENTIAL [REDACTED] Toledo, Ohio. Is acquainted with Ted and Bert Angus, Rene INFORMANT [REDACTED] and Thelma Holst, Nig Cousins and persons who might have a connection with the gang there. This has been perhaps the best source of information developed to date by the Detroit office. See report of Special Agent D. E. Hall, Detroit, Michigan, 12/21/34 and subsequent reports from the Detroit office.) A letter showing the identity of this person together with the manner in which he should be contacted, is being submitted to the Cleveland office. This individual supplied the information which led to the apprehension of Arthur R. Barker and others at Chicago through Mildred Kuhlman. b2 b7d

CONFIDENTIAL [REDACTED] Detroit, Michigan. Knows Cassius McDonald but has been INFORMANT [REDACTED] unable to supply any information of value to date. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, Page 33, and personal and confidential letter to Bureau dated 4/9/35.)

CONFIDENTIAL [REDACTED] Detroit, Michigan. Knows Cassius McDonald but has been INFORMANT [REDACTED] unable to supply any information of value concerning him to date. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, Page 23, and personal and confidential letter to Bureau dated 4/9/35.)

COUSINS, HAROLD (NIG), business address R. & H. Cigar Store, 428 1/2 Superior street, Toledo, Ohio; residence, care Sam Feldstein, 18 Woodruff Street, Toledo. This individual frequents the Casino Club and operates a bookie at 428 1/2 Superior Street. He claims to have drunk with certain members of the gang while in Toledo. He arranged for [REDACTED] to meet C. J. Fitzgerald in Toledo in January of 1935. (See Page 3, report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35.) It has been deemed inadvisable to interview him to date, but information has been secured, unknown to him, through [REDACTED]

DELANEY, DOLORES With aliases, prisoner, United States Detention Farm, Milan, Michigan. Paramour of Alvin Karpis. At present serving sentence imposed in this case.

KILLIS, JESS J. MOTOR SALES COMPANY, Toledo, Ohio. This Ford agency, through Salesman T. D. Reed, sold through Bert Angus a Ford coupe, motor #683450, to Harry Campbell as George Winfield on March 21, 1934, and through Bert Angus and James J. Wilson using the alias of E. J. Powell, sold a Ford sedan, motor #899365, which reached Volney Davis and which he used. The first car has been recovered at Cleveland where it was seized, and the second was located in Kansas City, Missouri, where Davis had disposed of it. T. D. Reed, salesman, has indicated a desire to and has cooperated with agents of the Detroit office. He is acquainted with Bert Angus and always has entree to him under the pretext of selling a car. (See reports of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, pages 31 and 37, 12/3/34, Pages 3 to 7, and 12/21/34, Page 6.)

FALKE, GEORGE A. MOTOR COMPANY, 17600 Detroit Avenue, Cleveland, Ohio. On July 24, 1934, this concern sold a new Ford sedan, motor #875999, apparently to Alvin Karpis under the alias of M. L. Bradford. It was being used by Paula Harmon, Wynona Burdette and Gladys Sawyer at the time of their arrest by police at Cleveland on September 5, 1934, and was seized by the Police Department who now have custody of it. Investigation should be conducted concerning this car and the car turned in on it at Cleveland and Toledo, Ohio. (See report of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, Page 11.)

FELT, OSCAR Evansville, Wyoming, son of Charles A. Felt, 16534 Stoepel Avenue, Detroit, Michigan. At one time he was an associate of Harry Campbell when the latter was at Evansville, Wyoming, prior to the institution of the instant case. When in Detroit he resides with his father. (See report of Special Agent E. M. Black, Detroit, Michigan, 2/16/35.)

FERGUSON, HELEN [REDACTED] Apartment 4, 1927 Scotwood Avenue, Toledo, Ohio, phone Main 6458. Information as to the people with whom she is residing is contained in report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35. This woman was the paramour of Earl Christman, deceased. She is well known to most members of the gang and to Ted and Bert Angus and Nig Cousins. At one time she lived with Kate Barker, Fred Barker and Doc Barker.

[REDACTED] She is also acquainted with C. J. Fitzgerald and when he was in Toledo contacted him on one occasion [REDACTED]

FITZGERALD, Address unknown. This individual is close contact of
CHARLES JOSEPH members of gang and with Belle Born, his wife or paramour,
as Mr. and Mrs. C. J. Murphy, resided intermittently at
Toledo, Ohio, with Elwood S. Yonker and Alleyne Hoyt from May 1934 to January
1935. While in Toledo he was visited by members of the gang. (See report of
Special Agent M. W. Meekins, Detroit, Michigan, 5/3/34; report of Special
Agent D. E. Hall, Detroit, Michigan, 3/14/35; report of Special Agent J. E.
Brennan, St. Paul, Minnesota, 3/11/35, pages 6 to 9; letter from Chicago office
to Bureau dated 4/13/35.)

FOREMAN, MRS. M. J. 4209 Garden Park, Toledo, Ohio. This woman is an aunt of
James J. Wilson. He visited her while in Toledo during
the early part of the summer 1934. There is nothing to indicate that other
members of the gang have ever visited her or are known to her. (See report
of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, Page 4.)

GREENE, Mabel Toledo, Ohio; notorious prostitute. Contact of Kenneth
Larson mentioned elsewhere, who has obtained information
from her which she secured through Charles Sweetman concerning Theodore Angus
and members of the gang. (See report of Special Agent D. E. Hall, Detroit,
Michigan, 2/25/35, Page 26.)

GRAND BEACH, OHIO Located on Lake Erie between Huron and Sandusky, Ohio.
At this point are located cottages which were occupied
by William Weaver, Myrtle Eaton, Volney Davis, Edna Murray, Harry Campbell and
Wynona Burdette during the summer of 1934. See section dealing with Mr.
and Mrs. Fred Willgrube, this report.

HARVARD CLUB 3111 Harvard Avenue, Newburgh Heights, Ohio; Post Office
Address Cleveland, Ohio. This is probably the most
notorious gambling house located in the metropolitan Cleveland area. Infor-
mation obtained indicates the following individuals are interested in it:
Arthur W. Hebebrand, James A. "Shimmie" Patton, William J. Mitchell, Nathan
Weisenberg, William Furgis, C. N. Mitchell and Bennie Levine. At the time
the various subjects were in Toledo and Cleveland, some of them at least
frequented the Harvard Club, as certain shirts were ordered by certain members
of the gang from G. S. Frambes Sr. of the Thomas Shirt Company, Columbus,
Ohio, on May 19, 1934. (See report of Special Agent D. E. Hall, Detroit,
Michigan, 12/3/34, Page 15.) It should also be noted that when Paula Harmon,
Wynona Burdette and Gladys Sawyer were arrested by the Police Department at
Cleveland, Ohio, on 9/5/34, other subjects were tipped off apparently through
a phone call of unknown origin from Police Headquarters at Cleveland to the
Harvard Club. (See report of Special Agent D. E. Hall, Detroit, Michigan,
12/3/34.) In this connection it should also be noted that Arthur W. Hebebrand
and C. N. Mitchell or William J. Mitchell were probably responsible for renting
certain premises to members of the gang. (See report of Special Agent D. E.
Hall, Detroit, Michigan, 4/9/35, Pages 14 to 18.) Information to date tends
to indicate that Arthur W. Hebebrand and James A. "Shimmie" Patton were the

principal contacts of the gang both at the Club and at Cleveland. It will be recalled that Byron Bolton when apprehended stated that the Cleveland contacts of the gang were Art and Jimmie at Cleveland, evidently referring to Hebebrand and Patton. (See report of Special Agent K. R. McIntire, Chicago, Illinois, 1/25/35.) It is also indicated that shortly prior to 2/22/35 a dealer at the Harvard Club, Frank Warner, who resides at the Allerton Hotel in Cleveland, is supposed to have seen Willie Harrison there. (See reports of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35; 2/25/35, dealing with wire taps and that section of report dealing with investigation at said Club.)

HEBEBRAND, ARTHUR W. Business address Harvard Club, Cleveland, Ohio; residence 3903 West 158th Street, Cleveland, Ohio, phone Clearwater 1071. This individual heads the Arthur W. Hebebrand Real Estate Organization, 971 Dennison Avenue, Cleveland, which rented the address 4418 West 171st Street, Cleveland, to Paula Harmon and Fred Barker. He is also interested in the Harvard Club. (See section of this report dealing with Harvard Club. See reports of Special Agent D. E. Hall, Detroit, Michigan, 9/25/35 and 12/3/34, Pages 15 and 23.) He is also acquainted with Cassius M. McDonald. (See report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, section covering investigation at Cleveland, Ohio.) Byron Bolton indicates in report of Special Agent K. R. McIntire, Chicago, Illinois, 1/25/35, that Hebebrand and James A. Patton are the main contacts of the gang in Cleveland. Description contained in report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, Pages 20 and 21. To date it has been deemed inadvisable to interview this individual, due to the apparent close connection he has with the gang. Concerning rental of the address 4419 West 171st Street, see report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, Pages 14 to 18.

HILLSIDE CLUB North Canton, Ohio. Gambling house in general vicinity of Canton, Ohio, which might possibly have been frequented by Subjects if in the vicinity of Canton. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, Page 10.)

HOLST, RENE GRACE Alias Rene Holst alias Rene Grace Fitzgerald, 3387 Col-
lingwood Avenue, Toledo, Ohio, phone Jefferson 1759W. This woman is a sister of Madeline Angus, wife of Bert Angus. She is also a close friend of Mildred Kuhlman, paramour of Arthur R. Barker. She is also a sister of Thelma Holst. She is acquainted with members of the gang at Toledo, including the women, and has gone out with William J. Harrison when he was at Toledo. She has not been interviewed by Agents to date as information has been secured from her through Confidential Informant [redacted] Arthur R. Barker and Russell Gibson are reported to have visited her and Thelma Holst at the aforementioned address on Christmas morning, December 25, 1934. (See report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, page 24; see statement of Mildred Clark, report of Special Agent K. R. McIntire, Chicago, Illinois, 1/21/35) b2 b7d

HOLST, THELMA Alias Thelma Wilson, 3387 Collingwood Avenue, Toledo, Ohio, phone Jefferson 1759W. This woman is a sister of Madeline Angus, wife of Bert Angus and of Rene Grace Holst. She was living with Mildred Kuhlman at this address at the time Doc Barker took Mildred to Chicago. She is acquainted with members of the gang. She can be reached for information through Confidential Informant [redacted] and has never been interviewed by Agents. (See report of Special Agent D. E. Hall, Detroit, Michigan, 12/21/34, Page 19.)

HOUSER, Alias John Houser alias George Wilson alias Lee Willison
HOWARD JAMES alias Howard Houser, 729 1/2 South Main Street, Akron, Ohio.
This individual was released from the United States Penitentiary, Leavenworth, Kansas, on 2/25/33. While confined to the Federal Prison he claims to have heard of Dr. Joseph P. Moran, and was requested by inmates to have him see if Moran could secure their release. He claims he endeavored to communicate with Moran concerning this immediately after his release, but never received any reply to his communications and has never seen or met Dr. Moran. (See report of Special Agent D. E. Hall, Detroit, Michigan, 12/21/34, Pages 4 to 6.)

HOYT, ALLEYNE Alias Mrs. C. W. Woods, 2525 Georgetown Avenue, Toledo, Ohio, phone Lawndale 6282.

[redacted] See section of this report dealing with Elwood S. Yonker.

KELLY, KATHERYN Prisoner, United States Detention Farm, Milan, Michigan.
This woman is serving life sentence imposed in the Charles F. Urschel Kidnaping Case. Since her confinement at that place she has furnished valuable information and might be used to elicit information from Wynona Burdette and Dolores Delaney, who are confined there.

KING, LEW Cleveland, Ohio. See section this report dealing with Jimmie Sincetti and references given there.

KUHLMAN, MILDRED Alias Mildred Clark, care John A. Carbin, 1308 Sabra Road, Toledo, Ohio. She was formerly the girl friend of Arthur "Doc" Barker and was living with him at 422 Surf Street when Doc Barker was arrested. Harrison stayed at this address overnight on several occasions with Doc Barker and Mildred Kuhlman, and at 3920 Pine Grove Avenue, where Doc Barker had previously resided with Mildred Kuhlman. Mildred Kuhlman was acquainted with Russell Gibson, and Harrison called for her at the Morrison Hotel December 15, 1934, and aided her in renting an apartment for Doc Barker at 3920 Pine Grove Avenue and at 432 Surf Street. Mildred Kuhlman is a close friend of Rene and Thelma Holst and likewise a close friend of Ted and Bert Angus, who operate the Casino Club. According to her statement, Mildred Kuhlman has frequented this club in the past and there met Doc Barker and other members of the Karpis-

Barker gang for the first time. (See statement of Mildred Kuhlman, report of Special Agent K. R. McIntire, Chicago, Illinois, 1/25/35, Page 2A. Also see report of Special Agent D. E. Hall, Detroit, Michigan, 12/21/34.)

LANGENDORF, ART Detective, Toledo Police Department, Toledo, Ohio. (See report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, Page 25 to 26.) It should be noted that there is only one Langendorf on the Police Department. This man is reported to be unreliable. He is reported to be acquainted with a woman named Flo, with whom C. J. Fitzgerald was out while in Toledo, Ohio.

LARSON, KENNETH Motorcycle Policeman, Toledo Police Department, 1361 Rollins Road, Toledo, Ohio. Due to known existing conditions in the Toledo Police Department, this man should not be contacted at any time at the Police Department, but always at his home. He is able to obtain information from Mabel Greene, notorious prostitute at Toledo, who secures the same from Charles Sweatman, close associate of Ted Angus, concerning the activities of the gang while in Toledo. (See report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, Page 26.)

LENNON, THOMAS Investigator, Mayor's Office, Canton, Ohio. Is cooperating with Chief of Police Manderbaugh, Canton, Ohio, to determine if Subjects are or have been in the vicinity of Canton. Should be reached through Chief of Police Manderbaugh. See section this report relating to Chief of Police Ira Manderbaugh. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, Pages 8 to 11.)

MANDERBAUGH, IRA Chief of Police, Canton, Ohio. This man is apparently highly reliable, but due to existing conditions in the Police Department at Canton, requests that he be contacted always at his home. He is endeavoring to determine through confidential sources known only to him if Subjects are in the vicinity of Canton. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, Pages 8 to 11.) Is cooperating in this matter with Mr. Thomas Lennon.

MCDONALD, Alias Cassius Michael McDonald alias C. M. McDonald alias
CASSIUS M. C. McDonald alias Cash McDonald alias Cassius McDonald
alias E. G. McDonald, 500 Trombly Road, Grosse Pointe,
(Detroit), Michigan. McDonald is presently under indictment at Miami, Florida, for harboring Alvin Karpis. McDonald is reported to be a close friend of William Harrison. Harrison is likewise reported to frequently visit Detroit Michigan, where McDonald resides. Byron Bolton stated that McDonald is an important contact for the Karpis-Barker gang, and that "Cash" McDonald owes Alvin Karpis some money. McDonald was with Harrison at Miami, Florida, on September 2, 1934, and made frequent trips to Havana, Cuba, where he and Harrison exchanged large amounts of Bremer ransom money. (See statement of Byron Bolton, report of Special Agent K. R. McIntire, Chicago, Illinois,

1/25/35, Page 21, and report of Special Agent in Charge J. H. Hanson, Jacksonville, Florida, 2/20/35, Pages 84 and 118. Also, see reports Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, Pages 30 to 32 and 4/9/35, Pages 21 to 26.) He has connections with Arthur W. Hebebrand and James A. Patton at Cleveland, Ohio. Further investigation will be conducted to determine his past record, activities and further connections with the gang if possible.

MCDONALD, MRS. Alias E. G. McDonald, 500 Trombly Road, Grosse Pointe,
CASSIUS M. Michigan, wife of Cassius M. McDonald. See section this
report relating to Cassius M. McDonald.

MIDDLE ISLAND Ontario, Canada. This island is located just across the International Boundary Line in Canadian waters of Lake Erie, accessible to Lakeside and Port Clinton, Ohio. According to Walter Belpash, it is owned by Guy Tibbels, Joe Roscoe and one Stacey. Tibbels is reported to have positively furnished transportation for various people to and from the island. He resides on the shore of Lake Erie between Lakeside and Port Clinton, Ohio, and bears an unsavory reputation. This island, which is an excellent hideout during the winter months, is very little frequented. Members of the gang visited this island during the summer of 1934. (See reports of Special Agent D. E. Hall, Detroit, Michigan, 8/22/34, Pages 5 and 6; 11/5/34, Pages 6 to 10; report of Special Agent R. D. Brown, Chicago, Illinois, 3/23/35, Pages 2 to 7; letter from Detroit Office to Bureau dated 3/23/35; letter from Bureau to Chicago office dated 3/8/35, requesting Special Agent in Charge E. J. Connelley to conduct investigation at said island. See letter from Detroit office to Bureau dated 3/25/35.) Investigation at this point not made to date of this report.

MITCHELL, C. N. 18107 Flamingo, Cleveland, Ohio. See section this report relating to William J. Mitchell, and reference given therein.

MITCHELL, 3077 West Boulevard, Cleveland, Ohio. This individual is
WILLIAM J. interested in the Harvard Club. He also heads the William J. Mitchell Realty Organization, 13029 Lorain Avenue, Cleveland, Ohio, which organization rented the property at 18109 Flamingo Street, Cleveland, Ohio, to Alvin Karpis and Dolores Delaney, probably through his son, C. N. Mitchell, and also rented the property at 4419 West 171st Street, Cleveland, Ohio, to Paula Harmon and Fred Barker. In view of close association of the Mitchells with Patton, Hebebrand and the Harvard Club, they have not been interviewed to date. (See report Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, and report of Hall, 4/9/35, Pages 14 to 18.)

MUNRO, COLIN Bert Angus' cottage near "Tabernal", Sand Beach, Toledo, Ohio. This individual tended bar during the summer months of 1934 at Middle Island, and also, after that place closed, at the Casino Club. (See report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, Pages 24 and 25, and report of Special Agent R. D. Brown, Chicago, Illinois, 3/23/35, pages 3 and 4.)

NOONAN, FRANK J. F. J. Noonan Detective Agency, 1900 Euclid Avenue, Cleveland, Ohio. It will be recalled that when Fred Barker, Paula Harmon, Gladys and Harry Sawyer vacated 4419 West 171st Street, Cleveland, Ohio, there was found Bureau abstract of criminal record #30222 on Charles Carroll with aliases, which had been secured by Noonan through Fred Spohn, an employe of the Sheriff's Office at Chardon, Ohio. For explanation as to how this reached members of the gang, see section this report regarding Charles Carroll. Noonan is well acquainted with the underworld at Cleveland, and with all those who are associated with the Harvard Club. (See reports of Special Agent D. E. Hall, Detroit, Michigan, 12/3/34, Pages 10 to 25; 12/21/34, Pages 7 to 12; 2/25/35, Pages 18 to 20; 4/9/35, Pages 7 to 10.) At the present time Noonan is endeavoring to secure information through confidential sources of his own as to whereabouts of William J. Harrison and others.

OLDS, E. B. 4207 North Lockwood, Toledo, Ohio. This individual resides next door to Theodore Angus in Toledo. Is in position to furnish information as to Angus' home activities. Contact should be made with him away from his home as he does not desire his wife to know he is furnishing any information. He is apparently not acquainted with any members of the gang. (See reports of Special Agent D. E. Hall, Detroit, 7/30/34 and 8/22/34.)

PATTON, JAMES A. "SHIMMIE", 3332 West Boulevard, Cleveland, Ohio. This man is interested in the Harvard Club. Is acquainted with Cassius M. McDonald. (See section of report of Special Agent in Charge J. H. Hanson, Jacksonville, Florida, 2/20/35, dealing with Cassius M. McDonald, and report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, that section dealing with investigation at Cleveland, Ohio.) Byron Bolton, in report of Special Agent K. R. McIntire, Chicago, Illinois, 1/25/35, indicated that Patton and Arthur W. Hebebrand are the main contacts for the gang at Toledo. This individual has never been interviewed, being deemed inadvisable to date. Description is contained in report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, Page 21.

REED, T. D. Jess J. Ellis Motor Sales, Toledo, Ohio. See section dealing with Jess J. Ellis Motor Sales, Toledo.

REMUE, JOE 1747 Spencer Street, Toledo, Ohio. Employed Page Dairy Company. Is acquainted with C. J. Fitzgerald; knew him when he resided in Toledo, Ohio, several years ago. He endeavored to secure information as to the whereabouts of C. J. Fitzgerald from Fred Colletta. (See report of Special Agent D. E. Hall, Detroit, Michigan, 7/30/34.)

ROBISON 3015 Monroe Street, Toledo, Ohio. This concern during CHEVROLET, INC. 1934 through its salesman, H. Barry, sold two cars to Arthur R. Barker. Both Willard Robison, the manager, and H. Barry, the salesman, have been interviewed but said interviews have not been highly productive. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35.)

ROSCOE, JOE 3204 River Road, Toledo, Ohio. This individual operates the 42nd Street Cafe in Toledo. He is also reported to be a part owner of Middle Island, and in view of the fact that various subjects visited Middle Island, it is also probable that they may have frequented the 42nd Street Cafe. (See report of Special Agent in Charge William Larson, Detroit, Michigan, 1/31/35, Pages 11 and 22 to 24.) This man is also acquainted with Hebebrand and Patton. He is reported to have succeeded Jimmie Hayes as the gambling boss of Toledo, Ohio. It will be recalled from report of Special Agent D. E. Hall, 2/25/35, that Campbell and Karpis are reported to have visited the 42nd Street Cafe after their flight from Atlantic City. It has not been deemed advisable to interview Roscoe to date.

SARGENT, GEORGE Alias George Martin alias George Sarjint alias George Sargint, Portage Hotel, Akron, Ohio. This individual was running around with Mildred Kuhlman at the time she went to Chicago, Illinois with Arthur R. Barker. Subsequent to her departure he did considerable talking to the effect that she was probably with the gang. It is not known definitely whether he is acquainted with any members of the gang or not. Recently information which has not been verified has been received to the effect that Karpis and Campbell have been in Akron, Ohio, gunning there for Sargent. (See report of Special Agent D. E. Hall, Detroit, Michigan, 12/21/34 and 4/9/35.) This individual has not been interviewed due to the fact that he is considered a hoodlum and racketeer and would offer no assistance if he had any information in his possession.

SINCETTI, JIMMIE Canton, Ohio. This man with Lew King of Cleveland, Ohio, is reported to control gambling in Stark County (Canton, Ohio). Frank J. Noonan supplied information that Karpis and Campbell had frequented these resorts since February 1, 1935. Investigation indicates Sincetti controls the Blackhawk Roadhouse and the Westmoor Country Club, notorious gambling establishments on the outskirts of Canton, Ohio. See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, Pages 8 to 11.) He has not been interviewed to date, and it has not been deemed advisable to do so.

SPOHN, FRED Sheriff's Office, Chardon, Ohio. This man is an employee of the Sheriff's Office at Chardon, and at the request of Frank J. Noonan secured Bureau abstract of criminal record #30222 on Charles Carroll. He claims that he is not acquainted with any members of the gang.

SWEATMAN, CHARLES Toledo, Ohio. Is reported to be a close personal friend of Ted Angus from whom Kenneth Larson's informant Mabel Greene obtained certain information. (See report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, page 26.)

SMITH, ADDIE Alias Addie Beistrom, Reading Road, Hillsdale, Michigan. Is a friend of Ted Angus and reported in the past to have harbored criminals for him. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/20/35, Pages 7 and 8.)

TIMENEY, GEORGE Captain, Detective Bureau, Police Department, Toledo, Ohio. This officer is a close friend of various underworld characters in Toledo, especially Theodore and Bert Angus. He is not deemed reliable and has not been contacted to date. He may be acquainted with various members of the gang. (See report of Special Agent D. E. Hall, Detroit, Michigan, 7/30/34 and 8/22/34.)

TOLEDO, OHIO Addresses occupied by subjects and members of the gang there. See statements Paula Harmon and Wynona Burdette, report of Special Agent R. D. Brown, Chicago, Illinois, 9/19/35. See statements Paula Harmon and James J. Wilson, report of Special Agent R. D. Brown, Chicago, Illinois, 10/1/34. See report of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, and subsequent reports from the Detroit office. Also see statement of Edna Murray in report of Special Agent R. P. Shanahan, Kansas City, Missouri, 2/21/35.

VOECKLER, R. E., INC., 17601 Lorain Avenue, Cleveland, Ohio, This concern sold a new Ford sedan, motor 875599 to one of the subjects, probably Karpis, under the alias of M. L. Bradford, 321 Jefferson Avenue, Toledo, Ohio, on July 24, 1934. At that time a Ford coupe, motor #615749 which was registered in the name of Alfred G. Bradford, 321 Jefferson Avenue, Toledo, Ohio, was traded in on said car. Investigation should be conducted concerning

both these cars. The first was recovered by the Cleveland, Ohio, Police Department at the time of the arrest of Paula Harmon, Gladys Sawyer and Wynona Burdette, on 9/5/34. (See report of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, Page 11.)

WATERSHEET, MICHIGAN Cassius M. McDonald owns a hunting camp or lodge near this place. He was supposed to have been there in the fall of 1934. Investigation should be conducted to determine whether Subjects are or were there. (See report of Special Agent J. H. Hanson, Jacksonville, Florida, 2/20/35, section dealing with McDonald and his wife, and report of Special Agent D. E. Hall, Detroit, Michigan, 2/25/35, section dealing with McDonald, and 4/9/35, sections dealing with McDonald. Also letter to Chicago office from Bureau dated 4/12/35.)

WELLS, RUTH Alias Ruth Angus, 4209 North Lockwood, Toledo, Ohio. This woman is the paramour or common-law wife of Ted Angus. Is reported to know members of the gang through Angus. (See section of this report dealing with Theodore Angus.)

WESTMOOR COUNTRY CLUB Canton, Ohio. See section dealing with Jimmie Sincetti.

WILLGRUBE, MR. AND MRS. FRED Grand Beach, Ohio, Post Office address, Rural Route #1, Huron, Ohio. These people rented the cottages at Grand Beach, Ohio, used by Volney Davis, Edna Murray, William Weaver, Myrtle Eaton, Harry Campbell and Wynona Burdette, which were also frequented by other members of the gang during the summer of 1934. They were highly cooperative. (See reports of Special Agent in Charge William Larson, Detroit, Michigan, 9/28/34, Pages 2 to 5.)

YONKER, ELWOOD S. Alias Al Yonker alias Charles W. Wood alias C. W. Woods alias Al Woods alias J. B. King, 2525 Georgetown Avenue, Toledo, Ohio. This individual has known Willie Harrison for several years, and in September 1933 arranged for the purchase of an automobile by Harrison, probably for Fred Barker, at Toledo, Ohio. (See report of Special Agent M. W. Meekins, Detroit, Michigan, 5/3/34.) He is also intimately acquainted with Ted Angus, Bert Angus, Joe Roscoe, Nig Cousins, all of whom are reported contacts of the gang. C. J. Fitzgerald and his wife, Belle, resided intermittently with this man and his paramour, Alleyne Hoyt, from May 8, 1934, to January 16, 1935, at Toledo.

[REDACTED]

3973 WEST 140th STREET, CLEVELAND, OHIO This address was occupied by Alvin Karpis, Dolores Delaney and William J. Harrison. It was rented by them from the Arthur W. Hebebrand organization. (See reports of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, and 4/9/35.)

Certain furniture and personal effects were left behind by them here. It is now reported to be occupied by relatives of Hebebrand who accordingly have not been contacted.

4419 West 171st STREET, CLEVELAND, OHIO This address was occupied during a portion of the summer of 1934 by Fred Barker, Paula Harmon, Gladys and Harry Sawyer. It was rented by William J. Mitchell Organization, headed by William J. Mitchell. Certain furniture and personal effects were left behind by the aforementioned gang when they vacated upon the arrest of Paula Harmon, Gladys Sawyer and Wynona Burdette. (See reports of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34, 4/9/34, Pages 14 to 18.) The present occupants of this house are Mr. and Mrs. H. L. Garrison.

18109 FLAMINGO STREET, CLEVELAND, OHIO This address was rented by Alvin Karpis and Dolores Delaney and occupied by them during the summer of 1934 before they moved to 3973 West 140th Street. It was rented from William J. Mitchell Realtors. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35.)

7009 FRANKLIN BOULEVARD, CLEVELAND, OHIO Harry Campbell, Wynona Burdette and Doc Barker resided here while in Cleveland. (See report of Special Agent D. E. Hall, Detroit, Michigan, 9/25/34.) These premises were rented from Mrs. J. Cullen, 7916 Franklin Boulevard, Cleveland, Ohio.

711 HAMMOND BUILDING, DETROIT, MICHIGAN This is an address used by Cassius M. McDonald. It is the law office occupied by Attorneys Charles L. Bartlett, Gladys Stanley, Edward J. Hayes and Tom Kennedy, all of whom are probably acquainted with McDonald. Of the aforementioned attorneys, only Gladys Stanley has been interviewed. These attorneys are thought to be a rather cheap lot. (See report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, Page 24.)

UNDEVELOPED LEADS:

The Cleveland Office - at CLEVELAND, OHIO

Should conduct investigation contained in lead in report of Special Agent J. E. Thornton, Cincinnati, Ohio, 2/21/35.

Conduct investigation requested in letter from Chicago office to New York office dated 4/12/35.

Conduct investigation based on information contained in report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, wherein it is set forth that a long distance call was placed from the residence of Cassius M. McDonald to telephone Fairmont 4095, Cleveland, Ohio, on September 27, 1934, to determine to whom said phone is issued, and whether the person to whom the phone is issued, or received the above call, may have connections with this gang.

Should also maintain contact with Frank J. Noonan, mentioned above in this report.

Conduct further investigation to ascertain whether any of the Subjects are not frequenting Cleveland, bearing in mind the possibility that Hebebrand or Patton mentioned in this report are their contacts, and keeping in mind the possibilities of developing harboring violations against these two individuals. The Harvard Club of course should be considered.

Likewise, further investigation should be conducted concerning Frank Warner, mentioned in report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, who prior to September 22, 1934, was reported to have seen William J. Harrison at the Harvard Club. He is reported to be acquainted with Harrison.

At TOLEDO, OHIO - Should maintain contact with Confidential Informant [REDACTED] b7c b7d

[REDACTED] advising him as to the information desired. The latter individual is perhaps one of the most productive sources of information developed by the Detroit office. It should be borne in mind that Subjects have more or less continuously run in and out of Toledo.

At CANTON, OHIO - Should maintain contact with Chief of Police Ira Manderbaugh and Mr. Thomas Lennon, to determine whether any of the Subjects may be frequenting Canton or that vicinity. See section dealing with Thomas Lennon and Ira Manderbaugh, this report.

The Detroit Office - At DETROIT, MICHIGAN

Will conduct investigation requested in Bureau letter to Chicago office, dated 4/12/35, upon reply from Bureau to Detroit letter to the Bureau, dated 4/18/35.

Should conduct investigation concerning C. M. McDonald's past activities, as requested in letter from Jacksonville office, 4/19/35, bearing in mind that section of report of Special Agent D. E. Hall, Detroit, Michigan, 4/9/35, dealing with Cassius M. McDonald.

Will conduct investigation requested in report of Special Agent Lee F. Malone, New York, N. Y., 4/17/35.

Will conduct investigation requested in Bureau letter to Chicago office dated 4/12/35, relative to William Heeney.

Will conduct investigation requested in letter from Chicago office to New York Office dated 4/12/35.

Should continue to examine all incoming and outgoing communications of Dolores Delaney and Wynona Burdette who are confined at the United States Detention Farm, Milan, Michigan, the originals of which are being supplied the Detroit office. In each instance they should be promptly examined and immediately returned.

Will also maintain contact with Sheriff Weston at HILLSDALE, MICHIGAN, to determine whether Addie Smith of that place might be harboring any of the subjects. See report of Special Agent D. E. Hall, Detroit, Michigan, 4/20/35.

At WATERSLEET, MICHIGAN - Will conduct appropriate investigation at the hunting camp or lodge of Cassius M. McDonald, requested for the Chicago office in report of Special Agent D. E. Hall, 4/9/35, and in letter from the Chicago office dated 4/12/35.

P E N D I N G

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

APR 29 1935

FORM NO. 1

THIS CASE ORIGINATED AT ST. PAUL, MINN.

FILE NO.

7-15

REPORT MADE AT: NEW ORLEANS	DATE WHEN MADE: 4/25/35	PERIOD FOR WHICH MADE: 4/19/35	REPORT MADE BY: J. V. BLAKE
TITLE ALVIN KARPIS with aliases, I.O. #1218 - FUGITIVE; DR. JOSEPH P. MORAN with aliases, I.O. #1232; HARRY CAMPBELL with aliases, I.O. #1236; VOLNEY DAVIS with aliases, I.O. #1237 - FUGITIVE; WILLIAM WEAVER with aliases, I.O. #1238; WILLIAM J. HARRISON with aliases, I.O. #1239; HARRY SAWYER with aliases, I.O. #1240; MYRTLE EATON with aliases, I.O. #1241; ET AL. EDWARD GEORGE BREMER & VICTIM			CHARACTER OF CASE: KIDNAPING
SYNOPSIS OF FACTS: Person at Gilbert, Louisiana does not appear to be Harry Sawyer.			
REFERENCE: Letter from the St. Paul Office, dated March 13, 1935.			
DETAILS: AT GILBERT, LOUISIANA C. W. Latham, City Marshal, was interviewed and advised that for about 3 months a man has been living there in Gilbert, getting his sustenance from the relief agencies, that he is said to have come from the north and has one of his fingers badly mashed. Mr. Latham and the writer drove by the house where the man was seen working in his garden. He was dressed in very raggy overalls and a ragged sweater. He was living in a dilapidated old house. Many of the windows of which were out and much of the roof gone. He was interviewed and answered questions promptly and, apparently, frankly. He stated that his name is W. E. Earl; that he is from Arkansas, having been born in Madison County, Tennessee, and moved to Arkansas when he was a small boy; that he is a laborer but was hurt in a fall several years ago and is now unable to work except to do light work in his garden. He gave his age as 63, and when asked the date of his birth, promptly answered that it was April 11, 1872. He appears to be fully 60 years of age. His hair, brown sprinkled with grey, is very thin on			
APPROVED AND FORWARDED: D. W. Magee SPECIAL AGENT IN CHARGE	7-576-5711 BUREAU OF INVESTIGATION APR 29 A.M. DEPARTMENT OF JUSTICE		RECORDED AND INDEXED: APR 29 1935 CHECKED BY: APR 30 1935 JACKETED:
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - St. Paul 3 - Chicago (1-E.J. Connelley) 2 - New Orleans		ROUTED TO: ONE STAT.	FILE

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top, nearly bald. He is smaller than the description of Sawyer, being about 5'9" and weighing about 155 to 160 pounds. The forefinger of his left hand is cut off at the second joint. This was carefully inspected by the writer and does not appear to be a recent cut. The scar skin over the end of his finger is the same in appearance as the rest of the skin on the finger and appears to be very thick from work. Earl says that he has been in Louisiana for about six years and that he lived the past year on the place of a Mr. Griffin at Gilbert. Mr. Latham knows Griffin, who was not in town, and Mr. Latham says he will check up on this and if he finds the story untrue, he will notify the New Orleans Office. Earl has a very definite Southern Accent. While he was being interviewed, the photo of Sawyer was kept in a place where it could be seen at the same time, and it is not believed that they are the same person.

P E N D I N G

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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

FILE NO.

REPORT MADE AT: Indianapolis, Ind.	DATE WHEN MADE: 4-26-35	PERIOD FOR WHICH MADE: 3/27/35 4/23/35	REPORT MADE BY: W. G. BANISTER VLD
TITLE: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY DAVIS, with aliases, I.O. 1237, FUGITIVE; WILLIAM WEAVER, with aliases, I.O. 1238; WILLIAM J. HARRI- SON, with aliases, I.O. 1239; HARRY SAWYER, with aliases, I.O. 1240; MYRTLE EATON, I.O. 1241, et al; EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE: KIDNAPING; HARBORING AND OB- STRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
SYNOPSIS OF FACTS: Stop orders placed in file, Motor Vehicle Registration Bureau, Indianapolis, Ind. on Chevrolet Sedan, Motor #4543656; Pontiac Coach, Motor #935155; Buick Club Sedan, motor #2875177. Latter car being withdrawn in- asmuch as it has been located.			
Synopsis: Stop orders placed in file, Motor Vehicle Registration Bureau, Indianapolis, Ind. on Chevrolet Sedan, Motor #4543656; Pontiac Coach, Motor #935155; Buick Club Sedan, motor #2875177. Latter car being withdrawn in- asmuch as it has been located.			
Reference: Letters from SAC E. J. Connelley, Chicago, Ill., dated 2-19-35, 2-23-35, and 3-19-35; telegram from Bureau dated 2-25-35; letter from Bureau dated 3-26-35; re- port of Special Agent W.G. Banister, Indianapolis, Ind., dated 3-8-35; letter from Chicago office dated 4-20-35.			
Details: AT INDIANAPOLIS, INDIANA			
DETAILS: Agent prepared cards listing Chevrolet Sedan, Motor Number 4543656; Pontiac Coach, Motor Number 935155; Buick Club Sedan, Motor Number 2875177, and these cards were filed at the Motor Vehicle Bureau in the Motor Number files. These cards requested that the Indianapolis office be advised immediately if anyone appeared requesting registra- tion or title on any of these cars or made application for Indiana li- cense. Agent was assured that this would be done.			
A search was made of the Motor Number files prior to the			
APPROVED AND FORWARDED: <i>H. H. Reinck</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 St. Paul 2 Chicago 2 Indianapolis		DO NOT WRITE IN THESE SPACES 7-576-5712 APR 29 A.M. APR 29 1935	
		RECORDED AND INDEXED: APR 29 1935 CHECKED OFF: APR 30 1935 JACKETED:	

filing of these cards, and no registration could be found.

In view of the information in the letter of reference dated April 20, 1935, the notice on Buick Club Sedan, motor #2875177, is being withdrawn by letter.

- P E N D I N G -

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

ST. PAUL, MINNESOTA

FILE NO.

7-12

REPORT MADE AT: Butte, Montana	DATE WHEN MADE: 4/25/35	PERIOD FOR WHICH MADE: 1/16/35	REPORT MADE BY: C. G. Campbell MRA
TITLE: ALVIN KARPIS with aliases, FUGITIVE; I.O. 1218 DR. JOSEPH P. MORAN with aliases, I.O. 1232; HARRY CAMPBELL with aliases, I.O. 1236; VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237; WILLIAM WEAVER with aliases, I.O. 1238; WILLIAM J. HARRISON with aliases, I.O. 1239; HARRY SAWYER with aliases, I.O. 1240; SYNOPSIS OF FACTS: MYRTLE EATON with aliases, I.O. 1241; OLIVER A. BERG with aliases, FUGITIVE, et al; EDWARD GEORGE BREMER, Victim			CHARACTER OF CASE: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT
<p>SYNOPSIS OF FACTS: Agents C. G. Campbell and S. K. McKee registered in El Comodoro Hotel, Miami, Florida, night of January 16, 1935. Hotel Clerk L. E. Gray immediately contacted. Gray identified Subjects Kate Barker, Alvin Karpis, Fred Barker and Harry Campbell from photographs. Subsequent contacts with Gray made by Special Agent R. D. Brown. P</p>			
<p>REFERENCE: Report of Special Agent in Charge J. H. Hanson, dated 2-20-35 at Jacksonville, Florida; Telegram from Special Agent in Charge Purvis, Chicago Office, to Butte Bureau Office, dated 4-25-35.</p>			
<p>DETAILS: Special Agents R. D. Brown, R. L. Jones, S. K. McKee and C. G. Campbell arrived in Miami, Florida, late the evening of January 16, 1935, Agents McKee and</p>			
DO NOT WRITE IN THESE SPACES			
APPROVED AND FORWARDED: <i>D. H. Dickason</i>	SPECIAL AGENT IN CHARGE	7-576-5713	RECORDED AND INDEXED: APR 29 1935
COPIES OF THIS REPORT FURNISHED TO: Bureau - 3 Butte - 2 St. Paul - 2 Chicago - 3 Jacksonville - 3		UNITED STATES APR 29 A.M. BUREAU OF INVESTIGATION ROUTED TO: <i>STAT. SECT.</i> FILE	CHECKED OFF: APR 30 1935 JACKETED:

COPIES DESTROYED
270 MAR 25 1965

U. S. GOVERNMENT PRINTING OFFICE: 1933

7-3034

Campbell registering in the El Commodore Hotel.

