

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 104



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 104

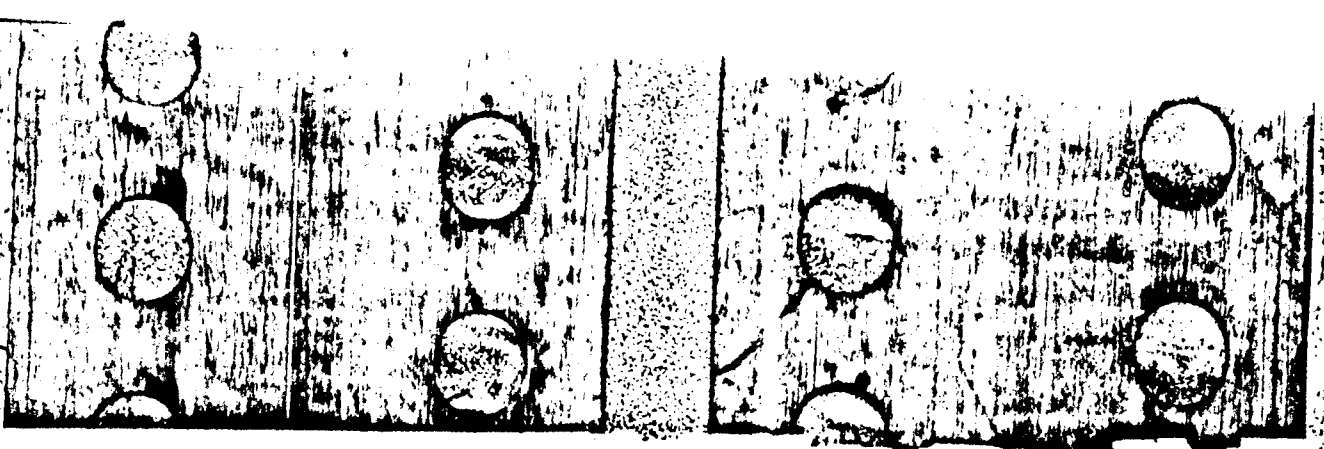
SERIALS 5866 - 5935

TOTAL PAGES 216

PAGES RELEASED 216

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BY DIRECT WIRE FROM

WESTERN UNION

1223-S

CLASS OF SERVICE

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

926AM

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

- DL = Day Letter
- NM = Night Message
- NL = Night Letter
- LC = Deferred Cable
- NLT = Cable Night Letter
- Ship Radiogram

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

WH18 21 COLLECT GOVT=CINCINNATI OHIO MAY 4 1935 905AM

DIRECTOR FEDERAL BUREAU OF INVESTIGATION=

U S DEPT OF JUSTICE=

BREKID PROCEEDING TEN AM LANDN RR PANAMERICAN SPACE BLOWER

ELEVEN CAR SIXTY ONE ARRIVE NEWORLEANS SEVEN FIFTY FIVE

AM SUNDAY=

CONNELLEY.

RECORDED

MAY 9 1935

7-576-5866

FEDERAL BUREAU OF INVESTIGATION

MAY 7 1935 P. M.

TOLSON
OFF. CLK
FOUR
RAMM

FILE

- Mr. Nathan
- Mr. Tolson
- Mr. Baughman
- Mr. Clark
- Mr. Coffey
- Mr. Edwards
- Mr. Egan
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schilder
- Mr. Smith
- Mr. Tamm
- Miss Gandy

UNRECORDED COPY FILED IN 66-301

Edw. D. Bremer

Phoney cc
cu

elm

WE WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

Mr. Tolson
 Mr. Clegg
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tracy
 Mr. Carson
 Mr. Coffey
 Mr. Egan
 Mr. Gurnea
 Mr. Harbo
 Mr. Hendon
 Mr. Keith
 Mr. Lester
 Mr. Quinn
 Mr. Nease
 Mr. Tamm
 Miss Gandy

Handwritten initials

Edw. G. Brewer

FED BUREAU OF INVEST STPAUL 5-6-35 12-20 PM IM
 DIRECTOR
 BREKID ^o BOLTON AND CENOTTO COMPLETED TESTIMONY. ON MOTION OF GOVERN-
 MENT CASE AS TO EDNA MURAY AND JESS DOYLE DISMISSED. OTHER INDICTMENT
 AS TO DOYLE DISMISSED. BOTH THESE DEFENDANTS HELD IN CUSTODY OF MARSHAL
 PENDING SERVICE OF DETAINER WARRANTS. GOVERNMENT RESTS.

ANDERSEN

END
 CC CINCINNATI
 OK DR
 V

RECORDED & INDEXED

7-576-586
 FEDERAL BUREAU OF INVESTIGATION
 MAY 7 1935
 U.S. DEPARTMENT OF JUSTICE
 NATHAN
 TAMM
 ONE

MAY 13 1935

RECEIVED AT

STANDARD TIME
INDICATED ON THIS MESSAGE

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

Mackay

Radio

This is a full rate Telegram, Cablegram or Radiogram unless otherwise indicated by signal in the check or in the address.

| | |
|-----|-----------------------|
| DL | DAY LETTER |
| NL | NIGHT LETTER |
| NM | NIGHT MESSAGE |
| LCO | DEFERRED CABLE |
| NLT | NIGHT CABLE LETTER |
| WLT | WEEK END CABLE LETTER |
| | RADIOGRAM |

BMA158 36 GOVT COLLECT

1935 MAY 4

N HN NEWORLEANS LOU 4 429P
DIRECTOR

FEDERAL BUREAU OF INVESTIGATION US DEPT OF JUSTICE PENNSYLVANIA
AVE AT 9 ST NORTHWEST WASHN DC

BREKID SUBJECT HARRY SAWYER ALIAS CHARLES WRIGHT CONSPIRACY
KIDNAPPING FUGITIVE COMPLAINT FILED HERE TODAY COMITTED FEDERAL JA
NEWORLEANS DEFAULT ONE HUNDRED THOUSAND DOLLAR BOND STOP WIRE
ALIAS ANN WRIGHT RELEASED RETURNING LONGBEACH MISSISSIPPI THENCE

STPAUL

MAGEE.

RECORDED & INDEXED

MAY 17 1935
Recd

7-576-5868 ERB for

MAY 6 1935
NATHAN
TAMM
ONE

- 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

Edward G. ...

Wright

Ann

Miss Gandy

RECEIVED

MAY - 7 1935 PM

WASHINGTON FIELD OFFICE ROOM 5745
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
PENN AVE AT NINTH ST N W
WASHINGTON D C

POSTAL

MAY 7 1935

R WHITLEY
FEDERAL BUREAU OF INVESTIGATION
U S DEPARTMENT OF JUSTICE
ROOM 1403 370 LEXINGTON AVENUE
NEW YORK N Y

BREKIL REINHOLD KAHN SAILING ON BREMER MAY ELEVENTH PASSPORT INCLUDES
WIFE AND TWO CHILDREN

KEITH DML

Brucel

HE: DSS
cc Bureau ✓
7-63
10:40 A. M.

RECORDED & INDEXED

MAY 8 1935

| | |
|-----------------------------|------|
| 7-576-5869 | |
| MAY 7 1935 | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE <i>cup</i> | FILE |

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

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

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

1206-A.

CHECK

[Signature]

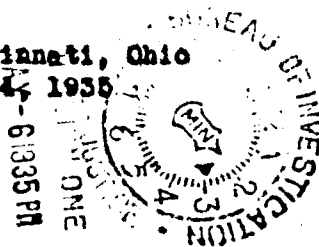
ACCT'G INFMN.

TIME FILED

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

D. W. Magee,
Federal Bureau of Investigation,
U. S. Department of Justice,
326 1/2 Post Office Building,
New Orleans, La.

Cincinnati, Ohio
May 4, 1935



BREKID WILL ARRIVE NEWORLEANS SUNDAY MORNING SEVEN FIFTY FIVE AM PANAMERICAN

CONNELLY

EJC:MGR
CC BUREAU
9:00 A.M.

7-576-
BUREAU OF INVESTIGATION

ONE *[Signature]*

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

6 Pm in kid in p.m.

Postoffice Box 314,
Birmingham, Alabama,
May 3, 1935.

RGR:TS
7-22

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

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

In accordance with the request of the Detroit office,
there is being transmitted herewith copy of the report of
Special Agent J. H. Hanson, dated at Birmingham, Alabama
November 23, 1934.

Very truly yours,

R. B. NATHAN
Special Agent in Charge

CC: Bureau ✓
Detroit

7-576-
DIVISION OF INVESTIGATION
MAY 6 1935
U. S. DEPARTMENT OF JUSTICE
ONE *EM*

POST OFFICE BOX 812,
CHICAGO, ILLINOIS.

MAY - 3 1935 PM

May 3, 1935.

Special Agent in Charge,
Cleveland, 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 BLAVER with aliases, I.O. 1238;
WILLIAM J. HARRISON with aliases, I.O.
1239; HARRY SAWYER with aliases, I.O.
1240; MYRTLE LATON with aliases, I.O.
1241; et al - EDWARD GEORGE BREMER,
Victim - KIDNAPING; HARBORING AND OBSTRU-
TION OF JUSTICE; NATIONAL FIREARMS ACT

There are transmitted herewith copies of the following reports
as requested in letter addressed to the Director by the Detroit office
on April 24, 1935:

| <u>DATE</u> | <u>SUBMITTED BY</u> | <u>CHICAGO SERIAL NO.</u> |
|-------------|---------------------|---------------------------|
| 6/20/34 | K. R. McINTIRE | R-7-82-279 |
| 8/18/34 | R. D. Brown | R-7-82-369 |
| 9/1/34 | R. D. Brown | R-7-82-402 |
| 10/30/34 | J. L. Madala | K-7-82-998 |
| 1/11/35 | L. J. Connelley | K-7-82-1494 |
| 1/25/35 | K. R. McIntire | K-7-82-1634 |
| 2/3/35 | L. J. Connelley | K-7-82-1805 |
| 3/22/35 | F. C. Tillman | K-7-82-2597 |
| 4/3/35 | K. R. McIntire | K-7-82-2832 |

A check of the Chicago file discloses that at the present time
there is only one copy of the reports of Special Agent D. P. Sullivan,
dated 3/12/35 and of Special Agent R. C. Suran, dated 4/12/35. Since the
additional copies of these reports were in all probability submitted to the
Cincinnati office, it is respectfully requested that the St. Paul office
furnish the Cleveland office with a copy of each of the above two reports.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

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

MC:MG

cc-Bureau ✓
St. Paul
Cincinnati
Detroit

7-82

RECEIVED
MAY - 6 1935 PM
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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

May 6, 1935

Special Agent in Charge,
Cleveland, Ohio

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

Dear Sir:

Reference is made to telephone conversation of Special Agent T. J. Hone of the New York Office, with Special Agent in Charge J. P. MacFarland of the Cleveland Office, today, in connection with the surveillance of Alice Conrad.

In confirmation of this conversation, it is noted that Alice Conrad boarded a Great Eastern line bus at New York City at 12:50 Daylight Saving Time (DST), May 3, 1935, for Cleveland, Ohio. This bus is expected to arrive at Cleveland at 8:05 P.M. Eastern Standard Time, May 4, 1935. Special Agent Lee F. Malone is conducting a surveillance of Alice Conrad on the Great Eastern Bus from New York to Cleveland, Ohio. Upon arrival in Cleveland, the surveillance will be continued by agents of the Cleveland Office.

Upon arrival in Cleveland, it is expected that Alice Conrad will meet a man by the name of Lenard, who is believed to reside at 6500 Epworth Street (7), Detroit, Mich. It is likely that Alice Conrad will spend a night or two with this man and then continue her trip to Chicago.

No photograph is available of Alice Conrad, but her description, which was given over the telephone to the Cleveland Office, is as follows:

Age
Height
Weight
Build
Hair
Eyes

40 years
5' 10"
150 lbs.
Medium
Brown, mixed with gray (long bob)
Blue

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

Cleveland.

5-4-33.

Description of Alice Conrad (Cont'd.)

Clothing on this trip:

Light-gray-mixed tweed suit with skirt and three-quarter length coat; plain, dark-blue linen blouse; dark-blue felt hat with dark-blue ribbon trimming; dark-blue kid shoes; gray silk stockings.

Baggage:

Two suitcases, one overnight case, one small dressing case, and one hat bag, all black imitation leather.

The surveillance of Alice Conrad from New York City to Cleveland is being conducted in conformity with the instructions of Mr. E. A. Tamm, of the Bureau.

Very truly yours,

R. WHELAN,
Special Agent in Charge.

AIR-MAIL
SPECIAL DELIVERY

cc: Bureau
cc: Cincinnati--Mr. E. J. Connelley.
cc: St. Paul.
cc: Chicago.

P. O. Box 4907
Jacksonville, Florida.
May 4, 1935.

RECEIVED
MAY - 10 1935 PM
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. B. F. Fitzsimons
c/o U. S. Attorney
Miami, Florida.

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

Dear Sir:

I am enclosing a copy of the Bureau's letter dated March 8, 1935, informing of the receipt of a letter dated February 26th from Mrs. Carson Bradford, of Oklawaha, Florida, requesting information as to whether the Bureau would be able to pay for the damages suffered to her residence while effecting the apprehension of the Barkers during January of this year.

This letter is self explanatory and instructs that an Agent contact Mrs. Bradford personally and inform her of the proper channels through which a claim of this sort must be filed.

Agent Lacour, while recently in Oklawaha, learned that Mrs. Carson Bradford has closed her home at that point and returned to Miami, Florida, where she can be contacted at 2158 North Bay Road, Miami Beach, Florida, with reference to the aforementioned Bureau letter.

Please give this matter attention when time will permit, forwarding me a memorandum when your contact has been completed.

Very truly yours,

R. A. Alt
Special Agent in Charge.

RAA:G
Enclosure.
Cc: Bureau. ✓

Jax File 7-24

| |
|---------------------------|
| 7-576 |
| DIVISION OF INVESTIGATION |
| MAY 10 1935 |
| ONE |
| CAJ |

RECEIVED



MAY - 6 1935 PM

P. O. Box #766
Cincinnati, Ohio

EJC:MCR
7-43

May 4, 1935.

Special Agent in Charge,
Chicago, Illinois.

Re: ALVIN KARPIS with aliases - FUGITIVE
I. C. #1218; DR. JOSEPH P. MORAN
with aliases, I.C.#1232; HARRY CAMP BELL
with aliases, I.C.#1236; VOLNEY DAVIS
with aliases - FUGITIVE I. C. #1257;
WILLIAM WEAVER with aliases I. C. #1238
HARRY SAWYER with aliases I. C. #1240
MYRTLE EATON with aliases I. C. #1241 et al.
EDWARD GEORGE BREMER - Victim,
KIDNAPING; HARBORING AND OBSTRUCTION OF
JUSTICE; NATIONAL FIREARMS ACT.

Dear Sir:

With reference to your letter of May 1, 1935
enclosing memorandum submitted by Agents Sullivan and Chaffetz
elaborating further upon suggestions as to possible leads
to be covered in this matter at Chicago and vicinity, I see no
objection at this time to covering the various matters set up,
any and all of which might produce desirable results.

Very truly yours,

E. J. CONNELLEY,
Special Agent in Charge.

CC Bureau.

| |
|-----------------------------|
| 7-576 |
| DIVISION OF INVESTIGATION |
| MAY 6 1935 |
| U. S. DEPARTMENT OF JUSTICE |
| CAVE <i>EM</i> |

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 4, 1935

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

Time - 9:25 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

I telephoned Mr. Kindell at the New Orleans Office regarding the apprehension of Harry Sawyer and his wife, and Mr. Kindell advised that they had brought Sawyer to the New Orleans Office, where he is presently being held, and stated that he and Agent Olson had been up with him all night. Mr. Kindell said that Sawyer has signed a waiver of removal, and will go to St. Paul.

I inquired as to the names and official capacities of the two police officers who assisted in this matter. Mr. Kindell said that the one who took the active part in the matter is William Simpson, who is a Deputy Sheriff working out of Gulfport, Mississippi, and who resides at Bay St. Louis, Mississippi. The other man who assisted in this matter is a County Patrolman, whose surname is Demetz, other name being unknown to Mr. Kindell. I told him to have Mr. Magee get this man's full name and address and let the Bureau have it for our information.

Mr. Kindell said that the alleged wife of Sawyer came to New Orleans of her own volition and is being held in custody there.

Mr. Kindell further said that they got into New Orleans with these people at 10:30 o'clock, and thus far there has been no publicity and no leaks of the information.

Time - 9:46 A.M.

I telephoned Mr. Kindell who advised that he expected Mr. Magee to be at the office within the next few minutes, and advised him that the Director is going to release the story relative to the apprehension of Sawyer here in Washington within a very short time, and desired that Mr. Magee release the story in New Orleans at the same time. I told him that the papers there could be furnished with the identity of Sawyer, the fact that he is under indictment in the above case, and the criminal record in addition to the information generally which appears on the Identification Order

MAY 8 - 1935

RECORDED
&
INDEXED

7-576-5870

MAY 7 1935

NATHAN ONE

COPIES DESTROYED
270 MAR 25 1965

5/4/35

However, I told him that if any inquiries are received as to what part Sawyer played in the kidnaping of Bremer, such inquiries should be answered with a statement to the effect that to disclose this information would be a discussion of the evidence in a case which has not been tried, and for that reason we cannot comment on it.

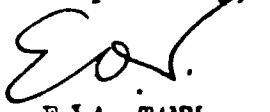
With reference to the County Patrolman who assisted the Agents of the New Orleans Office in this investigation, Mr. Kindell said that his full name is A. G. Demetz and that he is an officer at Pass Christian, Mississippi. The other officer's name is W. G. Simpson.

I instructed Mr. Kindell to have Sawyer arraigned at once, and the Bureau would arrange for the certified papers to be forwarded.

Mr. Kindell advised that he had just received a wire from Mr. Connelley advising that he would be in New Orleans in the morning.

I told him that a very careful and thorough check should be made of any long distance telephonic conversations which Sawyer might have had, particularly with parties in St. Paul. For that matter, I told him that all of the activities of Sawyer should be carefully checked.

Respectfully,



E. A. TAMM

Division of Investigation

U. S. Department of Justice

P. O. Box #766
Cincinnati, Ohio

NBK:MGR
7-43

May 6, 1935.

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

Re: ALVIN KARPIS with aliases - FUGITIVE
I.O.1218; DR. JOSEPH P. MORAN with
aliases, I.O.1232; HARRY CAMPBELL with
aliases, I.O.1235; 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.

noted - 5-8-35

Dear Sir:

Reference is made to Bureau letter dated March 26, 1935
in the above entitled case.

Please be advised that the temporary Wanted Notices
for the persons formerly sought by the Bureau in connection with
this case, who have been apprehended together with the temporary
Wanted Notices issued for subjects for whom Identification Orders
have since been issued, have been withdrawn from the police
Departments of the larger cities in the Cincinnati territory, in
accordance with Bureau instructions.

17-576-5871

RECORDED Very truly yours, CHIEF OF INVESTIGATION

MAY 9 1935

MAY 7 1935 M.

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

CC St. Paul
Chicago

AGENT UNK. FILE
hamp

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
U. S. Department of Justice
Washington, D. C.

| | |
|--------------|---|
| 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 | |

ELR:EBG
7-756

May 6, 1935.

MEMORANDUM FOR THE DIRECTOR

Re: Alvin Karpis, with aliases,
Fugitive, I.O. #1218, et al;
Edward George Bremer, Victim;
Kidnaping; Harboring; Obstruction
of Justice; National Firearms Act.

During the week ending Saturday, May 4, 1935, the following developments occurred in the above entitled case:

On May 3, 1935 Harry Sawyer, with aliases, Subject of Identification Order #1240, was taken into custody by Special Agents of the Bureau near Pass Christian, Mississippi. Sawyer signed a waiver of removal to St. Paul. He was taken to New Orleans and placed under bond of \$100,000, in default of which he was committed to the Federal Jail in New Orleans.

A teletype message from the St. Paul Office, dated May 4, 1935, indicates that the United States Attorney expects to move for the release of Bruno Austin. Austin is apparently not wanted elsewhere and will be unconditionally released. No information has as yet been received as to whether Austin was released.

Respectfully,

E. L. Richmond

E. L. Richmond.

RECORDED & INDEXED

MAY 8 1935

| | |
|---------------------------------|------|
| 7-576-5872 | |
| FEDERAL BUREAU OF INVESTIGATION | |
| MAY 7 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| RETURN | FILE |

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

GNL:CJ

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

May 3, 1935.

MEMORANDUM FOR MR. TAMM. *E*

RE: ALVIN KARPIS with aliases,
et al; EDWARD G. BREMER -
Victim: Kidnaping

With reference to the request of Special Agent in Charge J. H. Hanson to have the Bureau Library checked for magazines carrying photographs of Karpis and the Barkers, please be advised that only two such photographs could be found.

In the October, 1934 issue of the Real Detective Magazine there appears on Page 40 a photograph of Alvin Karpis with a descriptive notation advising that he is wanted for murder. In the December, 1934 issue of the American Detective Cases there appears on Page 63 a photograph of Arthur R. Barker with a notation advising that he is wanted for bank robbery and murder.

At the Congressional Library I checked in the Readers' Digest Guide to Periodical Literature all references pertaining to crime and criminals but none of the magazine articles listed therein maintains any photographs of the subjects in this case.

A letter, addressed to the Jacksonville office advising of the results of this search, is attached hereto.

Respectfully,

G. N. Lowdon
G. N. Lowdon.

RECORDED
&
INDEXED

MAY 8 - 1935

| |
|---------------------------------|
| 7-576-5873 |
| FEDERAL BUREAU OF INVESTIGATION |
| MAY 7 1935 |
| U. S. DEPARTMENT OF JUSTICE |
| TAMM |

GNL:GJ:TD

May 6, 1935

RECORDED

7-576-5873

Special Agent in Charge,
Jacksonville, Florida.

RE: ALVIN KARPIS with aliases,
et al; EDWARD G. BREMER -
Victim; Kidnaping.

Dear Sir:

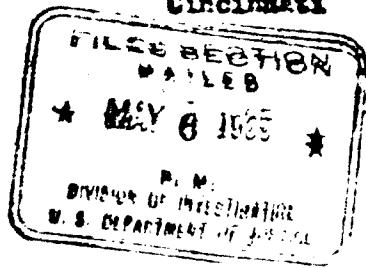
With reference to the forthcoming trial of certain subjects in the above entitled case in Miami, Florida on charges of harboring, you are advised that a search of the magazines maintained in the Bureau Library has disclosed that in the December 1934 issue of the American Detective Cases, there appears on Page 83 a photograph of Arthur R. Barker with aliases and in the October 1934 issue of the Real Detective Magazine there appears on Page 40 a photograph of Alvin Karpis with aliases.

You are also advised that in the Readers' Digest Guide for Periodical Literature all references pertaining to crime and criminals, which appeared likely to carry a photograph of Karpis or the Barkers, were checked without result.

Very truly yours,

John Edgar Hoover,
Director.

cc-St. Paul
Cincinnati



THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

CLASS OF SERVICE

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

WESTERN UNION (36)

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SI
DL=Day
NM=Night
NL=Night
LC=Deferred
NLT=Cable
S&M

- Mr. Nathan
- Mr. Tolson
- Mr. Backus
- Mr. Baughman
- Chief Clerk
- Mr. Clark
- Mr. Coffey
- Mr. Edwards
- Mr. Harbo
- Mr. Harbo
- Mr. Keith
- Mr. Lester
- Mr. Quinn
- Mr. Schneider
- Mr. Smith
- Mr. Tracy
- Miss Gandy

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

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

QB178 27 GOVT COLLECT=NEWORLEANS LA 5 1220P

DIRECTOR, FEDERAL BUREAU OF INVESTIGATION:

US DEPARTMENT OF JUSTICE PENNSYLVANIA AVE

N W WASHDC

BREKID REGISTERED STCHARLES HOTEL STOP PROCEEDING

PASSCHRISTIAN AND GULFPORT MISSISSIPPI INTERVIEW GLADYS

SAWYER STOP WILL INTERVIEW SAWYER LATER TONIGHT SO

FAR HIS STATEMENT INDICATE GENERAL DENIAL:

CONNELLY.

MAY 9 1935

RECORDED
&
INDEXED

7-576-5874
FEDERAL BUREAU OF INVESTIGATION
MAY 7 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

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

Edw to R...

Collect CC

Handwritten initials and notes

EDGAR HOOVER
DIRECTOR
EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 4, 1935

Time - *5 PM*

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

| | |
|--------------|--|
| 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. 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 | |

Relative to the apprehension of Harry Sawyer in Mississippi, Mr. Whitley telephoned from the New York Office relative to continuing the surveillance and investigation in New York City on Sawyer. He mentioned that Alice Conrad has departed for Cleveland, Ohio, and is being watched on the bus by Agent Malone. Mr. Whitley said that as soon as Malone has identified Alice Conrad to the Agents of the Cleveland Office, he will, of course, return at once to New York City. In a general discussion of the situation as to Alice Conrad, it was decided that since she is in Cleveland now, she should be kept under surveillance, at least until she is definitely established. Mr. Whitley said that as Malone and Alice arrive in Cleveland tonight, he will wire the Cleveland Office this information.

Concerning Frank Foster, who is being kept under surveillance in New York City, and whose telephone is being tapped, Mr. Whitley wanted to know if this procedure should be continued. I told him that since Byron Bolton furnished us the information on Foster, and since the information as furnished by Bolton generally seems to be pretty good, it would seem desirable to continue this surveillance for at least another week.

Mr. Whitley said that they would, then, continue on Foster.

Respectfully,

EAT
E. A. TAMM

RECORDED
&
INDEXED

MAY 8 - 1935

7-576-5875

FEDERAL BUREAU OF INVESTIGATION

MAY 7 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

NATHAN TAMM ONE FILE

RECORDED COPY FILED IN 62-10114

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

WESTERN

(36)

CLASS OF SERVICE
This is a full-rate C.M.

*100 - Suggested
this serial July
9-19-57
H 34*

Division of Investigation

U. S. Department of Justice

P. O. Box 515
St. Paul, Minnesota

May 6, 1935

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

Dear Sir:

Re: ALVIN 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.1232;
WILLIAM WEAVER, with aliases, I.O.1238;
HARRY SAWYER, with aliases, I.O.1240 - FUG.;
WILLIAM J. HARRISON, with aliases, I.O.1239;
MYRTLE EATON, with aliases, I.O.1241;
BRUNO PUTAS, with aliases - FUGITIVE, et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATL. FIREARMS ACT.
St. Paul file No. 7-30

Confirming my telegram of May 5, 1935, you are advised that Special Agent John Madala left St. Paul at 8:30 p.m., May 5, 1935, for Chicago, Illinois. Agent Madala received a telephone call from his sister-in-law in Chicago yesterday, advising that his wife was seriously ill and had been taken to a hospital. He was temporarily excused as a witness by Assistant United States Attorney George A. Halsey, with the understanding that he will return to St. Paul to testify in this case as a rebuttal witness.

Very truly yours,

H. E. Andersen

H. E. ANDERSEN
Special Agent in Charge

7-576-5976

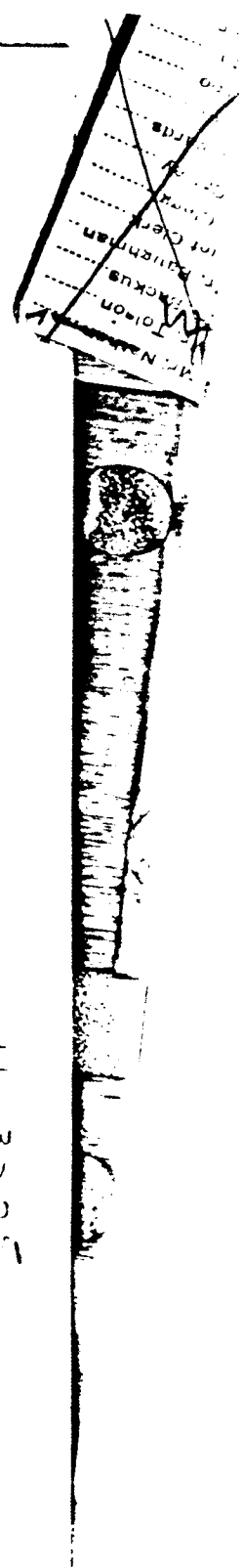
HRA:HVS
Cc Cincinnati
Cc Chicago

ALS

MAY 13 1935
RECORDED

MAY 8 1935
TAMM
ONE OLD WIFE
FOUR
ONE

UNRECORDED
66-3220



JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 4, 1935

Time - 11:25 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case

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

Mr. Magee telephoned from the New Orleans regarding Harry Sawyer and his wife, and advised that Mrs. Sawyer had a money belt on her person which contained \$1,118.00, which money has been checked with the ransom lists with negative results. Harry Sawyer had \$298.00 on his person at the time of his arrest, none of which is Bremer ransom money. I told Mr. Magee that we do not want to take any of this money, of course, and when Sawyer is taken into custody by United States Marshal, the money should be turned over to the Marshal. I said that it appears there is nothing upon which we can hold this woman, so she might be released. Mr. Magee said that he is of the opinion that she will go wherever he does now, so there is no need to worry about her.

Mr. Magee said that Sawyer claims to have been in and around Gulfport and vicinity since November last. In this connection, Mr. Magee said that the files on this case indicate that he had made various trips into New Mexico, Omaha, and Cleveland.

Mr. Magee said that Sawyer is going to be arraigned within the next few minutes; that he has released the story to the newspapers.

Respectfully,

EAT
E. A. TAMM

RECORDED & INDEXED

MAY 8 - 1935

| |
|---------------------------------|
| 7-76-5877 |
| FEDERAL BUREAU OF INVESTIGATION |
| MAY 7 1935 A.M. |
| U. S. DEPARTMENT OF JUSTICE |
| NATHAN |
| ONE |
| FILE |

FBI

SEARCHED
SERIALIZED
INDEXED
FILED
MAY 7 1935
FBI - NEW ORLEANS

POST OFFICE BOX 812,
CHICAGO, ILLINOIS.

May 6, 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, I.O. 1237, FUGITIVE;
WILLIAM WEAVER with aliases, I.O. 1238;
WILLIAM J. HARRISON with aliases, I.O.
1239; HARRY SALTER with aliases, I.O.
1240; MYRTLE MATON with aliases, I.O.
1241; et al - EDWARD GEORGE BREWER,
Victim - KIDNAPING; HARBORING AND OBSTRU-
CTION OF JUSTICE; NATIONAL FIREARMS ACT
CHICAGO FILE NO. 7-82

There is transmitted herewith copy of an undated
letter received at this office May 5, 1935, from the
Philadelphia Bureau office to the Director, Chicago serial
No. K-7-82-3398, together with a photostatic copy of report
of Special Agent R. P. Shanahan, dated 4/20/35 at Kansas
City, Missouri, in the case of VINIE STAGLY with aliases -
KIDNAPING; HARBORING JAMES DOYLE, Chicago serial No. K-7-82-3374,
inasmuch as it does not appear that your office has copies
of same.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

MG

cc-Bureau ✓
St. Paul

Encs.

RECORDED
&
INDEXED

MAY 13 1935

2-576-5878
DIVISION OF INVESTIGATION
MAY 8 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
FILE

Division of Investigation

U. S. Department of Justice

P. O. Box 515
St. Paul, Minnesota

6826

May 6, 1935

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

W
E

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 OF FUGITIVES - NATIONAL
FIREARMS ACT - OBSTRUCTION OF JUSTICE.
St. Paul File No. 7-30.

On April 30, 1935 Fred Herman, one of the three special deputies who are assigned to guard the Defendant ARTHUR R. BARKER in the Ramsey County Jail, and who is on duty from 4:00 P.M. to midnight each day, informed Special Agent John E. Brennan of this office that BARKER had been endeavoring to persuade Herman to smuggle letters out of the jail to Mildred Kuhlman, who is staying at the Ryan Hotel in St. Paul.

A conference was had between Herman, Sheriff Gibbons, and Special Agent Brennan, wherein it was decided that Herman would agree to take letters out for BARKER, which letters would be read by Sheriff Gibbons and Agent Brennan prior to delivery, and such replies that Mildred Kuhlman might send would also be read prior to delivery to BARKER, and if anything objectionable was found in any communication it would, of course, not be delivered.

On May 1, 1935 BARKER sent a communication to Kuhlman by Herman, to which she replied on May 2nd, and on May 3rd BARKER sent another letter to Mildred Kuhlman. Copies of all three communications are attached hereto. It will be noted from these communications that BARKER has no confidence in his attorney, John DeCourcy, and it is believed that as BARKER grows more confident some information of value to the Bureau may be obtained in this manner.

MAY 9 1935 RECORDED & INDEXED 7-571-5879

Very truly yours,

H. E. Andersen

H. E. ANDERSEN
Special Agent in Charge

JEB:ACF
Encls.
CC Cincinnati

TAMM ONE

C O P Y

May 1, 1935

Hello, Hun. how is my Baby By now. fine I hope. well Dear this leave me feeling perrty good. hun I Knew you would do what I told you to. havent I Been a lot of trouble to you to get you in all of this jam I will try and find out where Smokey "Joe" is and who has him, so you can get him. would you want him I bet you would. I have thought of him a lot I know he wont get the care I gave him. have you seen your Dago friend since you went Back up there. Has he still got his ice pick ha ha did you tell him that we were married I told all of them up there we were now hun here is one thing I want you to do. I want you to get some address for me to write you at dont make no different how this case come out if I Beat it or not for I want to keep in touch with you for some day I will Be out. you have Been a pal to me and prove it and it make me like you more than ever Boy was it a surprise to me to see you the first day up here. dear do you want that car of mine if so I will get the lawyer to get it odnt let the lawyer or no one else know you are hearing from me this way I will write you ever once and a while through him so he wont think nothing. I wont use you as a witness if I dont have to here is one thing I want you to do if it is alright with you to do it I want you to say you and I have been married since last July and where ever I go I will register you in as my wife that will be the only way I will be abel to write you if I go to one of those joint if it is ok I will give you the date and and all of the dope to tell them in case you are ever ask about it I dont know if you would want to clame me for a husban or not thought I would ask you first that way I could write you either way thing come out what do you do for yourself all day. I want you to write me a long letter and let me know ever thing this is a safe way. Boy I had a hunch that some thing was wrong down there a few day

7-576-5879

befor things happen But I didnt take the hunch I listen to some one else
I wish now I would of taken you on out west I would of been out to day if
I had of when you get back up to "T" town tell ever body hello for me.
What do you think of the show we seen that night that you were going to
see. If I had of beat it when I furst saw them that night I would of got
away. They sure are putting a show on up here with us well fear I will
close for this time you pal as ever and lots of love Shorty.

C O P Y

St. Paul Thursday
May 2nd, 1935

Darling -- I hardly know how to begin this letter, as you just about took me off my feet, in your last letter.

Of course I'd like to have smokey Joe, who would'nt, but if that party has him, I'll bet You'll have some time getting him away. Gee, but that would be swell.

Of course you mut redgester me as your wife. I had'nt better hear of you trying to clame that other girl as a wife. You big chialer. If I had you here now I'd hurt your haid.

As for the B. building they asked me all about where you went, when you went away on trips, what the conversations were when Slim Willy & Bolton were aroung. Of course I said I never new where you went or who went with you. And never heard any conversations, that were not perfectly O. K. Had a hard time makeing them believe that, guess they don't believe it to this day. As for what kind of work you did, I said I was'nt sure as you never told me, but I thought you were in some kind of gambling or dog races but never was sure as I never wanted to get nosey enough to ask you.

They asked me if I did'nt know that, B. & T. were the contack men for you. I said contack for what. So they laughed and sneared and this and that.

They sent my cloths back about five or six weeks ago now. Everything was there excepting a few jars of cream and a few small things.

I told them we were not married so of course you won't be able to say that we are down here. But for latter on that will be O. K.

Well darling I don't know what else I can tell you. They really were not half bad to me as I though they would be. But it was'nt pleasant either.

7-576-5879

I worried about you more than anything; I knew you were chained back there,
and everything else.

Darling I'm going to close now as some body is in a hurry.

Will write tomorrow darling. Wish you were here to keep me company
again during this cold weather.

Be sure to let me hear from you soon.

Oceans of love and kisses.

P. G.

Mr. Nathan
London
Mr. Backus
Mr. Clark
Mr. Hamm
Mr. Jones
Mr. Smith
Mr. Taylor
Mr. White

C O P Y

May 3rd, 1935

Hello, Hun. how is my hun tonight fine I hope Boy it sure made me feel good to hear from you Boy I got a lot of heat put under me today But I can stand it. I will let you know if I am going to use you By Saturday if not you can go home I guess you are getting tired of staying up here. You didnt anser me what I ask you about the dago are you Back with you what do you think of my lawyer. I think he is fruiet dont you I dont know what you mean about me clameing some other girl and chiseling on you explaing what you mean. Boy I heard a good one for the last few days there is some girl up here she is telling the other Boys wife that she is my wife that is news to me I must of married her when I was drunk ha ha she is some little black hair girl I thought that might Be what you were kidding me about. there is just one girl that could Be my wife and that is you no fooling. b7c

[REDACTED]
[REDACTED] But hun dont give them any of you tine. I guess you will think I have got a lot of nerve to tell you what to do. hun you write me any thing you want to through this way it is Ok I guess it look kind of funney at first But By the word you have got by now you see it is Ok. they let alim wife go Back today. Boy then G gave me some good Beating and them they would tell me they were takeing good care of my girl friend. [REDACTED]

[REDACTED] hun where do you think you will go when you leave here you want to Be sure and give me and address to write to you. I will write you a letter and give it to the lawyer so he want think any thing

7-576-5879

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Mohr
Mr. DeLoach
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. Felt
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

I will tell this guy so you know if he has opened it or not. dont ever
let him know you are hearing from me this way what did you tell him last
night when you were with him and you got the phone call Boy he sure is
fruiet. I was going to find out about getting Smokey Joe through slim
wife But she is gone now I guess Rath has got him what ever Became of Rath
she got pinch the same night we did. hun. [REDACTED]

b7c

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

shorty

P. S. [REDACTED]

49317

will
X

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

St. Louis FILE NO. 7-43

| | | | | |
|---|---------------------------|--|---|--------|
| REPORT MADE AT: St. Louis, Missouri | DATE WHEN MADE: 5/6/35 | PERIOD FOR WHICH MADE: 4/23 to 26 & 29/35 | REPORT MADE BY: R. H. SIMONS | RES: C |
| 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 HARRISON, with aliases, I. O. 1239; HARRY SAWYER, SYNOPSIS OF FACTS: with aliases, I. O. 1240; MYRTLE ELTON, 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>Three persons in Georgetown, Illinois, report presence of Alvin Karpis and one identifies John Hamilton as accompanying him there on April 5, 1935. Further investigation in locality for possible hide-outs made, with negative results. Other leads St. Louis district followed without success.</p> <p style="text-align: center;">- P -</p> <p><u>REFERENCE:</u> Report of Special Agent R.C. Suran, dated 4/12/35, at Chicago, Ill. Letter of Special Agent in Charge E. J. Connelley, addressed to the St. Louis Office, dated 4/19/35. Letter of Special Agent in Charge Dwight Brantley to Chicago, dated 4/18/35.</p> <p><u>DETAILS:</u></p> <p>Chief of Police Richard H. Johnson of Danville, Illinois, advised the St. Louis Office that he had received a report confidentially that Alvin Karpis had been seen in Georgetown, Illinois about two weeks previous. Special Agent H. A. Loughran was immediately instructed to proceed to Georgetown.</p> | | | | |
| APPROVED AND FORWARDED: <i>R. E. Vetter</i> | SPECIAL AGENT IN CHARGE | 7-576-5880 | RECORDED MAY - 8 1935 | |
| COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 Cincinnati, Ohio 2 St. Paul 2 Omaha 2 St. Louis | | UNITED STATES MAY 8 - 1935 BUREAU OF INVESTIGATION | CHECKED OFF MAY 15 1935 JACKETED: | |
| | | ROUTED TO: FILE | | |

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270 MAR 25 1965

U. S. GOVERNMENT PRINTING OFFICE: 1934

7-2024

STAT. SECT. 9

RECEIVED
MAY - 3 1935

Illinois and was later joined by this agent, in covering the leads arising in this matter.

The investigation at Georgetown, Illinois disclosed that Mr. J. A. Frazier, a store-keeper in Georgetown, had waited upon an individual on April 5, 1935, who had entered the store in a very rough manner and asked to see some hats and when Mr. Frazier displayed them to him, the individual did not show any interest in the matter. Mr. Frazier also recalled that the individual asked to look at some shoes and remarked that he wore size six shoes. Mr. Frazier stated that he did not appear very much interested in the articles about which he was inquiring, but seemed to be surveying the store and surrounding buildings.

Mr. Otto Newlan, who is a relative of Frazier and substitute clerk in the store also noticed this man and stated, when interviewed, that later an individual entered the store who from his manner and dress, he presumed to be accompanying the first individual. Mr. Frazier did not see the second individual. Numerous photographs were displayed to Frazier and Newlan and they advised that they had previously picked out the photograph of Alvin Karpis from a Sunday newspaper as being one of the men who entered the store. They were very positive in their identification. Mr. Newlan, who had seen the second individual, upon looking over the photographs displayed to him, came across the photograph of John Hamilton and immediately stated that he recognized him as being the individual who entered the store, but remarked that he thought that Hamilton was dead. Upon questioning, Mr. Newlan was very positive in his identifications. Newlan stated that he previously had been a White Sox baseball pitcher some years ago and from all appearances, appeared to be a rather reliable witness and not the type who would identify photographs merely to be doing something. Newlan also stated that he had noticed the man whom he identified as Karpis prowling in the back of some of the stores and that this man came up through the side of his home, which is nearby, and walked up the side-walk and over to the printing office. Newlan stated that from the man's actions, he believed that he was trying to get the lay-out of the vicinity. Newlan's description of the individual he identified as being Hamilton, is as follows:

| | |
|---------------|---|
| Age | 30 years or older |
| Height | 5' 8" |
| Weight | 150 or over |
| Complexion | sandy |
| Peculiarities | square chin, pulled back close to neck. |

The description which both Mr. Frazier and Mr. Newlan gave of the individual they identified as Karpis is as follows:

| | |
|--------|---------------------------|
| Age | 30 or younger |
| Height | 5' 9 or 9 $\frac{1}{2}$ " |

Weight
Build

About 150#
Slender

Agent Loughran made inquiries at the First National Bank in Georgetown and was advised by R. F. Dukes, Cashier, that a man had entered the bank on the same date, and when shown the photographs, he identified this man as being Alvin Karpis. He stated that the man had entered the bank, stood around for a couple of minutes and finally came up and asked how far it was to Paris, Illinois. When Mr. Dukes told him the distance, he immediately left the bank and was not noticed further. Mr. Dukes did not recognize any of the other pictures as being photographs of individuals having been seen around the bank. Agent Loughran contacted other stores and taverns as well as filling stations in the locality, with negative results. His investigation disclosed, however, that there had been a Lithuanian family by the name of Karpis in the locality approximately fifteen years ago and that said family had moved to Chicago. This family had resided at Westville, Illinois, which is nearby. It was the opinion of some of the townspeople that if Karpis is a Lithuanian, he could find cover among the Lithuanian families there, as they were not very law abiding citizens, at any rate. Investigation in this regard developed nothing further.

Agent Loughran made further inquiries along the highway south towards Paris, Illinois, with negative results.

AT PARIS, ILLINOIS.

State Maintenance Patrolman Adin Yates was interviewed by Agent Loughran, without result. He advised, however, that he was quite sure that in the past the old Dillinger crowd had maintained a hide-out near Paris, but he did not know the exact location. It was his recollection that a girl named Burnett, or some such similar name, had been using her house as a hide-out. Further investigation along this line was without result.

Photographs were displayed at numerous places in the vicinity of Westville, Georgetown and Paris, Illinois and along the highways intervening, with negative results. Agents drove around most of the territory surrounding these towns, in an endeavor to locate possible hideouts, with negative results. The postmasters at Fairmount, Grape Creek, Westville and Georgetown, Illinois were shown the photographs, without making any identifications and request was made of each to keep this matter in mind in the event that any of them should call at the Post Office in the future.

AT HOOPESTOWN, ILLINOIS.

In connection with the reference letter of Special Agent in Charge E. J. Connelley, further contact was made at the Western Union Office in Hoopetown, Illinois. No telegram of the tenor mentioned in his letter could be found at that Office. All the photographs available of the Karpis outfit were displayed to the attendants at said Office, without identification.

AT URBANA, ILLINOIS.

Agents contacted Sheriff "Sug" Both, who is well acquainted with underworld contacts in Urbana, Illinois. He advised that he had not received any information recently in regard to possible "hot" gangs in the vicinity of Urbana. He stated, however, that he would have his confidential informants immediately start contacting the "hot spots", in an endeavor to get information of any new characters in that locality and that he would advise this Office immediately.

Photographs were displayed at the Post Office in Urbana, Illinois, with negative results. None of the photographs were identified, however, the General Delivery clerk advised that a man by the name of John Hamilton received mail there at infrequent intervals and showed the agents two letters addressed to Mr. John Hamilton, General Delivery, Urbana, Illinois. The letters had been mailed on April 14 and April 16 respectively and were still being held on the date agents called at the Post Office, which was April 24, 1935. The clerk advised that he could not clearly recall the features of the person named John Hamilton and could not identify the photograph on the Identification Order of Fugitive John Hamilton. The return address on the envelopes was, as follows: L. J. B., Hotel Bacon, Corning, Iowa.

Special Agent Loughran remained at the Post Office for a few days, with the view of seeing the person who called for the mail of John Hamilton, however, in view of the fact that the mail addressed to John Hamilton is not usually called for for sometimes more than a month, he did not remain there longer, but the return address on the envelope will be checked for possible leads.

Agents also contacted the State Police in Champaign, Illinois, who have been cooperative with this Office, but they had no information as to the presence of any gangs in the vicinity. Some surveillance was conducted by agents on the house of Mary Nichols in Urbana, who is a known gang contact and dope peddler, and attempt was made to check the toll calls on her telephone, but it was ascertained at the telephone office that same had been disconnected in January.

Sheriff Roth will report any developments through his confidential informants to this Office.

AT MATTOON, ILLINOIS.

Fred Wampler, who is a Special Agent for the Big Four Railroad and who has been in that community for a number of years, was contacted. He advised that he had not heard of any gangs in that locality through his confidential informants, but would try to develop further information through this medium.

The night clubs and taverns were visited at Danville, Urbana and Mattoon, Illinois by agents for the purpose of observing the occupants thereof, with negative results.

Special Agent Loughran later returned to Urbana and displayed some photographs to N. R. Pieper at Pieper's Tavern on Highway #45, near Champaign, who identified the photograph of Harry Campbell and advised that he had been in his tavern about a month ago in the morning and had purchased a barbecue sandwich and a glass of beer and had also purchased a pint of whiskey and that the man had advised him that he was on his way to St. Louis. Pieper stated that this man was driving a Chevrolet Coach or Sedan and that the car went south on the highway when leaving.

Agent Loughran, in covering that territory, noticed that an automobile was parked at the place of "Humpy Butts", who is a known gang contact. Agent Loughran stated that this automobile appeared to be a Pontiac, about a 1932 or 1933 model, and was a dirty brown color, and carried Florida license plates #1,187,263.

UNDEVELOPED LEADS:

THE OMAHA OFFICE at Corning, Iowa, will ascertain the identity of L. J. B., Bacon Hotel, in order to determine whether the John Hamilton mentioned in this report has any connection with this case.

THE ST. LOUIS OFFICE at Urbana, Illinois, will again contact Sheriff Roth and the General Delivery Clerk at the Post Office for any information they may have secured in the meantime.

PENDING

Division of Investigation

U. S. Department of Justice
Post Office Box 2118
Detroit, Michigan
May 6, 1935

MAY - 9 1935
RECEIVED

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

Re: ALVIN KARPIS, with aliases,
Fugitive, I. O. 1218, et al;
EDWARD GEORGE BREMER, Victim;
KIDNAPING,
HARBORING AND OBSTRUCTION OF JUSTICE
NATIONAL FIREARMS ACT

Dear Sir:

Reference is made to Bureau letter dated
May 4, 1935, in which this office is requested to interview
Mrs. Essie Chipman, 390 1/2 East Fourteenth Street, Flint,
Michigan, concerning an individual resembling the photograph
of Dr. Joseph P. Moran.

Attention is kindly directed to the
report of Special Agent D. E. Hall, dated April 20, 1935, at
Detroit, Michigan, pages 2 and 3, which report indicates that
this matter has been handled by this office.

Very truly yours,

D. L. Nicholson

D. L. Nicholson
Special Agent in Charge

AAM:EA
cc - St. Paul
E. J. Connelley (Cincinnati)

7-576-5881

RECORDED & INDEXED

MAY 9 1935

| | |
|---------------------------------|------|
| 7-576-5881 | |
| FEDERAL BUREAU OF INVESTIGATION | |
| MAY 8 1935 P.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| CHP | FILE |

ADDRESS REPLY TO
"THE ATTORNEY GENERAL"
AND REFER TO
INITIALS AND NUMBER

DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

May 6, 1935

MEMORANDUM FOR MR. HOOVER

- Mr. Nathan.....
- Mr. Tolson.....
- Mr. Beckus.....
- 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.....

Unless you have some reason against it, will you kindly advise your Chicago office to ship the glass back to Glaser. All exhibits in the case are in the possession of the Chicago office.

*we ask
is this?
5/8*

Brien McMahon
Brien McMahon
Special Assistant to the Attorney General

RECORDED & INDEXED

7-526-5881X

MAY 22 1935

MAY 22 1935
 DEPT. OF JUSTICE
 CHIEF CLERK
 5/14/35
[Handwritten signatures and initials]

ELR:MAM

May 14, 1935

RECORDED & INDEXED

W/E
E

7-576-5881X

Special Agent in Charge,
Chicago, Illinois.

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

Dear Sir:

Reference is made to the letter dated May 4, 1935, from
the Cincinnati Office to your office, with which was enclosed
a copy of a letter received from the office of Cornwall and
Cornwall, Spencer, Iowa, concerning the return of the glass
from the automobile known as the "Baby Face Nelson Car".

The Bureau has been advised by the Department that un-
less the Bureau has some reason for not so doing, the glass
should be shipped back to Mr. Glaser. Accordingly, you are
hereby instructed to immediately ship the glass mentioned in
the letter forwarded to you by the Cincinnati Office back to
Mr. Glaser.

In the event any question arises concerning the reimburse-
ment of Mr. Glaser for the use of this glass, Mr. Glaser, either
directly, or through his attorneys, should be advised that this
matter should be taken up directly with the Department, since it
appears from the letter from Cornwall and Cornwall that Mr.
Brien McMahon, Special Assistant to the Attorney General, told
Mr. Glaser that the Government would compensate him for the use
of this glass.

Very truly yours,

FILES SECTION
MAILED
★ MAY 14 1935 ★
P. M.
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

John Edgar Hoover,
Director.

cc - Cincinnati

J

RECEIVED
MAY 14 1935
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
EHR

RECEIVED
MAY - 9 1935 PM

Washington Field Office, Room 5745
Washington, D. C.

May 7, 1935

Special Agent in Charge,
New York, New York.

Re: ALVIN KARPIS with aliases, Fugitive,
I.O. 1218; VOLNEY DAVIS with aliases,
Fugitive, I.O. 1257, ET AL - EDWARD
GEORGE BREMER, Victim - KIDNAPING -
HARBORING - OBSTRUCTION OF JUSTICE -
NATIONAL FIREARMS ACT

Dear Sir:

Reference is made to telegram from the Chicago Office to
this office dated May 6, 1935 requesting this office to furnish
the New York Office with the name of the boat and the sailing date
given by Reinhold Kohn on passport application dated at Chicago
April 12, 1935.

Special Agent H. Hansted contacted Mr. Bornstein of the
Passport Division, Department of State and was advised that

[REDACTED]

referral

The New York Office was today advised by wire that
Kohn [REDACTED]

Very truly yours,

RECORDED & INDEXED

7-576-5882

HR:DT
7-63
cc-Chicago
St. Paul
Cincinnati
Bureau ✓

J. M. KIRBY
Special Agent in Charge.

MAY 8 1935 A.M.

MAY 13 1935

U. S. DEPARTMENT OF JUSTICE

ONE EPP

FILE

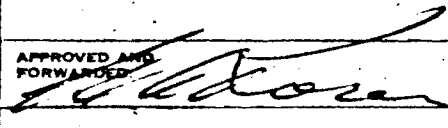
UNITED STATES BUREAU OF INVESTIGATION

MAY - 8 1935
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

FILE NO. **7-3 G**

| | | | |
|---|----------------------------------|---|---|
| REPORT MADE AT: Atlanta, Ga. | DATE WHEN MADE: 5-6-35 | PERIOD FOR WHICH MADE: 5/3-6-35 | REPORT MADE BY: J. E. LUNSFORD |
| TITLE: ALVIN KARPIS, with aliases, FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY DAVIS, with aliases, FUGITIVE, I.O. 1237; WILLIAM WEAVER, with aliases, I.O. 1238; WILLIAM J. HARRISON, with aliases, I.O. 1239; HARRY SAWYER, with aliases, I.O. 1240; MYRTLE EATON, with aliases, I.O. 1241; OLIVER A. BERG, with aliases, FUGITIVE, ET AL; EDWARD GEORGE BREMER - VICTIM. | | | CHARACTER OF CASE: KIDNAPING; HARBORING AND OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT |
| SYNOPSIS OF FACTS: Various employees of Terminal Station, Atlanta, Ga., unable to identify photograph of Volney Davis and other members of Karpis-Barker gang. | | | |
| - RUC - | | | |
| REFERENCE: Letter from Birmingham Office dated May 2, 1935. | | | |
| DETAILS: Information in the letter of reference was telephonically communicated to Agent by Special Agent D. O. Smith, Birmingham, Alabama, on May 2, 1935, at Atlanta, Ga. | | | |
| <u>AT ATLANTA, GEORGIA:</u> | | | |
| DETAILS: The photographs of Volney Davis and other members of the Karpis-Barker gang were displayed, with negative results, to the following employees at the Terminal Station, who stated they were working at the station at 6:30 P.M. on April 9, 1935: | | | |
| L. H. Mullock, Railway Ticket Agent | | H. B. Holley, Railway Ticket Agent | |
| Ben Cohen, Brown & Allen Soda Fountain | | C. F. McDuffie, Brown & Allen Soda Fountain | |
| Mrs. J. W. Bolser, Western Union | | Anna R. Jones, Terminal Restaurant | |
| G. W. Langley, Bureau of Information | | Bessie Bumstead, Pullman Ticket Window | |
| DO NOT WRITE IN THESE SPACES | | | |
| APPROVED AND FORWARDED:  | SPECIAL AGENT IN CHARGE | 7-576-5883 | RECORDED AND INDEXED: MAY 8 1935 |
| COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 3-Cincinnati 1-Chicago 1-St. Paul 2-Atlanta | | UNITED STATES MAY 8 - A.M. BUREAU OF INVESTIGATION | MAILED OFF: 1935 JACKETED: |
| | | ROUTED TO: STAT. SECT. | FILE |

COPIES DESTROYED
270 MAR 25 1965

U. S. GOVERNMENT PRINTING OFFICE: 1934

7-3034

B. A. Pierce, Outgoing Baggage Window (R. D. Moore,
(Zac Avery All of the Atlanta
(D. E. Futrl Baggage and Cab Co.
A. B. Miller, Gate Man Theodore Carnegie, Terminal Fruit Stand
Andrew Pope and Walter Hill - Red Caps

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN



| 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 NEWCOMB CARLTON J. C. WILLEVER
PRESIDENT CHAIRMAN OF THE BOARD FIRST VICE-PRESIDENT

1206 A

| |
|---------------|
| CHECK |
| ACCT'G INFMN. |
| TIME FILED |

Open 16/10/35

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

New Orleans, La., May 5, 1935.
 EJC:ev. 10 AM cc-Bureau 7-15

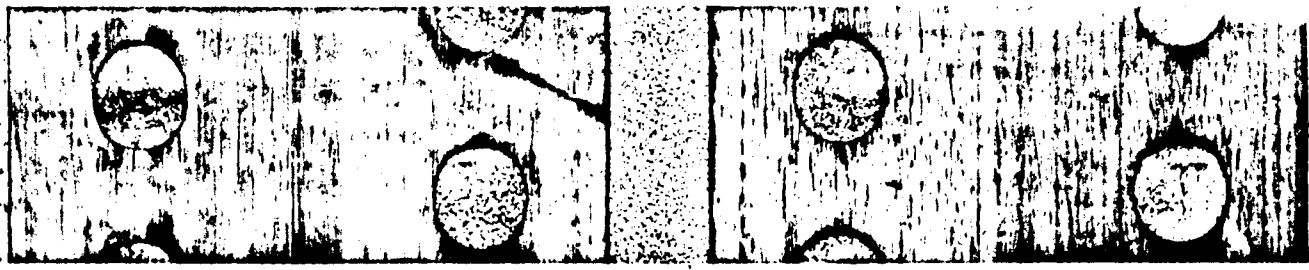
R. WHITLEY
 FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE
 370 LEXINGTON AVENUE ROOM 1403
 NEW YORK CITY N. Y.

RECEIVED
 DIVISION OF INVESTIGATION
 MAY - 7 1935 PM
 DEPT. OF JUSTICE

BREKID HARRY AND GLADYS SAWYER IN CUSTODY NEWORLEANS HSPING BEEN APPREHENDED
 PASSCHRISTIAN MISSISSIPPI FRIDAY LAST

MAKE

7576
 DIVISION OF INVESTIGATION
 MAY 7 1935 A.M.
 U.S. DEPARTMENT OF JUSTICE
 ONE FILE



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

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

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. G. 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

O'Brien / Reduping

St. Louis, Missouri, May 5, 1935, 6:45 P.M., EHR:A

Straight

H. H. Reinecke
Federal Bureau of Investigation,
U. S. Department of Justice,
506 Fletcher Savings & Trust Bldg.,
Indianapolis, Indiana.

BREKID OWNER FORD MISSOURI LICENSE SIX FIVE EIGHT ELEVEN

ROBERT B PROUT PINELAWN MISSOURI MANAGER TRUCKING DIVISION

GENERAL MATERIALS COMPANY UNTIL TWO YEARS AGO GOOD REPUTATION

IN BUSINESS AND COMMUNITY OWNS RACEHORSES NO CRIMINAL RECORD

VETTERLI

cc Bureau (By mail) ✓

MAY 5 1935
DIVISION ONE
INVESTIGATION

7-576
DIVISION OF INVESTIGATION
MAY 9 1935
M



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

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

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

1206-A

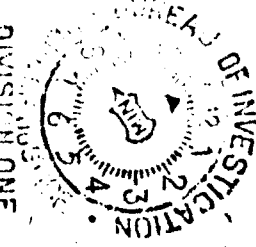
| |
|---------------|
| CHECK |
| ACCT'G INFMN. |
| TIME FILED |

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

INDIANAPOLIS INDIANA MAY 8 1935

E. F. CONROY
FEDERAL BUREAU OF INVESTIGATION
US DEPARTMENT OF JUSTICE
1616 FEDERAL RESERVE BANK BLDG.,
KANSAS CITY MISSOURI

MAY - 8 1935 AM
DIVISION ONE



BREKID CHECK NAME REPUTATION OWNER FORD COUPE MISSOURI LICENSE SIX FIVE EIGHT ELEVEN.
WIRE RESULTS. REINECKE

D. Bremer Reduping

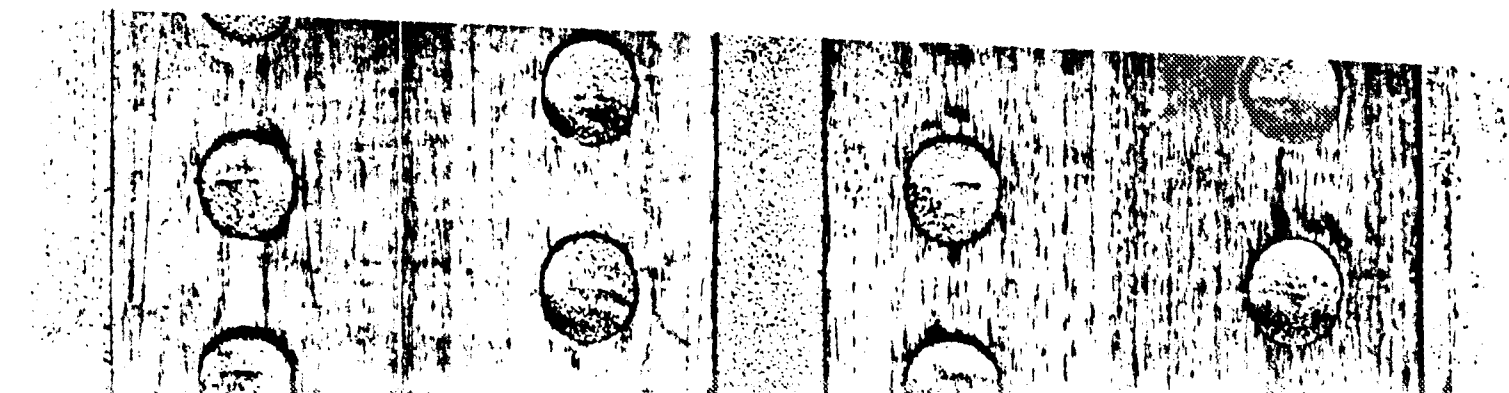
CC BUREAU.

9:00 AM

12-576

| | |
|-----------------------------|------|
| DIVISION OF INVESTIGATION | |
| MAY 8 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| ONE | FILE |

WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS



| 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 |

Please should check this at every desired address message will be transmitted as a full rate communication.

Postal Telegraph

THE INTERNATIONAL SYSTEM

Commercial Cables Mackay Radio
 All America Cables

RECEIVER'S NUMBER _____
 CHECK _____
 TIME FILED _____
 STANDARD TIME _____

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

New Orleans, La., May 6, 1935.
 DWM:cw. 4:50 PM cc-Bureau 7-15

H. E. ANDERSON
 FEDERAL BUREAU OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE
 232 POST OFFICE BUILDING
 ST. PAUL, MINNESOTA.

BREKID SUBJECT HARRY SAWYER REMOVAL ORDER SIGNED TODAY BOND ONE HUNDRED THOUSAND

MAGEE

Bureau Kelly

MAY 8 1935
 DIVISION OF INVESTIGATION
 U. S. DEPARTMENT OF JUSTICE

2-576-
 DIVISION OF INVESTIGATION
 MAY 8 1935 A.M.
 U. S. DEPARTMENT OF JUSTICE
 ONE FILE

Room 1405
370 Lexington Avenue
New York City

LF:rd
7-120

MAY - 9 1935 PM

May 8, 1935

[Redacted]

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

Dear Sir:

[Redacted]

Your cooperation in this matter has been
greatly appreciated.

Very truly yours,

R. WHITLEY
Special Agent in Charge

CC:Bureau ✓

7-576
DIVISION OF INVESTIGATION
MAY 11 1935
ONE *OW*

472

P. O. Box #766,
Cincinnati, Ohio

NDR:SLB

May 8, 1935

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

Dear Sir:-

This is to advise that Special Agents J. S. Johnson,
G. F. Bickley and W. L. Buchanan left Cincinnati, Ohio at 4:00 P.M.,
on this date enroute to Louisville, Kentucky, in accordance with
instructions of Mr. E. A. Tamm of the Bureau.

These Agents will report to Special Agent In Charge
E. J. Connelley at the Tyler Hotel in Louisville for special
assignment on the BRKID case.

Very truly yours,

E. J. CONNELLEY,
Special Agent In Charge.

CC Indianapolis

NOT RECORDED

7-576

ORIGINAL FILED IN

66-2534

Edwards & ...

W

POST OFFICE BOX 812,
CHICAGO, ILLINOIS.

MAY - 3 1935

May 3, 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 BEAVER with aliases, I.O.
1238; WILLIAM J. HARRISON with aliases,
I.O. 1239; HARRY SAWYER with aliases,
I.O. 1240; MYRTLE HATCH with aliases,
I.O. 1241; et al - EDWARD GEORGE BREWER,
Victim - KIDNAPING; HARBORING AND OBSTRUCTION
OF JUSTICE; NATIONAL FIREARMS ACT

There are transmitted herewith photostatic copies of the following letters and memoranda recently received at the Chicago Bureau office. It is noted that the Cincinnati office has not been provided with a copy of the same.

| COMMUNICATION | DATE | SUBMITTED BY | CHICAGO SERIAL NO. |
|---------------|---------|--|--------------------|
| Letter | 4/22/35 | Salt Lake City to Director | K-7-82-3257 |
| " | 4/23/35 | Kansas City to Director | K-7-82-3278 |
| " | 4/23/35 | Detroit to Supt. U.S. Detention Farm, Milan, Mich. | K-7-82-3255A |
| " | 4/23/35 | Kansas City to Detroit | K-7-82-3255 |
| " | 4/23/35 | Kansas City to Director | K-7-82-3254 |
| " | 4/23/35 | Detroit to Cleveland | K-7-82-3253 |
| " | 4/22/35 | Detroit to P.O. Inspector, Toledo, O. | K-7-82-3253A |
| " | 4/22/35 | Jacksonville to Director | K-7-82-3251 |
| " | 4/22/35 | Birmingham to Washington | K-7-82-3250 |
| " | 4/19/35 | Director to New York | K-7-82-3257 |
| Lab. Report | 4/18/35 | | K-7-82-3256 |
| Letter | 4/19/35 | Jacksonville to Nashville | K-7-82-3255 |

7-576
DIVISION OF INVESTIGATION

MAY 6 1935 A

U. S. DEPARTMENT OF JUSTICE

ONE CM

| <u>COMMUNICATION</u> | <u>DATE</u> | <u>SUBMITTED BY</u> | <u>CHICAGO SERIAL NO.</u> |
|----------------------|-------------|---|---------------------------|
| Letter | 4/19/35 | Jacksonville to Director | K-7-82-3232 |
| " | 5/5/35 | Cassius M. McDonald to Senator James Hamilton Lewis | K-7-82-3231 |
| " | 5/5/35 | Cassius M. McDonald to Senator Lewis | K-7-82-3231A |
| " | 4/19/35 | Jacksonville to Director | K-7-82-3230 |
| " | 4/19/35 | Jacksonville to Phila- delphia | K-7-82-3229 |
| " | 4/19/35 | Jacksonville to Birmingham | K-7-82-3216 |
| " | 4/20/35 | Jacksonville to Director | K-7-82-3218 |

Very truly yours,

H. H. PURVIS,
Special Agent in Charge.

DPS:HC

Encs.

cc-Bureau
St. Paul

7-82

FOOT OFFICE BOX 812
CHICAGO, ILLINOIS

7-576
DIVISION OF INVESTIGATION
MAY 3, 1935
U. S. DEPARTMENT OF JUSTICE
ONE FILE

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 alias, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM BRAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE CEATON 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 letter from the Chicago office to the Birmingham office dated April 19, 1935, in which leads were set out for the Birmingham office for future investigation to be conducted at the Federal Reserve Bank, Atlanta, Georgia, in an effort to identify the serial numbers on the bills contained in the unbroken package of fifty \$1000 bills delivered to CASSIUS McDONALD by the Chase National Bank, Havana, Cuba on September 10, 1934.

It will be noted in the report of Special Agent John E. Lunsford, Birmingham, Ala. dated April 30, 1935, that a record of all of the shipments of bills of \$1000 denominations from the Federal Reserve Bank, Atlanta, Ga. to the Federal Reserve Bank, Havana, Cuba during 1934 was obtained and set forth. This report likewise indicates that it is probable that the Federal Reserve Bank at Havana, Cuba on receipt of the above shipments of \$1000 bills from the Federal Reserve Bank at Atlanta, broke up the packages of \$2000 bills, which consisted of one hundred bills each, into packages of fifty \$1000 bills. This investigation likewise indicates that the packages of fifty \$1000 bills would contain bills of consecutive serial numbers. It is probable that the unbroken package of fifty \$1000 bills given to Cassius McDonald in exchange for Bremer ransom money was identical with a shipment of the above mentioned bills from the Federal Reserve Bank, Havana, Cuba delivered to the Chase National Bank, Havana, where McDonald had the Bremer ransom money exchanged.

In this connection it is suggested that in an effort to ascertain the definite serial numbers of the money delivered to McDonald, further investigation at the Federal Reserve Bank, Havana, Cuba as to the shipments mentioned above, and in the report of Agent Lunsford, by Agent McKee, will produce definite and valuable information concerning the serial numbers

on at least some of the bills delivered to Cassius McDonald by the Chase National Bank at Havana, some of which bills undoubtedly are still in the possession of members of the Karpis-Barker gang not yet in custody.