Mr. L. E. Gray, Clerk and Assistant Manager of this Hotel, was immediately contacted by Agent Campbell and came to Agent's room where he was interviewed concerning suspects in the Bremer case. Photographs of the Barker-Karpis gang were exhibited to Gray, and he was notified at this time that these parties were wanted on the Bremer case, and that they were at present fugitives from justice. Gray identified photographs of Kate Barker, Harry Campbell and Fred Barker as being guests of the El Commodore Hotel. Gray stated that Harry Campbell registered as G. F. Summers and wife on January 12, 1935, remaining for two days. Gray also identified Fred Barker as T. C. Blackburn, a friend of Campbell's and who accompanied him as a guest of the Hotel. Kate Barker was also identified by Gray as a Mrs. Ryan, who at various times had accompanied both Campbell and Barker, and resided in the Hotel. Gray was unable to give description of the woman accompanying Campbell as his wife during this stay, stating that when members of this gang had stayed at the Hotel, the women stayed in the rooms and frequently had meals sent up to them. Dolores Delaney was described to Gray, who furnished the following information:

That a woman answering her description, and appearing to be pregnant, appeared in the Hotel on January 15, 1935, or January 16, 1935, he was not positive which date, and stated that he noticed her in the dining room a few weeks prior to this time in the company of Mr. Nathaniel H. Heller, who was at this time in Miami, Florida, distributing literature and soliciting business for the Park View Hotel in Havana, Cuba, of which he is the proprietor. Gray further stated that it was his understanding that Dolores Delaney and Heller went to Havana, Cuba, together.

Gray was questioned about Duke Randall, who registered an automobile formerly owned by Karpis, and was a guest of the El Commodore Hotel and a friend of the Manager, Mr. Adams. Gray stated that Randall had moved from the El Commodore Hotel shortly after the dog races opened on December 1, 1934, and was at present residing at the Ta Miami Hotel in Miami, Florida.

Agents McKee and Campbell contacted Special Agent R. D. Brown at the Alcazar Hotel, Miami, Florida, and in company with him returned to the El Commodore Hotel where Gray was again interviewed. At this time Gray and Agent Brown recognized each other as having met several years before. After considerable questioning, Gray stated that Karpis had been a guest of the El Commodore Hotel, but that he

had not seen him lately, and was unable to recall the name used by Karpis at the time of his stay there. Agent Brown informed Gray that the Bureau would be glad to pay him a good sum of money in the event he could aid in the apprehension of any of these fugitives. Gray stated that he was in financial straits and would be glad to co-operate to the fullest extent, and further stated that up until this time the true names and character of these Subjects were unknown to him. As stated in the report of reference, Agent Brown and Gray being old acquaintances, Gray having operated a hotel in North Carolina at the time Agent Brown was assigned to the Charlotte Office, due to this fact all subsequent interviews with Gray were conducted by Agent Brown. Agent Campbell did not again interview Gray and, therefore, does not know that Gray notified George Wilson and T. R. Knight of the El Commodore Hotel, who in turn notified Adams that Karpis was a fugitive.

PENDING.

FEDERAL BUREAU OF INVESTIGATION

APR 29 1935 AM

Form No. 1

THIS CASE ORIGINATED AT St. Paul, Minnesota

St. Paul FILE NO. 7-30

REPORT MADE AT: St. Paul, Minn.	DATE WHEN MADE: 4-25-35	PERIOD FOR WHICH MADE: 4-25-35	REPORT MADE BY: R. D. Brown
TITLE: ALVIN KARPIS, with aliases, I.O. 1218 - FUGITIVE; HARRY CAMPBELL, with aliases, I. O. 1235; VOLNEY DAVIS, with aliases, I. O. 1237 - FUGITIVE; DR. JOSEPH P. MORAN, with aliases, I. O. 1232; WILLIAM WEAVER, with aliases, I. O. 1238; HARRY SAWYER, with aliases, I. O. 1240; SYNOPSIS OF FACTS: WILLIAM J. HARRISON, with aliases, I.O. 1239; MYRTLE RATON, with aliases, I. O. 1241; BRUNO PUTAS, with aliases - FUGITIVE, ET AL. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE: KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
Synopsis: Result of conversations relative to members of the BARKER-KARPIS gang while residing at El Comodoro Hotel, Miami, Florida, between Special Agent R. D. Brown and L. E. GRAY, Assistant Manager, set forth.			
REFERENCE: Report of Special Agent in Charge J. H. Hanson, Jacksonville, Florida, dated 2-20-35.			
DETAILS: The following information is being incorporated into this report as a result of a letter from the Jacksonville office dated April 19, 1935, which requests that Special Agents R. D. Brown and C. G. Campbell submit a report in detail concerning their interviews with MR. L. E. GRAY, clerk, El Comodoro Hotel, Miami, Florida, on the night of January 16, 1935, and subsequent interviews with him by Special Agent R. D. Brown. On pages 5 to 7, inclusive, of the reference report of Special Agent in Charge Hanson, reference is made to the interviews had with GRAY by Special Agents C. G. Campbell, S. K. McKee, and R. D. Brown on the night of January 16, 1935. <i>C. G. Campbell, Adv. 3-29-37</i>			
APPROVED AND FORWARDED: <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES 7-576-5714 APR 29 1935 BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE ROUTED TO: <i>[initials]</i> FILE JACKETED: <i>[initials]</i>	
COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Butte 2 - St. Paul 1 - Chicago 2 - Jacksonville 1 - Cincinnati		RDB:HVS COPIES DESTROYED 270 MAR 25 1965	

It will be noted on page 6 of the reference report that Special Agent R. D. Brown had nightly interviews from January 16 to 19, 1935, with GRAY at the El Comodoro Hotel, or vicinity.

On the morning of January 20, 1934, Special Agents R. D. Brown and S. K. McKee proceeded to Havana, Cuba, upon Bureau's instructions and before leaving Miami for Havana, Special Agent R. D. Brown left his notes concerning interviews with GRAY, together with other notes by both Agent Brown and other agents working on this case in Miami, Florida, at that time, in the custody of Special Agent in Charge J. H. Hanson.

The writer of this report is submitting from memory the results of the conversations had with GRAY on the periods indicated.

On the night of January 16, 1935, Special Agents S. K. McKee and C. G. Campbell checked into the El Comodoro Hotel, and at about 9:00 p.m. that evening, the writer of this report accompanied Special Agents McKee and Campbell to the El Comodoro Hotel, where the writer recognized a man behind the hotel desk as being an acquaintance from Winston Salem, North Carolina. While the writer was attached to the Charlotte Bureau office during the year 1931 he lived at the Carolina Hotel, Winston Salem, North Carolina, on numerous occasions while conducting investigations in that vicinity. MR. GRAY, during that period, was Assistant Manager of the Carolina Hotel, and on numerous occasions the writer had occasion to converse with him concerning various local people in Winston Salem and vicinity. MR. GRAY always appeared reliable and very helpful, he being well acquainted in Winston Salem.

Upon seeing MR. GRAY at the desk at the El Comodoro Hotel, the writer approached him, introduced himself, after which MR. GRAY recognized agent.

A few minutes later, MR. GRAY came to the room occupied by Special Agents McKee and Campbell and which was being visited by the writer, at which time MR. GRAY stated he recalled visits at the El Comodoro Hotel by Special Agent C. O. Hurt and Special Agent C. G. Campbell during November, 1934, at which time they made certain inquiries concerning one DUKE RANDALL.

After the writer had renewed his acquaintance with MR. GRAY, he was informed by the agents that they were seeking the apprehension of certain fugitives thought to be in Miami, Florida, after which the photographs of ALVIN KARPIS, HARRY CAMPBELL, FRED BARKER, ARTHUR BARKER, KATE BARKER, VOLNEY DAVIS, WILLIAM WEAVER, HARRY SAWYER, GLADYS SAWYER, and other subjects and their associates, were shown to him.

MR. GRAY studied the above listed photographs for some time and finally chose the photograph of KATE BARKER, advising that she very much resembled a MRS. G. E. RYAN who resided at the El Comodoro Hotel from approximately November 20 or 22 to November 27 or 28, 1934, in room number 1004. He also identified quite positively the photograph of FRED BARKER as being a man known to him as T. C. BLACKBURN, and the photograph of HARRY CAMPBELL as being a man who accompanied BLACKBURN and who gave the name, he thought, of SUMMERS; that these two men checked into the hotel during the first part of October, 1934, and stayed nearly a month, being assigned to room number 1005. He stated that it was apparent that MRS. RYAN was very friendly with SUMMERS and BLACKBURN. He also stated that he recalls that MR. SUMMERS returned to the hotel sometime during the latter part of November, 1934, and spent approximately a week; that he was accompanied by a woman supposed to be his wife; that they lived in room number 905, to the best of his recollection. He was unable to identify the photograph of WYNONA BURDETTE and stated that he did not get a good look at her.

After having made the above described identifications, GRAY was asked by the writer if he would attempt to obtain all possible information concerning these persons, particularly as to the present whereabouts of the man who was identified as HARRY CAMPBELL. He again studied the photograph of ALVIN KARPIS and stated that the photograph looked familiar to him but could not be certain as to whether this man had stayed at his hotel.

He was then questioned as to a young woman frequenting the El Comodoro Hotel of the description of DOLORES DELANEY, she being pregnant at that time. He stated that he recalled seeing a woman of this description in the dining room of the hotel two or three days previous to agents' call and that he had seen her again previous to that time, possibly three or four weeks, in the company of MR. N. E. HELLER, who operates the Park View Hotel in Havana, Cuba.

GRAY advised he had been Assistant Manager of the El Comodoro Hotel for only a short time and did not know anything concerning the reputation of its proprietor, JOE ADAMS, or JOE ADAMS' father-in-law, MR. KNIGHT.

Concerning the activities of the persons he identified as being members of the BARKER-KARPIS gang, he stated that they did not appear to be particularly suspicious, but he did recall that they often had meals in their rooms. He was told that he would be well rewarded should he be able to obtain information as to the present whereabouts of the persons he identified, or associates of these people. He stated he would be glad to do this for the Government, but that he did not want his superiors to know he had talked with Government agents.

GRAY was again interviewed on the night of January 16, 1935, by Special Agents Campbell, McKee and the writer, at which time he again examined the photograph of ALVIN KARPIS and stated he believed that KARPIS had stayed at the El Comodoro Hotel, and further that he had seen this man in the company of the other persons whose photographs he had identified. On this occasion, MR. GRAY was unable to offer any further information of any value. He then requested that only one Special Agent interview him in the future and suggested that the writer call at the hotel on the following evening.

On the evening of January 17, 1935, the writer proceeded to the El Comodoro Hotel about 10:00 p.m., at which time the writer spent approximately an hour loitering in the lobby of the hotel, during which period MR. GRAY was busy with guests. The writer, after spending an hour in the lobby, noted MR. GRAY shake his head in the negative when agent was looking at him on one occasion, after which agent left the hotel and returned to his residence hotel, the Alcazar. Agent interpreted this signal as meaning that agent should leave the El Comodoro Hotel and that GRAY did not desire to be interviewed at that time. GRAY had previously been furnished the writer's telephone number at the Alcazar Hotel, and it had previously been arranged that he was to call agent should he have something to report at any time.

On the following evening, January 18, 1935, the writer proceeded to the El Comodoro Hotel at about 9:00 p.m., at which time a conversation was had with MR. GRAY in the lobby of the hotel. GRAY advised he had been unable to secure any further information as to the people in question and indicated through his conversation that he was afraid that he would lose his position should his superiors learn that he had been conversing with Federal agents regarding the guests whose photographs he identified because of the fact that both MR. KNIGHT and MR. ADAMS appeared to be friendly with these people.

The writer then suggested to MR. GRAY that we take a walk, for the purpose of getting away from the hotel in order that we might converse more freely.

During this walk, the writer also asked whether he had talked to MR. ADAMS or MR. KNIGHT about this matter, and he stated that he had and that he was fearful that he would lose his position as MR. ADAMS had made some derogatory remarks relative to his secret conversations with Federal men. On this occasion, MR. GRAY requested agent to talk with MR. ADAMS. The writer informed GRAY that he did not desire to have a conversation with ADAMS at this time, but that he would see him (MR. GRAY) the following day, at which time GRAY was to search the hotel records more thoroughly and attempt to learn the exact dates of arrival and departure, together with any other pertinent information, including telephone calls and telegraph charges.

It was very evident from the conversation had with MR. GRAY on that evening that he would no longer be a confidential informant; that he had already probably talked this matter over with both MR. ADAMS and MR. KNIGHT. He appeared somewhat nervous and anxious to terminate the interview, and it was believed that his value as informant was gone.

Upon returning to the Alcazar Hotel, the writer informed Special Agent in Charge Hanson concerning GRAY'S attitude, and MR. HANSON agreed that GRAY would probably be of but little further value in the investigation.

UNDEVELOPED LEADS:

Butte Office

At Butte, Montana, the Special Agent in Charge of this office will instruct Special Agent C. G. Campbell, now assigned to that office, to prepare a report or letter relative to information obtained by him from GRAY while at the El Comodoro Hotel, Miami, Florida, from January 16 to 19, inclusive.

PENDING

Division of Investigation

U. S. Department of Justice

Post Office Box 812
Chicago Illinois

April 26, 1935

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

Dear Sir:

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

In accordance with the Bureau letter of April 24, 1935,
Special Agent T. M. McDade consulted the records of the Chicago Police
Department concerning the development of latent fingerprints of the
bandits who killed Police Officer Miles Cunningham.

Examination of report #1067, dated September 22, 1933,
filed with the Bureau of Identification, Chicago Police Department,
shows that Police Officer H. C. Olson made an examination of the
Hudson Sedan, Florida license 112-118, automatic clip, a first aid
kit, and a liquor flask left in the abandoned car, and that no latent
fingerprints were found on the car or any of the articles.

The same officer had made an examination of the Dodge and
Buick Sedans which were involved in the crash with the Hudson Sedan,
but no latent fingerprints could be found thereon.

The file in this case shows that several photographs were
taken at the scene of the slaying of Officer Cunningham, but an examina-
tion of these negatives shows that the subject was merely of the scene
of the crime and the automobiles concerned therein.

RECORDED & INDEXED

Very truly yours,

MAY 4 1935

M. H. Purvis

M. H. PURVIS,
Special Agent in Charge

APR 29 1935 A.M.

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7-82

cc Cincinnati

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SAC CHICAGO

BREKID FORWARD TO STPAUL ORIGINAL SIGNED STATEMENT JAMES J WILSON
MADE TO AGENT BROWN SEPTEMBER SEVEN 1934 AT CHICAGO. ALSO ORIGINAL
SIGNED STATEMENT OF JAMES WILSON MADE TO AGENT MALALA RELATIVE
FINGERPRINT OPERATIONS LATE SEPTEMBER 25 1934. ALSO WAIVER OF
REMOVAL SIGNED BY JAMES WILSON FOR REMOVALS FROM COLORADO TO
CHICAGO

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RECORDED
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APR 30 1935

7-5711	5716
FEDERAL BUREAU OF INVESTIGATION	
APR 29 1935 A.M.	
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FEDERAL BUREAU OF INVESTIGATION
APR 26 1935
U. S. DEPT. OF JUSTICE
ST. PAUL, MINN.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 16, 1935

Time - 10:38 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

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

Mr. Whitley telephoned regarding the elusion of Frank Foster from our Agents who were keeping him under surveillance last night at the Pennsylvania Station in New York City, and advised that last evening after they had returned to the office, he talked the matter over with the Agents, and after all explanations are in, it boils down to the fact that they "merely lost him and that's all there is to it". Mr. Whitley said that while they have been unable to definitely ascertain, it appears that Foster either took the 7:45 o'clock train to Cleveland or the 8:00 o'clock train to Philadelphia. However, since it appears that Foster took no baggage with him, it is possible that he intends to be gone only a short time.

Mr. Whitley said that Foster did not return to his apartment last night; that the two women returned, but the other man with the party did not return to the apartment although it appears that he remained in New York. Mr. Whitley said that they are trying to find out where he is through the telephone tap which they have on the telephone in the Foster apartment.

I told Mr. Whitley that it is a rather serious situation when we keep a man under surveillance for a rather lengthy period of time, and just when he is about to make a contact that will prove productive, we lose him. I told him that it makes everything that we have done before of no avail.

Mr. Whitley said that he has requested the Agents who participated in this affair submit memoranda setting forth their activities on the night in question, and these memoranda will be sent to the Bureau sometime today. Mr. Whitley said that two men were covering this fellow, Agents Emory and McGeary, which, in the opinion of Mr. Whitley was sufficient under the circumstances; that one of the Agents went in with Foster to the Station while the other covered the car outside; that the Agent watched Foster while he was at the ticket window, and after that, Foster was lost.

MAY 1 1935

Respectfully,

RECORDED
&
INDEXED

E. A. TAMM

APR 20 1935

Partially
as indicated
this serial only
9-12-570
9-12-574

7-576-5717
APR 17 1935
APR 17 1935
APR 17 1935

Division of Investigation

U. S. Department of Justice

POST OFFICE BOX 812
CHICAGO, ILLINOIS

APR 29 1935

RECEIVED

April 27, 1935.

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

Dear Sir:

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

With reference to Bureau letter dated April 18, 1935, please be advised that at the Identification Bureau, Chicago Police Department, the following disposition was obtained on the arrest of JOHN R. MORAN, Chicago Police Department number C-46457 at Chicago, Illinois February 12, 1933, indicating that this charge was dismissed.

Disposition sheet covering the above arrest is attached.

Very truly yours,

M. H. Purvis

M. H. PURVIS,

Special Agent in Charge.

DPS:JMS

7-82

RECORDED & INDEXED

APR 30 1935

7-576-5718	
FEDERAL BUREAU OF INVESTIGATION	
APR 29 1935	
ONE	UNIT
FILE	

Division of Investigation

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

April 26, 1935

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

Dear Sir:

Reference is made to the letter by Special Agent in Charge E. J. Connelley from Chicago, Illinois to the Director, dated April 18, 1935, and letter of April 16, 1935 directing that Special Agent R. D. Brown proceed to Cleveland, Ohio and report to Special Agent in Charge J. P. MacFarland for assignment; also letter from the Director requesting Agent Brown's departure be expedited.

Special Agent R. D. Brown is under subpoena at St. Paul, Minnesota at the present time in connection with the trial of the Bremer case. Special Agent Brown has discussed with United States Attorney George F. Sullivan and Assistant United States Attorney George A. Heisey the matter of his release in order that he may comply with the Bureau's instructions, and Agent Brown was informed it will be necessary for him to remain in St. Paul, Minnesota during the duration of the trial as he will be a necessary rebuttal witness. On the date of the writing of this letter, Special Agent Brown has yet to appear before the court on matters concerning the case in chief.

Every effort will be made to expedite Agent Brown's departure to Cleveland, Ohio, as soon as his services are no longer necessary as a witness.

Very truly yours,

D. M. Ladd

D. M. LADD,
Special Agent in Charge.

RDB:IM
CC Chicago
Cincinnati
Cleveland

RECORDED

MAY 1 1935

7-576-5719	
FEDERAL BUREAU OF INVESTIGATION	
APR 29 1935	
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TAMM	TD

UNRECORDED COPY FILED IN 66-3112

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

ST. PAUL, MINNESOTA

FILE NO. 7-5

REPORT MADE AT: DENVER, COLORADO	DATE WHEN MADE: 4-25-35	PERIOD FOR WHICH MADE: 4-22-35	REPORT MADE BY: N. J. L. FIEPER RA
TITLE: ALVIN KARPIS with aliases - FUGITIVE I.O. #1218; ET AL EDWARD GEORGE BREMER - Victim			CHARACTER OF CASE: KIDNAPING
<p>SYNOPSIS OF FACTS:</p> <p style="margin-left: 40px;">Aline Dickenson, niece of Doctor Moran, states has heard nothing from Doctor Moran. New address 1500 Pennsylvania St., Denver. Will move to Spring Valley, Ill., after 5-1-35. Lead set out.</p> <p style="text-align: center;">P.</p> <p>REFERENCE: Report of Special Agent F. G. Tiliman, St. Paul, Minn., 3-22-35.</p> <p>DETAILS:</p> <p><u>AT DENVER, COLORADO.</u></p> <p>Inquiry at 1244 Lafayette Street disclosed that Aline Dickenson, niece of Doctor Joseph Moran, has not resided at that address for approximately one year. Mrs. V. E. Farrel, the manager of the Alhambra Apartments at that address, stated that Miss Dickenson left no forwarding address, and the only information that she could give which would be of assistance to her possible location at this time was that she was working for some publishing company in Denver.</p> <p>Inquiry was made, through the assistance of Mr. Sacks, at the Inquiry and General Delivery window, Denver Post Office, where it was ascertained that Aline Dickenson left no forwarding address and was not receiving mail General Delivery.</p> <p>Agent, making inquiry of the various publishing companies listed in</p>			
APPROVED AND FORWARDED: <i>Jay C. Newman</i> SPECIAL AGENT IN CHARGE		<p style="text-align: center;">DO NOT WRITE IN THESE SPACES</p> <p style="font-size: 1.5em; font-weight: bold;">7-576-5720</p> <p style="text-align: center;">APR 29 A.M.</p> <p style="text-align: center;">BUREAU OF INVESTIGATION</p> <p style="text-align: center;">ROUTED TO: STAT SECT FILE</p>	
<p>COPIES OF THIS REPORT FURNISHED TO:</p> <ul style="list-style-type: none"> 3 - Bureau 2 - St. Paul 2 - E. J. Connelley, Chicago 2 - Denver 		<p>RECORDED AND INDEXED: APR 29 1935</p> <p>CHECKED OFF: MAY 1 1935</p> <p>JACKETED:</p>	

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270 MAR 25 1965

U. S. GOVERNMENT PRINTING OFFICE: 1934

7-3034

the telephone directory, ascertained from the Author & Journalist, 1837 Champa Street, that there was a person by the name of Dickenson employed by the Union Printing & Publishing Company, 1829 Champa Street.

Aline Dickenson was contacted at the Union Printing & Publishing Company, 1829 Champa Street, and stated that she was residing at 1600 Pennsylvania Street; that she had not heard from Doctor Moran but heard from Jimmy Wilson occasionally, which fact is being set out at this time to show that Jimmy Wilson has maintained his contact with Aline Dickenson, which may be of importance at some future date.

Aline Dickenson further informed Agent that at family discussions concerning Doctor Moran, it was the general opinion that he was dead although she could not give any reason other than that the family felt that he must be dead because he has been so close and affectionate with the members of his family that he certainly would have found some manner or means by which to communicate with them.

She assured Agent that should she hear anything, she would cooperate with this Bureau in advising them. She further advised that after May 1st, she would leave Denver and would go to live at Spring Valley, Illinois, with Doctor Moran's father.

UNDEVELOPED LEAD:

THE CHICAGO OFFICE: At Spring Valley, Illinois, will place a mail cover on any mail received by Aline Dickenson unless previous arrangements have been made to cover the mail of all members of the household or relatives of Doctor Moran at Spring Valley.

PENDING.

FEDERAL BUREAU OF INVESTIGATION

U. S. Department of Justice

1616 Federal Reserve Bank Building
Kansas City, Missouri
April 27, 1935

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

Dear Sir:

RE: ALVIN KARPIS with aliases - FUGITIVE,
I.O. 1218, et al
Edward George Bremer - Victim
KIDNAPING
HARBORING
OBSTRUCTION OF JUSTICE
NATIONAL FIREARMS ACT

Reference is made to letter from the Detroit office to the Bureau dated April 24, 1935, in which it is requested that copies of various reports be forwarded to the new Cleveland office by certain Bureau offices.

Examination of the files in this office shows that two copies of all the reports desired are available with one exception. Accordingly, one copy of such reports could be forwarded Cleveland. However, in view of the reported contemplated opening of a number of new offices, some of which will probably require copies of the same reports, it is thought that the Bureau might consider it more desirable to have a sufficient number of multigraphed copies of the reports which should be in the files of the various new offices prepared for distribution from the Bureau. If this suggestion is not considered desirable, it is requested that this office be advised in order that appropriate action may be taken as requested in the letter of the Detroit office.

Very truly yours,

R. B. Nathan

R. B. NATHAN, 7-576-5721
Special Agent in Charge.

REN:B

cc - St. Paul
Chicago
Cleveland
New York
St. Louis

Cincinnati
Birmingham
Omaha
Los Angeles

7-37

MAY 4 1935

RECORDED

FEDERAL BUREAU OF INVESTIGATION
Indianapolis APR 29 1935 P.M.
Philadelphia
Jacksonville
Salt Lake City

FILE

GNL:TD
7-576

May 2, 1935

RECORDED

Special Agent in Charge,
Kansas City, Missouri.

Re: ALVIN KARPIS with aliases,
FUGITIVE, I.O. No. 1118, et al
Edward George Bremer, Victim,
KIDNAPING.

Dear Sir:

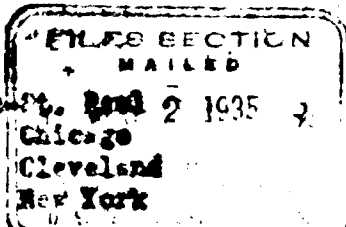
Reference is made to your letter of April 27, 1935, in which you suggest that it might be desirable, in view of the opening of a number of new offices, to have a sufficient number of multigraphed copies of certain reports in the above entitled case prepared for distribution in the Bureau.

In reply thereto, please be informed that it is believed advisable for your office to comply with the request contained in the Detroit Office letter addressed to the Bureau dated April 14, 1935 and in accordance therewith to submit one copy each of certain specified reports to the Cleveland Office. At a later date, the Bureau will take necessary action for the purpose of supplying any new offices which may be opened with copies of such reports as may be needed.

A copy of this letter is being forwarded to the offices indicated below, in order that the Cleveland Office may be promptly supplied with copies of reports, as indicated in the Detroit Office letter above mentioned.

Very truly yours,

John Edgar Hoover,
Director.



St. Louis
Cincinnati
Birmingham
Omaha

Los Angeles
Indianapolis
Philadelphia
Jacksonville
Baltimore City

L.

RECEIVED
MAY - 11 1935 PM
DIVISION ONE
BUREAU OF INVESTIGATION
U.S. DEPT. OF JUSTICE

1616 Federal Reserve Bank Building
Kansas City, Missouri
April 26, 1935

Special Agent in Charge
Little Rock, Arkansas

Dear Sir:

RE: ALVIN KARPIS with aliases - FUGITIVE,
I.O. 1218, et al
Edward George Bremer - Victim
KIDNAPING
HARBORING
OBSTRUCTION OF JUSTICE
NATIONAL FIREARMS ACT

Recent investigation by an Agent of this office relative to one Miss Ellen Holm, Box 304, Hutchinson, Kansas, a member of the Get Acquainted Correspondence Club, of which Subject Volney Davis was also a member, has disclosed that there is possibly an error in that the list of the above mentioned matrimonial agency should read Hutchinson, Minnesota, or Hutchinson, Arkansas. Inquiries at Hutchinson, Kansas, have failed to disclose any information whatsoever relative to such a person as Miss Ellen Holm and, accordingly, your office is being requested to make appropriate inquiries so as to determine, if possible, the correct location of this woman so that she might be interviewed relative to any communications received through the medium of this club.

Very truly yours,

R. B. NATHAN,
Special Agent in Charge.

RFB:B
cc - Bureau
Chicago
St. Paul

RECORDED
&
INDEXED

7-576-5722

APR 29 1935

MAY 2 1935

ONE

7-37

FED BUR INVEST STPAUL 4-24-35 7-40 PM RWM

SAC CHICAGO

BREKID. FOLLOWING TELEGRAM SENT TODAY TO GOVERNOR FEDERAL RESERVE
 BANK OF CHICAGO BY US ATTORNEY AT STPAUL QUOTE VITAL THAT YOUR
 E C COULTER AND C J CASSELMAN REPORT STPAUL IMMEDIATELY AS WITNESSES
 BREMER KIDNAPING CASE NOW ON TRIAL AND BRING WITH THEM ALL RECORDS
 YOUR BANK SHOWING RECEIPT FROM AND MUTILATION AND OR DESTRUCTION OF
 ALL RANSOM MONEYS PASSED AT FOLLOWING BANKS STOP LAKEVIEW TRUST
 AND SAVINGS BANK STOP HOWARD TRUST AND SAVINGS BANK STOP MAIN STATE
 BANK STOP UPTOWN STATE BANK STOP CITY NATIONAL BANK AND TRUST
 COMPANY STOP PLEASE COOPERATE BY DIRECTING MEN NAMED TO REPORT
 TO ME PERSONALLY FORTHWITH WITH RECORDS UNQUOTE
 PLEASE MAKE ARRANGEMENTS COULTER AND CASELMAN ARIVE STPAUL
 IMMEDIATELY AND REPORT US ATTY IMMEDIATELY

END RWM

OK CGO CLE

318

MAY 2 1935

cc Bureau

RECORDED

7-576-5723

LADD RCC

FEDERAL BUREAU OF INVESTIGATION

APR 29 1935

U.S.

DEPT. OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

APR 24 1935

U. S. DEPT. OF JUSTICE
ST. PAUL, MINN.

FILE

Division of Investigation

U. S. Department of Justice

506 Fletcher Trust Building
Indianapolis, Indiana
April 26, 1935

HWC:mla
7-9

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

Dear Sir:

In accordance with your letter dated March 26, 1935,
Special Agent H. W. Costello contacted the Identification
Bureau of the Louisville Police Department and caused to be with-
drawn from the files thereof the temporary wanted notices of 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; and Myrtle
Eaton, with aliases, Division #337474.

It will be noted that the temporary wanted notice of Fred
Barker, with aliases, Division #59163, had already been withdrawn
from the files of this Police Department.

As requested in Bureau letter, the temporary wanted notices
issued by the Bureau on Clyde Wimerick, with aliases, Division
#77961 and Charles J. Fitzgerald, with aliases, Division #95780,
were left on file with the Louisville Police Department.

Very truly yours,

H. H. REINECKE,
Special Agent in Charge.

RECORDED

MAY 2 1935

7-576-5724	
FEDERAL BUREAU OF INVESTIGATION	
APR 29 1935	
U. S. DEPT. OF JUSTICE	IDENT. UNIT
FILE	FILE

JEH:HM

April 26, 1935.

Time 12:35 P.M.

MEMORANDUM FOR MR. NATHAN

RE: Bremer Kidnaping Case

During a telephonic conversation with Colonel Gates, inquiry was made as to the truth of the story emanating from New York to the effect that we are holding Alvin Karpis. I stated that we had no comment to make about it at all; in other words, we never comment about our investigations until they are completed. I remarked that the reason for our answering inquiries from the press in this way, was if we were successful in getting Karpis and wanted to hold him for a few days secretly, we would be in a tough spot.

I advised that I had ascertained how the story in question got started; that a reporter in St. Paul on the Chicago Herald Examiner is always "shooting" out wild stories without a scintilla of foundation, and it emanated from him.

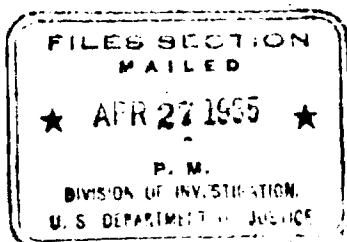
Very truly yours,

John Edgar Hoover,
Director.

1 copy

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

RECORDED & INDEXED



7-576-5725	
FEDERAL BUREAU OF INVESTIGATION	
APR 29 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
FILE	

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

HN:CSH

April 24, 1935

MEMORANDUM FOR THE DIRECTOR

4:30 P.M.

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

Mr. Coulter tells me that Mr. Welles will leave St. Paul tonight for the Bureau. He stated he thought Mr. Richmond could get away, but this does not appear now probable. The proceedings today dragged apparently, the United States Attorney putting a local fingerprint expert on to corroborate the testimony of our man, and the local expert did not do so well, permitting himself to be tangled somewhat in a discussion under cross examination of the mathematical probabilities of related fingerprint impressions.

Very truly yours,

H. Nathan.

MAY 1 1935

RECORDED

76-5726
FEDERAL BUREAU OF INVESTIGATION
APR. 29 1935 P.M.
U. S. DEPARTMENT OF JUSTICE
TOLSON
CH. CLK.
CLEGG
TAMM

ffRN

GML:RLM

GML:RLM APRIL 27, 1935.

J A DOWD
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
503A U S COURT HOUSE AND POST OFFICE BUILDING
SALT LAKE CITY UTAH

BREXID MCBRIDE MENTIONED YOUR LETTER APRIL TWENTY AND PROBABLY IDENTICAL WITH
MILTON SNYDER MENTIONED IN LETTER TO BUREAU FROM DETROIT DATED JULY TWENTY ONE
NINETEEN THIRTY FOUR IN JODIL CASE COPIES SENT ALL OFFICES INFORMATION FURNISHED
BY SNYDER IN PAST ABSOLUTELY WORTHLESS

HOOVER

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

RECORDED
&
INDEXED

Adair 630P
7-576-5727
FEDERAL BUREAU OF INVESTIGATION
APR 29 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

FEDERAL BUREAU OF INVESTIGATION

~~Division of Investigation~~

JHH:MFS

U. S. Department of Justice
Post Office Box 4907,
Jacksonville, Florida.

~~PERSONAL AND CONFIDENTIAL:~~

April 19, 1935.

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

Dear Sir:-

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

Reference is made to your letter of April 5th, 1935, in connection with the above entitled case, in which letter you returned the originals of two letters in envelopes, which communications were intercepted by the jailer at the Dade County Jail, in Miami, Florida, after McDonald had endeavored to smuggle them out of the jail in violation of its rules, and which were subsequently delivered to the Honorable W. Sanders Gramling, Assistant United States Attorney, at Miami, Florida.

As was requested in your letter, the enclosures received with it, were discussed with the Honorable Walter L. Barlow, Special Assistant to the Attorney General, who opened the letter addressed by McDonald to Senator Lewis, and after reading it, stated that he desired both letters to be placed in the files of the United States Attorney at Miami, Florida.

Copies have been made of the letter addressed to Senator Lewis, and three copies are attached hereto, and one copy is going to each of the offices which are receiving copies of this letter.

The two original letters are being transmitted to Mr. Gramling in Miami, in accordance with the instructions of Mr. Barlow.

Very truly yours,

R. A. ALT,
Special Agent in Charge.

Encl. 4
cc St. Paul
Detroit
Mr. Connelley
Jax #7-24

RECORDED & INDEXED

APR 30 1935

7-576-5728
APR 22 1935 A.M.
TAMM
ONE gms

March 5, 1935.

C
O
P
Y

Senator James Hamilton Lewis
Washington, D. C.

My dear Senator:-

Your letter and reply from Counsel General
Cameron of Cuba. Just received by Kehoe & Kehoe Civic Building,
Miami, who are acting with Judge Chas. L. Bartlett of 711 Hammond
Building, Detroit on my behalf.

Mrs. McDonald has returned to her home in Detroit,
are broken up and a mental wreck, on account of treatment given
her by Dept. of Justice Agent Hanson.

Senator there is some one behind this whole
picture from Dept. Justice Agents Hanson remarks, McDonald you
are trying to get J. E. Hoovers position and he would keep on
that objective many times in the 24 hrs he held me in the Hotel
room to try and make me confess to something I knew nothing about,
except papers talk and rumors, that go around in political circles.

I wish you would cooperate with Senator Counsena,
and Vanderberg of Michigan & ask for all the files of the
following.

Dept of Justice investigation of writer Cuba
1934-35. Files of Investigation Detroit 1934 and the replies.

X Counsel General Dumont Cuba 1933-34
Counsel General Cameron 1934-35

President Mendieta Cuba orders for my release.
Sec of Interior Cardenas report 1935. Attorney General of Cuba
report. Secret Police & Judicial Police reports of Cuba, which
are all favorable.

Mr. Caffery's interviews with me (A Mr Brown &
McKay Dept of Justice Agents, tried to make me tell them my
conversation with Mr. Caffery, which I refused to do. Then his
remarks. We told Mr. Caffery your long criminal record; which
is not true Senator. My only record is what some one is now
trying to place on me. As I stated before I got concessions
in Cuba by 4 years work, and stepped upon some one toes.

COPIES DESTROYED
270 MAR 25 1965

-1- 7-576-5728

As Concessions under tourist laws of Cuba will be of some great value in future. My contract calls for \$150,000 commissions. Dept. Justice Agent have taken my brief case with contracts.

Bond \$25,000 Southern District Florida Judge Ritter. Assistant U. S. Attorney Gramling, Miami Fla.

My Bond is the only one held at \$25,000 others have been reduced to as low as \$1000, same charges. I guess I am the money person, who they are trying to keep in hock.

Mrs. McDonald offered Bond in Detroit no results, Constitutional Guarantee in our Country has not been suspended to my knowledge.

Only during Civil War But it looks so in this matter by such a bond.

Please ask Judge Bartlett of Detroit and Mrs. McDonald to come to Washington get all the facts in case along with files.

I beg to remain

I believe Louis McH Howe will cooperate with you

Very truly yours

/s/ Cassius M. McDonald

c/o Kehoe & Kehoe, Civil Building Miami.

C
O
P
Y

March 6, 1935.

Senator Lewis:-

More I have time to go over whole matter. I can look back to election Nov. 1932.

After elections about 15 officials, from Michigan & Florida made a trip to my hunting lodge in upper Michigan to go over the subject of election of Our President and to celebrate, bring Michigan into fold, and the costs of the fight.

One of the guests happened to be from Mr. Cummings home, and his name was suggested; But Senator Walsh had first consideration. Whom I had spoke with in Cuba before March 4, 33.

Three guests from Chicago, at the conference Hunting Lodge Nov. 15 -32.

Now can see the reaction, some of the yes men, Washington, have conspired to blacken my name & character, so I control Cuban situation, and by keeping me confined without bond, of a reasonable amount. It is impossible for me to defend myself, in Washington before Committee

Cassius M. McDonald

7-576-5728

COPIES DESTROYED

1616 Federal Reserve Bank Building
Kansas City, Missouri
April 27, 1935

Special Agent in Charge
Cincinnati, Ohio

Dear Sir:

RE: ALVIN KARPIS with aliases - FUGITIVE,
I.O. 1218, et al
Edward George Bremer - Victim
KIDNAPING
HARBORING
OBSTRUCTION OF JUSTICE
NATIONAL FIREARMS ACT

In connection with the letter from the Chicago office dated April 24, 1935, concerning the above entitled case, you are advised that inquiry at Topeka, Kansas, relative to Clarence E. Simpson, 840 Washburn Avenue, by Special Agent A. J. Norstrom of this office, revealed that Simpson is a clerk employed by the Atchison, Topeka and Santa Fe Railroad, and has been so employed since 1929. Further inquiries by the above Agent disclosed no facts helpful towards locating any of the fugitives in this case. Accordingly, no further investigation along this line is contemplated by the Kansas City office.

Very truly yours,

R. B. KATHAN,
Special Agent in Charge.

AJN:B
cc - Bureau
St. Paul
Chicago

RECORDED & INDEXED

MAY 1 1935

7-576-5729
DIVISION OF INVESTIGATION
APR 29 1935
ONE 11

7-37

Charge to the account of

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

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

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. G. WILLEVER
FIRST VICE-PRESIDENT

CHECK
ACCT'G INFMN.
TIME FILED

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

LFM:RK 2:30 P.M. 7-158
APRIL 27 1935

J P MACFARLAND
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
1448 STANDARD BLDG
CLEVELAND, OHIO

0 BREKID ASCERTAIN IF JAMES A PATTON ALIAS SHIMMY THREE THREE THREE TWO WEST BOULEVARD CLEVELAND PART OWNER HARVARD CLUB HAS MADE TRIP TO NEWYORK RECENTLY ALSO ASCERTAIN IF LOWELL PATTON OF NEWYORKCITY IS RELATIVE OF JAMES A PATTON SEND PHOTOGRAPHS OF LATTER

cc-Bureau
cc-Cincinnati

R- WHITLEY

RECORDED & INDEXED

JUN 22 1935

7-576-5730
DIVISION OF INVESTIGATION
APR 29 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
ONE FILE

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

POST OFFICE BOX 812
CHICAGO, ILLINOIS

APR 30 1935

April 27, 1935.

Special Agent in Charge,
Oklahoma City, Okla.

Dear Sir:

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

Reference is made to your letter dated April 13, 1935, in which it is noted that PAT REILLY, United States Southwestern Reformatory, El Reno, Oklahoma, identified the photograph of J. B. WHITE, Washington State Penitentiary number 9476 as the person known to him as "Falla Falla" White.