Very truly yours,

M. H. FURVIS,

Special Agent in Charge.

IPS:JMS

CC Bureau
CC St. Paul
CC Jacksonville

7-22

1331 First Nat'l. Bank Bldg.,
El Paso, Texas,
May 3, 1935.

RECORDS - JWH

28

Mr. Diego Salazar,
Commissioner, Motor Vehicles,
Santa Fe, New Mex.

Dear Sir:

- Attention Mr. W.A. Thayer -

Re: ALVIN KARPIS, et al
Kidnaping. K.P. file 7-8.

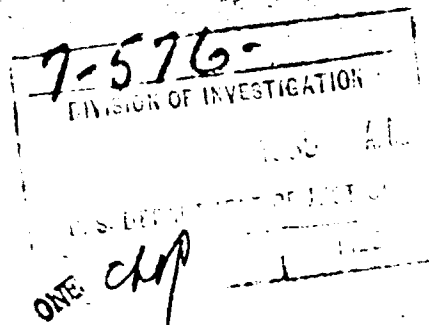
During 1934 we filed flash cards or stop orders in your department against the registration of the following described automobiles, which have since been located, and the stop orders should now be removed:

| | | |
|---------------------|-------|--------------|
| Buick sedan, | Motor | 2,797,868 |
| Buick sedan, | " | 2,858,090 |
| Ford Coupe, | " | 40-304,874 |
| Graham Paige Sedan, | Motor | 1,024,021 |
| Auburn Sedan, | Motor | BB 1527 |
| Chevrolet Sedan | " | 3,554,674 |
| Ford V8 Coupe, | " | 18-328,420 |
| Ford V8 Coupe, | " | 18-1,037,480 |
| Ford V8 Sedan, | " | 1,130,843 |
| Ford V8 Coupe, | " | 1,142,483 |
| Plymouth Sedan | " | 81,821 |
| Pontiac Sedan | " | 885,180. |

In this same case we still desire to apprehend persons driving the following automobiles and respectfully request that flash cards be placed in your 1935 files against these automobiles, concerning some of which flash cards were carried in your department in 1934. The following cars are the ones still wanted:

| | | |
|--------------------|-------|------------|
| Chevrolet coupe, | motor | 4,135,550 |
| Chevrolet Sedan, | " | 4,543,658 |
| Ford V8 Sedan | " | 18-493,080 |
| Packard Club sedan | " | 189,538 |
| Pontiac Sedan, | " | 935,155. |

Bureau ✓



2.

I would appreciate it very much if you would check your records for 1935 with respect to the cars last above listed and if you find that any of them have been registered in New Mexico for the current year kindly furnish me full information regarding them by telegraph, Government rate, collect. If they have not been registered kindly place a flash card against the motor numbers and should anyone offer them for registration, kindly have such persons detained by the New Mexico State Police and notify this office immediately by telephone at Main 501, El Paso, Texas.

Thanking you for your many past favors, I am

Very truly yours,

R. M. Colvin,
Special Agent in Charge.

RHC:bg
cc Bureau
cc St. Paul
cc Cincinnati
cc Chicago.

2/11/35

P. O. Box 515
St. Paul, Minnesota

MAY - 31 1935

May 4, 1935

Special Agent in Charge
New Orleans, Louisiana

Dear Sir:

Re: ALVIN KARPIS, with aliases, I.O. 1218 - FUGITIVE;
HARRY CAMPBELL, with aliases, I.O. 1236;
VOLNEY DAVIS, with aliases, I.O. 1237 - FUGITIVE;
DR. JOSEPH P. MORAN, with aliases, I.O. 1232;
WILLIAM WEAVER, with aliases, I.O. 1238;
HARRY SAWYER, with aliases, I.O. 1240 - FUGITIVE;
WILLIAM J. HARRISON, with aliases, I.O. 1239;
MYRTLE EATON, with aliases, I.O. 1241;
BRUNO PUTAS, with aliases - FUGITIVE, et al.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING OF FUGITIVES -
OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT.
St. Paul file No. 7-30

There is attached hereto certified copy of the indictment and warrant outstanding against HARRY SAWYER alias HARRY SANDLOVICH which was returned at St. Paul, Minnesota, January 22, 1935, charging him with kidnaping in connection with the captioned case.

The court has set SAWYER'S bond at \$100,000.00, and the United States Attorney desires that same be made returnable forthwith in the event he is able to provide bond in that amount.

These papers are being forwarded directly to you to be handed to the United States Attorney, in order that no undue delay may be experienced. *10K*

Very truly yours,

H. E. ANDERSEN
Special Agent in Charge

RCC:HVS
Cc Bureau
Chicago
Cincinnati

AIR MAIL - SPECIAL DELIVERY

7-376-
DIVISION OF INVESTIGATION
MAY 6 1935
U.S. DEPARTMENT OF JUSTICE
ONE GHP

POST OFFICE BOX 812
CHICAGO, ILLINOIS

MAY - 6 1935

May 3, 1935.

Special Agent in Charge,
Jacksonville, Florida.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE, I.O. 1218
DR. JOSEPH P. MORAN with aliases, I.O. 1232
HARRY CAMPBELL with aliases, I.O. 1236
VOLNEY DAVIS with aliases, FUGITIVE, I.O. 1237
WILLIAM WEAVER with aliases, I.O. 1238
WILLIAM J. HARRISON with aliases, I.O. 1239
HARRY SAWYER with aliases, I.O. 1240
MYRTLE BARTON 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 your letter dated April 19, 1935, addressed to the Detroit office, copy of which was furnished to the Chicago office, requesting that appropriate inquiry be made of the Post Office Inspectors in this city, for any information they may have concerning the connection of CASSIUS McDONALD with the Roundout Mail robbery.

Investigation conducted by this office concerning this matter discloses that no information appears in the files of the Post Office Inspectors in this city showing that McDonald was connected with this case. Information was obtained however, to the effect that the Post Office Inspectors at Detroit, Michigan would in all probability be the parties who would have information concerning this person, since that office would have been the one to have handled the Detroit angle of the matter. It is noted that the Detroit office has also been requested to check this angle of the Roundout mail robbery. Since it is presumed that that office will make the necessary inquiry, no further investigation along these lines will be conducted by this office.

Very truly yours

M. H. PURVIS,

Special Agent in Charge.

MC:JMS
CC Bureau
CC Cincinnati
CC Detroit
CC St. Paul

7-82

2-576
DIVISION OF INVESTIGATION
MAY 6 1935 A.M.
U. S. DEPARTMENT OF JUSTICE
EHR

RECEIVED

503A U.S. Courthouse & P.O. Bldg.
Salt Lake City, Utah
May 2, 1935



Special Agent in Charge,
San Francisco, California.

MAY - 7 1935 AM

RE: Unknown Subjects;
Roy John Frisch, Victim.
Kidnaping. S.L. 7-35

Dear Sir:

Special Agent J.T. McLaughlin of the Salt Lake City office, who is presently at Reno, Nevada, advised that he had ascertained from Detective L. Harding of the Reno, Nevada, Police Department, that a man known as "Goldie", believed to be William Golder, is presently operating a gambling establishment behind closed doors in San Francisco, near Colma. Agent McLaughlin advised that the information received by Detective Harding appeared to be authentic.

Detective Harding stated that this gambling establishment had been operating for several weeks in San Francisco and it is believed to be protected by certain officers of the San Francisco Police Department, and that therefore it would not be advisable to obtain assistance from the police department. The exact address of this establishment is not known, but it is described as a new establishment and has recently been remodeled, and was formerly an old gambling place; that it is necessary to pay \$25.00 to gain entrance into this place; that it sits back somewhat from the street; that to reach this establishment it is necessary to drive by Twin Peaks, go out Potola Drive to the new Sloat Boulevard and past the golf links, making a turn southward toward Colma; that in front of this establishment there are "greens", which may be part of the golf course or lawn.

Agent McLaughlin stated that Detective Harding felt sure that the man who is operating this establishment and who is known as "Goldie", is none other than William Golder, and that cautious investigation by the San Francisco office would likely result in locating this party.

It is suggested, therefore, that the San Francisco office take such action as is deemed advisable in the premises.

Very truly yours,

WRB:ED

JOHN A. DOWD
Special Agent in Charge

7-756
DIVISION OF INVESTIGATION
MAY 6 1935 AM
ONE G.M.

ES:1

cc-Bureau

414 Philadelphia Saving Fund Building,
Philadelphia, Pennsylvania.

MAY - 7 1935 AM

RECEIVED

May 6, 1935.

Special Agent in Charge,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

Re: ALVIN KARPIS, with aliases,
I.O. 1218 - Fugitive, Et Al.
EDWARD GEORGE BREMER - VICTIM,
KIDNAPING.

Dear Sir:

Attached hereto is report of Special Agent J. R. Sharp, Philadelphia, Pa., dated 2-5-35.

This is being forwarded to your office in compliance with letter from the Director, dated May 2, 1935, with reference to the above captioned matter.

Very truly yours,

R. G. HARVEY,
Special Agent in Charge.

JLF:AVM
7-45
Enclosure
cc - Bureau ✓

7-396-
DIVISION OF INVESTIGATION
MAY 7 1935 AM
U. S. DEPARTMENT OF JUSTICE
ONE FILE

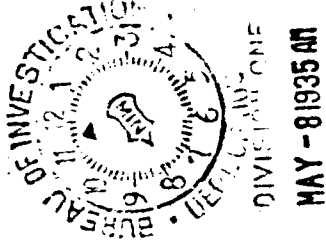
POST OFFICE BOX 812,
CHICAGO, ILLINOIS.

May 6, 1935.

Special Agent in Charge,
Little Rock, Arkansas.

Dear Sir:

In re: ALVIN KARPIS with aliases, FUGITIVE,
I.O. 1218; DR. JOSEPH P. MORAN with
aliases, I.O. 1222; HARRY CAMPBELL
with aliases, I.O. 1236; VOLNEY DAVIS
with aliases, FUGITIVE, I.O. 1237;
WILLIAM LEAVER with aliases, I.O. 1238;
WILLIAM J. HARRISON with aliases, I.O.
1239; HARRY LAWYER with aliases, I.O.
1240; MYRTLE LATCH with aliases, I.O.
1241; et al - EDWARD GEORGE BREWER,
Victim - KIDNAPING; HARBORING AND OBSTRU-
TION OF JUSTICE; NATIONAL FIREARMS ACT
CHICAGO FILE NO. 7-82



Reference is made to the report of Special Agent I. W. Duffy, Little Rock, dated May 2, 1935, in which is contained the results of investigation at the Hale Bathhouse, Hot Springs. It is suggested, if it has not already been done, that photographs of all members of the Karpis-Barker gang be exhibited to employees of the Hale Bathhouse to definitely ascertain whether any of the subjects in this case have frequented this place.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

DPS:MG

cc-Bureau
Cincinnati
St. Paul

7-576-

| | |
|----------------------------|------|
| DIVISION OF INVESTIGATION | |
| MAY 6 1935 A.M. | |
| U.S. DEPARTMENT OF JUSTICE | |
| ONE EMP | 1935 |

RECEIVED



DIVISION ONE
MAY - 8 1935 AM

Post Office Box 2118
Detroit, Michigan
May 6, 1935

Handwritten initials

Mr. John J. Ryan
Superintendent
U. S. Detention Farm
Milan, Michigan

ALVIN KARPIS, with aliases,
Fugitive, I. O. 1218, et al,
EDWARD GEORGE BREMER, Victim;
KIDNAPING,
HARBORING AND OBSTRUCTION OF JUSTICE
NATIONAL FIREARMS ACT

Dear Sir:

Inclosed herewith is a letter addressed to Miss Wynona Burdette, P. O. Box 4907, U. S. Department of Justice, Jacksonville, Florida, which letter is from a brother of Miss Burdett, now residing in Erie, Pennsylvania.

The letter is of no informative value to this office and is accordingly being transmitted to you for delivery to Miss Burdette.

Yours very truly,

D. L. Nicholson
Special Agent in Charge

AM:EA
Inc.
cc - Jacksonville
St. Paul
E. J. Conalley (Cincinnati)
Bureau

7-576-

| |
|-----------------------------|
| DEPARTMENT OF INVESTIGATION |
| MAY 6 1935 A.M. |
| DEPARTMENT OF JUSTICE |
| ONE FILE |

Handwritten initials: em

RECEIVED



DIVISION OF INVESTIGATION
MAY - 8 1935 AM

Post Office Box 2118
Detroit, Michigan
May 6, 1935

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

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

Dear Sir:

This will acknowledge receipt of your letter dated May 4, 1935 with which you forwarded an incoming letter addressed to Miss Dolores Delaney, who is presently incarcerated in your institution. This letter has been scrutinized and is being returned herewith.

Your cooperation in this matter is greatly appreciated.

Very truly yours

D. L. Nicholson
Special Agent in Charge

DLN:AM
Enclosure
cc-Bureau

7-576-
DIVISION OF INVESTIGATION
MAY 6 1935 A.M.
RECEIVED
EM

DIVISION ONE
MAY - 9 1935 AM

P. O. Box 515
St. Paul, Minnesota

May 6, 1935

Special Agent in Charge
Kansas City, Missouri

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; ET AL.
EDWARD GEORGE BREMER - Victim.
KIDNAPING - HARBORING OF FUGITIVES - NATIONAL
VICARIOUS ACT - OBSTRUCTION OF JUSTICE.
St. Paul File No. 7-30.

Referring to your letters of April 22 and 30, 1935 attaching copies of communications forwarded to the Kansas City Office by John G. DeCourcy, attorney representing EDNA MURRAY, Special Agent John E. Brennan of this office has interviewed Mr. DeCourcy and informed him that the Kansas City Office has advised that that office has no information concerning any automobile which he alleges to be the property of EDNA MURRAY.

Mr. DeCourcy stated that the car he referred to is the Pontiac Sedan listed under the name of GEORGE W. HARPER, which was stored at the United Motor Service Company in Kansas City and recovered at the time of the arrest of VOLNEY DAVIS. He agreed that as there is some question concerning the title to this car, the proper method of endeavoring to procure possession thereof would be through an action and replevin, and that he supposed that he would retain an attorney at Kansas City to endeavor to secure possession of the car in question.

Very truly yours,

H. E. ANDERSEN
Special Agent in Charge

JEB:ACF
CC Bureau ✓
CC Cincinnati

7-576-
DIVISION OF INVESTIGATION
MAY 6 1935
DEPARTMENT OF JUSTICE
ONE EMR FILE

RECEIVED



DIVISION ONE
MAY - 9 1935 AM

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

May 4, 1935.

Special Agent in Charge,
Chicago, Illinois.

Dear Sir:

RE: ALVIN KARPIS, with aliases, I.O./1218,
FUGITIVE; HARRY CAMPBELL, with aliases,
I.O./1235; VOLNEY DAVIS, with aliases,
I.O./1237, FUGITIVE; DR. JOSEPH P. MORAN,
with aliases, I.O./1232; WILLIAM WEAVER,
with aliases, I.O./1238; HARRY SANFORD,
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.

I am transmitting herewith to you under Government Bill of
Lading #J-68259, the following listed articles, which are referred to in
letter from you dated March 29, 1935, and which were forwarded to this office
for use in the trial of the above case:

- 2 Bullet proof vests
- 1 set license plates, Illinois 1934 #310-949
- 1 set license plates, Ohio 1934 #683-138
- 2 .45 multi clips
- 2 .390 clips
- 2 .32 clips (loaded)
- 1 Browning clip (loaded)
- 1 .32 Colt Automatic Pistol #481720
- 1 .32 Automatic Colt Pistol #304899
- 4 boxes Peters 30.06 Expanding Type Ammunition
- 7 loose cartridges, Peters 30.06 Expanding Type Ammunition

Very truly yours,

HAROLD E. ANDERSEN,
Special Agent in Charge.

7-576-

BUREAU OF INVESTIGATION

MAY 6 1935

ONE e.m.

KH:TC
CC Bureau
Cincinnati
Package

RECEIVED
MAY - 8 1935 AM
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

P. O. Box 1583

Butte, Montana, May 4, 1935.

M
Special Agent in Charge,
St. Paul, Minnesota.

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 BRESEM - Victim.
Kidnaping - Harboring of Fugitives - Obstruc-
tion of Justice - National Firearms Act.

Dear Sir:

In accordance with report of Special Agent T. M. McDade, Chicago, Illinois, dated 4/29/35, please be advised that concerning the automobiles listed in said report, whose location is still desired, it has been determined that none, with the exception of the Packard Club Sedan, Motor No. 189,563, Serial No. 476,273A, which is the property of Dr. Henry Hall of St. Paul, Minnesota, and which is now believed to be in the possession of Harry Sawyer, are registered in either of the States of Idaho or Montana. Stop notices have been placed for all of these cars. Communications are being directed to the registrar of motor vehicles in the States of Idaho and Montana, requesting advice as to whether the aforementioned Packard Club Sedan is registered in either of the States, and, if not, that a stop notice be placed in event of future registration.

In accordance with aforementioned report of Special Agent T. M. McDade, the registrars in both of these States have been requested to withdraw stop notices placed on cars which have either been located, or where their location is no longer desired.

Very truly yours,
INDEXED
71

D. H. DICKASON
Special Agent in Charge.

DHD/ARA
CC Bureau
Mr. Connelley - Cincinnati
Chicago

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

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO.**

FILE NO. **7-2 EJS**

| | | | |
|--|----------------------------------|--|--|
| REPORT MADE AT: NASHVILLE, TENN. | DATE WHEN MADE: 5-6-35 | PERIOD FOR WHICH MADE: 4-17, 25, 26-35 | REPORT MADE BY: F. J. SMITH |
| 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 RAYON, with aliases, I.O. 1241; et al. EDWARD GEORGE BREMER - VICTIM. | | | CHARACTER OF CASE: KIDNAPING - HARBORING - OBSTRUCTION OF JUSTICE - NATIONAL FIREARMS ACT. |

SYNOPSIS OF FACTS:

Auto motor numbers appearing in this file checked with motor numbers in State Registration Bureau and none registered in this state for the year 1934.

DETAILS:

A review of the file disclosed the following automobiles which were checked against records appearing in the State Registration Bureau at Nashville:

- Pontiac Coach, 1933 model, motor #935155.
- Ford V8 Deluxe, 1934 model, motor #899565.
- Chevrolet Sedan, 1934 model, motor #4,543,656.
- Oldsmobile, motor #368,327.
- Chevrolet Coupe, 1934 model, motor #4,135,550 (1-DAC-313359).
- Pontiac, motor #1,059,382.
- Chevrolet, motor #A-34180.
- Chevrolet Coupe, 1933 model, motor #3369220.
- Buick, Five Passenger Coupe, (1935)7, motor #42949135.
- Ford Coupe V8, (1934)7, motor #18-1037480.
- Ford Sedan V8, motor #18-1190707.
- Ford Sedan V8, Deluxe, motor #18-899,365.

| | | | |
|--|-------------------------|--|--|
| APPROVED AND FORWARDED: <i>F. J. Smith</i> | SPECIAL AGENT IN CHARGE | 7-576-5844 | RECORDED AND INDEXED: MAY 9 - 1935 |
| COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 2-Cincinnati 2-St. Paul 2-Nashville | | UNITED STATES MAY 8 - A.M. BUREAU OF INVESTIGATION | CHECKED OFF: MAY 13 1935 JACKETED: |
| | | ROUTED TO: <input type="checkbox"/> FILE | |

COPIES DESTROYED
270 MAR 25 1965

Auburn Sedan, motor #BB1527.
Buick Sedan, motor #2797868.
Buick Sedan, motor #2858090.
Ford V8 Sedan, motor #18495080.
Pontiac Sedan, motor #885140.
Ford V8, Coupe Deluxe, motor #328420.
Chevrolet Sedan, motor #355467.
Plymouth Sedan, motor #PB8181.
Ford V8, Coupe Deluxe, motor #18304794.
Graham-Paige, motor #1024021.
Dodge Sedan 7, motor #DP65846.
Ford Tudor Sedan, motor #3809716.
Packard Sedan, motor #189533.

None of the above cars were listed in this state for the year
1934.

- PENDING -

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

1201-S

CLASS OF SERVICE

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

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

- DL - Day Letter
- NM - Night Message
- NL - Night Letter
- LC - Deferred Cable
- NLT - Cable Night Letter
- Ship Radiogram

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

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

MAY 5 11 10 37

CB973 27 GOVT=STPAUL MINN 5 921P

| MINUTES IN TRANSIT | |
|--------------------|------------|
| FULL-RATE | DAY LETTER |

DIRECTOR FEDERAL BUREAU OF INVESTIGATION, US

DEPARTMENT OF JUSTICE=PENNSYLVANIA AVE AND 9 ST

NORTHWEST WASHDC=

BREKID AGENT JOHN MADALA TEMPORARILY EXCUSED AS WITNESS BY

US ATTORNEY AND DEPARTED FOR CHICAGO EIGHT THIRTY TONIGHT

DUE TO ILLNESS OF WIFE RETURNING HERE FOR REBUTTAL=

ANDERSON.

RECORDED

7-576-5885

FEDERAL BUREAU OF INVESTIGATION

MAY 7 1935

U.S.

NATHAN
CHIEF CLERK
FOUR
KAMM

~~MAY 8 1935~~

MAY 9 1935

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

UNRECORDED COPY FILED IN

66-3225

Edw to Bureau

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

4160

Laboratory Report

May 3, 1935

Case: ⁰ Alvin Karpis with aliases - Fugitive,
I.O. 1218, et al.; Edward G. Bremer -
Victim, Kidnaping.

Number: 7-576-5773

Specimens: A - Two pages of sample handwriting of B. F. Johnson.
B - Photostatic copy of handwriting of Ben Johnson written on
Postal Telegraph form.

Examination requested by: Birmingham Bureau Office

Date received: May 2, 1935

Examination requested: Handwriting

Result of examination: Examination by: C. A. Appel

Confirming telegram of May 2, 1935, the handwriting on the photostatic copy of the Postal Telegraph form addressed by Ben Johnson from Atlanta, Georgia to Joe Adams, Miami, Florida, April 9th is dissimilar to the handwriting of either of the two B. F. Johnsons whose handwriting was submitted, and also to the other members of this gang, with the exception of Volney Davis.

There are many similarities with the handwriting of Volney Davis and it is possible that he wrote the telegram, if there is no other information unknown to the examiner which would negative this possibility.

The handwriting specimens with which this telegram was compared were photostatic copies of letters written in the penitentiary in 1931. For adequate comparison, originals should be used, writing made with the same materials and within a reasonably short period. For this reason, no more definite statement may be made from these specimens.

3-Director
2-Birmingham
1-St. Paul
1-E. J. Connelley - Cincinnati
2-Laboratory

RECORDED & INDEXED

7-576-5886

MAY 13 1935

MAY 8 1935

U. S. DEPARTMENT OF JUSTICE

ONE FILE

COPIES DESTROYED
270 MAR 25 1965

CAJ:ES
7-576-5773

May 7, 1935

RECORDED

7-576-5886

Special Agent in Charge,
Birmingham, Alabama.

Re: Alvin Karpis with aliases - Fugitive,
I.O. 1216, et al.; Edward G. Bremer -
Victim, Kidnaping.

Dear Sir:

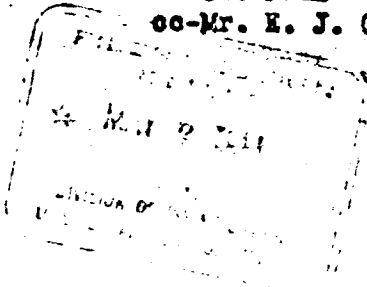
There is transmitted herewith the laboratory report
covering the examination of specimens submitted by your office
in connection with the above entitled matter and received in
the Division May 2, 1935.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure: 313368

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



[Handwritten signature]
[Handwritten initials]

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

1201-S

CLASS OF SERVICE

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

WESTERN UNION (30)

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. G. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

- DL = Day Letter
- NM = Night Message
- NL = Night Letter
- LC = Deferred Cable
- NLT = Cable Night Letter
- Ship Radiogram

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

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

MAY 4 PM 10 31

RXCA 295 21 GOVT=CLEVELAND OHIO 4 1022P

DIRECTOR FEDERAL BUREAU OF INVESTIGATION=

U S DEPARTMENT OF JUSTICE PENNSYLVANIA AVE

AT NINTH ST WASHDC=

SPECIAL AGENT MALONE ARRIVED IN CLEVELAND NINE O

TONIGHT HAVING UNDER SURVEILLANCE ONE ALICE CONRAD

PROCEEDING IMMEDIATELY TO NEWYORK=

MACFARLAND.

| MINUTES IN TRANSIT | |
|--------------------|------------|
| FULL-RATE | DAY LETTER |
| | |

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

7-576-5887
 FEDERAL BUREAU OF INVESTIGATION
 MAY 7 1935
 U. S. DEPARTMENT OF JUSTICE
 NATHAN
 OLF
 FOUR
 TAMM

RECORDED & INDEXED
MAY 9 1935

WESTERN UNION GIFT ORDERS SOLVE THE PERPLEXING QUESTION OF WHAT TO GIVE

UNRECORDED COPY FILED IN 66-3907

Edw. H. Bremer

C O
Federal Bureau of Investigation

U. S. Department of Justice
1448 Standard Building
Cleveland, Ohio

May 6, 1935

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

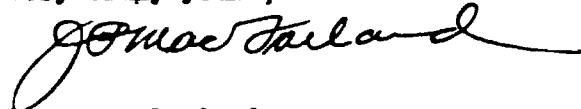
Re: Lee F. Malone
Special Agent

Dear Sir:

The above named Special Agent arrived in Cleveland, Ohio at 9:05 P.M. on May 4, 1935, he having under surveillance from New York one Alice Conrad.

At 11:40 P.M. the said Agent left Cleveland en route to his headquarters at New York City.

Very truly yours,



J. P. MacFarland
Special Agent in Charge

JPMacF:MG

UNRECORDED COPY FILED IN

RECORDED & INDEXED

MAY 10 1935

7-574-5888
FEDERAL BUREAU OF INVESTIGATION
MAY 8 1935
U. S. DEPARTMENT OF JUSTICE
OFF. CLERK
FOUR

Division of Investigation

U. S. Department of Justice

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

TJD:ML
7-120

May 7, 1935.

Director,
Federal Bureau of Investigation,
U. S. Department of Justice,
Pennsylvania Avenue at Ninth Street, N. W.,
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 my telephone conversation with Mr. Harold Nathan of the Bureau, regarding the surveillance of Frank Frost alias Frank Foster alias Frank Forman at 145 West 58th Street, New York City.

Upon Mrs. Dorothy Frost's discovery of the microphone in the Frost apartment at 145 West 58th Street at 4:10 P.M. on May 6th, action was immediately taken to remove the telephone tap and the vactophone wires leading to the Frost apartment. It is noted that Frost had no knowledge of this surveillance beyond the discovery of the microphone and there is no way in which he can associate the discovery of this microphone with the activities of the Bureau agents.

Surveillance of Frank Frost by agents was also discontinued in view of the fact that he would immediately become suspicious upon being informed by Mrs. Frost of the discovery of the microphone in their apartment.

RECORDED & INDEXED

Agents have moved out of the apartment adjoining the Frost apartment at 145 West 58th Street, and the management has been informed that this apartment will not be engaged for the month of May.

MAY 11 1935

| | |
|-----------------------------|-----|
| 7-576-5889 | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | SWE |

COPIES DESTROYED
270 MAR 25 1965

*Partially
De-identified
Microphone
9-10-31
7-34*

RECORDED

INDEXED

62-12114

Director

-2-

5/7/35.

In view of the discovery of the microphone in the Frost fireplace, it is not deemed advisable at the present time to continue the surveillance of Frank Frost, and in the absence of your instructions, this surveillance will not be reinstated.

Very truly yours,

R. Whitley
R. WHITLEY, *a*
Special Agent in Charge.

cc - Cincinnati

cc - St. Paul

UNITED STATES BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

Cincinnati, Ohio

FILE NO. 7-43

| | | | |
|---|--|---|--|
| REPORT MADE AT: Cincinnati, Ohio | DATE WHEN MADE: 5-9-35 | PERIOD FOR WHICH MADE: 4/7&13&18&27/35 5/3 & 6/35 | REPORT MADE BY: H. D. Harris |
| TITLE: ALVIN KARPIS, with aliases - FUGITIVE, I.O. 1218; DR. JOSEPH P. MORAN, with aliases, I.O. 1232; HARRY CAMPBELL, with aliases, I.O. 1236; VOLNEY DAVIS, with aliases - FUGITIVE, I.O. 1237; WILLIAM WEAVER, with aliases, I.O. 1238; WILLIAM J. HARRISON, with aliases, I.O. 1239; HARRY SAWYER, with aliases, I.O. 1240; MYRTLE EATON, with aliases, I.O. 1241, et al. EDWARD GEORGE BREMER - VICTIM. | | | CHARACTER OF CASE: KIDNAPING; HARBORING; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. |
| SYNOPSIS OF FACTS: Synopsis of Facts: Temporary wanted notices on various Subjects withdrawn from Police Departments in principal cities in Cincinnati territory. Mrs. Ollie May Golden, Grayson, Ky. received no correspondence from George Lawrence Harper. Paddy Hogan known at Cincinnati and vicinity but reported presently in Jeffersonville, Ind. "Babs" Moran and Bill Curran not known at Newport, Ky. | | | |
| Reference: Bureau letter dated March 26, 1935. Report of Special Agent Louis DeNette, Nashville, Tenn., dated 3-13-35. Letters from the Chicago Office dated 4-25-35 and 5-1-35. | | | |
| Details: In accordance with instructions in Bureau letter dated March 26, 1935, the Police Departments at Lexington, Ky., Cincinnati, Dayton, and Columbus, Ohio, were contacted by Special Agents V. P. Keay, N. B. Klein, and J. E. Thornton, respectively, and the temporary wanted notices previously | | | |
| DO NOT WRITE IN THESE SPACES | | | |
| APPROVED AND FORWARDED: <i>E. J. Connelley</i> SPECIAL AGENT IN CHARGE | 7-576-5890 | | RECORDED AND INDEXED: MAY 8 1935 |
| COPIES OF THIS REPORT FURNISHED TO: 3 Bureau 2 St. Paul 2 Chicago 2 Cincinnati | UNITED STATES MAY - 8 P.M. BUREAU OF INVESTIGATION | | CHECKED OFF: MAY 13 1935 JACKETED: |
| ROUTED TO: | | FILE | |

COPIES DESTROYED
270 MAR 25 1965

left with these departments covering Fred Barker, with aliases, Bureau #59163, Jess Doyle, Bureau #99402, Edna Murray, with aliases, Bureau #9397, Harry Campbell, with aliases, Bureau #419856, Volney Davis, with aliases, Bureau #400441, William Weaver, with aliases, Bureau #17920, Harry Sawyer, with aliases, Bureau #421335, and Myrtle Eaton, with aliases, Bureau #337474, have been withdrawn. There were left on file with these police departments the temporary wanted notices issued on Clyde Nimerick, with aliases, Bureau #77961, and Charles J. Fitzgerald, with aliases, Bureau #95780.

Identification Orders on Harry Campbell, Volney Davis, William Weaver, Harry Sawyer and Myrtle Eaton are at the present time in the files of these police departments.

Concerning information developed by the Chicago Office as reported in their letter dated April 25, 1935, to the effect that Paddy Hogan might be operating the Log Cabin at Newport, Ky., rather than at Jeffersonville, Ind., agent contacted Detective William Holland of the Newport Police Department and Lexy Ford, Narcotic Agent, Cincinnati, both of whom are well acquainted with Hogan, who also uses the name of Pat Herrington. They advised that Hogan has never operated a place at Newport or vicinity but that he had connections with the Arrowhead Inn in Butler County, Ohio, when that place was operating during 1934. It closed during the fall of 1934.

Holland made confidential inquiries and advised agent that Hogan at the present time is operating a place known as The Log Cabin at Jeffersonville, Ind., with one Frankie Merritt or Frankie Meredith. There is no Log Cabin at Newport, Ky. The Indianapolis Office was advised of the above by wire on 4-27-35.

With reference to letter from the Chicago Office dated May 1, 1935, indicating that the confidential informant had stated that Babs Moran and Bill Curran were expected to visit a gambling place at Newport, Ky., which he believed to be the only gambling place in that town, agent ascertained through Detective Holland that neither of these individuals is known to have been in the vicinity of Newport, Ky. It should be stated that there are several gambling houses in Newport, Ky., [REDACTED] b7c

[REDACTED] that he is acquainted with Babs Moran but not with Bill Curran and that neither of these individuals has any interest in any gambling establishment at Newport at the present time, but that Moran is known to be an associate of Paddy Hogan of Jeffersonville, Ind. b7c

This information was conveyed to Special Agent Bliss Morton at the Indianapolis Office during a telephone conversation on the evening of 5-3-35.

Agent Morton also advised the Cincinnati Office by telephone on the night of 5-6-35 that Agents at Louisville, Ky., had succeeded in locating the Oldsmobile Sedan bearing Florida license 9350, in which Babs Moran and Bill Curran were reported to be traveling, and that this car was being kept under surveillance.

For possible value in future investigations at Cincinnati, it should be stated that Paddy Hogan, under the name Pat Harrington, has maintained an apartment at the Kemper Lane Apartment Hotel, Kemper Lane and McMillan St., Cincinnati, Ohio. Undercover inquiry at this address indicated that Hogan had not been seen there for a period of several weeks and that his wife also had not been at this apartment for sometime, it being the impression of the clerks that they were in the vicinity of Louisville, Ky. It was also ascertained that at one time an individual named Sims lived at this address and was acquainted with Hogan.

The following investigation was conducted by Special Agent V. P. Keay:

AT GRAYSON, KY.

Mrs. Ollie Kay Golden was interviewed at the Christian Bible Institute relative to any correspondence she might have received from Subject Volney Davis under the name George Lawrence Harper. Mrs. Golden advised that she had received a number of letters as a member of the "Get-Acquainted-Correspondence-Club", but after going through these letters it was found that none had been received from George Lawrence Harper. Mrs. Golden advised that if she should receive any correspondence from this individual she would advise the Cincinnati Office immediately.

PENDING

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 5, 1935.

Time-2:35 P. M.

EAT:RWF

- 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.....

MEMORANDUM FOR THE DIRECTOR

RE: Surveillance of house at Murley, Oklahoma;
(Bremer Case).

Special Agent in Charge Brantley telephoned this afternoon with the view to obtaining my advice as to maintaining this surveillance any longer. He advised that it has been on since Tuesday. I advised Mr. Brantley that it was the best thing that we had; that we had information that Harry Campbell would be back there; that we would have to leave it to his judgement, as he was in a better position to know than we were.

Mr. Brantley advised that there is a remote possibility that Campbell will return; that he has six men on the job, three on one house and three in another house down the road.

Mr. Brantley advised that he will keep the surveillance on a few days longer and reduce the number of men maintaining it. I suggested to Mr. Brantley that the mob who executed the bank robbery in Fort Smith on Friday night might be the same mob; that this man is thought to have a hide-out in Arkansas.

Mr. Brantley will keep the Bureau advised as to developments.

Respectfully,

E. A. Tamm.

RECORDED & INDEXED

MAY 13 1935

7-576-5891

FEDERAL BUREAU OF INVESTIGATION

MAY 8 1935 P. M.

MAILED

GAFILE

COPIES DESTROYED
270 MAR 25 1965

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

1201-S

CLASS OF SERVICE

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

WESTERN UNION (03)

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

- DL = Day Letter
- NM = Night Message
- NL = Night Letter
- LC = Deferred Cable
- NLT = Cable Night Letter
- Ship Radiogram

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

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

QB655 25 GOVT COLLECT = NEWORLEANS LA 7 552P

MAY 7 7 05

DIRECTOR, FEDERAL BUREAU OF INVESTIGATION:

| MINUTES IN TRANSIT | |
|--------------------|------------|
| FULL-RATE | DAY LETTER |

US DEPARTMENT OF JUSTICE PENNSYLVANIA AVE AT NINTH ST

NORTHWEST WASHDC:

BREKID LEAVING PAN AMERICAN TRAIN L & N RAILROAD EIGHT

TWENTY PM LOWER BERTH SEVEN CAR SIXTY TWO ARRIVE LOUISVILLE

KENTUCKY FIVE PM TOMORROW:

CONNELLY.

MAY 13 1935

7-576-5892

FEDERAL BUREAU OF INVESTIGATION

MAY 8 1935 P.M.

U. S. DEPARTMENT OF JUSTICE

RECORDED

TAMM
WILSON
TOLSON
CHIEF CLERK
MAY 13 1935
FILE

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

UNRECORDED COPY FILED IN 1-4-35

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

called

WESTERN UNION

U.S.
FEDERAL BUREAU OF INVESTIGATION
CHICAGO, ILLINOIS.

MAY - 8 35 PM

CHARGE

CHICAGO ILLINOIS MAY 8 1935 8-40 PM

MR. J. M. KEITH
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
5745 U. S. DEPARTMENT OF JUSTICE BUILDING
WASHINGTON, D. C.

BREKID FURNISH IMMEDIATELY NEW YORK OFFICE NAME OF BOAT AND SAILING
DATE GIVEN BY REINHOLD KAHN ON PASSPORT APPLICATION DATED CHICAGO
APRIL TWELFTH NINETEEN THIRTY FIVE

PURVIS

MC:FVV
7-82

cc Bureau

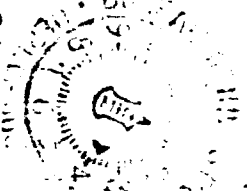
RECORDED & INDEXED

MAY 13 1935

| |
|----------------------------|
| 7576-5893 |
| DIVISION OF INVESTIGATION |
| MAY 9 1935 A.M. |
| U.S. DEPARTMENT OF JUSTICE |

ONE 511

MAY - 9 1935 PM



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

LF:ard
7-120

May 8, 1935

Special Agent in Charge
Detroit, Michigan

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

Dear Sir:

In compliance with the request of the Detroit Bureau office, in the letter dated April 29, 1935, there is being transmitted herewith the original photograph of James A. Patton alias Jimmy, which was furnished the New York office for the purpose of having copies reproduced. With the original there is also being furnished a copy thereof for the convenience of your office.

There are being furnished to the Cleveland Bureau office two copies of the photograph of James A. Patton for the use of that office in conducting further investigation in instant case.

Very truly yours,

Encls. 2

R. WHITLEY
Special Agent in Charge

CC: Bureau
Cincinnati - Mr. E. J. Connelley
Cleveland - Encls. 2
St. Paul

RECORDED & INDEXED
MAY 13 1935

| | |
|---------------------------|------|
| 7-576-5894 | |
| DIVISION OF INVESTIGATION | |
| MAY 9 1935 A.M. | |
| DEPARTMENT OF JUSTICE | |
| ONE | FILE |

Division of Investigation

U. S. Department of Justice

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

May 4, 1935.

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. HARRI-
SON, 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.
St. Paul File No. 7-30.

I am transmitting herewith to you under Government Bill of Lading #J-68260, the following listed articles which are being shipped in two boxes:

- ✓ 1 Colt .38 Police Positive Revolver, #237652, not loaded.
- 1 Browning 30-06 automatic rifle dismantled with parts attached (Assembled)
- ✓ 1 "Auto Burglar", 20 gauge, Ithaca Gun Company shotgun, #361601
- ✓ 1 .351 calibre rifle fitted with front machine grip and Cutts compensator. Both serial numbers removed. Made by Winchester Repeating Arms Company
- 1 Browning 30-06 automatic rifle. Numbers removed.
- 1 Browning 30-06 automatic rifle. Numbers removed. 4 1/2 inches of barrel cut off. (This gun was used by Russell Gibson in attempting to make a getaway.)
- ✓ 7 Unloaded 30-06 clips
- ✓ 3 .351 loaded clips
- 1 Bullet proof vest. (Worn by Russell Gibson when shot.)
- ✓ 1 .380 Colt automatic pistol, #115483
- ✓ 1 Unloaded clip .380 calibre.
- ✓ 2 "50" shot drums, Thompson Machine Gun, unloaded.

Handwritten notes:
5-11-35
5-11-35

7-576-5895

RECORDED

MAY 9 1935

U.S. DEPARTMENT OF JUSTICE

LABORATORY

FORWARDS

ONE

COPIES DESTROYED
270 MAR 25 1965

Handwritten:
Acks
5-17-35
EJC

- Searched
& indexed
5-18-35
E.H.A.*
- ✓ 1 Thompson sub-machine gun, model #1921, number obliterated (restored number 198)
 - ✓ 1 100 round machine gun drum loaded with .45 calibre ammunition
 - ✓ 1 .32 Colt automatic pistol #459861 ✓
 - ✓ 1 .45 Colt automatic pistol, Government model, #C 151733 ✓
 - ✓ 1 .45 Colt automatic pistol, Government model, #C 162757.

The above articles were forwarded to the St. Paul Office for use in the trial of this case, and are referred to in letters from the Director dated March 29, 1935.

Very truly yours,

Harold E. Andersen

HAROLD E. ANDERSEN,
Special Agent in Charge.

KRM:TC
CC Chicago
Cincinnati
Packages(2)



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

Bill to _____
(Department or Establishment and Bureau or Service)

**SEE REVERSE
HEREOF** Fed. Bur. of Invest. (Appropriation chargeable) U.S. Dept. Justice
232 Post Office Building, St. Paul, Minn. (Issuing office)

Harold E. Andersen, Special Agent in Charge, 5-6-35, 19__

Harold E. Andersen, Special Agent in Charge, Fed. Bur. Inv. U.S. Dept. Justice, St. Paul, Minn. (Consignee)

GOVERNMENT BILL
OF LADING

ORIGINAL

Received from Railway Express Agency (Name of transportation company) the public property hereinafter described, in apparent good order and condition (contents and value unknown), to be forwarded subject to conditions stated on the reverse hereof, from St. Paul, Minn. (Shipping point) to Washington, D.C. (Destination)

by the said company and connecting lines, there to be delivered in like good order and condition to Director, Fed. Bureau of Investigation, U.S. Department of Justice, Pennsylvania Avenue at 9th St. N.W., Washington, D.C. (Consignee)

via _____ (Route journey only when some substantial interest of the Government is subserved thereby)

| MARKS | NUMBERS ON PACKAGES | NUMBER AND KIND OF PACKAGES | DESCRIPTION OF ARTICLES (Observe strictly carrier's freight classification. Avoid trade or technical names) | WEIGHTS * |
|-------|---------------------|-----------------------------|--|-----------|
| | | 2 boxes | FIREARMS (VALUE \$500.00) | |

Size car ordered _____ ft. Size car furnished _____ ft. Date furnished _____ Initials _____ Car No. _____

TARIFF AUTHORITY
(To be filled in by general office rendering account)

AUTHORITY FOR SHIPMENT _____ (Name of transportation company)
_____, 19__ Per _____ (Agent)

CERTIFICATE OF ISSUING OFFICER
(To be filled out when this bill of lading is issued for use by contractor in making shipment)

Contract No. _____, or Purchase Order No. _____, dated May 6, 1935
Harold E. Andersen, Sp. Agent in Charge, (Issuing officer)

(F. O. B. point named in contract)
(CARRIER'S RIGHTS TO SHIPPING CHARGES NOT AFFECTED BY FACTS SET OUT IN THIS CERTIFICATE)

CONSIGNEE'S CERTIFICATE OF DELIVERY

I have this day received from _____ (Name of transportation company) at _____ (Actual point of delivery by carrier) the public property described in this bill of lading, in apparent good order and condition, except as noted on the reverse hereof.

Weight _____ (In words) _____ pounds. (In figures) _____, 19__ (Date)

COPIES DESTROYED
270 MAR 25 1965

INSTRUCTIONS FOR BILLING: 1. Consignor should pay no charge on this shipment. 2. Charges to be billed to the Department of Establishment and Bureau of Service named above on authorized Government voucher form, attaching this bill of lading as supporting paper. * Show also public insurance for shipments via ocean carrier in cases where required. † Furnish this information in case of carload shipments only.

7-576-5015

EPC:OH
7-576-5895

May 17, 1935.

7-576-5895

Special Agent in Charge,
St. Paul, Minnesota.

Dear Sir:

Reference is made to your letter of May 4, 1935, in connection with the case entitled 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.

The evidence submitted under Government Bill of Lading #J-68260 is being retained in the Laboratory for possible future reference in connection with further prosecutive action in this case.

In this connection attention is invited to item #1, which in your letter describes one Colt .38 Police Positive Revolver, #237652. A physical check of this weapon, together with reference to previous correspondence on the subject discloses the correct number is 273652.

Very truly yours,

John Edgar Hoover,
Director.

E. A. H.

16

[Handwritten signature]

FILES SECTION
MAILED
★ MAY 17 1935 ★
P. M.
DIVISION OF INVESTIGATION,
U. S. DEPARTMENT OF JUSTICE

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

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

EPC:ON

May 15, 1935.

| | |
|----------------|-------|
| Mr. Nathan | |
| Mr. Tolson | |
| Mr. Pennington | |
| Chief Clerk | |
| Mr. Clegg | |
| Mr. Coffey | |
| Mr. Edwards | |
| Mr. Egan | |
| Mr. Fox | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Miss Gandy | |

MEMORANDUM FOR MR. EDWARDS.

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

Reference is made to a letter from the St. Paul office, dated May 4, 1935, in connection with the above entitled case, describing weapons and other evidence transmitted under Government Bill of Lading #J-63260.

This material has been received and checked in the Laboratory. At the suggestion of Mr. Tamm it is being maintained here for at least six months in the aggregate for possible future use in connection with further prosecutions in this case.

The material which is quite bulky is being maintained in a separate compartment in the safe in the rear of the Laboratory. This does not include, however, three Browning Automatic rifles and one .351 Winchester rifle with front machine gun grip which are described, for the reason that they will not fit into this safe. Tags clearly identifying these guns with the case involved have been affixed to them and they are being maintained in the front safe.

This information is being submitted for file and record purposes.

Respectfully,

E. P. Coffey
E. P. Coffey.

7-576-589

MAY 27 1935

NATHAN
TAMM
EDWARDS
COFFEY

MAY - 9 1935 PM
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
RECEIVED

FED BUR OF INVEST CHICAGO MAY 9, 1935

SAC NEW YORK

BREKID NORTH GERMAN LLOYD LINE HERE ADVISES KAHN FAMILY MADE
RESERVATIONS MARCH 21, 1935. STATED EXPECTED TO DRIVE TO NEW YORK
TO ARRIVE ON DATE OF EMBARKATION. NO HOTEL RESERVATIONS MADE.
WILL SHIP CAR TO GERMANY. CHECKING FURTHER HERE. WILL ADVISE.

PURVIS

DPS:ERC

7-82

CC: Bureau ✓
Cincinnati
St. Paul

RECORDED & INDEXED

MAY 13 1935

7-576-5896
DIVISION OF INVESTIGATION
MAY 9 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
ONE *EM* FILE

CEN:BR
7-576

May 8, 1935.

MEMORANDUM FOR IDENTIFICATION DIVISION

UNIT FIVE.

Information has been received to the effect
that subject Harry Sawyer, with aliases
FUGITIVE, Index No. 5877, was located at

Pass Christian, Miss. on May 3, 1935.
Kindly cancel wanted notice in Fugitive Bulletin.

Very truly yours,

J. E. Hoover

John Edgar Hoover,
Director.

RECORDED

| |
|---------------------------------|
| 7-576-5897 |
| FEDERAL BUREAU OF INVESTIGATION |
| MAY 9 1935 A.M. |
| U. S. DEPARTMENT OF JUSTICE |
| FILE |

Arthur J. [unclear]
Diem
[unclear]

| |
|---------------------------------|
| IDENTIFICATION DIVISION |
| MAY 10 1935 |
| FEDERAL BUREAU OF INVESTIGATION |
| U. S. DEPARTMENT OF JUSTICE |

Division of Investigation

U. S. Department of Justice
722 Midland Savings Bldg.
Denver, Colo.
May 6, 1935

RECEIVED
MAY 10 1935

2-11-35

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;
FUGITIVE, I.O. 1218, et al;
EDWARD GEORGE BREMER--Victim
KIDNAPING

With reference to your letter of March 26, 1935, kindly be advised that the temporary wanted notices have been personally withdrawn from the various police departments by Special Agents from the Denver Bureau Office as instructed on Jess Doyle, Edna Murray, Harry Campbell, Volney Davis, William Weaver, Harry Sawyer, and Myrtle Eaton. There was left on file with the various police departments the temporary notices issued by the Bureau on Clyde Wimerick and Charles J. Fitzgerald.

As instructed, appropriate stop notice was placed with the Motor Vehicle Bureaus in the States of Colorado and Wyoming with regard to 1934 Buick Club Sedan, Motor #2,878,177, Serial #2,716,631.

Very truly yours,

E. P. Guinn
E. P. GUINNE,
Special Agent in Charge

RMF:NT
7-5
cc Cincinnati
St. Paul

RECORDED & INDEXED

MAY 13 1935

| | |
|---------------------------------|-----------|
| 7-576-5898 | |
| FEDERAL BUREAU OF INVESTIGATION | |
| MAY 9 1935 A.M. | |
| U.S. DEPARTMENT OF JUSTICE | |
| ONE | AGENT ONE |

7

FEDERAL BUREAU OF INVESTIGATION

U. S. Department of Justice

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

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

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

Dear Sir:

Enclosed in cellophane envelope are the original letter and envelope in which it was transmitted, addressed to R. R. Brown, Hotel El Comodoro, Miami, Fla., N.E. First Street, postmarked Habana, Cuba, Dec. 15, 1934, 2 PM, which was found at the Karpis house in Miami, Florida, subsequent to his flight to Atlantic City, N.J. in January, 1935.

There are also enclosed:

1. Copy of above Brown letter, marked number (1) and initialed S.K.M. (Agent S. K. McKee), which is a specimen from the Underwood typewriter in the office of Hotel Parkview, Havana, Cuba.
2. Copy of Brown letter, marked number (2), initialed S.K.M., which is an additional specimen as listed above.
3. Carbon copy of a letter addressed to Peerless Travel Bureau, dated August 1, 1933, which was secured from files of the Parkview Hotel, Havana, Cuba, initialed S.K.M.
4. Carbon copy of letter addressed to Mrs. Walter E. Hanley, dated December 12, 1934, which was secured from files of Hotel Parkview, Havana, Cuba, initialed S.K.M.
5. Partial copy of Brown letter, marked number (3) and initialed S.K.M., a specimen from Underwood typewriter in restaurant in Hotel Parkview, Havana, Cuba. It is to be noted that this machine bears a different type from that on which the subject letter was written.

The original letter and above described papers are being

*Conrad
Kobin
Jensen*

RECORDED MAY 23 1935

7-576-519

MAY 13 1935

EDWARDS
TAMM
ONE
CLEGG

COPIES DESTROYED
270 MAR 26 1965

Director,

5/8/35.

forwarded to the Bureau for examination in the laboratory. It is suggested that the Bureau subject the original letter and envelope to treatment for latent fingerprints, despite the lapse of time, and that any latent fingerprints developed be compared with the prints of subject N. H. Heller which are on file in the Bureau. The primary purpose of the examination, of course, is to ascertain if the original letter and any of the samples were written on the same typewriter.

The Bureau is respectfully requested to expedite this examination as a favorable report would be of value for use in re-presenting this case to the Grand Jury in Miami, Florida, on May 27, 1935.

Very truly yours,



R. A. Alt
Special Agent in Charge.

RAA:C

Enclosures.

Cc: St. Paul
Cincinnati.

Jax File 7-24

AIR MAIL - SPECIAL DELIVERY.

RECORDED KPC:FS
7-576-5899 ✓

May 11, 1935

Special Agent in Charge,
Jacksonville, Florida.

Dear Sir:

Reference is made to your letter of May 8, 1935 transmitting an original letter beginning "Just a few lines to let you know" and accompanying envelope postmarked at Havana, Cuba, December 15, 1934, 2 P.M. in connection with the case entitled Alvin Karpis with aliases - Fugitive, I.O. #1218, et al.; Edward G. Bremer - Victim, Kidnaping, your file 7-24.

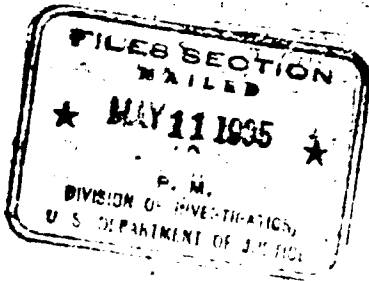
Please be advised that the material submitted has been examined but no latent fingerprints could be developed.

Very truly yours,

John Edgar Hoover,
Director.

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

AIR MAIL SPECIAL DELIVERY



Handwritten initials and signatures:
EJC
EJH
EMR

RECORDED
EPC:EMS
7-576-5899 ✓

May 14, 1935.

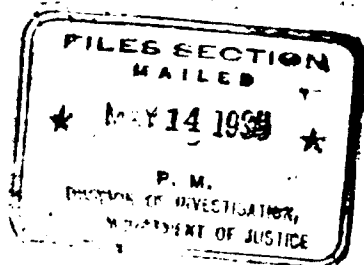
Special Agent in Charge,
Jacksonville, Florida.

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

Dear Sir:

With reference to Laboratory Report #4238, in connection with the above entitled case, there are transmitted herewith photographic copies of the following specimens which your office submitted for examination:

- A. One page letter dated December 14, 1934, typed on one side of plain, white paper, beginning "Just a few lines to let you know that things" and ending with a "P. S.: Expect to run down to the country very soon."
- B. Envelope addressed to "Mr. E. H. Brown, Hotel El Comodoro," and postmarked "Habana, Cuba, December 15, 1934, 2 P. M.," bearing a 10¢ Cuban stamp.



J. C.
EMR
Very truly yours,

H. J. E. R.
John Edgar Hoover,
Director.

Enclosure #305941.

E 871

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 6, 1935

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

Time - 12:35 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

During a telephonic conversation with Mr. Whitley at the New York Office, he mentioned the surveillance being maintained by Agents of the New York Office on Frank Foster. In this connection, he said that they have rented two apartments, one of which rents for \$90.00 a month, and the other \$150.00 a month. He advised that the rent on the \$150.00 apartment is due today, and in view of the fact that I had previously told him that the surveillance of Foster might be discontinued in about a week, he wanted to know whether this rent should be renewed.

I told Mr. Whitley that I was going to discuss the matter of the surveillance of Frank Foster with Mr. Nathan this afternoon, after which I could call him about the rent on this apartment.

Respectfully,

E. A. TAMM

RECORDED & INDEXED

MAY 9 - 1935

| | |
|---------------------------------|----------|
| 7-576-5900 | |
| FEDERAL BUREAU OF INVESTIGATION | |
| MAY 7 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| NATHAN | ONE FILE |

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 5, 1935.

Time-1:42 P. M.

DEPARTMENT

MEMORANDUM FOR THE DIRECTOR

RE: Brekid.

- 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.....

AR Richmond

Special Agent in Charge Alt telephoned from Jacksonville, Florida, and in addition to other matters, advised that motions had been filed yesterday to obtain any statements made by Adams to our Agents; that Judge Ritter instructed that Joe Adams, manager of the El Commodore Hotel, charged with harboring Karpis, be given a copy of the statement made by him to our Agents before his arrest two months ago; that Ritter also ordered the Government to open, for defense inspection, register books and records of the El Commodore Hotel, alleged to have been seized by Department of Justice Agents; that he also denied motions that minutes of the Jacksonville Grand Jury be made available to the defense.

I instructed Mr. Alt to get full details of the above and advise me of same at the earliest possible date.

Respectfully,

EAT

E. A. Tamm.

RECORDED & INDEXED

7-576-5901

MAY 10 1935

MAY 9 1935

U. S. DEPARTMENT OF JUSTICE

NATHAN ONE FILE

414 Philadelphia Saving Fund Bldg.,
Philadelphia, Pa.

May 7, 1935.

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

Dear Sir:

You will recall that the Buick Sedan which was abandoned by Alvin Karpis at Atlantic City, N. J. was transferred to this Bureau by an order of the U. S. District Court.

This particular car is the only one in the Philadelphia Office which is not equipped with a siren. It is believed feasible that this car should be so equipped.

You are, therefore, requested to furnish a siren in order that the same may be installed.

Very truly yours,

R. G. Harvey,
Special Agent in Charge.

AS:APG

RECORDED

MAY 23 1935

| | |
|---------------------------------|-----|
| 7-576-5902 | |
| FEDERAL BUREAU OF INVESTIGATION | |
| MAY 9 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| DEP. CLERK | 170 |

ORIGINAL FILED IN 66-1980-7-22

7/11/35
5/11/35

Division of Investigation

U. S. Department of Justice
506 Fletcher Trust Building
Indianapolis, Indiana
May 7th, 1935

BM:LW
7-9

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

RE: ALVIN KARPIS, with aliases, FUGITIVE, I.O.#1218;
VOLNEY DAVIS, with aliases, FUGITIVE, I.O.#1237;
et al; Edward George Bremer - Victim -
KIDNAPING.

Dear Sir:

Confirming telephone conversation between Special Agent Bliss Morton of this office and Mr. Tamm of the Bureau, on this date, this is to advise that Special Agents of this office, under Special Agent E. J. Wynn, have been conducting an investigation at Louisville, Kentucky and vicinity since approximately May 1, 1935, in an effort to locate JOHN RUSSELL "BABS" MORAN and WILLIAM CURRAN, or Kern, who are mentioned in Chicago Office letter to the Indianapolis Office dated April 24, 1935.

It will be noted from said letter that it was expected that "Babs" Moran and William Curran might contact WILLIAM J. HARRISON during the running of the Kentucky Derby at Louisville. It is also noted that Curran was expected to be using an Oldsmobile sedan bearing Florida license plates #9350. The Agents located this car in Jeffersonville, Indiana, on the evening of May 6th, 1935, and kept it under surveillance during the entire night and noted two men using same, one of whom they definitely identified as "Babs" Moran, the other man being unidentified by them, but possibly being William Curran.

This morning the Agents informed the Indianapolis Office that the car moved during the night from Jeffersonville, Indiana, to 46th and Broadway Streets, in Louisville, Kentucky, where Moran is apparently stopping at an apartment. The Agents are keeping the place under surveillance.

RECORDED & INDEXED
MAY 1 1935

EM

7-576-5903
FEDERAL BUREAU OF INVESTIGATION
MAY 9 1935
U. S. DEPARTMENT OF JUSTICE

COPIES DESTROYED
270 MAR 26 1965

In view of the necessity of keeping three or four Agents on the surveillance job at all times it has been requiring two relays to handle the surveillance, therefore, the Bureau was requested to authorize Special Agent N. B. Klein, of the Cincinnati Office who was in the Indianapolis District in answer to a subpoena, to assist in this matter, which request the Bureau, through Mr. Tamm, granted — and Special Agent Klein is assisting the Agents at Louisville.

The Agents have been instructed not to pick up either "Babs" Moran or Curran, but to endeavor to ascertain if they connect with Harrison or any other subjects in this case.

The Bureau will be kept advised of all developments.

Very truly yours,

H. H. Reinecke

H. H. REINECKE,
Special Agent in Charge.

cc Cincinnati
Chicago
St. Paul

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 5, 1935.

Time-1:42 P. M.

EAT:RWF

Enfort

- 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

MEMORANDUM FOR THE DIRECTOR

RE: Brekid

Special Agent in Charge Alt telephoned from Jacksonville, Florida, and advised that Agent McKee called him last night from Havana, Cuba with regard to a situation arising in connection with the search at the Western Union, Commercial Cables, and Radio Stations for telegrams to persons mentioned in Mr. Hanson's report. Mr. Alt stated that it seemed as though the Department had requested the State Department to take some action in approaching these companies for this information. I advised Mr. Alt that I did not recall the matter.

Mr. Alt stated that Agent McKee advised him that yesterday morning, Vice-Consul Edgar went to the three companies and inquired whether we had been to them, and what our Agents had done. Mr. Alt advised Agent McKee that he knew nothing about it, and suggested that he, McKee, go ahead and make arrangements for the search for the telegrams. I advised Mr. Alt that I saw no reason why we should not get them as we were the ones that wanted them. Mr. Alt stated that Agent McKee fears some conflict with the State Department, whereupon I suggested that Agent McKee go over to the State Department and point out that we were the ones who wanted the telegrams; that they probably wanted them for us anyway.

b7c

Mr. Alt advised that he suggested to Agent McKee that he go ahead with the search and keep us advised of any further developments; that each search would cost from \$20 to \$30. I advised Mr. Alt to go ahead, as the expenditure had been authorized and to let me know if any thing further develops there.

Respectfully,

RECORDED

E. A. Tamm.

7-576-5904

FEDERAL BUREAU OF INVESTIGATION

MAY 6 1935

U. S. DEPARTMENT OF JUSTICE

NATHAN

ONE

MAY 13 1935

JOHN EDGAR HOOVER

DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 6, 1935

| | |
|--------------|-------|
| Mr. Egan | |
| Mr. Egan | |
| 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 | |
| | |
| | |

Quinn Tamm by Edward C. Quinn

Time - 3:55 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

I telephoned Mr. Shivers at the Little Rock to inquire as to the disposition of the lead on Alvin Karpis at Marked Tree, Arkansas, which lead was being followed by the Little Rock Office.

Mr. Shivers said that he went to Hot Springs, as previously reported, where he interviewed the informant. He then checked the information furnished by the informant, and ascertained that all of it was without foundation at all; that the informant apparently has mental hallucinations, and furnished no straight information at all.

Investigation at Marked Tree, Arkansas, disclosed that there was no such place as mentioned by the informant, and subsequent investigation disclosed that the informant is an inmate of one of the hospitals there at Hot Springs.

Respectfully,



E. A. TAMM

RECORDED
&
INDEXED

7-576-5905

FEDERAL BUREAU OF INVESTIGATION

MAY 9 1935 A.M.

U. S. DEPARTMENT OF JUSTICE

ONE FILE

Handwritten initials and "NATHAN" stamp

MAY 10 1935

RECORDED COPY FILED IN 66-2542

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 6, 1935

HN:CSH

MEMORANDUM FOR THE DIRECTOR

3:30 P.M.

RE: BREMER KIDNAPING CASE

I telephoned Agent in Charge Whitley at New York and told him to continue the surveillance of Frank Foster, confidential informant in the above case, for some time more. I feel that, inasmuch as Foster's name was given us by Byron Bolton, it would be dangerous to discontinue the surveillance at this time.

Very truly yours,

[Handwritten Signature]
H. Nathan.

See also 6-12-35

| | |
|----------------|--|
| Mr. Tolson | |
| Mr. E. A. Tamm | |
| Mr. Clegg | |
| Mr. Glavin | |
| Mr. Ladd | |
| Mr. Nichols | |
| Mr. Rosen | |
| Mr. Tracy | |
| Mr. Carson | |
| Mr. Coffey | |
| Mr. Hendon | |
| Mr. Pennington | |
| Mr. Quinn | |
| Mr. Nease | |
| Miss Gandy | |

RECORDED COPY FILED IN 66-2542

RECORDED & INDEXED

MAY 10 1935

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| 7-576-5966 |
| FEDERAL BUREAU OF INVESTIGATION |
| MAY 9 1935 A.M. |
| U. S. DEPARTMENT OF JUSTICE |
| SEARCHED INDEXED |

*FA
PEM*

FEDERAL BUREAU OF INVESTIGATION

~~Division of Investigation~~

U. S. Department of Justice

1616 FEDERAL RESERVE BANK BUILDING

KANSAS CITY, MISSOURI

MAY 8, 1935.

Handwritten mark

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, ET AL;
EDWARD GEORGE BREMER - VICTIM
KIDNAPING

Reference is made to the Bureau's letter of May 4, 1935, wherein this office was requested to advise the Bureau of results of conferences with the United States Attorneys concerning the question of instituting prosecution against Edna Murray and Jess Doyle on harboring charges.

In this connection the Bureau's attention is invited to page 54 of the report of Special Agent R. P. Shanahan, dated April 25, 1935, at Kansas City, Missouri, wherein it will be noted that Assistant United States Attorney Sam Blair of Kansas City advised the above Agent that the facts developed did not warrant the filing of harboring complaints. On page 55 of the above report is reflected the result of a conference with Assistant United States Attorney D. C. Hill wherein a similar opinion was expressed.

Very truly yours,

RECEIVED (IN BUREAU)

E. E. CONROY
SPECIAL AGENT IN CHARGE

MAY 13 1935

| | |
|---------------------------------|-----|
| 7-576-5907 | |
| FEDERAL BUREAU OF INVESTIGATION | |
| MAY 10 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
| TAMM | ONE |
| FILE | |

JJW:os
cc - Cincinnati
cc - St. Paul

THE COMPANY WILL APPRECIATE SUGGESTIONS FROM ITS PATRONS CONCERNING ITS SERVICE

1201-B

CLASS OF SERVICE

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

WESTERN UNION (43)

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEVER
FIRST VICE-PRESIDENT

SIGNS

- DL = Day Letter
- NM = Night Message
- NL = Night Letter
- LC = Deferred Cable
- NLT = Cable Night Letter
- Ship Radiogram

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

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

CB1046 14 COLLECT GOVT=LOUISVILLE KY 8 555P 1935 MAY 8 PM 7 44

DIRECTOR FEDERAL BUREAU OF INVESTIGATION=

U S DEPARTMENT OF JUSTICE PENNA AVE AT 9TH ST

NORTHWEST WASH DC=

BREKID REGISTERED TYLER HOTEL NOTHING DEVELOPED YET

INDICATES SUBJECTS HAVE CONTACTED SUSPECTS=

• CONNELLEY.

| MINUTES IN TRANSIT | |
|--------------------|------------|
| FULL-RATE | DAY LETTER |
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- UNRECORDED COPY FILED IN 66-301
- 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

7-576-5908
 FEDERAL BUREAU OF INVESTIGATION
 MAY 9 1935 A.M.
 NATHAN
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 DIS. FILE

MAY 13 1935

RECORDED

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

Ed. and G. O. Bremer

200-100

Federal Bureau of Investigation

U. S. Department of Justice
Post Office Drawer - 1457
St. Louis, Missouri
May 8, 1935

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

ms

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

Dear Sir:

Reference is made to Bureau letter dated April 12, 1935 addressed to Mr. E. J. Connelley, Chicago, Illinois wherein it is mentioned that possibly William Heeney has an arrest record in St. Louis, Missouri.

10-3-57/1387P

An examination of the files in the Identification Unit of the St. Louis Police Department reflect that a wanted notice was filed on March 20, 1916 indicating that William Heeney was wanted for murder at Chicago, Illinois.

It appears that no further information is on file at the St. Louis Police Department concerning the William Heeney in question.

Very truly yours,

R. E. Vetterli
R. E. VETTERLI,
Special Agent in Charge

7-576-5924
TAMM
CAMPBELL
IDENT UNIT
File

DSH:F
7-43

cc Cincinnati
Chicago
St. Paul

RECORDED
&
INDEXED
MAY 16 1935

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

F B OF I STP 186 5-8-35 5-30 PM RWM

N DIRECTOR

EREKID WILSON RESUMED STAND ON CROSS EXAMINATION TESTIFIED WAS
 MISTREATED BY AGENTS MADALA BROWN AND INSPECTOR COWLEY
 COLLATERAL INQUIRY HELD RESULTING IN OPINION OF COURT NO SUCH
 TREATMENT HAD BEEN ACCORDED AND WILSONS STATEMENT ADMITTED
 JOHN H ALCOCK FIRST DEPUTY COMMISSIONER OF POLICE CHICAGO
 TESTIFIED AS CHARACTER WITNESS FOR MCLAUGHLIN AND THAT HE DID
 NOT KNOW OF MCLAUGHLINS CONNECTION WITH CHICAGO MAIL ROBBERY IN
 1923 WILSON ON CROSS. EXAMINATION AT ADJOURNMENT

ANDERSEN

END RWM
 OK FF

RECORDED
 &
 INDEXED

MAY 10 1935

7-576-5410

TELETYPE UNIT OF INVESTIGATION

MAY 9 1935

U.S. DEPARTMENT OF JUSTICE

NATHAN TOLSON TAMM ONE

Handwritten initials

Handwritten initials

MAY 10 1935 PM

FED BUREAU INVEST STPAUL 5-8-35 10-40 AM IM

SAC CHGO

BREKID JOHN H ALCOCK FIRST DEPUTY COMMISSIONER OF POLICE, CHICAGO
TO BE CHARACTER WITNESS FOR MCLAUGHLIN. JOHN BROWN SPECIAL ASST TO
ATTORNEY GENERAL REQUESTS ADVICE AS TO ALCOCKS CONNECTION WITH
MCLAUGHLIN AND OR ALCOCKS INTEREST IN THIS CASE.