This is the only photograph available of White, and inasmuch as further investigation looking toward the location of White is necessary, will you please return the above mentioned photograph to the Chicago Bureau office.

Very truly yours,

W. H. PURVIS,

Special Agent in Charge.

DFS:JMS

CC Bureau

7-82

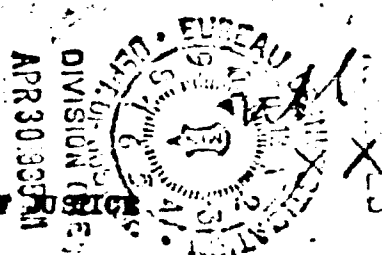
(1 copy in Joell file)

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INDEXED

MAY 1 1935

7-576-5731	
DIVISION OF INVESTIGATION	
U.S. DEPT. OF JUSTICE	FILE

FEDERAL BUREAU OF INVESTIGATION, U. S. DEPARTMENT OF JUSTICE



Form No. 1

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

St. Paul FILE NO. **7-30**

REPORT MADE AT: St. Paul, Minnesota	DATE WHEN MADE: 4-22-35	PERIOD FOR WHICH MADE: 3/12 to 4/19/35	REPORT MADE BY: T. G. Melvin										
TITLE: ALVIN KARPIS with aliases, I.O.#1218 - FUGITIVE; DR. JOSEPH P. MORAN with aliases, I.O.#1232; HARRY CAMPBELL with aliases, I.O.#1236; VOLNEY DAVIS with aliases, I.O.#1237 - FUGITIVE; WILLIAM WEAVER with aliases, I.O.#1238; WILLIAM J. HARRISON WILLIAM J. HARRISON with aliases, I.O.#1239; HARRY SAWYER with aliases, I.O.#1240; MYRTLE KATON with aliases, I.O.#1241; ET AL. EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE: KIDNAPING - HARBORING OF FUGITIVES - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT										
<p>Investigation discloses that Subjects KARPIS, WEAVER, SAWYER, and MYRTLE KATON were reported to be in Chattanooga, Tennessee, in March 1935. H. D. WOODS not identical with any subject in this case. ALICE CONRAD closed out her bank account at the Northwestern National Bank & Trust Company on March 9, 1935. Furniture of HARRY SAWYER moved from farm near St. Paul, Minnesota, to Old Vienna Restaurant, St. Paul, under instructions of Dave Weinstein. CHARLES J. FITZGERALD in Mankato, Minnesota, during the winter of 1933-34. BELLE BORN at Mankato, Minnesota, for about a month prior to April 7, 1935. HARRY SAWYER, under name of HARRY SANDLOVICH, married to GLADYS HUSTERHOLTZ on January 16, 1923 at St. Paul, Minnesota. Trial of this case as to Subjects ARTHUR R. BARKER, JAMES J. WILSON, OLIVER A. BERG, WILLIAM E. VIDLER, PHILIP J. DELANEY, JOHN JOSEPH McLAUGHLIN, SR., ELMER FARMER, HAROLD ALDERTON, JESS DOYLE, and EDNA MURRAY commenced April 15, 1935. BRYON BOLTON entered plea of guilty to indictment on April 15, 1935 and sentence deferred.</p>													
<p>APPROVED AND FORWARDED: <i>[Signature]</i> SPECIAL AGENT IN CHARGE</p> <p>7-576-5732</p> <p>RECORDED AND INDEXED: APR 30 1935</p> <p>COPIES OF THIS REPORT FURNISHED TO:</p> <table border="0"> <tr> <td>3 - Bureau</td> <td>1 - Kansas City</td> </tr> <tr> <td>2 - Chicago</td> <td>1 - Nashville</td> </tr> <tr> <td>1 - Omaha</td> <td>2 - Detroit</td> </tr> <tr> <td>2 - St. Paul</td> <td>1 - New York</td> </tr> <tr> <td>1 - Salt Lake City</td> <td>2 - Cincinnati</td> </tr> </table> <p>TGM:ACF</p> <p>APR 29 A.M.</p> <p>DEPARTMENT OF JUSTICE</p> <p>ROUTED TO: FILE</p> <p>STAY SECT</p>				3 - Bureau	1 - Kansas City	2 - Chicago	1 - Nashville	1 - Omaha	2 - Detroit	2 - St. Paul	1 - New York	1 - Salt Lake City	2 - Cincinnati
3 - Bureau	1 - Kansas City												
2 - Chicago	1 - Nashville												
1 - Omaha	2 - Detroit												
2 - St. Paul	1 - New York												
1 - Salt Lake City	2 - Cincinnati												

COPIES DESTROYED
270 MAR 25 1965

U. S. GOVERNMENT PRINTING OFFICE: 1933

7-1223

REFERENCE:

Report of Special Agent J. E. Brennan, St. Paul, Minnesota, dated 3-2-35; report of Special Agent O. G. Dewey, Omaha, Nebraska, dated 3-15-35; Bureau letters dated 3-23-35 and 3-26-35; letter from Salt Lake City Office to St. Paul Office dated 3-21-35; wire from Chicago Office dated 4-8-35, and letter from Chicago Office dated 3-12-35.

DETAILS:

On April 5, 1935 Chief of Police Edgar McAlpine, South St. Paul, Minnesota, called Acting Special Agent in Charge R. O. Coulter to advise him that a deputy sheriff of Dakota County, Minnesota, was in his office and had some information of value in connection with the instant case. The writer called at Chief McAlpine's office and interviewed Norman Dieter, a deputy sheriff of Dakota County, Minnesota, who stated that a few days before he had received information from a confidential informant, whose name he did not desire to divulge, that ANDY ROTHMEYER had exhibited a postal card to the confidential informant which was mailed to ROTHMEYER in a letter on or about March 18, 1935 from MYRTLE KATON; that the informant stated that he did not see the contents of the card but noted that the name of MYRTLE KATON appeared thereon; that in a subsequent conversation with ROTHMEYER the informant was advised that KATON was travelling with HARRY SAWYER, WILLIAM WEAVER, and ALVIN KARPIS and they were at that time in Chattanooga, Tennessee, where the communication was mailed. At first Dieter was reluctant to disclose the name of the party who had furnished the information to his informant, but after some questioning he stated that it was ANDY ROTHMEYER. This information was furnished to the Bureau by teletype and Nashville was advised by wire.

In connection with the letter from Special Agent in Charge John A. Dowd to the St. Paul Office under date of March 21, 1935 relative to H. D. WOODS, agent interviewed Charles R. Sheridan, Manager, Lake Street Office, Northwestern National Bank & Trust Company, 7 West Lake Street, Minneapolis, Minnesota. Mr. Sheridan, after referring to his records, advised that H. D. WOODS on June 6, 1934 came into the bank accompanied by one E. A. STEVENSON, 3145 Pleasant Avenue, Minneapolis, Minnesota, and WOODS deposited thirteen \$100.00 bills, giving his address as 91 South 13th Street, Minneapolis; place of birth: San Francisco, California; date of birth: 1902; business: merchandising; mother's maiden name: ROSS. Mr. Sheridan stated that he did not see WOODS at the time and referred agent to Miss Laura Knapp, Savings Teller who handled the transaction. Miss Knapp stated that she recalled the transaction very clearly, as the manner of depositing the money was rather unusual. She stated that there was some doubt

in her mind as to whether the bills were genuine, and accordingly they were sent down to the Federal Reserve Bank immediately. Miss Knapp was shown photographs of the DILLINGER gang and the BARKER-KARPIS gang, and she advised that the photograph of HUSSELL GIBSON resembled H. D. WOODS more than any of the others. There was some variance, however, between the description furnished by Miss Knapp and that of HUSSELL GIBSON, particularly as to height, Miss Knapp estimating that H. D. WOODS was between five feet, seven inches, and five feet, eight inches in height.

Relative to E. A. STEVENSON, who introduced WOODS, Miss Knapp stated that she had seen him around the bank on numerous occasions but that STEVENSON did not have an account at the bank.

Agent called at 3145 Pleasant Avenue, which was given as the address for E. A. STEVENSON, and ascertained from Mr. Frank B. Peters, the owner of the premises that STEVENSON had left about a year ago; that MRS. STEVENSON had called on them several days ago and stated that she was residing at the Mark Twain Hotel, 1030 Second Avenue South, Minneapolis, Minnesota. Peters stated that STEVENSON was a bond salesman.


Agent called at the Mark Twain Hotel and interviewed MRS. ELLIOTT A. STEVENSON, who stated that her husband was out of town and the date of his return was indefinite. She stated that she did not know H. D. WOODS, and was shown photographs of the DILLINGER gang and the BARKER-KARPIS gang. She was, however, unable to make any identification. MRS. STEVENSON advised agent that her husband is a gambler and travels over the country a good deal; that they formerly owned their own home in Minneapolis but that they do not have any permanent address.

Agent called at 91 South 15th Street, Minneapolis, Minnesota, which is the address of the Abbey Tavern Hotel, a third-rate hotel, and interviewed Mr. Paul Frederickson, the manager. Agent examined the register and ascertained that H. D. WOODS and wife checked in to the hotel on June 11, 1934 and checked out on June 18, 1934. Mr. Frederickson stated that WOODS said he was leaving for Salt Lake City and that he expected to return to Minneapolis at a later date. During his stay at the hotel, according to Mr. Frederickson, WOODS spent a great deal of time in the company of one T. J. Britt, a St. Paul gambler. According to Mr. Frederickson, WOODS is also a gambler, Britt and WOODS working the small country fairs in and around Minneapolis. Mr. Frederickson also was shown photographs of the BARKER-KARPIS and the DILLINGER gangs but he was unable to make any identifications.

Special Agent C. A. Appel examined the handwriting on the bank's signature card of H. D. WOODS, which is now in the possession of this office, and

compared the same with the signature of RUSSELL GIBSON on Identification Order No. 1213. In the opinion of Agent Appel there are various differences and inconspicuous characteristics, and that apparently these two persons write different styles of handwriting. For this reason he did not believe that they were written by the same man.

Agent interviewed Mr. F. A. Aitkens, Manager, Savings Department, Northwestern National Bank & Trust Company, 6th Street and Marquette Avenue, Minneapolis, Minnesota, who furnished agent with a transcript of the bank account of MISS ALICE V. CONRAD, b7c



Agent examined the deposit and withdrawal slips from January 29, 1935 to the time the account was closed. All slips are in the handwriting of MISS CONRAD. Mr. Aitkens advised that the bank has no accounts in the name of HARRY SAWYER, HARRY SANDLOVICH, GLADYS SAWYER, or GLADYS SANDLOVICH.

Agent interviewed Mr. Michael Malone, Intelligence Unit, Internal Revenue Bureau, 180 East Kallogg Boulevard, St. Paul, Minnesota. Mr. Malone stated after referring to his records that the Intelligence Unit had never investigated the income of HARRY SAWYER or HARRY SANDLOVICH.

Agent also interviewed Mr. Harley E. Anderson, Narcotic Inspector, Bureau of Narcotics, Treasury Department, Federal Building, St. Paul, Minnesota, who stated that his records did not reflect that HARRY SAWYER or HARRY SANDLOVICH had ever been investigated for a narcotic violation.

Interview was had by agent with LAWRENCE DEVOL, alias LAWRENCE BARTON, alias LARRY BARTON, who is now serving a life sentence in the Minnesota State Prison, Stillwater, Minnesota, for the murder of two police officers in the holdup of the Third Northwestern National Bank & Trust Company. He stated that shortly before he was arrested for the crime for which he is now serving the sentence referred to, he had given \$6,000.00 to HARRY SAWYER and \$10,000.00 to another individual in St. Paul, whose name he did not desire to divulge; that he left instructions with SAWYER to pay this money to his mother at the rate of \$100.00 per month, and that SAWYER had paid his mother \$2,000.00, the last payment being some time during the summer of 1934; that he was endeavoring

to locate SAWYER through his mother and his attorney to secure the balance of the \$4,000.00, but that they had been unsuccessful in their endeavors. DeVOL was unable to furnish any information of value in connection with the contacts of HARRY SAWYER, stating that he had been in prison for the last two or three years and had lost contact with the underworld.

Agent interviewed Elliott Rosen, East Shore Park, White Bear Lake, Minnesota. Mr. Rosen stated that he had not secured any additional information relative to the whereabouts of HARRY or GLADYS SAWYER since his interview with Special Agent George F. Burley, reported on page 5 of the report of Special Agent D. L. Nicholson dated at St. Paul, Minnesota, September 28, 1934. Mr. Rosen was questioned about the present whereabouts of LAWRENCE BURNS and his wife, MRS. BURNS being a sister of MRS. GLADYS SAWYER. He stated that he did not recall BURNS' present address but that he would refer to some of his old records and call this office if he could secure the old address. Mr. Rosen stated that he had sold BURNS a ring valued at \$50.00 and that BURNS had only paid \$5.00 on account. He subsequently called Acting Special Agent in Charge R. C. Coulter to advise that the last available address of BURNS was 760 Mount Curve Boulevard, St. Paul, Minnesota.

Agent ascertained from the St. Clair Station of the St. Paul Post Office that on September 2, 1932 a forwarding order had been signed directing that the mail of LAWRENCE R. BURNS be sent to 1372 Selby Avenue, St. Paul, Minnesota. Agent called at this address and interviewed MRS. JOSEPH A. BURNS, who stated that LAWRENCE BURNS was her son and that he was now residing at 573 1/2 Blair Street, St. Paul, Minnesota, with his wife. Agent endeavored on several occasions to interview BURNS and his wife at 573 1/2 Blair Street, but at the time of agent's calls no one was at home. Inquiry by agent in the neighborhood disclosed that BURNS and his wife were still residing at 573 1/2 Blair Street. This is a small house in the rear of 573 Blair Street.

Agent interviewed Fred Piske, who operates The Peoples Transfer, 566 Carrol Avenue, St. Paul, Minnesota. Mr. Piske stated after referring to his records that on October 20, 1934 at the request of DAVE WEINSTEIN, he moved furniture from the SAWYER farm to DAVE WEINSTEIN'S restaurant, The Old Vienna, 354 Minnesota Street, St. Paul, Minnesota; that he did not know this was the SAWYER home, as all of his negotiations were undertaken with DAVE WEINSTEIN personally; that as near as he can recall he moved two beds, two dressers, a davenport, and several chairs; that he took one load on Saturday and one load on Sunday morning; that he was paid \$10.00 for this by DAVE WEINSTEIN, and at the time of the moving WEINSTEIN'S brother was present at SAWYER'S farm. Mr. Piske advised that HARRY SAWYER was unknown to him.

In connection with the wire from the Chicago Office dated April 8, 1935 stating that MRS. H. H. WORSLEY of Hunter, North Dakota, was in communication with VIOLET GREGG, General Delivery, Glasgow, Montana, the following investigation was conducted by Special Agent S. W. Hardy:

At Hunter, North Dakota, Postmaster Walter Osborn and Assistant Postmaster R. M. Fatland, state MR. and MRS. HENRY H. WORSLEY live on a farm six miles southwest of Hunter, have lived in this community for the past twenty-two years; that Marle Colley, who is a son of MRS. WORSLEY, lives on the farm with them. Assistant Postmaster Fatland states it is his understanding that Colley is the illegitimate son of MRS. WORSLEY, born prior to her marriage to WORSLEY. They state WORSLEY is a member of the Township Board; that the WORSLEY family is a respected one; that the WORSLEYS have been visiting all winter at Triumph, Illinois, which is the former home of MR. WORSLEY, and just returned to Hunter, North Dakota, about March 15, 1935, after which MR. WORSLEY was taken sick and was at a Fargo, North Dakota, hospital for a few days, just returning to Hunter about April 1, 1935.

Mr. Osborn and Fatland do not recall seeing anyone resembling COREY BALES or VOLNEY DAVIS in Hunter, North Dakota; do not recall any strangers or visitors being at the WORSLEY farm, and do not recognize the name of VIOLET GREGG. They state that prior to 1931 there were three young men who came each Fall to the WORSLEY farm to help thresh, one being William Folk, who came from Pennsylvania and who married a daughter of William Quaiffe of Hunter, North Dakota, and who is now farming near Hunter. He could not recall the names of the other two young men other than that one of them was called "Peewee"; that these parties have not been at Hunter, North Dakota, since 1931.

MR. and MRS. HENRY H. WORSLEY were interviewed on April 11, 1935 by Agent Hardy at their farm home six miles southwest of Hunter, North Dakota. They stated that VIOLET GREGG, who is now with COREY BALES at Glasgow, Montana, is the sister of HENRY WORSLEY and the sister-in-law of MRS. HENRY WORSLEY; that VIOLET GREGG is the divorced wife of FAY GREGG, who now resides at Earlsville, Illinois; that she has been divorced for some time and while living with her husband resided at Ottawa, Illinois; and they suppose her divorce was secured there although they are not certain of this and are vague as to the year, thinking it was about 1930. They stated VIOLET GREGG'S maiden name was VIOLET WORSLEY and that she was raised at Triumph, Illinois, on a farm; that her mother is Mrs. Alida Worsley, who still lives on the farm near Triumph, Illinois, and gets mail on R.F.D. route out of Mendota, Illinois; that VIOLET GREGG has two grown sons, Erman Gregg, who is married and resides with his mother-in-law in Aurora, Illinois, and Wayne Gregg, who lives with his father, FAY GREGG, at Earlsville, Illinois. They cannot recall the name or address of Erman Gregg's mother-in-law where he lives in Aurora, Illinois.

The WORSLEYS stated that the only time MRS. VIOLET GREGG visited them at Hunter, North Dakota, was in April, 1932 to attend the funeral of their daughter, and that she only stayed at Hunter three days on that occasion. MR. WORSLEY stated that from October to December 1933 he visited his mother, Mrs. Alida Worsley, at Triumph, Illinois, and while there went up to Aurora, Illinois, to visit his sister, MRS. VIOLET GREGG, overnight; that he found his sister occupying rooms in an apartment with COREY BALES. This apartment was located on the corner of High Street and Claim Street in Aurora, Illinois, and this was about October 1933; that VIOLET GREGG introduced him to COREY BALES and he spent the night with them in Aurora, and they took him out to a roadhouse and gambling house on what he thinks was the western side of Aurora, known as Fox Gardens, which is being operated by a man named Kirk or Kert as near as WORSLEY recalls; that VIOLET GREGG was chief cook at Fox Gardens and COREY BALES was operating the gambling devices for Kirk.

MR. WORSLEY was shown a photograph of VOLNEY DAVIS and states his opinion is that he has met DAVIS on two occasions. The first time, he thinks, was on this night about in October of 1933 at Fox Gardens in Aurora, Illinois. He says he was introduced to DAVIS either by COREY BALES or by Kirk, who operated Fox Gardens. This Kirk, he recalls, mentioned having served a sentence in Joliet Illinois Penitentiary.

The second time he met DAVIS, he states, was in December 1934 at the home of his mother, Mrs. Alida Worsley, on the farm near Triumph, Illinois. On this latter occasion, DAVIS drove up to the farm of his mother, leaving a woman sitting in his car, and asked whether VIOLET GREGG had come back yet from Glasgow, Montana. DAVIS used the name of CURLEY HANSON and this is the name by which he had previously been known to Mrs. Alida Worsley. According to HENRY WORSLEY, this CURLEY HANSON (DAVIS) said he had been out on the Pacific Coast, and had seen VIOLET GREGG some time prior thereto at Glasgow, Montana, and wanted to know whether she was still at Glasgow, Montana, or had returned to Triumph, Illinois. WORSLEY stated this HANSON did not enter his mother's home, and left immediately, saying he was going to drive to Chicago that night. He left no message for VIOLET GREGG. After he left Mrs. Alida Worsley told him that CURLEY HANSON was a friend of VIOLET GREGG and lived at Aurora, Illinois, and on a previous occasion had brought VIOLET GREGG down from Aurora to Triumph, Illinois, so she could see her mother, Mrs. Alida Worsley.

As previously stated, HENRY WORSLEY believes the photograph of VOLNEY DAVIS is that of the man who used the name of CURLEY HANSON. Mrs. Worsley also saw CURLEY HANSON on the occasion mentioned at Triumph, Illinois, when he asked for VIOLET GREGG, and she likewise is of the opinion that CURLEY HANSON is VOLNEY DAVIS.

HENRY WORSLEY asked that his mother, Mrs. Alida Worsley of Triumph,

Illinois, not be questioned if it can be avoided, because she is aged, and he states it is his opinion that VIOLET GREGG'S son, Erman Gregg, who is living in Aurora, Illinois, with his mother-in-law, would probably know the most about this CURLEY HANSON (DAVIS). He further suggested that his brother, ORION E. WORSLEY, 1206 Jefferson Avenue Southeast, Grand Rapids, Michigan, who up until October 1933 was working at Aurora, Illinois, intermittently, might be able to give some information about CURLEY HANSON.

The WORSLEYS stated that they do not correspond with VIOLET GREGG more than twice a year, and that they will not advise her they have been contacted in this case; that VIOLET GREGG has mentioned in letters that she is working for COREY BALES, who has started into a roadhouse venture at Glasgow, Montana, but has never mentioned DAVIS or CURLEY HANSON, and her letters are short and usually just contain the information about her own health, the weather, and other matters of little consequence. They state their willingness to cooperate.

Relative to the report of C. C. Dewey, Omaha, Nebraska, dated March 15, 1935, in connection with the contacting of "WHITTY" VAN SINE, TOM BANKS, and LEON GLECKMAN, relative to the present whereabouts of HARRY SAWYER, the following investigation was conducted by Special Agent C. O. Lawrence:

Inquiry at Winona, Minnesota, developed that the three above mentioned persons were formerly connected with Nick Meyers, owner of the Oaks Night Club, until the same was destroyed by fire February 15, 1935. According to Nick Meyers, Milwaukee Hotel, TOM BANK is now employed at the Old Peoria Wholesale Liquor House, Minneapolis, Minnesota, and that "WHITTY" VAN SINE lives at the Merchants Hotel in Winona, but is in Minneapolis at the present time, and has been for the past three weeks; further, that LEON GLECKMAN lives at 2168 Sargent Avenue, St. Paul, Minnesota.

Nick Meyers stated that immediately prior to the time his night club was destroyed by fire he had in his employ a Lyle Gordon, now employed by the Owl Motor Company, Winona, Minnesota, who went with a chorus girl who frequented the "Oaks"; that this girl, known as "Babe", is the niece of DANNY HOGAN; that he recalled her mentioning to him, Meyers, that her family frequently contacted SAWYER through MRS. HOGAN and her relatives and contacts; that apparently this girl seems to know a good deal of the SAWYERS' activities, and apparently her aunt, LEA HOGAN, does certain favors for them. Meyers commented on the fact that HOGAN and SAWYER were formerly in the whiskey business together. Meyers denied that he knew anything concerning SAWYER'S activities in the past or present, and offered his assistance. Meyers suggested that he be contacted again within a short time concerning SAWYER.

Lyle Gordon, a salesman for the Owl Motor Company, stated that the individual referred to as "Babe" was FLORENCE ANN HARDY, 1000 Thomas Street, St. Paul, Minnesota, at which place she resides with her parents, Mr. and Mrs. Horace Hardy; that FLORENCE ANN HARDY is a chorus girl booking with the Northwest Amusement Company, 48 Dyer Building, St. Paul, Minnesota, through Jewel Miller. Gordon stated that he has been going with FLORENCE HARDY for several months and that while in her parents' home he had heard little mentioned about SAWYER except that he had heard them mention that they were of the opinion SAWYER had been taken into Federal custody. Gordon further stated that he did not know Mr. and Mrs. Hardy very well and that they did not discuss any of their personal affairs with him, and that he had never had an occasion to discuss SAWYER or any of her relatives with FLORENCE HARDY. Gordon is approximately twenty-one years of age and it is very doubtful whether he knows who SAWYER is or who HOGAN was.

Relative to "WHITKEY" VAN SINE, inquiry at the Merchants Hotel, Winona, Minnesota, revealed that VAN SINE had left for Minneapolis about March 7, 1935 and that he was to return the next day; that all of his clothes are still in the room, and that they have not heard from him since he left; that he is expected to return inasmuch as he is to continue his connections with the Oaks Night Club, which is being rebuilt at the present time.

Under date of March 1, 1935 the St. Paul Office received a communication from the Honorable George F. Sullivan, United States Attorney, St. Paul, Minnesota, which set out information to the effect that he had been informed by Mr. Guy Delong, Manager of the Kahler Hotel, Rochester, Minnesota, that one of his assistant managers had identified a picture of KARPIS as being identical with that of an individual seen at such hotel in company with a number of other people on the night that BREMER was released at that point. The following investigation relative thereto was conducted by Special Agent C. O. Lawrence at Rochester, Minnesota:

Mr. Guy Delong, Manager of the Kahler Hotel, Rochester, Minnesota, furnished the name of Mr. Edward H. Klopp, Assistant Manager of this hotel, as being the one who had identified the picture of KARPIS as being identical with the person seen in company with others on the night BREMER was released at this point.

Mr. Edward H. Klopp stated that at approximately 8:00 P.M. on the night in question, three men and two women came into the lobby of the Kahler Hotel and stood near the side entrance to the hotel, and from their appearance two of the men were intoxicated and their actions aroused his suspicions, which caused him

to observe their features; further, that the two women eventually walked away from the three men and apparently went to the ladies lounge. Thereafter one of the men came to him and asked the direction to the men's rest room. Mr. Klopp stated that they remained in the building a short time and then left, and to his knowledge none of them have ever returned. Continuing, Mr. Klopp stated that several weeks after this incident occurred he observed a number of pictures in the St. Paul newspapers of the persons who were responsible for the kidnaping of BREMER, and that he immediately recognized the photograph of KARPIS as being one of the two men who remained in the lobby of the hotel while the two women and the third man retired to the respective lavatories in the hotel as is previously mentioned.

Mr. Klopp advised that the person whom he believed to have been KARPIS is described as being approximately twenty-five or twenty-six years of age; dark eyes; wore a hat and he was unable to distinguish the color of hair; slender build, and weighed approximately 145 pounds. Mr. Klopp stated he is able to describe one of the other men as this individual was very short and had asked him the direction to the men's lavatory. Mr. Klopp described this person as being thirty-eight to forty years of age; 5 feet, 8 or 9 inches in height; weight, approximately two hundred pounds or more; dark hair and eyes.

The photographs of ALVIN KARPIS, HARRY CAMPBELL, ARTHUR BARKER, FRED BARKER, JOSEPH P. MORAN, WILLIAM WEAVER, RUSSELL GIBSON, JESS DOYLE, JOHN HAMILTON, HARRY SAWYER, and VOLNEY DAVIS were exhibited to Mr. Klopp and he identified the photographs of KARPIS as being one of the men who remained at the door of the hotel on the night in question, and also identified the photograph of HARRY SAWYER as being identical with the person who asked him the direction to the men's lavatory.

The following investigation was conducted by Special Agent S. L. Fortenberry in the vicinity of Cass Lake, Minnesota;

This investigation was made in response to a letter written by Mr. HORACE S. LADYCK to the Director, stating that he had received a mysterious letter from some unknown person in Burns, Kansas, which letter is quoted below:

"Mrs. H. S. Lydiak
Cass Lake, Minn.

Dear Mrs. Lydiak

Your friends condition is more serious than it appeared to be. Please send me your friend's address so that I may write them. It looks as if your last letter had been opened.

Mrs. Wilson Vincent
Burns, Kans."

Agent contacted MR. LADYCK at his home near Kitichi Lake and he stated that he had suspected the Postmaster at Pennington, Minnesota, who is MRS. THERAULT, as opening his mail; however, he was unable to give any definite reason for his suspicion. MR. LADYCK receives his mail during the summer months on a lake route by boat from Cass Lake. This boat comes up the lake, around to the Turtle River Bridge, and then back down the west side of the lake. After the lake freezes over, MR. LADYCK'S mail is forwarded from the Cass Lake Post Offices to the Pennington Post Office and it was received by him at Pennington, Minnesota.

MR. LADYCK further advised that the majority of his correspondence comes to Cass Lake for the reason that he being in the resort business, the majority of the people with whom he corresponds know him during the summer months and that he receives his mail at Cass Lake during those months.

It will be noted that Pennington, Minnesota, is located just to the east of Kitichi Lake and that there is nothing at this location other than a very small store, the Post Office, and the home of FRED THERAULT. FRED THERAULT is the son of MRS. OSCAR HILL. OSCAR HILL is a known gambler and bootlegger in the vicinity of Bemidji, Minnesota. He has been convicted on one or two occasions, for bootlegging in Bemidji. OSCAR HILL has a summer

home about one mile from the Post Office at Pennington, located on the shore of Kitichi Lake. MRS. OSCAR HILL is a squaw woman, being approximately one-half Indian blood. She was formerly married to MR. THERAULT, but left him many years ago and since that time has lived with OSCAR HILL.

MR. LADYCK further stated that he based his suspicion on the fact that OSCAR HILL, on May 2, 1934, had come to his summer home on the lake somewhat earlier than he did in previous years, and that on the day he came out, May 2nd, he passed his, LADYCK'S, place, and in the front seat of the car with him was his wife and on the rear seat was a man very much resembling JOHN HAMILTON, in his estimation, and the back seat was filled with something covered over with a blanket at the time he passed. MR. LADYCK stated that the person in the rear seat deliberately turned his head to keep from being seen by LADYCK and L. HANSON, who was standing with him at the time.

The picture of JOHN HAMILTON was exhibited to MR. LADYCK, and he stated that the person he saw in the car very much resembled the picture of JOHN HAMILTON. However, he considered him to be an older man than the picture, which was displayed to him. So nearly as is possible to tell, the picture in the possession of this office was made about in 1926; therefore, he has probably changed considerably.

MR. LADYCK further stated that on March 2, 1935, he had noticed a green coupe at FRED THERAULT'S beer joint, which is just across the river from his residence, and that there were two ladies in the car and that he saw the car there on two or three different days about that time but was unable to get close enough to tell who the lady occupants were. He further advised that on the 25th of February, FRED THERAULT, with two ladies in the car, had stopped at the home of his daughter on the outskirts of Cass Lake and inquired the way to the home of HARRY GATES, who is a rural mail carrier out of Cass Lake and goes within two miles of THERAULT'S beer joint and LADYCK'S home. It was MR. LADYCK'S suspicion that the letter he received from MRS. WILSON VINCENT in Burns, Kansas, had been overdue and that the THERAULTS had suspected that he had received his mail at Cass Lake, and for this reason was attempting to negotiate arrangements with GATES to have any mail coming to LADYCK from Burns, Kansas, delivered on his route east of the residence of LADYCK. However, this suspicion was incorrect as agent talked to HARRY GATES and he informed this agent that THERAULT had never been to his home except on one occasion and that was about February 25th, when he had come to look at a radio. He further advised that he was not at home at the time and that THERAULT went into the house and looked at the radio while his wife was there, but that the ladies in the car did not get out and he or his wife did not know definitely that any ladies were in the car. He also stated that THERAULT had never asked him to deliver any mail to him on the route; that there was at one time a

petition for the extension of his route to go over to the Turtle River Bridge to THERAULT'S beer joint but that same petition had never been granted. MR. LADYCK further advised that in June of last year, there was a man living at one of the cabins back of THERAULT'S beer joint (he keeps a few cabins for rent) and that this person kept himself disguised by wearing a red bandanna handkerchief tied around his head and hanging down over his face. MR. LADYCK advised that he attempted on several occasions to get a good look at this person but was unable to do so and that one afternoon he had gone up the river and was coming down in a rowboat with his young daughter as this man was down at the lake shore, cleaning some fish, and that he paddled his boat up near the lake shore where this mysterious man was standing, but before he got very close he turned and walked back to the cabin, and that after that date he had never seen him again.

MR. LADYCK examined the pictures of the known participants in the BREMER kidnaping and stated that the general makeup of HARRY SAWYER'S face very much resembled that of the man he saw; however, he stated that the person he saw would weigh approximately 180 pounds, and HARRY SAWYER weighs approximately 250 pounds.

MR. LADYCK advised that on several occasions he had seen cars leaving the beer joint of FRED THERAULT across the river from his house at the hours of two and three o'clock in the morning, which, of course, is normal in that many people do not leave the beer joints until late hours.

Agent located the summer home of OSCAR HILL on the lake and it was ascertained that the only way to reach this house was by a small private road through the fields, which turns off just above the Pennington Post Office, that being the only road of approach. On the night of April 3rd this agent went to the north end of the lake and came across the ice a distance of approximately two miles to the home of OSCAR HILL and there was no one at the house at that time, and as best one could tell in the dark, no one had frequented the place recently.

Agent contacted MR. L. HANSON, who lives north of Kitchi Lake approximately four miles, and he stated that he recalls having seen HILL pass on May 2nd while he was talking to MR. LADYCK, and he stated also that two days later, May 4th, he was at the Post Office at Pennington and that OSCAR HILL'S car was parked in front and the same man was in the rear seat of the car and that as he approached the car, he pulled the shade down to prevent his getting a good look at him.

The picture of JOHN HAMILTON was displayed to MR. HANSON, along with a number of other photographs, and he stated that JOHN HAMILTON'S general makeup was the same as the person he had seen, and that it is his opinion that they

were the identical people; however, he definitely stated that he had not got a good look at the man at any time.

MR. GRANT UTLEY, editor of the Cass Lake Times, was questioned as to the remark he made to MR. LADYCK, and he advised that he had no definite information in mind when he was talking to MR. LADYCK other than the fact that it was generally known that OSCAR HILL was a gambler and bootlegger, and that he had no information whatever indicating that he had ever hidden anyone out at his summer home.

MR. LADYCK appeared to this agent to be a man of honest intention and a great deal of native ability. However, it appears that he has suspicions that are not well founded, in some instances. He advised this agent that he would at all times keep a close watch on what happened in and around the vicinity of Pennington, and should any suspicious character again appear there, he would immediately notify the St. Paul Office.

With reference to the letter he received from MRS. WILSON VINCENT, Burns, Kansas, he stated that he was sure that his wife's name had been used in carrying on a secret correspondence, and for this reason it is suggested that the Kansas City Office, at Burns, Kansas, investigate the identity and relationship of MRS. WILSON VINCENT who gets her mail at Box 48, Burns, Kansas.

MRS. FRED THERAULT, the Postmaster at Pennington, has a brother who is on the State Highway Patrol out of Bemidji and is apparently a very respectable officer, and her father, JACK MAGAUN, lived in Cass Lake for many years, and according to MR. LADYCK, was irresponsible. However, inquiry at Cass Lake failed to reveal that he was ever in any trouble during his lifetime at Cass Lake.

In connection with the letter from Special Agent in Charge E. J. Connelley, Chicago, to this office under date of March 12, 1935, relative to the possible association of BENNIE LARSON, a Bemidji, Minnesota, bootlegger, with HARRY SAWYER, the following investigation was made by Special Agent S. L. Fortenberry:

At Bemidji, Minnesota, agent was advised by Sheriff Andrew Johnson that BENNIE LARSON was wanted for bootlegging, and that B. A. Bradford, a Special Agent of the Treasury Department, held a warrant for his arrest. Mrs. B. A. Bradford advised this agent that B. A. Bradford was at that time in the vicinity of the White Earth Indian Reservation or Moorhead, Minnesota. Mrs. Bradford further advised that her husband had stated that he had a warrant for the arrest of LARSON, and was of the opinion that he might be operating with a former partner by the name of JONES around the White Earth Indian Reservation, and Moorhead, Minnesota. Mr. B. A. Bradford was located and interviewed relative to his knowledge of the activities of LARSON, and he advised that he was of the opinion that he had been operating around Moorhead, Minnesota, but later learned after the place was raided that LARSON had no connection with any activities around Moorhead so far as he could find out. The following day Bradford advised this agent that he had learned from their agents in Duluth, Minnesota, that LARSON had been arrested by the Sheriff at Duluth, and was at present out on \$5,000.00 bond. Mr. Bradford further advised that he understood that LARSON was with George Shaw of International Falls, Minnesota, at the time their car ran over Charles Strom of Baudette, Minnesota, and killed him.

At the office of the Sheriff at Bemidji, Minnesota, it was ascertained that BENNIE LARSON and GEORGE SHAW were driving south between Baudette, Minnesota, and Bemidji, near the county line dividing Lake of the Woods County and Beltrami County, and that their car struck Charles Strom and killed him instantly, and that LARSON and Shaw were later apprehended at Baudette and Shaw confessed to the fact that he was driving the car at the time Strom was killed. LARSON was held in connection with the death of Strom overnight and was released the following morning on \$2,000.00 bail. George McKay, Deputy Sheriff at Bemidji, further advised that LARSON was being held on a charge of smuggling goods into the States from Canada. In the Minneapolis Tribune on the morning of March 19, 1935 there appeared an article stating that BENNIE LARSON of Grand Rapids, Michigan (evidently meant for Minnesota); Jerry Oliver of International Falls, Minnesota, and A. Meyers, pled guilty at Duluth, Minnesota, to a charge of smuggling 75,000 pounds of butter into the States, and thereby evaded duties amounting to \$10,000.00. The penalty placed on the three men was not given.

B. A. Bradford further advised that at the time the agents of the Treasury Department found 450 gallons of moonshine whiskey in the garage of the farm of LARSON, located on the road between Deer River and Big Fork, Minnesota, that a thorough search of the place was made as well as the house of LARSONS.

at Grand Rapids, Minnesota, and at that time no suspicious characters were seen.

At Bemidji, Minnesota, agent secured a room at the New Bemidji Hotel, where the Stevens Apartments could easily be seen, and the one rented by LARSON was vacant with the exception of a girl on the nights of March 15th and 17th, who is presumed to be the telephone girl whom LARSON is keeping in Bemidji. Due to the "heat" on LARSON at the present time, on advice of Acting Special Agent in Charge R. C. Coulter, no further investigation was made in the vicinity of Bemidji, and Grand Rapids, Minnesota. E. A. Bradford is attempting to ascertain who LARSON has been contacting at Winnipeg, and will advise the St. Paul Office in case he finds out and same will be investigated. Further inquiry will be made at Bemidji when an agent is next in that vicinity.

The Motor Vehicle Division of the Secretary of State's office of the States of Wisconsin, Minnesota, North Dakota, and South Dakota have advised that 1934 Model Chevrolet Club Sedan, Motor No. 4543656, Serial No. 1-DA-0749267, and 1933 Pontiac Coach, Motor No. 935155, Serial No. 815237, have not been registered in their respective States for 1935. However, stop cards have been placed for the above cars.

Relative to the letter from Special Agent in Charge E. J. Connelley, Chicago, to the St. Paul Office dated March 17, 1935, in connection with the possibility of CHARLES J. FITZGERALD being at the Mayo Clinic, Rochester, Minnesota, the following investigation was conducted by Special Agent C. C. Lawrence:

Mr. G. C. Utz, member of the executive staff of the Mayo Clinic, was contacted with a view of determining whether CHARLES J. FITZGERALD was at the present time or had been in the past, a patient at this institution. Mr. Utz was furnished with a list of the various known aliases of FITZGERALD, including the alias of C. J. MURPHY, which he is known to have used for the past two years. Thereafter, with the information at hand, Mr. Utz made a personal search of the numerous records in his custody pertaining to the patients of such clinic, and advised that no one was at the clinic as a patient at the present under the name or names furnished him, as set out in such list of known aliases. Mr. Utz also examined the clinic's records concerning BELLE BORN, FITZGERALD'S wife, without avail.

A photograph of CHARLES J. FITZGERALD was exhibited to registration employees of the clinic, with whom a patient will contact upon his arrival at this clinic for treatment. However, no one was able to identify the same as being identical with anyone they had ever seen at this point.

The local Buick Agency, Postier and Krueger, which is also the largest storage garage at this point, was contacted relative to the 1934 Buick Club Sedan, Motor No. 2875177, Serial No. 271668, bearing 1935 Ohio license tags No. G-3871, which FITZGERALD is reported to be driving at the present time. Mr. Postier searched the company's storage tickets from January 1, 1935 to the present date without avail.

On the night of March 26, 1935 EARL EGAN and CHARLES HENRY KNIGHT were taken into custody by Special Agents C. O. Lawrence, J. M. Klees and the writer. They are the subjects in St. Paul File No. 7-87. While EGAN was being brought to the St. Paul Office from Minneapolis he stated that shortly before his release from the Minnesota State Penitentiary at Stillwater, Minnesota, in December 1934 he had heard that HARRY SAWYER had put HOMER VAN METER on the spot as VAN METER had been endeavoring to obtain some money which he had left with SAWYER. Further, that underworld friends of VAN METER had retaliated by killing SAWYER. Further information relative to the facts surrounding SAWYER'S death could not be elicited from EGAN as he declined to discuss the matter any further.

In accordance with Bureau letter dated March 26, 1935, Special Agent E. N. Notesteen contacted Lieutenant Ray Harrington, Identification Bureau, Minneapolis Police Department, and Sergeant O'Rourke of the St. Paul Police Department, Identification Bureau, relative to the removal of temporary wanted notices for FRED BARKER, JESS DOYLE, EDNA MURRAY, HARRY CAMPBELL, WILLIAM WEAVER, VOLNEY DAVIS, HARRY SAWYER, and MYRTLE EATON. Identification Orders for HARRY CAMPBELL, VOLNEY DAVIS, WILLIAM WEAVER, HARRY SAWYER, and MYRTLE EATON have supplanted the temporary wanted notices.

The following investigation was conducted by Special Agent C. O. Lawrence:

Referring to the communication of Mr. E. J. Connelley, Special Agent in Charge, Special Assignment, Chicago, Illinois, dated February 14, 1935, relative to contacting the various persons in this territory whose names appear on the photostatic copy of the list of ladies names forwarded to VOLNEY DAVIS by the "Get Acquainted Correspondence Club", Denver, Colorado, MRS. WILLIAM J. KRUGER, formerly of Round Lake, Minnesota, as is indicated in such photostatic copy mentioned above, was located at Worthington, Minnesota.

MRS. KRUGER stated that subsequent to the time that she had made application to "The Get Acquainted Correspondence Club", Denver, Colorado, she had received communications from Cecil McLaughlin, Truman, Minnesota, who represented himself to be a salesman for the Singer Sewing Machine Company at that point; that McLaughlin had visited her a number of times at Round Lake, Minnesota; further, that she had also received a communication from Bobby Nelson, Crescent, Pennsylvania, now studying forestry at Kansas City, Missouri; also that she had received a letter from James E. Davis, Horseshoe Bend, Idaho, a cook and rancher who claimed to have an estate valued at \$75,000.00 at the present time.

MRS. KRUGER stated further that she had not retained the letters received from these individuals, and that she was unable to furnish an accurate description of the only person, Cecil McLaughlin, that she had seen; further, that she had received photographs of the other two men but that her husband had recently been released from the penitentiary at Stillwater, Minnesota, after serving a sentence for breaking and entering a pool hall at Round Lake, Minnesota, and had forced her to throw the same away. She was unable to give any accurate description as to either of these two men.

At Truman, Minnesota, the Postmaster and the owner of the local Ford Agency, C. C. Sickley, were contacted with the view of determining the identity of Cecil McLaughlin. From these two persons it was determined that Cecil McLaughlin was born and reared at this point; that he has been in ill health for the past four or five years, and is employed only in assisting his father, who operates the local Standard Oil gas station; that his brother, Pat McLaughlin, is a salesman for the Singer Sewing Machine Company and works out of Minneapolis, Minnesota; further, that both Pat and Cecil McLaughlin are married.

Mr. Sickley described Cecil McLaughlin as being 30 years of age; 6 feet tall; 150 pounds; dark hair and eyes, and wears glasses. Further, that Pat McLaughlin is the older of the two and is approximately the same height, heavier in weight, and has dark hair and eyes.

Special Agent E. N. Notesteen conducted the following investigation in accordance with the request of United States Attorney George F. Sullivan relative to the residence at the Edgecumbe Apartments of EDNA MURRAY and VOLNEY DAVIS.

MR. HARRY P. REED, North Hibbing, Minnesota, formerly proprietor of the Edgecumbe Apartments, located on the corner of Osceola and Lexington Avenue in St. Paul, Minnesota, was interviewed with his wife, son, and daughter-in-law. MR. REED stated positively that he had had no tenant or tenants at any time in the Edgecumbe Apartments who remained for less than one year; that all apartments in this building were rented under yearly leases, and that EDNA MURRAY and VOLNEY DAVIS had at no time resided in his building.

MR. REED'S books were examined for January, February, and March of 1934 and it was noted that the following tenants were listed:

Apartment 101 -	SANBORN	(Judge Sanborn's mother)
"	104 -	DRISCOLL (Woman school teacher)
"	202 -	PATTERSON (Woman school teacher)
"	203 -	MULLANE (Clerk of District Court)
"	204 -	WHITE (President of St. Paul Paper Company)
"	206 -	KELDRIDGE (An officer of the St. Paul Chemical Co.)

MR. REED further advised that in 1933 he had had the same tenants as above indicated for 1934, with the exception that a man by the name of SAVAGE had occupied the SANBORN apartment. MR. REED further advised that during 1933 and 1934 he had six vacancies, and that during both of these years he had had no tenant who had remained for less than one year; that MR. SAVAGE had died and his apartment had been taken by Judge Sanborn.

MR. REED further stated that he maintained a first class building and that there were no "fly-by-night" tenants or tenancies for short periods of time. MR. REED'S books were examined for all of 1933 and 1934 and it was noted that the occupants of all apartments appeared exactly as listed for 1934.

MR. REED further stated that he had lost his investment in the Edgecumbe Apartments and had moved to Hibbing in April of 1934, and that the building had been taken over by the mortgage company; that if anyone had reported that EDNA MURRAY and VOLNEY DAVIS had resided in his building they must have been mistaken as to the exact address; that in his opinion it was more likely that they were in the Lexington Apartments operated by MRS. COFFEY. MR. REED further advised that due to the large number of vacancies in his building he had failed and has lost his original investment.

MR. REED stated that the St. Paul Office of the Bureau knew his reputation; knew that he had assisted the Bureau in the apprehension of FRANK NASH and one RYAN; that information given to an Agent of the St. Paul Bureau Office by him had been responsible for the apprehension of NASH; that at the time this agent called upon him some years ago he had examined a telephone book in the NASH apartment and had found a notation in this phone book giving the address of a golf course, and that through this information NASH had been apprehended on this golf course either in St. Louis or in some other part of the United States.

MR. REED apparently was perfectly straightforward in his testimony, and stated very emphatically that EDNA MURRAY and VOLNEY DAVIS could not have been tenants in the Edgecumbe Apartments in 1933 or in January, February, or March of 1934.

MRS. REED, who assisted MR. REED in the operation of the Edgecumbe Apartments, also joined in these emphatic assertions.

The following investigation was conducted by Special Agent S. L. Fortenberry:

State Senator Hunsley, St. Paul, Minnesota, advised agent confidentially that JOE ALBERTS had informed him on April 8, 1935 that he had information to the effect that HARRY SAWYER had recently been in St. Paul.

JOE ALBERTS was contacted at his home at 765 Rush Avenue, St. Paul, Minnesota, and he stated that Jack Bease had told him in casual conversation a few days ago that HARRY SAWYER had been in St. Paul and had been informed by a friend of his (SAWYER) that he had better stop his wife from coming to St. Paul as she was talking entirely too much.

It will be noted that JOE ALBERTS is an ex-prohibition agent and has furnished this office information before, which in all cases was not reliable.

An attempt was made to locate Jack Bease, who is a known dope peddler in the vicinity of St. Paul, but at present I have not been able to contact him. However, information was given this office by the Narcotic Office that he was now tending bar somewhere in the city of St. Paul, and that they would ascertain the exact location and advise this office at an early date.

BERNICE WHITELY, 1525 LaSalle Avenue, Minneapolis, Minnesota, was interviewed relative to her membership in "The Get Acquainted Correspondence Club", Box 125 Denver, Colorado. She stated that she corresponded with numerous individuals in this Club and had joined the Club more as a joke; that she had not, however, corresponded with VOLNEY DAVIS, under his alias of GEORGE LAWRENCE HARPER or other aliases. She stated that most of the letters that she received are at her home in the Pine Shore Sub-Division, Lake Price, Brainerd, Minnesota, P.O. Box 263; that as soon as the weather warms up she and her mother are returning to Brainerd, and that if an agent calls on her subsequent to her moving to Brainerd she will be glad to look over her letters and ascertain if any of them reflect that they are from GEORGE LAWRENCE HARPER.

In connection with the letter from the Omaha Office dated March 11, 1935 enclosing a tracing of the letter received by RAY SANDLOVICH, brother of HARRY SAWYER, mailed at Armour, South Dakota, March 7, 1935, the following investigation was conducted by Special Agent R. T. Noonan:

George Hagen, Postmaster at Armour, South Dakota, was interviewed on March 18, 1935 but he was unable to give any information that might be of assistance in locating the writer of the above referred to letter. Mr. Hagen could not recall having seen anyone answering SAWYER'S description in Armour, South Dakota, nor could he recognize the photograph of SAWYER as being that of anyone he had ever seen. Mr. Hagen suggested that there were many Russian Jews living northeast of Armour, South Dakota, and getting their mail at Delmont, South Dakota. He also advised that Parker, South Dakota, about fifteen miles northeast was a Russian settlement, as well as the country surrounding Tripp, South Dakota, about twenty-five miles east of Armour.

Philip Walsh, Clerk in the Armour Post Office, was interviewed with like result.

Sheriff Jack Kornder was questioned concerning SAWYER and was shown SAWYER'S photograph, but was unable to recall ever having seen a person resembling SAWYER in this county. It is noted that Sheriff Kornder recognized the photograph of SAWYER as being on an Identification Order recently received and he has since marked this Identification Order for further reference.

L. J. Blair, formerly operator of a grain elevator at Delmont, South Dakota, and also a salesman for Raleigh Products throughout the vicinity, could give no helpful information. It is said that Blair knows more people in the county than any other man.

Thomas Smith, proprietor of a restaurant, and Wes Montsunge and George Marlotte, proprietors of two separate pool parlors, were interviewed but could not recall ever having seen SAWYER in Armour, South Dakota.

Mr. Hand, Postmaster at Delmont, South Dakota, was interviewed on March 19, 1935 and likewise would give no information concerning SAWYER. He advised that it is not correct to say that there are Russian Jews in the vicinity of Delmont. There are many Russians and most of them belong to the Lutheran Church, but there are no Russian Jews in the country.

Oscar Lee, Town Marshal at Delmont, South Dakota, could give no information of value but promised to notify the St. Paul Office if he learned anything concerning SAWYER.

Relative to the request of United States Attorney George F. Sullivan, St. Paul, Minnesota, that road maps be obtained from the various States through which Victim BREMER was transported, the following investigation was conducted by Special Agent W. B. Matney:

Mr. William Hoenig, Maintenance Engineer, Wisconsin State Highway Commission, State Office Building, Madison, Wisconsin, advised that on March 1, 1933 a contract was signed by the Bureau of Purchases for the State of Wisconsin and the Western Printing and Lithographic Company of Racine, Wisconsin, for the delivery of the 1935 map of Wisconsin for the State Highway Department. This map was used by the Wisconsin Highway Commission until in April of 1934 when a new contract was had with this same company for the 1934 map. A copy of each of the above maps was initialed by Mr. Hoenig and secured for the St. Paul Office.

Mr. Hoenig advised that these maps were not later approved by the Highway Commission but were made from information supplied by the Wisconsin State Highway Commission, and for all purposes were used as the official map for the Wisconsin Highway Commission. It was learned that the Highway Commission does approve the highways in each individual county and that the State map is made up from the county maps having the approval of the Wisconsin Highway Commission. All of the approved county maps above mentioned are in the possession of Mr. Tom Patterson, Secretary of the Wisconsin Highway Commission, State Office Building, Madison, Wisconsin. Upon the issuance of a subpoena duces tecum Mr. Patterson will present these approved county maps.

Mr. William Hoenig and Tom Patterson advised that they will testify that for all practical purposes the maps secured by agent are the official maps for the State of Wisconsin. The 1934 map secured is the official map as of this date as the 1935 maps will not be printed until some time in May of 1935.

Mr. Hoenig advised that during the summer months a highway "Service Map" is issued weekly, which is the same as the above maps secured but included the State roads which were impassable for that week and their detours. During the winter months no "Service Map" is issued but a weekly letter is issued which sets out the impassable roads and their detours. A copy of each of these letters for January and February of 1934 was secured and were initialed by Mr. Hoenig. Mr. Hoenig advised that the official map for January and February of 1934 is the 1933 map, as the 1934 map was not finished until several weeks later.

Mr. Hoenig advised that he would not expect expert witness fees and will be willing to cooperate with the Bureau in any way.

Mr. William Hoenig, Maintenance Engineer, Wisconsin State Highway Commission, State Office Building, Madison, Wisconsin, is the proper person to introduce the 1933 and 1934 map for the State of Wisconsin and to produce the weekly letters issued by the State Highway Commission.

Also in this connection Special Agent T. G. Melvin interviewed Roy E. Nelson, Head Clerk of the Minnesota State Highway Department, who furnished a 1933 map of the State of Minnesota which was in use at the time of the kidnaping. Mr. Nelson will testify that this was in use, and stated that he will require no expert witness fees for such testimony.

Bureau letters dated February 11, 1935 and March 7, 1935 direct that OPAL MILLIGAN be interviewed to ascertain certain facts relative to correspondence she has had with PAT REILLY, now confined in the United States Southwestern Reformatory at El Reno, Oklahoma. These letters relate to the case entitled JOHN PAUL CHASE, with aliases; JOHN HAMILTON, with alias, I.O. #1220; ET AL; National Motor Vehicle Theft Act; Obstruction of Justice; Murder of Inspector S. P. Cowley and Special Agent H. E. Hollis, St. Paul File No. 26-2434.

OPAL MILLIGAN was interviewed by Special Agent T. G. Melvin and Acting Special Agent in Charge R. C. Coulter. She stated that she is now residing at 79 West Summit Avenue, St. Paul, Minnesota, part of the time and the balance of the time she is residing with one RAY STODDARD, Glendale Hotel, 1515 1/2 Wabasha Street, St. Paul; that as soon as her final divorce becomes effective she and STODDARD are to be married, and that pending their marriage she is living with him. She stated that she is now using her maiden name, OPAL CUNNINGHAM, having been divorced from RAY MILLIGAN in October 1934.

The interview with OPAL MILLIGAN was conducted in such a manner as not to disclose the fact that the Bureau is receiving copies of her communications addressed to REILLY.

She stated that on numerous occasions PAT REILLY had advised her that HARRY SAWYER was the individual who held the money for many members of the DILLINGER gang and the BARKER-KARPIS gang; that since VAN METER'S death, a St. Paul policeman, whose name she stated she did not desire to divulge, had advised her that HARRY SAWYER had several thousand dollars of HOMER VAN METER'S money and that he came to St. Paul to contact SAWYER to obtain this money; that he did in fact obtain part of the money; that the St. Paul policeman advised her also that the day VAN METER was killed he was out riding with HARRY SAWYER and two or three other individuals, whose names she does not know, SAWYER having previously called the St. Paul Police Department and advised them that they would be at University Avenue and Marion Street at a certain time and that in this way the St. Paul policemen were able to be at the location in question; that VAN METER left the car and walked a short distance away and then noticed the car of the police officers and endeavored to return to the car in which he had previously been riding with SAWYER; that SAWYER, or someone else in the car, then pulled a gun on VAN METER and would not let him return to the car,

whereupon VAN METER wheeled and started running. He was then cut down by the fire of the St. Paul policemen.

Relative to HARRY SAWYER and his present location, OPAL MILLIGAN stated that she has met SAWYER only on about three occasions, once or twice in the Blue Room, which was a saloon operated by PAT REILLY for HARRY SAWYER, and once in McCormick's Restaurant; that this was in January or February, 1934; that PAT REILLY met HARRY SAWYER the first part of May 1934, and that SAWYER gave REILLY some expense money for the purpose of keeping out of sight; that this money was used to rent the apartment in Minneapolis where she lived with PAT REILLY prior to the time that he was taken into custody by Bureau Agents; that while she was living with PAT REILLY in May and June in Minneapolis, as well as on numerous occasions when she interviewed him at the County Jail, REILLY stated that SAWYER had something to do with the BREMER kidnaping; that on one occasion, she recalls PAT REILLY told her that "Sawyer had something to do with the Bremer kidnaping and did not have to work"; that on another occasion he stated to her that "He wondered whether Harry was still riding the highways, and that it would be too bad if they ever picked him up". On another occasion when they were living in Minneapolis together, PAT told her, "That Harry had some men kidnap someone and held him for ransom". OPAL MILLIGAN stated that she inferred that this had reference to the BREMER case.

On April 10, 1935, at or about 5:15 P.M., Special Agent C. C. Lawrence called the St. Paul Office from Mankato, Minnesota, and advised that he had located BELLE BORN at her farm near the town. He stated that she had been there for some time and that two or three large cars would come in usually every night and leave the following morning before daylight.

Agent Lawrence was supplied with the 1935 Ohio License Number G 3871 assigned to Buick Club Sedan of CHARLES J. FITZGERALD, and he was also advised that the motor number of the Club Sedan was 2,875,177 and the serial number 2,716,681.

Agent Lawrence was instructed to discontinue investigation on all other cases and to devote his full time to this case until further arrangements were made. He was also advised to conduct the investigation very discreetly, and it was agreed that Special Agents Anderson and Paulson, who are presently in Mankato conducting a judicial investigation, would assist Agent Lawrence at night as much as possible under the circumstances.

Mr. E. J. Connelley was advised of the foregoing by telephone at Chicago, Illinois, and the Bureau was supplied with the information by teletype.

RCC:ACF

The following investigation was conducted by Special Agent C. O. Lawrence, between April 10 and 13, 1935:

With reference to the letter from the Chicago Bureau Office, dated March 12, 1935, requesting that the residence of BELLE BORN, two miles west of Mankato, Minnesota, be covered, this agent on April 10, 1935 contacted HERBERT L. CRANE, a farmer residing on Rural Route #1, Mankato, Minnesota, regarding BELLE BORN, wife of CHARLES FITZGERALD, and the activities occurring at BORN'S residence nearby, which were possibly observed by him. In this connection CRANE originally furnished information to the St. Paul Office concerning BELLE BORN. At the time CRANE was contacted he furnished information additional to that previously submitted, to the effect that he had observed BELLE BORN working in her yard several days prior to such interview, on April 10, 1935, and that he had also met her at their mail boxes, located on Highway No. 169 near her home. Pursuant to such information, the assistance of CRANE'S wife was solicited in an effort to establish definitely whether or not BELLE BORN was at home at such time. Thereafter MRS. CRANE visited a MRS. W. H. SMITH, a neighbor of BELLE BORN'S, residing on highway No. 169, and located approximately two hundred yards west of the BORN residence, with a view to establishing the desired information. This method was resorted to inasmuch as the previous investigation in this vicinity, concerning BELLE BORN, indicated that very few of the immediate neighbors would treat an ordinary inquiry in this respect confidentially.

Pursuant to such contact with MRS. W. H. SMITH, MRS. CRANE stated that, according to MRS. SMITH, BELLE BORN was at that time in her home and had been for the past two months; further, that during that time automobiles had frequented BORN'S home after dark regularly, and that such cars would leave before morning; that she, MRS. SMITH, had observed that such automobiles were driven by men but that she had been unable to distinguish facial characteristics or to obtain license numbers of such cars, owing to the darkness.

Under the circumstances, the writer and Special Agents Glenn A. Paulson and John V. Anderson, the latter then engaged in other official duties at Mankato, Minnesota, kept the home of BELLE BORN under surveillance during the night of April 10, 1935. Agents Paulson and Anderson, on foot, patrolling at various intervals in the vicinity of the BORN residence and the writer patrolling highway No. 169 in such locality. Of the cars observed by Agents Paulson and Anderson, which frequented the place in question, it was noted that an old Oldsmobile Sedan, 1930 Model, bearing license plates containing numbers 1 and 9 in the series of such numbers on the plates, was seen.

The following day Mr. E. J. Connelley, Special Agent in Charge, Special Assignment, Chicago, Illinois, arrived at Mankato, Minnesota, and under his instructions BELLE BORN'S home was kept under surveillance during the day and night of April 11, 1935 by accompanying agents from Chicago. The writer and Special Agent T. G. MELVIN were assigned to contact the farm of BELLE BORN, located on rural route #2, St. Peter, Minnesota. As a result of such surveillance of the home of BELLE BORN,

it was observed that the old Oldsmobile Sedan, 1930 Model, which had visited such place on the night of April 10, 1935 again contacted BORN'S home, and it was noted that it bore license #B-197545, 1934 Minnesota. Such car was followed to 1329 - 3rd Avenue, Mankato, Minnesota. The following day Special Agent Melvin and the writer secured information from the local auto license bureau at that point to the effect that the license in question, #B-197545, Minnesota 1934, was issued to JOHN S. LAMINA, 1329 - 3rd Avenue, Mankato, Minnesota, an employee of the Little Giant Machine Shops, and residing at the above mentioned address.

During the course of inquiry made concerning BELLE BORN, it was ascertained that she had an adopted son, CHARLES (CHUCK) WHITE, approximately eighteen or nineteen years of age, who is reported to have served a sentence in a reform school; that while living with BELLE BORN he associated with a local girl, ELVIRA HEISKER, whose grandfather, AUGUST HEISKER, now lives in North Mankato; that BELLE BORN and WHITE became involved in an argument over a revolver that he insisted upon carrying on his person and to which BELLE BORN was opposed, all of which resulted in her forcing him to leave her home. Further, that CHARLES WHITE is reported to have been seen in company with ELVIRA HEISKER a number of times, thereafter, in 1934 and 1935. Also that BELLE BORN had placed him in the State Teachers College at Mankato, Minnesota, at the age of eighteen years, where he remained a short time in the second grade and was then expelled due to his conduct. In this connection previous investigation revealed that at one time in the latter part of 1933, and the first part of 1934, it was observed by neighbors of BELLE BORN that either an injured or sick person was kept in her home for a considerable length of time and that she was reluctant to disclose the identity of this individual.

Inasmuch as the telephone records pertaining to outgoing calls from BELLE BORN'S home at Mankato, Minnesota, indicate that on December 29, 1933 a telephone call was made from her home to the nurse in charge of CHARLES WHITE, a patient at St. Joseph's Hospital, St. Paul, Minnesota, it is very probable that this patient and her adopted son are identical. The records further indicate that on January 3, 1934 a call was made from the home of BELLE BORN to Dr. Feist, whose telephone number is Elkhurst 1902, St. Paul, Minnesota.

According to HERBERT L. CRANE, BELLE BORN persuaded HUD HEIGHT, a farmer at St. Peter, Minnesota, to testify in a murder case at Chicago, Illinois, approximately five years ago. The testimony given was to the effect that the defendant was in Mankato, Minnesota, at the time the murder occurred. CRANE is of the opinion that the defendant was a man by the name of FAIRBANKS, who was killed in an Iowa bank robbery several years later, and that the testimony of HUD HEIGHT was impeached at the time of such trial.

The Mankato City Directory, 1935 Edition, Rural Section, indicates that the joint property of ISABEL BORN and MAE MEUERENBERG is assessed at \$947.00. According to CRANE, MAE MEUERENBERG is a sister of BELLE BORN and he has heard that she is operating a hotel or rooming house at some point in North Dakota. CRANE has offered his assistance in ascertaining the exact location of MAE MEUERENBERG at the present time.

HERBERT L. CRANE was interviewed by Special Agent C. O. Lawrence and the writer in order to ascertain the reliability of various people residing in the neighborhood in which BELLE BORN resides. He advised that immediately in the rear of the BORN residence Albert Johnson resides with his sister-in-law, a Mrs. Lindholm; that in a small house across the street from BELLE BORN'S residence Mrs. Gertie Anderson resides with her daughter, Ruth; that Ruth Anderson sometimes is employed in the BORN residence; that Mrs. Anderson is divorced from her husband. Earl Anderson and Paul Anderson are also supposed to reside there with their mother in this house, but they are gone a considerable period of the time and one of the boys is in the St. Cloud Reformatory at the present time. At the end of the road which goes past BELLE BORN'S house, MR. CRANE stated Charles Jacobson resides, and that in the first house west of the BORN residence the Frost family resides, this family being on relief. They have one daughter, Leola Frost, who is employed in some place of business in Mankato. It is the Frost home that BELLE BORN is reported to have purchased. In the second house west of the BORN residence Mr. and Mrs. William H. Smith reside with their son, Donald Smith, and his wife. Donald Smith is employed in a garage at the Green Gables, a roadhouse near Mankato. According to MR. CRANE, the most reliable informant would be Mrs. William H. Smith.

Accordingly, MRS. WILLIAM H. SMITH was interviewed by Special Agent C. O. Lawrence and the writer, using the pretext that agents were employed by the Relief Administration to check up on various individuals requiring relief and that a man in the BORN residence had requested relief. MRS. SMITH was somewhat incensed at the idea that anyone living in the residence of BELLE BORN would require relief, and was therefore rather frank and open in her statements.

In the course of the interview with her, which was conducted at the home of her sister, A Mrs. McWhorter in Mankato, MRS. SMITH stated that BELLE BORN comes and goes from her residence; that around Decoration Day in 1934 she left and returned around Christmas of 1934, leaving shortly after the Christmas holidays; that she then returned about a month or six weeks ago and stayed at the residence with MRS. O. R. NEUENFELDT, MRS. SMITH advising that the last time she had seen BELLE BORN being a Sunday, April 7, 1935. MRS. SMITH stated that during the time that BELLE BORN was at home cars would come and go in the evening. MRS. SMITH commented on the fact that a rather suspicious circumstance took place about a year ago last winter, when a man, who is apparently C. J. FITZGERALD, stayed at the BORN residence for some time; that this individual was introduced in Mankato under the name of MURPHY and FINNEGAN. MRS. SMITH also stated that MRS. O. R. NEUENFELDT had a man visit her week ends who was reported to be her husband, and was employed as a carpenter in Minneapolis, Minnesota. MRS. SMITH stated further that BELLE BORN apparently travels by bus; that of late she has been appearing in Mankato alone, and that she drives

A Model A Ford Sedan when she is in Mankato.

Relative to JOHN S. LAMINA, 1329 Third Avenue, Mankato, Minnesota, Special Agent T. G. Melvin ascertained from Olie C. Dedrickson, 1328 Third Avenue, who is employed as a foreman at the Little Giant Company, a factory located at 126 West Rock Street, that LAMINA is a bootlegger, although his occupation is listed as that of a hoisting engineer in the city directory. Mr. Dedrickson advised Agent Melvin, who posed as a representative of a finance company, that LAMINA, who lives at 1329 Third Avenue South, with his mother, Mrs. Barbara Lamina, and his sister Mary Lamina, secures construction work from time to time to augment his bootlegging activities.

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MR. J. C. BAUCH, Vice-president of the First National Bank, Mankato, Minnesota, exhibited a joint savings account of ISABEL BORN and MRS. O. R. NEUFELD, an aunt of BELLE BORN, Rural Route #1, which indicates [REDACTED]

According to MR. BAUCH, Vice-president of such bank, there are no other records in his possession pertaining to ISABEL BORN, O. R. NEUFELD, or MAE MEUERENBERG.

MR. HAROLD BELL, Vice-president of the National Citizens Bank, Mankato, Minnesota, advised that none of the three above mentioned persons have ever resorted to this bank in any way.

The records of the County Treasurer's Office, Blue Earth County, Mankato, Minnesota, indicate that on August 4, 1930 MINNIE GUSTAFSON, as grantor, conveyed to ISABEL BORN and MAE MEUERENBERG one and one-half acres of land out of the Public Square, located in the Northeast Quarter of Section Twenty-two, South Bend Township #108, Range 27. Thereafter on December 28, 1932 MINNIE GUSTAFSON, as grantor, conveyed to ISABEL BORN and MAE MEUERENBERG, two and one-half acres of land in Section 22, South Bend Township #108, Range 27. It should be added at this point that HERBERT L. CRANE advised that MINNIE GUSTAFSON is a relative of BELLE BORN and that she was in possession of such property prior to the above mentioned transfers; that MINNIE GUSTAFSON is now living in St. Helier, Mankato, Minnesota. The records of the County Treasurer's Office further reflect that the taxes on the above referred to property have been paid by ISABEL BORN since 1929, on two and one-half acres and since 1930, on one and one-half acres out of the Public Square, both pieces of property adjoining.

The records of the Register of Deeds Office, Blue Earth County, Mankato, Minnesota, indicate that the property in question was conveyed to ISABEL BORN by a Judge's Deed on December 28, 1932, under the authority of the Judge of the District Court, Andrew G. Chatfield, and title conveyed the same date. Such instrument was notarized by E. E. Morse, Clerk.

According to MR. FRANK GAHLER, Register of Deeds, this method of obtaining title of such property was resorted to inasmuch as the same was formerly the bed of a lake, and therefore title was vested in the State and that persons occupying the property prior to the time BELLE BORN took possession of the same did not have legal title.

The records further indicate that on the same date, December 28, 1932, a quit-claim deed, in joint tenancy, was executed conveying such property from ALBERT JOHNSON and AMANDA LINDHOLM, as grantors, to MAE MEUERENBERG and ISABEL BORN. Also a quit-claim deed in joint tenancy was executed May 27, 1930 which conveyed the remainder of the four acres in question through MINNIE GUSTAFSON as grantor to MAE MEUERENBERG and ISABEL BORN as grantees.

Such instruments were witnessed by JOHN A. GUSTAFSON, HERMAN S. GOFF, attorney, Mankato, who was formerly Municipal Judge at that point, and also notarized by E. E. MORSE.

A thorough search was made of such records relative to the transfer of property which was purported to have been recently acquired by BELLE BORN, which is located immediately adjacent to her own property. However, there is nothing to indicate that such instruments pertaining to this particular transaction had been filed on or before April 13, 1935.

The employees of the local bus company were contacted in an effort to determine whether BELLE BORN had purchased a ticket through such company recently, or otherwise, as it was previously indicated during the course of this investigation that she had very probably resorted to use of buses in itinerating to and from Mankato in the past few months. At such company it was ascertained that BELLE BORN is known to the ticket agent, G. T. PAFFRATH, but that he was unable to recall an incident where she had purchased a ticket at any time. The only available bus driver present at Mankato at the time this company was contacted, was unable to furnish any information concerning BELL BORN. In this connection there is a possibility of her having purchased bus tickets at Silver Lake, Minnesota, ten miles south of her home.

A thirty day mail cover was placed on the mail of MRS. O. R. NEUENFELDT, aunt of BELLE BORN.

The records of the County Auditor of Nicollet County, St. Peter, Minnesota, indicate that the farm belonging to ISABEL BORN consists of 217 acres, located in the Southwest-Southeast Quarter of Section 30, Oshaway Township 110, Range 27, the same being two miles west of the Oshaway Creamery, which is located on Highway No. 99, approximately ten miles west of St. Peter. Such property is assessed under the name of ISABEL BORN.

Records concerning the title of the 217 acres in question indicate that the Des Moines Joint Stock Land Bank of Des Moines, Iowa, held a mortgage on said property in the amount of \$12,327.00, which was executed in 1924 by GEORGIA ANDERSON, H. G. MORRISON, and WARREN E. FREIBENBERG and HAROLD FREIBENBERG; thereafter such company foreclosed on the mortgage, who bid in the same in the amount of \$10,000.00. Further, on October 28, 1932 BELLE BORN purchased the herein described property in the amount of \$7500.00 cash and other good and valuable consideration, and on the same date the property was conveyed to her through a quit-claim deed and a sheriff's certificate of title. Further, on August 1, 1933 BELLE BORN conveyed the same to LUCILLE D. BELLIG, Mankato, Minnesota, a disinterested party, and thereafter on the same date, LUCILLE D. BELLIG conveyed the property through a joint tenancy deed to MAE MEUERENBERG and ISABEL BORN. Such instruments were duly witnessed by O. R. PFAU, Jr., and Paul R. Lamm, attorneys at Mankato, and Esther Mitchell, also of Mankato, Minnesota. There is no record of past or present encumbrances concerning the property in question other than as aforementioned.

A mail cover was placed at St. Peter, Minnesota, on the mail of O. R. ANDERSON, brother of BELLE BORN, residing on the farm in question, located on Rural Route # 2, Box # 1. ERNEST J. SCHOBERT, mail carrier on such route, was unable to furnish any information concerning the activities of O. R. ANDERSON or BELLE BORN.

Special Agent T. G. Melvin interviewed MORRIS J. COHEN and his wife, who reside at 4108 Columbus Avenue, Minneapolis, Minnesota. COHEN is employed as a compositor at the Kaufman Printing Company, 13 Glenwood Avenue, Minneapolis. They reside across the street from 4109 Columbus Avenue, which is the home of JOHN B. DAVENPORT. BELLE BORN is known to MRS. COHEN and she stated that to her knowledge BELLE BORN had not been at the DAVENPORT home in a year or so; that MRS. DAVENPORT'S brother, whose name is Christopherson, and his wife and a young adopted son of the DAVENPORTS about eight years of age, are the only residents at 4109 Columbus Avenue. MR. COHEN stated that he would contact this office if he receives any information of value.

The trial of this case was commenced on April 15, 1935 before Federal Judge M. M. Joyce and a jury as to Defendants ARTHUR "DOC" BARKER, JOHN J. McLAUGHLIN, OLIVER A. BERG, WILLIAM EDWARD VIDLER, PHILIP J. DELANEY, HOMER FARMER, HAROLD ALDERTON, JESS DOYLE, EDNA MURRAY, and JAMES J. WILSON. BRYON BOLTON entered a plea of guilty on April 15, 1935, sentence being deferred.

Agent checked the marriage records in the County Clerk's office, Ramsey County Court House, and ascertained that HARRY SANDLOVICH and GLADYS RUSTERHOLTZ were married on January 16, 1923 by Henry Gallick, a Court Commissioner, the witnesses being James J. Cameron and William Hodgkinson. The marriage was recorded on February 10, 1923 in Book 119, Page 584 of the Marriage Records of Ramsey County, Minnesota. No other information is reflected from the records.

Agent ascertained at the South St. Paul Post Office that there is no South St. Paul Novelty Company; however, that Francis McCormick and Israel D'Lloyd have a novelty company which owns slot machines and gambling devices.

A thirty day mail cover has been placed on all first class mail of ANDREW ROTHMEYER, 949 West 7th Street, St. Paul, Minnesota.

UNDEVELOPED LEADS:

The Chicago Bureau Office

Will interview ERMAN GREGG, Aurora, Illinois, and ORION WORSLEY, 1206 Jefferson Avenue Southeast, Grand Rapids, Michigan, in order to obtain any information that they may have relative to VOLNEY DAVIS, who is known to them as CURLEY HANSON.

The St. Paul Bureau Office

Will interview DAVE WEINSTEIN at The Old Vienna Restaurant, 354 Minnesota Street, St. Paul, Minnesota, to ascertain the facts surrounding the moving of

HARRY SAWYER'S furniture from the farm to DAVE WEINSTEIN'S restaurant.

This office will interview EDGAR McALPINE, Chief of Police, South St. Paul, Minnesota, and obtain any information he may have relative to WILLIAM WEAVER working for Francis McCormick and Israel D'Lloyd, who operate a novelty company at South St. Paul.

At Brainerd, Minnesota, will interview BERNICE WHITELY in order to determine if additional letters in her possession reflect that she has corresponded with VOLNEY DAVIS under the name of GEORGE LAWRENCE HARPER.

This office will also interview MR. and MRS. LAWRENCE BURNS, brother-in-law and sister of MRS. GLADYS SAWYER, 573 1/2 Blair Street, St. Paul, Minnesota, in order to obtain any information they may have relative to the whereabouts of HARRY SAWYER.

This office will also follow up the remaining undeveloped leads in the report of Special Agent O. C. Dewey, dated at Omaha, Nebraska, March 15, 1935.

The St. Paul Office will conduct investigation at St. Joseph's Hospital, St. Paul, Minnesota, and ascertain the facts relative to the illness of CHARLES WHITE, who was a patient at this hospital in the latter part of 1933 and the first part of 1934, where he was under the care of Dr. Feist. CHARLES WHITE for many years lived with BELLE BORN.

At Silver Lake, Minnesota, will contact the local bus depot at that point in order to determine if BELLE BORN has purchased transportation at any time.

At Mankato, Minnesota, will conduct investigation relative to LUCILLE D. BELLIG, who acted as a third party in conveying title to BELLE BORN'S farm on August 1, 1933. She will be interviewed if investigation of her seems to indicate that she can be relied on.

This office also at Mankato, Minnesota, will contact HERBERT L. CRANE, the informant in this case located at Mankato, with a view to determining what additional information he has been able to secure concerning BELLE BORN, as well as her sister, MAE MEUERENBERG, relative to the details of a murder trial in Chicago in which HUD HEIGHT was persuaded to testify falsely some years ago.

This office will also arrange with the Western Union Office for a cover on all telegrams relating to BELLE BORN.

The Detroit Bureau Office

Since the dictation of this report notice has been received of the reallocation of territory. The Detroit Office is requested to develop the lead set out for the Chicago Office at Grand Rapids, Michigan.

PENDING

P. O. Box 536
Los Angeles, California
Apr. 25, 1935

Special Agent in Charge
Salt Lake City, Utah

Re: ALVIN KARPIS, with aliases,
FUGITIVE, I.O. 1218, et al;
EDWARD GEORGE BREMER - VICTIM
Kidnaping
L. A. File 7-42

Dear Sir:

Reference is made to telegram dated April 23,
1935, concerning one McBride. The photograph mentioned
is attached hereto. This individual uses the following
aliases:

Milton Snyder
George S. Carrel
Charles Austin
Edward Brambitt
Frederick James Bombard
William Baker
J. R. McBride
Harold B. McBride
Harold Bernard MacBride
Harold B. MacBride
Edward Brazlett

Very truly yours,

J. E. P. DUBH
SPECIAL AGENT IN CHARGE

JEPD:T

AIR MAIL

cc: Bureau

RECORDED
&
INDEXED

MAY 1 1935

7-576-5733
DIVISION OF INVESTIGATION
APR 29 1935
U. S. DEPT. OF JUSTICE
ONE

Division of Investigation

U. S. Department of Justice

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

April 27, 1935.

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

Dear Sir:

Reference is made to the newspaper reports appearing in the Chicago Herald-Examiner on the evening of April 25, 1935 to the effect that Alvin Karpis had been captured in some unnamed town in the east.

In connection with the story, I desire to advise that the writer contacted Mr. Moore, a reporter for the St. Paul Pioneer Press, and Mr. Moore made a discreet inquiry through his newspaper concerning these stories, whereupon he advised the writer that his paper had been informed by Jack MacKay, local representative of the Associated Press, that they could expect one story a day under a St. Paul date line in the Chicago Herald-Examiner concerning fictitious stories; that the Chicago Herald-Examiner had sent a reporter to St. Paul and that he was submitting unfounded stories to his paper under St. Paul date lines. He stated further that it was his opinion that this story originated in this manner. Likewise, attention was called to the story which ran in the Chicago Herald-Examiner on the morning of April 25, 1935, concerning the reported drive of the Bureau of Investigation wherein it was alleged that fifty picked agents had been sent to St. Paul and had been expected to round up five hundred known criminals in the next few days. Mr. Moore stated that this story likewise originated with the same reporter of the Chicago Herald-Examiner and that undoubtedly some similar unfounded stories would emanate from St. Paul in the future during the time this reporter was covering the Bremer trial in St. Paul.

RECORDED & INDEXED

A summary of this report concerning the Karpis story was sent to the Bureau by teletype on the evening of April 25, 1935.

MAY 3 1935

Very truly yours,

DML:IM

D. M. LADD,
Special Agent in Charge.

7-576-5734

INVESTIGATION

APR 28 1935

U. S. DEPT. OF JUSTICE

TAMM ONE

LEGGE

McKee

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

April 27, 1935.

Special Agent in Charge,
Chicago, Ill.

Dear Sir:

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
aliases, I.O. 1238; WILLIAM J. HARRISON, with
aliases, I.O. 1239; MYRTLE EATON,
with aliases, I.O. 1241, et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING. HARBORING OF FUGITIVES.
OBSTRUCTION OF JUSTICE.
NATIONAL FIREARMS ACT.

Reference is made to copy of a letter directed to the
Bureau by the Chicago office under date of March 28, 1935, which
letter is referred to in your communication of the 24th instant.

The photographs referred to were shown to Bryon
Bolton who picked out those of Sant'Anno and Joe Gallichio as
those of persons he knew. He stated that his acquaintance with
these two men was very casual, having met them but once or twice
in Chicago and that it is his opinion that the allegation that
they supplied the Karpis-Barker mob with firearms is unfounded.
He further stated that Bruno Austin is a slinger; that apparently
wanted to break into "big time" and would probably talk about
things that were beyond his knowledge in order to make an im-
pression.