ANDERSEN

END

CC BUREAU ✓

CC CINCINNATI

OK FC

MT

RECORDED
&
INDEXED

| | |
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| 7576-211 | |
| DIVISION OF INVESTIGATION | |
| MAY 8 1935 A.M. | |
| U. S. DEPARTMENT OF JUSTICE | |
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| FEDERAL BUREAU OF INVESTIGATION | |
| MAY 8 1935 | |
| U. S. DEPT. OF JUSTICE | |
| ST. PAUL, MINN. | |
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CGO 451 IS 2 MINS OK TKS

#337

MAY 11 1935

Handwritten mark

JOHN EDGAR HOOVER
DIRECTOR

HN:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 11, 1935

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

Time 11:50 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Purvis telephoned from the Chicago Office with reference to a development in the above entitled case. He said that on May 9, 1935, five men, three dressed as policemen and two as civilians, robbed the Edison Appliance Company in Chicago of about \$3,800. Mr. Purvis said that this company contemplated paying a cash bonus to its employees of about \$80,000, but changed its plans, and the robbers got only the first named amount. In connection with the robbery, Mr. Purvis said that employees of the Edison Appliance Company have identified photographs of Harry Campbell and Volney Davis as having participated in this robbery. The robbers used a black Ford V-8 Sedan, with a phoney police number painted on the side.

See G. Bremer

Mr. Purvis said that a few minutes ago when he was talking with the Chief of Detectives about some photographs of Campbell and Davis which Mr. Purvis is sending to the Chief, as per his request, the Chief advised Mr. Purvis that they believe they have located the hideout of these robbers, and are planning to raid the same; that, however, the Chief will notify Mr. Purvis before they raid the hideout.

Mr. Purvis wanted to know what he should do in a situation like this. He said that while he has sent a couple of the Chicago Agents to the police department with the requested photographs, he did not know whether he should go down himself. He further said that while the Chief of Detectives had said he would let him, Purvis, know when they were going to raid the above mentioned hideout, the Chief did not say he wanted Purvis to go along. I told Mr. Purvis that in a situation like this, he should be guided by the developments as to whether or not he should go down; that at the present time, it would not appear advisable to do so, but if anything develops that would make it appear advisable for him to go down, he should use his own discretion in this regard.

RECORDED & INDEXED
Respectfully,

7-576-5911X

[Signature]
H. NATHAN.

MAY 20 1935

JUN 4 1935

He should be told to use his own judgment at all times. I do not want advice to be given from here.
J. C. H.

TAMM
ONE

WESTERN UNION

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

CHARGE

E
D. BRANTLEY
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
224 FEDERAL BUILDING
OKLAHOMA CITY OKLAHOMA

ERIKID REINHOLD KAHN AND FAMILY WANTED FOR QUESTIONING THIS CASE REPORTED
LEFT ELMHURST ILLINOIS LAST THURSDAY FOR GERMANY SAILING ON BREMEN MAY TEN
EXPECT TO VISIT RELATIVES BEFORE DEPARTURE INTERVIEW DOCTOR KAHN CHIROPDIST
TULSA OKLAHOMA BROTHER OF REINHOLD KAHN REGARDING WHEREABOUTS OF KAHN FAMILY
ASCERTAINING NAMES AND ADDRESSES OF RELATIVES KAHN LIKELY TO VISIT.

PURVIS

cc-Bureau
cc-Cincinnati
cc-St. Paul

DPS:mk

MAY 13 1935

RECORDED & INDEXED

7-576-5912
DIVISION OF INVESTIGATION
MAY 13 1935 A.M.
DEPARTMENT OF JUSTICE
ONE FILE

MAY 10 1935
MAY 10 1935
MAY 10 1935

Post Office Drawer - 14 87.,
St. Louis, Missouri
May 8, 1935

Special Agent in Charge,
Chicago, Illinois

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

Dear Sir:

Special Agent H. A. Loughran of this office has submitted the following memorandum in connection with the above case:

Chief of Police Guiguan, Kankakee, Ill., this date advised agent that his telephone call to the St. Louis Office involved a report he had received from a confidential informant of his whose name he would not divulge, stating that he did not wish us to interview him. This party advised the Chief that he knew a man named Konoski (phonetic spelling) who was a barber in LaCrosse, Indiana who looked exactly like the picture he saw in the local Kankakee newspaper last week of "Doc" Moran and that Konoski had acted in a way to cause the informant to wonder about him as he was always taking hunting trips up to Minneapolis, Minnesota and would absent himself from LaCrosse for quite some periods of time. He further advised that Konoski was related to the town marshal and others in LaCrosse and that he would suggest that no contacts be made with anyone in town regarding the matter. It was not revealed where the Konoski barber shop is located but the town has less than 1,000 population. The chief failed to obtain a description of Konoski or any other information than is submitted above.

The City election at Kankakee, Illinois brought about a change of administration and the present Chief was asked to submit his resignation effective at the close of business on April 30, 1935. The name of the new Chief of Police is John Rogers.

7-576-5913
RECORDED & INDEXED
MAY 13 1935
ONE FILE

Will you please make the necessary investigation
at LaCrosse, Indiana. Copies of this letter are being forwarded
to the interested offices.

Very truly yours,

R. E. VETTERLI,
Special Agent in Charge.

REV: F

7-45

cc Bureau
Cincinnati
St. Paul

Post Office Box 812
Chicago, Illinois

May 8, 1935

SPECIAL DELIVERY

Special Agent in Charge,
St. Paul, Minnesota.

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 SATON, with aliases, I.O. 1241; EDWARD
GEORGE BREMER - Victim. KIDNAPING; HARBORING
and OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.

Dear Sir:

Reference is made to your teletype of today which indicates that John H. Alcock, First Deputy Commissioner of Police, Chicago, is to be a character witness for subject McLaughlin, and to your request for advice as to Alcock's connection with McLaughlin and of his interest in this case.

Information received from confidential sources is to the effect that Alcock and McLaughlin have resided in the same neighborhood for about thirty-five years and were reported to be intimate friends. Information has also been received to the effect that before Alcock could testify, he must have permission and an order from Commissioner Allman to do so, and while no inquiry was made in this connection, it appears that it might be doubtful as to whether Allman would give this permission; although this office has no information as to whether Alcock is already in St. Paul for the purpose of testifying, it might be that he has already received this order to do so.

RECORDED & INDEXED

7-576-5914

Further information was received, and possibly would have no bearing on the matter at all, but it is furnished herewith for your general information, that Alcock is about 70 years of age and has a beautiful home on the West side. Years ago he married a woman who was the sister of a prominent Bishop in the Episcopal Church, and she is said to have died several years ago. The report is now to the effect that he will get married again shortly and that he is childish and that

MAY 14 1935

ONE EIR

his children will not have anything to do with him.

The connection between Alcock and McLaughlin appears to be that about thirty years ago Alcock was made a Police Captain in Chicago through the former political influence of McLaughlin.

Very truly yours,

M. H. PURVIS,
Special Agent in Charge.

MHP:fvv
7-32

cc Bureau ✓
Cincinnati

MAY 10 1935 PM
DIVISION OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

g

FED BUR INVEST CGO 5/8/35 6-37 PM CLE
SAC STP

BREKID REFERENCE YOUR TELETYPE TODAY. INFORMATION RECEIVED ALCOCK
AND MCLAUGHLIN HAVE LIVED IN SAME NEIGHBORHOOD ABOUT 35 YEARS. ALCOCK
SAID TO HAVE BEEN MADE A CAPTAIN OF POLICE THROUGH MCLAUGHLIN'S FORMER
POLITICAL INFLUENCE. NECESSARY COMMISSIONER ALLMAN GIVE PERMISSSION AN
ORDER DEPUTY COMMISSIONER ALCOCK TO TESTIFY BEFORE HE CAN DO SO.

PURVIS

✓ CC BUREAU
CC CINCINNATI
END
OK RUM

RECORDED
&
INDEXED

MAY 11 1935

7-576-5475
DIVISION OF INVESTIGATION
MAY 10 1935 A.M.
U.S. DEPARTMENT OF JUSTICE
FILE

408

BUREAU OF INVESTIGATION
DIVISION OF INVESTIGATION
MAY 10 1935 PM
RECEIVED

Bureau Case

FED BUR INVEST STPAUL 5-8-35 AM ACF

SAC CHICAGO

ERIKID ELMER ^o ARMER STATES HE HAS NOT HEARD FROM ANNA KAHN ^x
SINCE BEFORE HIS ARREST IN JANUARY. JAIL RECORDS DO NOT
DISCLOSE VISIT OF ANNA KAHN OR COMMUNICATION WITH HER.

ANDERSEN

END

OK FC

K TOK

MINS PLS

2 MINS ON CGO CALL

as Bureau Cincinnati

OK THANKS

7-576-2116
DIVISION OF INVESTIGATION
10 000 A.M.
U.S. DEPARTMENT OF JUSTICE
FILE

336

MAY 13 1935
entered

FEDERAL BUREAU OF INVESTIGATION
MAY 8 1935
U.S. DEPT. OF JUSTICE
FILE

MAY 10 1935 PM
DIVISION

FED BUR INVEST CGO 5/7/35 8-57 PM CLE

SAC STPL
BREKID REINHOLD KAHN AND FAMILY REPORTED CONTACTS FOR KARPIS-BARKER
GANG HERE LEFT ELMHURST ILLINOIS LAST THURSDAY TO VISIT FRIENDS AND
RELATIVES BEFORE EMBARKING ON STEAMSHIP BRMEN MAY 10 FOR GERMANY
ASCERTAIN WHETHER ANNA KAHN HAS COMMUNICATED WITH ELMER FARMER FORMER
PARAKOUR.

PURVIS

CC BUREAU
CC CINCINNATI
END
OK RMY

RECORDED
&
INDEXED
MAY 13 1935

7-576-2917
DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
ONE [Signature]

404

- 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. Tamin.....
 - Mr. Tracy.....
- W. P. Richards*

Handwritten initials/signature

FED BUREAU INVEST CHGO 5-9-35 11-20 AM MWC

DIRECTOR

SAC ST PAUL

BREKID HARRY SAWYER AND DEPUTY MARSHALS MET AT STATION
 CHICAGO. ESCORTED BETWEEN STATIONS AND DEPARTED FOR ST. PAUL
 AT 11-00 AM OCCUPYING COMPARTMENT C, CAR N-171. WILL ARRIVE
 ST PAUL 8-25 PM CENTRAL STANDARD TIME VIA CHICAGO AND NORTH-
 WESTERN RAILROAD

PURVIS

CC CINCINNATI

END

OK STPAUL IM

OK WASH DC DR

V

RECORDED
 MAY 10 1935

7-576-5918

MAY 10 1935

U.S. DEPARTMENT OF JUSTICE

NATHAN ONE FILE

P. O. Box 515
St. Paul, Minnesota

May 8, 1935

5
Hon. Arthur A. Van Dyke
Postmaster
St. Paul, Minnesota

RE: ALVIN KARPIS, w.a., I.O.#1218 - FUGITIVE;
HARRY CAMPBELL, w.a., I.O.#1236; VOLNEY DAVIS, w.a.,
I.O.#1237 - FUGITIVE; DR. JOSEPH P. MORAN, w.a.,
I.O.#1232; WILLIAM WEAVER, w.a., I.O.#1238; HARRY
SAWYER, w.a., I.O.#1240; WILLIAM J. HARRISON, w.a.,
I.O.#1239; MYRTLE EATON, w.a., I.O.#1241; ET AL.
EDWARD GEORGE BREMER - Victim. KIDNAPING -
HARBORING - OBSTRUCTION OF JUSTICE - N.F.A.
St. Paul File No. 7-30

Dear Sir:

In connection with an official investigation being conducted by this Bureau, it is desired that a thirty (30) day mail cover be placed on all mail, parcel post, and registered packages addressed to MRS. GLADYS SAWYER, who may receive her mail under the name of RITA SAWYER or MRS. HARRY SAWYER, in care of General Delivery, St. Paul, Minnesota, and that tracings of such mail be forwarded to this office.

Your cooperation in this matter will be duly appreciated.

Very truly yours,

H. E. ANDERSEN
Special Agent in Charge

ROC:AGP

CC Bureau
CC Cincinnati
CC Chicago
CC Omaha

RECORDED
&
INDEXED

MAY 14 1935

7-576-5919
DIVISION OF INVESTIGATION
MAY 15 1935 A.M.
DEPARTMENT OF JUSTICE
ONE OR FILE

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

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

WESTERN UNION

R. B. WHITE
PRESIDENT

NEWCOMB CARLTON
CHAIRMAN OF THE BOARD

J. C. WILLEYER
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

DECODED COPY OF TELEGRAM

New Orleans, La., May 8, 1935.

DWM:cw. 2:35 PM 7-15 cc-Bureau

Cincinnati
St. Paul
Chicago
Omaha

E S N

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

BREKID POSSIBILITY WILLIAM HUTTER OR WIFE DELL CONTACT OF SAWYER RESIDENCE
OMAHA FORMER OR PRESENT EMPLOYEE STATE HOSPITAL THE E STOP SAWYER AS WRIGHT
INFORMED W C STEPHENSON GULFPORT MISSISSIPPI THAT HE HAD MET HENRY HUTTER AT
OMAHA BROTHER OF WILLIAM HUTTER STO SAWYER AND WIFE VERY FRIENDLY STEPHENSON
INVESTIGATE

MAKKE

RECORDED
&
INDEXED

MAY 14 1935

7-576-5920

DIVISION OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

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WESTERN UNION GIFT ORDERS ARE APPROPRIATE GIFTS FOR ALL OCCASIONS

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

MAY 10 1935 PM
 DIVISION OF INVESTIGATION
 RECEIVED

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

St. Paul FILE NO. 7-30

| | | | |
|--|---------------------------|--|--------------------------------|
| REPORT MADE AT: St. Paul, Minnesota | DATE WHEN MADE: 5-8-35 | PERIOD FOR WHICH MADE: 4/26-30 & 5/3-35 | REPORT MADE BY: W. R. Walsh |
| TITLE: ALVIN KARPIS with aliases, I.O.#1218 - FUGITIVE; HARRY CAMPBELL with aliases, I.O.#1236; VOLNEY DAVIS with aliases, I.O.#1237 - FUGITIVE; DR. JOSEPH P. MORAN with aliases, I.O.#1232; WILLIAM WEAVER with aliases, I.O.#1238; SYNOPSIS OF FACTS: 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. | | CHARACTER OF CASE: KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT. | |
| <p>Review of files at the American Federation of Musicians' offices in Minneapolis and St. Paul, Minnesota, disclose a Slatz Randall, Henry Randall, and Dean Randall, but no records of any DUKE RANDALL.</p> <p>P.</p> <p>REFERENCE: Report of Special Agent H. Ranstad, Washington, D. C., dated 4-20-35.</p> <p>DETAILS:</p> <p>At the American Federation of Musicians' offices, 32 Glenwood Avenue, Minneapolis, Minnesota, the only RANDALLS on file with that organization were Henry Randall, who for many years has had and still has an orchestra in Minneapolis, and also one Slatz Randall. Slatz Randall is now playing at the Schyler Hotel in Kansas City, Missouri, and played at the Redisson Hotel during 1931, but since that time has been constantly on the road. It is believed that this Slatz Randall is the RANDALL referred to by Agent Ranstad in reference report.</p> <p>Slatz Randall is described as being: Age, about 40 years; height, about 5' 8"; weight, about 160 pounds; stocky build; dark hair.</p> | | | |
| APPROVED AND FORWARDED: <i>H. E. Andersen</i> SPECIAL AGENT IN CHARGE | | DO NOT WRITE IN THESE SPACES 7-576-5921 RECORDED AND INDEXED: MAY 10 1935 BUREAU OF INVESTIGATION DEPARTMENT OF JUSTICE CHECKED OFF: MAY 13 1935 ROUTED TO: ONE STAT SECT FILE | |
| COPIES OF THIS REPORT FURNISHED TO: 3 - Bureau 2 - Cincinnati 2 - Washington Field 2 - St. Paul | | WRW:ACF | |

COPIES DESTROYED
 270 MAR 26 1965

Records in the office of the American Federation of Musicians in Minneapolis, Minnesota, show that during the latter part of 1933 and the early part of 1934 Slatz Randall was at Kansas City, Missouri, and about a year ago during May 1934 had an address at General Delivery, West Palm Beach, Florida.

At the office of the American Federation of Musicians on Wabasha Street, St. Paul, Minnesota, the only RANDALL in the files was one Dean Randall, who was suspended from that organization in 1928 and has not been heard of since that time. Inquiry made of a number of local musicians disclosed that none had ever heard of any DUKE RANDALL having played in this vicinity, although Slatz Randall, previously mentioned in this report, is rather well known.

PENDING

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

F B OF I WASH DC 81

F B OF I STPAUL 186 5-8-35 8-36 PM RWM

DIRECTOR

EREKID GLADYS SAWYER CALLED AT OFFICE TODAY AND ADVISED SHE WILL REISIDE HERE AT MARLBOROUGH APARTMENTS UNDER NAME GLADYS CLANCY. STATED SHE IS HERE FOR TRIAL OF HUSBAND AND WILL KEEP IN TOUCH WITH OFFICE.

ANDERSEN

CC CINCINNATI

END RWM

OK GWGA

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&
INDEXED

MAY 11 1935

| | |
|---------------------------------|------|
| 7-576-5922 | |
| FEDERAL BUREAU OF INVESTIGATION | |
| MAY 9 1935 | |
| U. S. DEPT. OF JUSTICE | |
| NATHAN | TAMM |
| ONE | |

copy to Mr. Nathan - Jan -

Federal Bureau of Investigation

U. S. Department of Justice
1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
APRIL 29, 1935.

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

Dear Sir:

IN RE: ALVIN KARPIS with aliases - FUG. I.O.
#1218, ET AL
EDWARD GEORGE BREMER - VICTIM
KIDNAPING.

With further reference to my letter of April 12, 1935, concerning Pontiac Sedan, motor number 1058715, formerly owned by Volney Davis, you are advised that this car has been registered in the name of the Special Agent in Charge of this office and Certificate of Title and license plates have been obtained.

You are advised that this automobile is equipped with hot water heater and with a Stewart-Warner auto radio, which, however, does not have facilities for receiving short wave broadcasts. It is my information that the radio could be equipped for the receipt of short wave at a small cost.

The tires presently on the car are not in good condition and should be replaced. Inasmuch as the size of the tires, 6.00 x 17, is different from any extra tires in possession of this office, it is requested that the Bureau advise whether purchase of tires for this car should be made locally.

I am transmitting herewith voucher in favor of the United Motors Service, Inc., Kansas City, Missouri, in the amount of \$39.65 in payment of repairs on this automobile and storage for two months. In the event this is not the proper way to obtain payment of the bill presented to this office by this company I will appreciate the advice of the Bureau as to the proper action to take.

RECORDED & INDEXED

Very truly yours,

7-576-5923

MAY 13 1935

R. B. Nathan

R. B. NATHAN
SPECIAL AGENT IN CHARGE

RBN:os
Encl. 2
cc - Cincinnati - St. Paul

MAY 1 1935
CHIEF CLERK
BANKER
BRUCEMAN
TWC

RECORDED COPY FILED IN 7-576-5923

RECORDED

WRG:ec

7-576-5923

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+

May 6, 1935

Special Agent in Charge,
Kansas City, Missouri.

RE: ALVIN KARPIS, with aliases,
Fugitive I.O. #1218, ET AL,
EDWARD GEORGE BREMER - VICTIM,
KIDNAPING.

Dear Sir:

Reference is made to your communication dated April 29, 1935, regarding the confiscated Pontiac Sedan, motor number 1058715, formerly owned by Volney Davis, in which you request information as to how payment should be made covering the repairs and storage for that automobile.

The voucher which was submitted with the letter of reference is being returned herewith.

From a review of the voucher, it is noted that all the repairs were made by the United Motors Service, Incorporated, at Kansas City, Missouri, and that such repairs totaled \$39.65. The Bureau is at a loss to understand why such repairs were made by that company in view of the fact that the Kansas City office has at the present time a contract for such repairs with the Professional Garage. Even though the Kansas City office did not have such a repair contract, you are, of course, aware of the fact that repairs totaling more than \$25 must be made as a result of competitive bids. I am sure that this matter has been made plain to you in the past and you should have taken it into consideration before such repairs were made.

The Bureau would also like to be advised as to why this automobile was not stored with the garage having our storage contract. You must realize that matters of this kind are exceedingly embarrassing to the Bureau inasmuch as no logical explanation can be offered to the Division of Accounts or the General Accounting Office explaining why the Bureau did not believe it desirable to have the automobile stored with our present contractors for such services.

M
T
E
S

RECORDED COPY FILED IN 62-28539

J

RECEIVED
MAY 8 1935

Handwritten initials/signature

5-7-35

For your future information in matters of this kind, before any repairs to confiscated cars are made or before any agreements are entered into by you for the storage of such cars, specific authority should be secured from the Bureau. This authority is necessary in view of the fact that under existing legislation the Bureau cannot pay for such storage and repairs when the automobiles in question are not the property of this Bureau.

It is desired that you advise the Bureau promptly as to why these repairs were made by the United Motors Service, Incorporated instead of the Professional Garage, and further, why this car was not stored with the garage with which you have a storage contract. The voucher should be returned with your letter of explanation and an effort will be made to have it passed for payment. I want to state, however, at this time that no assurance can be given that this voucher will be approved for payment by the Division of Accounts and the General Accounting office.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure #258047

*Completed and
attached*

JOHN EDGAR HOOVER

DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 8, 1935

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

Time - 3:10 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Mr. Morton telephoned me from the Indianapolis Office regarding the above case, and advised that he had just received a call from one of the Agents working on the set-up at Louisville on the above case, who advised that he believed the parties being kept under surveillance (Babe Moran and one Curan) are contacting Karpis and William Weaver; that this conclusion is drawn from the fact that the Agents have seen two men around the house being kept under surveillance who resemble these two men.

In view of this, Mr. Morton said that it was believed more men and equipment should be sent in on this set-up. He further said that he has only two more men available in the district, one of whom is on a very urgent matter, and the other being a new man. I told him that I would call the Cincinnati Office and instruct them to send some men down to assist in this matter. I further told him that Mr. Connelley is returning from New Orleans, and is going to stop off at Louisville to assist in this situation; that he will arrive there about 5:30 o'clock this afternoon.

Mr. Morton said that the Agents at Louisville are stopping at the Tyler Hotel.

Respectfully,

E. A. TAMM

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INDEXED

MAY 13 1935

7-576-5924

FEDERAL BUREAU OF INVESTIGATION
MAY 10 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

NATHAN
ONE
E. A. Tamm

UNITED STATES BUREAU OF INVESTIGATION

MAY 10 1935

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO.**

FILE NO. 7-15. DW:cw.

| | | | |
|---|-----------------------------------|--|--|
| REPORT MADE AT: NEW ORLEANS, LA. | DATE WHEN MADE: 5/10/35 | PERIOD FOR WHICH MADE: 5/1-10/35 | REPORT MADE BY: D. W. MAGRE |
| TITLE CHANGED: ALVIN KARPIS, with aliases, FUGITIVE; I.O. 1218; HARRY CAMPBELL, with aliases, I.O. 1235; VOLNEY DAVIS, with aliases, FUGITIVE, I.O. 1237; DR. JOSEPH P. MORAN, with aliases, I.O. 1238; WILLIAM WEAVER, with aliases, I.O. 1238; HARRY SAWYER, with aliases: FRANK JAMES, "DUTCH" SAWYER, HARRY SANDLOVICH, HARRY J. PORCHE, HARRY SANDEVICH, HARRY SANDOVICH, "SEA LION", CHARLES WRIGHT, FUGITIVE, I.O. 1240; WILLIAM J. HARRISON, with aliases, I.O. 1239; MYRTLE EATON, 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>Synopsis of Facts: Subject Harry Sawyer, as Charles Wright, apprehended at Pass Christian, Mississippi, May 3, 1935, removed on Bureau waiver to New Orleans, La., same date, and committed to Federal Jail, New Orleans, on May 4, 1935, on fugitive complaint filed at New Orleans, in default of \$100,000 bond. Before U. S. Commissioner Carter, New Orleans, Sawyer waived Commissioner's hearing same date. Sawyer was removed by the U. S. Marshal at New Orleans to St. Paul, Minn., on May 8, 1935.</p> <p align="center">P</p> <p>DETAILS: Title changed to include Charles Wright as additional alias of Subject Harry Sawyer.</p> <p>DETAILS: All leads or investigations having for their primary purpose the location of Subject Harry Sawyer, may be discontinued as Subject Sawyer, as Charles Wright, was apprehended at Pass Christian, Miss., by Bureau Agents, assisted by Deputy Sheriff William Simpson, on May 3, 1935.</p> <p>Subject Sawyer was removed on a Bureau waiver, which he signed voluntarily, to New Orleans, La., the same night, accompanied by his wife, Gladys Sawyer, who was known as Ann Wright, who voluntarily consented to</p> | | | |
| APPROVED AND FORWARDED: <i>D. W. Magre</i> | | SPECIAL AGENT IN CHARGE | RECORDED AND INDEXED: MAY 10 1935 |
| COPIES OF THIS REPORT FURNISHED TO: 3-Bureau 3-St. Paul (1-U.S. Atty., St. Paul) 2-Cincinnati 1-U.S. Atty., Meridian 1-U.S. Atty., New Orleans 2-New Orleans 1-Each other Field Office | | UNITED STATES MAY 10 A.M. BUREAU OF INVESTIGATION ROUTED TO: <i>STAT SECT</i> FILE | CHECKED OFF: MAY 14 1935 JACKETED: <i>STAT SECT</i> |

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270 MAR 30 1965

proceed to New Orleans.

A fugitive complaint charging conspiracy to kidnap, and a substantive kidnaping violation in the Bremer case, was filed at New Orleans on May 4, 1935, and at a Commissioner's hearing before Commissioner Reginald H. Carter, Jr., New Orleans, Subject Sawyer waived removal hearing and was committed to the Federal Jail, New Orleans, in default of \$100,000 bond.

The U. S. Marshal at New Orleans, on May 8, 1935, removed Subject Sawyer to St. Paul, Minn., from New Orleans.

Subject's wife, Gladys Sawyer, left for Omaha, Nebr., enroute to St. Paul, Minn., on May 5, 1935.

The interested offices will be given a full report on this case containing leads for investigation.

P E N D I N G

DIVISION OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

RECEIVED



ELR:TD

MESSAGE TO BE TRANSMITTED BY TELETYPEWRITER.

RECORDED

TO SPECIAL AGENT IN CHARGE AT **ST. PAUL**

May 8, 1935

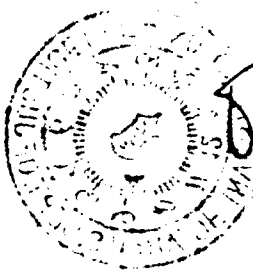
BREKID IMMEDIATELY PREPARE SUMMARY OF PERTINENT AND INTERESTING EVIDENCE
INTRODUCED AT TRIAL SUITABLE FOR PRESS RELEASE AND FORWARD AIRMAIL
SPECIAL DELIVERY INCLUDE THIS IN DAILY TELETYPE REPORT FROM NOW ON

HOOVER



Handwritten: E. J. T. ...

Vertical stamp: MAY 8 1935



Handwritten signature: [Signature]

RECORDED

~~INDEXED~~

| |
|--------------------------------|
| 7-576-5926 |
| F. B. I. DEPARTMENT OF JUSTICE |
| MAY 10 1935 A.M. |
| U. S. DEPARTMENT OF JUSTICE |
| FBI |

Vertical stamp: MAY 8 1935

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270 MAR 26 1965

APPROVED FOR TRANSMISSION:

Sent 3:05 PM by Reid

Handwritten: 911

Omaha, Nebraska
May 7, 1935

MEMORANDUM FOR THE FILE:

RE: ALVIN KARPIS, with aliases, I.O. #1218
FUGITIVE -- et al.
Edward George Bremer, Victim
Kidnaping; etc.

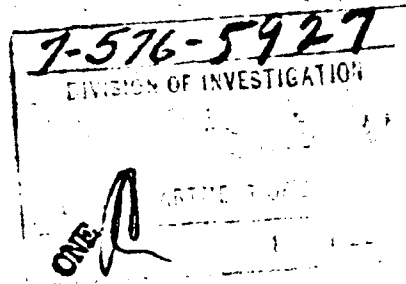
A check has been made of the unlocated automobiles listed in the summary report of Special Agent T. M. McDade, Chicago, April 29, 1935 and it has been ascertained that stop orders had been placed on all these cars with the State Motor Vehicle Registration Bureaus, in Nebraska and Iowa, with the exception of Packard Club Sedan, Motor No. 189,533, serial #476-273A, body number 146,837, which car is believed to be in the possession of Subject HARRY SAWYER. Accordingly, a letter was written to the State Motor Vehicle Registration Bureau, Des Moines, Iowa, for the State of Iowa, requesting that a check be made to ascertain if this car has been registered there and asking that a stop order be placed against it. This letter further asked that outstanding stop orders against the automobiles listed in Agent McDade's summary report, as having been located, be discontinued.

A similar letter was written to the State Motor Vehicle Registration Bureau at Lincoln, Nebraska, for the State of Nebraska.

J. R. GRYN,
Special Agent.

JRG/TMH
CC BUREAU ✓
CC Cincinnati (Connelley)
#7-4

MAY 21 1935



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U. S. Department of Justice

Bureau of Investigation

326½ Post Office Building,

New Orleans, La.

May 7, 1935.

EJC:cw.
7-15.

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

Dear Sir:

Re: Alvin Karpis, with aliases, Fugitive,
I.O. 1218; Harry Campbell, with aliases,
I.O. 1235; Volney Davis, with aliases,
Fugitive, I.O. 1237; Dr. Joseph P. Moran,
with aliases, I.O. 1232; William Weaver,
with aliases, I.O. 1238; Harry Sawyer, with
aliases, I.O. 1240; William J. Harrison,
with aliases, I.O. 1239; Myrtle Eaton, with
aliases, I.O. 1241; et al.
Edward George Bremer, Victim.
Kidnaping; Harboring of Fugitives; Obstruc-
tion of Justice; National Firearms Act.

In order that the information will be available to the St. Paul,
Kansas City and Omaha Offices as to the activities of Harry and Gladys
Sawyer, I am enclosing copies of memorandum prepared by me covering my inter-
views with these two individuals.

A further report will be submitted by the New Orleans Office at once as to
the apprehension of these parties on May 3, 1935, and as to interviews had
with both prior to my interview with either of them.

The United States Marshal plans on leaving New Orleans at 8:30 a.m., May
8, 1935, via Illinois Central Railroad, enroute to St. Paul, and will arrive at
Chicago, Illinois, at 8:30 a.m., Thursday, May 9, 1935, and there transfer to
the Chicago-Northwestern Railroad, leaving at 10:00 a.m., and will arrive in
St. Paul, Minnesota, at 8:25 p.m., Thursday, May 9, 1935. Two guards are to
accompany Sawyer to St. Paul.

Telephone communication was had with the Chicago Office and they will
arrange to check the transfer of the two deputies and the prisoner from the
Illinois Central Railroad Station to the Chicago-Northwestern Railroad Station
in Chicago.

RECORDED & INDEXED

Telephone communication was had with the St. Paul Office and they will
arrange for the United States Marshal at St. Paul to meet these two deputies

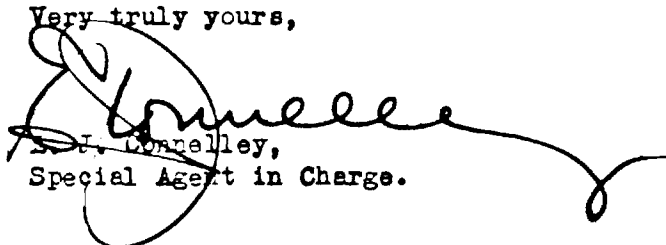
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7-576-5928
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EM

with prisoner Harry Sawyer, at 8:25 p.m., Thursday, May 9, 1935, in order to transfer him to the jail there.

Very truly yours,


S. J. Connelley,
Special Agent in Charge.

On Special Assignment.

cc-
2-St. Paul (1-USA, St. Paul)
2-Cincinnati
1-Chicago
1-Kansas City
1-Omaha
1-Cleveland
2-New Orleans

Gladys Sawyer was interviewed by Special Agent in Charge E. J. Connelley at Pass Christian, Mississippi, on Sunday, May 5, 1935.

Gladys Sawyer advises that subsequent to her release in Chicago during September, 1934, after returning via Cleveland to St. Paul, she was at Two Harbors, Minn. with Alice Conrad; that during this time, which was about October, 1934, Alice Conrad arranged to purchase for her the Chevrolet Coach which was later left at Omaha, Nebr.; that about the first part of November, 1934, she and Alice Conrad returned to Minneapolis, to the home of Alice Conrad, and at this time she, Gladys, received a telephone call from her husband, Harry Sawyer, asking her to meet him, which she did, just outside of St. Paul, and she was at that time driving the Chevrolet Coach previously purchased by Alice Conrad. Thereafter, she, together with Harry Sawyer, proceeded to Omaha, where she left the Chevrolet Coach at Walker's Garage, and thereafter she purchased in Omaha, from a place on 18th Street, the Ford automobile which was found in her possession at Pass Christian, Miss.

She indicated that after her release from Chicago, she returned to Cleveland, Ohio, and obtained from Attorney E. G. Stanton her money and jewelry which was being held, and that she had left in the house vacated at Cleveland, Ohio, a diamond bar pin and a double fox fur worth about \$850, which she never obtained from the police.

Reverting to her stay at Cleveland, Ohio, during the summer of 1934, she advised that when she and her husband first left St. Paul about April, 1934, they proceeded to various points in the West, finally locating at Las Vegas, New Mexico, where she communicated with Alvin Karpis, and subsequently she and Harry Sawyer proceeded to Cleveland, Ohio, where they contacted Ray and Delores and went to live with them on Flamingo Street. Later they moved to the apartment occupied by Fred and Paula. They were here for possibly ten days or so when she proceeded to St. Paul to enter the hospital. They were then living at 10515 Parkhurst Drive with Paula and Fred, and that Fred drove her to Chicago on this trip, from where she proceeded alone to St. Paul. That after her operation, she returned in about two weeks to Cleveland, to 10515 Parkhurst Drive, Harry Sawyer having remained at this address, and shortly after her return to Cleveland, Paula, Fred, herself and husband, about August 1, moved to the new address of 4419 West 171st Street, Cleveland; that they were living at this address at the time she, together with Wynona and Paula, were arrested in Cleveland, Ohio.