Very truly yours,

D. M. LADD,
Special Agent in Charge.

JEB:IM
CC Bureau
Cincinnati

RECORDED

MAY 1 1935

7-576-5735
DIVISION OF INVESTIGATION
APR 27 1935
U. S. DEPT. OF JUSTICE
ONE

RECEIVED

RECEIVED

CHARGE TO THE ACCOUNT OF

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

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

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

RECEIVER'S NUMBER
3

CHECK

TIME FILED

STANDARD TIME

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

RW E

CINCINNATI OHIO APRIL 27 1935

H H REINECKE
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
506 FLETCHER SAVINGS & TRUST BLDG
INDIANAPOLIS INDIANA

APR 29 3 35 PM
DIVISION ONE



0 BREKID CONFIDENTIAL INFORMATION CINCINNATI INDICATES PADDY HOGAN AND FRANKIE
MERRITT PRESENTLY OPERATING LOG CABIN JEFFERSONVILLE INDIANA

CONNELLY, J.

HDH:CK
945am
7-43

CC - BUREAU
CHICAGO

RECORDED
&
INDEXED

MAY 1 1935

7-576-5736
DIVISION OF INVESTIGATION
APR 29 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

97

DB:VC
7-56

Oklahoma City, Oklahoma
April 26, 1935.

MEMORANDUM TO ALL EMPLOYERS OF THE OKLAHOMA CITY OFFICE:

RE: ALVIN KARPIS, with aliases,
FUGITIVE, ET AL: Kidnaping, etc.

You are hereby instructed that a copy of all
reports henceforth made in this case shall be forwarded
to the Cincinnati Office of the Bureau.

Dwight Brantley
DWIGHT BRANTLEY,
Special Agent in Charge.

cc Bureau
Birch
Butterworth
Damron
Giddens
Graham
Hansen
Hopp
Hynes
Kitchin

Little
Moss
O'Leary
Owens
Perkins
Phinney
Rice
Smith
Welles
Whelan

M. Baxter
V. Campbell
C. Cox
M. Havens
J. C. Rice
M. Shaffer



RECORDED

MAY 1 1935

APR 29 1935

8

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

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

WESTERN UNION

APR 30 1935

R. B. WHITE
PRESIDENT

NEWTON CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

1206-A

CHECK

ACCT'G INFMN.

TIME FILED

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

JOHN A. DODD
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
503-A US COURT HOUSE & P.O. BLDG
SALT LAKE CITY, UTAH.

LOS ANGELES, CALIFORNIA
APRIL 25, 1935

BREKID REFERENCE YOUR RECENT CORRESPONDENCE WITH BUREAU AND SANFRANCISCO OFFICE
CONCERNING ONE McBRIDE STOP THIS PARTY IS A FAKER AND WELL KNOWN TO VARIOUS BUREAU
OFFICES AS AN UNRELIABLE INFORMANT WHO SEEKS COMPENSATION BUT NEVER YIELDS INFORMATION
OF VALUE STOP ON JULY TWENTY FIRST LAST YEAR SAC LARSON DETROIT ADDRESSED A COMMUNICATION
TO THE BUREAU IN THE JODIL CASE CONCERNING THIS INDIVIDUAL. ALL OFFICES RECEIVING A
COPY STOP PHOTOGRAPH OF THIS INDIVIDUAL AS WILLIAM BAKER GOING FORWARD AIRMAIL

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

12:10 PM

JEPD:T

DUNN

RECORDED
&
INDEXED

MAY 1 1935

7-576-5738

DIVISION OF INVESTIGATION

APR 29 1935

U. S. DEPARTMENT OF JUSTICE

ONE

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

cc: Bureau

April 28, 1935.

Special Agent in Charge,
Birmingham, Alabama.

Dear Sir:

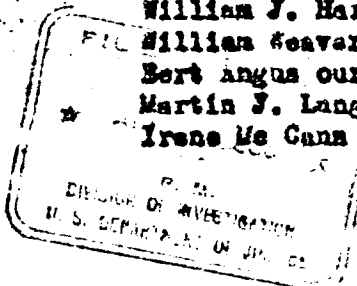
Reference is made to your letter of April 11, 1935 transmitting a road map for the States of Illinois, Indiana, and Ohio, Part Four of the Chicago Herald Examiner, and a letter postmarked Gary, Indiana, April 5, 1935, 3:30 P. M. for examination in the Bureau Laboratory.

All of the above mentioned specimens have been examined for latent fingerprints. One fragmentary impression was found on the letter, one latent fingerprint and a palmar impression were developed on the outside of the envelope, and a fragmentary finger impression was found on the newspaper. The latent fingerprint appearing on the envelope has been eliminated from further consideration as having been made by Special Agent John S. Kavanaugh.

In view of the fact that the name of Karpis appears in the letter it was believed advisable to compare the two remaining latent fingerprints with the fingerprints of suspects in the case entitled Alvin Karpis with aliases; Dr. Joseph P. Moran, I. O. 1232, et al; Edward George Bremer - Victim, Kidnaping. These latent impressions have been compared with the fingerprints of the following without effecting an identification:

William Westerman our #320167
Volney Davis our #400441
Arthur R. Barker our #289428
Mrs. Jack Snyder our #454350
Paula Harmon our #102880
Clyde Kimerick our #77281
Marjorie Keating our #822111
Bernard Phillips I. O. #1196
Bruno Austin our #783175
William J. Harrison our #727607
William Weaver our #17920
Bert Angus our #309063
Martin J. Langdon our #743275
Irene Mc Cann our #386238

Alvin Karpis our #199217
Harry Campbell our #419858
William E. Meade our #271928
Charles F. Glouse our #185728
Jens Doyle our #99402
Bertha Engler our #822131
Charles J. Fitzgerald our #95780
Myrtle Eaton our #337474
Oliver A. Berg our #93546
Harry Sawyer our #421335
Dr. Joseph P. Moran our #794777
Brent Glasscock our #79336
John G. Hagan our #17254



RECORDED
&
INDEXED

Very truly yours,

John Edgar Hoover,
Director.

cc-St. Paul
cc-Mr. E. J. Connelley - Cincinnati.

7-576-57397
FEDERAL BUREAU OF INVESTIGATION
APR 29 1935
U. S. DEPT. OF JUSTICE

RECORDED & INDEXED

Post Office Box 2118
Detroit, Michigan
April 27, 1935

MAY 1 1935

PERSONAL AND CONFIDENTIAL

7-576-5740
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
FILE
49342

Special Agent in Charge
Cleveland, Ohio

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

Dear Sir:

For your information, Confidential Informant [redacted] mentioned
a report of Special Agent D. E. Hall of this office dated 12/21/34 and in
subsequent reports, also in summary report dated 4/27/35. [redacted]

This individual should under no circumstances be contacted
personally by an agent either at his place of business or at his home. His
wife is not aware of his activities in connection with this case, contacts
by the Detroit office having been made by phoning this informant at his place
of business [redacted]

[redacted] is aware
of his activities, to have him contact the agent by phone and arrange for an
interview some place agreeable to him.

Also, in this connection I desire to inform you that
when he was originally contacted he was offered remuneration for his services,
and he cooperated fully. It was information supplied by him which was res-
ponsible to a considerable measure for the apprehension of Doc Barker and
other subjects in Chicago on January 8, 1935. Subsequent to that time and
with reference to said remuneration, he advised that the only remuneration
he now desires is the sum of \$100. [redacted]

He has been advised that such an amount would be
forthcoming upon the apprehension of Alvin Karpis and Harry Campbell. The
amount has not been paid to him to date and it is requested that upon the
apprehension of these two men, authority to pay him this amount be requested
from the Bureau.

E227

In connection with this informant, it should also be noted that when this informant supplied information to the Detroit office which led to the apprehension of those mentioned above, he stated that he would supply it on the condition that Mildred Kuhlman would not be prosecuted in connection with this case and would be protected as much as possible, which request was granted him. This should be borne in mind by agents attached to the Cleveland office when conducting investigation in the future.

Very truly yours,

Wm. Larson
Special Agent in Charge

WHL:ves
cc Bureau
Chicago
St. Paul

JOHN EDGAR HOOVER
DIRECTOR

TDQ:RCL

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

April 22, 1935.

MEMORANDUM FOR THE DIRECTOR.

Mr. Coulter telephoned from St. Paul and stated that Mr. Keenan was there and desired to know whether the Bureau would approve the publishing of prints in the "Doc" Barker case. The idea was to publish Barker's prints and illustrate the similarity between them and the prints found on a tin can, which was being introduced as evidence. Mr. Keenan seemed to think it would be a good idea provided it could not be used to militate against the Bureau in any way. It had been suggested that drawings of the prints be made, but this was rejected. Incidentally, Agent Brennan at St. Paul gave the details above mentioned, Mr. Coulter having stated the request and then introducing Brennan.

After conferring with Mr. Nathan, I told Brennan that in view of the fact that there would be future trials, it was deemed inadvisable to publish these prints. Mr. Nathan and I agreed that it would be too much like educating kidnapers as to what precautions they should take.

Respectfully,

T. D. Quinn.

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

RECORDED
&
INDEXED

7-576-5741

FEDERAL BUREAU OF INVESTIGATION

APR 29 1935

U. S. DEPARTMENT OF JUSTICE

NATHAN
TOLSON
CLEGG
FOUR

APR 30 1935

Right.
J.E.N.

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

F B OF I STPAUL 186 4-24-35 9-35 PM RWM

DIRECTOR

BREKID SPECIAL AGENT - A- A H CROWL NECESSARY AND MATERIAL
 WITNESS STPAUL TOMORROW AFTERNOON FOR PURPOSE OF IDENTIFYING
 CERTAIN FUNDS TAKEN FROM JOHN J MCLAUGHLIN JR UNITED STATES
 ATTORNEY HERE NEGOTIATED WITH DEFENSE ATTORNEYS UNTIL THIS
 TIME IN EFFORT TO STIPULATE CROWLS TESTIMONY DFFENSE ATTORNEYS
 HAVE FLATLY REFUSED TO MAKE STIPULATION THIS MATTER
 ADVISE PROBABLE HOUR ARIVAL OF CROWL

LADD RCC

END RWM

OK EJC

*Placed Mr. Tolson
 1:40 P.M. - C&K.
 Read to Agent Crowl
 11:29 P. C&K*

RECORDED
&
INDEXED

APR 30 1935

7-576-5742
FEDERAL BUREAU OF INVESTIGATION
APR 29 1935
U. S. DEPT. OF JUSTICE
TAMM
CHIEF CLERK
TWO
TOLSON

rw
CAT:CEK

RECORDED

D.M.LADD

FEDERAL BUREAU OF INVESTIGATION

U.S. DEPARTMENT OF JUSTICE

232 POST OFFICE BUILDING

ST. PAUL MINNESOTA

APRIL 24, 1935



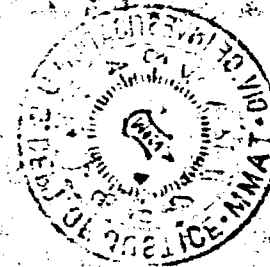
APR 24 1935

BREKID AGENT A.H. CROWL LEAVING BY PLANE TOMORROW FOR ST. PAUL UNABLE TO ARRIVE

BEFORE SEVEN FIFTYFIVE PM TOMORROW NIGHT

HOOVER

RECEIVED



RECEIVED

RECORDED COPY FILED IN 66-3592

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

WRB

sent
11:20 12:21

RECEIVED



RECEIVED

JOHN EDGAR HOOVER
DIRECTOR

E. J. Connelley

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

GNL/AEK

April 29, 1935

MEMORANDUM FOR THE DIRECTOR

Re: ALVIN KARPIS with aliases, FUGITIVE,
I. O. No. 1218, ET AL - Edward George Bremer,
Victim - KIDNAPING.

During the past week Special Agent in Charge J. H. Hanson submitted another report covering additional investigation conducted by him at Miami, Florida. Further investigation in this connection remains to be conducted in Habana, Cuba and in Miami, Florida.

Further investigation looking toward the apprehension of the various fugitives in this case was conducted by the San Francisco, Chicago, Indianapolis, St. Paul, Detroit and Kansas City Offices.

There is some indication William J. Harrison is contemplating attending the coming Kentucky Derby at Louisville, Kentucky and the Indianapolis Office is conducting an investigation into this possibility.

Respectfully,

G. N. Lowdon
G. N. Lowdon.

RECORDED
&
INDEXED

APR 30 1935

7-576-5743	
FEDERAL BUREAU OF INVESTIGATION	U. S. DEPARTMENT OF JUSTICE
APR 29 1935	
U. S.	
NATHAN	

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

RECORDED
&
INDEXED

1-576-5744
APR 29 1935

P. O. Box 4907
Jacksonville, Florida.

April 27, 1935

MAY 3 1935

Mr. E. J. Connelley
Federal Bureau of Investigation
U. S. Department of Justice
P. O. Box 818
Chicago, Illinois.

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

Dear Sir:

This is in connection with my letter to you of March 27, 1935, referring to your letter of March 12th relative to the investigation being conducted in the Jacksonville Office in the above entitled case to ascertain the present whereabouts of Harry and Nettie Tucker, aiming at the location of William J. Harrison.

Investigation is also being made to locate Harry Tucker in the case entitled CHARLES VETERMAN, with aliases; HOWARD DOUGLAS VICE; NATIONAL MOTOR VEHICLE THEFT ACT, with the Cincinnati Office as the office of origin.

Here reference is made to letter of April 15, 1935, from the Cincinnati Office advising the Jacksonville Office that Detective Bill Holland, Newport, Kentucky, informed the Cincinnati Office on April 14th that he had been informed by Al Vachr, alias Al Farrell, that while the latter was passing through Jacksonville he saw Tucker, and that both Tucker and Vice are presently in the vicinity of Jacksonville, and are operating a boat, the name of which is believed to be "Hollie G.", although Farrell was not certain as to the initial "G".

In connection with an investigation recently instituted in the Southern District of Georgia involving a hi-jacking of a truck loaded with liquor enroute from Jacksonville to Savannah, Georgia, the perpetrators alleging that they were "U. S. Customs Men", Special Agent L. E. Kingman, Resident Agent at Savannah, Georgia, learned that possibly Harry Tucker was a member of the hi-jacking gang. However, the owner of the whiskey truck involved did not think that Tucker was a member of the gang, but thought possibly he had some connection with the job. The man owning the truck is Richard Jenkins, a notorious Savannah bootlegger who apparently has no use for Tucker. He informed Agent Kingman that Tucker was seen last week in Jacksonville, hanging around a place that is referred to as "Pal's Bar", but he could not state where this place

RECEIVED

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
MAY - 1 1935

Mr. Connelley, Page 2,

4/27/35.

is located.

Agent Kingman has informed that during the evening of April 20th Tucker was seen in Savannah, Georgia, at Bo-Peep's Pool Hall, and Richard Jenkins and his brother began to shadow him to see who he was with so they might recognize some of the local hi-jackers. Sergeant Fitzgerald and W. L. Dotson, of the Savannah Police, got next to what was going on and they covered the whole bunch for a while but could find no evidence of any one else being immediately associated with Tucker. At this point officer Dotson, for some unknown reason, took Tucker into custody and telephoned Agent Kingman, believing that this Agent desired to interview Tucker in connection with the hi-jacking of the whiskey truck in which the perpetrators posed as United States Customs Men. Agent Kingman immediately got in touch with Sergeant Fitzgerald, a very intelligent and reliable officer who is very cooperative with Agent Kingman and suggested that Tucker be released. Agent Kingman, without letting Tucker know who he was or what he wanted, then talked with Tucker over a connecting telephone in the station. However, it appears that previously Dotson had told Tucker that he had picked him up for Agent Kingman and that the latter was a Government man.

Tucker informed Agent Kingman that he had been recently informed by his friend Jack Butler, a Deputy U. S. Marshal in Jacksonville, that Agent Lacour desired to see him, and that he had tried to get in touch with Lacour but was not able to connect with him.

Tucker further informed that he was in Savannah with his wife for an Easter visit, and they were staying there with her brother, J. E. Lemon, 1236 East Walburg St. He claimed that he is doing nothing at present, and that he lives at 121 Phelps St., in Jacksonville, and receives his mail at the Burbridge Hotel in Jacksonville, and hangs around that hotel and the hotel garage; that he has an interest in the "Horse Book" being operated upstairs and across the street from the hotel. He said that he had not seen Al Faehr in over a year (Faehr is generally known in the southeast as Al Farrell). Tucker said that his wife resides with him in Jacksonville, and that he seldom comes to Savannah, except for a holiday visit with relatives.

Appropriate investigation will be made in this matter by the Jacksonville Office in the City of Jacksonville to determine for the Cincinnati Office whether Howard Douglas Vice is associated with Tucker; and for the Chicago and St. Paul Offices to determine whether he is being contacted by Willie Harrison.

7-24

Mr. Connelley, Page 3,

4-27-35.

It is the opinion of the writer that it will be very difficult for the Jacksonville Office to maintain a proper surveillance of Tucker. This might have to be done through informants, since it is believed that all agents presently assigned here are known to Tucker.

Very truly yours,

R. A. Alt
Special Agent in Charge.

RAA:C

Cc: Bureau ✓
St. Paul
Cincinnati
New York
Philadelphia
Los Angeles
Mr. Kingman
Mr. Lacour

Jax File 7-24

FED BUR INVEST

CGO

4/25/35

6-35 PM

DIRECTOR

* CONFIDENTIAL INFORMANT [REDACTED] STATES ADDRESS OF JOE AND FRANK
* GALLICHIO IS 800 BLOCK, WINCHESTER STREET, CHICAGO. STATES FURTHER
ACQUAINTED WITH DUKE REPORTED BY INFORMANT [REDACTED] AS HIDING OUT MEMBER
OF KARPIS-BARKER GANG. [REDACTED] ATTEMPTING TO OBTAIN DUKES ADDRESS
AND WILL FURNISH SAME TO OFFICE WHEN HE OBTAINS IT. THIS MATTER DISCU
SED WITH CONNELLEY AND HE BELIEVES IN VIEW OF [REDACTED] REQUEST FOR MO
THAT AUTHORITY SHOULD BE GRANTED TO PAY HIM THE SUM OF \$25, PAYMENTS
TO BE MADE SMALLER AMOUNTS AS APPEARS NECESSARY. CONFIDENTIAL INFORMA
[REDACTED] ADVISES THAT KERNAN AND BABS MORANS DESTINATION PADDY HOGANS

PLACE, NEW PORT, KENTUCKY, RATHER THAN JEFFERSONVILLE, INDIANA. HE
STATES THEY ARE DRIVING AUTOMOBILE CONTAINING FLORIDA LICENSE PLATES
9350, WHICH WERE ISSUED TO DR E H RUGE FOR FORD COACH. JACKSONVILLE
ADVISES THAT RUGE FORMERLY RESIDED AT APALACHICOLA AND WAS A ~~DENTIST~~
DENTIST THER OF GOOD REPUTATION. HE LEFT THERE SEVERAL YEARS AGO AND
HIS PRESENT ADDRESS IS UNKNOWN ALTHOUGH BELIEVED TO BE LOCATED SOME

POINTS IN GEORGIA. CONNELLEY ADVISED OF THE ABOVE FACTS. ADDRESS OF
GALLICHIO BEING CHECKED HERE.

PURVIS

MAY 1 1935

END

OK EJC

7-576-5745
FEDERAL BUREAU OF INVESTIGATION
APR 27 1935
CHICAGO

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

Edw. G. Bremer

Read to Fourth
Teletype Chicago
4-26-35
P 27

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

7-576-5745

PEP:TAM

RECORDED

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER

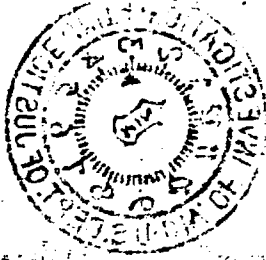
APRIL 26 1935

TO SPECIAL AGENT IN CHARGE AT CHICAGO ILLINOIS

AUTHORITY GRANTED TO PAY INFORMANT ██████████ \$25 PAYMENTS TO BE
IN SMALL AMOUNTS AS APPEARS NECESSARY

HOOVER

APR 26 1935



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270 MAR 25 1965

APPROVED FOR TRANSMISSION

Sent 11:45 AM by Rice

Los Angeles, California
April 25, 1935

Special Agent in Charge
Federal Bureau of Investigation
Salt Lake City, Utah

Dear Sir:

Re: ALVIN KARPIS, with aliases,
I.O. 1218, ET AL
Edward George Bremer, Victim
Kidnaping
L. A. File 7-42

There is attached, for such value as it may have, a carbon copy of a memorandum setting forth the result of an interview had at this office recently with Mr. Ralph Orkin.

Mr. Orkin is an applicant for appointment as Special Agent in this service, and some days subsequent to the date upon which he was interviewed in that connection, he presented himself at this office and suggested that the information which he submitted might prove of value to this organization.

Very truly yours,

J. E. P. DUNN
Special Agent in Charge

JEPD:AB

CC Bureau
St. Paul
Connelley

RECORDED
&
INDEXED

MAY 1 1935

7-576-5746
DIVISION OF INVESTIGATION
APR 30 1935
U. S. DEPT. OF JUSTICE
ONE FILE

Los Angeles, California.
April 10th, 1935.

MEMORANDUM FOR THE FILE:

In re: ALVIN KARPIS, w. a.
I. O. 1218, et al
Edw. George Bremer-Victim
Kidnaping. LA File 7-42

RALPH ORKIN, 674 South Iroha Street, Los Angeles, California, called at the Los Angeles Office and advised that he might have some information concerning the various persons in Nevada who might be of use in the present investigation.

Mr. Orkin states that he is an Applicant for a position as Special Agent with the Bureau of Investigation and that he resided at Reno, Nevada, for two years about 1932.

He states that there is a pawn broker located on Virginia Avenue just off Commercial Road, who is the payoff man between the Chinese element and the Chief of Police. This pawn broker, name unknown, is the "fence" for all stolen goods in Reno and he is an associate of JIM GRAHAM and BILL MCKAY. He further advises that the Constable, name also unknown, at Tahoe City, Nevada, an associate of JIM GRAHAM and BILL MCKAY, is very well acquainted with the various hideouts in the vicinity of Lake Tahoe; further, that GEORGE PARKER, who operates a mercantile store at Second and Center Streets, is a very reliable man and is well acquainted with everyone in the vicinity of Reno; that Miss BELL, a woman reporter, about 65 years of age, who represents News Services, might make a good contact as she is well acquainted with all the happenings in the vicinity of Reno.

Mr. ORKIN states that a party known to him as SULLIVAN who operates the Riverside Flower Shop in the Riverside Hotel has gang connections in Reno and possibly would give any information in his possession if he should be questioned strongly; further, that the law firm of THATCHER, WOODBURN is affiliated with the gangsters, and that he knows that WOODBURN is a crooked lawyer and might have gangster connections.

Mr. ORKIN states that he has no information that KARPIS might be in the vicinity of Reno, Nevada, but that these connections may be of some assistance in any investigation to be made at Reno, Nevada.

CJE:HO
cc Bureau, St. Paul
cc Mr. Connelley

C. J. ENORES
Special Agent.

DIVISION OF INVESTIGATION	
APR 11 1935	
U. S. DEPARTMENT OF JUSTICE	
LOS ANGELES, CALIF.	
FILE	

7-576-5746

April 24, 1935.

7/2
Director,
Federal Bureau of Investigation,
United States Department of Justice,
Pennsylvania Avenue at 9th St.N.W.,
Washington, D.C..

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O.#1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O.#1235; VOLNEY DAVIS, with aliases,
I.O.#1237, FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O.#1232; WILLIAM WEAVER,
with aliases, I.O.#1238; HARRY SAWYER, with
aliases, I.O.#1240; WILLIAM J. HARRISON,
with aliases, I.O.#1239; MYRTLE EATON,
with aliases, I.O.#1241; et al.
EDWARD GEORGE BREMER, Victim.
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE. NATIONAL FIREARMS
ACT. St. Paul File No. 7-30.

APR 30 1935

RECORDED

17-576-5747

Reference is made to the letter of the Chicago Bureau Office to the Director in the above entitled matter, dated April 19, 1935, in which it is noted that efforts were not made by the Chicago Office to trace the black handbag which was to have been shipped to the Chicago Office from Washington, D.C..

Please be advised that I have discussed this matter with Special Agent K.R. McIntire, who states that he did initial for filing the report of Special Agent B.M. Hirsh, Washington, D.C., dated February 27, 1934.

Agent McIntire has informed me that, at the time investigation was to have been conducted by the Chicago Office with regard to this black handbag, investigation was also going forward at that office in an effort to trace a shirt, socks, and underwear, which were given to the victim by his abductors; that efforts, at that time, were also being made to trace wallpaper, goggles, gasoline cans, and a storm cap. He has advised me that all of the time of all available agents, working on the Bremer matter at Chicago, was consumed in this manner; that, after exhaustive investigation had been made along the above mentioned lines, he discussed the advisability with Special Agent in Charge M.E. Purvis of further pursuing investigation with regard to these articles; that it was determined, at that time, that in view of

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270 MAR 25 1965

8/7

the pressure of work, the limited number of agents available to work on this case, and the fact that the agents were constantly being drawn off the Bremer matter to work on the Dillinger case, it was considered advisable to discontinue the tracing of the various articles, including the black handbag.

At the time that this matter was discussed with Special Agent in Charge M.H.Purvis there were numerous other leads in the Bremer case which, it was felt, merited preferred attention. For this reason, no effort was made, at that time, to trace the black handbag.

Agent McIntire advises that the work on the Bremer case, in Chicago, remained so congested until approximately the latter part of June, 1934, that it was not possible to give attention to the tracing of the black handbag. For this reason, no effort was made, at that time, to determine whether the same had been received at the Chicago Office. Agent McIntire has advised me that during the latter part of June, 1934, he ceased to initial reports and letters for the file in view of the fact that he was dispatched on regular investigative work, which continued until approximately January 16, 1935, when he again commenced initialling reports and letters for filing and also writing reports in this case.

Very truly yours,

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

KRM:TC

CC Connelley - Chicago

O'Engha

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

F B OF I STP 186 4-29-35 622 PM RWM

DIRECTOR

BREKID AGENT BROWN COMPLETED TESTIMONY RE BOSS MCLAUGHLIN.
D NICHOLS INTRODUCED STATEMENT OF VIDLER. WITNESSES FROM
IRVING HOTEL TESTIFIED RE ASSOCIATION OF GIBSON. BOSS MCLAUGHLIN
WILSON, BERG AND MORAN AT IRVING HOTEL. AGENT MADALA STARTED
TESTIMONY RE ADMISSIONS OF BERG.

LADD

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SERIAL 5748
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3-30-65 #270

APR 30 1935

7-576-5749	
FEDERAL BUREAU OF INVESTIGATION	
APR 30 1935 A.M.	
U. S. DEPARTMENT OF JUSTICE	
NATHAN ONE	FILE

P. O. Box 4909
Jacksonville, Florida.
April 27, 1935.

Special Agent in Charge
Washington, D. C.

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

Dear Sir:

Reference is made to the report of Special Agent H. Ranstad, Washington, D. C., dated April 20, 1935, which covers a review of the files in the Washington Field Office.

In this report it is stated that subject Duke Randall is believed to have had a dance orchestra in the middle west, possibly at Minneapolis or St. Paul, several years ago. It is the opinion of the writer that the Duke Randall mentioned in reference report is not identical with subject Duke Randall in this case, since the Philadelphia Office has conducted an investigation in Newark, New Jersey, Duke Randall's home, as reflected in the report of Special Agent C. J. Martin dated April 10, 1935, which reflects that he was born in Newark, N.J. in 1902; went into the automobile repair business in 1924; in 1926 or 1927 entered union as a metal lather; spring of 1931 to spring of 1933 was engaged in orchestra work at Little Club and 500 Club at Atlantic City; at other times worked as a metal lather when he was able to obtain employment. Persons interviewed by Agent Martin claimed that Randall is easily influenced and easily led; attempts to make a good fellow of himself by refusing to say "no" to any request. When he lived in Newark he had no criminal associates.

It is noted that the Washington Field Office does not have a copy of Agent Martin's report. However, all of the other offices to which Agent Ranstad's report was forwarded have copies of Agent Martin's report.

Very truly yours,

R. A. Alt
Special Agent in Charge.

RAA:G
CC: 3 Bureau ✓
1 St. Paul
1 Mr. Connelley
1 Philadelphia.

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270 MAR 25 1965

Jax File 7-24

7-576-
DIVISION OF INVESTIGATION
APR 20 1935
ONE

1616 Federal Reserve Bank Building
Kansas City, Missouri
April 26, 1935

Special Agent in Charge
St. Paul, Minnesota

Dear Sir:

RE: ALVIN KARPIS with aliases - FUGITIVE,
I.O. 1218, et al
Edward George Bremer - Victim
KIDNAPING
HARBORING
OBSTRUCTION OF JUSTICE
NATIONAL FIREARMS ACT

Attached hereto is the original signed statement submitted to Special Agent R. P. Shanahan of this office by Vito Barber relative to the photographing of the pictures of Edna Murray, Missouri State Penitentiary #28973, and Russell Gibson, Missouri State Penitentiary #32487.

It will be noted by reference to the report of the above Agent dated at Kansas City, Missouri, April 25, 1935, that Vito Barber took the pictures of both of these individuals while incarcerated at the Missouri State Penitentiary under number 24973 and is presently residing at Kansas City, Missouri, at 307 Ord Street.

Very truly yours,

R. E. NATHAN,
Special Agent in Charge.

RPS:B
cc - Mr. Connelley, Chicago
Bureau —

7-37

7-576-
APR 29 1935

ONE f

Post Office Box 812
Chicago, Illinois

April 25, 1935.

AIR MAIL - SPECIAL DELIVERY

Special Agent in Charge,
St. Paul, Minnesota.

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

With reference to your teletype of today, I am attaching hereto original signed statement of James J. Wilson, made to Special Agent J. L. Madala, dated September 25, 1934, and statement of James J. Wilson, made to Special Agent R. D. Brown, dated September 7, 1934.

I am likewise attaching a waiver of removal dated September 4, 1934, signed by James Wilson, whereby he waives removal from Denver, Colorado to Chicago, Illinois. I am likewise attaching waiver of removal dated September 22, 1934, signed by James Wilson, whereby he voluntarily agrees to waive removal from Denver, Colorado to Chicago, Illinois.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

DPS/ehs
7-82
Att.
CC: Bureau
Cincinnati

7-576
APR 26 1935
ONE

POST OFFICE BOX 812
CHICAGO, ILLINOIS

APR 29 1935
April 27, 1935.

Special Agent in Charge,
Cincinnati, Ohio.

Dear Sir: In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM F. EAVLER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE NATION with aliases, I.O. 1241 et al
Edward George Bremer, Victim - KIDNAPING;
HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL
FINANCE ACT.

There are forwarded herewith copies of additional communications
in the above mentioned case, for your files at Cincinnati:

Communication	Date:	Dictated by:	Serial No.
Letter	4/25/35	Jacksonville to Chicago	K-7-82-3316
Report	4/26/35	W. G. Sanister	3315
"	4/25/35	H. Ranstad	3312
"	4/22/35	E. D. Doaderrick	3308
Letter	4/25/35	Kansas City to Chicago	3300A
Memorandum	4/22/35	V. I. Parry, Kas. City office	3300

We are also furnishing photostatic copies of the following
communications:

Letter	4/25/35	Salt Lake City to Director	3307
"	4/24/35	New York City to Director	3306
"	4/24/35	Saint Paul to Director	3304
"	4/24/35	Director to New York	3314
Lab. Report	4/22/35		3313
Letter	4/25/35	Indianapolis to Director	3302.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

DEB:JMS Enclosures
CC Bureau CC St. Paul
7-82

7-376-
DIVISION OF INVESTIGATION
APR 28 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

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

FILE NO. **7-576-5750**

REPORT MADE AT KANSAS CITY, MO.	PERIOD FOR WHICH MADE 4-25-35	REPORT MADE BY R. P. SHANAHAN
---	---	---

TITLE: **ALVIN KARPIS with aliases - FUGITIVE, I.O. 1218**
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOlNEY DAVIS with aliases - FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239

CHARACTER OF CASE
KIDNAPING
HARBORING
OBSTRUCTION OF JUSTICE

SYNOPSIS: **HARRY SAWYER with aliases, I.O. 1240**
MYRTLE LATON with aliases, I.O. 1241, et al
Edward George Bremer - Victim

Doris O'Connor furnishes information that person known as "Leo" formerly living at 4915 Troost, Kansas City, Missouri, is identical with "Irish" O'Malley, I.O. 1200, subject in case entitled Walter Holland, with aliases, I.O. 1200; Mrs. George Chase, with aliases, I.O. 1190; Lloyd Doyle, with alies, I.O. 1208, et al; August Luer, Victim; Kidnaping (Extortion Through Use of the Mails); also that he and Lloyd Doyle, I.O. 1208, subject in the same case, participated in robbery of First National Bank, Okemah, Oklahoma, and the Okemah National Bank, Okemah, Oklahoma, in December, 1934. Doris O'Connor now free on bond in harboring case and apparently cooperating with Bureau Agents in effort to locate Volney Davis; former husband Earl Stuchlick still incarcerated Wyandotte County Jail, Kansas City, Kansas, pending decision on probation. Harboring charge against Russell "Spike" Lane dismissed 3-22-35, similar action taken on complaint against John Doe alias Richard Rowe alias Leo. Investigation concerning Lane's associates set out in full. Surveillance 119 North Topping, Kansas City, Missouri, discontinued on 4-1-35, appropriate arrangements still in effect to cover any developments. Clarence Anderson, correspondent of Margey Henderson, member Get Acquainted Correspondence Club, not identical with subject Davis. Efforts to locate latter through other members of club this district presently unproductive.

DE-INDEXED

DATE: **11/15/35**

12

APPROVED AND FORWARDED: <i>R. P. Shanahan</i> SPECIAL AGENT IN CHARGE	7-576-5750	RECORDED AND INDEXED APR 30 1935
COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-St. Paul 1-Detroit 1-St. Louis 1-K.C. File 7-5 2-Kansas City	2-Chicago 1-Okla. City 1-Omaha	CHECKED OFF JUN 14 1935 JACKETED
BUREAU OF INVESTIGATION		FILE

STAT. SECT.

Approximately two thousand identification orders on Davis sent to all post offices for Missouri and Kansas. Tracings of mail received by Davis' parents suggest possible leads. 1934 Buick Club Sedan, motor #2875177, 1934 Chevrolet Club Sedan, motor #4543656, and 1933 Pontiac Coach, motor #935153, not registered for 1935 in Kansas or Missouri. Reports of presence of Myrtle Eaton in Kansas City apparently erroneous. Information concerning individuals who took photographs of Edna Murray, Russell Gibson, Fred Barker and Alvin Karpis obtained and forwarded St. Paul. Prosecution of harboring charges against Murray and Jess Doyle declined by U. S. Attorneys at Kansas City, Missouri, and Topeka, Kansas. Inquiries Topeka, Kansas, and Kansas City, Missouri, relative to presence of Subject Karpis and former residences this mob respectively still unproductive.

P.

REFERENCE: Report of Special Agent R. P. Shanahan, Kansas City, 3-20-35.

DETAILS: As will be noted from pages 41 and 42 of the reference report, Doris O'Connor, with aliases, former woman companion of Jess Doyle, fugitive in this case, has been incarcerated in the Jackson County Jail, Kansas City, Missouri, in default of bond pending her hearing on charges of harboring Doyle. It will be further noted that hearing was first set for 3-22-35. This has been continued, both at the request of the U. S. Attorney, Kansas City, Missouri, and also upon request of the defendant several times. During the time this woman has been held in the Jackson County Jail numerous efforts have been made to elicit information from her concerning her past activities and those of other subjects in this case, chiefly Volney Davis. As will be noted from the reference report these efforts have for a large part been unavailing, inasmuch as a stubborn attitude has at all times been assumed by her. However, since the date of the last report additional interviews have been productive of some information, beginning on 3-21-35 at which time she was interviewed by Special Agent W. F. Trainor of the Kansas City Bureau office, the results of which interview have been set out by Agent Trainor.

On 3-21-35 Special Agent Trainor interviewed Doris O'Connor, paramour of Jess Doyle, at the Jackson County Jail, Kansas City, Missouri, in an effort to secure any possible information which she might offer regarding the location of Volney Davis.

After considerable general discussion with her in a friendly manner she stated that she has known Volney Davis for many years, in fact since childhood and that any time that she is "on the street" she can not only make contact with him but that she would have a difficult time in keeping him away from her as he seems to find her regardless of where she is. She stated at first she would make no promises whatever as to turning him in and she saw no reason why she should do so. She stated that she does not at this time know where Volney Davis might be but that she does not doubt that if she were out of jail it would only be a matter of a few days before she would see him or be able to locate him.

Doris was asked whether she is entirely friendly towards Davis and she stated she has been quite friendly towards him, although her one affection is for Jess Doyle. She wondered whether there is anything she could do for Jess in connection with his present case. She was advised that that was a matter that Agent could not state.

In discussing Volney Davis with Doris it was evident from her remarks that she was well aware Davis had been recently captured and had escaped. She was advised that the writer had interviewed Davis after his capture and that his first question was as to whether Doris had "put the finger on him", in view of the fact he was arrested on the morning of 2-6-35 which followed closely on the arrest of Doris which had occurred on the previous night 2-5-35. She was advised that Davis expressed a great deal of suspicion of her since he stated at the time of his interview that he did not believe anyone knew his whereabouts until she was picked up and that he assumed the police had secured information from her regarding his possession of the Pontiac car which she had purchased with his money and through which car Davis was captured. Doris seemed to be greatly moved by the suspicions of Davis and seemed quite sincerely to believe that he thought she had turned him in, which, as a matter of fact, he did indicate. She then stated that Preston Paden, the son of Edna Murray, is not friendly towards Volney Davis and that Volney had never been kind to Preston. In discussing Preston Paden she seemed to show a great deal of love for him, he being her nephew. She was asked whether she believed Preston Paden is now engaged in any criminal activity. This apparently moved her considerably and she indicated some fear that investigation regarding Preston Paden might be carried forward.

Without being asked to make any promises to advise the writer as to the whereabouts of Davis she volunteered that if she could get out of

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jail on bond in her present case she would do that one thing; namely, notify the writer as to the whereabouts of Davis. She stated that her motive in doing this would be in order to protect Preston Paden and she intimated, without being prompted, that she believed Paden and Davis may be traveling together at the present time. However, it was evident that she seemed quite unfriendly towards Davis knowing he had suspected her in furnishing his whereabouts when he was captured.

The writer informed Doris that at the present time he was not sure whether her bond in the Federal Court could be made any lower than \$7,000.00, but that she would later be informed in the event same might be done in return for any promise she might make and carry out as to notifying this office of Davis' whereabouts.

This matter was discussed with Special Agent in Charge R. B. Nathan, who accordingly notified the Bureau of the attitude of Doris O'Connor. Later developments may be had in this connection.

On 4-4-35, one of the first dates set for hearing, Doris O'Connor appeared and signified her intention of waiving preliminary hearing. At this time her bond was reduced from \$7,500.00 to \$3,000.00. However, apparently upon the advice of her attorney preliminary hearing was not waived and the same continued until 4-18-35. On 4-18-35 the case was again continued until 5-7-35. In this connection the attention is directed to Bureau letter dated 4-3-35 in which the fact was pointed out that Doris O'Connor did not appear to be particularly friendly towards Volney Davis and had indicated that she would have no hesitancy in furnishing information which would result in his apprehension. In the above letter the Bureau advised that there was no objection to the release of this woman on a nominal bond, with the proviso that no initiative would be taken by this office to obtain a release and that the matter should be left entirely to the U. S. Attorney. In this connection the U. S. Attorney acquiesced to the request of the defendant that the bond be reduced, the same being set as above mentioned at \$3,000.00.

The facts stated above pertaining to the attitude of Doris O'Connor towards Volney Davis has been prompted by additional interview had with her by Special Agent Trainor of this office on 4-2-35. At this time she was interviewed at the Jackson County Jail and as before appeared to feel very much offended at Davis because of her apparent belief that Preston Paden, son of Edna Murray, who is about nineteen years of age and who has been mentioned in reference report and in report of this Agent dated at Kansas City 2-21-35, may be traveling with Davis and that Davis may lead him into a major crime. It is also to be noted that Jess

Doyle was picked up immediately after the capture of Davis and it is quite reasonable to assume that this woman suspects Volney Davis of having furnished information as to the identity of Jess Doyle, which as a matter of fact is true.

On the above date in an interview with her by Special Agent Trainor she informed him that "Leo", whose last name has not been known to this office and who is known to be a friend of Volney Davis, Edna Murray and Jess Doyle and having formerly resided at 4915 Troost, Kansas City, Missouri, as will be noted by reference to the reports of this Agent dated at Kansas City, 3-20-35 and 2-21-35, is identical with Walter Holland, alias "Irish" O'Malley, I.O. 1200. She simply referred to this party as "Irish" O'Malley, also stating that Lloyd Doyle, with aliases, I.O. 1208 and Vivian Chase have been residing with O'Malley, although O'Malley has some other woman living as his wife with him. All of the above mentioned individuals are subjects in the case entitled Walter Holland, with aliases, I.O. 1200; Mrs. George Chase, with aliases, I.O. 1190; Lloyd Doyle, with alias, I.O. 1208, et al, August Luer - Victim, Kidnaping (Extortion Through Use of the Mails). Doris continued, that these two women and two men have been living at 4915 Troost, which seems to check with the information available to this office, inasmuch as there were two women living there. She also stated that Volney Davis and Jess Doyle secured the stolen travelers checks which came from the stubs of the two National Banks at Okemah, Oklahoma, on 12-24-34, from this group of individuals. However, she expressed doubt that Volney Davis was a participant in these robberies and positively stated that she knew Jess Doyle was not. She said that she was quite sure that O'Malley, Doyle and Vivian Chase were at that time in Kansas City and that Volney Davis, in her opinion, might very likely be with them. She further stated that in the event her bond were reduced so that she might be able to meet the same, she felt perfectly confident that soon after her release she would be contacted by Davis or some of his associates and in the light of his present inimical influence on Preston Paden, would be quite willing to furnish information to this Bureau concerning his present whereabouts.

As has been stated above, on 4-4-35, the date originally set for hearing, her bond was reduced to \$3,000.00 which she posted on 4-13-35. Immediately upon her release she contacted the writer and since that time has expressed her willingness, both by her actions and by her words, to supply any information concerning Davis that might come into her possession. At the present time she is residing at the Missouri Hotel on 12th Street in Kansas City, Missouri, in room 428, although intending to leave for Cardin, Oklahoma, the home of her mother, very soon. Her hearing which had been continued from 4-4-35 to 4-18-35, has again been continued as is stated above in this report to 5-7-35.

This was done at the request of the defendant so that she might be able to return to the home of her mother at Cardin, Oklahoma.

In this connection Doris O'Connor herself has expressed the belief that Davis might readily contact her there through some means of his own. When questioned as to the procedure he might follow in doing this, she explained that in the event he wanted to purchase an automobile he would probably come to her first so that she could obtain the necessary papers for him. It will be recalled that this was the method employed by Davis in October, 1934, when the 1934 Pontiac Sedan was purchased at Noel V. Wood, Inc., Kansas City, Missouri.

On 4-15-35 this defendant accompanied Special Agent D. A. Bryce and the writer to Topeka, Kansas, where she appeared at the office of the U. S. Marshal in an attempt to obtain her property found among the effects in the automobile of Jess Doyle at Girard, Kansas, at the time of his apprehension on 2-7-35 and also other belongings, the property of Edna Murray and Jess Doyle. From the attitude of this person, both while incarcerated in the Jackson County Jail awaiting hearing on the harboring charges and since her release, it has appeared to this office that very vital information concerning Davis and his associates might be obtained through her. Accordingly, close contact by Agents of this office is being kept with this woman so that any information coming to her can be speedily acted upon. At the time of her first trip to Topeka, Kansas, in the effort to obtain the above mentioned property, it was explained to her that the personal effects, baggage, etc., belonging to Edna Murray and Jess Doyle could not be turned over to her in the absence of a written order by the actual owners of the same. Accordingly, Doris wired to the Ramsey County Jail, St. Paul, Minnesota, for the same and received a letter from Jess Doyle on 4-17-35 authorizing her to take possession of all his belongings. She also took in her possession those belonging to Edna Murray since the latter had so advised the U. S. Marshal's office at Topeka, Kansas. This was done on 4-18-35 immediately following the continuance of her case to 5-7-35 by U. S. Commissioner Thompson and on this visit to the Marshal's office she was accompanied by Special Agents D. A. Bryce and A. E. Farland.

It should be noted that the further facts relative to the pending charges of harboring against Doris O'Connor are also being reported in the Kansas City file number 7-90 entitled Vinita Stacey, with aliases, Kidnaping - Harboring Jess Doyle.

It will be noted by reference to the reports of this Agent dated at Kansas City 2-21-35 and 3-20-35 that Earl Stuchlick, the former husband of Doris O'Connor, has been incarcerated in the Wyandotte County

Jail pending the decision of Federal Judge Hopkins on the question as to whether or not his probation should be revoked. During this time, as the reference reports set out, he has been interviewed on several occasions by the writer in an attempt to elicit further information concerning the past activities and possible present location of Volney Davis and has assumed from all appearances a helpful attitude. The question of the charges pending against Stuchlick, which might result in having his probationary sentence revoked, has been discussed on several occasions with Robert Lindsay, Probation Officer, Kansas City, Kansas, and the last occasion of interview with Mr. Lindsay by the writer was on 4-17-35 while the writer was appearing before the grand jury at Topeka, Kansas, on another matter. At that time Mr. Lindsay advised that from all indications the probation of Stuchlick, which is for a term of five years for counterfeiting, would not be revoked, unless evidence was uncovered showing him guilty of state charges of selling alcoholic liquor in the State of Kansas.

Accordingly, the possibility of obtaining further information concerning the subjects in this case, in the event Stuchlick is released, has been borne in mind by this office. In this connection it should be stated that he has said to the writer that he feels quite confident that upon his release he will be immediately contacted by Preston Paden, son of Edna Murray, and through him is of the opinion that he can obtain information concerning the present location of Volney Davis. He reiterated that he would be more than willing to do this, inasmuch as he had never been mixed up with Davis in any of his nefarious enterprises and did not desire to in any way violate his probation. He stated that he thought he would go back and live in McPherson, Kansas, where prior to his arrest he, his brother Verne, together with Preston Paden, had been engaged in running a beer joint on highway number 81 just south of McPherson, Kansas.

Upon the release of Doris O'Connor from the Jackson County Jail on 4-13-35, as has been mentioned above, she expressed the desire to talk to Stuchlick. On this occasion she was accompanied by the writer to the Wyandotte County Jail where she talked to Earl Stuchlick for approximately fifteen or twenty minutes. It should be stated here that it is quite likely that in the event Stuchlick is released that he and Doris O'Connor may again live together at McPherson, Kansas. Close contact is being kept with both of these individuals by Special Agent Bryce of the Kansas City Bureau office and every possibility of obtaining information which might lead to the apprehension of Davis or his associates will be speedily acted upon and duly reported.

It should be stated that immediately upon Doris O'Connor's release on bond she communicated with Jess Doyle at the County Jail, St. Paul, Minnesota, by wire which is as follows: "Made bond today

go to trial Tuesday in state will try to get clothes and car Monday is quite lonely a letter will follow."

It should also be mentioned that in connection with the harboring charges against Doris O'Connor a certified copy of the indictment in the Bremer case has been received from the St. Paul office and has been transmitted to Assistant U. S. Attorney Sam Blair, Kansas City, Missouri, for use in the prosecution of the case against Doris O'Connor. Likewise the information to the effect that witnesses who testified before the grand jury at St. Paul are presently engaged in the trial of this case at St. Paul and are, therefore, not available for court proceedings here in Kansas City was transmitted to Assistant U. S. Attorney Blair. These facts have largely been responsible for the several continuances in this case.

Concerning the property turned over by the U. S. Marshal's office at Topeka, Kansas, to Doris O'Connor, it should also be mentioned that she is very desirous of obtaining the Chevrolet car abandoned by Doyle at the time of his apprehension which is still held in Girard, Kansas, by this Bureau. A letter has been dispatched to the Bureau asking that advice as to the correct mode of disposal of this piece of property and upon receipt of same such instructions will be immediately carried out.

With further reference to Earl Stuchlick attention is directed to the letter from this office to the Bureau under date of 3-22-35 at which time there was transmitted one exploded cartridge, apparently from a .32 caliber automatic pistol found in a 1933 Chevrolet Coupe bearing Missouri license #37-618, which car was in the possession of Earl Stuchlick at the time of his apprehension by Agents of this office on 2-27-35. It will further be noted by reference to reports of this Agent dated at Kansas City 2-21-35 and 3-20-35 that the above car was the property of Preston Paden, the son of Edna Murray. It was also called to the attention of the Bureau in this letter that at the time of the apprehension of Edna Murray a .32 caliber Colt automatic pistol had been recovered and, accordingly, a comparison was requested.

Under date of 4-3-35 this office was notified by letter from the Bureau, with which was transmitted Laboratory report dated 4-2-35, to the effect that one exploded cartridge case, above referred to, had been compared with all specimens of the same type contained in the Laboratory file and also with test shells from the .32 caliber automatic pistols recovered from Edna Murray and Volney Davis and had been found identical with test cartridge cases taken from .32 caliber automatic pistol #404724 previously submitted to the Laboratory as having been recovered from Edna Murray. This fact will be borne in mind when subsequent investigation is conducted by this office along these lines.

Concerning the above mentioned individuals, namely Doris O'Connor and Earl Stuchlick, it should also be noted that recently Hugh Larimer of Topeka, Kansas, an attorney and who is presently looking after the interest of both individuals and who has represented these persons and their associates for over a period of years, called at the Kansas City Bureau office and intimated that he would probably be in a position to furnish the Bureau with information of value in return for possible consideration which might be shown certain of his clients. He was particularly desirous of effecting the release of Earl Stuchlick, who as has been stated above is being held at Kansas City, Kansas, under a probationary sentence in Federal Court in Kansas, which Probation Officer Lindsay and the Federal Judge are considering revoking. No promises were made at that time to Larimer in connection with his request, but he was advised that if he could furnish any valuable information, proper consideration would be given to the question of speaking to the Federal Probation Officer in behalf of Earl Stuchlick.

Larimer advised among other things that he had represented members of the Stanley family over a number of years, which family, according to his statement, consisted of Mott Stanley, Harry Stanley, Edna Murray, Doris O'Connor and another sister whose name he does not recall who lives near Commerce, Oklahoma. With regard to this it will be noted by reference to the statement of Edna Murray, contained in the report of Agent Shanahan dated at Kansas City, 2-21-35, that Larimer is in error, inasmuch as the Murray woman stated that she had four brothers and one sister, she being Doris O'Connor. Hugh Larimer further stated that he was of the opinion that Volney Davis might very likely get in touch with Preston Paden. However, he advised that Preston told him on 3-19-35 that he had not up to that time heard from Volney Davis although he expected that he might do so. Hugh Larimer was questioned as to any contacts of Davis known to him to have been recently in touch with Davis and his associates and advised that the only persons he knows in that category are as follows: Clyde Glover, alias Leo Harris. He advised that this individual had been arrested in Topeka on liquor charges and is an associate of a woman named Aikers. Hugh Larimer could give no information as to the whereabouts of either of these persons, the most definite fact concerning the Aikers woman being that she had several gold teeth in her mouth and that her husband was killed about two years ago in an automobile accident. She was also reported to have operated an apartment at Kansas City where Frances Taylor was arrested some time ago. In this connection inquiries will be made by this office to substantiate the same.

Second, Jack Rich, reported to have served a term at Leavenworth on a liquor violation.

Third, John Langdon, information concerning whom has been previous-

ly set out in reports from this office.

Hugh Larimer was under the impression at the time that he appeared at the Kansas City Bureau office that this office desired the apprehension of Preston Paden and advised that the latter could undoubtedly be located through the elder Mott Stanley, it being noted that the son of Doris O'Connor is also named Mott, but most of the time going under the name of Mott Stuchlick. Larimer continued that he recently had occasion to desire that Preston call on him and telephoned Mott Stanley, Commerce, Oklahoma, informing him of this wish, within a short time Preston appeared at Topeka, indicating that he must have been in close touch with Mott. On this occasion the latter drove Preston to Topeka. This was on 3-18-35 or 3-19-35 and at that time Preston transferred ownership in the 1933 Chevrolet Coupe to Larimer in payment of legal service which had been rendered. It will be noted that this is the car taken into custody by the Sheriff's Office of Jackson County, Missouri, at the time Earl Stuchlick was turned over to those authorities. It was further learned from Larimer that he had never been acquainted with Jess Doyle, stating in addition that he had not seen Doris O'Connor for some time until an occasion during the fall of 1934 when she came by his home in Topeka. At that time she was accompanied by Volney Davis whom he knew as "Curly". He only saw Davis on two occasions and has been advised by Earl Stuchlick and Doris O'Connor since their apprehension that Davis, Edna Murray, Jess Doyle, Doris O'Connor, John Langdon and Frances Taylor were closely associated during their residence in Kansas City, they having informed him, according to Larimer, that they seldom went out but that on New Year's eve the whole group were together on a party at a night club operated by one Nettles on Southwest Blvd. in Kansas City. After that occasion they are reported to have agreed that it would be unwise for them to go out in public any further. Larimer's information was that the shooting of Frances Taylor by Doris O'Connor, who at the time was living under the name of Vinita Stacey, was a result of remarks which Frances made which indicated to Doris that she had been talking too much.

With reference to any further contacts of members of this mob he advised that Frances Taylor has a sister whose name is unknown to him and who has in the past resided at the Lafayette Hotel in Kansas City. From previous investigation it is apparent that the person referred to by Larimer is Doris Ballard.

It should also be noted that Frances Taylor on 4-18-35 was sentenced to five years to the U. S. Reformatory for Women at Alderson, West Virginia, on a charge of extortion brought and prosecuted by the Post Office authorities in this district. It will be recalled that at

the time of the shooting the indictment for such an offense was pending against her.

Larimer further advised that he was of the opinion that should Preston Paden be taken into custody by the Bureau, Volney Davis would endeavor to assist him and would probably contact Larimer either directly or through some other person. He bases this opinion on the fact that Volney Davis has apparently been friendly to Preston Paden in the past. Larimer was of the opinion that Volney Davis is probably in contact with Edna Murray through the attorney at St. Paul who is representing her, namely John DeCoursey. Concerning this information, it seems that there is little possibility that the same is true, inasmuch as Doris O'Connor has stated on numerous occasions to the writer and Special Agent Bryce of this office that as long as Davis is at large his efforts will be concentrated on maintaining his own freedom and not assisting any of his former associates who might have been apprehended. Doris O'Connor has stated that Davis will think of no one but himself and will simply use others to further his own criminal schemes.

Larimer also stated that he thought it was doubtful that Volney Davis and his associates had operated closely in conjunction with "Spike" Lane and others in Kansas City. This information also suggests the possibility that Larimer is either in error or is knowingly trying to distort the facts, inasmuch as it has been disclosed through investigation by this office at 4915 Troost and since that time that Lane resided at that apartment at the same time as did "Leo", now known as "Irish" O'Malley and Lloyd "Blackie" Doyle. Furthermore, it has been disclosed that the latter two were close associates of Volney Davis prior to his apprehension. This information coming from the lips of Doris O'Connor and under circumstances indicating that she is telling the truth. Consequently, it is thought definitely by this office that Lane has been an associate of Davis and possibly is still contacting him, inasmuch as he has been released from Federal custody as will be set out later in the body of this report. Furthermore, by reference to the report of this Agent dated at Kansas City, 3-30-35, it will be noted that through Jess Foster, informant in Independence, Missouri, it has been fairly well established that Davis, together with Lane and Johnny Jackson, participated in the robbery of the Puckett Fruit Store, Independence, Missouri, in the latter part of January, 1935.

Larimer promised that should he receive any information of possible interest to the Bureau concerning any persons not in custody, he would immediately communicate with the Kansas City office. It is doubtful that he will take this action and any information which he might furnish will receive appropriate attention.

All of the above facts concerning Larimer's disclosures were transmitted to the Oklahoma City office by letter dated 4-5-35 at which time it was suggested that appropriate inquiries be made at Commerce and

Cardin, Oklahoma, to determine the present location and activities of Preston Paden.

Larimer described Paden as being not more than 5 feet 3 or 4 inches, slender, very pale complexion. He advised that Paden's teeth appeared to have not been fully developed and are somewhat like a child's teeth, being separated from each other at their tips. This additional descriptive data is being set out inasmuch as the same is not contained in the description of Paden which has already been set out on page 83 in the report of this Agent dated at Kansas City, 2-21-35.

At the present time it is neither considered wise nor expedient to effect the apprehension of Paden, inasmuch as there is no Federal charge to be placed against him nor is it likely that information concerning Davis or his associates can be obtained in that manner. From previous investigation and through contact with Doris O'Connor and Earl Stuchlick, as is set out already in the body of this report, it seems that more good can be obtained through a scrutiny of his movements and a close watch over the contacts made by him. It is thought at the present time that this can be effected by the Kansas City Bureau office keeping in close contact with Earl Stuchlick and Doris O'Connor and by the Oklahoma City office conducting appropriate surveillance at Cardin and Commerce, Oklahoma.

Likewise, in connection with "Irish" O'Malley and Lloyd Doyle mentioned by Doris O'Connor, as indicated already in the body of this report, attention is directed to letter from the St. Paul office dated 4-13-35 to the Bureau stating that Jess Doyle in the Ramsey County Jail, St. Paul, Minnesota, had on 4-11-35 positively identified I.O. 1200 of Walter Holland, alias Walter O'Malley, as "Irish" O'Malley, subject in the case entitled Walter Holland, with aliases, I.O. 1200; Mrs. George Chase, with aliases, I.O. 1190; Lloyd Doyle, with alias, I.O. 1208, et al, August Luer - Victim, Kidnaping (Extortion Through Use of the Mails), as being identical with the person named "Leo" mentioned frequently in Doyle's statement dated at Kansas City, Kansas, 2-15-35, and contained in the report of Special Agent Shanahan dated at Kansas City, 2-21-35. As will be noted from a perusal of the above letter to the Bureau, Doyle reiterated that he thought "Leo" was responsible for the Okemah, Oklahoma, bank robberies perpetrated last December and finally admitted that Volney Davis had indicated to him that he had obtained the Mellon travelers checks, which were identified as part of the loot taken in these robberies, from "Leo" some time during the month of January of this year.

Accordingly, the possibility of these men being the actual participants in the robbery of the two national banks at Okemah, Oklahoma, appears quite certain, inasmuch as statements coming from Doris O'Connor and Jess Doyle, separated as they are, exactly coincide. It is, therefore,

thought expedient for the Oklahoma City office at this time to exhibit pictures of O'Malley and Doyle to witnesses at Okemah, Oklahoma, for the purpose of obtaining, if possible, positive identifications there. For further information concerning this matter, reference should be had to the case file in the case entitled Jess Doyle - Fugitive, Unknown Subjects, Okemah National Bank, Okemah, Oklahoma, Bank Robbery.

Reference is made to page 22 of the report of Special Agent Shanahan dated at Kansas City 3-30-35, wherein it is stated that on 2-25-35 Russell "Spike" Lane was arraigned before a U. S. Commissioner at Kansas City, Missouri, on a complaint charging violation of Section 246, Title 18, U.S.C. (harboring Volney Davis, alias G. R. Hanson, alias G. L. Harper). At that time as reference report narrates his bond was fixed at \$10,000.00 in default of which he was placed in the Jackson County Jail, Kansas City, Missouri, awaiting hearing, date of which was set for Friday, 3-22-35. On the latter date the above complaint, setting out as stated above that Lane harbored Volney Davis at a time subsequent to 1-22-35, at which time the Federal indictment of the Bremer kidnaping was returned at St. Paul, was dismissed at the request of the U. S. Attorney at Kansas City, Missouri. At that time the latter expressed his willingness to reopen the case in the event additional evidence was discovered to substantiate the above charge. In requesting the U. S. Commissioner to dismiss the above complaint, the U. S. Attorney added that the case would be vigorously prosecuted if any further facts involving Lane on the above charge were later discovered. Following the dismissal of this complaint several conferences were had with Assistant U. S. Attorney Sam Blair by the writer culminating in the decision by Mr. Blair that the complaint and warrant charging violation of Section 246, Title 18, U.S.C., against John Doe, alias Richard Rowe, alias Leo would also be dismissed. For full details in the facts in this matter reference should be had to the report of Special Agent Shanahan, Kansas City, 4-15-35, in the case entitled Russell E. Lane, with aliases, John Doe alias Richard Rowe alias Leo, Kidnaping, Harboring Volney Davis, Kansas City file 7-89. By reference to the above report it will be noted that same has been closed and disposition sheet as to Subject Lane submitted to the Bureau. In this connection it should also be noted that undeveloped leads concerning Lane and his associates set out in the report of Special Agent Shanahan dated at Kansas City, 3-22-35, in the Lane case, will hereafter be treated in the reports in the instant case, inasmuch as they arose from investigation conducted by this office looking towards the apprehension of Volney Davis. These are contained in full in the report of this Agent dated at Kansas City 3-30-35 in the instant case, namely that investigation should be conducted by the Oklahoma City office at Oklahoma City, Oklahoma, of Clyde Glover at 1340 Northwest 17th Street, which name was found written in a small scrap of paper in the apartment of Lane at 4915 Troost, and the St. Louis office will continue their efforts to obtain further information concerning Otto Jackson and other associates past or present. The attention of both the Oklahoma City and St. Louis offices is being directed to the facts concerning the above two individuals set out in the report of this Agent in the instant case dated

at Kansas City, 3-30-35.

Further in connection with charges pending against Lane, this office has been advised by Deputy Sheriff John Kelley of the Jackson County, Missouri, Sheriff's Office, that a warrant for Lane's arrest, charging him with participation on 5-10-34 in the robbery of the Webb City Bank, Webb City, Missouri, which had been filed under date of 2-26-35 by the authorities of Jasper County, Missouri, had also been withdrawn due to lack of evidence to substantiate the same. Accordingly, on 3-22-35, Lane was released from the Jackson County Jail at Kansas City, Missouri.

Under date of 3-22-35 a letter was directed to the Bureau from this office transmitting a lengthy specimen of Lane's handwriting procured from the office of Rodda and Hyde, Insurance Adjusters, 1004 Baltimore Avenue, Kansas City, Missouri, with the request that the same be analyzed. Under date of 4-3-35 the Bureau advised this office that the handwriting of Russell "Spike" Lane has been compared with anonymous letters in general and extortion letters without finding any which are similar except that of an anonymous letter dated 1-26-33 addressed to the Chief of Police, Minneapolis, Minnesota, and received at the Minneapolis Police Department, 1-27-33. This letter is the one beginning, "I overheard a conversation between two men". The similarities in the two writings, according to the Bureau Laboratory, are in many instances striking, but there are a few dissimilarities. Photostatic copy of this letter has been forwarded to this office and is now contained in the Kansas City Bureau office files in the event subsequent investigation suggests the need for further action in regard to the same.

Shortly after the release of Lane from the Jackson County Jail, investigation at his former place of residence, namely 4915 Troost, was conducted by Special Agents Trainor and H. E. Andersen which was as follows by Agent Trainor:

On 3-22-35 Special Agent W. F. Trainor was notified telephonically at the Kansas City office by Mrs. Wilhelm of 4915 Troost, that two individuals were then at that address inquiring for the personal effects of the parties who had been in apartment eight (tentatively identified as Otto Jackson, Lloyd Doyle and others).

Special Agent H. E. Andersen and Agent Trainor proceeded to the address of Mrs. Wilhelm and were advised that the parties had just left, but would return in a short time. These individuals did return and upon their return it was found that Mr. Carter, the manager of the apartment where their personal effects had been left at 4915 Troost, was with them. He had gone to his residence in another part of the city to get the personal effects and had turned them over to the parties who had called for them. It was found that the individuals who called for the personal effects were Russell "Spike" Lane, hitherto mentioned in this

file, and his attorney, Mr. Middleton, with whom Mr. Carter is acquainted. They had a taxi driver with them driving their car at that time. Mr. Carter turned over to them all personal effects which had been left in apartment eight. It is evident that Lane has been or will be in touch with Otto Jackson and others who occupied apartment eight in order that they may receive their personal effects, which are, as a matter of fact, not the property of Lane.

Deputy Sheriff Calloway of Kansas City advised Agent Trainor that he has a woman friend who is quite familiar with the activities of "Spike" Lane and that through her he will ascertain the location of Lane when he takes up his residence in Kansas City again and that he will notify the writer.

Lane, it will be noted, was recently released from the Jackson County Jail, charges having been dismissed against him.

At this point reference is made to reference report on page 25 where, among the articles found at the apartment 8, 4915 Troost, are listed seven sets of addresses and telephone numbers which were found on several small cards of the tavern known as the "Three Little Pigs" inscribed in pencil. In this respect particular attention is directed to the number "Westport 6359 - Pap" which is listed under number five on page 25 of the reference report. A search of the city directory and telephone directory disclosed that Westport 6359 was the telephone listed for 14 West Armour Blvd. under the name of Emerson U. Crumley. On 3-25-35 an interview was had with Mr. and Mrs. Crumley and C. E. Paisley, a person rooming with them at 14 West Armour Blvd. This investigation was conducted by the writer and resulted in the information that E. L. Pendleton, a former associate of Lane, Jackson and others in Independence, Missouri, and Kansas City, Missouri, had rented a room from the Crumleys on or about the second week in February and had left Saturday, 3-23-35, by request. At the time they departed they owed \$14.00 which amounted to two weeks rent. Through inquiries made of the Crumleys and Paisley it was ascertained that the Pendletons, who had lived there under their correct name, had very few visitors and their only known friends being another couple giving the name of Mr. and Mrs. Adams. Mrs. Crumley stated that Mr. and Mrs. Pendleton had taken several motor trips while residing in her home and that on practically every occasion they were accompanied by Mr. and Mrs. Adams, who are described as follows:

Mr. Adams, later found to be Mr. Kellar.

Age - 30 to 35 years
Height - 5 feet
Weight - 160 pounds
Hair - light brown
Build - very slender
Hatchet face

Mrs. Adams, later found to be Mrs. Gussie Kellar.

Age - 30 to 40 years
Height - 5 feet 2 or 3 inches
Weight - 130 to 140 pounds
Build - heavy, short
Hair - medium brown
Complexion - medium
Exceedingly talkative

Concerning the Pendletons, the Crumleys remarked that as far as they knew their destinations on their various motor trips had been Moberly, Missouri; Dallas, Texas, and Tulsa, Oklahoma, travel being in a 1931 or 1932 Nash Coupe. She also stated that the Pendletons had apparently no employment of any kind and judging from the fact that they were unable to pay their room rent when they left, were in poor financial circumstances.

Through a penciled notation of the address and telephone number of the residence of Mr. and Mrs. Adams it was ascertained that the latter had been living at the Commodore Hotel, situated at Linwood and Tracy at Kansas City, Missouri, where subsequent investigation by the writer disclosed the fact that their correct name was Mr. and Mrs. Kellar, apartment 302, Commodore Hotel. At this place Mrs. Edith McNulty, the manager was questioned at length and stated that she had known Mrs. Kellar for many years and stated her description fitted exactly that of Mrs. Adams given to her by this Agent. She stated that Mrs. Kellar was apparently interested in advertising, the same being mostly that of the type usually seen on large desk blotters and had been residing at the Commodore for about six weeks. On the same date, namely 3-25-35, this Agent was later notified by telephone by Mrs. McNulty that the Kellars were contemplating moving, inasmuch as a request had been made of them by the manager that they pay the rent in arrears. At the time of the interview Mrs. McNulty, as well as Mrs. Crumley at 14 West Armour Blvd., had stated that she thought that the Kellars drove a 1934 Chevrolet or Ford Sedan, light brown in color. Accordingly, during the investigation conducted by the writer at the Commodore Hotel a surveillance of all cars in the neighborhood was made in the hope of finding an automobile meeting the above description. It was noticed on Tracy a short distance south of Linwood

a 1934 Chevrolet Sedan, light brown in color, bearing 1935 Missouri license #384088, was parked along side the Commodore Hotel. Through inquiries made at the Motor Vehicle Department, Secretary of State's office, Jefferson City, Missouri, it was learned that the above car was issued to Gussie E. Kellar, Commodore Hotel, the vehicle bearing motor #4258163, State of Missouri title #4025318. Accordingly, upon receipt of this information it was definitely determined that the parties known as Mr. and Mrs. Adams to the Crumleys were identical with Mr. and Mrs. Kellar residing up until 3-25-35 at the Commodore Hotel.

In further connection with the investigation conducted at 14 West Armour Blvd., it should be noted that on 3-26-35 this Agent was notified at the Kansas City Bureau office by Mrs. Crumley that a letter addressed to Mr. and Mrs. Everett Pendleton, 14 West Armour Blvd., Kansas City, Missouri, had been received at 14 West Armour Blvd., postmarked Parkville, Missouri, 12:00 M, 3-25-35, bearing on the reverse side the return address 625 North Delaware, which upon investigation has been revealed is the address of Pendleton's parents in Independence, Missouri. As will be noted by reference to the information obtained from [redacted] informant at Independence, Missouri, which is set out in the reference report, that Pendleton has been a resident of Independence, Missouri, for years and during that time has been closely associated with Lane, Jackson and others mentioned in that report. A tissue paper tracing of the handwriting on the envelope, together with the postmark and return address is being made by this Agent and is being held at this time in the Kansas City office files. b7c b7d

With further reference to the above investigation, an interview had with George Sanders, apartment and hotel reporter with office in the Wirthman Building at 31st and Troost, on 4-10-35, developed the information that E. L. Pendleton and wife were at that time living in apartment 312 at the Mayfair Apartments. This information was obtained at the time efforts were being made to locate Otto Jackson and others, the facts concerning which will be set out later in the body of this report. Immediate contact was made on 4-10-35 by Special Agents W. F. Trainor, L. S. Vandover and the writer at the Mayfair Apartments where H. L. Brown, the manager, was interviewed. The latter has cooperated with this office in the past in connection with the Kansas City massacre case and is thought to be very reliable. On the above date he readily recognized the picture of Pendleton as the man at that time residing in apartment 312 and stated that he was in arrears with his rent and that he had appeared to be a questionable character ever since he had taken an apartment at the Mayfair. According to Mr. Brown's record, the Pendletons had arrived on 3-23-35, which as will be noted above, was the

day on which they left the home of Mr. and Mrs. Crumley of 14 West Armour Blvd. At that time they were seen in a Chevrolet Sedan bearing 1935 Missouri license plates #384088 which, as is also mentioned above, is the car issued to Mrs. Gussie Kellar of the Commodore Hotel. Since the Pendletons moved in, Mr. Brown stated, that he had learned that previously Pendleton had stayed at the Ambassador Hotel at Tulsa, Oklahoma, where investigation by Brown revealed that they had been in arrears with their rent, but had fully satisfied the same before leaving. Brown also stated that he thought he had seen Johnny Jackson, although he could not make a positive identification of his picture.

A complete list of all phone calls made from apartment 312 at the Mayfair Apartments was obtained from Mr. Brown and is being set out as follows:

<u>Date</u>	<u>Time</u>	<u>Number Called</u>	
3-24-35	7:55 A.M.	Linwood 3747	Bernhardt Koenigsdorf 1917 Linwood Blvd.
3-25-35	6:05 P.M.	Wabash 7471	Mrs. Cora B. Thompson 3025 East 31st Street
3-25-35	6:45 P.M.	Logan 6565	Commodore Apartments Linwood and Tracy
3-25-35	9:10 P.M.	Victor 9855	Del Ray Apartment Hotel 1334 Central Julius Newman, manager
3-25-35	9:50 P.M.	Hiland 0397	William G. Lynch, Attorney 906 Grand
3-26-35	10:00 A.M.	Wabash 7471	Mrs. Cora B. Thompson 3025 East 31st Street
3-26-35	7:30 P.M.	Wabash 7471	Mrs. Cora B. Thompson 3025 East 31st Street
3-27-35	12:10 P.M.	Victor 7712	Not listed.
3-27-35		Victor 7921	Not listed, thought to be error of clerk.
3-27-35		Wabash 7471	Mrs. Cora B. Thompson 3025 East 31st Street

<u>Date</u>	<u>Time</u>	<u>Number Called</u>	
3-29-35	12:23 P.M.	Main 3575	Savoy Hotel 9th and Central
3-29-35	7:00 P.M.	Wabash 7471	Mrs. Cora B. Thompson 3025 East 31st Street
3-29-35	8:00 P.M.	Benton 0679	G. W. Goode 6809 ¹ / ₂ Wilson (furnished rooms), wife's name Vera.
3-29-35	8:30 P.M.	Benton 9631	Restaurant operated by Fritz Muder, 7321 East 15th Street, Muder resides at 7321 ¹ / ₂ East 15th Street, wife Christina.
4-1-35	5:25 P.M.	Victor 4197	Mecca Hotel 128 West 13th Street George W. Coffey, manager
4-2-35	10:50 A.M.	Victor 9855	Del Ray Hotel 1334 Central Julius Newman, manager
4-2-35	1:35 P.M.	Victor 7712	Not listed.
4-2-35	11:35 A.M.	Valentine 2424	Senate Apartments 1015 East Armour Blvd.
4-6-35	12:10 P.M.	Victor 7721	Missouri Hotel 310 West 12th Street (Missouri Cafe - Frank P. Cain, residence 310 West 12th Street). Missouri Cafe run by Grover C. Paul and Frank Cain.
4-8-35	11:15 P.M.	Victor 9855	Del Ray Hotel 1334 Central
4-9-35	4:30 P.M.	Victor 0022	Robert E. Lee Hotel 13th and Wyandotte
4-9-35	11:46 A.M.	Victor 7721	Missouri Hotel 310 West 12th Street (Missouri Cafe run by Grover C. Paul and Frank Cain).

<u>Date</u>	<u>Time</u>	<u>Number Called</u>	
4-10-35	11:30 A.M.	Victor 7721	Missouri Hotel 510 West 12th Street (Missouri Cafe run by Grover C. Paul and Frank Cain).

In addition to the above listed calls obtained from Mr. Brown, the latter volunteered the information that on one occasion he had listened in on a portion of a call being made by Pendleton and remembered hearing him ask for a person known as Charlie, thought to be residing in apartment 306 or 309, the location and other information being unknown to Mr. Brown. This information was conveyed to the writer for his information, inasmuch as inquiries had been made of Mr. Brown about a person known as Charlie Mitchell. It will be recalled from the reference report that Mitchell was the name used by the person now identified as Lloyd Doyle, I.O. 1208, at apartment 8, 4915 Troost. Accordingly, the same will be borne in mind in future investigation to be conducted along these lines. Likewise inquiries in the hope of obtaining helpful information concerning any of these individuals will be made at the above locations. The same has already been done in regard to the telephone number Victor 0022, found to be that of the Robert E. Lee Hotel, 13th and Wyandotte, and Victor 9858, the Del Ray Apartment Hotel, 1334 Central. Investigation at these two places was conducted 4-10-35 by the writer, and Special Agent Vandover, but no identification of photographs of Lane, Jack Doyle, Pendleton or their associates could be made at either place. However, it is suggested that further contact be had with Mr. Warren, manager of the Robert E. Lee Hotel and Julius Newman, manager of the Del Ray Apartment Hotel, inasmuch as it appears that they will willingly transmit any information concerning these people that might come into their possession.

Since 4-10-35, on which date Mr. Brown was first interviewed, close contact has been had with him by Special Agent Bryce of the Kansas City office. On 4-14-35 Mr. Brown called by telephone and advised that Pendleton had come back to the Mayfair after being absent for a day or more and had paid his bill from a large roll of money. Brown stated that he was still residing at the Mayfair, but was contemplating moving. It was further ascertained that Brown had tapped Pendleton's phone into his, Brown's, office of his own accord and without any solicitation on the part of any one and was trying to pick up any information he could. It should be noted here that no request such as this was made of Brown, but he was simply seeking to transmit to Agents of this office any additional information concerning Pendleton's associates.

On 4-15-35 Brown was again contacted by Special Agent Bryce of this office and at this time was allowed to enter apartment 312 at the Mayfair Apartments where he obtained numerous names, addresses and telephone numbers, in addition to a note written on stationery of the Mayfair Apartments, reading as follows:

"(1) Lake Minnetonka

(2) Mrs. Nick Peterson Holdridge
Route 2 - Box 1 Minn.

"Otto - This party is jam up - will beat you out if all goes well if not see you some time - show this boy (Pop) around.

Windsor

Nels C. Norris."

The names, addresses and telephone numbers are set out as follows:

Fern Lasky, Westport 7738, Linwood 5260, K.C.
Theodore Lax, 380 Coit St., Irvington, N.J., Ort. Cote Paper Co.
John Lindberger, Westinghouse, Chi Central 6183
Frank Langley, Pros. 9783
Margie Meyers, LaCade 3802 Gr 1994, St. Louis, Mo.
Sam Meyer, Wilmette 3980, Chi.
Rivers Mizzell, 201 Magnolia Bldg., Dallas 7-5774.
Marguerit Moledge, 232 So. Euclid E.E., Pitts, Pa. 9645.
Pat Murphy, 4322 Harrison Logan 3365.
S. J. Noonan, #1001, 55 E. Wash., Chi. State 6080.
Frank Nichols, 69 Wooster St., N.Y.
E. J. Newban, 117-18 Newport Ave., L.I., N.Y. Parkway Park.
Mrs. B. Nolan, 625 No. Delaware, Ind. Mo. Ind - 1546.
L. M. O'Reilly, 214 P. Life Bldg., Power Light Ser., Peoria, Ill.
Pat O. Conner, #42 Bwy, #2047 Hanover 1511.
E. M. Ross, 14-16 East 33rd, N.Y. I. Magid Co.
Shelby S. Ross, Shapleigh Hdwe. St. Louis.
Monte Scheff, 5 E. 37th, N.Y.
Leo Schotzman, 3710 Oxford, St. Louis, Highland 5715.
Lee R. Saunders, 1606 Bryant Bldg., K.C., Mo., Ha 5640.
Ol J. Shanborn, 9 W. 29th N.Y. Vogue Bead. Imp. Co.
Son H. Scoaler, Gage Bros., Chi. Har 7676.
Sed Leverbaugh, Holcomb Holke Co., Indianapolis.
Ruth Lagbering, 7459 Chestnut, K.C., Mo.
Wyatt Vergilin, 4902 N. Land Place, St. Louis.
Lorest P. Williams, N.W. Light & Power, Chi. State 0226.

Hank Wilson, U.P.R.R., Edison Elec., Randolph 1200 Chi.
 Harry Wing, Columbia Edison Elec., Randolph 1200.
 Mr. W. C. Colby, Personal Training Dept., % Standard Oil of New Jersey,
 N.Y. City.
 Allen B. Pierre, 29 E. Madison, Heyworth Bldg., Chi.
 Frank Patten, 1862 Conway Bldg., Randolph 0330, Chi.
 Ann Park (sunt's home) 3146 Miami St., Prospect 1710 St. Louis.
 Frank Pelton, Superior Eng. Co., Chicago, Superior 7070.
 Lorraine Patterson, Lin. 5260.
 Dick Riss, Riss & Quinn Produce Co., Colo. Springs, Colo.
 A. W. Rossom, 3922, Riverside S. W. Cleveland.
 Mrs. Arthur Williams, Vandalia, Mo.
 2402 S. Ninth St. Helen
 7917 Mercer Thelma Sears
 We 2813
 5578-1701 Faraon Mrs. Lyda Woodson.
 Vernon Dalton, 6612 Crest Ave. University City Colt N.Y. 7416 M.
 Fred Archebald, World Herald, Omaha, Neb.
 Art, 9 Baadte, Gen. Elec. Co., Bridgeport, Conn.
 Gardner W. Braley, 200 W. 23rd St. O.C.
 Earl Bass, 1100 N. LaSalle, Chicago, Apt. 1120, Diversy 5320.
 Wayne Heimmer & Co., 105 W. Adams, Andrew 1700.
 Criswell, O. B. Br. Pittsburg.
 Robert H. Clarke, 296 E. 163rd St. N.Y. Jerome 7947.
 Hale Cadieux, 7220 Kenwood, Omaha.
 Wm. Carlisle, Chicago Club, Chi. Har 1825
 John D. Carmody, Lion Chain Co., 3124 W. 51st, Chi. Hemlock 8110.
 Keith Dunham, 1242 Lake Shore Drive, Chi. Whitehall 6994.
 Bert Elliott, R.E. Lee Hotel, St. Louis, Mo.
 Geo. Jay Fisher, 2005th Ave., N.Y.
 Weidlede Bros. Mfg. Co., Bridgeport, Conn.
 A. W. Fox, 1004 Mide. Mart. Chi.
 V. Newman & Sons.
 Geo. R. Guinn, Hutchison, Kan. New Herald.
 W. L. Hayes Hooper O.R. Hwe.
 Grace Hall, 1917 Linwood, K.C. We 2914.
 Ann Harris, 205 Monroe, Topeka, Kan.
 Bob Hudson, Kedsy 4400 - 1405 Dearborne, Chi.
 Randolph 3614, Adolphus Aistodis Const. Co.
 Melba Hancock, 1627 Elmwood.
 Oscar Ingold, 401 Fullerton, Chi. Diversy 3101 - Har 7676.
 Melton C. Kruger, 212-16 W. Adams, Chi. Kadet & Kruger.
 Jack Keegan, 3515 University St. Louis, Mo.
 Keyes - Billsby Inv. Co. Chi. State 3400.
 Dorothy Kendig, 3625 Mich. Lin. 1644.
 Ester Krashan, 3600 Roenoke Parkway Val 5004.
 Catherine Walker, Route 1, Merriam Kas. Mer 1083.
 Mrs. Arthur Williams, Vandalia, Mo.