At the time Harry Sawyer joined her in St. Paul, the first part of November, 1934, they proceeded to various points enroute South, stopping at tourist camps, and finally located at Pass Christian, Miss., arriving at this point about 9:00 p.m. on the Sunday before Thanksgiving, 1934, and first put up at Moody's Camp in the vicinity of Gulfport, Miss.; that they were located at this camp when she read in the papers, on or about November 29, 1934, of the death of Inspector Cowley and Special Agent Hollis, at Chicago.

Reverting to her departure from St. Paul about April 1, 1934, together with Harry Sawyer, she advises that on the Saturday night before their departure, the farm was raided by officers, during the absence of herself and Harry Sawyer; that

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they remained at the farm until about Monday night following, when they proceeded West and ending up at Las Vegas, where they remained until about June, 1934, and it was at this time she communicated by mail with Alvin Karpis, under the name of Ray Hunter, she having a contact at Sioux City, Iowa, whereby her mail would be forwarded to her, and she declined to give the name of the party used as a medium of communication, indicating that this was just a friend of her's who had no knowledge of the gang or its operation.

Upon arrival in the vicinity of Pass Christian, Miss., she was first located, as indicated above, at Moody's Camp, later they lived for a time at the Gulf Coast Cottages, and then, about January 28, 1935, moved back to Moody's Camp, they at all times going under the name of Mr. and Mrs. Wright. Later, about March 19, 1935, they moved to No. 2 Monroe Court, Long Beach, Miss., at which place they were living when arrested May 3, 1935, and at which time Harry Sawyer was operating a negro club at Pass Christian, Miss. About the last of January or the first of February, she, Gladys Sawyer, proceeded by train to Omaha, Nebr., where she was registered into the Commodore Hotel, under the name of Ann Blanchard, staying here three days, and she thereafter proceeded to Kansas City, Mo., where she chartered a private plane to bring her to Pass Christian Airport. She indicated that she made this trip only for the purpose of seeing some friends who had no connection with the case, however, she would not disclose who she contacted at this time, but she did indicate that she had obtained license plates, at this time, for the Ford automobile they were using when apprehended. It is noted that on January 28, 1935, they had registered into Moody's Camp as Mrs. A. Wright, Fort Crook, Nebr., which was the name and address used in obtaining the 1935 license plates for the Ford automobile. During this time, particularly when she was away from this vicinity, Sawyer had become associated with W. C. Stephenson, RFD 2, Box 150, Gulfport, Miss., and also William Benevidas, Pass Christian, Miss., and one Sam Myers, of Pass Christian, and at the time Gladys arrived by plane, the boy of W. C. Stephenson went to the Airport to get her, upon telegraphic request from Gladys. About five weeks ago, William Benevidas and Sam Myers had interested Sawyer in establishing a negro club, where they were selling liquor and operating a lottery among the negroes at Pass Christian.

Gladys Sawyer indicated that she intended to leave on Sunday night at 6:40 pm enroute via New Orleans to St. Paul, Minn.; that upon arrival at St. Paul she would probably contact with her sister, Margaret Burns, nee Bundy, whose husband is Lawrence Burns but whose address she does not know definitely.

Gladys Sawyer, as to her prior statement, indicated that same was true except that she now believed that her husband, Harry Sawyer, had nothing whatsoever to do with the kidnaping of Bremer; that she had now become convinced that he had no part in this, although she could offer no explanation as to why she had previously stated that her husband had admitted previously that he was the finger man in the Bremer case, or why she had said that he had told her certain individuals were definitely involved in the kidnaping.

She indicated that she did not know what disposition had been made of the Packard Sedan previously possessed by Sawyer but stated she believed it was in

storage in St. Paul.

Gladys Sawyer was very insistent that she intended to return to St. Paul. However, in this connection, Agent Meekins checked her out of Pass Christian, Miss., on Sunday, May 5, 1935, and instead of boarding the train at this point, she proceeded West to another stop and boarded L&N train for New Orleans, and at the time of buying her ticket, made inquiry of the ticket agent as to what the fare would be to Omaha, although declining to purchase a through ticket for this purpose. Upon arrival in New Orleans on the night of May 5th, she purchased a Missouri-Pacific and Texas-Pacific ticket through from New Orleans to Omaha, Nebr., and left on the 10:15 p.m. train in lower berth 6, car 11, which arrives at Kansas City, Mo., 7:35 a.m., Tuesday, May 7, 1935. Her connection there would be to leave Kansas City at 8:25 a.m. and arrive at Omaha, Nebr., 2:05 p.m.

The above information was communicated by telephone to Mr. Tamm, of the Bureau, at Washington, D.C., and also on May 6, 1935, in telephone conversation with Special Agent J. J. Waters, Kansas City, Mo., the above information as to the travel of Gladys Sawyer was furnished to him, together with the following most recent description of Gladys Sawyer:

She indicates that she is age 38, however, she looks much older than this.
Height 5'4"
Build heavy
Complexion medium
Weight 151
Eyes Blue
Hair brown and bobbed

The Kansas City office was advised to make contact with this train before it pulled into the station at Kansas City, and arrange to get a definite line upon Gladys Sawyer, in order that her movements, without her knowledge, could be checked to see what train she takes out of Kansas City to Omaha, Nebr., and that the agent should cover her movements into Omaha, Nebr., and that we would communicate with the Omaha Office in order that agents of that office could arrange to meet her upon arrival and suitably cover her movements without her knowledge, after arrival in Omaha.

Telephonic communication was had with Werner Hanni, Special Agent in Charge at Omaha, and he was advised in detail as to the above situation and as to the fact that Gladys Sawyer had previously apparently been registered at the Commodore Hotel, Omaha, under the name of Ann Blanchard; that there was a possibility that there might be some contact between this woman and other members of the gang, particularly William Weaver and Myrtle Eaton; also that there was a possibility she was coming here to get some funds which she may have hidden away at this point.

The following interview was had with Harry Sawyer on May 6, 1935, by Special Agent in Charge E. J. Connelley, in the presence of Special Agent L. A. Kindell, at the United States Detention Headquarters, New Orleans, where he was being held pending removal to St. Paul.

Harry Sawyer indicated that he believed he had been born at Lincoln, Nebr., December 15, 1890; that he does not recall ever being advised by his parents that he was born in Russia; that he believed his father had been naturalized many years ago before he, Sawyer, became of age.

He advised that most of his offenses had been minor offenses; that, in fact, his first real offense was when he was charged, in about 1915, with attempting to blow a safe, but this was a failure as he could not get the safe open; that he has been engaged in bootlegging operations, having started such shortly after prohibition; that he did not consider his offenses of any great importance.

With reference to the various members of the Karpis-Barker gang, he identified a picture of Arthur R. Barker as a party he knew in St. Paul, insisting, however, that he had never been in on any job with this party, that he just came to his place or somebody sent him there. With reference to the picture of Byron Bolton, he advised that he had seen this party around St. Paul; that he also knew Zeigler; that he had seen this party, Edna Murray, whom he knew as Rabbit; that he knew Myrtle Eaton very well; that he also knew her former husband, Doc Eaton, who was operating hauling liquor out of St. Paul; that he also knew Paula Harmon; that he believes, from the pictures of Harry Campbell and Volney Davis, that these were also parties around his place, he not knowing them particularly intimately; that as to the picture of Karpis, he knew him as Ray Hunter; that as to the picture of Fred Barker, he knew him as Fred Tulverson in Cleveland, and T. C. Blackburn in St. Paul; however, he admits that he knew Fred and Doc Barker were brothers and that he also met the mother, Kate Barker.

Sawyer first admitted that some of these parties had been to the farm which he owns in the vicinity of St. Paul, and tried to explain their presence there by the fact that numerous persons of this character came to his place, probably more for the purpose of obtaining the good whiskey and beer which he was selling than by reason of any intimate association with him. Later he then qualified this by saying that he could not recall whether or not they had been at his farm during this time.

He advised that on a Saturday before April 1, 1934, his place was raided in connection with the Bremer case; that before this time he had been taken in and questioned by the police at St. Paul as to whether he knew of any suspicious persons being in town and he indicated that he furnished them no information. After his place was raided, he remained at his place until about Monday noon the following, and then left with his wife in an automobile and drove West, stopping at various tourist camps, making stops, as he recalls, at Grand Island, Sidney, Nebr., Evanston, Wyoming, St. George, Utah, and finally locating at Las Vegas, New Mexico, where he remained with his wife until about June, 1934; that he believes, at this time, his wife in some manner communicated with Ray Hunter, who he insists he did

not know as Karpis, and they were invited to go to Cleveland, Ohio; that he then proceeded to Cleveland, Ohio, with his wife, just for the trip; that they arrived in Cleveland, Ohio, and stopped about two nights at the Cleveland Hotel, where they were picked up by Ray Hunter and Delores, who took them to their place on Flamingo Street, where they stayed for a short time and then went to live with Fred and Paula at 10515 Parkhurst Drive; that they lived at this address until the last of July, when Gladys proceeded to St. Paul for an operation; that he remained at Cleveland, living with Paula and Fred, until his wife returned about two weeks after the operation or shortly thereafter, the four of them then moved to the 191st Street address, where they remained until the time that the three women were arrested in Cleveland. As to this occasion, he will not say definitely just what he was doing or where he was located, when the advice was received that the three women were in custody; that, however, subsequently he proceeded to various parts of the country. He had previously indicated to Agent Kindell that he went to Kansas City and thereafter he contacted his wife, probably the first part of November, 1934, by telephoning to the place of Alice Conrad, at Minneapolis; that his wife joined him and was then using the Chevrolet Coach which she had obtained; that thereafter he, together with his wife, proceeded South, stopping at various places enroute, and at tourist camps in Arkansas, Tennessee, etc.; that they arrived in the vicinity of Pass Christian and Gulfport, Miss., sometime before Thanksgiving, and first stopped at Moody's Camp, then at the Gulf Coast Cottages, later again at Moody's Camp, and finally locating at #2 Monroe Court, Long Beach, Miss.; that for about five weeks previous to his apprehension May 3, 1935, he had started a negro club at Pass Christian with two parties, Benevidas and Myers, whom he had met in Pass Christian by drinking with them. He insists that he never left Mississippi after locating there about Thanksgiving, 1934, until his apprehension; that as he recalls, in proceeding South from St. Paul, Gladys left the Chevrolet Coach in Des Moines, Iowa, however, he would not advise where and how this car was left there; that about the first of February or last of January, Gladys Sawyer made a trip to Omaha, Nebr., for some purpose, possibly, as he states, to obtain license plates for their automobile which they possessed when apprehended; that his wife arranged for the sale of the Chevrolet car through Alice Conrad.

He advises that his Packard Sedan is now located in storage at St. Paul but he does not know the exact location. He stated that he was never in Florida during his travels after leaving St. Paul.

He advises that upon arrival in Cleveland, he borrowed \$2000 from Fred Barker; that, however, this was a loan and not a share of the ransom money; that in his travels through Iowa, he did not, at any time, meet Myrtle Eaton or William Weaver, and he gives the impression that he and Myrtle Eaton are not very good friends; that he last he saw either Myrtle Eaton or William Weaver was in Cleveland during the summer of 1934.

Sawyer was asked why, after he had seen the story in the paper of the indictment of Karpis and Doc Barker for the kidnaping of Bremer, he continued to associate with this gang, and he advised that when he saw this, which was subsequent to their indictment in May 1934, that he believed this was some kind of a trick and was put in the paper for the purpose of fooling somebody as to who was

actually responsible for the kidnaping; that he believed the Government, or whoever was responsible, had made a mistake in printing the pictures of Doc Barker and Alvin Karpis in various magazines, which, by such statement, he indicated he had seen at various times; however, he would not advise what magazines he had seen such pictures in; that he believed that if all pictures were eliminated for a reasonable length of time, these Subjects would become careless and be more easily caught. Sawyer then, apparently realizing the significance of the admissions, indicated, qualified his statements by saying that he did not believe he had ever seen their pictures in any newspaper.

Sawyer could offer no explanation of why he had proceeded to run away and live under the assumed name continuously, starting April 1, 1934, nor why he would thereafter contact with this gang in Cleveland, Ohio, and obtain from them, as stated, \$2000, which latter he claims he borrowed from Fred Barker. Sawyer was insistent that he had nothing to do with the kidnaping of Bremer and that he had no knowledge of who was actually responsible for the kidnaping. He indicated an attitude to furnish information as to the location of these individuals, if properly approached after his arrival in St. Paul, although he insists that at this time he has no knowledge of how or where they could be found, but he would not definitely agree to furnish any information if it should come to his attention.

Sawyer would not admit any knowledge of the so-called telephone call which came to his place on the night of June 16, 1933, from Kansas City, nor would he admit that he had discussed a similar telephone call made to the place of Jack Pfeiffer, as reflected in the statement of Gladys Sawyer in September, 1934.

Previous to the above indicated interviews with Gladys and Harry Sawyer, they had been interviewed by Special Agents C. H. Olson and L. A. Kindell, the details of which are being covered separately by these agents, and prior to such interview, Harry Sawyer had been confronted, on May 3, 1935, with the statement given by Gladys Sawyer at Chicago, Ill., on September 15, 1934, as covered in report of Agent Brown, Chicago, dated September 19, 1934.



May 8, 1935.

E.S.

MEMORANDUM FOR DIVISION FOUR
MECHANICAL SECTION

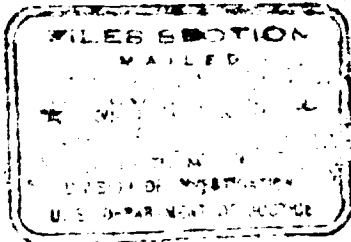
Transmitted herewith is a memorandum containing data for Apprehension Order No. 338 on Harry Sawyer, with aliases, Identification Order No. 1240.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure No. 319186.

Handwritten initials



RECORDED

Handwritten vertical text: H. D. ...

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| 7-576-5929 |
| FEDERAL BUREAU OF INVESTIGATION |
| MAY 10 1935 A.M. |
| U. S. DEPARTMENT OF JUSTICE |
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Handwritten signatures and initials

CEW:BR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
WASHINGTON, D. C.

May 8, 1935.

FINGERPRINT
CLASSIFICATION:

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APPREHENSION ORDER
NO. 1240-338

Dear Sir:

Re: HARRY SAWYER, with aliases: Harry "Dutch"
Sawyer, Harry Sandovich, Harry J. Porche,
Harry Sandevich, Harry Sandlovich, Harry
Sandlovitch, Frank James, Jew Harry, Harry
Standley; KIDNAPING.

Identification Order No. 1240 on the above named
subject is hereby cancelled, inasmuch as he was taken into
custody at Pass Christian, Mississippi, on May 3, 1935.

Very truly yours,

John Edgar Hoover,

Director.

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| FEDERAL BUREAU OF INVESTIGATION |
| MAY 10 1935 M. |
| U. S. DEPARTMENT OF JUSTICE |
| FILE |

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270 MAR 26 1965

7-576-5929

FEDERAL BUREAU OF INVESTIGATION
Division of Investigation

U. S. Department of Justice

P. O. Box 4907
Jacksonville, Florida.
May 9, 1935.

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

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

Dear Sir:

Reference is made to my letter of May 5, 1935, confirming my telephone conversation with Mr. Tamm on that date when, among other things, I advised him that Mr. Walter L. Barlow, Special Assistant to the Attorney General, was in Miami for the purpose of opposing the various motions that had been filed in Federal Court in Miami, Florida, by Florida defendants in this case.

At this time Mr. Tamm suggested that there be obtained and forwarded to the Bureau immediately copies of all motions, as well as copies of all orders issued by the court, in this matter. Agent Fitzsimons was immediately instructed to obtain the aforementioned papers for transmittal to the Bureau. Agent Fitzsimons, when passing through Jacksonville on the night of May 7, 1935, enroute to Nashville, Tennessee, where he is a witness in Federal Court, advised that he had made arrangements with the Clerk of the Court in Miami for the procurement of the said papers. Because of the large number of papers involved and the shortage of assistance in the Clerk's office, Agent Fitzsimons was unable to obtain them immediately and, inasmuch as he will be away from Miami for some time, he requested Special Agent W. B. Moran, now in Miami with Special Agent in Charge J. M. Keith, to secure the papers and forward them to this office for transmission to the Bureau.

This morning the following papers were received from Agent W. B. Moran, Miami, Florida, and are being forwarded to the Bureau herewith:

FIRST, with reference to defendant CASSIUS McDONALD:

- 1. Motion to Quash in Case No. 4659
- 2. Same 4658
- 3. Same 4610
- 4. same 4613
- 5. Same 4608

RECORDED
&
INDEXED

MAY 14 1935

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7-571 (59.5)

FEDERAL BUREAU OF INVESTIGATION
MAY 10 1935 A.M.
U. S. DEPARTMENT OF JUSTICE

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ONE E.M.

FILE

Director,

5/9/35.

6. Motion praying for court order for return of certain property alleged to have been taken from McDonald by Special Agent in Charge J. H. Hanson, in Case No. 4608.

SECOND, with reference to defendant NATHANIEL H. HELLER:

1. Demurrer to Indictment in Case No. 4644
2. Same 4645
3. Same 4610
4. Same 4613
5. Same 4608

THIRD, with reference to defendant JOSEPH H. ADAMS:

1. Demurrer to Indictment in Case No. 4609
2. Same 4610
3. Same 4611
4. Same 4612
5. Same 4613
6. Same 4608
7. Motion to inspect Minutes of Grand Jury in Cases Nos. 4608 to 4613, inclusive.
8. Motion to be supplied with names of investigating Agents in Cases Nos. 4608 to 4613, inclusive.
9. Motion to be supplied with written statements of defendant Adams in Cases Nos. 4608 to 4613, inclusive.
10. Motion for additional time to prepare defense in Cases Nos. 4608 to 4613, inclusive.
11. Motion for reduction of defendant Adams' bond.

With the aforementioned papers the Court Orders which Agent Moran furnished are the following three:

1. Order reducing Cassius McDonald's bond.
2. Order reducing Joseph H. Adams' bond
3. Order denying defendant Adams' motion to inspect Grand Jury Minutes.

Special Agent Roswell E. Smith is leaving Jacksonville tonight, enroute to Miami, and is being instructed to obtain imme-

Director,

5/9/35.

diately and forward to this office for transmission to the Bureau
additional Court Orders which have been rendered in connection
with the motions afore-recorded.

Very truly yours,



R. A. Alt
Special Agent in Charge.

RAA:C

Enclosures.

Cc: St. Paul
Cincinnati

AIR MAIL- SPECIAL DELIVERY

ENCLOSURE

7-576-5930

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

No. 4609-M, Criminal.

UNITED STATES OF AMERICA,)

v.)

JOSEPH H. ADAMS, ET AL.,)

Defendants.)

DEMURRER TO INDICTMENT.

The defendant, Joseph H. Adams, by his attorneys, comes into court and says, that the matters and things set forth in said indictment, and each and every count thereof, are not sufficient in law to compel him to answer thereto, and he therefore files this demurrer to said indictment, and each and every count thereof, and for grounds of demurrer says:

AS TO FIRST COUNT.

1. That said first count of said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that an acquittal or conviction thereunder would subject the defendant to substantial danger of a new prosecution for the same offense.

2. That said count appears to be based upon "RESCUING PRISONER, CONCEALING PERSON FROM ARREST," Criminal Code, Section 141. The phrase "charging a violation of the conspiracy of act of Congress approved June 22nd, A. D. 1932", is incomplete, as said statute has been amended. The words "then and there well knowing and having notice and knowledge of the fact," etc., cannot apply to the Defendant Adams because the sentence is not connected with this defendant. In an indictment on harboring and concealing the Scientist should be specific, and the allegation "providing him with shelter" should be specifically alleged with knowledge.

7-576-5930

3. The venue of the crime, insofar as it relates to Karpis, should be laid in Minnesota.

4. The phrase "then and there well knowing and having notice and knowledge of the fact that the said bench warrant had then and there been issued", is vague, indefinite and uncertain because it is impossible to conclude whether the Pleador means Dade County, Florida, or Minnesota.

AS TO SECOND COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

AS TO THIRD COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

*Filed
May 3rd 1935*

Bark W. Riley

Robert C. Lane

ATTORNEYS FOR JOSEPH H. ADAMS.

Joseph H. Adams

DEFENDANT.

I, BART A. RILEY, of counsel for defendant, do hereby
certify, that in my opinion the above and foregoing demurrer
is well founded in point of law.

Bart A. Riley

ATTEST A TRUE COPY
LEWIS R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
[Signature]
DEPUTY CLERK

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, the undersigned authority, this day personally appeared Joseph H. Adams, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing demurrer is not filed for the purpose of delay.

Joseph H. Adams

Sworn to and subscribed before me this 5th day of May, A. D. 1935.

Thos J Sullivan
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

MY COMMISSION EXPIRES:
Nov-22-1937

(Seal)

4.

IN THE DISTRICT COURT OF THE UNITED
STATES OF AMERICA AND FOR THE
SOUTHERN DISTRICT OF FLORIDA.

No. 4010-11, Crim.

UNITED STATES OF AMERICA,)

VERSUS.)

JOSEPH H. ADAMS,)

DEURER TO INDICTMENT.

-----)

The defendant, Joseph H. Adams, by his attorneys, comes into court and says, that the matters and things set forth in the first count of said indictment are not sufficient in law to compel him to answer thereto, and he therefore files this deurrer to said indictment, and for grounds of deurrer, says:

1. That said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that an acquittal or conviction thereunder would subject the defendant to substantial danger of a new prosecution for the same offense.

2. That the conspiracy attempted to be charged in said indictment, is a conspiracy to violate the Act of Congress, approved the 18th day of May, A. D. 1934 (Title 18, United States Code, Sec. 403e; 48 Stat. 782); and that said section of the statute provided "violations of this section may be prosecuted only in the Federal Judicial District in which the original crime was alleged to have been committed", and that the indictment alleges that the original crime, was alleged to have been committed on the 17th day of January, A. D. 1934, in the City of St. Paul, in the County of Ramsey, in the State of Minnesota.

3. That in said indictment it is alleged "the said defendants and the said fugitive did then and there have the knowledge of the commission of and know that a felony cognizable by the Courts of the United States had been actually committed,"

STATE OF FLORIDA)
) SS
COUNTY OF DADE.)

Before me, the undersigned authority, this day personally appeared Joseph H. Adams, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing demurrer is not filed for the purpose of delay.

Joseph H. Adams

Sworn to and subscribed before me this 2nd day of May, A. D. 1938.

L. A. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

(Seal)

MY COMMISSION EXPIRES

July - 8, 1938

I, Bart A. Riley, of counsel for the defendant in the above styled cause hereby certify that in my opinion the above and foregoing demurrer is well founded in point of law.

Bart A. Riley

ATTEST A TRUE COPY
EDWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHEAST DISTRICT OF FLORIDA
Edwin R. Williams
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

No. 4611-2, Criminal.

UNITED STATES OF AMERICA,)
)
VERSUS)
JOSEPH H. ADAMS, et al.,)
)
Defendants.)
-----)

DEMURRER TO INDICTMENT.

The defendant, Joseph H. Adams, by his attorneys, comes into court and says, that the matters and things set forth in said indictment, and each and every count thereof, are not sufficient in law to compel him to answer thereto, and he therefore files this demurrer to said indictment, and each and every count thereof, and for grounds of demurrer says:

AS TO FIRST COUNT

1. That said first count of said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that an acquittal or conviction thereunder would subject the defendant to substantial danger of a new prosecution for the same offense.
2. That said count appears to be based on Misprision Statute, Criminal Code, Section 146, and omits allegation "having knowledge of the actual commission" of the felony.
3. Said count does not set forth whether the offense against Karpis in Minnesota was a misdemeanor or felony.
4. The allegation "and at the same time and place the defendant, Joseph H. Adams, etc, did unlawfully, etc.," applies to January 17, 1934, St. Paul, Minnesota, instead of Miami, Florida.

7-576-5930

5. The venue as to the disclosure or report to constituted authorities should be laid in Minnesota.

6. It is no legal crime to omit to report to "the judges or other persons in civil or military authority UNDER THE UNITED STATES, a fugitive from justice under state law.

7. Said count should set forth that Karpis was in fact indicted, and that a warrant was issued for his apprehension, in order to bring him within the terms of the statute 408c, and in order to show that a prosecution was pending in Minnesota against Karpis.

AS TO SECOND COUNT.

The defendant adopts each and every ground of demurrer to the first count.

AS TO THIRD COUNT.

The defendant adopts each and every ground of demurrer to the first count, save and except the 6th ground therein set forth.

AS TO FOURTH COUNT.

The defendant adopts each and every ground of demurrer to the first count, save and except the 6th ground therein set forth.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

*Filed
May 30 1935*

Barr A. Riley

Robert Chase

ATTORNEY FOR JOSEPH H. ADAMS.

Joseph H. Adams

and it is not set forth in said count what the nature of said felony is so that it can be determined from such allegation whether or not such felony is cognizable by the Courts of the United States.

4. Said indictment alleges "with intent to avoid prosecution for the crime of kidnapping theretofore committed on the 17th day of January, A. D. 1934," without alleging who committed said crime of kidnapping.

5. The Statutes of the United States specifically provide, under Sec. 403c, as to conspiracy to violate Sec. 403a and Sec. 403b of Title 18, but said Statute does not provide for the prosecution for conspiracy, under Sec. 403c of Title 18.

6. That it is alleged "that the victim of said kidnapping being one Edward George Bremer, who was then and there held by the said fugitive, together with divers other persons to this grand jury and these grand jurors unknown, for ransom," and it is impossible to determine from said indictment whether the words "then and there" refer to Miami, Dade County, Florida, or to the County of Ramsey, in the State of Minnesota.

7. That in regard to the quotation cited in the preceding ground of Demurrer, it is impossible to tell whether Bremer and divers other persons were held for ransom, or whether Bremer was held by the fugitive and divers other persons for ransom.

8. Section 403c, Title 18, United States Criminal Code, is unconstitutional in that Congress, under its limited powers, was without authority to enact such legislation.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

Joseph H. Adams
DEFENDANT.

Filed
May 3rd 1935

Barth Riley
Robert C. Kane
ATTORNEYS FOR JOSEPH H. ADAMS.

STATE OF FLORIDA)
 * SS
COUNTY OF DADE)

Before me, the undersigned authority, this day personally appeared Joseph H. Adams, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing demurrer is not filed for the purpose of delay.

Joseph H. Adams

Sworn to and subscribed before me this 3rd day of May, A. D. 1935.

(Seal)

Thos. J. Sullivan
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

MY COMMISSION EXPIRES:
Nov. 27 1937

I, BART A. RILEY, of counsel for defendant, do hereby certify, that in my opinion the above and foregoing demurrer is well founded in point of law.

Bart a Riley

ATTEST A TRUE COPY
EDWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
BY: *[Signature]*
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

No. 4612-M. Criminal.

UNITED STATES OF AMERICA,)

vs.)

JOSEPH H. ADAMS, ET AL.)

Defendants.)

DEMURRER TO INDICTMENT.

-----)
The defendant, Joseph H. Adams, by his attorneys, comes into court and says that the matters and things set forth in said indictment, and each and every count thereof, are not sufficient in law to compel him to answer thereto, and he therefore files this demurrer to said indictment, and each and every count thereof, and for grounds of demurrer says:

AS TO FIRST COUNT.

1. That said first count of said indictment charges no offense under the laws of the United States, and does not apprise the defendant of the true nature of the charges against him, and for that an acquittal or conviction thereunder would subject the defendant to substantial danger of a new prosecution for the same offense.

2. That Sections 861a to 861q, U. S. C. A., Title 26, are unconstitutional, and Congress is without power, under Sections 8 and 9, or any other section of Article 1, to pass such tax legislation; said Act, upon which the indictment is based, is repugnant to Amended Article 2 of the Constitution of the United States, which said Article provides that the right of the people to keep and bear arms should not be infringed.

7-576-5930

3. The said indictment fails to negative that Hendry Randall was not a peace officer or any Federal officer designated by the Regulation of the Commissioner.

4. It is not stated in said indictment that Hendry Randall was a person seeking to obtain the firearm described in said indictment.

AS TO SECOND COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

AS TO THIRD COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

AS TO FOURTH COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

AS TO FIFTH COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

AS TO SIXTH COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

AS TO SEVENTH COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

*Filed
May 4-1935*

Joseph H. Adams
DEFENDANT.

Barth A. Riley
Robert Chase
ATTORNEYS FOR JOSEPH H. ADAMS.

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me, the undersigned authority, this day personally appeared Joseph H. Adams, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing deurrer is not filed for the purpose of delay.

Joseph H. Adams

(sworn to and subscribed before me this 4 day of May,
A. D. 1935.

J. A. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

MY COMMISSION EXPIRES:
See July 8 - 1938

I, BART A. RILEY, of counsel for Defendant, do hereby certify, that in my opinion the above and foregoing demurrer is well founded in point of law.

Bart A Riley

ATTEST A TRUE COPY
ESTHER R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
by *Esther R. Williams*
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

No. 4613-H. Criminal.

UNITED STATES OF AMERICA,)
)
 versus,)
 JOSEPH H. ADAMS,)
 Defendant)
-----)

DEMURRER TO INDICTMENT.

The Defendant, Joseph H. Adams, by his attorneys, comes into court and says, that the matters and things set forth in the first count of said indictment are not sufficient in law to compel him to answer thereto, and he therefore files this demurrer to said indictment, and for grounds of demurrer, says:

1. That said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that an acquittal or conviction thereunder would subject the defendant to substantial danger of a new prosecution for the same offense.

2. That the conspiracy attempted to be charged in said indictment, is a conspiracy to violate the Act of Congress, approved the 18th day of May, A. D. 1934, (Title 18, United States Code, Sec. 4080; 48 Stat. 782); and that said section of the statute provides "violations of this section may be prosecuted only in the Federal Judicial District in which the original crime was alleged to have been committed", and that the indictment alleges that the original crime was alleged to have been committed on the 17th day of January, A. D. 1934, in the City of St. Paul, in the County of Ramsey, in the State of Minnesota.

7-576-5930

3. That in said indictment it is alleged "the said defendants and the said fugitive did then and there have the knowledge of the commission of and know that a felony cognizable by the Courts of the United States had been actually committed," and it is not set forth in said count what the nature of said felony is so that it can be determined from such allegation whether or not such felony is cognizable by the Courts of the United States.

4. Said indictment alleges "with intent to avoid prosecution for the crime of kidnapping theretofore committed on the 17th day of January, A. D. 1934", without alleging who committed said crime of kidnapping.

5. That it is alleged in portions of said indictment that the defendants had knowledge of the commission of a felony cognizable by the Courts of the United States and that they conspired to not disclose the actual commission of such felony to any Judge or other person in civil or military authority under the United States and concludes with the allegation "the said crime being a felony under the law of the State of Minnesota"; the said indictment is therefore duplicitous and meaningless.

6. The Statutes of the United States specifically provide, under Sec. 408c, as to conspiracy to violate Sec. 408a and Sec. 408b of Title 18, but said Statute does not provide for the prosecution for conspiracy, under Sec. 408c of Title 18.

7. That it is alleged "that the victim of said kidnapping being one Edward George Bremer, who was then and there held by the said fugitive, together with divers other persons to this grand jury and these grand jurors unknown, for ransom", and it is impossible to determine from said indictment whether the words "then and there" refer to Miami, Dade County, Florida, or to the County of Ramsey, in the State of Minnesota.

8. That in regard to the quotation cited in the preceding ground of Demurrer, it is impossible to tell whether Bremer and

divers other persons were held for ransom, or whether Bremer was held by the fugitive and divers other persons for ransom.

9. Section 408e, Title 18, United States Criminal Code, is unconstitutional in that Congress, under its limited powers, was without authority to enact such legislation.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

Joseph H Adams
DEFENDANT.

Filed
May 3rd 1935

Barth A. Riley

Robert A. Kane
ATTORNEYS FOR JOSEPH H. ADAMS.

I, Barth A Riley, of counsel for the defendant in the above styled cause, hereby certify that in my opinion the above and foregoing demurrer is well founded in point of law

Barth A Riley

STATE OF FLORIDA)
 * SS.
COUNTY OF DADE)

Before me, the undersigned authority, this day personally appeared Joseph H. Adams, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing delarrior is not filed for the purpose of delay.

Joseph H Adams

Sworn to and subscribed before me this 5th day of May, A. D. 1935.

L A Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

MY COMMISSION EXPIRES:
July-8-1935

(over)

ATTEST A TRUE COPY
ERWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Erwin R. Williams
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA,

Nos. 4608, 4609, 4610, 4611, 4612, 4613 - M. Criminal.

UNITED STATES OF AMERICA,)

vs.)

JOSEPH H. ADAMS, ET AL.,)

Defendants.)

-----)

MOTION TO BE SUPPLIED WITH NAMES OF AGENTS.

Now comes the Defendant, Joseph H. Adams, by his Attorneys, and respectfully shows unto the Court that several indictments have been returned against him wherein the gist of the offense is that this Defendant, with others, "did unlawfully, wilfully, knowingly, fraudulently and feloniously harbor and conceal so as to prevent his discovery and arrest, one ALVIN KARPAVICS, alias ALVIN KARPIS," a fugitive from justice, and that under the Sixth Amendment to the Constitution of the United States this Defendant is entitled to be informed of the nature and cause of the accusation against him; to be confronted with the witnesses against him; and to have compulsory process for obtaining witnesses in his favor.

This Defendant respectfully shows unto the Court that he did not know the identity of Alvin Karpis, nor did he know that the individual named as Alvin Karpis, in the several indictments as aforesaid, was a fugitive from justice; that this Defendant managed a hotel in the City of Miami known as the El Comodoro; that said hotel had transient and permanent guests, including men, women and children, averaging approximately fifty guests a day; that during his interrogation by the Government Officials he was informed that

7-576-5930

a number of the members of a "so-called" Karpis gang had registered and been guests at the said hotel and that the Agents of the Department of Justice informed this Defendant that on many occasions during the time members of the Karpis gang were registered at said hotel, Department of Justice Agents were registered and were guests of the said hotel, without knowledge on the part of this Defendant that said persons were Agents of the Department of Justice or representatives of the United States Government.

If it is true that Agents of the Department of Justice were in fact guests of the El Comodoro Hotel, during any period of time when members of the "so-called" Karpis gang were registered at such hotel, it would be a material matter to go before a Jury to prove that this Defendant did not "harbor and conceal" the said Karpis as set forth in the indictment, "so as to prevent his discovery and arrest."

Such information would be further material to the defense of this Defendant, in that the Jury could be informed, by the said Agents of the Department of Justice, why said Agents refrained from arresting the said Karpis at the said El Comodoro Hotel.

And this Defendant further shows unto the Court that if Agents of the Department of Justice remained at the El Comodoro Hotel, knowing that dangerous criminals were guests of said hotel, and allowed the owners, employees and guests of said hotel, including men, women and children, to be in constant danger of death or great bodily harm at the hands of said dangerous criminals, then this fact would be detailed to a Jury, so that the Jury could determine the motives which impelled the Agents of the Department of Justice to refrain from arresting the said dangerous criminals while they were registered at the said El Comodoro Hotel; and if the Agents, at the time they were at such hotel, were doubtful as to the identity of such dangerous criminals, then such fact should be brought to the attention of the Jury, in order that the Jury could determine that the Defendant herein was less likely to know the identity of the said criminals, than were the Department of Justice Agents.

And this Defendant shows unto the Court that whereas the indictments allege the concealment of Alvin Karpis to prevent his discovery and arrest, it is very material to his defense, that he be informed of the names of the Agents of the United States Government who were guests at the said El Comodore Hotel, keeping the same under surveillance, during the time Alvin Karpis, or any member of the "so-called" Alvin Karpis gang were either registered at such hotel or suspected by the Agents of the Government to be registered at such hotel.

WHEREFORE this Defendant moves that the Court will require the United States District Attorney to supply this Defendant with the names of each and every Agent of the Department of Justice, or representatives of the United States, who, during the years 1934 and 1935, registered at, or were guests of the El Comodore Hotel; and this Defendant requests that the names of said Agents and representatives be supplied to him in sufficient time to enable him to procure the attendance of such Agents and representatives at the trial of the above cases.

*Filed
April 25-1935*

Joseph H. Adams
DEFENDANT.

Bark A. Riley
Robert C. Lane
ATTORNEYS FOR DEFENDANT JOSEPH H.
ADAMS.

UNITED STATES OF AMERICA)
COUNTY OF DADE) SS
STATE OF FLORIDA)

JOSEPH H. ADAMS being duly sworn deposes and says that he has read the foregoing motion and has signed the same, that he verily believes the matters and things therein set forth are true.

Joseph H. Adams

Subscribed and sworn to before me this 17th day of April
A. D. 1935, at Miami, Dade County, Florida.

L. A. Jackson
NOTARY PUBLIC STATE OF FLORIDA.
AT LARGE.

MY COMMISSION EXPIRES:

Feb 8, 1938

ATTEST A TRUE COPY
E. W. R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHEAST DISTRICT OF FLORIDA
E. W. R. Williams
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

Nos. 4600, 4609, 4610, 4611, 4612, 4615 - U. Criminal.

UNITED STATES OF AMERICA,)
vs.)
JOSEPH E. ADAMS, ET AL.,)
Defendants.)
-----)

9

MOOTION TO BE SUPPLIED WITH CERTAIN WRITTEN STATEMENT

Now comes the Defendant, Joseph E. Adams, by his Attorneys, and respectfully shows unto the Court that on numerous occasions prior to the return of the indictments herein, this Defendant was interrogated by Agents of the Department of Justice; that as a result of such interrogation a voluminous statement was prepared by the Department of Justice, and this Defendant, under duress signed the same; that this Defendant asked for a copy of said statement but the said Agents refused to deliver him a copy of the same; that it is important for this Defendant to be supplied with a copy of said statement in order to properly prepare his defense,

WHEREFORE, this Defendant prays that the Court will enter an order requiring the United States District Attorney, who prosecutes for the United States, to supply this Defendant with a copy of the statement above referred to.

Filed
April, 25-1935

Boyd A. Riley

Robert C. Lane
ATTORNEYS FOR DEFENDANT JOSEPH E. ADAMS.

Joseph E. Adams
DEFENDANT.

7-576-5930

C O

UNITED STATES OF AMERICA)
COUNTY OF DADE) 83
STATE OF FLORIDA)

JOSEPH H. ADAMS being duly sworn deposes and says that he has read the foregoing motion and has signed the same; that he verily believes the matters and things therein set forth are true.

Joseph H. Adams

Subscribed and sworn to before me this 12 day of April
A. D. 1935, at Miami, Dade County, Florida.

L. A. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

(Sue) MY COMMISSION EXPIRES:
July-8-1938

ATTEST A TRUE COPY
EDWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Edwin R. Williams
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

Nos. 4608, 4609, 4610, 4611, 4612, 4613-M. Criminal.

10

UNITED STATES OF AMERICA,)
)
vs.)
JOSEPH H. ADAMS,)
)
Defendants.)
-----)

MOTION FOR ADDITIONAL TIME TO PREPARE DEFENSE

Now comes the Defendant, Joseph H. Adams, by his Attorneys, and respectfully shows unto the Court that he has this day filed a motion to inspect the Minutes of the Grand Jury, a motion to be supplied with a certain written statement prepared by Officials of the United States Government and signed by this Defendant, and a motion to be supplied with the names of Agents and representatives of the United States Government, who were guests of the El Comodoro Hotel during 1934 and 1935; and this Defendant shows unto the Court that he has been allowed, under an order of the Court, until the 18th day of April, A. D. 1935, to file pleas, motions and demurrers to the several indictments herein; that until the Court rules on the above three motions, this Defendant will be unable to prepare and present a motion to suppress the evidence, a motion to quash the indictments, and a demurrer to the indictments and therefore requests that the Court, after ruling on the motions so filed, will grant the Defendant additional time to file such other pleadings as he may be advised.

Filed April 25 1935

Joseph H. Adams
DEFENDANT.

Bark A. Ring
Robert C. Lunde
ATTORNEYS FOR DEFENDANT JOSEPH H. ADAMS.

ATTEST A TRUE COPY
ERWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Erwin R. Williams
DEPUTY CLERK

7-576-5930

IN THE UNITED STATES DISTRICT COURT,
SOUTHERN DISTRICT OF FLORIDA, MIAMI
DIVISION. #4608-Crim.

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe H.
Adams, et al,

Defendant.

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe H.
Adams, et al,

Defendant.

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe H.
Adams, et al,

Defendant.

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe H.
Adams, et al,

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe H.
Adams, et al,

Defendant.

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe H.
Adams, et al,

Defendant.

APPLICATION OF DEFENDANT, JOSEPH H.
ADAMS, ALIAS JOE. H. ADAMS, ETC.,
FOR REDUCTION OF AMOUNT OF BAIL BOND.

#4609-Crim.
IN THE UNITED STATES DISTRICT COURT,
SOUTHERN DISTRICT OF FLORIDA, MIAMI
DIVISION.

#4610-Crim.
IN THE UNITED STATES DISTRICT COURT,
SOUTHERN DISTRICT OF FLORIDA, MIAMI
DIVISION.

#4611-Crim.
IN THE UNITED STATES DISTRICT COURT,
SOUTHERN DISTRICT OF FLORIDA, MIAMI
DIVISION.

#4612-Crim.
IN THE UNITED STATES DISTRICT COURT,
SOUTHERN DISTRICT OF FLORIDA, MIAMI
DIVISION.

#4613-Crim.
IN THE UNITED STATES DISTRICT COURT,
SOUTHERN DISTRICT OF FLORIDA, MIAMI
DIVISION.

7 570 5020

Comes now Joseph H. Adams, alias Joe H. Adams, etc., defendant in each of the above entitled cases, and moves this Honorable Court for the entry of an order reducing the amount of the bail bond of \$10,000.00 heretofore fixed by the Honorable Louis W. Strum, one of the Judges of the United States District Court, in and for the Southern District of Florida, said amount of bond covering each, every and all of the above mentioned and styled cases, and in support of said motion respectfully shows:

1st. That this defendant, Joseph H. Adams, alias Joe H. Adams, etc., was, on the 7th day of February, 1935, arrested under three separate warrants, in which substantially the same accusations and charges were lodged against this defendant, and having been arraigned before the Honorable Lloyd C. Hooks, United States Commissioner for the Southern District of Florida, Miami Division, on the charges and accusations contained in said three warrants, it was determined by the said United States Commissioner, Lloyd C. Hooks, after due investigation of the accusations contained in said warrants, and after conferring with the Department of Justice Agents, and the Honorable Assistant United States District Attorney, at the time of fixing of said bond, that the sum of \$5000.00 was a fair, adequate, and sufficient appearance bond to be given by the defendant.

2nd. That subsequent to the issuance of said warrants, and the giving of said appearance bond in the total amount of \$5000.00, the United States Grand Jury did, on the 7th day of February, A. D. 1935, return true bills and/or indictments against the defendant, which, although increased the number of accusations and charges and cases against the defendant, covered matters and accusations growing out of one and the same transaction as that alleged in said three warrants; and Movant would respectfully show unto this Honorable Court that although the number of cases and accusations have been increased, as aforesaid, since the fixing of his bond in the sum of \$5000.00, that several of the accusations and charges are, in the opinion of Movant, duplications, and that this Honorable Court can in its discretion rightfully consider this fact when exercising

his discretion in the matter of reducing the amount of bail bond herein.

3rd. Movant respectfully shows unto this Honorable Court that he is a bona fide resident of Dade County, Florida, and is a married man and that his family reside within the jurisdiction of this Court; that he is engaged in business within the jurisdiction of this Court which requires his constant presence within the jurisdiction of this Court, and that Movant will at all times be amenable to and accessible to the orders and officers of this Court until the disposition and trial of the above mentioned cases.

4th. Movant further respectfully shows unto this Honorable Court that because of his family connections and his good standing and reputation within the jurisdiction of this Court, and as a result of great embarrassing financial negotiations, he has heretofore arranged for his sureties to make the \$10,000.00 bond fixed as aforesaid for his appearance in the above entitled cases, but that this defendant and his sureties are in great need of the amount of cash deposited as a bond in this Court.

5th. Movant respectfully shows that since the purpose of the bond required of defendant in the above entitled cases is for the appearance of this defendant to answer the charges contained in said indictments, that the sum of \$5000.00 is sufficient and ample bond to insure the appearance of this defendant in this Honorable Court to answer the charges and accusations in said indictments contained.

WHEREFORE, Movant respectfully prays that this Honorable Court enter its order herein reducing the amount of said bond heretofore required to be given and made in the above entitled cases, to the amount of \$5000.00, and in and by said order to authorize, instruct and empower the United States Commissioner in and for the Southern District of Florida, Lloyd S. Hooks, to accept a bond, either in cash or a property bond, as the law in such cases is made and provided, in the total amount of \$5,000.00 in lieu of the bond for \$10,000.00 requiring the appearance of the defendant, Joseph

H. Adams, alias Joe H. Adams, etc., in this court to answer the charges and accusations in each of said indictments contained.

Respectfully submitted,

Robert De Lane
Attorney of Record for Defendant,
Joseph H. Adams, alias Joe H. Adams, etc.

-3-

Filed
July 11 1935
ATTEST
WILLIAM R. WILKINS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
by *John L. ...*
DEPUTY CLERK

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA,
4608-M-

UNITED STATES OF AMERICA

vs.

E.G. MC DONALD, alias
CASSIUS MC DONALD, alias
CASH MC DONALD.

FOR VIOLATION CERTAIN LAWS
OF THE UNITED STATES AS SET
FORTH IN THOSE CERTAIN INDICT-
MENTS NOW ON FILE IN THE
CLERK'S OFFICE OF THIS COURT
AT MIAMI, BEING INDICTMENTS
NOS. 4608, 4610, 4613, 4658
and 4659 M. Criminal.

ORDER REDUCING BOND

Bond having heretofore been fixed in these said cases in the sum of \$25,000.00, this day came on for hearing before me an application on behalf of the said E.G. McDonald, alias Cassius McDonald, alias Cash McDonald, for a reduction of said bond.

After considering said application or motion for reduction of said bond, the Court being advised in the premises;

It is hereby Ordered, Adjudged and Decreed that the bonds in these said cases be and the same are hereby reduced from \$25,000.00 to \$15,000.00.

It is FURTHER ORDERED, ADJUDGED AND DECREED that Lloyd C. Hooks, United States Court Commissioner, at Miami, be and he is hereby authorized to accept the signed bond of the defendant, E.G. McDonald, alias Cassius McDonald, alias Cash McDonald, and the sum of \$15,000.00, lawful money, currency of the United States of America, as surety, for the appearance of the said E.G. McDonald, alias Cassius McDonald, alias Cash McDonald, before this Honorable Court, at 10 o'clock A.M., on the 22nd day of April, A.D. 1935, and from day to day and term to tem thereafter until finally discharged therefrom, then and there to answer the said charges specifically set forth in each of said numbered indictments.

DONE AND ORDERED, at Chambers, in the City of Miami, Dade County, State of Florida, this the 11th day of March, A.D. 1935.

Halsted L. Ritter

Judge.

BEST COPY
LEWIS R. WILLIAMS, Clerk.
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
1935
Filed March 12, 1935
DEPUTY CLERK

7-576-5930

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe
H. Adams, etc.,
Defendant.

IN THE UNITED STATES DISTRICT
COURT, SOUTHERN DISTRICT OF
FLORIDA, MIAMI DIVISION,
#4008-Crim.

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe
H. Adams, etc.,
Defendant.

IN THE UNITED STATES DISTRICT
COURT, SOUTHERN DISTRICT OF FLORIDA,
MIAMI DIVISION, #4009-Crim.

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe
H. Adams, etc.,
Defendant.

IN THE UNITED STATES DISTRICT
COURT, SOUTHERN DISTRICT OF FLORIDA,
MIAMI DIVISION, #4010-Crim.

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe
H. Adams, etc.,
Defendant.

IN THE UNITED STATES DISTRICT
COURT, SOUTHERN DISTRICT OF FLORIDA,
MIAMI DIVISION, #4011-Crim.

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe H.
Adams, etc.,
Defendant.

IN THE UNITED STATES DISTRICT
COURT, SOUTHERN DISTRICT OF
FLORIDA, MIAMI DIVISION, #4012-Cri

United States of America,
Plaintiff,

vs.

Joseph H. Adams, alias Joe H.
Adams, etc.,
Defendant.

IN THE UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA,
MIAMI DIVISION, #4013-Crim.

ORDER REDUCING AMOUNT OF DEFENDANT'S
BOARD.

7-576-5930

The above mentioned and styled cases coming on for a hearing upon the Application of Defendant, Joseph H. Adams, alias Joe H. Adams, etc. for a reduction in the amount of the appearance bond heretofore entered herein; and this Court having heard argument of Counsel for the Defendant, and in behalf of the United States Government, and it appearing that a cash bond of \$10,000.00 has heretofore been made by petitioner and the same deposited with the Clerk of this Court, and being otherwise fully advised in the premises, it is, hereby

CONSIDERED, ORDERED AND ADJUDGED by this Court that the \$10,000.00 bond heretofore fixed for the appearance of the defendant, Joseph H. Adams, alias Joe H. Adams, etc., in the above entitled cases, be and the same is hereby reduced to and is hereby fixed in the amount of \$5,000.00; and it is further

CONSIDERED, ORDERED AND ADJUDGED by the Court that upon approval of such bond by the United States Commissioner, the Clerk of the United States District Court, in and for the Southern District of Florida, Miami Division, be and he is hereby authorized and directed to make such refund of \$5,000.00 of the cash heretofore deposited as aforesaid to the said defendant, or his Attorney of Record, Robert C. Lane.

DONE AND ORDERED in Chambers, at Miami, Dade County, Florida, this 15th day of February A.D. 1935.

Halsted L. Ritter

U.S. DISTRICT JUDGE.

5-3-35 Rec'd above
mentioned money less comm.
Joseph H. Adams

Filed Feby. 15, 1935.

ATTEST A TRUE COPY
ERWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Erwin R. Williams
DEPUTY CLERK

6

IN THE DISTRICT COURT OF THE UNITED STATES IN AND FOR THE
SOUTHERN DISTRICT OF FLORIDA.

No. 4608-N - Criminal.

UNITED STATES OF AMERICA,

versus

DEMURRER TO INDICTMENT.

JOSEPH H. ADAMS.

The defendant, Joseph H. Adams, by his attorneys, comes into court and says, that the matters and things set forth in the first count of said indictment are not sufficient in law to compel him to answer thereto, and he therefore files this demurrer to said indictment, and for grounds of demurrer, says:

1. That said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that a conviction or acquittal thereunder would subject the defendant to substantial danger of a new prosecution for the same offense.

2. That Congress, by the enactment of Section 408e, Title 18, repealed, insofar as the crime of kidnapping is concerned, Section 246, Title 18, United States Code, Section 141, Criminal Code, and this defendant, if prosecuted in connection with conspiracy to aid and assist a kidnapper, should be prosecuted in the county and state where the crime of kidnapping was committed.

3. That said indictment is duplicitous and misleading in that the allegations as to the substantive felony described in Cr. Code Section 141, Sec. 246, Title 18, U.S.C.C.A., contains so much surplusage, and so much unfair and unwarranted statements by way of recital that it would and does embarrass the defendant in the preparation of his defense, and is prejudicial to the defendant, and unjustly embarrasses him, and would be unjustly prejudicial to him before a jury, in that the pleader has added to the indictment words and clauses that do not appear in the statute defining the offense of "concealing persons from arrest."

2576-5020

3. Verne as to crime defendants are charged with conspiring to commit is not sufficiently charged.

4. Said indictment is objectionable and uncertain for the reasons set forth in the preceding grounds of this demurrer.

5. It is no crime under Criminal Code 141, to furnish and afford shelter, refuge and protection, as alleged in said indictment, not is it a crime to aid in the concealing, harboring and shielding and secreting of a fugitive.

6. That the following allegation in the indictment is prejudicial surplusage, does not involve a crime, as set forth in the statutes, is an allegation objectionable for uncertainties, and unduly embarrassing and prejudicial in the preparation of this defendant's defense, to-wit:

"that they would unlawfully aid and assist the said Alvin Karpis, whose real and true name is to this grand jury and these grand jurors unknown, in preventing and resisting arrest should he be discovered."

Wherefore, the defendant prays judgment that he may be dismissed and discharged of the said indictment.

Filed May 3-1935

Barth A. Riley
Robert C. Lane

Attorneys for Joseph H. Adams.

Joseph H. Adams

Defendant.

STATE OF FLORIDA)
 * 53.
COUNTY OF DADE)

Before me, the undersigned authority, this day personally appeared Joseph H. Adams, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing demurrer is not filed for the purpose of delay.

Joseph H. Adams

Sworn to and subscribed before me this 2nd day of May,
A. D. 1935.

L. A. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

MY COMMISSION EXPIRES:

(See) Feb-8-1938

I, Bark A. Riley, of counsel for defendant in the above styled cause, hereby certify that in my opinion the above and foregoing demurrer is well founded on points of law.

Bark A. Riley

ATTEST A TRUE COPY
ERWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTH DISTRICT OF FLORIDA
Erwin R. Williams
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

Nos. 4608, 4609, 4610, 4611, 4612
4613 - M. Criminal.

UNITED STATES OF AMERICA,)
vs.)
JOSEPH H. ADAMS, ET AL.,)
Defendants,)
-----)

MOTION TO INSPECT MINUTES OF THE GRAND JURY.

Now comes the Defendant, Joseph H. Adams, by his Attorneys, and respectfully moves the Court to enter an order allowing the Defendant and his counsel to examine the Minutes of the Grand Jury of the December Term, A. D. 1934, of the above entitled Court held at Jacksonville, Florida, by which said Grand Jury the indictments in cases No. 4608, 4609, 4610, 4611, 4612 and 4613 - M. Criminal, were returned against Joseph H. Adams, and the other Defendants named in said indictments and for grounds of said motion this Defendant says:

That Agents of the Department of Justice, on numerous occasions, during the three months preceding the filing of the indictments above mentioned, interviewed, examined and cross-examined this Defendant at great length, and after such examinations the questions and answers asked and given in such examinations were reduced to writing, in narrative form, by the said Agents; and the Defendant was requested by said Agents to sign said narrative statement, and so signed the same, believing that by so doing he was aiding the Government Officials in their investigation; and that this Defendant, at the time of signing of said statement, requested a copy thereof, but that the said Agents refused and continue to refuse to give him a copy of said statement; and that it is the opinion of this Defendant that the statement aforesaid was submitted to said Grand Jury and that chiefly, upon said statement, the indictments above named were returned against this Defendant;

7-576-5930

this Defendant further says that said statements were insufficient upon which to base the indictments as aforesaid but that the Grand Jury were misled, without sufficient legal evidence, to return the indictments as aforesaid.

This Defendant further respectfully shows unto the Court that at the time this Defendant was repeatedly examined by the Agents of the Department of Justice, as aforesaid, the said Agents took various papers, books and memoranda from the possession of this Defendant, contrary to and violative of the Fourth Amendment to the Constitution of the United States, and that this Defendant has reason to believe, and does believe, that the said papers, books and memoranda, were submitted to, and used by the said Grand Jury in their deliberations which resulted in the return of the indictments aforesaid and that the use of said papers, books and memoranda by the said Grand Jury was contrary to the Fourth Amendment to the Constitution of the United States.

This Defendant further respectfully shows that, contrary to the Fifth Amendment to the Constitution of the United States, this Defendant, in the criminal cases brought against him, under the indictments as aforesaid, was compelled to be a witness against himself, during the examination of this Defendant, as aforesaid, by the said Agents of the Department of Justice, and that he was therefore deprived of his liberty, after the return of said indictments, without due process of law.

This Defendant further shows unto the Court that until he has inspected the Minutes of the said Grand Jury, he will be handicapped, and deprived of his constitutional rights, in preparing his defense, by plea and motion, to the aforesaid indictments.

Filed April 25th - 1935

Barth A. Riley

Robert C. Lane

ATTORNEYS FOR DEFENDANT JOSEPH H.
ADAMS

Joseph H. Adams
DEFENDANT.

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0
UNITED STATES OF AMERICA)
COUNTY OF DADE)
STATE OF FLORIDA)

SS.

JOSEPH H. ADAMS being duly sworn deposes and says that he has read the foregoing motion and has signed the same; that he verily believes the matters and things therein set forth are true.

Joseph H. Adams

Subscribed and sworn to before me this 12 day of April
A. D. 1935, at Miami, Dade County, Florida.

L. A. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

(Sub) MY COMMISSION EXPIRES:

July 8, 1938

ATTEST A TRUE COPY
EDWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Edwin R. Williams
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

Nos. 4608, 4609, 4610, 4611, 4612, 4613-M, Criminal.

UNITED STATES OF AMERICA,)
)
 VS.)
)
 JOSEPH H. ADAMS, ET AL,)
)
 Defendants.)

ORDER

The defendant, Joseph H. Adams, together with his counsel, Bart A. Riley and Robert C. Lane, appearing in Court and having filed the motions hereinafter referred to, and the Government being represented by Walter F. Barlow, Assistant to the Attorney General and Sanders Gramling, Assistant District Attorney, prosecuting for the United States, and the Court having heard the argument of counsel for respective parties, and having considered said motions,

IT IS ORDERED That the MOTION TO INSPECT MINUTES OF GRAND JURY be and the same is hereby denied, to which ruling defendant Joseph H. Adams, did then and there except.

IT IS FURTHER ORDERED That the MOTION TO BE SUPPLIED WITH CERTAIN WRITTEN STATEMENT be and the same is hereby granted, and it is ordered that the United States District Attorney deliver to counsel for defendant, a copy of said written statement of defendant within 5 days from the date of this order.

IT IS FURTHER ORDERED That the MOTION TO BE SUPPLIED WITH NAMES OF AGENTS be and the same is hereby denied, to which ruling defendant Joseph H. Adams, did then and there except.

IT IS FURTHER ORDERED That Counsel for Defendant be allowed to inspect the various papers, books and memoranda seized at the El Comodoro Hotel, which are now in possession of the Government.

7-576-5930

The Court announces that if there is any law or rule as to the Government supplying the names of the witnesses, as aforesaid, the Court will make an order in conformity with that rule, confining its order only to such Agents of the Department of Justice who stopped at said Hotel El Comodoro for the purpose of procuring evidence and information in relation to the matters and things set forth in the indictments herein.

IT IS FURTHER ORDERED That the Defendant be allowed until May 3, 1935, to file demurrers in cases 4608, 4609, 4610, 4611, 4613, and until May 4, 1935, to file demurrers in case No. 4613, "Violation of National Firearms Act."

DONE AND ORDERED at Miami, Florida, this 3 day of May,

A. D. 1935.

Halsted L. Ritter

JUDGE.

Filed May 3rd 1935

ATTEST A TRUE COPY
ERWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHEAST DISTRICT OF FLORIDA
James Williams
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

No. 4608-M. Criminal.

UNITED STATES OF AMERICA,)
VS.) DEMURRER TO INDICTMENT.
NATHANIEL H. HELLER,)
DEFENDANT.)
-----)

The Defendant, Nathaniel H. Heller, by his attorney, Bart A. Riley, comes into Court and says, that the matters and things set forth in the first count of said indictment are not sufficient in law to compel him to answer thereto, and he therefore files this demurrer to said indictment and for grounds of demurrer, says:

1. That said first count of said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that an acquittal or conviction thereunder would subject the defendant to a substantial danger of a new prosecution for the same offense.

2. That Congress, by the enactment of Section 408e, Title, 18, repealed, insofar as the crime of kidnapping is concerned, Section 246, Title 18, United States Code, and this Defendant if prosecuted in connection with conspiracy to aid and assist a kidnapper should be prosecuted in the county and state where the crime of kidnapping was committed.

3. That said indictment is duplicitious and misleading in that the allegations as to the substantive felony described in C.C. Section 141, Sec. 246, Title 18, contains so much surplusage and so much unfair and unwarranted statements by way of recital that it would and does embarrass the Defendant in the preparation of his defense and is prejudicial to the Defendant, and unjustly embarrasses him, and would be unjustly prejudicial to him before a jury, in that the

7-576-5930

pleader has added to the indictment words and clauses that do not appear in the statute defining the substantive felony of "concealing persons from arrest."

4. Said indictment is objectionable and uncertain upon the reason set forth in the preceding grounds of this demurrer.

5. It is no crime under Cr. Code Section 141, Title 18, to furnish and afford shelter, refuge and protection, as alleged in said indictment, nor is it a crime to aid in the concealing, harboring, shielding and secreting of a fugitive.

6. That the following allegation in the indictment is prejudicial surplusage, does not involve a crime, as set forth in the statutes, is an allegation objectionable for uncertainties and unduly embarrassing and prejudicial in the preparation of his defense, to-wit:

" that they would unlawfully aid and assist the said Alvin Karpavics, alias Alvin Karpis, whose real and true name is to this grand jury and these grand jurors unknown, in preventing and resisting arrest should be discovered."

WHEREFORE, the defendant prays judgment that he may be dismissed and discharged of the said indictment,

*Filed
April 25-1935*

Barth A. Riley
ATTORNEY FOR DEFENDANT NATHANIEL
H. HELLER.

Nathaniel Heller
DEFENDANT.

STATE OF FLORIDA)
COUNTY OF DADE) SS.

Before me the undersigned authority, this day personally appeared Nathaniel H. Heller, who being duly sworn, deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing demurrer is not filed for the purpose of delay.

Sworn to and subscribed before me *Nathaniel H. Heller* this 25th day of April, A. D. 1935.

(Seal)

L. A. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

ATTEST A TRUE COPY
ERNEST R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
James Belmont
DEPUTY CLERK
Feb 8-1935

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA

Nos. 4613-M. Criminal

UNITED STATES OF AMERICA,)

vs.)

NATHANIEL H. HELLER,)

Defendant)

DEMURRER TO INDICTMENT.

The Defendant, Nathaniel H. Heller, by his attorney, Bart A. Riley, comes into court and says, that the matters and things set forth in the first count of said indictment are not sufficient in law to compel him to answer thereto, and he therefore files this demurrer to said indictment and for grounds of demurrer, says:

1. That said first count of said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that an acquittal or conviction thereunder would subject the defendant to a substantial danger of a new prosecution for the same offense.

2. That the conspiracy attempted to be charged in said indictment, is a conspiracy to violate the Act of Congress, approved the 18th day of May, A.D. 1934, (Title 18, United States Code, Sec. 408e; 48 Stat. 782); and that said section of the statute provides "violations of this section may be prosecuted only in the Federal Judicial District in which the original crime was alleged to have been committed", and that the indictment alleges that the original crime was alleged to have been committed on the 17th day of January, A. D. 1934, in the City of St. Paul, in the County of Ramsey, in the State of Minnesota.

7-576-5930

3. That in said indictment it is alleged "the said defendants and the said fugitive did then and there have the knowledge of the commission of and know that a felony cognizable by the Courts of the United States had been actually committed", and it is not set forth in said count what the nature of said felony is so that it can be determined from such allegation whether or not such felony is cognizable by the Courts of the United States.

4. Said indictment alleges "with intent to avoid prosecution for the crime of kidnapping theretofore committed on the 17th day of January, A.D. 1934", without alleging who committed said crime of kidnapping.

5. That it is alleged in portions of said indictment that the defendants had knowledge of the commission of a felony cognizable by the Courts of the United States and that they conspired to not disclose the actual commission of such felony to any Judge or other person in civil or military authority under the United States and concludes with the allegation "the said crime being a felony under the law of the State of Minnesota"; the said indictment is therefore duplicitous and meaningless.

6. The Statutes of the United States specifically provide, under Sec. 408c, as to conspiracy to violate Sec. 408a and Sec. 408b of Title 18, but said Statute does not provide for the prosecution for conspiracy, under Sec. 408a of Title 18.

7. That it is alleged "that the victim of said kidnapping being one Edward George Bremer, who was then and there held by the said fugitive, together with divers other persons to this grand jury and these grand jurors unknown, for ransom", and it is impossible to determine from said indictment whether the words "then and there" refers to Miami, Dade County, Florida, or to the County of Ramsey, in the State of Minnesota.

8. That in regard to the quotation cited in the preceding ground of Demurrer, it is impossible to tell whether Bremer and

divers other persons were held for ransom, or whether Bremer was held by the fugitive and divers other persons for ransom.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

Nathaniel H. Heller
DEFENDANT

Barth A. Riley
ATTORNEY FOR NATHANIEL H. HELLER

*Filed
April 25-1936*

STATE OF FLORIDA }
COUNTY OF DADE } ss:

Before me, the undersigned authority, this day personally appeared Nathaniel H. Heller, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing demurrer is not filed for the purpose of delay.

Nathaniel H. Heller

Sworn to and subscribed before me this 25 day of April, A. D. 1935.

L. A. Jackson
Notary Public
State of Florida at Large

(Seal)

My commission expires:

July 8-1938

ATTEST A TRUE COPY
ERWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
[Signature]
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED STATES OF AMERICA IN AND FOR THE SOUTHERN DISTRICT OF FLORIDA.

Nos. 4610-M, Criminal

UNITED STATES OF AMERICA,)

vs.)

NATHANIEL H. HELLER,)

Defendant.)

DEMURRER TO INDICTMENT.

The Defendant, Nathaniel H. Heller, by his attorney, Bart A. Riley, comes into court and says, that the matters and things set forth in the first count of said indictment are not sufficient in law to compel him to answer thereto, and he therefore files this demurrer to said indictment and for grounds of demurrer, says:

1. That said first count of said indictment charges no offense under the laws of the United States, in that it does not apprise the defendant of the true nature of the charge against him, and for that an acquittal or conviction thereunder would subject the defendant to ~~x~~ substantial danger of a new prosecution for the same offense.

2. That the conspiracy attempted to be charged in said indictment, is a conspiracy to violate the Act of Congress, approved the 18th day of May, A.D. 1934, (Title 18, United States Code, Sec. 408e; 48 Stat. 782); and that said section of the statute provides "violations of this section may be prosecuted only in the Federal Judicial District in which the original crime was alleged to have been committed", and that the indictment alleges that the original crime, was alleged to have been committed on the 17th day of January, A. D. 1934, in the City of St. Paul, in the County of Ramsey, in the State of Minnesota.

7-576-5930

3. That in said indictment it is alleged "the said defendants and the said fugitive did then and there have the knowledge of the commission of and know that a felony cognizable by the Courts of the United States had been actually committed," and it is not set forth in said count what the nature of said felony is so that it can be determined from such allegation whether or not such felony is cognizable by the Courts of the United States.

4. Said indictment alleges "with intent to avoid prosecution for the crime of kidnapping theretofore committed on the 17th day of January, A. D. 1934," without alleging who committed said crime of kidnapping.

5. the Statutes of the United States specifically provide, under Sec. 408c, as to conspiracy to violate Sec. 408a and Sec. 408b of Title 18, but said Statute does not provide for the prosecution for conspiracy, under Sec. 408c of Title 18.

6. That it is alleged "that the victim of said kidnapping being one Edward George Bremer, who was then and there held by the said fugitive, together with divers other persons to this grand jury and these grand jurors unknown, for ransom," and it is impossible to determine from said indictment whether the words "then and there" refers to Miami, Dade County, Florida, or to the County of Ramsey, in the State of Minnesota.

7. That in regard to the quotation cited in the preceding ground of Demurrer, it is impossible to tell whether Bremer and divers other persons were held for ransom, or whether Bremer was held by the fugitive and divers other persons for ransom.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

Nathaniel H. Heller
DEFENDANT

Barth A. Riley
ATTORNEY FOR NATHANIEL H. HELLER.

Filed
April, 25-1935

STATE OF FLORIDA)
COUNTY OF DADE) 23

Before me, the undersigned authority, this day personally appeared Nathaniel H. Heller, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing decurrer is not filed for the purpose of delay.

Nathaniel H. Heller

Sworn to and subscribed before me this 25 day of April,
A. D. 1935.

L. W. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

MY COMMISSION EXPIRES:

Feb. 8 - 1936

ATTEST A TRUE COPY
EDWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHEAST DISTRICT OF FLORIDA
Edwin R. Williams
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED
STATES OF AMERICA IN AND FOR THE
SOUTHERN DISTRICT OF FLORIDA.

No. 4643-11, Criminal.

UNITED STATE OF AMERICA,)

vs.)

NATHANIEL H. HELLER,)

Defendant.)

DECLARER TO INDICTMENT.

-----)
The defendant, Nathaniel H. Heller, by his Attorney Bart
A. Riley, comes into court, and says, that the matters and things
set forth in said indictment, and each and every count thereof,
are not sufficient in law to compel him to answer thereto, and he
therefore files this declarrer to said indictment, and each and
every count thereof, and for grounds of declarrer says:

AS TO FIRST COUNT.