1849 Merchandise Mart, 222 No. Bank Drive, Sup. 8701
 295 Fifth Avenue.
 C. R. Warren, 230 North Michigan, #1304.
 J. de Zarrer, 4 Andes Petroleum Co., 75 West Street, N.Y.C.
 Estelle Robe, 1220 No. State, Canterbury Court, Chicago.
 Letha Schick, 53 Nor. Valley, K.C., Ks. Drax 4173.
 Harold Spero, Youngstown, Lowell Supply Co., 316 North Ave.,
 4-1141, Youngstown, Ohio.
 Rose Smith (maid) 407 Claremont.
 Catherine, 3644 Baltimore, Val 7910.
 Geo. Frick, Westinghouse Elec. Co., Ambassador Bldg., St. Louis.
 S. Roy Bossard, 106 Pondfield Road, Broxville, N.J., J. M. Luggy.
 Jack Baker, Vic 0494.
 Virginia Bomar, 5656 Clements, 7416M, Cabany.
 Harvey Burrus, Hill Bldg., Ind. 1050 - 2525.
 J. C. Charters, Room 207, Michigan Central Terminal, Lafayette
 7000, Detroit, Mich.
 Claud Cave, Dodge City, Ks.
 Art Cooley, Inland Publications, Wrigley Bldg., Chicago, Sup. 9395.
 3520 Broadway - 2825 Troost
 Mrs. W. A. Cardwell, 906 E. 30th
 Ma 6696 #5 Carrie
 Maple Park, Mo.
 Claymont Spgs. Clay Co., 5607 Woodson Rd. RR 2, Overland Park, Ks.
 Coyette Douglas, King Syndicate, 241 W. 58th St., N.Y.C.
 L. B. Planit, Mar 1463
 Ann Pank, 5207 S. Broadway, St. Louis, Mo. RI 6798W

In addition to the above, on the back of an invoice of the Emery,
 Bird, Thayer Dry Goods Company of Kansas City, Missouri, there was the
 following note:

"Dear Mr. Colby:

"I understand that you are in charge of the South American
 Division of the Standard Oil Co.

"I am very much interested in securing a position, of any
 kind, in South America.

"I would appreciate very much hearing from you at your
 earliest convenience the details of securing such a position."

Close attention is being given to the above data and the results
 of investigation to be conducted immediately along those lines will be
 duly reported.

Reference is again made to page 25 of the reference report and in particular to the number listed as number one, Linwood 1003 - Victor 9843. It was determined by search of the local directories that Linwood 1003 was the phone listed for the Aurora Apartments, 3014 Linwood Blvd., in the name of Dorothy Crowe. An investigation was conducted at that address on 3-27-35 by the writer at which time Mrs. Bristol, wife of the manager, was interviewed. She stated that she would be in a position to know more about the tenants in the building than Mrs. Edna M. Ludwig, who was the owner, and that Mr. and Mrs. Cecil Crowe, wife Dorothy, had been residing at 3014 Linwood since about 7-15-34, together with their baby boy about two years of age. Mr. Crowe, according to Mrs. Bristol, works for the city, being attached to the Welch faction of the Democratic Party in Kansas City, Missouri, and living in apartment one. Mrs. Bristol added that they had been good tenants, but that at the present time they were beginning to fall in arrears. She also stated that they owned and drove a Plymouth Coupe, model not known. She described Crowe as follows:

Age - 32
Height - 5 feet 7 or 8 inches
Weight - 165 to 170 pounds
Complexion - light
Build - stocky
Hair - light

Mrs. Crowe
Age - 24 years
Height 5 feet 3 or 4 inches
Weight - 115 to 120 pounds
Hair - dark
Eyes - dark
Good looking.
Build - medium

Mrs. Crowe, according to Mrs. Bristol, was from Oklahoma, having gone to school at one time with Adam Richetti, subject in the Kansas City massacre case, her maiden name was Dorothy Sullivan; her sister Winnie had previously lived with them but left for Oklahoma in September or October, 1934. No further information concerning the movements and activities of these people could be obtained from Mrs. Bristol and she stated that from what she had noticed during the past year she thought that open contact could well be had with the Crowes in the event that this office desired to obtain any information whatsoever from them. Accordingly, it appears at this time that the Crowes may be openly approached and the same will be done as quickly as possible.

Concerning the telephone number Victor 9843 which, upon reference to the report of this Agent dated 3-20-35, was contained on the same card as that of Linwood 1003, inquiries made by this Agent of Bert Haycock, Special Agent of the Southwestern Bell Telephone Company, Kansas City, Missouri, developed that the number had been changed to Randolph 1434K2, Maple Park Gardens, Route #100. Mr. Haycock further advised that this was possibly out of the Post Office at North Kansas City, Missouri, stating that Victor 9843 had been for apartment 14, 736 Park Street, under the name of Carl Scott.

Inquiries were immediately made at North Kansas City, Missouri, of the telephone branch office located there where this Agent was advised that Randolph 1434K2 was subscribed by Carl Scott, who is employed at the Guardian Savings Company, Kansas City, Missouri, and whose occupation was that of painter and decorator. His address as disclosed by records of the telephone company, North Kansas City, Missouri, was given as Route #2, Liberty, Missouri, Maple Park Gardens. It should be noted here that Maple Park Gardens is situated at a point equally distant between North Kansas City, Missouri, and Liberty, Missouri, so that part of the section is located in the North Kansas City postal territory and part in that of Liberty, Missouri. Accordingly, inquiries were made at Liberty, Missouri, for the purpose of obtaining, if possible, information concerning Scott from the local mail carrier, however, at the time of interview the latter was absent from Liberty, Missouri, and no information concerning Mr. Scott could be obtained from the Post Office at Liberty, Missouri. A request was made at the time that upon the appearance of the mail carrier that he immediately get in touch with the Kansas City Bureau office so that this matter might be disposed of, to date this has not been done. Accordingly, further attempts will be made at Liberty, Missouri, to gather further information about the person known as Carl Scott living on Route #2 in Maple Park Gardens. For the information of the Kansas City Bureau office, the residence of Mr. Scott is located about two blocks west of Hall's Grocery Store which is situated about a quarter of a mile north of the highway leading from North Kansas City to Liberty, Missouri, and approximately six miles west of Liberty, Missouri.

With reference to the telephone numbers Victor 9659, Logan 0181 and Linwood 9854, investigation has been conducted by Special Agent Bryce of the Kansas City Bureau office with the following results:

Victor 9659 was found to be located at 2636 Paseo under the name of Leola Winsatt. The city directory also listed the name of William Hayward and Mrs. Jeannette C. Nelson of 2636 Paseo. In this connection, Mrs. Nelson was interviewed on 4-12-35 by Special

Agent Bryce, who was informed that Leota Winsatt (or Winsett) had lived at that address with one Charles Enoch and that she was also known as Leota Enoch. Mrs. Nelson, whose name has been previously mentioned in the case entitled Rex Reisner, with aliases, Mrs. Elizabeth Allen - Victim, White Slave Traffic Act, Kansas City file 31-1862, in the report of Special Agent L. J. Grout, dated at Kansas City, Missouri, 7-25-31, stating that on many occasions the Enochs, as she referred to them, had mysterious visitors and had acted in such a way that she was of the opinion that it was quite likely that they have been in trouble before and were questionable characters, stating that on one occasion she had learned that Charlie Enoch had been shot by police officers during the perpetration of a burglary in Kansas City, Missouri, which facts were revealed to her subsequent to the time he moved in when she searched the records of the Kansas City, Missouri, Police Department. Agent Bryce exhibited pictures of all of the subjects and their associates of the instant case to Mrs. Nelson and although no positive identification could be made by her, she was of the opinion that Otto Jackson had visited the Enochs. She stated that his picture resembled a man she had seen at their apartment; that in August, 1934, the Enochs had moved to 2710-12 Tracy which is the Lotus Apartments, living in the apartment second floor south. Further investigation was made at that address on the same day by Agent Bryce where contact was made with James Jackson, the janitor of that building. It was ascertained from him that he would possibly be the only one who could identify any one living in the building or their associates, inasmuch as the owner did not live there and very seldom put in an appearance. All the pictures of the individuals in question were exhibited to him and he partially identified those of John Langdon and Lloyd Doyle as being two men who frequently visited the apartment of Leota Enoch at 2712 Tracy. In regard to Doyle, he stated he was quite sure he was the person he had seen on several occasions come out of the building and get into a Chevrolet car and drive off. Acting upon this information on 4-12-35 the writer, accompanied by Agent Bryce, conducted a periodical surveillance of the Lotus Apartments at 2712 Tracy and observed a 1934 Chevrolet with 1935 Missouri tags #388-125 parked near the entrance to the Lotus Apartments. Immediate inquiries were made by the writer by telephone at the Motor Vehicle Department, Secretary of State's office, Jefferson City, Missouri, which resulted in the finding that the above car was issued to one Leota Enoch, 2712 Tracy and bore motor #4281352 and serial #3DA)5-22960. The records of the Motor Vehicle Department further disclosed that the car had been purchased from the DeWitt Chevrolet Company, 2900 East 15th Street, Kansas City, Missouri, 5-24-34. This car was first observed in front of the Lotus Apartments on 4-12-34 at approximately 8:45 P.M. A very meager description of the person known as Leota Enoch was obtained from James Jackson, the janitor, and is as follows: Dark wavy hair, slender build. It was also ascertained from Jackson that another

woman was also living in the apartment with her, the names as appearing on the mail box being merely Winsatt and Harris, and that they were frequently visited by a number of men, two of whom were partially identified as has been indicated above as John Langdon and Lloyd Doyle. Further exhaustive investigation is being conducted at the above address in the hope of obtaining information relative to Doyle and the associates of Volney Davis.

With respect to the telephone Linwood 9854, which reference report narrates was contained on the same card as that of Victor 9659, and Linwood 9854 was found upon examination of the city directory to be that of C. F. Marmon, 5211 Highland, Kansas City, Missouri. The city directory listed the name as Callie F. Marmon, 5211 Highland. Inquiries were made by Agent Bryce on 4-12-35 of Mrs. C. P. Chumley living at 5215 Highland where Agent Bryce was informed that Callie Marmon was employed as a railroad mail clerk, the railroad company employing him unknown. As far as Mrs. Chumley knew he was a reputable person and usually in the habit of employing maids to do the house work. Mrs. Chumley further advised that a niece of Mr. Marmon, Opal Reiser, also resided at 5211 Highland and was employed as a stenographer for the Williams and Harvey Nursery Company. She also added that apparently this girl did not go out very much.

Mrs. Marmon was then contacted personally and advised Agent Bryce that since 1-1-35 she had employed the following maids: Faith Bowen for about three weeks, tall, well dressed girl and who received a letter from a doctor in Sedalia, Missouri, and had written letters to one Ruth Keathly or Kiethly. Furthermore, Mrs. Marmon stated that as far as she knew Miss Bowen's telephone number now was Wabash 7162. Another maid was Violet Bailey, employed by Mrs. Marmon for ten days and lives at Independence, Missouri. A third maid, Dorothy Weir, employed for only two days, telephone number thought to be Benton 3209, and Alberta Clark, present phone Westport 6601. No further information helpful to the Bureau relative to people being sought in the instant case could be obtained from Mrs. Marmon though it was apparent that she was entirely cooperative and signified her willingness to transmit any further information along this line which might come into her possession. Further inquiries will be made concerning the individuals employed by her so that any leads arising therefrom can be exhausted.

As yet no investigation has been made of the telephone number Logan 0181 which was inscribed on the same card as Victor 9659 and Linwood 9854 as is indicated in the reference report, but the same will be done as quickly as possible.

Reference is again made to the reference report on page 25 and particularly to the last item appearing on that page, namely an empty envelope bearing stamp permit, addressed to the Literary Digest, 354-60 Fifth Avenue, New York City, New York. On the back of the envelope was the penciled notation 627 Gaylord Apartments, 27th and Troost. Investigation at the Gaylord Apartments was conducted on 4-2-35 by the writer at which time Mrs. Glenn, manager of the Gaylord Apartment Hotel, was interviewed at length. An exhaustive search of her records was made at that time to ascertain, if possible, the identity of any individual ever living in apartment 627. From such an examination the only fact disclosed was that one R. C. Gibbons had rented apartment 627 on 1-24-35, stating that he was from Salt Lake City and was employed by the Loose-Wiles Biscuit Company, which firm had sent for him to come to Kansas City. However, Mrs. Glenn narrated that as is customary she made a check on this information at the Loose-Wiles Biscuit Company with the result that there was no record of any Gibbons employed by them nor had they any branch office or factory in Salt Lake City. She stated that she immediately apprised Gibbons of her findings and that he had immediately left the Gaylord, after paying the balance due on the apartment which was \$14.00. This occurred 2-9-35. Mrs. Glenn, however, could make no identification of the photographs of all individuals involved in the instant case which were exhibited to her. She described R. C. Gibbons as follows:

Age - 30 years
Height - 5 feet 10 inches
Weight - 140 pounds
Build - slender
Complexion - medium
Hair - dark

The records in the possession of Mrs. Glenn also disclosed that Sam Benjamin, notorious figure in Kansas City, who previously operated the Coconut Grove, situated on Troost near 27th Street, now the Harlem Night Club, lived in apartment 627 during the summer of 1934 vacating the same in the month of August. It should be noted here that it is quite likely that some of the individuals residing in the apartment might have had occasion to contact a man of the caliber of Sam Benjamin.

It was also ascertained from the manager that on 2-15-35 Miss Evelyn Rex and Miss Maude Barnes moved into apartment 627. According to Mrs. Glenn, both girls came to the Gaylord from the Buckingham, both are unmarried, highly desirable tenants and she stated that they were both between the ages of twenty and thirty and that there could be no possible connection between them and the individuals being sought by this Bureau. Mrs. Glenn appeared highly cooperative and has advised

the writer that in the event any further information comes into her possession she will speedily transmit the same to the Kansas City Bureau office. For this purpose she was supplied with the Kansas City office telephone number.

Further reference is made to the report of this Agent dated at Kansas City 3-20-35 in regard to the associate of Russell "Spike" Lane known as Otto Jackson, with aliases, who was known to have resided at apartment 8, 4915 Troost during the month of February. On 5-9-35 this office was informed by George Sanders, Kansas City apartment and hotel reporter, previously mentioned, that Jackson was reported to be living at the Adell Apartments with one Margaret Craig, 7th and Woodland, Kansas City, Missouri. Upon being questioned as to the source of this information Mr. Sanders explained to the writer that through previous investigations since 1933 relative to persons leaving various hotels without paying rent and those engaged in criminal activities of every kind, he had several notations in his files of one Margaret Craig as being a questionable character and residing in numerous places with people engaged in what he termed shake-down rackets. He stated that the information had just been given to him on 4-8-35 by an informant of his living at the Adell Apartments, 7th and Woodland, that Jackson was living there with Margaret Craig. He also stated that Mrs. Williams, the manager of the apartments, was well known to Sergeant Lou Meyers of the Kansas City, Missouri, Police Department, and stated that it was uncertain whether or not she could be relied upon. It will be noted by reference to previous reports that although the apprehension of Otto Jackson is not considered an expedient move at the present time, nevertheless this office has been endeavoring to trace his movements in the hope of obtaining further information concerning Volney Davis, Lloyd Doyle and "Irish" O'Malley. Consequently, investigation at the Adell Apartments was conducted on 4-9-35 by Special Agents Trainor, Vandover and the writer, at which time a scrutiny of the mail boxes in the lobby disclosed that Margaret Craig occupied apartment 45. At this time it was also observed that apartment 10 was occupied by one E. A. Jackson and apartment, thought to be 12, by one George Hanson. Accordingly, when Mrs. Williams, the manager, was subsequently interviewed the fact that the name George Hanson was an alias recently used by Volney Davis was borne in mind as was the fact that apartment 10 was occupied by E. A. Jackson. On the same day Mrs. Williams was discreetly interviewed at length concerning the individuals in her apartment building and stated that Margaret Craig was, as far as she knew, employed as a nurse and had been occupying apartment 45 in the Adell Apartments for several months. To her knowledge she lived there alone, had no male visitors and was away most of the time, possibly, in the opinion of Mrs. Williams, working on cases. She was also questioned discreetly about other occupants of apartments and in this way the information was obtained that the person listed as George Hanson was a musician, who

had taken an apartment on the previous evening, 4-8-35, and was described as being very tall, about 25, light hair, very Swedish looking. Likewise the description furnished Agents by Mrs. Williams of the party listed as E. A. Jackson was such as to dissipate the thought that he was identical with Otto Jackson. However, it is being borne in mind by this office that Mrs. Williams may not be reliable and for this reason, in the course of future investigations along this line, the possibility of the Adell Apartments will not be overlooked. It is situated in the section of the city catering to the cheaper class, the apartment building itself being one of very old style and containing one hundred fifteen apartments. From information available to this office it appears that the same has been frequented in the past by numerous questionable characters. Therefore, the information furnished Agents of this office by Mrs. Williams, the manager, will not be accepted at its face value.

Contact was again had with George Sanders, above referred to, subsequent to the receipt of this information and it was on this occasion that a review of the records in his possession revealed the fact that Mr. and Mrs. Everett Pendleton were presently residing at the Mayfair Apartments, Linwood and Tracy, Kansas City, Missouri, as has been set out in full earlier in the body of this report. Mr. Sanders has been very cooperative with Agents of this office and it is suggested that a close contact be kept with him in all future investigations concerning these individuals. He has been engaged in making undercover investigations of various apartment buildings in Kansas City, Missouri, and the records at his disposal are very likely to be productive of valuable information to this office. He is situated in suite 500A and B, Wirthman Building, 31st and Troost, Kansas City, Missouri, unlisted phone being Valentine 0919.

Further attention is directed to the reference report on page 39, paragraph 4, wherein is set out the identification made by Mr. and Mrs. Hinde at 918 East Armour Blvd. of the photograph of Lloyd Doyle, I.O. 1208. It will be noted that the said photograph had been identified by these people as that of a man visiting two women living in apartment 36 at that address. The reference report likewise narrates that other identifications of Doyle have been made at the apartment building at 4915 Troost as that of the man being identical with Charlie Mitchell, who previously resided in apartment 8 at that address. Consequently on 4-8-35 a surveillance of apartment 36 at 918 East Armour Blvd. was conducted by Special Agents Trainor, W. John McNulty and the writer for the purpose of definitely ascertaining the identity of the party frequenting apartment 36. This surveillance was begun at 7 P.M. and continued until 11:30 P.M. when the man in question was seen to take his departure from apartment 36, leaving the building situated on the

northwest corner of Armour Blvd. and Harrison Street, and proceed on Armour on the sidewalk in an easterly direction toward Troost. At a point near the northeast corner of Harrison and Armour he was stopped by Agent Trainor and thoroughly questioned as to his identity, caution being exercised at the time, inasmuch as previous information coming from Mr. and Mrs. Hinde indicated that he might be dangerous, inasmuch as he always entered the apartment with one hand in his pocket. However, he identified himself as E. G. Shamrell and stated that he was employed by the county in a clerk capacity in the old Jackson County Court House and lived at 911 Olive Street. He produced several receipts and pieces of documentary identification so that it was ascertained definitely that he was not identical with Lloyd Doyle. Furthermore, although his general build was one resembling that of Doyle, it was at once apparent upon observing him that it was not the subject of identification order 1208.

With further respect to articles obtained from a search of apartment 8 at 4915 Troost, an itemized list of which is set out in reference report, an investigation on 4-6-35 was made by the writer at the Montrose Hotel at 40th and Main Streets. Among the effects found at the above apartment was one motor vehicle driver's license #18718, dated 1-29-34 and issued to Charles E. Owens, address Montrose Hotel, also containing the following description, eyes hazel, hair brown, single, male, 6 feet, 150 pounds, and the signature of Charles E. Owens also inscribed thereon.

At the Montrose Hotel it was learned that J. B. McCluskey was the manager and one Goldie Saunders, clerk. Miss Saunders was interviewed concerning any possible record of Charles E. Owens in the possession of the Montrose Hotel and advised that the task would necessitate several days time so that a suitable scrutiny could be made of the records. In compliance with the request that the writer be notified immediately upon the termination of this examination, on 4-8-35 Miss Saunders telephonically advised that the records of the Montrose Hotel disclosed no Charles E. Owens. She was again interviewed and shown all pictures of the subjects and their associates but was unable to make any positive identification. However, she stated that the picture of Otto Jackson was very familiar and stated that she was quite sure that within the last year he had stayed at the Montrose Hotel. It will be noted that the Montrose Hotel is situated close to the intersection of 39th and Main Streets, which is a very busy corner in the outlying section of Kansas City, Missouri, and it is quite likely therefore that Johnny Jackson has resided at the Montrose Hotel in the recent past and possibly gave the name of Charles E. Owens. The above described motor vehicle driver's license is being held in the Kansas City office files, inasmuch as it bears a signature in the likelihood that it may prove beneficial in subsequent investigation.

Numerous attempts have been made by this office to conduct periodical surveillance over certain cabarets and beer joints in Kansas City thought to be places frequented by Lane and his associates, in the hope of observing persons wanted in connection with this case. In pursuance to this policy on 3-28-35 a surveillance at the 85 Club, situated near the corner of 34th and Main Streets, Kansas City, Missouri, was conducted by Agents Trainor, McNulty and the writer. On this occasion no one involved in instant case was observed, but it is thought that periodical contacts should be had at this point so that no possibilities will be overlooked. The same procedure was followed at the Chesterfield Club, 85 Club and the White Swan by the writer on the evening of 3-29-35 but the same was unproductive of any information. It will be noted that the White Swan has been mentioned in prior reports emanating from this office as a place frequented by Lane, Jackson and their associates, and also that it has been mentioned by Edna Murray in her statement to Special Agent J. L. Madala of the Chicago office and this Agent while incarcerated at the Wyandotte County Jail, Kansas City, Kansas, as a place previously frequented by Preston Paden, Volney Davis and herself. It will be recalled from her statement that it is operated by one Steele Miller, formerly a guard at the Missouri State Penitentiary, Jefferson City, Missouri, and by Bertha and Jimmie Drew. Further undercover inquiries were made at the White Swan Cafe at 12th and Holmes, 4-8-35, by Special Agents Trainor and Vandover. On that occasion both Agents were successful in eliciting the information from Jimmie Drew that a good person for criminals to contact in Kansas City was one Nettles, who operates the Sportsmen Club on Southwest Blvd. in Kansas City, Missouri. It was also on this occasion that a person resembling Otto Jackson entered this club and inquired for "Spike" Lane. Inasmuch as it was imperative that the identity of the Agents be not disclosed and due to the fact that Jackson took a hasty departure in search of Lane, it was impossible on that occasion to follow his movements. Further contact will be had by Agents of this office at the White Swan in the hope of obtaining information relative to the place where Jackson is now living. As will be noted from information obtained from [redacted] informant at Independence, Missouri, which is being set out later in the body of this report, he has been reported to be living in Kansas. b7c b7d

Relative to investigation conducted by this office in respect to Lane's associates in Independence, Missouri, which is set out on pages 33, 34, 35 and 36 of the reference report, this office was informed on 3-25-35 by police officer H. L. Phillips of the Independence, Missouri, Police Department, that Jackson was reported to be frequenting the White Swan Cafe on 12th Street and thought to be living at Kansas City, Kansas, present address unknown. It was also ascertained from Phillips that the Van Horn Inn, mentioned as a previous contact of these individuals, was now open and that [redacted] reliable

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informant, of Independence, Missouri, was attempting to develop more information as to the present location of Jackson. At this time the writer was informed that [REDACTED]

Consequently, on 3-27-35 the writer interviewed [REDACTED] and was informed that the information concerning Jackson had come from Marie McKain (phonetic), girl friend of "Spike" Lane, who had given the same [REDACTED] It will be recalled by reference to the report of this Agent, Kansas City, 3-20-35, that [REDACTED]

Accordingly, he is considered very friendly by Lane and Jackson and their friends and is in a position to receive valuable information. At the date of this interview the picture of Volney Davis was positively identified [REDACTED] as being the companion of Russell Lane and Otto Jackson at the Van Horn Inn on the evening that the Puckett Fruit Store at Independence, Missouri, was robbed. The reference report on page 33 relates that this person at the time of the robbery was known to [REDACTED] only as "Whitie", although he had overheard Lane make the remark that the person known as "Whitie" was supposed to have been an escape from a penitentiary. Furthermore, his description of "Whitie" as is set out on page 33 of the reference report, together with his positive identification of the photograph of Davis, quite firmly establishes the fact that the robbery above mentioned was perpetrated by Davis, Jackson and Lane, together with one Bud Tatum, also mentioned in the reference report.

At the time of the above interview [REDACTED] further related that the person known to him as Charlie Mitchell, who frequented the Three Little Pigs at Leeds, Missouri, during the previous summer, fits the description of "Blackie" Doyle and subsequently identified the picture of Doyle appearing on I.O. 1208. He then stated how Doyle was a frequent visitor at the Three Little Pigs, accompanied by a person purported to be his wife and other women, always carried a gun, sometimes drove a Cadillac car and was known to be from St. Louis, Missouri.

For the information of the Kansas City Bureau office, it is noted here that [REDACTED] and is thought to be a very reliable source of information. It will be noted from reference report that [REDACTED] is well acquainted with Police Officer H. L. Phillips of the Independence Police Department and owing to his connections with these individuals through gambling enterprises is thought to be in a splendid position as far as obtaining information for this office is concerned. He was again interviewed on 4-12-35 at Independence, Missouri, in the presence of Police Officer Phillips and Special Agent Bryce and the writer and in response to information conveyed to this office by him on the night of 4-11-35 to the effect that Lane and Jackson had been at the Van Horn Inn that evening and had signified their intentions of proceeding to the White Swan Cafe, he also stated that Lane was now living at the rooming house on the corner of 14th and Holmes Streets

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and that Jackson had stated that he was leaving town, inasmuch as things were getting "too hot" for him. It had also been learned by [redacted] that Bud Tatem, said to be the one who had fingered the safe cracking job at the Puckett Fruit Store, was now thought to be in Joplin, Missouri, definite location unknown. [redacted] volunteered the information that he knew that both Lane and Jackson were afraid of Tatem, inasmuch as they thought the true facts surrounding the robbery of the fruit store in Independence would be disclosed in the event Tatem were ever picked up. Consequently, he thought that in the event Tatem can be located in Joplin, Tatem might be a means of obtaining further information in Independence, Missouri, and vicinity. On the occasion of this interview [redacted] continued that Charlie Mitchell and Leo had not been around since Christmas time, stating that about a day or two after Christmas they had appeared at the Van Horn Inn and were in possession of a large amount of money. As is indicated above, [redacted] had already identified the picture of Charlie Mitchell as that of Lloyd Doyle and when shown an identification order on "Irish" O'Malley said that he was quite sure the same was identical with Leo.

The attention of the Oklahoma City office is being called to the above fact inasmuch as the robbery of the two national banks at Okemah, Oklahoma, was effected on 12-24-34. It is, therefore, quite likely that Doyle and O'Malley were two of the actual participants in these bank jobs, especially since information to that effect has come from Doris O'Connor and Jess Doyle as mentioned already in the body of this report, in addition to that supplied by [redacted]

On the same day that [redacted] was interviewed, namely 4-12-35, Mrs. Montgomery of the Amador Hotel, mentioned in the reference report, called the Kansas City office and stated that Otto Jackson, who had previously registered at the Amador Hotel under the name of J. H. Sneed, had again put in his appearance. Immediately upon receipt of this information Special Agent Bryce, accompanied by the writer, interviewed Mrs. Montgomery, who stated that Jackson had left about an hour before, taking a taxicab from a point near the corner of 33rd and Troost. It will be recalled that the Amador Hotel is located at that point. He had been visiting one Elsie Bennett, who presently resides at the Amador Hotel and who is employed as a waitress at the beer tavern at 3407 Troost Avenue. It will also be recalled from the reference report that on the occasion of the apprehension of "Spike" Lane by Bureau Agents, he and his two associates had spent the entire evening in this tavern. She stated that she was positive that Jackson was the one who had visited the above mentioned Elsie Bennett and again identified his photograph. Agents were allowed to observe the room occupied by Miss Bennett and in the course of such search discovered a letter written on the stationery of the Hotel Lassen, Wichita, Kansas, dated 4-6-35. The letter was addressed to "Dear Elsie" and stated in

substance that the writer was in Wichita again and would get back to Kansas City Thursday the eleventh, adding that he would be at the Robert E. Lee. The letter also contained the request that Elsie call the writer at about six o'clock, stating that she would receive a call at her working place for fear that she might have moved. It was signed "Jack".

Immediate inquiries were made at the Robert E. Lee Hotel, which, as will be noted from the facts set out earlier in this report, was previously contacted by Special Agent Vandover and the writer relative to phone calls emanating from apartment 312 at the Mayfair, occupied by the Pendletons. At this time efforts were made to elicit information concerning Jackson or any of the other individuals involved, but no identification of any photographs could be made. Likewise a perusal of the records of the Robert E. Lee Hotel disclosed no registrations fitting the information disclosed in the letter mentioned above. However, numerous inquiries were made on 4-13-35 by Special Agents Bryce and D. M. Brightman and they are set out as follows:

Dan Fisher, room clerk at the Lassen Hotel, Wichita, Kansas, was interviewed and shown all pictures of the individuals involved in any way in this case, in addition to a number of others in possession of Agent Bryce, but no identification could be made. However, Fisher stated that during the previous two days there had been two conventions in Wichita and many visitors at the Lassen Hotel. During that time there had been a dice game in the hotel which he thought was operated by individuals who had not registered.

Frank Ripple, assistant manager of the hotel, likewise could make no identification of any of the photographs shown to him, but Mr. Seymour, manager of the above hotel, partially identified the pictures of Lane as having stopped at that hotel. However, he was not positive in his identification.

In this connection Chief of Detectives Don Hayes of the Wichita Police Department was interviewed and stated he had received a phone call from an individual he did not know, informing him that there was a bunch of Kansas City "red hots" in room 208 at the Lassen Hotel. This occurred a couple of days prior to Agents' visit. Accordingly this room was raided but apparently the occupants had been tipped off and had taken a hasty departure. The room bore evidence that a gambling game had been operating and that the persons running the game had not been registered guests of the hotel.

Interview with Detective Neal Anderson of the Wichita Police Department was productive of information that he had heard of the Kansas City boys being in Wichita, but had been unable to identify any

of them. He was of the opinion that they were connected with Mike and Sam LaCapra of Kansas City who had recently been arrested and lodged in jail in Wichita for carrying concealed weapons.

Further attempts to elicit information concerning these individuals were made at the Hotel Allis where chief clerk Bill Poe was contacted. He was shown all available photographs and stated he had seen Everett Pendleton, but could not remember where.

All registration cards at the Lassen Hotel were examined without result. One made out to Victor Benson, Kansas City, Missouri, was obtained and is now being held in the Kansas City Bureau office file inasmuch as the handwriting thereon appears identical with that of the letter received by Elsie Bennett, mentioned above.

Contact with other employees at the Lassen Hotel developed the fact that a dice game had been in operation in the hotel but no one could identify any of the participants.

While engaged in this matter in Wichita, Agents Bryce and Brightman contacted Robert "Blackie" Smith, a criminal character previously known to Agent Bryce, who informed them that one Carl McGrew a dice hustler in Kansas City might be a possible contact for these individuals. He described McGrew as follows:

" Age - 50 years
Irish extraction
Height - 5 feet 9 inches
Weight - 185 pounds
Complexion - dark
Hair - black
Eyes - blue

He further stated that McGrew was known to the Kansas City, Missouri, Police Department, where he, Smith, thought he had a criminal record. He added that he also knew Johnny Langdon, but had not seen him in about three years. He also added that people at the cabaret at 1407 East 12th Street were known to Doris O'Connor and Earl Stuchlik, as well as the latter's brother Verne.

The registration card of the Hotel Lassen, Wichita, Kansas, made out to Victor Benson, Kansas City, Missouri, is being held in the Kansas City office files as is the letter addressed to "Dear Elsie" and signed "Jack" purported to be in the handwriting of Otto Jackson.

With further reference to the dice game mentioned above, reported to have been operated by Kansas City characters in the Hotel Lassen, information was obtained from Dale Clinginpell, a bellboy at the Hotel Lassen, who stated that one Cye Miller, a rancher from Belvidere, Kansas, had gone to this room and lost a considerable amount of money in the dice game. The bellboy had been promised a cut, but when he approached the operators and asked for the same was told that he would have to get it from the assistant manager, inasmuch as those running the game paid the latter. They also said that they paid the assistant manager F. L. Ripple for the room and did not register for the same. According to Clinginpell, one of these men looked like Otto Jackson and there were three other men engaged in operating the game. Besides the dice game they also run a game of poker, Klondyke and chuck-a-luck. No baggage was evident in the room and from all indications those parties did not live in the hotel. No further information concerning these people was available, but the possible contacts in Kansas City and elsewhere of these individuals will be borne in mind in future investigations to be conducted by this office.

On 4-14-35 another interview was had with [redacted] informant, mentioned above, at which time he stated that Marie McKain, girl friend of "Spike" Lane, had told him that on the evening of 4-12-35 Lane and three or four friends of his had assaulted and badly beaten up an unknown person who had come into the White Swan Cafe at 12th and Holmes Streets. She further told [redacted] that Lane had mistaken this individual for one of the Government Agents who had apprehended him on the night of 2-22-35. When the person assaulted went to the back of the White Swan to the wash room he was grabbed by these individuals, including Lane and Steele Miller, the proprietor, and badly beaten up. No further facts were at [redacted] disposal except that the White Swan had been closed by the police that night on that account, but that Lane had not been present when the police arrived. However, since that time the White Swan has again opened and is in full operation. b7c b7d

As a matter of record investigation conducted by Agents Bryce and Reed relative to inquiries made of the Bell Taxicab Company, Kansas City, Missouri, are being set out as follows:

Relative to investigation made in and around the apartment at 4915 Troost it was determined that on several occasions the individuals residing in apartment 8 had availed themselves of Bell taxicabs. Accordingly, a complete search of all records since the first of the year in the possession of the Bell Taxicab Company was made by Agent R. G. Reed and the writer. However, said search was productive of nothing except the record of one call made to 4915 Troost, apartment 8. This was made by taxi driver Rocfort, who on 2-13-35 was interviewed by Agents Bryce and Reed. He stated that he remembered one

call at 4915 Troost, apartment 8, and when he got there no one was home and that he tried to find out who called him and asked a lady on the first floor. Pictures of Jackson and Davis were shown him and he stated that he did not know them. As will be noted from the reports of this Agent, Kansas City, 2-21-35 and 3-20-35, the story of Rocfort checks with that of Mrs. Wilhelm. Rocfort promised to make inquiries from the other drivers and in the event he found out where these men were now living he would call the Kansas City Bureau office.

Further reference is made to the report of Agent Shanahan, Kansas City, 2-21-35, particularly on page 93, paragraph 4, where mention is made of the property recovered from the apartment at 23 Warner Plaza, Kansas City, previously occupied by Jess Doyle and Doris O'Connor under the name of Mr. and Mrs. J. C. Stacey. In connection with the medicine bottles and other containers found in that apartment, thorough investigation was made by Special Agent R. J. Brandt of the Kansas City Bureau office and is as follows:

Anna May Valdes, office attendant of Dr. Nicholas Jaime, 2045 Broadway, Kansas City, Missouri, showed Agent records of treatment of Mr. and Mrs. E. A. Conley, 4112 Locust Avenue, Kansas City, Missouri. She believed that they first were treated by Dr. Jaime about 12-1-34. One evening just as they were closing the office Mrs. Conley ran up the steps very excitedly and asked if Dr. Jaime could operate on her husband's leg that night. Dr. Jaime and Mrs. Valdes, who is a nurse, went to 4112 Locust, Kansas City, Missouri, and examined E. A. Conley. Dr. Jaime found that he had a tumor on one of his legs. Mrs. Valdes stated she thought it was the left leg. They informed the Conleys that they could not operate that night but about 12-11-34 this operation was performed. Dr. Jaime was afraid it might be a cancer and Mrs. Valdes stated that although it did heal fairly well they still were not positive that it was not a cancerous growth. Dr. Jaime and Mrs. Valdes made several calls to apartment 10, 4112 Locust, Kansas City, Missouri, to see Conley and he called at their office several times. One time that he called he was in the company of two men. Mrs. Valdes could not describe these men other than one was about Conley's height and the other much taller.

Prescriptions #157670 and #157671 which were found in Conleys' apartment at 23 Warner Plaza were prescribed for Mrs. Conley's nervous condition by Dr. Jaime on 1-28-35. Mrs. Valdes called the drug store and had these prescriptions delivered to the office at 2045 Broadway. Mrs. Valdes also stated that she gave Mrs. Conley several "shots" of cold serum. The Conleys' total account was about \$50.00 and Mrs. Valdes stated that they had been paid in full, but

that Conley did not seem to have a great deal of money as his payments were always small. The last date Mrs. Valdes saw the Conleys was on 1-28-35.

Mrs. Valdes stated that they had treated one Jim Coleman, alias Thomas Wolfe, while he was in jail on a bank robbery charge. It was at this time they first met "Spike" Lane under the name of R. E. Horton. Some time during December, 1933, Horton called the doctor to an apartment at 2 West 44th Street on the first floor (Mrs. Valdes did not recall the apartment number). They here treated a man with a broken pelvis bone. Mrs. Valdes said they made numerous calls to this address to care for this man, each time at the request of Horton and that practically every time they were there they treated different men in addition to their regular patient. Most of these treatments were for slight ailments and every time they were there Horton was present. She noticed a woman cook there at one time and later a man was doing the housework. In all, Mrs. Valdes saw about ten different men at the above address.

Some time after this Horton called Dr. Jaime and asked him to treat his daughter at 2303 Linwood, apartment 10. It was at this time that he revealed his true name as Lane and requested Mrs. Valdes not to reveal his alias to his wife or daughter as they did not know he had been using an assumed name.

Mrs. Valdes was shown numerous photographs among which were those of Volney Davis and "Blackie" Doyle. She readily identified Jesse Doyle and Doris O'Connor as Mr. and Mrs. E. A. Conley. She identified "Spike" Lane, Pendleton and she thought she had seen "Blackie" Doyle but was not positive.

It is suggested she be interviewed at a later date as she was very cooperative and said she would keep a sharp lookout for Volney Davis and Alvin Karpis. Dr. Jaime is Spanish but Mrs. Valdes is English and she stated that she was positive Dr. Jaime was strictly ethical in his practice and he would not treat a criminal, knowingly, without notifying the authorities. She said she would notify the Kansas City Bureau office immediately should she see any one resembling Volney Davis, "Blackie" Doyle or Alvin Karpis.

An investigation should be made at 2 West 44th Street as it is possible Volney Davis may be contacting some one at this address.

The investigation suggested above at 2 West 44th Street was conducted on 3-22-35 by Special Agents Vandover and Bryce, but no trace could be found of any such apartment. Several inquiries were made

in the neighborhood and the various photographs of individuals in this case exhibited to the apartment house managers and janitors. However, no identification, partial or otherwise, could be obtained. However, this locality will be kept in mind in further contacts to be had at the office of Dr. Nicholas Jaime, 2045 Broadway.

In regard to a scrap of paper about seven inches long and an inch and a half wide, containing the following: "H. W. Willsey, Lees Summit, Missouri, BE 2294 - Nick" which was among the articles recovered from the apartment at 4915 Troost, an investigation concerning the same was conducted on 4-11-35 by Special Agent McNulty and is set out as follows:

On 4-11-35 at Lees Summit, Missouri, Special Agent W. John McNulty interviewed Postmaster Ione C. Ritter, Post Office, Lees Summit, Missouri, and was advised by her that W. Willsey, Lees Summit, was one of the two local justices of the peace and that Mr. Willsey had a fairly good reputation in the vicinity, but it had been rumored that he had made an arrangement with traffic officers whereby he, Willsey, secured part of the fines imposed in court and that traffic officers who brought in the violators also secured part of the fines imposed.