1. That said first count of said indictment charges no
offense under the laws of the United States, in that it does not
apprise the defendant of the true nature of the charge against him,
and for that an acquittal or conviction thereunder would subject
the defendant to substantial danger of a new prosecution for the
same offense.

2. That said count appears to be based on Misprision Sta-
tute, Criminal Code, Section 146, and omits allegation "having
knowledge of the actual commission" of the felony.

3. Said count does not set forth whether the offense
against Karpis in Minnesota was a misdemeanor or felony.

4. The allegation "and at the same time and place the
defendant, Nathaniel H. Heller, etc., did unlawfully, etc.,"
applies to January 17, 1934, St. Paul, Minnesota, instead of Miami,
Florida.

7-576-5930

5. The venue as to the disclosure or report to constituted authorities should be laid in Minnesota.

6. It is no legal crime to omit to report to "the judges or other persons in civil or military authority UNDER THE UNITED STATES," a fugitive from justice under state law.

7. Said count should set forth that Karpis was in fact indicted, and that a warrant was issued for his apprehension, in order to bring him within the terms of the statute 408e, and in order to show that a prosecution was pending in Minnesota against Karpis.

AS TO SECOND COUNT.

The defendant adopts each and every ground of demurrer to the first count.

AS TO THIRD COUNT.

The defendant adopts each and every ground of demurrer to the first count, save and except the 6th ground therein set forth.

AS TO FOURTH COUNT.

The defendant adopts each and every ground of demurrer to the first count, save and except the 6th ground therein set forth.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

*Filed
May 17-19 35*

Nathaniel H. Heller
DEFENDANT.

Barth A. Riley
ATTORNEY FOR DEFENDANT.

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

Before me, the undersigned authority, this day personally appeared Nathaniel H. Heller, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing deurrer is not filed for the purpose of delay.

Nathaniel H. Heller

Sworn to and subscribed before me this 4th day of May, A. D. 1938.

L. W. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

(Seal) MY COMMISSION EXPIRES:
Feb. 8 - 1939

ATTEST A TRUE COPY
EWEEN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
E. Williams
DEPUTY CLERK

IN THE DISTRICT COURT OF THE UNITED
STATES OF AMERICA IN AND FOR THE
SOUTHERN DISTRICT OF FLORIDA.

No. 4644-N, Criminal.

UNITED STATES OF AMERICA,)

vs.)

NATHANIEL H. HELLER,)

Defendant.)

DECURRER TO INDICTMENT.

-----)
The defendant, Nathaniel H. Heller, by his Attorney
Bart A. Riley, comes into court and says, that the matters and
things set forth in said indictment, and each and every count
thereof, are not sufficient in law to compel him to answer thereto,
and he therefore files this decurrer to said indictment, and each
and every count thereof, and for grounds of decurrer says:

AS TO FIRST COUNT.

1. That said first count of said indictment charges no
offense under the laws of the United States, in that it does not
apprise the defendant of the true nature of the charge against him,
and for that an acquittal or conviction thereunder would subject the
defendant to substantial danger of a new prosecution for the same
offense.

2. That said count appears to be based upon "RESCUING
PRISONER, CONCEALING PRISONER FROM ARREST," Criminal Code, Section
141.

3. The phrase "charging a violation of the conspiracy
of act of Congress approved June 22nd, A. D. 1932," is incomplete,
as said statute has been amended.

4. The words "then and there well knowing and having
notice and knowledge of the fact," etc., cannot apply to the
Defendant Heller because the sentence is not connected with this
Defendant.

7-576-5930

5. In an indictment on harboring and concealing the Scientist should be specific, and the allegation "providing him with shelter" should be specifically alleged with knowledge.

6. The venue of the crime, insofar as it relates to Karpis, should be laid in Minnesota.

7. The phrase "then and there well knowing and having notice and knowledge of the fact that the said bench warrant had then and there been issued", is vague, indefinite and uncertain because it is impossible to conclude whether the Pleader means Dade County, Florida, or Minnesota.

AS TO SECOND COUNT.

The Defendant adopts each and every ground of demurrer to the first count.

WHEREFORE, the Defendant prays judgment that he may be dismissed and discharged of the said indictment.

*Filed
May 14 - 1935*

Nathaniel H. Heller
~~ATTORNEY FOR DEFENDANT L. H. BROWN~~
Defendant

Barth A. Kelly
~~ATTORNEY FOR DEFENDANT~~

STATE OF FLORIDA)
) SS.
COUNTY OF DADE)

Before me, the undersigned authority, this day personally appeared Nathaniel H. Joller, who being duly sworn deposes and says that he is one of the defendants in the above entitled cause, and that the above and foregoing deurrer is not filed for the purpose of delay.

Nathaniel H. Joller

Sworn to and subscribed before me this 4th day of May, A. D. 1935.

L. A. Jackson
NOTARY PUBLIC STATE OF FLORIDA
AT LARGE.

(over)

MY COMMISSION EXPIRES:
July - 9 - 1938

ATTEST A TRUE COPY
LEWIS R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
Lewis R. Williams
DEPUTY CLERK

UNITED STATES OF AMERICA
IN THE DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF FLORIDA.

UNITED STATES OF AMERICA,

Plaintiff,

vs.

No. 4659.

E.G. McDONALD.

Defendant.

MOTION TO QUASH

Defendant, Cassius McDonald, by his attorney,
J. Walter Kehoe, respectfully moves this court for an order
quashing and dismissing each of the two counts in the indictment
because:-

I.

Count 1 states no offense for the reason that
it appears from the fact therein alleged with reference to
harboring and concealing the said Karpis that the acts alleged
to have been done by defendant do not in law constitute a con-
cealment or harboring and at most indicate but a desire or an
attempt to have others conceal or harbor the said Karpis, and
if such count be construed as charging an attempt, it is in-
sufficient in that such an attempt would not constitute a
federal offense and if construed as charging a conspiracy it
would likewise be defective because no overt acts are alleged
and it is not charged that defendant conspired with any other
person known or unknown to the grand jury.

II.

Count 2 states no offense for ~~the reason that~~
it appears from the facts therein alleged with reference to
harboring and concealing the said Karpis, that the acts alleged
to have been done by defendant do not in law constitute a con-
cealment or harboring and at most indicate but a desire or an

7-576-5930

25-3 C O 2

UNITED STATES OF AMERICA
IN THE DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

No. 4658

E.G McDONALD,

Defendant.

MOTION TO QUASH

Defendant, Cassius McDonald, by his attorney,
J. Walter Kehoe, respectfully moves this court for an order
quashing and dismissing each of the four counts in the indict-
ment, because.

I.

It appears from Count 1 that the acts alleged to
have been committed by said defendant took place in the City
of St. Paul and State of Minnesota, and therefore this court
has no jurisdiction of such offense.

II.

In any event, Count 1 is so indefinite, uncertain
and ambiguous as to the venue of the commission of the alleged
crime by said defendant as to be insufficient in law to
constitute a valid indictment against defendant because of the
uncertainty as to what place the phrase "at said time and place"
in line 18 of said count applies.

III.

Because the act, which it is charged in Count 1
constitutes the alleged concealment and failure to disclose,
does not as a matter of law constitute a concealment or
violation of Section 251, Title 18, Criminal Code and Procedure,

7-576-5930

U.S.C.A. upon which section said count appears to be based, and at most the specific act charged would constitute only an attempt to assist the said Karpis to avoid apprehension and arrest and of itself constitutes no crime cognizable under the laws of the United States.

IV.

It appears from Count 2 that the acts alleged to have been committed by said defendant took place in the City of St. Paul and State of Minnesota, and therefore this court has no jurisdiction of such offense.

V.

In any event, Count 2 is so indefinite, uncertain and ambiguous as to the venue of the commission of the alleged crime by said defendant as to be insufficient in law to constitute a valid indictment against defendant because of the uncertainty as to what place the phrase "at said time and place" in line 18 of said count applies.

VI

Because the act, which it is charged in Count 2 constitutes the alleged concealment and failure to disclose, does not as a matter of law constitute a concealment or violation of Section 251, Title 18, Criminal Code and Procedure, U.S.C.A., upon which section said count appears to be based, and at most the specific act charged would constitute only an attempt to assist the said Karpis to avoid apprehension and arrest and of itself constitutes no crime cognizable under the laws of the United States.

VII

It appears from Count 3 that the acts alleged to have been committed by said defendant took place in the City of St. Paul and State of Minnesota, and therefore this court has no jurisdiction of such offense.

VIII

In any event, Count 3 is so indefinite, uncertain and ambiguous as to the venue of the commission of the alleged crime by said defendant as to be insufficient in law to constitute a valid indictment against defendant because of the uncertainty as to what place the phrase "at said time and place" in line 18 of said count applies.

IX

Because the act, which it is charged in Count 3 constitutes the alleged concealment and failure to disclose, does not as a matter of law constitute a concealment or violation of Section 251, Title 18, Criminal Code and Procedure, U.S.C.A., upon which section said count appears to be based, and at most the specific act charged would constitute only an attempt to assist the said Karpis to avoid apprehension and arrest and of itself constitutes no crime cognizable under the laws of the United States.

X.

Count 3 contains no facts from which it might appear, as a conclusion of law, that the alleged kidnapping was a crime cognizable under the laws of the United States of America for the reason that there is no allegation of fact that said kidnapping in any way involved interstate commerce. And furthermore traveling in interstate commerce for the purpose of avoiding prosecution for a federal offense is not a violation of Section 408e, Title 18, Criminal Code and Procedure, U.S.C.A., or any other federal offense, and hence a concealment or failure to disclose the fact of such traveling is not of itself a crime under any law of the United States.

XI.

It appears from Count 4 that the acts alleged to have been committed by said defendant took place in the City of St. Paul and State of Minnesota, and therefore this

court has no jurisdiction of such offense.

XII.

In any event, Count 4 is so indefinite, uncertain and ambiguous as to the venue of the commission of the alleged crime by said defendant as to be insufficient in law to constitute a valid indictment against defendant because of the uncertainty as to what place the phrase "at said time and place" in line 18 of said count applies.

XIII.

Because the act, which it is charged in Count 4 constitutes the alleged concealment and failure to disclose, does not as a matter of law constitute a concealment or violation of Section 251, Title 18, Criminal Code and Procedure, U.S.C.A., upon which section said count appears to be based, and at most the specific act charged would constitute only an attempt to assist the said Karpis to avoid apprehension and arrest and of itself constitutes no crime cognizable under the laws of the United States.

XIV.

Count 4 contains no facts from which it might appear, as a conclusion of law, that the alleged kidnapping was a crime cognizable under the laws of the United States of America for the reason that there is no allegation of fact that said kidnapping in any way involved interstate commerce. And furthermore traveling in interstate commerce for the purpose of avoiding prosecution for a federal offense is not a violation of Section 408e, Title 18, Criminal Code and Procedure, U.S.C.A., or any other federal offense, and hence a concealment or failure to disclose the fact of such traveling is not of itself a crime under any law of the United States.

This motion is based upon the files and records in this cause.

(s) J. Walter Kehoe

Attorney for said Defendant,
CASSIUS McDONALD.
Suite 240-246 Civic Building,
Miami, Fla.

Filed- April 25, 1935.

ATTEST A TRUE COPY
EDWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Edwin R. Williams
Clerk

UNITED STATES OF AMERICA
IN THE DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA

3

UNITED STATES OF AMERICA,

Plaintiff,

-VS-

JOSEPH H. ADAMS, et al.

Defendants.

No. 4610

Filed at Miami, Florida.
Apr. 25. 1935.

MOTION TO QUASH.

Defendant, Cassius Mc-Donald, by his attorney,
J. WALTER KEROE, respectfully moves this court for an order
quashing the indictment as against him, because:-

I.

Said indictment is defective and insufficient
in that a conspiracy to conceal does not constitute a violation
of Title 18, United States Code, Section 408e therein stated
as being the statute which said defendant agreed to violate.

II.

Said indictment is insufficient in that it fails
to allege facts as distinguished from legal conclusions showing
that the said Karpis had committed any violation of Title 18,
United States Code, Section 408a, in that it is not shown that
the said kidnapping involved interstate commerce and the
indictment therefore does not show an intention on the part of
the said Karpis to avoid prosecution for a violation of said
Section 408a and hence fails to allege knowledge on the part of
defendant that the said Karpis was a fugitive for the purpose
of avoiding prosecution under said Section 408a.

III.

Inasmuch as moving in interstate commerce for

7-576-5930

the purpose of avoiding prosecution for a federal offense does not constitute a violation of Section 408e of Title 18, U.S. Code, and concealment or failure to disclose the commission of the acts charged against the said karpis constitutes no federal offense and hence could not be the subject of conspiracy as therein charged, and said indictment therefore charges no federal offense.

This motion is based upon the records and files in the cause.

J. Walter Kehoe.

ATTORNEY FOR SAID DEFENDANT,
CASSIUS McDONALD,
240 Civic Bldg.,
Miami, Florida.

ATTEST A TRUE COPY
LEWIS R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHEAST DISTRICT OF FLORIDA
[Signature]
Deputy Clerk

UNITED STATES OF AMERICA
IN THE DISTRICT COURT FOR THE SOUTHERN DISTRICT
OF FLORIDA

UNITED STATES OF AMERICA,

Plaintiff,

-vs-

No. 4613

JOSEPH H. ADAMS, et al,

Defendants.

Filed at Miami, Fla.
Apr. 25. 1935.

MOTION TO QUASH

Defendant, Cassius McDonald, by his attorney,
J. WALTER KEHOE SR., respectfully moves this court for an order
quashing and dismissing the indictment as to him, because:-

I.

Inasmuch as the alleged conspiracy to conceal
the fact the said Karpis had moved in interstate commerce
with intent to avoid prosecution for the crime of kidnapping
under the laws of the State of Minnesota, does not constitute
a violation of Section 408e, title 18, Criminal Code and
Criminal Procedure, U.S.C.A., the alleged conspiracy could not
constitute, as a matter of law, a violation of said Section
408e, as charged in said indictment; and the facts alleged in
said indictment descriptive of the substantive offense which
defendant and others are alleged to have conspired to commit,
do not constitute a violation of said section 408e.

II.

If the allegations, descriptive of the substan-
tive offense which defendant and others are alleged to have
conspired to commit, be held to constitute a substantive offense

7-576-5930

under the laws of the United States and to be a sufficient basis for the charge of conspiracy, then said indictment is duplicitous in that it charges the commission of two conspiracies.

This motion is based upon the records and files in this cause.

J. Walter Kehoe.

ATTORNEY FOR SAID DEFENDANT,
Cassius McDonald.

ATTEST A TRUE COPY
LEWIS R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
BY *[Signature]*
Deputy Clerk

UNITED STATES OF AMERICA
IN THE DISTRICT COURT FOR THE SOUTHERN DISTRICT OF
FLORIDA.

UNITED STATES OF AMERICA,

Plaintiff,

No: 4608

-vs-

Filed Miami, Fla.
Apr. 25.1935. 5

JOSEPH H. ADAMS, et al.

Defendants.

MOTION TO QUASH.

Defendant, Cassius McDonald, by his attorney,
J. WALTER KEHOE, respectfully moves this court for an order
quashing the indictment as against him, because:-

I.

Said indictment is defective in that the portion
thereof alleging that defendant would unlawfully and
clandestinely furnish and afford shelter, refuge and protection
does not allege that such agreement had for its purpose or
intent the prevention of discovery or arrest of the said Karpis.

II.

Said indictment is defective in that an
agreement to aid and assist the said Karpis in preventing and
resisting an arrest, as alleged on pages 2 and 3 of the indict-
ment, constitutes no violation of Section 141, Criminal Code,
therein counted upon.

This motion is based upon the files and records
in this cause.

J. Walter Kehoe

ATTORNEY FOR SAID DEFENDANT,
CASSIUS McDONALD,
Suite 240-246 Civic Bldg.,
Miami, Florida.

ATTEST A TRUE COPY
EDWIN R. WILLIAMS, Clerk
U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
by *[Signature]*
DEPUTY CLERK

7-576-5930

4608-M-Crim. et al.

IN THE DISTRICT COURT OF THE
UNITED STATES FOR THE SOUTHERN
DISTRICT OF FLORIDA.

UNITED STATES OF AMERICA,

vs.

JOSEPH H. ADAMS, alias JOE ADAMS,
alias JOE H. ADAMS; NATHAN H. HELIER,
alias NATHANIEL H. HELIER, alias
NATE HELLER; E.G. McDONALD, alias
CASSIUS McDONALD alias CASH
McDONALD, HENDRY RANDALL, alias
HENRY RANDALL, alias DUKE RANDALL,
alias HENRY STERN; DELORES DELANEY,
alias MRS. SA. GREEN, alias Mrs. L.
O. WOODS, alias MRS. E.M. WAGNER' and
WYNONA BURDETTE.

MOTION

Comes now the defendant, CASSIUS M. McDONALD,
indicted as E.G. McDONALD' alias CASSIUS McDONALD, alias CASH
McDONALD, and respectfully shows to the Court that on the _____
day of January, 1935 he was arrested at the Cortez Hotel,
in the city of Miami, Florida; that Mr. Hansen, Division Chief
of the Department of Justice, was present at the time of his
arrest and participated in said arrest; that at said time Mr.
Hansen took from the defendant his portmanteau, or grip, or valise,
and the contents thereof, and has never returned the same, or any
part of the contents thereof; that the papers and documents taken
from the defendant at said time related to private business
transactions of this defendant and that none of said papers or
documents are in any way connected with the charges contained in
the indictments against this defendant, but that said papers are
valuable to defendant and necessary for him to have in connection
with the business matters to which they appertain.

That by the indictments against this defendant as
overt acts alleged against him are two trips from Miami to Havana
and return; that the trips and visits of this defendant to Havana,
Cuba at the time alleged in the several indictments were not in any way
connected with the charges embraced in said indictments but were

7-576-5930

in connection with other business es and transactions in which the defendant was then engaged; that it is necessary for the defendant to have the possession of these papers and documents in order to establish at his trial that his business and visits to Havana, Cuba at the time alleged were not in connection with, or in any way related to the charges made against this defendant by the several indictments.

WHEREFORE, this defendant now moves the Court to make an order directed to Mr. Hansen, Division Chief, Department of Justice, directing him to forthwith deliver to this defendant the said portmanteau, grip or valise, and all papers and documents taken from this defendant at the time of his arrest.

The defendant further moves the Court to order and direct that if in the opinion of Mr. Hansen, Division Chief, Department of Justice, any of the papers or documents so taken by him at the time of the arrest are necessary, or material, to the Government in the prosecution of the cases against this defendant, that the said Mr. Hansen, Division Chief, Department of Justice, or the Department of Justice, may retain and keep such papers until the disposition and trial of the several cases against this defendant, upon the said Mr. Hansen, Division Chief, Department of Justice, or the Department of Justice, furnishing to this defendant a receipt of such papers and documents as they may retain to be used as evidence, and that the said Mr. Hansen, Division Chief, Department of Justice, or the the Department of Justice, cause to be furnished to this defendant photostat, or other correct copies of such papers and documents, if any, as may be retained by the Government for use in the trial of the several cases in which this defendant stands indicted.

J. Walter Kehoe
Attorneys for Defendant.

ATTEST A TRUE COPY
of the U. S. DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
April 22, 1935.
F. W. C. Clerk

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 9, 1935

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

Time - 11:20 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

During a telephonic conversation with Mr. Brantley at the Oklahoma City Office, he mentioned the surveillance being maintained by Agents of the Oklahoma City Office at Purley, Oklahoma, in connection with the above entitled case. He said that this surveillance has been going on for some time without any visible results, and he was of the opinion that it should be discontinued, at least by this week-end.

I told Mr. Brantley that I would discuss this matter with the Director, and advise him in the premises before this week-end.

Respectfully,

E. A. Tamm
E. A. TAMM *RET*

Do as you think best.

Still uncovered

MAY 15 1935

RECORDED

| |
|-----------------------------|
| 7-576-5931 |
| MAY 10 1935 P.M. |
| U. S. DEPARTMENT OF JUSTICE |
| NATHAN Tamm FILE |

Case P. E. ...

J-H

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 3, 1935

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

Time - 3:22 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case

Mr. Hanson telephoned from the New York Office relative to the above case, and particularly regarding the surveillance being maintained by the New York Office over Alice Conrad. He said that they have learned through a letter that Alice Conrad is making preparations to leave New York for Cleveland, Ohio, where she is going to contact a certain party, the identity of whom is not known. Mr. Hanson said that it appears she is going to go to Cleveland by bus. He wanted to know if it was the opinion of the Bureau that it would be sufficient to furnish the Cleveland Office with a description of this woman, or whether an Agent of the New York Office should keep her under surveillance on her trip to Cleveland. After a general discussion of the situation, it was decided that to be on the safe side of the matter, an Agent of the New York Office would accompany her on her bus trip to Cleveland.

At this point, I informed Mr. Hanson that we have a pretty good lead on Harry Sawyer down in Mississippi, but if this lead breaks, it will be done today; that in the meantime, Mr. Hanson should proceed with preparations to have an Agent accompany Alice Conrad to Cleveland, and I would contact him, Hanson, in the event Sawyer is located down in Mississippi.

Mr. Hanson then mentioned the surveillance being maintained on Frank Foster, alias Frank Frost, in New York City. He said that this surveillance has been going on for months; that the apartments which they have rented to carry on this surveillance are costing the Government about \$300.00 a month, and there are six men tied up on the same. He said that to date there has been obtained absolutely no information of value, and he wanted my opinion as to discontinuing the surveillance. He said that there is no doubt but that Foster is a racketeer and is interested in liquor traffic and matters of that kind, but thus far they have developed nothing of interest to the instant case. I told him that since Bolton has given us pretty straight information, we might continue this surveillance for about two more weeks.

At this point in the conversation, I mentioned to Mr. Hanson that the United States Attorney has been served with a motion praying that the Court at Miami, Florida, direct an order on Special Agent in Charge J. H. Hanson, directing him to forthwith deliver to Cassius McDonald the papers which were taken from McDonald at the time he was taken into custody. This material is more specifically described as being a portfolio, grip or valise and the contents thereof; namely, papers and documents which relate to business trans-

COPIES DESTROYED
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MAY 14 1935

RECORDED & INDEXED
7-576-5932
NATHAN
TOLSON
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ONE

5/3/35

actions of the defendant (McDonald). I asked what Mr. Hanson knows about this. Mr. Hanson said that at the time of his arrest, McDonald had in his possession, two leather zipper cases used principally for the purpose of carrying letters in, which McDonald voluntarily gave to Mr. Hanson. Mr. Hanson said that the reason he asked McDonald for these was because it was thought at that time that these were the cases which were used by McDonald to carry the money to Cuba. Mr. Hanson said that the United States Attorney had expressed an opinion that we should have these cases, so he, Hanson, asked McDonald for them; that McDonald voluntarily turned them over to Mr. Hanson with their entire contents. Mr. Hanson further said that these are now in the possession of the United States Attorney Gramling.

Mr. Hanson said that if we are going to have to give the papers contained in these cases up, he would like to have photostatic copies made thereof before they are released; that while the documents, which are written in Spanish and which are claimed by McDonald to be with reference to his purchase of certain gambling concessions in Cuba, have not been fully checked, it is believed that they do not relate to the matters which McDonald says they do relate to.

I told Mr. Hanson we would take care of this.

Respectfully,



E. A. TAMM

FEDERAL BUREAU OF INVESTIGATION
 FROM: DIVISION # ~~2~~ DIVISION #3

1935.

TO: Director
 Mr. Nathan
 Mr. Tolson
 Mr. Edwards
 Mr. Quinn
 Mr. Clegg
 Division Three
 Division Four
 Files Section
 Personnel Files
 Mechanical Section
 Chief Clerk's Office

Mr. Nathan
 Mr. Tolson
 Mr. Backus
 Mr. Baughman
 Chief Clerk
 Mr. Clegg
 Mr. Coffey
 Mr. Edwards
 Mr. Egan
 Mr. Harbo
 Identification Division
 Statistical Section
 Technical Laboratory
 Mr. Quinn
 Mr. Schilder
 Mr. Tamm
 Mr. Tracy
 Mr. Joseph
 Mr. Egan
 Mr. Foxworth
 Miss Gandy
 Mr. Weeks

SUPERVISORS
 Division One
 Mr. Welles
 Mr. Lowdon
 Mr. Bryan
 Mr. Newby
 Mr. Richmond
 Mr. Thompson
 Mr. Chambers

Miss Gandy
 Mrs. Kelley
 Miss McCarthy
 Mr. Ward

- M
- Correct
 - Re-write
 - Re-date
 - See me
 - Send file
 - Note and Return
 - Please call me concerning this
 - Search, serialize and route

*Connellley will stop in
 Louisville this afternoon
 to look this over.*

E. A. Tamm - Room 5107.

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation

U. S. Department of Justice

Washington, D. C.

May 7, 1935

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

12:45 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Bremer Case.

Agent Morton telephoned me from the Indianapolis Office referring to the letter from the Chicago Office to the Indianapolis Office dated April 24, 1935, in which it was stated that Willie Harrison might attend the Kentucky Derby; that he was possibly a good friend of one Moran and one Curan; that they might be in an Oldsmobile Sedan with Florida license plates 9-350.

Mr. Morton said that yesterday, the Agents of the Indianapolis Office located this Oldsmobile automobile and have identified this Moran as being one of the parties in the car. They watched this car all night, and this morning, it went over into Louisville proper to a certain apartment. Mr. Morton said that the instructions were not to pick Moran and Curan up, but to keep them under surveillance to see if they contacted Willie Harrison. In this connection, Mr. Morton said that the Agents who located the automobile have been watching the it all day yesterday, all night last night, and are continuing this morning. He said that these Agents are Agents Wynn, Costello and O'Connell. Mr. Morton said that Agents Van Landingham and Dill are proceeding to Louisville and will reach there about noon. Mr. Morton said that this would leave him only one or two other men to work the district, men whom he can not take away from their assignments. In this connection, he said that Agent Klein of the Cincinnati Office happened to be in Owensboro yesterday and this morning as a Government witness in a certain case, and he wanted to know if it would be possible for him to ask Agent Klein to assist in this emergency situation.

I told him by all means this man can be kept there for the time being. Mr. Morton said that this would relieve the situation a little. I requested him to keep the Bureau fully advised of any developments in this matter.

Respectfully,
RECORDED & INDEXED

E. A. TAMM

MAY 11 1935

7-576-5733

MAY 10 1935

NATHAN
TOLSON
CHIEF CLERK
FOUR
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E. A. Tamm

6
TAMM

Postal Telegraph
THE INTERNATIONAL SYSTEM

Commercial Cables Mackay All America Cables Radio

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NATIONAL PRESS BLDG.
14th & F Sts, N. W.
Phone Nat. 6400 Br. 14

STANDARD TIME INDICATED ON THIS MESSAGE

This is a bill for Telegram, Cablegram or Radiogram unless otherwise indicated by symbol in the check or in the address.

| | |
|-----|-----------------------|
| DL | DAY LETTER |
| NL | NIGHT LETTER |
| RM | REGISTERED MESSAGE |
| LCO | DEFERRED CABLE |
| NLY | NIGHT CABLE LETTER |
| WLY | WEEK END CABLE LETTER |
| | RADIOGRAM |

CB660 15 GOVT COLLECT

1935 MAY 9 PM 11 09

BY STPAUL MINN 9 933P

DIR FED BUR OF INV US DEPT OF JUSTICE

PENN AVE AT 9 ST NORTHWEST WASHN DC

REKID HARRY SAWYER ARRIVED STPAUL EIGHT TWENTY FIVE TONIGHT NOW

COUNTY JAIL HERE

H. E. ANDERSEN.

[Handwritten signature]

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

7-576-5934

FEDERAL BUREAU OF INVESTIGATION
MAY 10 1935
U. S. DEPARTMENT OF JUSTICE

RECORDED

MAY 16 1935

NATHAN FOUR ONE FILE

RECORDED
MAY 16 1935

Division of Investigation
U. S. Department of Justice
Washington Field Office, Room 5745,
Washington, D. C.

May 10, 1935.

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

Re: Alvin Karpis, w.a., Fugitive,
I.O. 1218;
Volney Davis, w.a., Fugitive,
I.O. 1237;
Oliver A. Berg, w.a., Fugitive, et al,
Edward George Bremer, Victim.
Kidnaping; Harboring; Obstruction of
Justice; National Firearms Act.

Dear Sir:

Reference is made to Bureau letter dated April
27th, 1935.

Enclosed please find photostatic copies of letter
dated January 12, 1923 addressed to the Adjutant General
of the Army and signed by Joseph P. Moran, the fingerprint
records of Joseph P. Moran, bearing his signature, and
Joseph P. Moran's application for adjusted compensation
for services.

These photostatic copies were obtained by Special
Agent Warren Babcock at the Adjutant General's Office, World
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Very truly yours,

J. M. Keith
J. M. KEITH
Special Agent in Charge.

WB:JGM
WB:JGM
7-63
CC: St. Paul
Chicago
Cincinnati

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JMK*

DIVISION OF INVESTIGATION

From IDENTIFICATION UNIT
5/20 1934.

- To: Director
- Mr. Nathan
- Mr. Tolson
- Mr. Clegg
- Miss Gandy
- Chief, Unit
- Chief Clerk
- Printing Section
- Files
- Mr. _____

*Enclosure placed in
ident jacket*

41151
L. C. Schilder.

FEDERAL BUREAU OF INVESTIGATION
FROM: DIVISION #1 & DIVISION #3

1935.

- TO: Director
- Mr. Nathan
- Mr. Tolson
- Mr. Edwards
- Mr. Quinn
- Mr. Tamm

- Division Four
- Files Section
- Personnel Files
- Mechanical Section
- Chief Clerk's Office
- Division Three
- ~~Division Five~~
- Identification Division
- Statistical Section
- Technical Laboratory

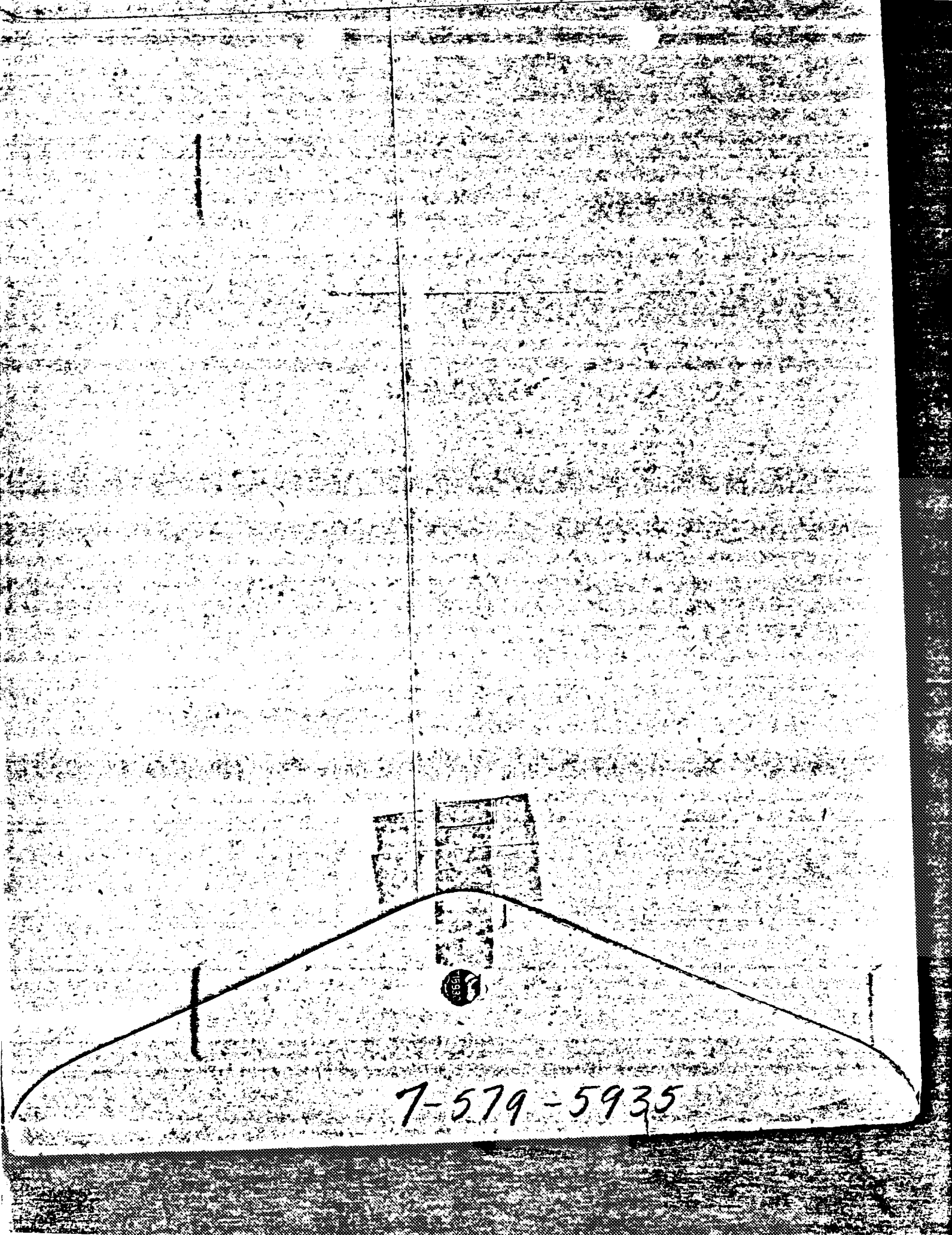
SUPERVISORS

- | | |
|--|--|
| <u>Division One</u> | <u>Division Two</u> |
| <input type="checkbox"/> Mr. Abbaticchio | <input type="checkbox"/> Mr. Joseph |
| <input type="checkbox"/> Mr. Bryan | <input type="checkbox"/> Mr. Berens |
| <input type="checkbox"/> Mr. Newby | <input type="checkbox"/> Mr. Foxworth |
| <input type="checkbox"/> Mr. Richmond | <input type="checkbox"/> Mr. Weeks |
| <input type="checkbox"/> Mr. Thompson | |
| <input type="checkbox"/> Mr. Chambers | <input type="checkbox"/> Miss McCarthy |

- M
- Correct
- Re-write
- Re-date
- See me
- Send file

*Please put enclosures in
ident jacket &
make appropriate reference
to that division letter.*

ERP
Supervisor.



7-579-5935