H. W. Willsey was interviewed by Agent at his office, opposite the Lees Summit railway station and advised that he recalled that a man named Joe Snead had been before him on a bad check charge. As he recalls the facts, Snead and a companion entered a local barber shop intoxicated and for services performed in the barber shop gave a check in the amount of \$2.50. When the check was returned to the barber shop, the latter saw Willsey regarding the matter and a complaint issued, but before a hearing in the local court was had, the check was paid and the charges dropped.

The description given in the reference report on page 21 of Russell "Spike" Lane, as obtained from the Sheriff's Office, Kansas City, Missouri, practically coincided with the description furnished Agent by Willsey of Joe Snead.

It should also be noted that on 4-4-35 and 4-5-35 investigation was conducted by the writer at the Alcazar Hotel at 39th and Baltimore, Kansas City, Missouri, in response to information transmitted by an operative of the Kansas City office of the William J. Burns Detective Agency to Special Agent R. G. Reed. The information conveyed to Agent Reed was to the effect that John Jackson and Pendleton, both mentioned already in the body of this report, had been seen at the Alcazar Hotel. Before contacting the manager of the Alcazar Hotel, due to the locality of the said hotel, it was thought expedient to first ascertain, if possible, the caliber of those in charge of the said

hotel by inquiries made at the Hyde Park Hotel, where Agent was directed by Mr. Brooks of the Westport Branch Post Office. It was ascertained that one Mr. Miller was present manager of the Alcazar Hotel and was thought to be highly reliable. Accordingly, Mr. Miller was interviewed on 4-5-35 and a thorough search made of his registrations. They neither revealed the names nor aliases of any of the individuals involved in the instant case nor could Mr. Miller or his assistant identify any of the photographs exhibited to them. From the interview had with Mr. Miller it appears to the writer that cooperation, in the event it is needed, can be expected at the Alcazar Hotel, despite the fact that the neighborhood in which it is located is generally termed "hot". Mr. Miller was former secretary to former Congressman Combs and at one time was manager of the Hay Adams House, 16th and H Streets, Washington, D. C., which is one of the finest hostleries in that city. Consequently, direct approach can be had in the future with Mr. Miller at the Alcazar Hotel in the event subsequent investigation suggests the necessity of inquiries being made there.

Attention is directed to the reference report on pages 2, 3, 4 and 5 relative to the recent surveillance being maintained over the address of Miss Esther Williams, 119 North Topping Street, Kansas City, Missouri, by Bureau Agents. It will be noted that Agents have been conducting this surveillance from apartment eight at 5701 St. John Avenue in the hope of effecting the apprehension of Volney Davis in the event he again sought to contact Miss Williams through the medium of the Get Acquainted Correspondence Club, mentioned in the reports of this Agent dated at Kansas City, 2-21-35 and 3-20-35. Since the dictation of the last report this surveillance was continued and Agents were staying in the apartment every evening and on Saturday and Sunday so that speedy action could be taken in the event Miss Williams received further communication from Davis. However, there were no developments of this nature and, accordingly, on 4-1-35 this surveillance was discontinued. However, close contact is being continued with the Williams girl in order that this office might be immediately notified of any call which might be connected with Davis. While the address of 119 North Topping cannot be covered as quickly as from the apartment at 5701 St. John, it is the opinion of this office that it can be satisfactorily handled. This decision to discontinue surveillance was made after the approval of the Bureau was requested by letter to the Bureau dated 3-28-35 at which time it was set out that since 3-18-35 Agents had been kept at the apartment at all times Miss Williams was at home, it being noted that she works every day except Saturday and Sunday, she receiving no further calls believed to be received from Davis. At the time the surveillance was undertaken it was anticipated that she might receive a call within a few nights, it being noted that during the conversation with the individual supposed to be Davis he had

advised her that he would call in a night or two. However, it is also known that during this conversation she was rather discouraging in that she advised the caller that she was not a party girl and did not like to drink. Furthermore, the approval of the Bureau to discontinue this constant surveillance was also requested, inasmuch as it would be necessary to either renew the rental of the apartment being used or to give it up by 4-1-35. Furthermore, it was thought by this office that inasmuch as the girl has been entirely cooperative, she will continue to notify this office in the event any call is received by her from persons unknown to her. Appropriate arrangements have been effected with Miss Williams whereby the Kansas City office will be promptly notified in the event she receives further telephone calls. In addition periodical personal contacts by Agents of this office are being made so that any developments of this nature can be speedily acted upon.

On page 6 of the reference report there is set out detailed information concerning the Get Acquainted Correspondence Club of which Davis was known to have been a member. Concerning the investigation conducted by this office of the women belonging to this club and living in the Kansas City Bureau office district, one Margey Henderson, 701 Woodland Avenue, Kansas City, Missouri, whose name likewise appeared on the above list, was recently interviewed by an Agent of this office to determine whether she had been in touch with Volney Davis, who used the name G. L. Harper and had been corresponding with her as a woman on that list. At the time of the first interview she had promised that should she receive any communication from Harper she would immediately notify this office. On 3-23-35 Miss Henderson appeared at the Kansas City office and presented a letter postmarked at Chicago, Illinois, Englewood Station, 3-6-35, bearing the return address 6624 Sangamon Street, Chicago, Illinois, which letter was signed by one Clarence Anderson. The letter in substance narrated that the writer was desirous of hearing further from Miss Henderson, included a description of himself which corresponded vaguely with that of Davis and also stated his like for various sports. In addition Miss Henderson was informed in the letter that Clarence Anderson, the writer, was at the time presently employed as a shipping clerk for a large cereal concern, Washburn and Crosby, Chicago, Illinois, having worked there for over eight years. There were no further facts contained in the letter that might suggest any further identification of the writer. It was also noted that while the writer of the letter stated he did not have a photograph of himself available at the time of writing, a snapshot of a man was nevertheless enclosed in the letter. This photograph was not a likeness of Volney Davis. These facts were immediately communicated to Mr. E. J. Connelley of Chicago by air mail, special delivery letter under date of 3-25-35, requesting that the appropriate investigation be conducted there so as to determine the exact identity of the writer of the above letter. This

office has been informed by letter from the Chicago office under date of 4-5-35 that investigation concerning Clarence Anderson disclosed that he had resided at 6624 Sangamon in Chicago, Illinois, for a period of at least two years and is known to have been at the above address continuously during that time. Furthermore, it was ascertained that the description of this party did not in any way coincide with that of Volney Davis. Consequently, no further investigation concerning the possibility of Anderson being identical with the above subject will be conducted by this office. However, it will be noted for a matter of record that the letter received by Margey Henderson was forwarded to the Bureau for purposes of analysis. This office has been informed by telegram under date of 3-26-35 that an examination of the handwriting of the same has disclosed that the same had not been written by Volney Davis.

In connection with the various women whose names appear on the list of members of the Get Acquainted Correspondence Club, mentioned in the reference report, further investigation of these individuals has been conducted by Agents of this office with the following results. It will be noted that the name Mildred L. Stiles, General Delivery, Alden, Kansas, is included on this list and inquiries concerning her were made on 3-25-35 at Alden, Kansas, by Special Agent Reed, at which time, through R. A. Ward, Postmaster, it was ascertained that Mrs. Stiles about three weeks prior to the Agent's visit had married a young truck driver of Hoxie, Kansas, named Babcock, first name unknown. According to Mr. Ward, Mrs. Stiles had not been a native of the community at Alden, Kansas, and apparently had drifted in from some point in Illinois. She had worked as a waitress in the only cafe in Alden and from reports had been thought to be a prostitute. Ward added that she had received considerable mail from some matrimonial agency but could furnish no further information concerning this. Inasmuch as Alden is a small town of less than five hundred population, no further investigations were deemed necessary at Alden, Kansas, although inquiries will be made at Hoxie, Kansas, so as to establish the identity of both Mrs. Stiles and her husband, Mr. Babcock.

The list of members of the above club also contained the name of Mrs. Sadie Hankins, with address given as 1501 North Summitt, Arkansas City, Kansas. At the above place Special Agent Reed ascertained that Mrs. Sadie Hankins operated a Phillips Petroleum Filling Station and lunch room at the extreme north end of Arkansas City on the cement highway between that city and Winfield, Kansas. Mrs. Hankins is about 38 years of age, is separated from her husband and has the custody of a small daughter. She stated, upon interview, that she had corresponded with two men, the names of whom had been furnished by a matrimonial agency, however, she was sure she had never corresponded with any one under the name of George Lawrence

Harper, Box 12, Raytown, Missouri. She was likewise certain that her correspondence did not include communications to or from any one using the name or aliases of subject Davis in this case. Photographs of Davis and other subjects were exhibited to Mrs. Hankins but she was unable to identify any of them as being persons she had ever seen. She signified her willingness to cooperate with the Government in any way and for this reason the address and telephone number of the Kansas City Bureau office was left with her.

Also included on the list of members in the above club is the name Miss Ellen Holm, Box 304, Hutchinson, Kansas, at which place investigation was conducted by Special Agent Reed on 3-26-35 at which time D. J. Wilson, Postmaster, was interviewed. An examination of his records disclosed that no one by this name held a box or was receiving mail at Hutchinson, Kansas. Box 304 was found to be rented by one L. L. Waymire, Hutchinson, Kansas, no further address being given. Likewise, postal, street and telephone directories failed to reveal any further information. Waymire, according to Postmaster Wilson, had been renting this box since 1932. Mr. Wilson further stated that he would forward any further information to Agent in the event the same subsequently came into his possession. However, to date no additional information has been received by an Agent of this office from inquiries made by Agent Reed. It is probable that the address of this woman is wrong, it being noted that there is also a Hutchinson, Minnesota, and Hutchinson, Arkansas, according to Mr. Wilson. Consequently, this fact is being brought to the respective field offices for their attention, inasmuch as no copy of this report has been indicated for the Little Rock office the facts will be transmitted to them by letter.

Dessie May McCoy, Paxico, Kansas, whose name likewise appears on the list of members of the Get Acquainted Correspondence Club, was interviewed on 3-29-35 by Special Agent A. J. Norstrom of this office. The latter was informed that Miss McCoy had never heard of a person known as George Harper and had only corresponded with two members of the club, the last being during the fall of 1934. However, she stated that in the event Harper did attempt to communicate with her the Kansas City Bureau office would be immediately notified of the same. Accordingly, Miss McCoy was furnished with the office address and telephone number of the Kansas City Bureau office.

Concerning one Pearl J. Devins, Route #3, Box #655A, Joplin, Missouri, another member of the Get Acquainted Correspondence Club, investigation was conducted by Special Agent V. I. Parry on 4-13-35 in the endeavor to locate the above individual at the address of Route #3, Box #655A, Joplin, Missouri. Contact was made with E. J. Boggs, Superintendent of Mails, who informed the Agent that the above box was located in a little community of Grand Falls about five miles north of Joplin, Missouri, and that the box was under the name of W. L. York

which house was discovered by Agent Parry to have been formerly occupied by York but the latter had moved from there some three months previous to the time of the Agent's visit. From neighborhood interviews it was thought probable that he had moved to Carterville. Further inquiries disclosed the fact that York had no one living with him by the name of Devins and that his daughters were only about 13 years of age. Upon York's departure from the above address the house had been occupied by a man and his wife by the name of Martin and at the present time tenanted by W. T. Atkins and wife. Further inquiries in the vicinity failed to reveal any information concerning the party by the name of Devins, none of the residents of the community being able to recall anyone by that name. At this time a letter is being dispatched, addressed to Pearl J. Devins, Route #3, Box #655A, Joplin, Missouri, asking that this office be informed of an address at which the addressee may be reached for a personal interview in the future concerning an official investigation being conducted by this office. It is hoped through this means that a prompt interview can be had with Miss Devins and the necessary inquiries made.

The list of members of the Get Acquainted Correspondence Club likewise included the name of Miss Bettie Allexander, Box #614, Southside Station, Springfield, Missouri, and Miss Amelia M. Matthews, 1234 North Broadway, Springfield, Missouri. Concerning these two individuals investigation has been conducted by Special Agent V. R. Clary of the Kansas City office, the results of which are set out in the following report of his activities:

Referring to the memorandum of Special Agent R. P. Shanahan, Kansas City, Missouri, 3-21-35, with regard to a list of names of various women throughout the Kansas City Bureau office district recently furnished to Subject Volney Davis under the alias of George Lawrence Harper by a matrimonial agency at Denver, Colorado, known as the Get Acquainted Correspondence Club, this memorandum sets out the name of Mrs. Amelia M. Matthews, 1234 North Broadway, Springfield, Missouri.

Amelia M. Matthews was located at the Ozark Mountain Canning Company in Springfield, Missouri, where she is employed as a stenographer. She advised Special Agent V. R. Clary that she has never been married and that she is presently residing at 1234 North Broadway, Springfield, Missouri. Miss Matthews stated that she has not received any letters from any one using the name George Lawrence Harper. She has received two letters in the last few weeks, one from Earl Tabler, Box 284, Minneapolis, Kansas, and one from E. P. Humphreys, Mulberry, Kansas. Both of these letters are postmarked 3-4-35. It is noted that the letter from Humphreys, whose address is Mulberry, was mailed at Liberal, Missouri. Miss Matthews turned these two letters over to Agent and they are being retained in the Kansas City Bureau office file.

Miss Matthews was furnished with the telephone number of the Kansas City Bureau office and requested to immediately get in touch with this office in case any one using the name of Harper, who might be identified as being Subject Davis, should attempt to contact her. She was also furnished a supply of self addressed franked envelopes and requested to forward any future letters received through this source to the Kansas City Bureau office.

Miss Matthews appeared to be very willing to cooperate and promised to comply with these requests. She also furnished Agent with a copy of a recent list which she has received from this matrimonial agency. This list is being retained in the Kansas City Bureau office file.

At the Southside Post Office, Woodruff Building, Springfield, Missouri, it was learned that mail addressed to Mrs. Bettie Alexander, Box 614, was being forwarded to 446 South Avenue, Springfield, Missouri. This address is the home of one Mattie Hendrickson, who is employed by a department store in Springfield known as the "Style". Miss Hendrickson stated that Bettie Alexander had roomed with her and her mother for some time; that she was married during the latter part of February, 1935, and has since removed to Phillips, Nebraska. She also stated that Mrs. Alexander had a sister, who is employed as a housekeeper at 831 Pickwick Avenue, Springfield, Missouri.

Mrs. Tinny Mallonee, 831 Pickwick Avenue, Springfield, Missouri, stated that her sister Bettie Alexander was married to a man by the name of

V. E. Hogran of Phillips, Nebraska, some time during the last week of February, 1935, and that she is at present residing at that address. So far as Mrs. Mallonee knew Hogran is a farmer near Phillips. She could give no definite information as to how long Bettie Alexander had known Hogran or how she had come in contact with him.

The Omaha Bureau office will be requested to contact Mrs. V. E. Hogran of Phillips, Nebraska, and ascertain whether she has heard from Subject Davis through this matrimonial agency.

At the present time further investigation is being conducted at the homes of the remaining persons in this district whose names appear on the list above referred to and the results of these inquiries will be duly reported. These individuals are as follows:

Mrs. Elizabeth Ann Langsen, Box 418, Excelsior Springs, Missouri

Mrs. Dorane D. Mayo, 636 Johnston, Salina, Kansas

Miss Evelyn Melton, Meridan, Kansas

Miss Mildred Dixon, Box 264, Agra, Kansas

Mrs. Etta R. Lash, 523 North 14th Street, Sabetha, Kansas

Miss Stella J. Blackwell, Dellvale, Kansas

In pursuance of the authorization transmitted by the Bureau to this office by letter under date of 3-23-35 to prepare a form letter transmitting a copy of I.O. 1237 on Volney Davis to each Postmaster in this district, approximately two thousand such letters have been forwarded to the above individuals in Missouri and Kansas, the modus operandi of this individual being set out in full and the request being made that this office be immediately notified in the event Davis attempts to rent a post office box. It will be recalled by reference to reports of this Agent dated at Kansas City, 2-21-35 and 3-20-35, that Davis in the past under various aliases such as G. R. Hanson and G. L. Harper, has rented post office boxes in small communities, the offices in which boxes have been rented being usually adjacent to some larger city. Likewise, it will be recalled that in renting the boxes he indicated that he resided in the towns in which the boxes have been rented, but in all instances has been unknown in these towns and has given no references which could be checked. These pertinent facts have been included in the letter forwarded to all Postmasters so that a complete cover on any activities of this nature can be had.

A copy of the letter forwarded to all Postmasters has been transmitted to the Bureau and the Chicago and St. Paul Bureau offices under date of 4-12-35.

In response to the request made of the Postmasters in the letter indicated above, several communications have been received from various Postmasters throughout this district and those suggesting possible information concerning this subject are being set out as follows:

Arthur G. Long, Postmaster, Kingman, Kansas, by letter dated 3-29-35 has advised this office that during the sixty days prior to that date two persons unknown to him had rented boxes under the names of George Berrymore, Box #74, and Orville Shrapel, Box #82. At the date of writing Mr. Long was of the opinion that they had not received any mail, but he stated that he had no knowledge whatsoever of the above named persons nor did his clerk recall their description. Appropriate attention is being given at this time to these facts and the result of inquiries made at Kingman, Kansas, will be duly reported.

A communication has likewise been received from A. Josephine Humbel, Acting Postmaster of Grandview, Missouri. It will be recalled by reference to reports of this Agent dated at Kansas City, 2-21-35 and 3-20-35, that prior to the apprehension of Davis in Kansas City, Missouri, on 2-6-35, he had rented a Post Office box at Grandview, Missouri, under the name of B. B. Larson. The communication received from the above Post Office simply states that at the time Davis had rented the box under the name of Larson he had appeared late in the evening and had received some mail in a Missouri Pacific envelope. No further information pertaining to him was available.

On 3-27-35 a telephone call was received from the Postmaster at Alton, Missouri, relative to the above form letter from this office regarding Volney Davis. He advised that one Roger W. Davidson had rented a box at Alton, Missouri, in July, 1934. Since that time Davidson has from time to time given forwarding addresses about the country. On 2-8-35 he wrote from Macon, Georgia, giving his forwarding address as Phoenix City, Alabama. His last forwarding address was given as General Delivery, Meridian, Mississippi, and on 3-25-35 as Vicksburg, Mississippi. The Postmaster's name is Arthur Rice and he was advised that speedy action would be taken on this information, the results of which will be included in subsequent reports.

On 4-8-35 this office was advised by telegram from Caroline Doerschlag, Postmaster at Ramson, Kansas, that on 2-14-35 a young man answering the description of Volney Davis had rented a Post Office box under the name of Jim Williams. The telegram further narrated that the

latter had taken mail out only once and that at the time the telegram was received there was a letter from the General Motors Acceptance Corporation, Wichita, Kansas, dated 3-21-35, in the Williams' box. An investigation of these facts was conducted on 4-11-35 by Special Agent W. B. O'Mahoney, who learned from A. B. C. Mason of the General Motors Acceptance Corporation, Brown Building, Wichita, Kansas, that the Williams had purchased a 1935 Standard Chevrolet Coach, motor #4842242, on 2-11-35 from the Ryan Motor Company of Ness City, Kansas. At the time of purchase Williams had traded in an old 1929 Chevrolet. As further evidence of his standing in the community, the application for finance filed by Williams stated that he was 44 years old and had lived at Ramson, Kansas, for twenty years; that he was married and had three dependents. Furthermore, the records of the General Motors Acceptance Corporation revealed that he banks at the First State Bank, Ramson, Kansas, and owns about four hundred acres of growing wheat, thirty-seven head of cattle and seven horses. Further perusal of General Motors Acceptance Corporation records disclosed that Williams had previously bought farm implements from the Ryan Motor Company and presently owes an outstanding balance of about \$300.00 on the same. While dealing with the General Motors Acceptance Corporation, Williams gave as reference the Ewing Service Station and Tony Brown, Ramson, Kansas. Accordingly, from the information received by Agent O'Mahoney, it was apparent that no further investigation was necessary along these lines, inasmuch as it was determined definitely that Williams was not identical with Volney Davis.

In regard to the Post Office authorities at Grandview, Missouri, mentioned above, it should also be noted that by letter dated 4-6-35 this office was further advised that a circular addressed to B. B. Lawn, Box #155, Grandview, Missouri, had been mailed by the Evans Realty Company, 27 West Main, Fremont, Michigan. Inasmuch as the above box was rented to Davis under the alias Larson it is apparent that the same individual was meant although addressed as B. B. Lawn. It is suggested that appropriate inquiries be made at the Evans Realty Company, 27 West Main, Fremont, Michigan, by the Detroit Bureau office, in the hope of obtaining further information concerning this subject.

With further reference to investigation being conducted by this office looking toward the apprehension of Volney Davis, numerous mail tracings received from the Post Office at Neosho, Missouri, are being set out in this report. It is requested that the respective field offices conduct the appropriate inquiries at the localities mentioned below inasmuch as the exact identity of the persons communicating with the parents of Volney Davis listed below have not as yet been determined. In this connection the attention of the St. Louis office is being directed to the report of Special Agent Shanahan dated at Kansas City, 2-2-35 at which time it was requested that

inquiries be made by that office at Moberly, Missouri, concerning mail tracings previously received from the Post Office at Neosho. As yet the results of any findings made at Moberly, Missouri, have not been received by this office. The tracings are as follows:

<u>Addressee</u>	<u>Postmark</u>	<u>Return Address</u>
Mr. and Mrs. Rodney E. Davis Neosho, Missouri, Route #2	St. Louis, Missouri 1-20-35	James C. Schofield General Delivery Moberly, Missouri
Mr. and Mrs. Rodney E. Davis Neosho, Missouri, Route #2	Moberly, Missouri 1-12-35	James E. Schofield Moberly, Missouri
Mr. and Mrs. Rodney E. Davis Neosho, Missouri, R.R.	Moberly, Missouri 3-18-35	
Mr. R. E. Davis Neosho, Missouri	Talequah, Oklahoma 1-15-35	J. A. Cathey Talequah, Oklahoma
R. E. Davis R. 2, Neosho, Missouri	Webb City, Missouri 3-9-35	7152 Elliot Webb City, Missouri
Mrs. Rodney Davis R. 2, Neosho, Missouri	Moberly, Missouri 3-10-35	Joseph I. Ervin Route 4 Moberly, Missouri
Mrs. Rodney Davis R. 2, Neosho, Missouri	Moberly, Missouri 3-21-35	Joe F. Eravi Route 4
Mr. James E. Schofield Moberly, Missouri General Delivery	Neosho, Missouri 1-16-35	R. E. Davis Neosho, R. 2
Mr. J. A. Cathey Talequah, Oklahoma c/o Tom Cathey	Neosho, Missouri 1-8-35	R. E. Davis Neosho, Missouri
Daisy Pappas Associated 313 Howard St. Carthage	Neosho, Missouri 3-15-35	R. E. Davis R. 2
Mrs. Janey Teneson Reeds Springs, Missouri	Neosho, Missouri 3-15-35	R. E. Davis Neosho, Missouri, R. 2
Box 192 Springfield Newspapers, Inc. Springfield, Missouri	Neosho, Missouri 3-25-35	

Addressee

Box 191
News Leader & Press
Springfield, Missouri

Postmark

Neosho, Missouri

Return Address

Newton Abney
Neosho, Missouri
R. 2

Pursuant to the instructions of the Bureau contained in the Bureau letter dated 3-26-35 relative to 1934 Buick Club Sedan belonging to Charles Fitzgerald, in the name of C. J. Murphy, a search of the Motor Vehicle Department records of the Secretary of State's office of both Missouri and Kansas has been made by this office to determine whether or not the said car has been registered for 1935. It will be noted by reference to letter from the Chicago office to the St. Paul office under date of 2-19-35 that the above car bears motor #2875177, serial #2716681. Likewise, in response to request of the Chicago office contained in the letter of that office to St. Paul under date of 3-19-35, a complete search of the records at the above departments, both in Missouri and Kansas, has been made for the purpose of obtaining any available data on one 1934 Model Chevrolet Club Sedan, motor #4543656, serial #1DAO749267, and a 1933 Model Pontiac Coach, motor #931155, serial #815237, by letters dated 4-8-35 and 4-9-35. The Motor Vehicle Departments of Missouri and Kansas respectively have notified this office that the three above mentioned motor vehicles have not been registered in either state for the year 1935. Appropriate stop cards have been placed in the files of the Motor Vehicle Commissioner's office at Topeka, Kansas, and the same procedure is being adopted at the Motor Vehicle Department of the Secretary of State's office, Jefferson City, Missouri.

On 3-21-35 Special Agent DeNette of the Nashville office called by telephone and advised that information had been received from the manager of the Orpheum Theater at Memphis, Tennessee, that Myrtle Eaton, subject of I.O. 1241, was presently a member of a troupe known as Dorothy Lane's Musical Review; that a positive identification had been made of the subject and further advised that this troupe left Memphis on 3-21-35 en route for Kansas City, Missouri, at which point they were supposed to have a theatrical engagement for the coming week. Report was to the effect that they had left Memphis by bus. Information available to Agent DeNette was to the effect that the woman thought to be subject Eaton had dyed her hair red, its natural color as set out in the identification order being black.

On 3-22-35 the writer, accompanied by Special Agent Andersen, interviewed Amy Cox in the office of the Radio-Keith-Orpheum Booking Agency located in the Main Street Theater Building, 14th and Main Streets,

Kansas City, Missouri. A complete search of all booking engagements was made by the Agents with the full cooperation of Miss Cox, but the same resulted in no information concerning any individuals approaching the description of Myrtle Eaton. It was learned that Dorothy Lane's Musical Review was a local group of second and third class actors, who had also been known in the past as Artists and Models. Dorothy Lane herself, according to Miss Cox was a dancer in the troupe and most of the girls lived at Kansas City, Missouri. She stated that the show had originally been organized by two individuals named Ed Talbert and Joe Roberts of Springfield, Missouri, who set themselves up as the United Production Company, 408 West Walnut Street, Springfield, Missouri. She stated that both were thought to be dishonest in their dealings and had attempted to make considerable profit for themselves in their past booking transactions at the expense of those actors and actresses working for them. The personnel attached to this review was gone over thoroughly with the cooperation of Miss Cox and an attempt made to pick out those individuals resembling in any way the description of Myrtle Eaton, however, it was apparent, upon search of the files at the above named booking agency, that there was no one at that time working in this show who was as old as Myrtle Eaton. In this connection Agents were then directed to Fred Meeks, who was in charge of the orchestra for this review and whom Miss Cox stated would be about the only reliable person to contact in order to obtain any information of this nature. This was done on 3-22-35 by the writer, accompanied by Special Agent Trainor, at 701 Westport Road, Kansas City, Missouri, where Mr. Meeks stated that he was positive that a party known as Myrtle Eaton was not engaged in the show known as Dorothy Lane's Musical Review. He stated that in explanation of this remark that he was always in close contact with all members inasmuch as he directed their movements while on the road and consequently was in a position to know the names of every one presently working with him. However, he suggested that Agents might put in an appearance at the Columbia Hotel in downtown Kansas City so that the various members of this troupe might be observed when leaving the bus on which they usually traveled. He stated that they were contemplating leaving shortly for Oklahoma City and said that such a time would be very suitable for purposes of observing every individual connected with the show. Acting upon this suggestion Special Agent Trainor on 3-30-35 appeared at the Columbia Hotel, Kansas City, Missouri, where he contacted Fred Eder for the purpose of obtaining further information in this connection. However, Mr. Eder's records were of no assistance in passing on any facts relative to the possible whereabouts of Myrtle Eaton. Mr. Eder directed Agent Trainor to a point outside the Columbia Hotel where an opportunity was afforded him to view every member of the Dorothy Lane's Musical Review at a time when they were boarding a bus for Oklahoma City. Agent Trainor closely scrutinized all members of this troupe and it was definitely

determined that no one answered the description of Myrtle Eaton. Consequently, no further investigation along these lines is being conducted by the Kansas City Bureau office.

With reference to letter from the St. Paul office dated 3-19-35 relative to the photographs of Alvin Karpis, Kansas State Penitentiary #1539; Fred Barker, Kansas State Penitentiary #9836; Edna Murray, Missouri State Penitentiary #28973, and Robert Gray, alias Russell Gibson, Missouri State Penitentiary #32487, investigation was conducted both at the Kansas State Penitentiary, Lansing, Kansas, and at the Missouri State Penitentiary, Jefferson City, Missouri, in order to ascertain the identity of those individuals who had taken the above mentioned photographs. It was learned by communication with Lacey M. Simpson, Warden of the Kansas State Penitentiary, Lansing, Kansas, and J. M. Sanders, Warden of the Missouri State Penitentiary, Jefferson City, Missouri, that the above mentioned pictures of Alvin Karpis and Fred Barker were taken by one Fred Jackson, Kansas State Penitentiary #8394, an inmate of that institution at the time the photographs were taken, but presently incarcerated at the Missouri State Penitentiary under the name of Fred Jackson, register #38106. From the records of the latter institution it is revealed that he was received there on 1-19-31 from Jackson County under sentence of ten years for robbery in the first degree. An interview will be conducted with this individual by an Agent of the Kansas City Bureau office at the earliest opportunity. The above mentioned pictures of Edna Murray and Russell Gibson were taken by one Vito Barber, who at the present time resides at 307 Ord Street, Kansas City, Missouri, where he was interviewed by the writer. He immediately identified the picture of Edna Murray, Missouri State Penitentiary #28973, and a picture of Russell Gibson, Missouri State Penitentiary #32487, and stated he was the one who had photographed these individuals while he was incarcerated in that institution. He also signified his willingness to testify in the event same was deemed necessary. He willingly submitted the following signed statement relative to this matter at Kansas City, Missouri, on 4-18-35, the original signed statement is being transmitted to the St. Paul office:

"Kansas City, Missouri
April 18, 1935

"I, Vito Barber, desire to make the following voluntary statement to Richard P. Shanahan, Special Agent, Federal Bureau of Investigation, United States Department of Justice. I make this statement without any threats or promises having been made to me.

"In 1921 I was sentenced from Jackson County, Missouri, to

serve a term of 20 years for robbery in the Missouri State Penitentiary, Jefferson City, Missouri. While there I was employed as a photographer by the Deputy Warden and distinctly remember taking the photographs of Russell Gibson and the woman known as Edna Murray. My Missouri State Penitentiary number was 24973 and the pictures which I took of the above individuals, namely Russell Gibson and Edna Murray, were under the Missouri State Penitentiary numbers 32487 (Russell Gibson) and 28973 (Edna Murray).

"I wish to state that I will be willing to testify to these facts in the event it is deemed necessary any time that the testimony may be useful to the Government.

(Signed) Vito Barber

"Witness: Richard P. Shanahan
Special Agent
Federal Bureau of Investigation
U. S. Department of Justice
1616 Federal Reserve Bank Building
Kansas City, Missouri."

In this connection reference is also made to the letter of the St. Paul office to the Kansas City Bureau office dated 3-27-35 in regard to the identity of the party who took the original fingerprints of Fred Barker, Kansas State Penitentiary #9836, who was incarcerated in that institution on 3-12-27. Through telephonic communication with the office of Warden Simpson of the Kansas State Penitentiary at Lansing, Kansas, it was determined that the fingerprints of both Fred Barker, Kansas State Penitentiary #9836, and Alvin Karpis, Kansas State Penitentiary #1539, were taken by C. W. Wilson, Record Clerk at the Kansas State Penitentiary, who is presently occupying the same position at that institution. All of the above facts were communicated to the St. Paul office by air mail letter dated 3-29-35.

Reference is made to Bureau letter dated 4-12-35 to this office relative to the preferring of harboring charges against Edna Murray and Jess Doyle in the above captioned case. On 4-15-35 this matter was taken up with Assistant U. S. Attorney Sam Blair, Kansas City, Missouri, by the writer, who advised that the facts presently in possession of the Bureau did not warrant the filing of harboring complaints against these two individuals. Mr. Blair stated that he did not deny that there was a prima facie case against these subjects in Missouri, especially against Edna Murray, but he stated that without additional evidence he did not think that a harboring prosecution, uninitiated, could be

successfully completed. The matter was likewise taken up with the U. S. Attorney's, Topeka, Kansas, on 4-17-35 by the writer at which time Assistant U. S. Attorney D. C. Hill, Topeka, stated that the facts in the possession of the Bureau did not in his opinion warrant the filing of harboring charges against these two individuals. These facts were communicated to the St. Paul office by letter dated 4-15-35 and telegram dated 4-18-35, respectively. In the latter the St. Paul office was also advised that the authorities at the Missouri State Penitentiary, Jefferson City, Missouri, were at that time communicating with the U. S. Attorney and U. S. Marshal at St. Paul to the effect that Edna Murray was wanted by them in the event she was not convicted at the Bremer trial, now in progress at St. Paul, Minnesota.

Reference is made to the report of Special Agent J. L. Madala dated at Chicago, Illinois, 3-30-35, relative to the places in Kansas City, Missouri, formerly occupied by members of the Karpis-Barker gang, including Jess Doyle. Numerous inquiries have been made by the writer and Special Agent Bryce of this office in this connection with the following results:

At the Longfellow Apartments, 4804 Jefferson Street, Kansas City, Missouri, formerly the apartments where Kate Barker, Fred Barker and Alvin Karpis resided in June, 1932, under the name of Mrs. A. S. Hunter and two sons, were visited by the writer on 4-4-35, but no identification could be made. No information was obtained in this regard inasmuch as the manager at the time of these subjects residing there is now living at Butler, Missouri, consequently the Kansas City Bureau office will interview at an early date Mrs. Juanita Parker, now residing at Butler, Missouri, so that suitable identification as outlined in the report of Agent Madala dated at Chicago, 3-30-35, can be made.

At the Villa Carmen Apartments, 414 West 46th Street, Kansas City, Missouri, on the same day, the writer contacted Mrs. Hildreth, manager. It was at this apartment that Kate Barker, Fred Barker and Alvin Karpis lived subsequent to their moving from the Longfellow Apartments in the latter part of June, 1932, up until 7-7-32 at which time Thomas Holden, Francis Keating and Harvey Bailey were apprehended at Kansas City, Missouri. Mrs. Hildreth identified the pictures of Fred Barker, Alvin Karpis, Kate Barker and Larry Duvol, who had lived there under the name of O'Brien, but stated that she could not definitely state that Jess Doyle had been among those visiting the above mentioned subjects. Her identification of the others, however, is very positive, it being noted here that in the past Mrs. Hildreth has been interviewed by other Agents of this office and has a good recollection of the time at which these people were living there under the name O'Brien.

At the Tattershall Apartments, 3310 Broadway, Kansas City, Missouri, it was learned that on or about 7-9-33 Jess Doyle and Doris O'Connor had rented room 206 under the name of Mr. and Mrs. E. A. Conley. The records available at the above hotel indicate that they only stayed about a week and during the time they were residing there they were thought to have had no visitors. No further information concerning these two individuals could be obtained either from Mrs. Katherine Porter, manager, or Eddie Adams, janitor, who was employed as such at the time Jess Doyle and Doris O'Connor resided there.

Mr. and Mrs. Lewis, manager of the Zelda Apartments, 3211-13 Broadway, Kansas City, Missouri, were interviewed by the writer for the purpose of obtaining further identification of these subjects. It will be recalled that Volney Davis and Edna Murray resided at this apartment a short time prior to their respective apprehensions in Kansas City, Missouri, and Pittsburg, Kansas, under the name of G. R. Hanson. Interview with Mr. and Mrs. Lewis disclosed little information concerning these two subjects, only a partial identification of Davis and Murray being made. They stated also that to their knowledge neither Jess Doyle nor any of the other subjects whose pictures were exhibited ever visited the Zelda Apartments. The entire management of the building is taken care of by Mr. Lewis at this address so that further inquiries through the janitor could not be made.

Concerning the apartment in the vicinity of 45th and Main which was thought to have been rented by "Doc" Barker and Volney Davis at a time immediately preceding the Fairbury, Nebraska, bank robbery in April, 1933, numerous inquiries have been made by the writer and Special Agent Bryce at all apartment houses extending from a point midway between 44th and 45th Streets and Main Street south to 47th Street and Main Street. As yet these inquiries have been productive of no information relative to the exact location of this apartment. However, it will be noted here that in a recent interview with Doris O'Connor she has said that it is possible that she might be able to point out the apartment if she could see it, consequently, arrangements will be effected immediately so that she can observe the apartments in this vicinity and, if possible, identify the building in which the members of this mob rented an apartment during the latter part of March or first part of April in 1933.

The following apartment houses have been visited by Special Agent Bryce and the writer and are being set out as follows:

Mill Creek Plaza, 4502-04 Main Street, and the Cedars, 4506-08 Main Street, Mr. Meyers, manager.

Hillcrest Apartments, 4520-24 Main Street, Mr. and Mrs. J. D. Fink, present manager. Mrs. Shortridge, now resid-

ing at 39th and Wyandotte, who was manager during April, 1933.

Plaza Apartments at 4510-12 Main Street, Mrs. L. O. Tobler, manager.

Ponce de Leon Apartments, 4555 Main Street, Mrs. Opal, manager during April 1933, now located as manager of the Ranear Apartments, 1115 Troost Avenue, Kansas City, Missouri.

Country Club Plaza Apartments, 4545 Main Street, Mrs. M. Bergman, present manager and manager during April, 1933.

Villa Serena Apartments, 4539 Main Street, Mrs. Bergman manager during April, 1933.

Apartments at 4549 Main Street, Mrs. Higby, present manager; Mrs. Lockwood, manager during April, 1933, present location unknown to parties residing at this address. However, Jim Henderson, janitor in this apartment for the last six years, was contacted in this matter but was unable to identify any of the photographs exhibited to him.

Apartments at 4535 Main Street, Mrs. Campbell, assistant manager and engaged at this address in April, 1933.

Apartments at 4531-33 Main Street, Mrs. C. Livesay, manager.

Apartments extending from 4527 to 37, where Oliver Brown and Ray Turner, colored janitors at the time in question, namely April, 1933, were interviewed. They were unable to effect any identification.

Plaza View Apartments, 4549 Main Street.

Grand View Apartments, 4535-37 Main Street.

Alameda Vista Apartments, 4527-29 Main Street.

In connection with the inquiries conducted by the writer and Special Agent Bryce at the above addresses, photographs of all subjects and their associates in this case were exhibited to all persons in any position to furnish information in regard to the possible location of these individuals in that vicinity during March or April of 1933. In many instances the parties who were engaged at that time as managers have since moved and

in all these instances they were personally contacted at their present address if the same could be obtained. It will also be noted here that inquiries are yet to be made at 23 Warner Plaza, where Doris O'Connor and Jess Doyle resided as Mr. and Mrs. J. C. Stacey, prior to their apprehension in February, 1935. At this place Mrs. Miller will identify pictures of both of the above individuals as being that of Mr. and Mrs. Stacey and she should be interviewed at the earliest opportunity. Likewise, interview should be had with Mrs. Schupan, manager of the Beaumont Apartments, 3028 Baltimore, the last known residence of Volney Davis in Kansas City, where he resided with Edna Murray under the name of Mr. and Mrs. G. L. Harper. At this address Mrs. Schupan will readily identify these two individuals and it is thought quite likely that an identification can also be made of Jess Doyle and Doris O'Connor, inasmuch as they visited Davis and Murray at this apartment on several occasions. These further inquiries covering the leads contained in the report of Special Agent Madala, Chicago, 3-30-35, will be appropriately covered at the earliest opportunity and will be reported.

On 4-2-35 this office was advised by telegram from Mr. E. J. Connelley of Chicago that a surveillance of the mail of Mrs. Emily Newbold, sister of Alvin Karpis residing in Chicago, had disclosed the fact that she had received a letter from one Clarence E. Simpson, 840 Wabash Avenue, Topeka, Kansas, letter being addressed to Mrs. Emily Newbold, 2840 North Francisco Avenue, Chicago, Illinois. Immediate inquiry based on these facts was made at Topeka, Kansas, by Special Agent Norstrom of the Kansas City Bureau office, who found through inquiry at the Police Department and through a search of the city directory that Clarence E. Simpson of 840 North Wabash was a clerk employed by the Atchison, Topeka and Santa Fe Railroad and had been so employed since 1929. Further inquiries by Agent Norstrom disclosed no facts helpful towards locating any of the fugitives in this case. Accordingly, no further investigation along this line is being conducted by the Kansas City office.

All offices receiving copies of this report are requested to carefully examine the same and for leads to be covered in their respective districts.

PENDING